RESOLUTION NO. 00-24

ROLL CALL

VOTING	YES	NO
MAYOR DALE R. BARNEY *(votes only in case of tie)*		
SHERMAN E. HUFF *Councilmember*	X	
LILLIAN J. SHEPHERD *Councilmember*	X	
GLENN A. JAMES *Councilmember*	X	
ROY L. JOHNS *Councilmember*	X	
EVERETT KELEPOLO *Councilmember*	X	

I MOVE this resolution be adopted: Councilmember Kelepolo
I SECOND the foregoing motion: Councilmember Shepherd

RESOLUTION 00-24

A RESOLUTION APPOINTING TWO REPRESENTATIVES TO SERVE ON THE TAXING AGENCY COMMITTEE FOR THE SPANISH FORK REDEVELOPMENT AGENCY

WHEREAS, the Redevelopment Agency of Spanish Fork City was created to transact the business and exercise the powers provided for in the Utah Neighborhood Development Act; and

WHEREAS, the Utah Neighborhood Development Act, Section 17A-2-1247.5, Utah Code Annotated, 1953, as amended, requires that a taxing agency committee be created which shall (i) represent all taxing entities in a redevelopment or economic development project area for which a preliminary plan has been prepared after April 1, 1993, and for which any of the

following have occurred after July 1, 1993, the completion of the agency blight study, and the good faith commencement of the hearing by the agency under Section 17A-2-1221 and cast votes that will be binding on the governing boards of all taxing entities in a project area, (ii) negotiate with the redevelopment agency concerning redevelopment plans, (iii) approve or disapprove project area budget, and (iv) approve exceptions to the limits on the value and size of project areas imposed by Section 17A-2-1247.5.

NOW, THEREFORE, be it resolved that the Spanish Fork City Council appoints Councilmember Sherman E. Huff, and Councilmember Roy L. Johns to represent Spanish Fork City on the Taxing Agency Committee of the Spanish Fork Redevelopment Agency commencing September 5, 2000.

This resolution adopted this 5th day of September, 2000, by the City Council of Spanish Fork City, Utah.

Dale R. Barney

DALE R. BARNEY, Mayor

ATTEST:

Kent R. Clark

KENT R. CLARK, City Recorder

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CORPORATE SEAL OF SPANISH FORK CITY • UTAH •