

RESOLUTION NO. 06-08

ROLL CALL

| VOTING | YES | NO |
|--|--------|----|
| MAYOR JOE L THOMAS <i>(votes only in case of tie)</i> | | |
| G. WAYNE ANDERSEN <i>Councilmember</i> | X | |
| MATTHEW D. BARBER <i>Councilmember</i> | X | |
| STEVE LEIFSON <i>Councilmember</i> | X | |
| SETH V. SORENSEN <i>Councilmember</i> | absent | |
| CHRIS C. WADSWORTH <i>Councilmember</i> | X | |

I MOVE this resolution be adopted: Councilman Barber
I SECOND the foregoing motion: Councilman Wadsworth

RESOLUTION NO. 06-08

RESOLUTION OF THE CITY COUNCIL OF SPANISH FORK CITY DETERMINING, PURSUANT TO UTAH CODE ANNOTATED §17C-1-409(1)(a)(ii)(D) (1953, AS AMENDED), THAT CERTAIN INFRASTRUCTURE AND IMPROVEMENTS TO BE PUBLICLY OWNED AND LOCATED OUTSIDE THE NORTH AIRPORT ECONOMIC DEVELOPMENT PROJECT AREA, ARE OF BENEFIT TO THE PROJECT AREA

WHEREAS, Spanish Fork ("City") is a municipality under the laws of the State of Utah;
and

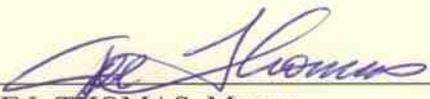
WHEREAS, the City and the Redevelopment Agency of Spanish Fork (the "Agency") have adopted the Project Area Plan for the North Airport Economic Development Project Area (the "Project Area Plan"); and

WHEREAS, the Agency desires to use tax increment funds from the North Airport Economic Development Project Area (the "Project Area") to pay all or part of the cost of the installation of certain infrastructure and improvements which are to be publicly owned and located outside the Project Area; and

WHEREAS, the City Council have considered the factors and information relevant to a determination of benefit of the subject infrastructure and improvements to the subject Project Area, including, but not limited to, the proposed use, location, proximity to the subject Project Area, and service to be provided by the subject infrastructure and improvements.

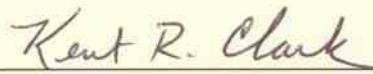
NOW, THEREFORE, BE IT RESOLVED BY THE SPANISH FORK CITY COUNCIL that the City Council does hereby determine that the infrastructure and improvements listed on Exhibit "A" attached hereto which are or will be publicly owned and located outside of the North Airport Economic Development Project Area are of benefit to the Project Area.

Passed by the City Council of Spanish Fork this 16th day of May, 2006.



JOE L THOMAS, Mayor

ATTEST:



KENT R. CLARK, City Recorder



EXHIBIT "A"

LIST OF PUBLICLY OWNED INFRASTRUCTURE AND IMPROVEMENTS FOR WHICH
TAX INCREMENT MAY BE USED, WHICH ARE OF BENEFIT TO THE NORTH
AIRPORT ECONOMIC DEVELOPMENT PROJECT AREA

1. 12" Water line and appurtenances to 1900 North 500 West
2. 10" & 12" Pressurized Irrigation line and appurtenances to 2800 North Main Street
3. 10" Sewer line and appurtenances to Industrial Lift Station #2
4. Electrical transmission and distribution lines to 3000 North Main Street
5. Street improvements along 600 West and 3250 North