

#### **PUBLIC NOTICE**

Notice is Hereby Given that the Tooele City Redevelopment Agency of Tooele City, Utah, will meet in an Annual Business Meeting, on Wednesday, January 16, 2019 at Approximately 7:30 p.m. or soon Thereafter. The Meeting will be Held at the Tooele City Hall Council Room Located at 90 North Main Street, Tooele, Utah.

- 1. Open RDA Meeting
- 2. Roll Call
- 3. Election of Chair and Vice Chair
- 4. Appointment of Secretary
- 5. Resolution 2019-01 A Resolution of the Redevelopment Agency of Toole City, Utah ("RDA") Approving an Interlocal Agreement for Tax Increment Participation with Tooele City Corporation, for the 1000 North Retail Community Reinvestment Project Area, and Authorizing the Chair to Sign the Same Presented by Randy Sant
- 6. Resolution 2019-02 A Resolution of the Redevelopment Agency of Tooele City, Utah ("RDA") Approving an Interlocal Agreement for Tax Increment Participation with Tooele City Corporation, for the Broadway Community Development Project Area, and Authorizing the Chair to Sign the Same

  Presented by Randy Sant
- 7. Discussion:
  - Funding for 2019 Economic Development Future Forum Presented by Randy Sant
  - Strategic Planning

**Presented by Randy Sant** 

Project Update

**Presented by Randy Sant** 

- 8. Minutes
  - December 19, 2018
- 9. Close Meeting to Discuss Property Acquisition
- 10.Adjourn

Michelle Y. Pitt
Tooele City Recorder/RDA Secretary

Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 843-2110 or <a href="mailto:michellep@tooelecity.org">michellep@tooelecity.org</a>, Prior to the Meeting.

#### REDEVELOPMENT RDA OF TOOELE CITY, UTAH

#### **RESOLUTION 2019-01**

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH ("RDA") APPROVING AN INTERLOCAL AGREEMENT FOR TAX INCREMENT PARTICIPATION WITH TOOELE CITY CORPORATION, FOR THE 1000 NORTH RETAIL COMMUNITY REINVESTMENT PROJECT AREA, AND AUTHORIZING THE CHAIR TO SIGN THE SAME.

WHEREAS, the RDA was created and organized pursuant to the provisions of the statutes currently codified as the Limited Purpose Local Government Entities — Community Reinvestment RDA Act, Title 17C of the Utah Code Annotated, as amended from time to time (the "Act"), and is authorized and empowered under the Act to undertake, among other things, various community development and reinvestment activities pursuant to the Act, including, among other things, assisting Tooele City in development activities that are likely to advance the policies, goals, and objectives of the City's general plan, contributing to capital improvements which substantially benefit the City, creating economic benefits to the City, and improving the public health, safety, and welfare of its citizens; and,

WHEREAS, the RDA has created the 1000 North Retail Community Reinvestment Project Area (the "Project Area"), through the adoption of the 1000 North Retail Community Reinvestment Project Area Plan (the "Project Area Plan"), located within Tooele County; and,

WHEREAS, the Project Area contains a significant amount of vacant and underutilized parcels, which are anticipated to be developed, with encouragement and planning by the RDA and the City, into a mixed use commercial and residential development. The RDA has not entered into any participation or development agreements with participants but anticipates that prior to development of the Project Area, the RDA may enter into one or more agreements, including without limitation Participation Agreement(s) (as that term is defined in the Act), with one or more participants (as that term is defined in the Act) which will provide certain terms and conditions upon which the Project Area will be developed, using, in part, increased property tax revenues, referred to as "Tax Increment", generated from the Project Area; and,

WHEREAS, the RDA proposes to enter into an Interlocal Agreement with the Tooele City Corporation, pursuant to the provisions of the Act and the Interlocal Cooperation Act, Utah Code Ann. Title 11, Chapter 13; and,

WHEREAS, as explained further in the Project Area Plan, the RDA and/or participant(s) will incur significant costs and expenses relating to land assembly and/or to provide infrastructure improvements to promote higher and more beneficial uses of land within the Project Area; and,

WHEREAS, the RDA has requested that the City, the School District, and other taxing entities within the Project Area participate in the promotion of development in the Project

Area by agreeing to remit to the RDA for a specified period of time specified portions of the Tax Increment which will be generated from within the Project Area; and,

WHEREAS, Tooele City has determined to remit such payments to the RDA, as specified herein, in order to permit the RDA to leverage private development of the Project Area; and,

WHEREAS, RS Contract Management, an independent consulting firm with substantial experience regarding community development projects and tax increment financing across the State of Utah, prepared the Project Area Plan and provided a report regarding the need and justification for the investment of tax increment within the Project Area; and,

WHEREAS, the RDA has prepared the 1000 North Retail Community Reinvestment Project Area Budget (the "Project Area Budget"), which, generally speaking, outlines the anticipated generation, payment, and use of tax increment within the Project Area:

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT RDA OF TOOELE CITY, UTAH, that the Interlocal Agreement attached as Exhibit A is hereby approved and that the RDA Chair is hereby authorized to execute the same.

This Resolution shall take effect immediately upon approval.

IN WITNESS	WHEREOF	this Resolution	is passed by the I	Redevelopment RDA
of Tooele City, Utah	i, this o	day of	, 2019.	

# Exhibit A

# Interlocal Agreement: City-RDA

# INTERLOCAL COOPERATION AGREEMENT

THIS INTERLOCAL COOPERATION AGREEMENT is entered into effective as of
2019, by and between REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH a political subdivision of
the State of Utah (the "Agency"), and TOOELE CITY CORPORATION, a Utah municipal corporation and
charter city (the "City") as follows:

