

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

**RESOLUTION INITIATING THE CREATION OF A GOVERNING DOCUMENT FOR THE PROPOSED NORDIC VILLAGE PUBLIC INFRASTRUCTURE DISTRICTS NOS. 1, 2, AND 3.**

**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 Nordic Village Public Infrastructure District No. 1 (“PID #1”), the Nordic Village Public Infrastructure District No. 2 (“PID #2”), and the Nordic Village Public Infrastructure District No. 3 (“PID #3”) (collectively referred to as “Districts”) for the purpose of financing the construction of public infrastructure improvements in the vicinity of 3567 East Nordic Valley Road in unincorporated Weber County; and

**WHEREAS**, the Commission also received a letter of intent and an application for the proposed Districts in accordance with the Weber County Policy regarding Public Infrastructure Districts (“PID Policy”); and

**WHEREAS**, the Commission has reviewed the petitions, letters of intent, and applications and have approved the concept for the proposed Districts as contained in such documents; and

**WHEREAS**, the Act authorizes the Commission to impose limitations on the proposed Districts 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 Districts. The governing document shall be created in accordance with the Act and the PID Policy.

RESOLVED this \_\_\_\_\_ day of March 2024.

BOARD OF COUNTY COMMISSIONERS  
OF WEBER COUNTY

By \_\_\_\_\_  
James H. “Jim” Harvey, Chair

Commissioner Harvey voted \_\_\_\_\_  
Commissioner Bolos voted \_\_\_\_\_  
Commissioner Froerer voted \_\_\_\_\_

ATTEST:

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