

REDEVELOPMENT AGENCY OF TOOELE COUNTY

RESOLUTION 2008-03

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TOOELE COUNTY EXPANDING THE DESERET PEAK COMMERCIAL PROJECT AREA, DIRECTING THAT A DRAFT PROJECT AREA PLAN AND BUDGET BE DRAFTED FOR THE EXPANDED PROJECT AREA, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, STAFF, AND COUNSEL.

WHEREAS on May 27, 2008, the Redevelopment Agency of Tooele County (the "Agency") adopted a resolution (the "Initial Resolution") designating the *Deseret Peak Commercial Project Area* (the "Proposed Project Area") in accordance with the provisions the Limited Purpose Local Government Entities - Community Development and Renewal Agencies Act, Chapter 4 of Title 17C of the Utah Code (the "Act"); and

WHEREAS the Agency staff has recommended that the Proposed Project Area be expanded and thereby defined by the boundary description attached hereto as Exhibit A, and incorporated herein by this reference (the "Expanded Project Area"); and

WHEREAS the Agency staff has recommended that a Draft Plan and Budget be prepared for the Expanded Project Area, as delineated in Exhibit A and the map attached hereto as Exhibit B and incorporated herein by this reference.

THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF TOOELE COUNTY AS FOLLOWS:

1. That the Expanded Project Area, as described in Exhibit A attached hereto and depicted in the map attached hereto as Exhibit B, is hereby designated the *Deseret Peak Commercial Project Area* (the "Project Area").
2. That the Agency, its staff, and its legal counsel, severally and collectively, are hereby authorized and directed to prepare the Draft Plan for the Project Area as required by Utah Code Annotated ("UCA") §17C-4-102(1)(a) and a Draft Budget for the Project Area as provided in UCA §17C-4-204.
3. That counsel for the Agency and the Agency staff be and hereby are directed and authorized to take such action as may be necessary to the successful prosecution of the proposed community development project, including, without limitation, the negotiation of agreements with taxing entities, setting dates for Agency meetings and hearings, and the preparation, publication, and/or mailing of statutorily required notices therefor.
4. All action heretofore taken by the Agency, its staff and/or its legal counsel pursuant to the Initial Resolution, which action is not inconsistent with this Resolution, is hereby ratified, approved and confirmed.
5. This Resolution shall take effect upon adoption.

ADOPTED AND APPROVED this 9th day of Sept, 2008.

ATTEST:

Marilyn K. Gillette
MARILYN K. GILLETTE, Secretary

**REDEVELOPMENT AGENCY OF
TOOELE COUNTY**

Colleen S. Johnson
COLLEEN S. JOHNSON, Chairman

Voting by the Board Members:

	Yes	No
Board Member Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Board Member Clegg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Board Member Hurst	<input checked="" type="checkbox"/>	<input type="checkbox"/>

EXHIBIT A

DESERET PEAK COMMERCIAL PROJECT AREA

BOUNDARY DESCRIPTION

Beginning at the Northeast corner of Section 1, Township 3 South, Range 5 West, Salt Lake Base and Meridian, running thence, southerly along the section lines to the southeast corner of Section 12; thence, westerly along the section lines to the southwest corner of Section 11; thence, northerly along the section lines to a point of intersection with the north right-of-way line of State Highway 112; thence, easterly along said right-of-way line to a point of intersection with the west right-of-way line of Sheep Lane, a county road; thence, northerly along said right-of-way line to a point of intersection with the north section line of said Section 1; thence, easterly along said section line to the point of beginning.

EXHIBIT B

DESERET PEAK COMMERCIAL PROJECT AREA

MAP