#### Recitals

- A. The Agency was created and organized pursuant to the provisions of the statutes currently codified as the Limited Purpose Local Government Entities Community Reinvestment Agency Act, Title 17C of the Utah Code Annotated (the "Act" as amended from time to time), and is authorized and empowered under the Act to undertake, among other things, various community development and reinvestment activities pursuant to the Act, including, among other things, assisting the City in development activities that are likely to advance the policies, goals and objectives of the City's general plan, contributing to capital improvements which substantially benefit the City, creating economic benefits to the City, and improving the public health, safety and welfare of its citizens.
- B. This Agreement is made pursuant to the provisions of the Act and the Interlocal Cooperation Act, Utah Code Ann. Title 11, Chapter 13 (the "Cooperation Act").
- C. WHEREAS, the Agency has created the 1000 North Retail Community Reinvestment Project Area (the "**Project Area**"), through the adoption of the 1000 North Retail Community Reinvestment Project Area Plan (the "**Project Area Plan**"), located within the City, the boundaries of which Project Area are described in <a href="Exhibit"><u>Exhibit</u></a> "A" attached hereto and incorporated herein by this reference; and
- D. WHEREAS, the Project Area contains a significant amount of vacant and underutilized parcels, which are anticipated to be developed, with encouragement and planning by the Agency, into a mixed use commercial and residential development. The Agency has not entered into any participation or development agreements with Participants but anticipates that prior to development of the Project Area, the Agency may enter into one or more agreements, including without limitation Participation Agreement(s) (as that term is defined in the Act), with one or more Participants (as that term is defined in the Act) which will provide certain terms and conditions upon which the Project Area will be developed using, in part, increased property tax revenues, referred to as "Tax Increment", generated from the Project Area; and
- E. As explained further in the Project Area Plan, the Agency and/or Participant(s) will incur significant costs and expenses relating to land assembly and/or to provide infrastructure improvements to promote higher and more beneficial uses of land within the Project Area; and
- F. The Agency has requested that the City, the City, and other taxing entities within the Project Area, participate in the promotion of development in the Project Area by agreeing to remit to the Agency for a specified period of time specified portions of the Tax Increment which will be generated from within the Project Area.
- G. The City has determined to remit such payments to the Agency, as specified herein, in order to permit the Agency to leverage private development of the Project Area; and
- H. RS Contract Management, an independent consulting firm with substantial experience regarding community development projects and Tax Increment financing across the State of Utah, prepared the Project Area Plan and provided a report regarding the need and justification for the investment of Tax Increment within the Project Area. A copy of the report is included in the Project Area Plan attached as <a href="Exhibit">Exhibit "B"</a>.
- I. The Agency has prepared the 1000 North Retail Community Reinvestment Project Area Budget (the "Project Area Budget"), a copy of which is attached as <a href="Exhibit">Exhibit "C"</a>, which Project Area Budget, generally speaking, outlines the anticipated generation, payment and use of Tax Increment within the Project Area (for

purposes of clarification, the Project Area Budget is provided in form only, it being acknowledged that the Project Area Budget is not statutorily required as provided under Section 17C-4-204 of the Act, and the Agency may amend the Project Area Budget from time to time in its discretion, subject to the provisions of the Act and this Agreement).

#### Agreement Terms

- 1. Tax Increment. This Agreement refers to "Tax Increment" which is a term defined by Utah Code Ann. § 17C-1-102(60) (2018). The term tax increment has the same meaning as defined by that statute (as amended, replaced or superseded from time to time). The parties acknowledge that tax increment generally refers to the additional *ad valorem* tax revenues generated by the increase in value of taxable real and personal property within the Project Area resulting from new development and improvements on real property located within the Project Area. The City has determined to allow the Agency to receive and retain specified portions of the City's portion of Tax Increment (the "City's Tax Increment Share") in order for the Agency to offset costs and expenses which will be incurred by the Agency and/or the Participant(s) administration and development of the Project Area, including for administration costs and costs for the construction and installation of infrastructure improvements and other development related costs, expenses, and incentives needed to serve the Project Area, to the fullest extent permitted by the Act.
- 2. <u>Base Year and Base Year Value.</u> The Base Year (as that term is defined in the Act), for purposes of calculation of the Base Taxable Value (as that term is defined in the Act), is 2017, meaning the Base Taxable Value shall, to the extent and in the manner defined by the Act, be equal to the equalized taxable value shown on the 2017 Tooele City assessment rolls for all property located within the Project Area.
- 3. Agreement(s) with Participant(s). The Agency is authorized, in the Agency's sole discretion, to enter, or not enter, into one or more agreements with one or more Participants which may provide for the payment of certain amounts of Tax Increment, including the portion of the City's Tax Increment Share paid to the Agency, (to the extent such Tax Increment is actually paid to and received by the Agency from year to year) to the Participant(s), conditional upon the Participant(s)'s meeting of certain performance measures as outlined in said agreement. Any such agreement shall be consistent with the terms and conditions of this Agreement and shall require as a condition of payment to the Participant that the Participant, or other owner(s) of the Property, as applicable, shall pay any and all taxes and assessments which shall be assessed against the Property in accordance with levies made by applicable municipal entities in accordance with the laws of the state of Utah applicable to such levies, and such other performance measures as the Agency may deem appropriate.
- 4. <u>Payment Timeline.</u> The first year ("Year One") of payment of the City's Tax Increment Share shall be determined by the Agency. Each subsequent year, beginning with the first year after Year One, shall be defined in sequence as Year Two through Year Twenty. The Agency may trigger the collection of the City's Tax Increment Share by timely delivering a letter or other written request to the Tooele City Finance Department Director.
- 5. Payment to Agency. Subject to Section 7 below, the City agrees that Tooele County shall remit to the Agency annually, beginning with property tax receipts for Year One, and continuing through receipts for Year Twenty, 100% of the City's Tax Increment Share. Tooele County is authorized and instructed to pay 100% of the City's Tax Increment Share directly to the Agency annually for each of Years One through Twenty inclusive. Subject to Section 7 below, the Agency may use the City's Tax Increment Share for any of the purposes set forth in the Project Area Plan and Project Area Budget (as such may be amended from time to time under the applicable provisions of the Act).
- 6. Rebate to City. Before expending any of the City's Tax Increment Share received annually, the Agency must first pay to the City an amount equal to 25.0% of the City's Tax Increment Share received by the Agency. The intent of this paragraph is that the Agency will ultimately retain 75.0% of the City's Tax Increment Share.

