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

**RESOLUTION INITIATING THE CREATION OF A GOVERNING DOCUMENT FOR THE PROPOSED PROMONTORY COMMERCE CENTER 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 Promontory Commerce Center Public Infrastructure District No. 1 (“PID #1”), the Promontory Commerce Center Public Infrastructure District No. 2 (“PID #2”), and the Promontory Commerce Center Public Infrastructure District No. 3 (“PID #3”) (collectively referred to as “Districts”) for the purpose of financing the construction of public infrastructure improvements in a portion of the western area of 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 9th day of May 2023.

 BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Gage Froerer, Chair

 Commissioner Harvey voted \_\_\_\_\_\_

 Commissioner Bolos voted \_\_\_\_\_\_

 Commissioner Froerer voted \_\_\_\_\_\_

ATTEST:

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

Ricky Hatch, CPA

Weber County Clerk/Auditor