

**METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY
RESOLUTION NO. 1835**

A RESOLUTION REGARDING THE APPOINTMENT OF A REPRESENTATIVE
TO SERVE ON THE TAXING ENTITY COMMITTEE FOR THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY

WHEREAS, the Redevelopment Agency of Salt Lake City ("Agency") was created to transact the business and exercise the powers provided for in Section 17C-1-101 et seq. of the Utah Code, Limited Purpose Local Government Entities---- Community Development and Renewal Agencies (the "Act"); and

WHEREAS, Section 17C-1-402 of the Act requires that the Agency create a taxing entity committee for any urban renewal or economic development project area plan; and

WHEREAS, pursuant to Section 17C-1-402, the taxing entity committee for the Agency will consist of six members, with two members appointed by the Salt Lake City School District, two members appointed by Salt Lake City, one member appointed by the State Board of Education and one member "selected by majority vote of the legislative bodies or governing boards of all other taxing entities that levy a tax on property within the agency's boundaries, to represent the interests of those taxing entities. . . ." Currently those "Remaining Taxing Entities" are Metropolitan Water District of Salt Lake & Sandy ("MWDSL"), Central Utah Water Conservancy District, Salt Lake City Mosquito Abatement District, and Salt Lake City Public Library; and

WHEREAS, each of the Remaining Taxing Entities, desires, in lieu of election of a representative to the taxing entity committee, to rotate the appointment of the joint representative of the Remaining Taxing Entities to the taxing entity committee by allowing each Remaining Tax Entity the right to appoint a representative for a period of two years according to an agreed upon schedule.

NOW, THEREFORE, BE IT RESOLVED, that the person representing the Remaining Taxing Entities on the taxing entity committee for any redevelopment or economic development project area adopted by the Agency and the Salt Lake City Council for each two year period commencing on November 15, 2009 shall be appointed on a rotating basis by the governing board of the Remaining Taxing Entity listed below next to the specified two year period:

September 15, 2009 - September 14, 2011 Central Utah Water Conservancy District

September 15, 2011- September 14, 2013 of Metropolitan Water District of Salt Lake & Sandy

September 15, 2013 - September 14, 2015 Salt Lake City Mosquito Abatement District

September 15, 2015 - September 14, 2017 Salt Lake City Public Library;

BE IT FURTHER RESOLVED, that this district's GM will alert this board in advance of the date for each selection of a taxing entity committee representative for the Remaining Tax Entities. This will allow this board to determine whether it will revise or revoke this Resolution in advance of the selection process, and will allow for timely notice to other Remaining Taxing Entities.

APPROVED by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy, this 16th day of November, 2009, upon roll call as follows:

David Buhler, Trustee	-aye
Tom Godfrey, Trustee	-aye
Lee Kapaloski, Trustee	-aye
John S. Kirkham, Trustee	-aye
Kathy W. Loveless, Trustee	-aye
Donald Y. Milne, Trustee	-aye
Leland J. Myers, Trustee	-aye