

Attachment A: Resolution No. 2023-09RDA

**REDEVELOPMENT AGENCY OF MIDVALE CITY, UTAH
RESOLUTION NO. 2023-09RDA**

A RESOLUTION APPROVING AND ADOPTING FIRST AMENDMENT TO THE MAIN STREET COMMUNITY DEVELOPMENT TAX INCREMENT INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE REDEVELOPMENT AGENCY OF MIDVALE CITY

WHEREAS, the Redevelopment Agency of Midvale City (the “Agency”) was created by the Midvale City Council to transact the business and exercise the powers provided for in the Utah Redevelopment Agencies Act; and

WHEREAS, the Agency created the Main Street Community Development Area (the “CDA”) in 2015 to revitalize and improve the Main Street area; and

WHEREAS, on November 15, 2015, Midvale City (the “City”) adopted the Main Street Community Development Area’s Project Area Plan through Ordinance No. 2015-O-14 pursuant to UCA § 17C-4-105, and fulfilled all public hearing and noticing requirements associated with adopting a community development area plan outlined in UCA § 17C-4-401 and 17C-4-107; and

WHEREAS, the Redevelopment Agency of Midvale City (“Agency”) revised and adopted a Main Street Community Development Area Budget through Resolution No. 2020-12RDA pursuant to UCA § 17C-4-204 and which Budget illustrates that SLCo will receive a net fiscal benefit and enjoy significant economic and social impacts, and

WHEREAS, the Salt Lake County Council (“SLCo”) voted on February 1, 2022, and entered into an Interlocal Cooperation Agreement (“ILA”) with the Agency pursuant to UCA § 17C-4-201; and

WHEREAS, the Agency and SLCo wish to consider resolutions, in which the Agency and SLCo would approve certain amendments to the ILA pursuant to UCA § 17C-4-201(7)(a), which amendments would not induce any substantive changes to the Agreement but would improve the clarity and enforceability of the ILA and which are found in Exhibit A, Amendment No 1 to the Interlocal Cooperation Agreement between Salt Lake County and the Redevelopment Agency of Midvale City; and

WHEREAS, the meeting in which this Resolution was considered by the Agency and in which SLCo’s related Resolution will be considered are both conducted in open and public meetings pursuant to UCA § 17C-4-202; and

This Resolution shall become effective once approved by the Agency’s Board of Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF MIDVALE CITY AS FOLLOWS:

1. The Redevelopment Agency of Midvale City Board of Directors hereby agrees to adopt the amendments to the Main Street Community Development Tax Increment Interlocal Agreement Between the Agency and SLCo expressed in **Exhibit A**: “Amendment No 1 to the Interlocal Cooperation Agreement Between Salt Lake County and the Redevelopment Agency of Midvale City.”

2. Pursuant to UCA § 17C-4-201(7)(a), SLCo and Agency may amend the Agreement from time to time.

3. The Agency will be responsible for all noticing and filing requirements, including publishing notice in the newspaper (UCA § 17C-4-202(2)) and filing a copy of the Agreement with each required party and entity pursuant to UCA § 17C-4-203(1).

4. The amendments to the Agreement will not be in effect until they have been adopted by SLCo, adopted by the Agency's Board of Directors, and noticed by the Agency according to UCA § 17C-4-202(3) and UCA § 17C-4-203(1).

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF MIDVALE CITY, STATE OF UTAH BOARD OF DIRECTORS ON THIS 20th DAY OF JUNE, 2023.





Marcus Stevenson
Chief Administrative Officer



Matt Dahl
Executive Director

ATTEST:


Rori L. Andreason, MMC
Secretary

Voting by the Board	"Aye"	"Nay"
Bryant Brown	<input checked="" type="checkbox"/>	_____
Paul Glover	<u>ABSENT</u>	_____
Quinn Sperry	<input checked="" type="checkbox"/>	_____
Heidi Robinson	<input checked="" type="checkbox"/>	_____
Dustin Gettel	<input checked="" type="checkbox"/>	_____



CONTRACT APPROVAL COVER SHEET

CONTRACT NO: 2023-52
(RECORDER ONLY)

Contract Title: Amendment No.1 Midvale Main Street CDA Project

Approval Signature Required:

Contract Analyst:	<small>DocuSigned by:</small> <u>Susan Stengel</u>	Date: <u>7/11/2023</u>
	<small>DOC23A#1D23#492</small>	
City Attorney's Office:	<small>DocuSigned by:</small> <u>Garrett Wikoy</u>	Date: <u>7/11/2023</u>
	<small>A3B4004A13734D1</small>	
Department Head:	<small>DocuSigned by:</small> <u>Adam Olsen</u>	Date: <u>7/11/2023</u>
	<small>DE0B006CFD25#50</small>	
City Manager:	<small>DocuSigned by:</small> <u>Matt Dahl</u>	Date: <u>7/12/2023</u>
	<small>886E05BB3C05476</small>	

Requesting Department: RDA
City Contact Name: Cody Hill
Project/Contract Name: Amendment No.1 Midvale Main Street CDA Project
Budget Amount: _____

Bid Information:

Bid Type: _____
Bid Exception: _____
(i.e. Sole Source, Professional Services, etc.)
Bid/Exception Date: _____
Council Approval Date: 6-20-23 **Resolution No.** 2023-09 RDA

Party/Vendor Information:

Name: Salt Lake County
Contact: _____
Telephone: _____
Email: _____
Contract Purpose: Amendment No.1 Midvale Main Street CDA Project
Begin Date: 02/01/2022
Termination Date: _____
Renewal Option: _____
Other Documents Required: _____ **Due Date:** _____

OTHER SIGNIFICANT TERMS AND ANNUAL OBLIGATIONS (Insurance Certificate, Payments, etc.): _____

RECORDER ONLY

DATE RECEIVED: July 18, 2023
DATE SCANNED TO ONBASE: 7-18-23 **INDEX:** Recorder Agreements

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APPROVAL:

I certify that I have read and understand the terms of this draft agreement and have met all procurement requirements. I certify that I have appropriate authority to submit this draft agreement on behalf of my department. I further certify that the draft agreement is complete and includes all exhibits, attachments, and pages.

Signed: _____ Date: _____

Name: _____

Title: _____