

**COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF  
SANTAQUIN CITY**

**RESOLUTION 04-01-2025-CDA  
SANTAQUIN PEAKS ROCKY MOUNTAIN POWER  
BACKBONE POWER CONTRACT (PHASE 2)**

**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**, the Agency has determined that the best interests of the Agency, Santaquin City, and its residents will be served by a contract for Phase 2 of the power services with Rocky Mountain Power to the Santaquin Peaks subdivision.

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

**SECTION 1:** The Development Backbone Contract Phase 2 between Rocky Mountain Power and the Community Development and Renewal Agency of Santaquin City, a copy of which is attached hereto as Exhibit A, is hereby approved.

**SECTION 2:** The Board of the Community Development and Renewal Agency of Santaquin City accepts the terms and conditions outlined in said Agreement.

**SECTION 3:** The Agency Board authorizes Chair Daniel M. Olson to execute all documents necessary to complete the contract.

**SECTION 4:** This Resolution shall become effective on April 1, 2025.

**APPROVED AND ADOPTED THIS 1<sup>ST</sup> DAY OF APRIL 2025.**

\_\_\_\_\_  
Daniel M. Olson, Board Chair

Attest:

\_\_\_\_\_  
Amalie R. Ottley, Secretary

Board Member Art Adcock	Voted ___
Board Member Brian Del Rosario	Voted ___
Board Member Travis Keel	Voted ___
Board Member Lynn Mecham	Voted ___
Board Member Jeff Siddoway	Voted ___