RESOLUTION NO.	

## RESOLUTION INITIATING THE CREATION OF A GOVERNING DOCUMENT FOR THE PROPOSED MOUNT OGDEN PUBLIC INFRASTRUCTURE DISTRICT NO. 1

WHEREAS, the Board of County Commissioners of Weber County ("Commission") received a petition—in accordance with the Public Infrastructure Act, Utah Code Ann. § 17D-4-101 et seq., 1953, as amended ("Act")—to create the Mount Ogden Public Infrastructure District No. 1 ("PID #1") for the purpose of financing the construction of public infrastructure improvements in the Snowbasin ski-resort area of unincorporated Weber County; and

WHEREAS, the Commission also received a letter of intent, an application, and the required fee for the proposed PID #1 in accordance with the Weber County Policy regarding Public Infrastructure Districts ("PID Policy"); and

WHEREAS, the Commission has reviewed the petition, letter of intent, and application and has approved the concept for the proposed PID #1 as contained in such documents; and

**WHEREAS**, the Act authorizes the Commission to impose limitations on the proposed PID #1 through a governing document; and the Commission has elected to exercise this authority through the PID Policy.

**NOW THEREFORE,** the Commission hereby authorizes and initiates the creation of a governing document for the proposed PID #1. The governing document shall be created in accordance with the Act and the PID Policy.

RESOLVED this	day of April 20	22.
		BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY
		ByScott K. Jenkins, Chair
		Commissioner Harvey voted Commissioner Jenkins voted Commissioner Froerer voted
ATTEST:		
Ricky Hatch, CPA Weber County Clerk/Auditor		
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