COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF SANTAQUIN CITY

RESOLUTION 11-01-2023-CDA ACCEPTANCE OF REAL PROPERTY TRANSFERRED FROM SANTAQUIN CITY

WHEREAS, the Community Development and Renewal Agency of Santaquin City (the "Agency") is a public agency pursuant to Title 17C of the Utah Code; and

WHEREAS, the Agency has adopted a Project Area Plan in furtherance of its purposes, which include economic development within the Project Area; and

WHEREAS, Santaquin City intends to transfer a portion of certain real property known as Utah County Parcel Numbers 32:009:0102 and 66:954:0018 which are described in Exhibit A hereto, within the Project Area to assist the Agency in furtherance of the Agency's goals pertaining to the Project Area;

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF SANTAQUIN CITY AS FOLLOWS:

SECTION 1: The acceptance of transfer of real property transferred from Santaquin City is in the best interest of the Community Development and Renewal Agency of Santaquin City.

The Board of the Community Development and Renewal Agency of Santaquin City hereby approves the transfer of real property

from Santaquin City.

SECTION 2:

SECTION 3: This Resolution shall become effective on November 7, 2023.

APPROVED AND ADOPTED THIS 7th DAY OF November, 2023.

| Daniel M. Olson, Board Chair | Board Member Art Adcock Board Member Elizabeth Montoya Board Member Lynn Mecham Board Member Jeff Siddoway Board Member David Hathaway | Voted Voted Voted Voted |
|------------------------------|--|----------------------------------|
| Attest: | | |
| Amalie R. Ottley, Secretary | | |