

COTTONWOOD HEIGHTS

RESOLUTION No. 2016-02

A RESOLUTION AUTHORIZING THE PREPARATION OF A DRAFT AMENDMENT TO THE FORT UNION REDEVELOPMENT PROJECT AREA PLAN

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 urban renewal (redevelopment) project area plan; and

WHEREAS, the Board desires to authorize the preparation of a draft Amendment to the Fort Union Redevelopment Project Area Plan.

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 Fort Union Redevelopment Project Area Plan;
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 redevelopment project area plan; and
3. Take other and additional actions necessary or prudent in considering and adopting the said amendment to redevelopment project area plan in compliance with the Act.

This Resolution, assigned no. 2016-02, 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.



**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 10th day of May 2010.