- 7. Maximum Retained Increment. Despite anything in this Agreement to the contrary, the Agency will not retain, on a cumulative basis, more than \$2,000,000 of the City's Tax Increment Share. To be clear, the amount "retained" is the amount kept by the Agency after rebating the amounts due under Section 7 *above*. If the Agency receives more than \$2,000.000 that the Agency would otherwise be authorized to retain, then the Agency must promptly (i) pay to the City the amount in excess of the permitted \$2,000,000 cap, and (ii) notify Tooele City that the Agency's right to receive any further payment of the City's Tax Increment Share under this Agreement has terminated. The City makes no guarantee or assurance that \$2,000,000 of the City's Tax Increment Share will be available for the Agency to retain; the \$2,000,000 amount is solely a maximum collection cap, not a guaranteed amount.
- Property Tax Revenue/Rate Increase. This Agreement provides for the payment of Tax 8. Increment collected from the Project Area by Tooele County acting as the tax collection agency for the area. Real and personal property taxes which are the subject of this Agreement shall not include taxes collected from the Project Area by the County, acting in its capacity as the tax collection agency, which are to be paid to or utilized by abatement districts, special service or improvement districts or other entities for which the County acts as the tax collection agency, nor shall it include any component of real property taxes retained by the County as payment for costs incurred in the collection of real property taxes for itself or other applicable agencies. It is expressly understood that the real property taxes which are the subject of this Agreement are only those real and personal property taxes actually collected by the County on behalf of the County from the Project Area. Unless the City specifically consents in writing through an amendment to this Agreement or in a separate agreement, the Parties agree that the Agency will not be entitled to any portion of Tax Increment resulting from an increase in the tax rate of the City's tax levies that occurs after the Base Tax Year that is attributable to a tax rate increase enacted pursuant to the requirements of Utah Code Ann. § 59-2-919 (i.e., a Truth-in-Taxation tax rate increase); however, the rate attributable to the issuance of bonds is not considered a tax rate increase, and therefore the Agency will be entitled to that portion of Tax Increment resulting from bond levies, even if such levies were or are enacted after the Base Tax Year.
- 9. No Independent Duty. The City shall have no independent duty to pay any amount to the Agency other than to direct and cause the County to pay to the Agency the City's Tax Increment Share on an annual basis from and including Year One through and including Year Twenty.
- 10. <u>Authority to Bind</u>. Each individual executing this Agreement represents and warrants that such person is authorized to do so, and, that upon executing this Agreement, this Agreement shall be binding and enforceable in accordance with its terms upon the party for whom such person is acting.
- 11. <u>Further Documents and Acts.</u> Each of the parties hereto agrees to cooperate in good faith with the others, and to execute and deliver such further documents and perform such other acts as may be reasonably necessary or appropriate to consummate and carry into effect the transactions contemplated under this Agreement.
- 12. <u>Notices</u>. Any notice, request, demand, consent, approval or other communication required or permitted hereunder or by law shall be validly given or made only if in writing and delivered to an officer or duly authorized representative of the other party in person or by Federal Express, private commercial delivery or courier service for next business day delivery, or by United States mail, duly certified or registered (return receipt requested), postage prepaid, and addressed to the party for whom intended, as follows:

If to the City: Tooele City Attn: Mayor 90 N Main Street Tooele UT 84074

If to Agency:
Tooele City RDA
Attn: Executive Director
90 N Main Street
Tooele UT 84074

Any party may from time to time, by written notice to the others as provided above, designate a different address which shall be substituted for that specified above. Notice sent by mail shall be deemed served or delivered seventy-two (72) hours after mailing. Notice by any other method shall be deemed served or delivered upon actual receipt at the address or facsimile number listed above. Delivery of courtesy copies noted above shall be as a courtesy only and failure of any party to give or receive a courtesy copy shall not be deemed to be a failure to provide notice otherwise properly delivered to a party to this Agreement.

- 13. Entire Agreement. This Agreement, including the recitals, is the final expression of and contains the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior understandings with respect thereto. This Agreement may not be modified, changed, supplemented or terminated, nor may any obligations hereunder be waived, except by written instrument signed by both parties, executed by an agent duly authorized to do so, or as otherwise expressly permitted herein. This Agreement, including the recitals, constitutes the entire agreement between the parties hereto pertaining to the subject matter hereof, and the final, complete and exclusive expression of the terms and conditions thereof. All prior agreements, representations, negotiations and understandings of the parties hereto, oral or written, express or implied, are hereby superseded and merged herein.
- 14. <u>No Third-Party Benefit</u>. The parties do not intend to confer any benefit hereunder on any person, firm or corporation other than the parties hereto. There are no intended third-party beneficiaries to this Agreement.
- Construction. Headings at the beginning of each paragraph and subparagraph are solely for the convenience of the parties and are not a part of the Agreement. Whenever required by the context of this Agreement, the singular shall include the plural and the masculine shall include the feminine and vice versa. Unless otherwise indicated, all references to paragraphs and subparagraphs are to this Agreement. In the event the date on which any of the parties is required to take any action under the terms of this Agreement is not a business day, the action shall be taken on the next succeeding business day.
- Partial Invalidity. If any term or provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each such term and provision of this Agreement shall be valid and shall be enforced to the fullest extent permitted by law.
- 17. <u>Amendments</u>. No addition to or modification of any provision contained in this Agreement shall be effective unless fully set forth in writing executed by each of the parties hereto.
- 18. <u>Counterparts.</u> This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute but one and the same instrument.
- 19. <u>Waivers.</u> No waiver of any breach of any covenant or provision herein contained shall be deemed a waiver of any preceding or succeeding breach thereof or of any other covenant or provision herein contained. No extension of time for performance of any obligation or act shall be deemed an extension of the time for performance of any other obligation or act.
- 20. <u>Governing Law.</u> This Agreement shall be governed by and construed under the laws of the State of Utah. In the event of any dispute hereunder, it is agreed that the sole and exclusive venue shall be in a court of competent jurisdiction in Tooele City, Utah, and the parties hereto agree to submit to the jurisdiction of such court.
- 21. <u>Declaration of Invalidity</u>. In the event that a court of competent jurisdiction declares that the City cannot pay and/or that the Agency cannot receive payments of the Tax Increment, declares that the Agency cannot pay the Tax Increment to Participant(s), or takes any other action which has the effect of eliminating or reducing the payments of Tax Increment received by the Agency, then the Agency, and the City shall take such steps as are reasonably required to not permit the payment and/or receipt of the Tax Increment to be declared invalid and to otherwise preserve the intent and effect of this Agreement to the maximum extent possible.

