

RESOLUTION NO. _____

**A RESOLUTION OF THE COMMUNITY REINVESTMENT AGENCY
OF WEBER COUNTY TERMINATING AND DISSOLVING CERTAIN
REDEVELOPMENT PROJECT AREAS**

WHEREAS, pursuant to Utah Code Ann. § 17C-5-103, a project area remains in existence until a resolution dissolving the project area is adopted by the agency and the community legislative body; and

WHEREAS, the Community Reinvestment Agency of Weber County (the "Agency") has created the project areas listed in Exhibit A; and

WHEREAS, the Agency has determined that is in the be best interest of the Agency and Weber County to dissolve the project areas listed in Exhibit A; and

WHEREAS, the Agency shall not collect any further tax increment from the project areas listed in Exhibit A; and

WHEREAS, any outstanding funds or obligations pertaining to any of the project areas listed in Exhibit A will be subject to the terms and conditions of that project area's plan;

NOW THEREFORE, the Agency hereby approves and authorizes the dissolution of the project areas listed in Exhibit A covering the property described on the exhibits attached hereto and made a part hereof.

RESOLVED this ____ day of March, 2021.

COMMUNITY REINVESTMENT
AGENCY OF WEBER COUNTY

By _____

_____, Executive Director

Board Member Froerer voted _____
Board Member Jenkins voted _____
Board Member Harvey voted _____

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor

EXHIBIT A

PROJECT AREA NAME	DATE RECORDED	ENTRY NUMBER
WEBER COUNTY REDEVELOPMENT PROJECT #2	January 22, 1990	1099671
WEBER COUNTY INDUSTRIAL PARK PROJECT AREA #3	December 24, 1996	1446771
WEBER COUNTY EDA – KIMBERLY CLARK	January 12, 2005	2079494
WEBER COUNTY EDA – GREAT SALT LAKE MINERALS	December 28, 2006	2231692
GREAT SALT LAKE MINERALS AMENDED	October 8, 2009	2438441
GREAT SALT LAKE MINERALS AMENDED #2	February 15, 2011	2515883
WEBER COUNTY EDA – MALNOVE	September 19, 2007	2292791
LITTLE MOUNTAIN EDA PLAN	October 14, 2011	2545301