

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2016-01

### A RESOLUTION AUTHORIZING THE PREPARATION OF DRAFT AMENDMENTS TO THE COTTONWOOD CORPORATE CENTER ECONOMIC DEVELOPMENT PROJECT AREA PLAN AND BUDGET

**WHEREAS**, the Cottonwood Heights Community Development and Renewal Agency (the “*Agency*”) of the city of Cottonwood Heights (the “*City*”) was created to transact the business and exercise all of the powers provided for in the Limited Purpose Local Government Entities - Community Development and Renewal Agencies Act (Title 17C, Chapters 1 through 4, UTAH CODE ANNOTATED (1953 as amended) and any subsequent, replacement or amended law or act (the “*Act*”); and

**WHEREAS**, pursuant to Sections 17C-3-101 and 109 of the Act, the Agency's governing board (the “*Board*”) is duly empowered to authorize by resolution the preparation of a draft amendment to an economic development project area plan; and

**WHEREAS**, pursuant to Sections 17C-3-201 and 205 of the Act, the Board is duly empowered to authorize by resolution the preparation of a draft amendment to an economic development project area budget; and

**WHEREAS**, the Board desires to authorize the preparation of a draft Amendment to the Cottonwood Corporate Center Economic Development Project Area Plan and a draft Amendment to the Cottonwood Corporate Center Economic Development Project Area Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the governing board of the Cottonwood Heights Community Development and Renewal Agency that the Agency and its staff are hereby authorized to:

1. Prepare a draft Amendment to the Cottonwood Corporate Center Economic Development Project Area Plan, and a draft Amendment to the Cottonwood Corporate Center Economic Development Project Area Budget;
2. Obtain whatever information is needed, and hire or contract with consultants and others as necessary, for the preparation of the above-referenced draft amendment to economic development project area plan and draft amendment to project area budget; and
3. Take other and additional actions necessary or prudent in considering and adopting the said amendment to economic development project area plan and amendment to economic development project area budget in compliance with the Act.

This Resolution, assigned no. 2016-01, shall take effect following the Agency’s provision of such notices and filings as may be required by the Act.

PASSED AND APPROVED effective 10 May 2016.



ATTEST:

By: Linda W. Dunlavy  
Linda W. Dunlavy, Secretary

**COTTONWOOD HEIGHTS COMMUNITY  
DEVELOPMENT AND RENEWAL AGENCY**

By: Kelvyn H. Cullimore, Jr.  
Kelvyn H. Cullimore, Jr., Chairman

**VOTING:**

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

**DEPOSITED** in the office of the Secretary of the Cottonwood Heights Community Development and Renewal Agency this 10<sup>th</sup> day of May 2010.