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

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY AGREEING WITH PAYMENT OF AGENCY FUNDS FOR IMPROVEMENTS TO PUBLIC INFRASTRUCTURE**

**WHEREAS**, the Community Reinvestment Agency of Weber County (the Agency) has remaining funds that were set aside for use in the Great Salt Lake Minerals Corporation Economic Development Project Area in western Weber County; and

**WHEREAS**, Utah Code Ann. § 17C-1-409 allows the Agency to use its funds to pay for all or part of the cost of the installation of publicly owned infrastructure and improvements outside the project area from which the project area funds are collected if the board and the community legislative body determine by resolution that the publicly owned infrastructure and improvements benefit the project area; and

**WHEREAS**, 9350 West, heading north from 900 South, is a public road that serves as access to the project area, and it needs improvements installed due to its current state; and

**WHEREAS**, Weber County has proposed to make the needed improvements to 9350 West; and

**WHEREAS**, the Board of County Commissioners of Weber County finds that the improvements that Weber County proposes to make to 9350 West will directly benefit the project area by providing improved vehicular access; and

**WHEREAS**, the Agency has adopted a resolution to approve the use of Agency funds for the improvements to 9350 West;

**NOW, THEREFORE**, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WEBER COUNTY, UTAH:

 That the Agency’s proposed use of Agency funds is in compliance with Utah Code Ann. § 17C-1-409, as it will directly benefit the project area by providing improved vehicular access.

PASSED by the Board of County Commissioners of Weber County, Utah, this

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020.

(signatures on next page)

BOARD OF COUNTY COMMISSIONERS

OF WEBER COUNTY

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gage Froerer, Chair

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ricky Hatch

Weber County Clerk/Auditor

Commissioner Froerer: \_\_\_\_\_\_

Commissioner Harvey: \_\_\_\_\_\_

Commissioner Jenkins: \_\_\_\_\_\_