

June ____, 2025

**RESOLUTION OF HOSPITAL DISTRICT APPROVING AN INTERLOCAL
COOPERATION AGREEMENT BETWEEN MILFORD AREA HEALTH CARE
SERVICE DISTRICT #3 AND THE BEAVER COUNTY COMMUNITY
DEVELOPMENT AND RENEWAL AGENCY**

WHEREAS, the BEAVER COUNTY MILFORD AREA HEALTH CARE SERVICE DISTRICT #3 (the “Hospital District”) and the BEAVER COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (the “Agency”) desire to approve and enter into the Interlocal Cooperation Agreement attached hereto as **Exhibit 1** (the “Interlocal Agreement”), in which the District consents to the Agency receiving for an extended period of time a portion of the tax increment produced by the District’s levy on real and personal property attributable to property located within the MILFORD II (EXPANSION) COMMUNITY REINVESTMENT PROJECT AREA (the “Project Area”); and

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the “Act”), public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into mutually advantageous agreements for joint and cooperative actions, including the sharing of tax and other revenues; and

WHEREAS, the Agency and the District are “public agencies” for purposes of the Act; and

WHEREAS, Section 11-13-202.5 of the Act as amended, requires certain interlocal agreements be approved by resolution of the legislative body, governing board, council or other governing body of a public agency.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY BEAVER COUNTY HEALTH CARE SERVICE DISTRICT #3, as follows:

1. The Interlocal Agreement between the District and the Agency attached hereto as **Exhibit 1** is approved and shall be executed by the District by signature of the appropriate person(s); and
2. Pursuant to Section 11-13-202.5 of the Act, the Interlocal Agreement has been submitted to legal counsel of the District for review and signature indicating approval as to proper form and compliance with applicable law; and
3. Pursuant to Section 11-13-209 of the Act and upon full execution of the Interlocal Agreement, a duly executed original counterpart thereof Agreement shall be filed immediately with the keeper of records of the County; and
4. This Resolution shall take effect upon adoption.

ADOPTED by Milford Area Health Care Service District #3 this ____ day of June 2025.

MILFORD AREA HEALTH CARE SERVICE
DISTRICT #3

Chair

ATTEST:

Clerk

EXHIBIT 1

**INTERLOCAL COOPERATION AGREEMENT BETWEEN THE BEAVER COUNTY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
And
MILFORD AREA HEALTH CARE SERVICE DISTRICT #3**