

**Resolution No. 11-10**

**A RESOLUTION OF THE DAGGETT COUNTY REDEVELOPMENT AGENCY DESIGNATING THE PROPOSED DUTCH JOHN COMMUNITY DEVELOPMENT PROJECT AREA, AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND BUDGET, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, STAFF, AND COUNSEL.**

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, having made a preliminary investigation and conducted initial studies and inquiries, desires now to conduct community development activities in the area depicted on the map attached hereto as **Exhibit A** and incorporated herein by this reference (the "Proposed Project Area"), pursuant to UCA § 17C-4-102(1)(a); and

WHEREAS the Agency desires to begin the process of adopting a project area plan for the Proposed Project Area by adopting this Resolution authorizing the preparation of a Draft Project Area Plan, pursuant to UCA § 17C-4-101(1).

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

1. That the Agency designate, and hereby designates, the Proposed Project Area as the proposed Dutch John Community Development Project Area, the boundaries of which are depicted on the map attached hereto as **Exhibit A**;
2. That the Agency counsel, Smith Hartvigsen, PLLC, and staff, severally and collectively, be and are hereby authorized and directed:
  - a. to prepare the Draft Community Development Project Area Plan as required by UCA § 17C-4-102(1)(a);
  - b. to prepare a Draft Community Development Project Area Budget as provided in UCA § 17C-4-204(1);
  - 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, the negotiation of agreements with taxing entities, the preparation for all necessary hearings and the preparation, publication, and/or mailing of statutorily required notices; and

3. That this Resolution shall take effect upon adoption.

**APPROVED AND ADOPTED** this June 1, 2011.



*[Handwritten Signature]*  
Chair

*[Handwritten Signature: Willy M. Kee]*  
Secretary

