

DATE TUESDAY AUGUST 21, 2018

REDEVELOPMENT AGENCY OF SALT LAKE COUNTY
GOVERNMENT CENTER, ROOM N1-110
August 21, 2018
5:15 PM

PRESENT: JENNIFER WILSON
JIM BRADLEY
MICHAEL JENSEN
AIMEE NEWTON
ANN GRANATO
MAX BURDICK¹
ARLYN BRADSHAW, Chair

EXCUSED: RICHARD SNELGROVE
STEVEN DEBRY

OTHERS IN ATTENDANCE: JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: KIM STANGER & GAYELENE GUDMUNDSON, 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 Wilson, moved to approve the minutes for the Redevelopment Agency (RDA) meeting held on June 26, 2018. The motion passed unanimously, showing that all Directors present voted "Aye."

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Transfer of Housing Allocation Dollars to the Housing Authority of the County of Salt Lake

¹ Participated electronically

DATE TUESDAY AUGUST 21, 2018

Mr. Stuart Clason, Director, Regional Economic Development Division, reviewed the following resolution, which transfers the Redevelopment Agency's Housing Allocation Funds to the Housing Authority of the County of Salt Lake. The Housing Authority will then transfer the funds to Salt Lake County to be deposited into the Salt Lake County Housing Trust Fund:

RESOLUTION NO. 110

DATE August 21, 2018

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE HOUSING AUTHORITY OF THE COUNTY OF SALT LAKE FOR THE TRANSFER OF HOUSING ALLOCATION FUNDS TO THE AUTHORITY

WITNESSETH

- A. The agency was created to transact the business and exercise the powers provided in the Limited Purpose Local Government Entities – Community Reinvestment Agency Act, Title 17C of the Utah Code.
- B. The Authority is a body corporate and politic of the State of Utah created and existing under Title 35A, Chapter 8, Part 4 of the Utah Code (Utah Code Ann. §§ 35A-8-401 et seq.).
- C. Pursuant to the Limited Purpose Local Government Entities – Community Reinvestment Agency Act, Utah Code Ann. §§ 17C-1-101 et seq. (the “Act”) – specifically, Section 17C-1-412(1)(b)(iii) of the Act – the Authority is authorized to receive Housing Allocation Dollars (as defined below) from community reinvestment agencies within Salt Lake County for use in providing: (i) income targeted housing within Salt Lake County; (ii) permanent housing, permanent supportive housing, or a transitional facility, as defined in Section 35A-5-302 of the Utah Code, within Salt Lake County; or (iii) homeless assistance within Salt Lake County.
- D. Pursuant to Section 35A-8-407 of the Utah Code, the Authority may utilize, contract with, act through, assist, and cooperate or deal with any person, agency, institution, or organization, public or private, for the provision of services, privileges, works, or facilities, or in connection with its projects.
- E. Agency desires to transfer its accumulated and future Housing Allocation Dollars to the Authority.
- F. The Authority and the Agency are “public agencies” as defined by the Utah Code Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Interlocal Act”), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers. Section 11-13-201 of the Interlocal Act provides that “[a]ny power, privilege, or authority exercised or capable or exercised by a Utah public agency may be exercised and enjoyed jointly with any other Utah public agency having the same power,

DATE TUESDAY AUGUST 21, 2018

privilege, or authority...” and Section 11-13-202 provides that “[a]ny two or more public agencies may enter into an agreement with one another [under the Interlocal Act] for joint or cooperative action” or “to do anything else that they are each authorized by statute to do.”

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY:

1. That the Interlocal Agreement between the Housing Authority of the County of Salt Lake and the Redevelopment Agency of Salt Lake County is approved in substantially the form attached hereto as **Attachment A**, and that the Chair of the Board is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 21st day of August, 2018.

By /s/ ARLYN BRADSHAW
Chair, Governing Board of the Agency

ATTEST:

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

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



Mr. Stuart Clason, Director, Regional Economic Development Division, reviewed the following resolution, which transfers the West Millcreek Urban Renewal Area from the Redevelopment Agency of Salt Lake County to the Millcreek Community Reinvestment Agency:

RESOLUTION NO. 111

DATE August 21, 2018

A RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING AND AUTHORIZING THE TRANSFER OF THE WEST MILLCREEK URBAN RENEWAL AREA FROM THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY TO THE MILLCREEK COMMUNITY REINVESTMENT AGENCY

DATE TUESDAY AUGUST 21, 2018

RECITALS:

- A. The County RDA is a community development and renewal agency or redevelopment agency created either under the Limited Purpose Local Government Entities – Community Development and Renewal Agencies Act, Utah Code Ann. §§ 17C-1-101 *et seq.*, (the “Act”) or under previous law.
- B. The Millcreek CRA is a community development and renewal agency or redevelopment agency created under the Act.
- C. County RDA approved the West Millcreek Urban Renewal Project Area Plan and Budget for the geographic area specified therein (the West Millcreek Urban Renewal Area) on December 1, 2009.
- D. On December 28, 2016, Millcreek was incorporated and as a result the West Millcreek Urban Area (“URA”), as adopted by the County RDA, has ceased to be located within the unincorporated areas of Salt Lake County and has become part of Millcreek.
- E. On March 26, 2018, pursuant to Ordinance 18-19 Millcreek created the Millcreek CRA.
- F. Pursuant to Utah Code Ann. § 17c-1-205 the Parties desire to transfer the URA from the County RDA to the Millcreek CRA as authorized by Utah Code Ann. §17C-1-205.
- G. Utah Code Ann. §17C-1-205 provides the County RDA and Millcreek CRA may enter into an interlocal agreement, adopted by resolution of the County RDA and Millcreek CRA, that authorizes the County RDA to transfer or assign to the Millcreek CRA the County RDA’s rights, indebtedness, obligations, tax increment, or other assets and liabilities resulting from the URA.
- H. The County RDA and Millcreek CRA are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.*, (the “Interlocal Act”), and, as such, are authorized by Act and the Interlocal Act to enter into this Agreement to transfer that URA from the County RDA to the Millcreek CRA.

R E S O L U T I O N :

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY, that the Transfer Agreement between the Redevelopment Agency of Salt Lake County and the Millcreek Community Reinvestment Agency is hereby approved, in substantially the form attached hereto as **Attachment A**, and that the Chair of the Board is authorized to execute the same.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 21st day of August, 2018.

By /s/ ARLYN BRADSHAW
Chair, Governing Board of the Agency

DATE TUESDAY _____ AUGUST _____ 21, 2018

ATTEST:

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

Director Newton, seconded by Director Jensen, moved to adopt the resolution. The motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, 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 5:30 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, REDEVELOPMENT AGENCY
OF SALT LAKE COUNTY

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