

**REDEVELOPMENT AGENCY OF THE
CITY OF HOLLADAY**

RESOLUTION RDA No. 2016-03

**A RESOLUTION APPROVING AN AMENDMENT OF THE
BUDGET FOR THE REDEVELOPMENT AGENCY OF THE CITY OF
HOLLADAY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015
AND ENDING JUNE 30, 2016**

WHEREAS, on June 18, 2015, the Board of Directors of the Redevelopment Agency of Holladay adopted by resolution the budget for the City of Holladay for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in accordance with the requirements of the state statute; and

WHEREAS, the Executive Director of the Redevelopment Agency has prepared and filed with the City Recorder a proposed second amendment to the adopted budget for consideration by the Board of Directors; and

WHEREAS, said proposed amendment reflects changes in the budget from an increase in revenues and expenditures; and

WHEREAS, the proposed amendments have been duly noticed and public hearings were held on May 26, 2016; and

WHEREAS, all conditions precedent to the amendment of the Redevelopment Agency's budget have been accomplished; and

WHEREAS, the Board of Directors of the Redevelopment Agency determines that amending the fiscal year 2015-2016 budget for the Redevelopment Agency is in the best interest of the health, safety, and welfare of the citizens of the City of Holladay, Utah.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of the City of Holladay, Utah as follows:

**SECTION 1
BUDGET ADOPTION**

The budget amendments attached hereto as *Exhibit A* and made a part of this Resolution is hereby adopted and incorporated in the budget of the Redevelopment Agency of the City of Holladay, Utah for the fiscal year beginning July 1, 2015, and ending June 30, 2016 in accordance with the requirements of state law.

**SECTION 2
CERTIFICATION**

The City Recorder is hereby directed to have this Resolution certified by the Chairman of the Redevelopment Agency as Budget Officer.

**SECTION 3
EFFECTIVE DATE**

This Resolution shall take effect immediately upon posting.

PASSED AND APPROVED this 16th day of June, 2016.

**REDEVELOPMENT AGENCY OF
HOLLADAY CITY**

By: _____
Lynn H. Pace, Chairman

[SEAL]

VOTING:

Lynn H. Pace	Yea	<u>X</u>	Nay	___
Mark H. Stewart	Yea	<u>X</u>	Nay	___
Sabrina R. Petersen	Yea	<u>X</u>	Nay	___
Patricia Pignanelli	Yea	<u>X</u>	Nay	___
Steven H. Gunn	Yea	<u>X</u>	Nay	___
Robert Dahle	Yea	<u>X</u>	Nay	___

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this 16th day of June, 2016.

RECORDED this 16th day of June, 2016.

RESOLUTION NO. RDA 2016-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY, UTAH, PERTAINING TO THE APPOINTMENT OF A CHIEF EXECUTIVE OFFICER.

WHEREAS, the Redevelopment Agency of the City of Holladay (the "Agency"), pursuant to its bylaws requires that certain officers to be appointed on a periodic basis; and

WHEREAS, the formal appointment of a Chief Executive Officer is necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY that Gina Chamness is hereby appointed to serve as the Chief Executive Officer of the Agency.

ADOPTED by the Board of Directors of the Redevelopment Agency of the City of Holladay, Utah this 16th day of June, 2016.

REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY, UTAH

By _____
Lynn H. Pace, Chairperson

ATTEST:

Stephanie N. Carlson, RDA Secretary

VOTING:

Lynn H. Pace	Yea	<u>X</u>	Nay	___
Mark H. Stewart	Yea	<u>X</u>	Nay	___
Sabrina R. Petersen	Yea	<u>X</u>	Nay	___
Patricia Pignanelli	Yea	<u>X</u>	Nay	___
Steven H. Gunn	Yea	<u>X</u>	Nay	___
Robert Dahle	Yea	<u>X</u>	Nay	___

DEPOSITED in the office of the City Recorder this 16th day of June, 2016.

