

DATE TUESDAY DECEMBER 5, 2017

REDEVELOPMENT AGENCY OF SALT LAKE COUNTY
GOVERNMENT CENTER, ROOM N1-110
December 5, 2017
[6:20:56 PM](#)

BUDGET PUBLIC HEARING

PRESENT: JENNIFER WILSON¹
RICHARD SNELGROVE
AIMEE NEWTON
STEVEN DEBRY
MAX BURDICK
ARLYN BRADSHAW¹
MICHAEL JENSEN, Vice Chair

ABSENT: JIM BRADLEY
SAM GRANATO

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
SIM GILL, DISTRICT ATTORNEY
By: STEPHEN BARNES, DEPUTY DISTRICT ATTORNEY
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: KIM STANGER & LINDA DUFFY, DEPUTY CLERKS

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Director Michael Jensen, Vice Chair, presided.

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Director Snelgrove, seconded by Director DeBry, moved to approve the Redevelopment Agency (RDA) minutes for Tuesday, September 19, 2017. The motion passed unanimously, showing that all Directors present voted "Aye."

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THIS BEING THE TIME heretofore set for a public hearing to consider the 2018 Annual Budget for the Redevelopment Agency of Salt Lake County.

Director Snelgrove, seconded by Director DeBry, moved to open the public hearing. The motion passed unanimously, showing that all Directors present voted "Aye."

No one spoke in favor of or in opposition to the proposed budget.

¹ Participated electronically

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Director Snelgrove, seconded by Director DeBry, moved to close the public hearing. The motion passed unanimously, showing that all Directors present voted "Aye."

Director Burdick, seconded by Director Snelgrove, moved to approve the 2018 Annual Budget for the Redevelopment Agency and the following resolution, including Attachment A:

RESOLUTION NO. 107

ADOPTED: DECEMBER 5, 2017

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY, UTAH, ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2018; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THE BUDGET

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, Utah Code Ann. § 17C-1-601.5, as amended, requires the governing board of the Redevelopment Agency of Salt Lake County ("Agency") to adopt an annual budget of revenue and expenditures for the Agency for each fiscal year before December 15 of each year; and

WHEREAS, the Agency staff, with the assistance of the Salt Lake County Mayor's Office, has caused to be prepared proposed and final budgets for the Agency, which have been reviewed and discussed in public meetings, and which have met all the requirements imposed by Utah law; and

WHEREAS, the Agency held a public hearing on its proposed annual budget for fiscal year 2018 on December 5, 2017, at 6:00 p.m., and provided notice of the public hearing as required by law; and

WHEREAS, the adoption of this resolution has been duly noticed in accordance with the Utah Open and Public Meetings Act and Utah Code Ann. § 17C-1-601.5(4)(b).

NOW, THEREFORE, the Governing Board for the Redevelopment Agency of Salt Lake County, Utah, resolves as follows:

1. The Agency hereby adopts an annual budget for fiscal year 2018, as more specifically described in Attachment A to this Resolution.

2. This Resolution shall take effect immediately upon its approval and adoption by the Agency and will be filed and recorded in the official minutes and records of the Agency for this meeting.

APPROVED and ADOPTED this 5th day of December, 2017.

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

DATE TUESDAY _____ DECEMBER _____ 5, 2017

By /s/ MICHAEL JENSEN
Michael Jensen, Vice Chair
Governing Board of Directors

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN
County Clerk

The motion passed unanimously, showing that all Directors present voted "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Board at this time,
the meeting was adjourned at [6:22:13 PM](#).

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

VICE CHAIR, REDEVELOPMENT AGENCY
OF SALT LAKE COUNTY

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