

DATE TUESDAY JUNE 26, 2018

REDEVELOPMENT AGENCY OF SALT LAKE COUNTY
GOVERNMENT CENTER, ROOM N1-110
June 26, 2018
[4:13 PM](#)

PRESENT: JENNIFER WILSON
RICHARD SNELGROVE
JIM BRADLEY
MICHAEL JENSEN
AIMEE NEWTON
ANN GRANATO
STEVEN DEBRY
MAX BURDICK,
ARLYN BRADSHAW, Chair

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
By: ERIN LITVACK, DEPUTY MAYOR
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS

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Director Bradshaw, Chair, presided.

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Public Comments

No one appeared for Public Comments.

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Approval of Minutes

Director Jensen, seconded by Director Newton, moved to approve the Redevelopment Agency (RDA) minutes for May 15, 2018. The motion passed unanimously, showing that all Directors present voted "Aye."

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Adjustments to the Redevelopment Agency of Salt Lake County (RDA) 2018 Budget

The Directors reviewed the following RESOLUTION approving and adopting adjustments to the Redevelopment Agency budget for fiscal year 2018:

DATE TUESDAY JUNE 26, 2018

RESOLUTION NO. 109

ADOPTED: JUNE 26, 2018

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING AND ADOPTING ADJUSTMENTS TO THE REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2018

WHEREAS:

- A. The Governing Board (“Board”) of the Redevelopment Agency of Salt Lake County (“Agency”) desires to make adjustments and transfers that reflect the new revenue and expenditure projections anticipated for fiscal year 2018 as set forth in Attachment “A” attached hereto and incorporated herein;
- B. Adjustments or transfers in any of the several budgetary funds of the Agency must be adopted and approved by the Board; and
- C. The adoption of these budgetary adjustments has been duly noticed in accordance with the Utah Open and Public Meetings Act and Utah Code Ann. and 17C-1-602.

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

- 1. The adjustments in the several budgets of the Agency for fiscal year 2018, as set forth in Attachment “A” are hereby approved and adopted.
- 2. This Resolution shall take effect upon approval and adoption by the Board and will be filed and recorded in the official minutes and records of the Board for this meeting.

APPROVED and ADOPTED this 26th day of June, 2018.

ATTEST (SEAL)

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY, UTAH

By /s/ ARLYN BRADSHAW
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Director Burdick, seconded by Director Snelgrove, moved to adopt the resolution. The motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Directors present voted “Aye.”



THERE BEING NO FURTHER BUSINESS to come before the Board at this time, the meeting was adjourned at 4:14 PM.

DATE TUESDAY JUNE 26, 2018

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, REDEVELOPMENT AGENCY
OF SALT LAKE COUNTY

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