

## RESOLUTION NO. 07-08

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>	X	
CHRIS C. WADSWORTH <i>Councilmember</i>	absent	

I MOVE this resolution be adopted: Councilman Seth V. Sorensen

I SECOND the foregoing motion: Councilman Steven M. Leifson

## RESOLUTION NO. 07-08

RESOLUTION OF THE LEGISLATIVE BODY OF THE CITY  
OF SPANISH FORK APPROVING AND AUTHORIZING  
EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN  
THE CITY OF SPANISH FORK AND THE REDEVELOPMENT  
AGENCY OF SPANISH FORK

WHEREAS, after careful analysis and consideration of relevant information, the CITY OF SPANISH FORK (the “**Taxing Entity**”) and the REDEVELOPMENT AGENCY OF SPANISH FORK (the “**Agency**”) desire to approve and enter into the Interlocal Agreement attached hereto as Exhibit “A,” whereby the Taxing Entity consents to the Agency receiving certain property tax increment from the Wasatch Wind Community Development Project Area (the “**Project Area**”) attributable to the Taxing Entity’s tax levy and that such tax increment be used to fund the Project Area and the Wasatch Wind Community Development Project Area Plan (the “**Plan**”); and

WHEREAS, Section 11-13-202.5, Utah Code Annotated 1953, as amended, requires certain interlocal agreements be approved by resolution of the legislative body, governing board, council or other governing body of a public agency.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE LEGISLATIVE BODY OF THE CITY OF SPANISH FORK as follows:

1. The Interlocal Agreement between the Taxing Entity and the Agency attached hereto is approved and shall be executed by the Taxing Entity by signature of the appropriate person(s); and

2. The Interlocal Agreement shall be effective immediately upon execution and shall have an effective date of the later of August 22, 2007 or the day after the date of the adoption by the Agency of the Wasatch Wind Community Development Project Area Plan; and

3. Pursuant Section 11-13-202.5, Utah Code Annotated, 1953 as amended, said Interlocal Agreement shall be submitted to legal counsel of the Taxing Entity for review and signature indicating approval as to proper form and compliance with applicable law; and

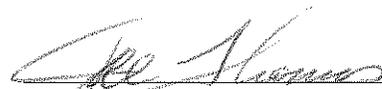
4. Pursuant to Section 11-13-209, Utah Code Annotated, 1953 as amended, a duly executed original counterpart of said Interlocal Agreement shall be filed immediately with the Spanish Fork City Recorder, the keeper of records of the Taxing Entity; and

5. Pursuant to Section 11-13-219(3)(c)(ii), Utah Code Annotated, 1953 as amended, this Resolution and the Interlocal Agreement shall be available at the principal place of business of the Taxing Entity, located at 40 South Main Street, Spanish Fork, Utah, during regular business hours for 30 days after the publication of the notice, if any, of this Resolution and/or the Interlocal Agreement pursuant to Section 11-13-219.

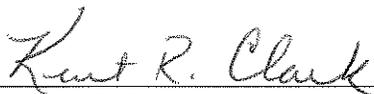
6. This Resolution shall become effective immediately.

ADOPTED by the legislative body of the City of Spanish Fork this 21<sup>st</sup> day of August, 2007.

THE CITY OF SPANISH FORK

  
\_\_\_\_\_  
Joe L. Thomas, Mayor

ATTEST:

  
\_\_\_\_\_  
Kent R. Clark, City Recorder

