

HEBER CITY COMMUNITY REINVESTMENT AGENCY

RESOLUTION NO. 2021-03

A RESOLUTION DESIGNATING A SURVEY AREA AND AUTHORIZING RELATED ACTIONS.

WHEREAS Heber City (the “**City**”), created the Heber City Community Reinvestment Agency (the “**Agency**”) pursuant to the provisions of, and the Agency continues to operate under, Title 17C of the Utah Code, the Limited Purpose Local Government Entities - Community Reinvestment Agency Act (the “**Act**”) for the purposes of conducting project area development activities within the City, as contemplated by the Act; and

WHEREAS the Agency, having made a preliminary investigation and conducted initial studies and inquiries, desires now to conduct project area development activities in all or a portion of the area depicted on the map attached hereto as **Exhibit A** (the “**Survey Area**”) pursuant to UCA § 17C-5-103, from which the Agency anticipates potentially creating one or more community reinvestment project areas (the “**Proposed Project Area(s)**”); and

WHEREAS the Agency desires to begin the process of adopting a project area plan the Proposed Project Area(s) by adopting this Resolution authorizing, among other things, the preparation of a Project Area Plan, pursuant to UCA § 17C-5-103.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE HEBER CITY COMMUNITY REINVESTMENT AGENCY AS FOLLOWS:

1. That the Agency designates the approximate geographic area as indicated on **Exhibit A** as a Survey Area as contemplated by the Act.
2. That the Survey Area requires study to determine whether project area development is feasible within the Proposed Project Area(s) within the Survey Area.
3. That Agency consultants, legal counsel, and staff be and are hereby authorized and directed, as deemed appropriate by the Agency:
 - a. to prepare a draft Community Reinvestment Project Area Plan;
 - b. to prepare a draft Community Reinvestment Project Area Budget;
 - c. to undertake all such actions as may be required by the Act, or which may otherwise be necessary or desirable to the successful establishment of the Proposed Project Area(s), including, without limitation, the negotiation of agreements with taxing

entities and participants, the preparation for all necessary hearings and the preparation, publication, and/or mailing of statutorily required notices.

4. That this Resolution shall take effect upon adoption.

APPROVED AND ADOPTED on this 6th day of April, 2021.

**HEBER CITY
COMMUNITY REINVESTMENT AGENCY**

	AYE	NAY	ABSENT	ABSTAIN
Heidi Franco	<u>X</u>	_____	_____	_____
Wayne Hardman	<u>X</u>	_____	_____	_____
Mike Johnston	<u>X</u>	_____	_____	_____
Rachel Kahler	<u>X</u>	_____	_____	_____
Ryan Stack	<u>X</u>	_____	_____	_____



Kelleen Potter
Kelleen Potter, Chair

ATTEST:

Trina W Cooke
Trina Cooke, Heber City Recorder

EXHIBIT A

