

RESOLUTION NO _____

**A RESOLUTION AUTHORIZING THE PREPARATION OF A DRAFT
COMMUNITY DEVELOPMENT PROJECT AREA PLAN**

WHEREAS, The North Ogden City Redevelopment Agency (hereafter known as the “Agency”) desires to encourage economic and community development in North Ogden through the creation of a community development area, pursuant to the Community Development and Renewal Agencies Act, Title 17C of the Utah Code; and

WHEREAS, the Agency is a political subdivision of the State of Utah, created to undertake or promote urban renewal, economic development, or community development project area plan; and

WHEREAS, Subsection 17C-4-101 of the Utah Code allows the Agency to adopt a resolution authorizing the preparation of a draft community development project area plan; and

WHEREAS, the creation of a community development area is in accordance with the Economic Development Strategy established by the City of North Ogden.

BE IT THEREFORE RESOLVED by the North Ogden City Redevelopment Agency that the Agency Chairman is authorized to prepare a draft community development area plan.

BE IT FURTHER RESOLVED that the Agency Chairman is authorized to compile, complete, and execute the information and forms necessary to support the preparation of this draft community development project area plan.

This resolution shall take effect immediately upon passage.

North Ogden City:

Brent R. Taylor
North Ogden City Mayor

CITY COUNCIL VOTE AS RECORDED:

| | Aye | Nay |
|---|------------|------------|
| Council Member Bailey: | ___ | ___ |
| Council Member Satterthwaite: | ___ | ___ |
| Council Member Stoker: | ___ | ___ |
| Council Member Swanson: | ___ | ___ |
| Council Member Urry: | ___ | ___ |
| (In event of a tie vote of the Council): | | |
| Mayor Taylor | ___ | ___ |

Attest:

S. Annette Spendlove, MMC
City Recorder

Certification:

I the undersigned as Secretary of the North Ogden Redevelopment Agency do hereby certify that the foregoing resolution was duly adopted at a meeting of the North Ogden Redevelopment Agency duly called and held on the 8th day of July and that such resolution has not been rescinded or amended in any way. Dated this _____ day of _____ 2014.

SEAL

S. Annette Spendlove, MMC
Secretary,
North Ogden Redevelopment Agency