

Ent 025719 Bk 76 Pg 737
Date: 10-APR-2012 2:42:02PM
Fee: None
Filed By: CF
KERI PALLESEN, Recorder
DAGGETT COUNTY
For: DAGGETT COUNTY

DAGGETT COUNTY REDEVELOPMENT AGENCY

Resolution No. 12-6

A RESOLUTION AUTHORIZING AGENCY STAFF AND LEGAL COUNSEL TO PURSUE THE POTENTIAL AMENDMENT OF THE DUTCH JOHN COMMUNITY DEVELOPMENT PROJECT AREA PLAN BY ADDING CERTAIN REAL PROPERTY TO THE PROJECT AREA BOUNDARIES.

WHEREAS Daggett County, Utah (the "County"), created the Daggett County Redevelopment Agency (the "Agency") pursuant to the provisions of, and the Agency continues to operate under, Title 17C of the Utah Code, the Community Development and Renewal Agencies Act (the "Act") for the purposes of conducting urban renewal, economic development, and community development activities within the County, as contemplated by the Act; and

WHEREAS the Agency has previously created the Dutch John Community Development Project Area (the "Project Area") pursuant to the procedures set forth in Chapter 4 of the Act, and in connection therewith the Agency adopted the official Dutch John Community Development Project Area Plan (the "Plan") for the Project Area; and

WHEREAS the Agency desires to initiate the process of potentially amending the Plan by adding certain additional properties, generally known as the Red Canyon Lodge and Flaming Gorge Resort properties, to the Project Area boundaries;

THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE DAGGETT COUNTY REDEVELOPMENT AGENCY AS FOLLOWS:

1. Agency staff and/or legal counsel are authorized and directed to cause the Agency to complete all the steps required by the Act to proceed with the potential amendment of the Plan to add certain real property to the Project Area boundaries. In furtherance of that effort, the Agency Board hereby calls a public hearing regarding the proposed Plan amendment at a regular meeting of the Agency on May 15, 2012. Agency staff and/or legal counsel are authorized and directed to provide notice of the public hearing in the manner required by the Act, as well as to take all other actions required by the Act for proper amendment of the Plan.

2. This Resolution takes effect upon adoption.

APPROVED AND ADOPTED on the 10th day of April, 2012.

The
Daggett County
Recreation Agency
Attest
Secretary

Vicky M. Kee
Secretary

Jerry Stalish
Chair