

**COTTONWOOD HEIGHTS
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

RESOLUTION NO. 2024-03

**A RESOLUTION APPROVING AN AGREEMENT WITH MOUNTAIN WEST
COMMERCIAL, LLC FOR REAL ESTATE BROKERAGE SERVICES**

WHEREAS, the Community Development and Renewal Agency (“*Agency*”) of the city of Cottonwood Heights (the “*City*”) was created 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, Agency owns a 10+ acres parcel of realty located within Agency’s “Town Center at 2300 East Fort Union” project area that Agency plans to improve as a future mixed use project including public space, retail, commercial and residential uses (the “*Project*”); and

WHEREAS, Agency recently solicited proposals from qualified providers to provide real estate brokerage services for Agency concerning the Project; and

WHEREAS, after reviewing the responsive proposals, Agency desires to engage **Mountain West Commercial, LLC** (“*Provider*”) to provide real estate brokerage and related services for City’s planned Project as described in a proposed agreement (the “*Agreement*”) between Agency and Provider, a copy of which is attached as an exhibit hereto; and

WHEREAS, Agency’s governing board (the “*Board*”) met on 17 September 2024 to consider, among other things, approving Agency’s entry into the Agreement; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interests of Agency and its constituents to approve Agency’s entry into the Agreement as proposed;

NOW, THEREFORE, BE IT RESOLVED by the governing board of the Cottonwood Heights Community Development and Renewal Agency that the Agreement be, and hereby is, approved, and that Agency’s chief executive officer and secretary are authorized and directed to execute and deliver the Agreement on behalf of Agency.

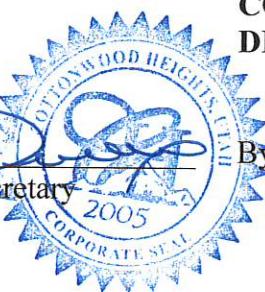
This Resolution, assigned no. 2024-03, shall take immediate effect following Agency’s provision of any additional notice(s) or acts as may be required by the Act or other applicable law.

PASSED AND APPROVED effective 17 September 2024.

ATTEST:

By:

Maria Devereux, Secretary



**COTTONWOOD HEIGHTS COMMUNITY
DEVELOPMENT AND RENEWAL AGENCY**

By:

Michael T. Weichers, Chairman

VOTING:

Michael T. Weichers	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	____
Matt Holton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	____
Suzanne Hyland	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	____
Shawn E. Newell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	____
Ellen Birrell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	____

DEPOSITED in the office of the Secretary of the Cottonwood Heights Community Development and Renewal Agency this 17th day of September 2024.