- 22. <u>No Separate Legal Entity</u>. No separate legal entity is created by this Agreement.
- 23. <u>Duration</u>. This Agreement shall terminate upon the first to occur of either (i) the final payment of Tax Increment to the Agency for Year Twenty, or (ii) the Agency has retained, as provided in Sections 6 and 7 *above*, the amount of \$3,800,000.00 from the City's Tax Increment Share.
- Assignment. No party may assign its rights, duties or obligations under this Agreement without the prior written consent first being obtained from all parties. Notwithstanding the foregoing, such consent shall not be unreasonably withheld or delayed so long as the assignee thereof shall be reasonably expected to be able to perform the duties and obligations being assigned.
- 25. <u>Termination</u>. Upon any termination of this Agreement resulting from the uncured default of any party, the order of any court of competent jurisdiction or termination as a result of any legislative action requiring such termination, then any funds received as a result of Tax Increment generated from the Project Area and held by the Agency and for which the Agency shall not be required to disburse to Participants in accordance with the agreements which govern such disbursement, then such funds shall be returned to the party originally remitting same to the Agency and upon such return this Agreement shall be deemed terminated and of no further force or effect. At the latest, this Agreement shall be fully fulfilled and thus terminate by December 31, 2043.
- 26. <u>Interlocal Cooperation Act</u>. In satisfaction of the requirements of the Cooperation Act in connection with this Agreement, the Parties agree as follows:
  - a. This Agreement shall be authorized and adopted by resolution of the legislative body of each party pursuant to and in accordance with the provisions of Section 11-13-202.5 of the Cooperation Act;
  - b. This Agreement shall be reviewed as to proper form and compliance with applicable law by a duly authorized attorney on behalf of each party pursuant to and in accordance with the provisions of Section 11-13-202.5(3) of the Cooperation Act;
  - c. A duly executed original counterpart of this Agreement shall be filed immediately with the keeper of records of each Party pursuant to Section 11-13-209 of the Cooperation Act;
  - d. The Redevelopment Director of the Agency is hereby designated the administrator for all purposes of the Cooperation Act, pursuant to Section 11-13-207 of the Cooperation Act;
  - e. Should a party to this Agreement desire to terminate this Agreement, in part or in whole, each party to the Agreement must adopt, by resolution, an amended Interlocal Cooperation Agreement stating the reasons for such termination. Any such amended Interlocal Cooperation Agreement must be in harmony with any development/participation agreement(s) entered into by the Agency as described in this Agreement;
  - f. Immediately after execution of this Agreement by both parties, the Agency shall, on behalf of both parties, cause to be published a notice regarding this Agreement pursuant to Section 11-13-219 of the Cooperation Act; and
  - g. This Agreement makes no provision for the parties acquiring, holding and disposing of real and personal property used in the joint undertaking as such action is not contemplated as part of this Agreement nor part of the undertaking. Any such provision would be outside the parameters of the current undertaking. However, to the extent that this Agreement may be construed as providing for the acquisition, holding or disposing of real and/or personal property, all such property shall be owned by the Agency upon termination of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Interlocal Cooperation Agreement on the day specified above. City: TOOELE CITY CORPORATION Attest: Mayor City Recorder Approved and reviewed as to proper form and compliance with applicable law: Attorney for City REDEVELOPMENT AGENCY OF TOOELE CITY, Agency: UTAH Attest: **Executive Director** Secretary Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Agency

# $\begin{array}{c} \text{EXHIBIT "A"} \\ \text{to} \\ \text{INTERLOCAL AGREEMENT} \end{array}$

Project Area Description

### EXHIBIT "B" To INTERLOCAL AGREEMENT

Project Area Plan

## EXHIBIT "C" To INTERLOCAL AGREEMENT

Project Area Budget

## REDEVELOPMENT RDA OF TOOELE CITY, UTAH

#### **RESOLUTION 2019-02**

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH ("RDA") APPROVING AN INTERLOCAL AGREEMENT FOR TAX INCREMENT PARTICIPATION WITH TOOELE CITY CORPORATION, FOR THE BROADWAY COMMUNITY DEVELOPMENT PROJECT AREA, AND AUTHORIZING THE CHAIR TO SIGN THE SAME.

WHEREAS, the RDA was created and organized pursuant to the provisions of the statutes currently codified as the Limited Purpose Local Government Entities — Community Reinvestment RDA Act, Title 17C of the Utah Code Annotated, as amended from time to time (the "Act"), and is authorized and empowered under the Act to undertake, among other things, various community development and reinvestment activities pursuant to the Act, including, among other things, assisting Tooele City in development activities that are likely to advance the policies, goals, and objectives of the City's general plan, contributing to capital improvements which substantially benefit the City, creating economic benefits to the City, and improving the public health, safety, and welfare of its citizens; and,

WHEREAS, the RDA has created the Broadway Community Development Project Area (the "Project Area"), through the adoption of the Broadway Community Development Project Area Plan (the "Project Area Plan"), located within Tooele County; and,

WHEREAS, the Project Area contains a significant amount of vacant and underutilized parcels, which are anticipated to be developed, with encouragement and planning by the RDA and the City, into a mixed use commercial and affordable residential development. The RDA has not entered into any participation or development agreements with participants but anticipates that prior to development of the Project Area, the RDA may enter into one or more agreements, including without limitation Participation Agreement(s) (as that term is defined in the Act), with one or more participants (as that term is defined in the Act) which will provide certain terms and conditions upon which the Project Area will be developed, using, in part, increased property tax revenues, referred to as "Tax Increment", generated from the Project Area; and,

WHEREAS, the RDA proposes to enter into an Interlocal Agreement with the Tooele City Corporation, pursuant to the provisions of the Act and the Interlocal Cooperation Act, Utah Code Ann. Title 11, Chapter 13; and,

WHEREAS, as explained further in the Project Area Plan, the RDA and/or participant(s) will incur significant costs and expenses relating to land assembly and/or to provide infrastructure improvements to promote higher and more beneficial uses of land within the Project Area; and,

WHEREAS, the RDA has requested that the City, the School District, and other taxing entities within the Project Area participate in the promotion of development in the Project

Area by agreeing to remit to the RDA for a specified period of time specified portions of the Tax Increment which will be generated from within the Project Area; and,

WHEREAS, Tooele City has determined to remit such payments to the RDA, as specified herein, in order to permit the RDA to leverage private development of the Project Area; and,

WHEREAS, RS Contract Management, an independent consulting firm with substantial experience regarding community development projects and tax increment financing across the State of Utah, prepared the Project Area Plan and provided a report regarding the need and justification for the investment of tax increment within the Project Area; and,

WHEREAS, the RDA has prepared the Broadway Community Development Project Area Budget (the "Project Area Budget"), which, generally speaking, outlines the anticipated generation, payment, and use of tax increment within the Project Area:

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT RDA OF TOOELE CITY, UTAH, that the Interlocal Agreement attached as Exhibit A is hereby approved and that the RDA Chair is hereby authorized to execute the same.

