

## RESOLUTION NO. 06-03

### ROLL CALL

VOTING	YES	NO
MAYOR JOE L THOMAS <i>(votes only in case of tie)</i>	ABSENT	
G. WAYNE ANDERSEN <i>Councilmember</i>	X	
MATTHEW D. BARBER <i>Councilmember</i>	X	
STEVE LEIFSON <i>Councilmember</i>	X	
SETH V. SORENSEN <i>Councilmember</i>	X	
CHRIS C. WADSWORTH <i>Councilmember</i>	X	

I MOVE this resolution be adopted: Councilmember Wadsworth

I SECOND the foregoing motion: Councilmember Leifson

## RESOLUTION NO. 06-03

### RESOLUTION OF SPANISH FORK CITY APPOINTING TWO REPRESENTATIVES TO SERVE ON THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT, AND EDUCATION HOUSING DEVELOPMENT PROJECT AREAS LOCATED IN SPANISH FORK CITY

WHEREAS, the Redevelopment Agencies Act, Utah Code Annotated Section 17B-4-101 through 1401 (1953 as amended) (the Act) has been enacted by the Utah Legislature with an effective date of June 1, 2001; and

WHEREAS, pursuant to Section 17B-4-1002 of the Act, each redevelopment 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 Spanish Fork City has given notice of the creation of a Taxing Entity Committee and has requested that the legislative body of the City of Spanish Fork appoint its two representatives to the Taxing Entity Committee; and

WHEREAS, after redevelopment agency provides notice of creation of a Taxing Entity

Committee, the legislative body of Spanish Fork City is required to appoint two voting representatives to the Taxing Entity Committee;

NOW, THEREFORE, be it resolved by the Spanish Fork City Council as follows:

1. That for all redevelopment, economic development, and education housing development project areas in Spanish Fork City, Spanish Fork City Council hereby appoints **Joe L Thomas** and **Seth Sorensen** as its two voting representatives on the Taxing Entity Committee, and appoints **Matthew D. Barber** 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 the Spanish Fork City and its City Council on all matters coming before the Taxing Entity Committee. The addresses of said representatives are as follows:

<u>Joe L Thomas</u>	<u>40 South Main Street</u>	<u>Spanish Fork, Utah</u>
<u>Seth Sorensen</u>	<u>40 South Main Street</u>	<u>Spanish Fork, Utah</u>
<u>Matthew D. Barber</u>	<u>40 South Main Street</u>	<u>Spanish Fork, Utah</u>

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

3. This Resolution becomes effective immediately upon passage.

DATED this 7th day of February, 2006

  
\_\_\_\_\_  
JOEL THOMAS, Mayor

ATTEST:

  
\_\_\_\_\_  
KENT R. CLARK, City Recorder

