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September 26, 2018

Martin W. Bates, Superintendent  
Granite School District  
2500 South State Street  
Salt Lake City, Utah 84115

Dear Dr. Bates:

We have received notice from the Millcreek City Council of a creation of a Taxing Entity Committee or TEC. Granite District will have two representatives on that committee.

As a consent item at the October 2, 2018 board meeting, I recommend the Board of Education approve the attached resolution appointing representatives to the Taxing Entity Committee. If there are questions or suggestions, please contact me at 385-646-4594.

Sincerely,

David F. Garrett  
Business Administrator/Treasurer

# *Granite School District*

## **A RESOLUTION OF THE BOARD OF EDUCATION OF GRANITE SCHOOL DISTRICT APPOINTING REPRESENTATIVES TO SERVE ON TAXING AGENCY COMMITTEES FOR URBAN RENEWAL, ECONOMIC DEVELOPMENT AND COMMUNITY DEVELOPMENT PROJECTS.**

**WHEREAS** Urban Renewal, Economic Development and Community Development Agencies are created to transact the business and exercise the powers provided under the Limited Purpose Local Government Entities - Community Development and Renewal Agencies Act, as amended (the "Act"); and

**WHEREAS**, Section 17C-1-402 of the Act provides that Taxing Entity Committee ("TEC") are to be established which represent all taxing entities regarding a project area and which may (a) cast votes that will be binding on all taxing entities; (b) negotiate with the agency concerning a draft project area plan; (c) approve or disapprove a project area budget as provided in Section 17C-2-204 of the Act; (d) approve or disapprove amendments to a project area budget as provided in Section 17C-2-206 of the Act; (e) approve exceptions to the limits on the value and size of a project area imposed under this chapter; (f) approve exceptions to the percentage of tax increment and the period of time that tax increment is paid to the agency as provided in this part; (g) approve the use of tax increment for access and utilities outside of a project area that the agency and community legislative body determine to be of benefit to the project area, as provided in Subsection 17C-1-409 (1)(a)(ii)(D) of the Act; (h) waive the restrictions imposed by Subsection 17C-2-202; and (i) give other TEC approval or consent required or allowed under the Acts; and

**WHEREAS**, pursuant to Section 17C-1-402(2)(a)(i)(A), *Granite School District* is entitled to two representatives on any TEC for redevelopment project areas which have been or may hereafter be adopted by an Agency;

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF GRANITE SCHOOL DISTRICT AS FOLLOWS:**

1. Todd Zenger and Kieth Bradshaw are hereby appointed the representatives of the *Board of Education of Granite School District* to TEC, as required by the Act, with Gayleen Gandy as alternate should one of the other two be unable or unwilling to serve, with the understanding that the designated representatives will represent the *Board of Education of Granite School District*.
2. These representatives are authorized to attend meetings of TEC to vote on behalf of the *Board of Education of Granite School District* on all matters coming before any TEC and, if required, to approve or disapprove a project area budget for the project area and any amendments thereto on behalf of the *Board of Education of Granite School District*.
3. In instances when participation with an agency is at the discretion of the *Board of Education of Granite School District*, participation with the Agency and the authorization of these representatives is subject to affirmative action by the *Board of Education of Granite School District* to participate with the Agency.
4. This resolution shall take effect on the date of its adoption.

**APPROVED AND ADOPTED** this 2<sup>nd</sup> day of October, 2018.

### ***BOARD OF EDUCATION OF GRANITE SCHOOL DISTRICT***

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Board President

ATTEST:

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Secretary