

## RESOLUTION No. 15-01

### ROLL CALL

VOTING	YES	NO
<b>STEVE LEIFSON</b> <i>Mayor (votes only in case of tie)</i>		
<b>ROD DART</b> <i>Council member</i>	X	
<b>RICHARD M. DAVIS</b> <i>Council member</i>	X	
<b>BRANDON B. GORDON</b> <i>Council member</i>	X	
<b>MIKE MENDENHALL</b> <i>Council member</i>	X	
<b>KEIR A. SCUBES</b> <i>Council member</i>	X	

I MOVE this resolution be adopted: Council member Gordon

I SECOND the foregoing motion: Council member Davis

## RESOLUTION No. 15-01

### RESOLUTION OF SPANISH FORK CITY APPROVING AN INTERLOCAL AGREEMENT WITH THE SPANISH FORK REDEVELOPMENT AGENCY REGARDING TAX INCREMENT FUNDING OF THE SIERRA BONITA COMMUNITY DEVELOPMENT PROJECT AREA AND PLAN

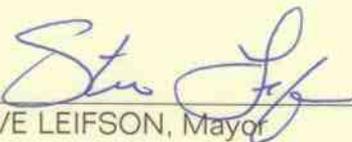
WHEREAS, after careful analysis and consideration of relevant information, SPANISH FORK CITY ("**City**") and the REDEVELOPMENT AGENCY OF THE CITY OF SPANISH FORK (the "**Agency**") desire to approve and enter into the Interlocal Agreement attached hereto as Exhibit "A," whereby City consents to the Agency receiving certain property tax increment from the Sierra Bonita Community Development Project Area (the "**Project Area**") attributable to City's tax levy and that such tax increment be used to fund the Project Area and the Project Area Plan for the Sierra Bonita Community Development Project Area (the "**Plan**"); and

WHEREAS, Utah Code Annotated §11-13-202.5 (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;

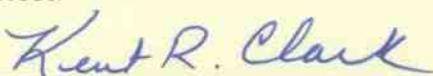
NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE SPANISH FORK COUNCIL, as follows:

1. The Interlocal Agreement between Spanish Fork City and the Agency, attached hereto, is approved and shall be executed by the City by signature of the mayor; and
2. Pursuant to Utah Code Annotated §11-13-202.5 (1953 as amended), said Interlocal Agreement shall be submitted to legal counsel of the City for review and signature indicating approval as to proper form and compliance with applicable law; and
3. Pursuant to Utah Code Annotated §11-13-209 (1953 as amended), a duly executed original counterpart of said Interlocal Agreement shall be filed immediately with the keeper of records of the City; and
4. After approval and execution of the Interlocal Agreement by the parties, and after compliance with paragraphs 2 and 3 above, a notice shall be published as required by Section 17C-4-202 of the Utah Community Development and Renewal Agencies Act, and the Interlocal Agreement shall become effective immediately upon publication of the required notice.
5. This Resolution shall become effective immediately.

DATED this 6th day of January 2015.

  
STEVE LEIFSON, Mayor

Attest:

  
KENT R. CLARK, City Recorder

