



REQUEST FOR BOARD ACTION

Action: Need Board to take action

Meeting Date Requested : 6/9/2021

Presenter: Chris Pengra

Deadline of item : 6/9/2021

Department Sponsor: Administration

Agenda Type: Business Item

Time Requested: 5 minutes presentation, 10 minute Board

(Board Members may elect to provide more or less time)

Approval Signatures *(required for all transmittals)*

Submitter: Chris Pengra
Chris Pengra (May 28, 2021 14:58 MDT)

Dept. Head: Chris Pengra
Chris Pengra (May 28, 2021 14:58 MDT)

Reviewed as to Form: Adam S Long
Adam S Long (May 28, 2021 15:00 MDT)

Executive: Duke Burton

Council Office: Cindy M. Drake

Council Committee: _____

1. AGENDA SUBJECT

Consideration of Resolution No. 228 regarding the election of officers for the Board

2. SUMMARY

In accordance with the Agency Bylaws, election of certain Officers of the Agency Board must be accomplished through resolution.

3. TIME SENSITIVITY / URGENCY

With the adoption of the updated RDA Bylaws, it is advisable to elect a Chairperson, Vice-Chairperson and Secretary of the RDA Board. In the event an election is not made for the Chairperson, Vice-Chairperson, and Secretary then the Council Chair, Council Vice-Chair, and Council Office Clerk will fulfill those respective duties until such a time as the Agency Board acts.

4. BUDGET IMPACT

None.

5. DEPARTMENT RECOMMENDATION

Economic development staff advises the RDA Board to adopt the resolution with the names of nominated Officers.

6. PLANNING COMMISSION RECOMMENDATION

N/A

7. MOTION RECOMMENDED

An appropriate motion might be:

"I move that the RDA Board approve Resolution No. 228 appointing agency officers as follows: (insert name) serve as Chairperson of the Agency, (insert name) serve as Vice-Chairperson of the Agency, and (insert name) serve as the Secretary of the Agency".

8. MAYOR RECOMMENDATION

N/A

9. PACKET ATTACHMENT(S)
Resolution No. 228

10. OTHER INFORMATION

1 **REDEVELOPMENT AGENCY OF WEST JORDAN CITY**

2

3 **RESOLUTION NO. 228**

4

5 **A RESOLUTION APPOINTING AGENCY OFFICERS**

6

7 **WHEREAS** the Redevelopment Agency of West Jordan City (the “**Agency**”) has been created to transact
8 the business and exercise all of the powers provided for by the Utah Community Reinvestment
9 Agency Act, as amended (the “**Act**,” Utah Code Annotated, Title 17C); and

10

11 **WHEREAS** the Agency finds it necessary and desirable to appoint Agency officers and directors to
12 exercise the powers and to transact the business of the Agency in their official capacities as described
13 and provided for in the Agency Bylaws; and

14

15 **WHEREAS** pursuant to the Bylaws of the Agency, the Agency officers are the Chairperson, the Vice-
16 Chairperson, the Executive Director, and the Secretary; and

17

18 **WHEREAS** the Mayor of West Jordan City is the Executive Director of the Agency as prescribed by the
19 Act; and

20

21 **WHEREAS** the Agency Board now desires to appoint a Chairperson, a Vice-Chairperson, and a Secretary
22 as provided for in the Agency Bylaws.

23

24 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE**
25 **REDEVELOPMENT AGENCY OF WEST JORDAN CITY AS FOLLOWS:**

- 26
- 27 **1.** _____ is hereby appointed as Chairperson of the Agency Board.
- 28
- 29 **2.** _____ is hereby appointed as Vice-Chairperson of the Agency Board.
- 30
- 31 **3.** _____ is hereby appointed as Agency Secretary.
- 32

33 This resolution takes effect upon adoption.

34

35 **APPROVED AND ADOPTED** this ____ day of _____, 2021.

36

37 **REDEVELOPMENT AGENCY OF WEST**
38 **JORDAN CITY**

39

40 _____
41 _____, Chair

42

43 **Attest:**

44

45 _____
46 _____, Secretary

3c Resolution to Elect Officers

Final Audit Report

2021-05-29

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