This Resolution shall take effect immediately upon approval.

IN WITNESS	S WHEREC	F, this	Resolution is passed by the Redevelopment RDA
of Tooele City, Utal	h, this	day of	, 2019.

# TOOELE CITY RDA

(For)			(Against)
Terror control of the			
-			
ABSTAINING:			
ATTEST:			
Michelle Y. Pitt, RDA Secretary			
SEAL			
Approved as to Form:	er Evans Baker. RI	OA Attorney	

# Exhibit A

Interlocal Agreement: City-RDA

# INTERLOCAL COOPERATION AGREEMENT

THIS INTERLOCAL COOPERATION AGREEMENT	is entered into effective as of
2019, by and between <b>REDEVELOPMENT AGENCY</b> the State of Utah (the " <b>Agency</b> "), and <b>TOOELE CITY</b> charter city (the " <b>City</b> ") as follows:	OF TOOELE CITY, UTAH a political subdivision of CORPORATION, a Utah municipal corporation and
orianter city (the City ) as follows:	

#### Recitals

- A. The Agency was created and organized pursuant to the provisions of the statutes currently codified as the Limited Purpose Local Government Entities Community Reinvestment Agency Act, Title 17C of the Utah Code Annotated (the "Act" as amended from time to time), and is authorized and empowered under the Act to undertake, among other things, various community development and reinvestment activities pursuant to the Act, including, among other things, assisting the City in development activities that are likely to advance the policies, goals and objectives of the City's general plan, contributing to capital improvements which substantially benefit the City, creating economic benefits to the City, and improving the public health, safety and welfare of its citizens.
- B. This Agreement is made pursuant to the provisions of the Act and the Interlocal Cooperation Act, Utah Code Ann. Title 11, Chapter 13 (the "Cooperation Act").
- C. WHEREAS, the Agency has created the Broadway Community Development Project Area (the "**Project Area**"), through the adoption of the Broadway Community Development Project Area Plan (the "**Project Area Plan**"), located within the City, the boundaries of which Project Area are described in <u>Exhibit "A"</u> attached hereto and incorporated herein by this reference; and
- D. WHEREAS, the Project Area contains parcels of property that are vacant and underutilized, which are anticipated to be developed, with encouragement and planning by the Agency, into a residential development. The Agency has not entered into any participation or development agreements with Participants but anticipates that prior to development of the Project Area, the Agency may enter into one or more agreements, including without limitation Participation Agreement(s) (as that term is defined in the Act), with one or more Participants (as that term is defined in the Act) which will provide certain terms and conditions upon which the Project Area will be developed using, in part, increased property tax revenues, referred to as "Tax Increment", generated from the Project Area; and
- E. As explained further in the Project Area Plan, the Agency and/or Participant(s) will incur significant costs and expenses relating to land assembly and/or to provide infrastructure improvements to promote higher and more beneficial uses of land within the Project Area; and
- F. The Agency has requested that the City, the City, and other taxing entities within the Project Area, participate in the promotion of development in the Project Area by agreeing to remit to the Agency for a specified period of time specified portions of the Tax Increment which will be generated from within the Project Area.
- G. The City has determined to remit such payments to the Agency, as specified herein, in order to permit the Agency to leverage private development of the Project Area; and
- H. RS Contract Management, an independent consulting firm with substantial experience regarding community development projects and Tax Increment financing across the State of Utah, prepared the Project Area Plan and provided a report regarding the need and justification for the investment of Tax Increment within the Project Area. A copy of the report is included in the Project Area Plan attached as <a href="Exhibit">Exhibit "B"</a>.
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not statutorily required as provided under Section 17C-4-204 of the Act, and the Agency may amend the Project Area Budget from time to time in its discretion, subject to the provisions of the Act and this Agreement).

#### Agreement Terms

- 1. Tax Increment. This Agreement refers to "Tax Increment" which is a term defined by Utah Code Ann. § 17C-1-102(60) (2018). The term tax increment has the same meaning as defined by that statute (as amended, replaced or superseded from time to time). The parties acknowledge that tax increment generally refers to the additional *ad valorem* tax revenues generated by the increase in value of taxable real and personal property within the Project Area resulting from new development and improvements on real property located within the Project Area. The City has determined to allow the Agency to receive and retain specified portions of the City's portion of Tax Increment (the "City's Tax Increment Share") in order for the Agency to offset costs and expenses which will be incurred by the Agency and/or the Participant(s) administration and development of the Project Area, including for administration costs and costs for the construction and installation of infrastructure improvements and other development related costs, expenses, and incentives needed to serve the Project Area, to the fullest extent permitted by the Act.
- 2. <u>Base Year and Base Year Value.</u> The Base Year (as that term is defined in the Act), for purposes of calculation of the Base Taxable Value (as that term is defined in the Act), is 2017, meaning the Base Taxable Value shall, to the extent and in the manner defined by the Act, be equal to the equalized taxable value shown on the 2017 Tooele City assessment rolls for all property located within the Project Area.
- 3. Agreement(s) with Participant(s). The Agency is authorized, in the Agency's sole discretion, to enter, or not enter, into one or more agreements with one or more Participants which may provide for the payment of certain amounts of Tax Increment, including the portion of the City's Tax Increment Share paid to the Agency, (to the extent such Tax Increment is actually paid to and received by the Agency from year to year) to the Participant(s), conditional upon the Participant(s)'s meeting of certain performance measures as outlined in said agreement. Any such agreement shall be consistent with the terms and conditions of this Agreement and shall require as a condition of payment to the Participant that the Participant, or other owner(s) of the Property, as applicable, shall pay any and all taxes and assessments which shall be assessed against the Property in accordance with levies made by applicable municipal entities in accordance with the laws of the state of Utah applicable to such levies, and such other performance measures as the Agency may deem appropriate.
- 4. <u>Payment Timeline.</u> The first year ("Year One") of payment of the City's Tax Increment Share shall be determined by the Agency. Each subsequent year, beginning with the first year after Year One, shall be defined in sequence as Year Two through Year Ten. The Agency may trigger the collection of the City's Tax Increment Share by timely delivering a letter or other written request to the Tooele City Finance Department Director.
- 5. Payment to Agency. Subject to Section 7 below, the City agrees that Tooele County shall remit to the Agency annually, beginning with property tax receipts for Year One, and continuing through receipts for Year Ten, 100% of the City's Tax Increment Share. Tooele County is authorized and instructed to pay 100% of the City's Tax Increment Share directly to the Agency annually for each of Years One through Ten inclusive. Subject to Section 7 below, the Agency may use the City's Tax Increment Share for any of the purposes set forth in the Project Area Plan and Project Area Budget (as such may be amended from time to time under the applicable provisions of the Act).
- 6. Rebate to City. For Years One-Year 5, the Agency shall retain 100% of the City's Tax Increment share for any of the purposes set forth in the Project Area Plan and Project Area Budget (as such may be amended from time to time under the applicable provisions of the Act.) for Years 6- Year 10, The Agency shall pay the City an amount equal to 50% of the City's Tax Increment share.

