
MEMORANDUM

DATE: March 2, 2010
TO: City Council Members
FROM: Jennifer Bruno, Deputy Director
RE: Resolution for appointing members to the Taxing Entities Committee (TEC) for the Redevelopment Agency of Salt lake City

Attached is a resolution provided by the Redevelopment Agency (RDA) that is required by law in order to convene the Taxing Entities Committee (TEC) each year.

Decision Needed

The Council must decide on two members to serve on the Committee, and adopt the attached resolution (the names and addresses will be filled in after the meeting). Historically this has been the Chair of the RDA and the Chair of the Council.

- Option 1 – The Council may wish to pick two members from the Board/Council (this will require a decision and resolution every year).
- Option 2 – The Council may wish to include language in the Resolution identifying positions on the Board/Council (i.e. Chair of Council, Chair of RDA) that will serve on the TEC in perpetuity, with the understanding that the individuals in those positions will change each year.

Background

The Taxing Entities Committee is a state-required yearly meeting between the RDA, and representatives from the various taxing entities that are in the City's RDA areas (SLC School District, SL County, Mosquito Abatement, etc). Because the municipality of Salt Lake City is also considered a separate taxing entity from the Salt Lake City RDA, the Council must appoint two members to serve on the committee each year. Typically the TEC only meets once per year to discuss the RDA's on-going and upcoming projects and goals.

RESOLUTION NO.

RESOLUTION OF THE GOVERNING BOARD OF _____ APPOINTING
REPRESENTATIVES TO SERVE AS IT=S APPOINTEES ON THE TAXING AGENCY
COMMITTEE FOR THE REDEVELOPMENT AGENCY OF SALT LAKE CITY

WHEREAS, the Redevelopment Agency of Salt Lake City was created to transact the business and exercise the powers provided for in the Community Development and Renewal Agencies Act; and

WHEREAS, the Community Development and Renewal Agencies Act, Section 17C-1-402, Utah Code Annotated, 1952, as amended, requires that a taxing entity committee be created which shall (i) represent all taxing entities in an urban renewal or economic development area and cast votes that will be binding on the governing boards of all taxing entities in a project area; (ii) negotiate with the agency concerning a draft project area plan; (iii) approve or disapprove a project area budget as provided in Section 17C-2-204 for an urban renewal project area budget and Section 17C-3-205 for an economic development project area budget; (iv) approve exceptions to the limits of the value and size of a project area imposed by Section 17C-1-407, (v) approve exceptions to the percentage of tax increment and the period of time that tax increment is paid to the Agency; (vi) approve the use of tax increment for publicly owned infrastructure and improvements outside of an urban renewal or economic development project area that the agency and community legislative body determine to be of benefit to the urban renewal or economic development project area; (vii) waive the restrictions imposed by Subsection 17C-2-202(1); and give other taxing entity committee approval or consent required or allowed under the Community Development and Renewal Agencies Act; and

WHEREAS, _____ is a taxing entity that must be represented on the taxing entity committee for any urban renewal or economic development project area that may henceforth be adopted by the Redevelopment Agency of Salt Lake City and the Salt Lake City Council.

NOW, THEREFORE, BE IT RESOLVED BY the Governing Board of _____, that the _____ does hereby appoint to the taxing entity committee for the Redevelopment Agency of Salt Lake City for each and every project area that may henceforth be adopted by the Redevelopment Agency of Salt Lake City and the Salt Lake City Council:

1. _____, who resides at _____, as its official representative to the taxing entity committee until otherwise notified by _____, commencing with the date of this resolution; and
2. _____, who resides at _____, as its official representative to the taxing entity committee until otherwise notified by _____

_____, commencing with the date of this resolution; and

BE IT FURTHER RESOLVED, that the Governing Board of _____ authorizes those herein appointed to attend meetings of the Taxing Entity Committee, to vote on behalf of _____ and its governing board on all matters coming before the Taxing Entity Committee and to approve or disapprove a Project Area Budget for each and every Project Area and any amendments thereto on behalf of _____ and its governing board.

[SIGNATURE LINES]

[ATTESTATION TO SIGNATURES]

October 10, 2009

Mayor Peter Corroon
Salt Lake County
2001 South State Street
Salt Lake City, Utah 84190-1100

Dear Mayor Corroon:

As we discussed in the meeting on August 13th, the Redevelopment Agency of Salt Lake City would like to work with the taxing entities to consider creating several new project areas. In order to do so, we need each of the entities to designate its representatives for the Taxing Entity Committee. Salt Lake City, Salt Lake County and the Salt Lake City School District each can name two representatives to sit on the committee. Section 17C-1-402 of the Community Development and Renewal Agencies Act contains the information about the appointing authority for each of the taxing entities.

For your convenience, I have attached a draft resolution that you may use in making the appointments. We would appreciate receiving the names of your appointments within the next 30 days.

If you have questions, please call me at (801) 535-7735.

Best regards,

D.J. Baxter
Executive Director