

RESOLUTION NO. 1-2011

DATE: April 6, 2011

RESOLUTION OF THE BOARD OF DIRECTORS OF EAGLE MOUNTAIN CITY REDEVELOPMENT AGENCY, UTAH COUNTY, UTAH, AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND BUDGET FOR THE EAGLE MOUNTAIN PARKSIDE COMMUNITY DEVELOPMENT PROJECT AREA

WHEREAS, the Eagle Mountain Redevelopment Agency (the "Agency") 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 Section 17C-4-101 of the Act, Utah Code Annotated 1953, as amended, the Agency board is duly empowered to authorize by resolution the preparation of a draft community development project area plan and draft community development project area budget; and

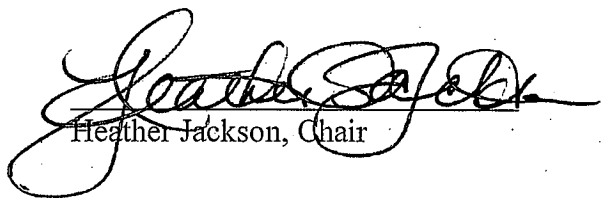
WHEREAS, the Agency board desires to authorize the preparation of a draft community development project area plan and draft community development project area budget for a proposed community development project area known as the Eagle Mountain Parkside Community Development Project Area, as generally described by parcel numbers and map attached hereto in Exhibit A and Exhibit B, respectively.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EAGLE MOUNTAIN REDEVELOPMENT AGENCY that the Agency and its staff are hereby authorized to:

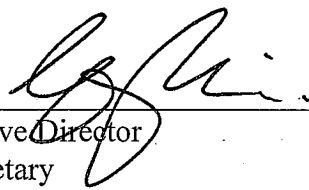
1. Prepare a draft community development project area plan for the proposed Eagle Mountain Parkside Community Development Project Area;
2. Prepare a draft community development project area budget for the proposed Eagle Mountain Parkside Community Development Project Area;
3. Obtain whatever information is necessary, and hire or contract with consultants and others as necessary for the preparation of the draft community development project area plan and budget; and
4. Take other and additional actions necessary or prudent in considering and creating the proposed community development project area in compliance with the Act.

ADOPTED by the Board of Directors of the Eagle Mountain Redevelopment Agency this
6th day of April 2011.

EAGLE MOUNTAIN REDEVELOPMENT
AGENCY


Heather Jackson, Chair

ATTEST:



Executive Director
or Secretary



EXHIBIT A:
PARCEL INFORMATION RELATED TO PROPOSED
COMMUNITY DEVELOPMENT AREA

The proposed CDA will include some or all of the following parcels as depicted at the Utah County Recorder's office as of March 31, 2011.

Parcel Tax ID
58:034:0407
58:034:0405
58:034:0406
58:034:0404

EXHIBIT B:
COMMUNITY DEVELOPMENT PROJECT AREA MAP

Eagle Mountain Parkside Community Development Project Area



December 21, 2010



CERTIFICATION

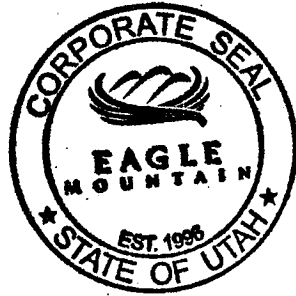
The above resolution was adopted by the Board of Directors of the Eagle Mountain City
Redevelopment Agency on the 5th day of April, 2011.

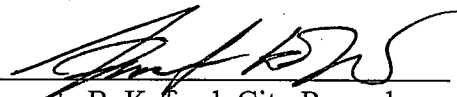
Those voting aye:

- Donna Burnham
- Jonathan Celaya
- Ryan Ireland
- Nathan Ochsenhirt
- John Painter

Those voting nay:

- Donna Burnham
- Jonathan Celaya
- Ryan Ireland
- Nathan Ochsenhirt
- John Painter




Fionnuala B. Kofoed, City Recorder