- 7. Maximum Retained Increment. Despite anything in this Agreement to the contrary, the Agency will not retain, on a cumulative basis, more than \$125,000 of the City's Tax Increment Share. To be clear, the amount "retained" is the amount kept by the Agency after rebating the amounts due under Section 7 *above*. If the Agency receives more than \$125,000 that the Agency would otherwise be authorized to retain, then the Agency must promptly (i) pay to the City the amount in excess of the permitted \$125,000 cap, and (ii) notify Tooele City that the Agency's right to receive any further payment of the City's Tax Increment Share under this Agreement has terminated. The City makes no guarantee or assurance that \$125,000 of the City's Tax Increment Share will be available for the Agency to retain; the \$125,000 amount is solely a maximum collection cap, not a guaranteed amount.
- Property Tax Revenue/Rate Increase. This Agreement provides for the payment of Tax 8. Increment collected from the Project Area by Tooele County acting as the tax collection agency for the area. Real and personal property taxes which are the subject of this Agreement shall not include taxes collected from the Project Area by the County, acting in its capacity as the tax collection agency, which are to be paid to or utilized by abatement districts, special service or improvement districts or other entities for which the County acts as the tax collection agency, nor shall it include any component of real property taxes retained by the County as payment for costs incurred in the collection of real property taxes for itself or other applicable agencies. It is expressly understood that the real property taxes which are the subject of this Agreement are only those real and personal property taxes actually collected by the County on behalf of the County from the Project Area. Unless the City specifically consents in writing through an amendment to this Agreement or in a separate agreement, the Parties agree that the Agency will not be entitled to any portion of Tax Increment resulting from an increase in the tax rate of the City's tax levies that occurs after the Base Tax Year that is attributable to a tax rate increase enacted pursuant to the requirements of Utah Code Ann. § 59-2-919 (i.e., a Truth-in-Taxation tax rate increase); however, the rate attributable to the issuance of bonds is not considered a tax rate increase, and therefore the Agency will be entitled to that portion of Tax Increment resulting from bond levies, even if such levies were or are enacted after the Base Tax Year.
- 9. No Independent Duty. The City shall have no independent duty to pay any amount to the Agency other than to direct and cause the County to pay to the Agency the City's Tax Increment Share on an annual basis from and including Year One through and including Year Twenty.
- 10. <u>Authority to Bind</u>. Each individual executing this Agreement represents and warrants that such person is authorized to do so, and, that upon executing this Agreement, this Agreement shall be binding and enforceable in accordance with its terms upon the party for whom such person is acting.
- 11. <u>Further Documents and Acts.</u> Each of the parties hereto agrees to cooperate in good faith with the others, and to execute and deliver such further documents and perform such other acts as may be reasonably necessary or appropriate to consummate and carry into effect the transactions contemplated under this Agreement.
- 12. <u>Notices</u>. Any notice, request, demand, consent, approval or other communication required or permitted hereunder or by law shall be validly given or made only if in writing and delivered to an officer or duly authorized representative of the other party in person or by Federal Express, private commercial delivery or courier service for next business day delivery, or by United States mail, duly certified or registered (return receipt requested), postage prepaid, and addressed to the party for whom intended, as follows:

If to the City: Tooele City Attn: Mayor 90 N Main Street Tooele UT 84074

If to Agency:
Tooele City RDA
Attn: Executive Director
90 N Main Street
Tooele UT 84074

Any party may from time to time, by written notice to the others as provided above, designate a different address which shall be substituted for that specified above. Notice sent by mail shall be deemed served or delivered seventy-two (72) hours after mailing. Notice by any other method shall be deemed served or delivered upon actual receipt at the address or facsimile number listed above. Delivery of courtesy copies noted above shall be as a courtesy only and failure of any party to give or receive a courtesy copy shall not be deemed to be a failure to provide notice otherwise properly delivered to a party to this Agreement.

