

RESOLUTION NO. R-04 2025

RESOLUTION OF THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN,
UTAH, DESIGNATING A SURVEY AREA AND AUTHORIZING THE
PREPARATION OF A DRAFT COMMUNITY REINVESTMENT PROJECT
AREA PLAN AND BUDGET FOR THE PROPOSED SWEETWATER
INDUSTRIAL PARK COMMUNITY REINVESTMENT PROJECT AREA #4

PREAMBLE

WHEREAS, the Eagle Mountain Redevelopment Agency (the "Agency") was created by Eagle Mountain City (the "City") to transact the business and exercise all of the powers provided for in the Limited Purpose Local Government Entities - Community Reinvestment Agency Act (Title 17C, Chapters 1 through 5, UTAH CODE ANNOTATED, 1953, as amended) and any subsequent, replacement or amended law or act (the "Act"); and

WHEREAS, pursuant to Section 17C-5-103 of the Act, the Agency's governing board (the "Board") is empowered to initiate the process of adopting a community reinvestment project area plan by adopting a survey area resolution that meets the requirements of that statute; and

WHEREAS, pursuant to Section 17C-5-303 of the Act, the Board also is empowered to prepare a proposed budget for a proposed community reinvestment project area budget; and

WHEREAS, the Board met on September 2, 2025 to consider, among other things, (a) designating the geographic area (the "Survey Area") that is located within the City and is shown on the map (the "Map") attached hereto as Exhibit A, which includes parcels in Eagle Mountain's south service area totaling approximately 567 acres, as a "Survey Area" for purposes of Section 17C-5-103 of the Act; (b) authorizing the Agency to prepare a proposed community reinvestment project area plan and budget for each proposed community reinvestment project area; and (c) authorizing the Agency to conduct any examination, investigation, or negotiation regarding the proposed community reinvestment project area that the Agency considers appropriate; and

WHEREAS, the Survey Area requires a study to determine whether project area development is feasible within one or more proposed community reinvestment project areas within the Survey Area; and

WHEREAS, the Board desires to authorize the preparation of a draft community reinvestment project area plan and budget for a proposed community reinvestment

project area to be known as the "Sweetwater Industrial Park Community Reinvestment Project Area #4".

NOW, THEREFORE, BE IT RESOLVED by the governing Board of the Agency as follows:

1. The Survey Area shown on the Map, attached hereto as Exhibit A is hereby designated as the "Survey Area" for purposes of Section 17C-5-103 of the Act;

2. The Board affirms that the Survey Area requires study to determine whether project area development is feasible within one or more proposed community reinvestment project areas within the Survey Area;

3. The Agency hereby tentatively designates the Survey Area as the Sweetwater Industrial Park Community Reinvestment Project Area #4, the approximate proposed boundaries of which are depicted on the Map attached hereto as Exhibit A;

4. The Agency staff and consultants are hereby authorized and directed as follows:

- (a) Prepare a proposed community reinvestment project area plan and community reinvestment project area budget for the Survey Area as required by the Act.
- (b) Conduct any examination, investigation, or negotiation regarding the proposed community reinvestment project area that the Agency and staff considers appropriate.
- (c) Obtain whatever information is needed and hire or contract with consultants and others as necessary for the preparation of the draft community reinvestment project area plan and budget.
- (d) Take such other and additional actions necessary or prudent in considering and creating the proposed community reinvestment project area in compliance with the Act including, without limitation, the negotiation of agreements with taxing entities and participants, the preparation for all necessary hearings, and the preparation, publication, and/or mailing of all required notices.

This RESOLUTION, assigned No. R-04-2025, shall take effect immediately upon approval of the Governing Board of the Agency.

ADOPTED by the Governing Board of the Agency this 2nd day of September, 2025.

EAGLE MOUNTAIN REDEVELOPMENT AGENCY


Tom Westmoreland, Board Chair

ATTEST:



Evan Berrett, Executive Director



CERTIFICATION

The above Resolution was adopted by the Redevelopment Agency of Eagle Mountain City, Utah, on this 2nd day of September, 2025.

Those voting yes:

Those voting no:

Those excused:

Those abstaining:

☒ Donna Burnham

☐ Donna Burnham

☐ Donna Burnham

☐ Donna Burnham

☒ Melissa Clark

☐ Melissa Clark

☐ Melissa Clark

☐ Melissa Clark

☐ Jared Gray

☐ Jared Gray

☒ Jared Gray

☐ Jared Gray

☒ Rich Wood

☐ Rich Wood

☐ Rich Wood

☐ Rich Wood

☒ Brett Wright

☐ Brett Wright

☐ Brett Wright

☐ Brett Wright



A handwritten signature in blue ink, appearing to read "E. Berrett".

Evan Berrett, Executive Director

Exhibit A
Map of Survey Area

Parcels: 71:049:0002,
71:049:0001,
66:815:0001



