

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION APPROVING AN INTERLOCAL AGREEMENT  
FOR THE SOUTH POINTE COMMUNITY REINVESTMENT PROJECT AREA**

**WHEREAS**, the Utah Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, permits governmental units to enter into agreements with one another for the purpose of exercising on a joint and cooperative basis powers and privileges that will benefit their citizens and make the most efficient use of their resources; and

**WHEREAS**, Weber County and the Washington Terrace Redevelopment Agency have negotiated an Interlocal Agreement for the purpose of providing funding for the South Pointe Community Reinvestment Project Area Plan, using tax increment;

**WHEREAS**, The Interlocal Agreement was approved by motion of the Board of County Commissioners of Weber County on March 23, 2021 during a scheduled public meeting.

**NOW THEREFORE**, the Board of County Commissioners of Weber County hereby formally approves, by resolution, the Interlocal Agreement with the Washington Terrace Redevelopment Agency for the purposes authorized in the Interlocal Agreement. The Chair of the Board of County Commissioners of Weber County is authorized to execute the Interlocal Agreement for and on behalf of Weber County. The Interlocal Agreement is effective as of the March 23, 2021.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

BOARD OF COUNTY COMMISSIONERS  
OF WEBER COUNTY

By \_\_\_\_\_  
James H. "Jim" Harvey, Chair

Commissioner Harvey voted \_\_\_\_\_  
Commissioner Ebert voted \_\_\_\_\_  
Commissioner Jenkins voted \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Ricky Hatch, CPA  
Weber County Clerk/Auditor