RECORDED this 16th day of June, 2016

**REDEVELOPMENT AGENCY OF THE
CITY OF HOLLADAY**

RDA RESOLUTION NO. 2016-04

**A RESOLUTION ADOPTING A FINAL BUDGET; MAKING
APPROPRIATIONS FOR THE SUPPORT OF THE
REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY FOR
THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING
JUNE 30, 2017.**

WHEREAS, the Executive Director of the Redevelopment Agency of the City of Holladay, as required by law, submitted to the Holladay City Council a tentative budget including all supporting schedules and data (herein the “*Tentative Budget*”) on May 5, 2016 for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017; and

WHEREAS, the Tentative Budget was tentatively adopted by the Board of Directors of the Redevelopment Agency on May 5, 2016; and

WHEREAS, pursuant to law, a copy of the Tentative Budget was placed on record in the City Recorder’s Office for inspection by the general public during normal office hours, at least ten days prior to its final adoption; and

WHEREAS, pursuant to law, a public hearing to receive public comment and consider adoption of a final budget (herein the “*Budget*”) was held on May 26, 2016 at approximately 6:30 p.m. in the City Council Chambers located at 4580 South 2300 East, Holladay, UT; and

WHEREAS, pursuant to law, the date, time, and place of the public hearing, the right of citizens to be heard, the location of the City Recorder’s Office where the Tentative Budget was available for public inspection, was published in at least one issue of a newspaper of general circulation published within Salt Lake County at least seven days prior to said public hearing; and

WHEREAS, all interested persons in attendance at the public hearing were given an opportunity to be heard, for or against, the estimate of revenues and expenditures or any item thereof in the Tentative Budget; and

WHEREAS, it is the intent and desire of the Redevelopment Agency of the City of Holladay to comply with all applicable State and local laws regarding the adoption of the Budget; and

WHEREAS, the Redevelopment Agency of Holladay City finds that it is in the best interests of the citizens of the City of Holladay to adopt a final budget for the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of the City of Holladay, Utah as follows:

**SECTION I
BUDGET ADOPTION**

A. The budgeted amounts shown in *Exhibit A*, the Redevelopment Agency of the City of Holladay 2016/2017 Budget attached hereto and by this reference incorporated herein, are hereby appropriated for the corporate purposes and objects of the Agency for the fiscal year commencing July 1, 2016, and ending June 30, 2017, and are hereby adopted as the Budget of the Redevelopment Agency of the City of Holladay, Utah for the Fiscal Year 2016-17.

B. Pursuant to law, a copy of the Budget for each fund within the Budget shall be certified by the Executive Director as the “Budget Officer” and shall be filed with the State Auditor within 30 days after adoption of the Budget.

C. Pursuant to law, a certified copy of the Budget shall be filed in the office of the City Recorder and shall be available for public inspection during regular business hours.

**SECTION II
FURTHER ACTION**

In addition to the foregoing, the Executive Director is hereby directed to implement any other necessary actions pertinent to the adoption of the Budget. Such actions may include, but are not necessarily limited to, notification, reporting, and publishing as required by and consistent with applicable law.

**SECTION III
SEVERABILITY**

If any provision of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

**SECTION IV
EFFECTIVE DATE**

This Resolution shall take effect immediately upon posting, as required by law, deposited and recorded in the office of the City Recorder, and accepted as required herein.

PASSED AND APPROVED this 16th day of June, 2016.

**REDEVELOPMENT AGENCY OF
HOLLADAY CITY**

By: _____
Lynn H. Pace, Chairman

VOTING:

Lynn H. Pace	Yea	<u>X</u>	Nay	___
Mark H. Stewart	Yea	<u>X</u>	Nay	___
Sabrina R. Petersen	Yea	<u>X</u>	Nay	___
Patricia Pignanelli	Yea	<u>X</u>	Nay	___
Steven H. Gunn	Yea	<u>X</u>	Nay	___
Robert Dahle	Yea	<u>X</u>	Nay	___

ATTEST:

Stephanie N. Carlson, MMC
Secretary

DEPOSITED in the office of the City Recorder this 16th day of June, 2016.

RECORDED this 16th day of June, 2016.