

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE COUNTY COMMISSIONERS (THE “COUNTY COMMISSION”) OF THE COUNTY OF WEBER COUNTY, UTAH (THE “COUNTY”), APPROVING A SECOND AMENDMENT TO THE GOVERNING DOCUMENT OF PROMONTORY COMMERCE CENTER PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 2, AND 3 (THE “DISTRICTS”) TO AMEND THE ANNEXATION AREA OF THE DISTRICTS; AND RELATED MATTERS.

WHEREAS, by a resolution adopted June 27, 2023, the County, as creating entity, previously approved the creation of the Districts as public infrastructure districts pursuant to the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953, as amended (the “PID Act”) and relevant portions of the Limited Purpose Local Government Entities - Special Districts, Title 17B (together with the PID Act, the “Act”) within the boundaries of the County; and

WHEREAS, the District is governed in accordance with the PID Act and the terms of a governing document approved on June 27, 2023 (the “Governing Document”) between the County and the District; and

WHEREAS, pursuant to the PID Act, a governing document may be amended by resolutions adopted by the creating entity and the applicable district approving such amendment; and

WHEREAS, the Governing Document was previously amended by resolutions of the Districts and the County to expand the Annexation Area approved therein; and

WHEREAS, the Boards of Trustees of the Districts, meeting jointly on July 22, 2025, adopted Resolution 2025-01, approved a second amendment to the Governing Document to amend the Annexation Area further, subject to and conditioned on the County Commission approving the same; and

WHEREAS, the County Commission now hereby adopts this resolution approving the amendment contemplated herein, with the purpose of amending the Annexation Area as defined in the Governing Document of the Districts, by adding certain real property to the Annexation Area.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION AS FOLLOWS:

1. Terms defined in the foregoing recitals shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the County Commission and by officers of the County Commission directed toward the amendments contemplated herein, are hereby ratified, approved, and confirmed.

2. The Governing Document of the Districts is hereby amended to incorporate the Amended Annexation Area map and legal description more particularly set forth in Exhibit A.

3. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

4. All acts, orders and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

5. This resolution shall take effect immediately.

PASSED AND ADOPTED by the County Commission of the County of Weber County, Utah, this August 12, 2025.

COUNTY OF WEBER COUNTY, UTAH

By: \_\_\_\_\_  
Sharon Bolos, Chair

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

ATTEST:

By: \_\_\_\_\_  
Ricky Hatch, CPA  
Weber County Clerk Auditor

EXHIBIT A

AMENDED ANNEXATION AREA