

RESOLUTION 2006-08

APPOINTING TWO REPRESENTATIVES TO SERVE ON THE TAXING ENTITY COMMITTEE FOR ALL URBAN RENEWAL AND ECONOMIC DEVELOPMENT PROJECT AREAS IN THE UNINCORPORATED AREA OF TOOELE COUNTY

WHEREAS, the Community Development and Renewal Agencies Act, Title 17C, Chapters 1 through 4, Utah Code Annotated 1953, as amended (the "Act"), has been enacted by the Utah Legislature with an effective date of May 1, 2006; and

WHEREAS, pursuant to Section 17C-1-402 of the Act each community development and renewal agency that has adopted or proposes to adopt a post-June 30, 1993 project area plan must cause a Taxing Entity Committee to be created; and

WHEREAS, the Redevelopment Agency of Tooele County has given notice of the creation of a Taxing Entity Committee and has requested that the legislative body of Tooele County appoint its two representatives to the Taxing Entity Committee; and

WHEREAS, after a community development and renewal agency provides notice of creation of a Taxing Entity Committee, the legislative body of Tooele County is required to appoint two voting representatives to the Taxing Entity Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE COUNTY COMMISSION as follows:

Section 1. That for all urban renewal and economic development project areas in the unincorporated area of Tooele County, the County Commission of Tooele County hereby appoints

Colleen Johnson and Matthew Lawrence as its two voting representatives on the Taxing Entity Committee, and appoints Dennis Rockwell

as an alternate representative to act in case of absence of either of the two regular representatives,

and authorizes them to attend meetings of the Taxing Entity Committee and to vote on behalf of Tooele County and its legislative body on all matters coming before the Taxing Entity Committee.

The addresses of said representatives are as follows:

Colleen Johnson
47 So. Main
Tooele, UT 84094

Matthew Lawrence
47 So. Main
Tooele, UT 84094

Dennis L. Rockwell
47 So. Main
Tooele, UT 84094

Section 2. That each of the above-named Taxing Entity Committee representatives shall serve until their respective successors are appointed and notice of the subsequent appointment is received by the Redevelopment Agency of Tooele County.

EFFECTIVE DATE: This resolution shall take effect immediately upon passage.

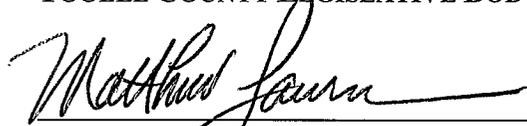
DATED this 11th day of July 2006.

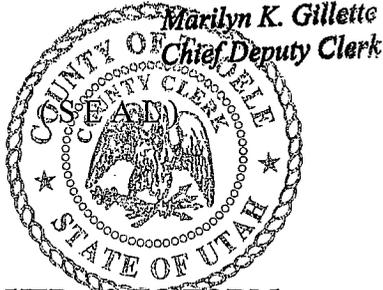
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ATTEST:

TOOELE COUNTY LEGISLATIVE BODY


Marilyn K. Gillette
Dennis D. Ewing, Clerk


Matthew Lawrence, Acting
Dennis L. Rockwell, Chairman



Commissioner Rockwell voted absent
Commissioner Lawrence voted aye
Commissioner Johnson voted ay

APPROVED AS TO FORM:


Douglas J. Ahlstrom
Tooele County Attorney