

**DAGGETT COUNTY COMMISSION**

**RESOLUTION NO. 15-01**

**A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN DAGGETT COUNTY AND THE DAGGETT COUNTY REDEVELOPMENT AGENCY REGARDING CANCELLATION OF DEBT OWED TO THE COUNTY.**

**WHEREAS** pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the “Act”), public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into mutually advantageous agreements for joint and cooperative actions, including the sharing of tax and other revenues; and

**WHEREAS** the Daggett County Redevelopment Agency (the “Agency”) and Daggett County, Utah, (the “County”) are “public agencies” for purposes of the Act; and

**WHEREAS** the County loaned funds to the Agency (the “Loan”) under the terms set forth in the Interlocal Agreement dated June 1, 2011, between Daggett County and the Daggett County Redevelopment Agency (the “Loan Agreement”); and

**WHEREAS** the County has determined that it is in the best interest of the County to adjust the remaining indebtedness by \$267,894.00 of the Agency owed to the County; and

**WHEREAS** after careful analysis and consideration of relevant information, the County desires to enter into an interlocal agreement (the “Agreement”) with the Agency whereby the Agency agrees to return \$267,894.00 loaned to the Agency by the County;

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

1. The Agreement, substantially in the form attached hereto as **EXHIBIT A**, is approved and shall be executed for and on behalf of the County by the Chair and Clerk. The Agreement approved hereby is approved with such minor additions, modifications, deletions or other changes as may be deemed necessary or appropriate and approved by the Chair, whose execution thereof on behalf of the County shall conclusively establish such necessity, appropriateness and approval with respect to all such additions, modifications, deletions and/or other changes incorporated therein.

2. Pursuant to Section 11-13-202.5 of the Act, the Agreement shall be submitted to legal counsel of the County for review and approval as to form and legality.

3. Pursuant to Section 11-13-209 of the Act and upon full execution of the Agreement, a duly executed original counterpart thereof shall be filed immediately with the County Recorder, the keeper of records of the County.

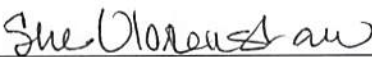
4. Upon full execution of the Interlocal Agreement, the County Clerk is hereby directed to publish or cause to be published a notice of the Interlocal Agreement, in substantially the form attached hereto as **EXHIBIT B**, in accordance with Section 11-13-219 of the Act, and make a copy of the Agreement available for public inspection and copying at the County's offices during regular business hours for a period of at least 30 days following publication of the notice. The County hereby designates the Vernal Express, a newspaper of general circulation within the County, as the official newspaper for purposes of publishing the notice under UCA §11-13-219.

5. This Resolution shall take effect upon adoption.

**APPROVED AND ADOPTED** by the Daggett County Commission this 12th day of February, 2015.

  
Chair

Attest:

  
Secretary



Ent 026982 Bk 0082 Pg 0662

# EXHIBIT A

## *Interlocal Agreement*

Ent 026982 Bk 0082 Pg 0663

# EXHIBIT B

## *Notice for Newspaper Publication*

Ent 026982 Bk 0082 Pg 0664


**NOTICE OF INTERLOCAL AGREEMENT BETWEEN THE DAGGETT COUNTY  
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND DAGGETT  
COUNTY**

Pursuant to Section 11-13-219, Utah Code Annotated 1953, as amended, the Daggett County Community Development and Renewal Agency (the "Agency") and Daggett County, Utah (the "County") are jointly providing this notice with respect to an Interlocal Agreement (the "Interlocal Agreement") entered into by and between the County and the Agency whereby the Agency agrees to return funds loaned to it by the County and the County agrees to forgive \$267,894.00 of the remaining indebtedness owed to it by the Agency.

A copy of the Interlocal Agreement and corresponding resolutions are and will be available for public inspection and copying at the Agency's offices and at the County offices, both located at 95 North 1st West, Manila, Utah, 84046, between the hours of 9 a.m. and 5 p.m., Monday through Friday, for a period of at least 30 days following the publication of this notice.

For a period of 30 days after publication of this notice (the "30-Day Period"), any person in interest may contest the Interlocal Agreement or the procedure used to adopt it if the Interlocal Agreement or the procedure fails to comply with any applicable statutory requirement. After the 30-Day Period, no person may contest the Interlocal Agreement for any cause.

Dated and published: Feb 24, 2015.

/s/   
Title: COMMISSION CHAIR  
Daggett County, Utah