

Town of Eagle Mountain, Utah

RESOLUTION NO. 05 - 00

FACILITIES FUNDING RESOLUTION

WHEREAS, the Public Works Board of the Town of Eagle Mountain is charged with responsibility of assuring that adequate utility capacity exists for developments approved in the Town;

WHEREAS, the Town Impact Fee Ordinance places the responsibility on Master Developers to fund developer required facilities to provide utility capacity to developments within each Master Development Plan;

WHEREAS, the Town of Eagle Mountain Public Works Board is charged with the responsibility of reviewing staff recommendations, receiving public comment, and making further written recommendations to the Planning Commission and the Town Council respecting development approvals and developer funded facilities; and

WHEREAS, the Public Works Board has recommended that the Town Council process development, only after certain criteria is met by Developer as outlined in the Public Works Board Resolution No. 1- 2000.

NOW, THEREFORE, the Town Council of the Town of Eagle Mountain, Utah resolves as follows:

1. The staff recommendation approved by the Town of Eagle Mountain Public Works Board which is attached to this resolution as Exhibit "1" is hereby approved and adopted by the Town Council of the Town of Eagle Mountain.
2. The Town of Eagle Mountain suffers from utility capacity deficits in several areas and therefore, to avoid aggravating utility capacity deficits, and to balance the interest of developers against the utility requirements of the Town, the Town Council recommends that the Planning Commission of the Town of Eagle Mountain table approval of subdivision applications before it, until the relevant master developer has complied and remains in compliance with the terms of the Town of Eagle Mountain Public Works Resolution No 1-2000 which is approved and adopted in this resolution
3. The Town of Eagle Mountain Public Works Board recommendation that the Town Council not grant final approval to any further developments where the relevant master developer is not in compliance with the improvement and funding schedule recommended by the Town of Eagle Mountain Public Works Board, is hereby approved.

ADOPTED by the Town Council of Eagle Mountain, Utah, this 7TH day of MARCH, 2000.

Town of Eagle Mountain, Utah

Paul R. Bond, Jr.

Paul R. Bond, Mayor

ATTEST

Janet B. Valentine
Janet B. Valentine, Town Clerk



CERTIFICATION

The above resolution was adopted by the Town Council of Eagle Mountain on the 7TH day of MARCH, 2000.

5 voting aye 0 voting nay

Janet B. Valentine
Janet B. Valentine, Town Clerk

Town of Eagle Mountain, Utah

RESOLUTION NO. / - 2000

**PUBLIC WORKS BOARD
FACILITIES FUNDING RESOLUTION**

WHEREAS, the Public Works Board of the Town of Eagle Mountain is charged with the responsibility of assuring that adequate utility capacity exists for developments approved in the Town;

WHEREAS, the Town Impact Fee Ordinance places the responsibility on Master Developers to fund developer required facilities to provide utility capacity to developments within each Master Development Plan; and

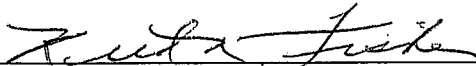
WHEREAS, the Town of Eagle Mountain Public Works Board is charged with the responsibility of reviewing staff recommendations, receiving public comment, and making further written recommendations to the Planning Commission and the Town Council respecting development approvals and developer funded facilities.

NOW, THEREFORE, the Public Works Board of the Town of Eagle Mountain, Utah resolves as follows:

1. The staff recommendation which is attached to this resolution as Exhibit "1" is hereby approved and adopted by the Town of Eagle Mountain Public Works Board as the finding of the Public Works Board for recommendation to the Town Council.
2. The Town of Eagle Mountain suffers from utility capacity deficits in several areas and therefore, to avoid aggravating utility capacity deficits, and to balance the interest of developers against the utility requirements of the Town, the Public Works Board recommends that the Planning Commission table approval of subdivision applications before it, until the relevant developer complies with the terms of the recommendation of the Public Works Board contained in this resolution.
3. The Public Works Board recommends that the Town Council not grant final approval to any further developments until the Town has under its control, the ability to fund the required facilities to cure existing utility capacity deficits and provide for the additional demand on public utilities created by the developments proposed for approval.