- 13. Entire Agreement. This Agreement, including the recitals, is the final expression of and contains the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior understandings with respect thereto. This Agreement may not be modified, changed, supplemented or terminated, nor may any obligations hereunder be waived, except by written instrument signed by both parties, executed by an agent duly authorized to do so, or as otherwise expressly permitted herein. This Agreement, including the recitals, constitutes the entire agreement between the parties hereto pertaining to the subject matter hereof, and the final, complete and exclusive expression of the terms and conditions thereof. All prior agreements, representations, negotiations and understandings of the parties hereto, oral or written, express or implied, are hereby superseded and merged herein.
- 14. <u>No Third-Party Benefit</u>. The parties do not intend to confer any benefit hereunder on any person, firm or corporation other than the parties hereto. There are no intended third-party beneficiaries to this Agreement.
- Construction. Headings at the beginning of each paragraph and subparagraph are solely for the convenience of the parties and are not a part of the Agreement. Whenever required by the context of this Agreement, the singular shall include the plural and the masculine shall include the feminine and vice versa. Unless otherwise indicated, all references to paragraphs and subparagraphs are to this Agreement. In the event the date on which any of the parties is required to take any action under the terms of this Agreement is not a business day, the action shall be taken on the next succeeding business day.
- 16. <u>Partial Invalidity</u>. If any term or provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each such term and provision of this Agreement shall be valid and shall be enforced to the fullest extent permitted by law.
- 17. <u>Amendments.</u> No addition to or modification of any provision contained in this Agreement shall be effective unless fully set forth in writing executed by each of the parties hereto.
- 18. <u>Counterparts.</u> This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute but one and the same instrument.
- 19. <u>Waivers</u>. No waiver of any breach of any covenant or provision herein contained shall be deemed a waiver of any preceding or succeeding breach thereof or of any other covenant or provision herein contained. No extension of time for performance of any obligation or act shall be deemed an extension of the time for performance of any other obligation or act.
- 20. <u>Governing Law.</u> This Agreement shall be governed by and construed under the laws of the State of Utah. In the event of any dispute hereunder, it is agreed that the sole and exclusive venue shall be in a court of competent jurisdiction in Tooele City, Utah, and the parties hereto agree to submit to the jurisdiction of such court.
- 21. <u>Declaration of Invalidity</u>. In the event that a court of competent jurisdiction declares that the City cannot pay and/or that the Agency cannot receive payments of the Tax Increment, declares that the Agency cannot pay the Tax Increment to Participant(s), or takes any other action which has the effect of eliminating or reducing the payments of Tax Increment received by the Agency, then the Agency, and the City shall take such steps as are reasonably required to not permit the payment and/or receipt of the Tax Increment to be declared invalid and to otherwise preserve the intent and effect of this Agreement to the maximum extent possible.

- 22. <u>No Separate Legal Entity</u>. No separate legal entity is created by this Agreement.
- 23. **Duration.** This Agreement shall terminate upon the first to occur of either (i) the final payment of Tax Increment to the Agency for Year Twenty, or (ii) the Agency has retained, as provided in Sections 6 and 7 *above*, the amount of \$3,800,000.00 from the City's Tax Increment Share.
- Assignment. No party may assign its rights, duties or obligations under this Agreement without the prior written consent first being obtained from all parties. Notwithstanding the foregoing, such consent shall not be unreasonably withheld or delayed so long as the assignee thereof shall be reasonably expected to be able to perform the duties and obligations being assigned.
- 25. Termination. Upon any termination of this Agreement resulting from the uncured default of any party, the order of any court of competent jurisdiction or termination as a result of any legislative action requiring such termination, then any funds received as a result of Tax Increment generated from the Project Area and held by the Agency and for which the Agency shall not be required to disburse to Participants in accordance with the agreements which govern such disbursement, then such funds shall be returned to the party originally remitting same to the Agency and upon such return this Agreement shall be deemed terminated and of no further force or effect. At the latest, this Agreement shall be fully fulfilled and thus terminate by December 31, 2043.
- 26. <u>Interlocal Cooperation Act</u>. In satisfaction of the requirements of the Cooperation Act in connection with this Agreement, the Parties agree as follows:
  - a. This Agreement shall be authorized and adopted by resolution of the legislative body of each party pursuant to and in accordance with the provisions of Section 11-13-202.5 of the Cooperation Act;
  - b. This Agreement shall be reviewed as to proper form and compliance with applicable law by a duly authorized attorney on behalf of each party pursuant to and in accordance with the provisions of Section 11-13-202.5(3) of the Cooperation Act;
  - c. A duly executed original counterpart of this Agreement shall be filed immediately with the keeper of records of each Party pursuant to Section 11-13-209 of the Cooperation Act;
  - d. The Redevelopment Director of the Agency is hereby designated the administrator for all purposes of the Cooperation Act, pursuant to Section 11-13-207 of the Cooperation Act;
  - e. Should a party to this Agreement desire to terminate this Agreement, in part or in whole, each party to the Agreement must adopt, by resolution, an amended Interlocal Cooperation Agreement stating the reasons for such termination. Any such amended Interlocal Cooperation Agreement must be in harmony with any development/participation agreement(s) entered into by the Agency as described in this Agreement;
  - f. Immediately after execution of this Agreement by both parties, the Agency shall, on behalf of both parties, cause to be published a notice regarding this Agreement pursuant to Section 11-13-219 of the Cooperation Act; and
  - g. This Agreement makes no provision for the parties acquiring, holding and disposing of real and personal property used in the joint undertaking as such action is not contemplated as part of this Agreement nor part of the undertaking. Any such provision would be outside the parameters of the current undertaking. However, to the extent that this Agreement may be construed as providing for the acquisition, holding or disposing of real and/or personal property, all such property shall be owned by the Agency upon termination of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Interlocal Cooperation Agreement on the day specified above.

Ci	ity:	TOOELE CITY CORPORATION
Attest:		By:Mayor
City Recorder		
Approved and reviewed as to proper form and	d comp	pliance with applicable law:
Attorney for City		
Agenc		REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH
Attest:		By:Executive Director
Secretary		
Approved and reviewed as to proper form and	d comp	liance with applicable law:
Attorney for Agency		

## EXHIBIT "A" to INTERLOCAL AGREEMENT

Project Area Description

## EXHIBIT "B" To INTERLOCAL AGREEMENT

Project Area Plan

# EXHIBIT "C" $T_0 \\ INTERLOCAL \ AGREEMENT$

Project Area Budget

#### Tooele City Redevelopment Agency of Tooele City, Utah Business Meeting Minutes

Date: Wednesday, December 19, 2018

Time: 8:30 p.m.

**Place:** Tooele City Hall, Council Chambers 90 North Main Street, Tooele, Utah

#### **Board Members Present:**

Brad Pratt Dave McCall Steve Pruden Scott Wardle Melodi Gochis

#### **City Employees Present:**

Mayor Debbie Winn Glenn Caldwell, Finance Director Roger Baker, City Attorney Jim Bolser, Community Development Director Stephen Evans, Public Works Director Randy Sant, Economic Development Consultant

Minutes prepared by Kelly Odermott

Chairman Pratt opened the meeting at 8:30 p.m.

