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

**RESOLUTION APPROVING AN INTERLOCAL AGREEMENT**

**FOR THE**

**NORTHEAST COMMERCIAL 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 Community Reinvestment Agency of Marriott-Slaterville City have negotiated an Interlocal Agreement for the purpose of providing funding for the Northeast Commercial Community Reinvestment Project Area, using tax increment;

**NOW THEREFORE,** the Board of County Commissioners of Weber County hereby resolves to enter into the attached Interlocal Agreement with the Ogden City Redevelopment Agency for the purposes authorized in the Interlocal Agreement, and the Interlocal Agreement is hereby approved. The Chair of the Board of County Commissioners of Weber County is authorized and directed to execute the Interlocal Agreement for and on behalf of Weber County.

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