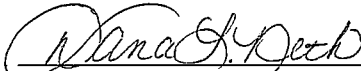
ADOPTED by the Public Works Board of the Town of Eagle Mountain, Utah, this
16th day of FEBRUARY, 2000.

Town of Eagle Mountain, Utah



Reed Fisher, Chair

ATTEST




Dana L. Neth, Secretary

CERTIFICATION

The above resolution was adopted by the Public Works Board of the Town of Eagle Mountain on the 16th day of FEBRUARY, 2000.

4 voting aye 0 voting nay



Dana L. Neth, Secretary

ability to fund the required...
provide for the additional demand...
proposed for approval.

**SSA UTILITY REQUIREMENTS
TIMING AND IMPROVEMENT COSTS**

Service Area	Project	Task	Estimated Cost	Timing of Funds
MARCH FUNDING				
NSA	Well Rehabilitation	Pre-Engineering	\$ 4,000	3/8/00
SSA	Install Santec Phase 2	Pre-Engineering	\$	3/8/00
SSA	Treatment Plant Land Application	Pre-Engineering	\$ 2,600	3/8/00
SSA	Treatment Plant Land Application	Pre-Engineering	\$ 3,000	3/8/00
SSA	Temporary Generation	Pre-Engineering	\$ 3,500	3/8/00
SSA	Booster Pump	Pre-Engineering	\$ 4,000	3/8/00
SSA	Grit Chamber	Pre-Engineering	\$ 4,600	3/8/00
SSA	14.75 Kv Distribution Line	Pre-Engineering	\$ 22,400	3/8/00
SSA	3 MG Reservoir and related piping	Pre-Engineering	\$ 27,000	3/8/00
SSA	Dual Biological	Pre-Engineering	\$ 32,648	3/8/00
	SUB-TOTAL		\$ 99,748	
SSA	Well Rehabilitation	Design	\$ 12,000	3/8/00
SSA	Booster Pump	Design	\$ 12,000	3/8/00
SSA	Grit Chamber	Design	\$ 13,800	3/8/00
	SUB-TOTAL		\$ 37,800	
	MARCH FUNDING TOTAL		\$ 137,548	
APRIL FUNDING				
SSA	Treatment Plant Land Application	Design	\$ 7,800	4/7/00
SSA	Install Santec Phase 2	Design	\$ -	4/22/00
	SUB TOTAL		\$ 7,800	
SSA	Well Rehabilitation	Construction	\$ 184,000	4/22/00
SSA	Booster Pump	Construction	\$ 184,000	4/22/00
	SUB TOTAL		\$ 368,000	
	APRIL FUNDING TOTAL		\$ 375,800	
MAY FUNDING				
SSA	Treatment Plant Land Application	Construction	\$ 119,600	5/22/00
	MAY FUNDING TOTAL		\$ 119,600	

JUNE FUNDING

SSA	Grit Chamber	Construction	\$	211,600	6/6/00
SSA	Install Santec Phase 2	Construction	\$	-	6/6/00
	<i>SUB TOTAL</i>		\$	211,600	

JUNE FUNDING TOTAL \$ 211,600

MISC DATE FUNDING

SSA	Temporary Generation	Design	\$	10,500	7/6/00
SSA	Treatment Plant Land Application	Design	\$	9,000	1/2/00
SSA	Dual Biological	Design	\$	97,944	10/4/00
SSA	3 MG Reservoir and related piping	Design	\$	81,000	11/3/00
SSA	14.75 Kv Distribution Line	Design	\$	67,200	11/3/00
SSA	Temporary Generation	Construction	\$	161,000	9/4/00
SSA	3 MG Reservoir and related piping	Construction	\$	1,242,000	2/1/01
SSA	Treatment Plant Land Application	Construction	\$	138,000	9/28/00
SSA	Dual Biological	Construction	\$	1,501,808	7/1/01
SSA	14.75 Kv Distribution Line	Construction	\$	1,030,400	1/2/01

MISC DATE FUNDING TOTAL \$ 4,338,852

TOTAL \$ 5,183,400