

## RESOLUTION No. 10-10

### ROLL CALL

VOTING	YES	NO
G. WAYNE ANDERSEN <i>Mayor</i> <i>(votes only in case of tie)</i>		
ROD DART <i>Council member</i>	X	
RICHARD M. DAVIS <i>Council member</i>	X	
STEVE LEIFSON <i>Council member</i>	X	
JENS P. NIELSON <i>Council member</i>	X	
KEIR A. SCOUBES <i>Council member</i>	X	

I MOVE this resolution be adopted: Councilman Nielson

I SECOND the foregoing motion: Councilman Davis

## RESOLUTION No. 10-10

### A RESOLUTION ADOPTING CAPITAL/IMPACT FEES FACILITIES PLANS FOR ELECTRIC, RECREATION, TRANSPORTATION, AND PUBLIC SAFETY

WHEREAS, Spanish Fork City has had capital facilities plans (also called master plans) in place for its electric system, its recreation program, its transportation planning, and its public safety department; and

WHEREAS, the capital facilities plans form the basis for impact fee studies and enactments; and

WHEREAS, the plans have been contained within the Spanish Fork City Comprehensive General Plan; and

WHEREAS, the City finds that creating a separate document containing all of the capital facilities plans would make them easier to find for developers, builders, and others interested in reviewing the plans; and

WHEREAS, a public hearing was held before the Spanish Fork City Council on

Tuesday, the 16th day of November, 2010, where the plans were reviewed and comments taken; and

WHEREAS, the City anticipates 2011 state legislation will clarify the Impact Fees Act will be clarified by changing the name of capital facilities plans to impact fees facilities plans;

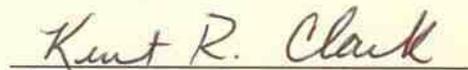
NOW THEREFORE be it resolved by the Spanish Fork City Council as follows:

1. The Capital Facilities Plans of the City shall be removed from the Comprehensive General Plan to another document to be known as The Spanish Fork City Capital Facilities/Impact Fees Facilities Plan. This Plan shall be kept in the office of the City Recorder.
2. The Capital Facilities/Impact Fees Facilities Plans for electric, recreation, transportation, and public safety are adopted, as presented to the City Council on the 16th day of November, 2010.

DATED this 16th day of November, 2010.

  
G. WAYNE ANDERSEN, Mayor

Attest:

  
Kent R. Clark, City Recorder

