

RESOLUTION No. 2022-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY
ACCEPTING AND TENTATIVELY ADOPTING THE 2022-2023
AGENCY TENTATIVE BUDGET**

WHEREAS, State law requires that the Agency adopt a budget for the receipt and use of Agency funds; and

WHEREAS, the Agency Board desires to also accept and tentatively approve a tentative budget to provide a period of study and comment on the eventual Final Budget for the Agency for the operating year 2022-2023;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY as follows:

- (1) That the FY 2022-2023 Tentative Budget submitted by the Agency Director to the Board is hereby accepted and tentatively adopted.
- (2) That a public hearing to consider the proposed Final Budget be set for June 2, 2022, at 6:30 p.m., or as soon thereafter as possible, at the City of Holladay Offices, 4580 South 2300 East, Holladay, Utah 84117.

ADOPTED by the Board of Directors of the Redevelopment Agency of the City of Holladay, Utah this 5th day of May, 2022.

**REDEVELOPMENT AGENCY OF THE CITY OF
HOLLADAY, UTAH**

By _____
Dan Gibbons, Chairperson.

VOTING:

Matt Durham	Yea ____	Nay ____
Ty Brewer	Yea ____	Nay ____
Drew Quinn	Yea ____	Nay ____
Paul Fotheringham	Yea ____	Nay ____
Dan Gibbons	Yea ____	Nay ____
Robert Dahle	Yea ____	Nay ____

ATTEST:

Stephanie N. Carlson, MMC
Agency Secretary

DEPOSITED in the office of the Agency Secretary this 5th day of May, 2022.

RECORDED this 5th day of May, 2022.