

RDA RESOLUTION 23-03

A RESOLUTION OF THE SOUTH WEBER COMMUNITY REDEVELOPMENT AGENCY BOARD DESIGNATING A SURVEY AREA AND INITIATING THE PROCESS OF ADOPTING ONE OR MORE COMMUNITY REINVESTMENT PROJECT AREA PLANS

WHEREAS South Weber City, Utah (the “City”), created the South Weber City Community Redevelopment Agency (the “Agency”) pursuant to the provisions of, and the Agency continues to operate under, Title 17C of the Utah Code, the Limited Purpose Local Government Entities-Community Reinvestment Agency Act and its predecessor statutes (the “Act”) for the purposes of conducting urban renewal, economic development, community development, and community reinvestment activities within the City, as contemplated by the Act; and

WHEREAS the Agency desires to initiate the process of adopting one or more community reinvestment project area plans by adopting this resolution establishing the boundaries of the Old Fort Survey Area (“Survey Area”) depicted on the map attached hereto as **Exhibit A**, pursuant to UCA § 17C-5-103, from which the Agency anticipates creating one or more community reinvestment project areas (the “Proposed Project Area(s)"); and

WHEREAS the Agency desires to begin the process of adopting a project area plan the Proposed Project Area(s) by adopting this Resolution authorizing the preparation of one or more Project Area Plans, pursuant to UCA § 17C-5-103.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH WEBER COMMUNITY REDEVELOPMENT AGENCY AS FOLLOWS:

Section 1: The Survey Area requires study to determine whether project area development is feasible within one or more proposed community reinvestment project areas within the Survey Area. Agency staff, consultants and legal counsel are authorized and instructed to conduct such study.

Section 2: That the Agency hereby tentatively designates the initial Proposed Project Area as the Old Fort Community Reinvestment Project Area, the proposed boundaries of which will be within the Survey Area;

Section 3: That Agency legal counsel, consultants, and staff, be and are hereby authorized and directed, for each project area deemed appropriate by the Agency:

- a. to prepare a draft Community Reinvestment Project Area Plan;
- b. to prepare a draft Community Reinvestment Project Area Budget;
- c. to undertake all such actions as may be required by the Act, or which may otherwise be necessary or desirable to the successful establishment of the proposed community development project area, including, without limitation, any necessary examination, investigation, negotiation of agreements with taxing


entities and participants, the preparation for all necessary hearings and the preparation, publication, and/or mailing of statutorily required notices; and


Section 4: That this Resolution shall take effect upon adoption.

PASSED AND ADOPTED by the South Weber Community Redevelopment Agency Board of Davis County, on the 22nd day August of 2023.

Roll call vote is as follows:

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|-------------------------|-----|---------|
| Chair Rod Westbroek | FOR | AGAINST |
| Board Member Halverson | FOR | AGAINST |
| Board Member Petty | FOR | AGAINST |
| Board Member Soderquist | FOR | AGAINST |
| Board Member Alberts | FOR | AGAINST |
| Board Member Dills | FOR | AGAINST |


Rod Westbroek, Chair



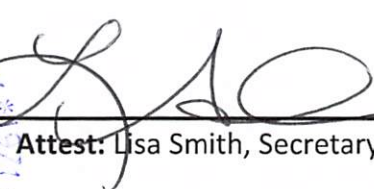

Attest: Lisa Smith, Secretary

EXHIBIT A
OLD FOR SURVEY AREA BOUNDARIES

