

Resolution No. \_\_\_\_\_

**A RESOLUTION OF THE GOVERNING BOARD OF THE CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY AUTHORIZING THE DISSOLUTION OF THE FOLLOWING PROJECT AREAS: (1) POST OFFICE PLACE REDEVELOPMENT PROJECT AREA, (2) UPPER MILLCREEK PROJECT AREA, (3) METRO FHP REDEVELOPMENT PROJECT AREA, AND (4) RC WILLEY 300 WEST PROJECT AREA.**

**WHEREAS** the City of South Salt Lake Redevelopment Agency (the “Agency”) has been created by the City Council of the City of South Salt Lake to transact the business and exercise all of the powers provided for by Title 17C of the Utah Code Annotated, “Limited Purpose Local Government Entities—Community Reinvestment Agency Act” (the “Act”);

**WHEREAS**, the Agency, in furtherance of the purposes of the Act, including Section 17C-1-702 of the Act, has determined that further activity under the Act is no longer necessary in certain project areas because either the purposes for the respective project area plans have been fulfilled or the purposes for which they were created are no longer pertinent, and the Agency therefore desires to formally dissolve those project areas as provided *below*;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY:**

1. The following project areas are hereby dissolved, and the Agency requests that the City Council for the City of South Salt Lake adopts an ordinance to officially dissolve each of these project areas, as provided under Section 17C-1-702 of the Act: (1) Post Office Place Redevelopment Project Area (2) Upper Millcreek Project Area, (3) Metro FHP Redevelopment Project Area, and (4) RC Willey 300 West Project Area.
2. This resolution takes effect upon adoption.

**THIS RESOLUTION IS APPROVED AND ADOPTED** this March \_\_\_\_, 2019.

\_\_\_\_\_  
*Chair*

**Attest:**

\_\_\_\_\_  
*Secretary*