#### 1. Open Meeting

The meeting is called to order by Chairman Pratt.

#### 2. Roll Call

Brad Pratt, Present Dave McCall, Present Steve Pruden, Present Scott Wardle, Present Melodi Gochis, Present

3. RDA Resolution 2018-09 A Resolution of the Redevelopment Agency of Tooele City, Utah,
Approving Addendum #4 to a Purchase and Sale Agreement with M-53 Associates for 33 Acres
of Land Located at Main Street and 1000 North Street.

Presented by Randy Sant

Mr. Randy Sant stated the City is continuing to move forward on the agreement that was extended in November. The City still has some things that need to be finished. Tonight, the City has approved the preliminary review of the subdivision plat and will be reviewing as an RDA the

Master Site Plan. Those items will help get to a closing. This resolution adopts and extends the date of closing. It has been signed by the buyer and needs to be signed by the Chairman.

Chairman Pratt asked the Board if there were any questions or comments, there were none.

**Board Member Pruden moved to approve Resolution 2018 - 07.** Board Member Wardle seconded the motion. The vote was as follows: Board Member McCall, "Aye," Board Member Wardle, "Aye," Board Member Pruden, "Aye," Board Member Gochis, "Aye," Chairman Pratt, "Aye." The motion passed.

#### 4. Tooele 10th & Main Master Site Plan

Presented by Randy Sant

Mr. Sant stated he would be turning the time over to Mr. Bolser after a few thoughts. For the record he wanted to thank the staff for the time and effort that had been put forth on this project. He appreciates their efforts, and this is at a state to review what is being designed for the property.

Mr. Bolser stepped forward to address the Board. He stated for the record that this is a requirement for the agreement with M-53 Associates. It is a step that is in addition to what is required by City Code and state code. It has been added into the agreement as a method of assurance to the City and the developer what will happen with the property. This is a master site plan, it is not a final plan. There are details to it but not final details. The master site plan was shown on the screen. The master site plan covers the eastern 19 acres. It is intended to be a mixture of inline mid box units running generally north to south building off the new road that is being built. Lots to the east will be some out pads, retail and restaurant. The southern lot will be an area with office buildings. There are four primary points of access for the entire project. The two most prominent will be the new road between Main Street and aligning on the west with Quartz Street. In the long range there will be an additional entrance lining up with Tooele Boulevard off of 200 West. A new full movement light will be at the new roads entrance in accordance with the corridor agreement at the entrance of Denny's. There will also be a full movement entrance that lines up with the current entrance of Macey's across the street. There will an access point at 100 West and 1000 North. It is almost dead center of the project. According to the corridor agreement that will be a right in and right out access. As the City has worked with UDOT and the developer, the City has supported UDOT and the executed corridor access agreements, but if a traffic study states that the entrances can be amended the City will consider that. This project does wrap around the Wendy's property and Denny's which is in the southeast corner of the project. As part of this project the existing access to Denny's will be closed and will be provided a new access along the new road.

Chairman Pratt asked if the Board had any comments or questions.

Board Member Pruden asked about the proposed office buildings. With the parking requirements how tall will the buildings be. Mr. Bolser stated that the buildings would not be limited by parking, but by building height requirements in the City Code. He believed the height requirement is 35 feet. That would make it possible for three stories.

Chairman Pratt asked if the Board had any other questions or comments, there weren't any.

Mr. Bolser stated for the record that this being a master site plan. Each of the lots will go through an official City review as a final site plan, but this will be the last time the Council or RDA will be seeing a formal review.

**Board Member Pruden motioned to approve the 10th and Main Street Master Plan.** Board Member Wardle seconded the motion.

Mr. Randy Sant wanted to mention quickly that there has been a tremendous amount of work from the City for this project. The developer and realtor involved have been working through getting actual tenants and leases. The new tenants would be new tenants to the market, women's clothing stores, general merchandisers, shoe stores, a couple of restaurants, a couple smaller retailers, and fast foods. This development is around 120,000 space of new retail. It is estimated there will be \$60 million in new sales and approximately \$409,000 new sales tax to the City.

Mr. Baker wanted to clarify the item for the record. The Planning Commission reviewed this site plan and recommended this to the Council, but it was approved subject to 17 conditions listed in the Staff Report. Mr. Baker wanted to clarify if the Board would be approving this item subject to the conditions listed in the Staff Report.

Board Member Wardle moved to amend the approval of the 10<sup>th</sup> and Main Street Master Plan and make it conditional on the conditions listed in the Staff Report. Board Member Pruden seconded the motion. Board Member McCall, "Aye," Board Member Wardle, "Aye," Board Member Pruden, "Aye," Board Member Gochis, "Aye," Chairman Pratt, "Aye." The motion passed.

Board Member McCall moved for approval of the 10<sup>th</sup> and Main Street master plan, as amended by the previous motion.

Board Member Wardle seconded the motion. Board Member McCall, "Aye," Board Member Wardle, "Aye," Board Member Pruden, "Aye," Board Member Gochis, "Aye," Chairman Pratt, "Aye." The motion passed.

#### 5. Project Update

Presented by Randy Sant

No project updates.

#### 6. Minutes

Chairman Pratt asked if the Board if they had any concerns or comments about the minutes dated December 5, 2018; there weren't any.

Board Member McCall moved to approve the minutes for the meeting dated December 5, 2018. Board Member Gochis seconded the motion. The vote was as follows: Board Member

McCall, "Aye," Board Member Wardle, "Aye," Board Member Pruden, "Aye," Board member Gochis, "Aye," Chairman Pratt, "Aye." The motion passed.

#### 7. Adjourn

**Board Member Wardle moved to adjourn.** Board Member McCall seconded the motion. The vote was as follows: Board Member McCall, "Aye," Board Member Wardle, "Aye," Board Member Pruden, "Aye," Board Member Gochis, "Aye," Chairman Pratt, "Aye." The motion passed.

The meeting was adjourned at 8:48 p.m.

The content of the minutes is not intended, nor are they submitted, as verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 16<sup>th</sup> Day of January 2019

Brad Pratt, RDA Chair