

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2016-26

### A RESOLUTION APPOINTING TWO REPRESENTATIVES TO SERVE ON THE TAXING ENTITY COMMITTEE FOR THE COTTONWOOD HEIGHTS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

**WHEREAS**, pursuant to UTAH CODE ANN. 17C-1-402, a part of the Utah Community Development and Renewal Agencies Act, a community development and renewal agency may cause a taxing entity committee to be created; and

**WHEREAS**, the Cottonwood Heights Community Development and Renewal Agency (the “Agency”) has given notice of the creation of a taxing entity committee (the “TEC”) for the Agency and has requested that the legislative body (the “Council”) of the city of Cottonwood Heights (the “City”) appoint its two representatives to the TEC; and

**WHEREAS**, after the Agency provides notice of creation of a TEC, the Council is required to appoint two voting representatives to the TEC; and

**WHEREAS**, the Council met on 26 April 2016 to consider the appointment of **Michael J. Peterson** and **Dean Lundell** as regular representatives, and **Kelvyn H. Cullimore, Jr.** as an alternate representative, to the TEC; and

**WHEREAS**, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to make the foregoing appointments to the TEC;

**NOW THEREFORE, BE IT RESOLVED** by the legislative body of the city of Cottonwood Heights that the following persons are appointed as the City’s regular voting representatives to the TEC, and that the Council authorizes them to attend meetings of the TEC and to vote on behalf of the City and the Council on all matters coming before the TEC:

**Michael J. Peterson**  
1265 East Fort Union Blvd., Suite 250  
Cottonwood Heights, UT 84047

**Dean Lundell**  
1265 East Fort Union Blvd., Suite 250  
Cottonwood Heights, UT 84047

**AND BE IT FURTHER RESOLVED** by the legislative body of the city of Cottonwood Heights that the following person is appointed as the City’s alternate representative to the TEC, to act only in case of absence of either of the two regular voting representatives identified above:

**Kelvyn H. Cullimore, Jr.**  
1265 East Fort Union Blvd., Suite 250  
Cottonwood Heights, UT 84047

**AND BE IT FURTHER RESOLVED** by the legislative body of the city of Cottonwood Heights that the above-named TEC representatives and alternate shall serve until their respective successors are appointed and notice of the subsequent appointment is received by the Agency.

This Resolution, assigned no. 2016-26, shall take effect immediately upon passage.

PASSED AND APPROVED effective 26 April 2016.

COTTONWOOD HEIGHTS CITY COUNCIL



By *Kelvyn H. Cullimore, Jr.*  
Kelvyn H. Cullimore, Jr., Mayor

*Linda W. Dunlavy*  
Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 26<sup>th</sup> day of April 2016.

RECORDED this 26 day of April 2016.