

REDEVELOPMENT AGENCY OF SALT LAKE COUNTY

RESOLUTION NO. _____

DATE: _____

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPOINTING A CHIEF ADMINISTRATIVE OFFICER AND AN EXECUTIVE DIRECTOR.

BACKGROUND

1. Article III, section 2 of the Amended Agency By-Laws, attached hereto as Exhibit A, provides that the powers and duties of the Agency Board of Directors includes the appointment of a Chief Administrative Officer and Executive Director;
2. Article VI, section 5 of the Amended By-Laws provides that the Chief Administrative Officer shall be the duly elected Mayor of Salt Lake County if the Agency uses staff that are employed by Salt Lake County and are under the direction of the Mayor;
3. The Agency uses staff that are employed by Salt Lake County and under the direction of the Mayor; and
4. Article IV, section 6 of the Amended By-Laws provide that the Executive Director shall be appointed by the Board and shall serve the Agency at the pleasure of the Board.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of Salt Lake County as follows:

1. The Agency Board of Directors appoints Mayor Jennifer Wilson as the Chief Administrative Officer of the Agency.
2. The Agency Board of Directors appoints Blake Thomas as the Executive Director of the Agency.

APPROVED and ADOPTED this _____ day of _____, 2019.

REDEVELOPMENT AGENCY OF
SALT LAKE COUNTY

Chairperson, Board of Directors

ATTEST:

Sherrie Swensen, Salt Lake County Clerk

APPROVED AS TO FORM

Jason S. Rose, Senior Attorney