

**ELECTRONIC
REDEVELOPMENT AGENCY OF FARMINGTON
NOTICE & AGENDA**

NOTICE IS HEREBY GIVEN that a meeting of the Governing Board of the Redevelopment Agency of Farmington City, Davis County, Utah, will be held electronically over Zoom, Farmington, Utah, on Tuesday, **March 02, 2021, at 7:40 p.m.**

Farmington City Redevelopment Agency meetings, including this meeting, are open to the public. In consideration of the COVID-19 pandemic, members of the public wishing to attend this meeting are encouraged to listen to the meeting on line. The link to listen to the meeting live can be found on the Farmington City website at www.farmington.utah.gov

The agenda shall be as follows:

8:40 Roll Call

8:55 Farmington North Station CRA 1 and CRA 2 amend the trigger date in Interlocal Agreement between RDA board and all entities which levy a property tax in the project areas to adjust the trigger date for both project areas to 2027.

Motion to adjourn and reconvene the City Council meeting.

DATED this 25th day of February, 2021.

REDEVELOPMENT AGENCY

By: _____
Shane Pace, Secretary



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
SHAWN BEUS
SCOTT ISAACSON
AMY SHUMWAY
REBECCA WAYMENT
CITY COUNCIL

SHANE PACE
CITY MANAGER

Redevelopment Agency Farmington City Staff Report

To: RDA Board

From: Brigham Mellor, ED Director

Date: March 3, 2021

SUBJECT: **Farmington North Station CRA 1 and CRA 2 amend the trigger date in Interlocal Agreement between RDA board and all entities which levy a property tax in the project areas to adjust the trigger date for both project areas to 2027.**

RECOMMENDATION

Make two separate motions:

Move that the RDA Board amend the trigger date established through **Resolutions 2021- 01, 02, 03, 04, 05, 06, and 07** approving the Interlocal Agreements (plural) with each individual property taxing entity to adjust the tax increment collection trigger date from 2024 to 2027 in **Farmington North Station CRA 1.**

Move that the RDA Board amend the trigger date established through **Resolutions 2021- 08, 09, 10, 11, 12, and 13** approving the Interlocal Agreements (plural) with each individual property taxing entity to adjust the tax increment collection trigger date from 2024 to 2027 in **Farmington North Station CRA 2.**

BACKGROUND

No one could foresee the impacts of COVID-19 on the Farmington commercial Real Estate Market. While the market is still viable, the anticipated Office Mixed Use development predicted in 2018 in both projects areas has been set back. Farmington is hardly an isolated case as made apparent by the actions of the Utah State Legislature in *S.B. 6001 Community Reinvestment Agency Modifications* – which was passed in the 2020 Legislative Session that facilitates addressing the market slowdown in TIF jurisdictions. This Senate Bill allows a community reinvestment agency to extend for up to two years the collection period for certain project areas impacted by the COVID-19 emergency – Which according the criteria outlined in the bill we qualify for.

The legislature's response to addressing economic impacts of COVID impacts to RDA's is appreciated by Farmington City, and as it is was one of the few bills passed this spring directly leveled at addressing the COVID impacts to TIF jurisdictions, this action makes clear the need. The two-year extension was not enough to address Farmington's own particular needs. Our market demand requires three years and we know this from the agreement for the development of land that we entered into with Stack Real Estate in October 2020. We agreed in that contract that would pursue this action with each taxing entity, we have done so and obtained unanimous approval from the individual boards and committees.

Applicable Ordinances

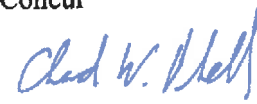
1. Title 17C, Chapter 5 Utah Code (Community Reinvestment Areas)
2. (2020) S.B. 6001 Community Reinvestment Agency Modifications

Respectfully Submitted

A handwritten signature in dark ink, appearing to read 'Brigham Mellor', with a long horizontal stroke extending to the right.

Brigham Mellor
Economic Development Director

Concur

A handwritten signature in blue ink, appearing to read 'Chad W. Boshell', with a stylized, cursive script.

Chad Boshell
Assistant City Manager



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
SHAWN BEUS
SCOTT ISAACSON
AMY SHUMWAY
REBECCA WAYMENT
CITY COUNCIL

SHANE PACE
CITY MANAGER

CRA 1

DOCS

RESOLUTION NO. 2021-01

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE BENCHLAND WATER DISTRICT AND THE REDEVELOPMENT AGENCY OF FARMINGTON CITY RELATING TO THE COMMENCEMENT OF THE PROJECT AREA FUNDS COLLECTION PERIOD FOR THE FARMINGTON NORTH STATION NO. 1 COMMUNITY REINVESTMENT PROJECT AREA.

WHEREAS, the Benchland Water District and the REDEVELOPMENT AGENCY OF FARMINGTON CITY desire to amend the Interlocal Agreement between the parties relating to Farmington North Station No. 1 Community Reinvestment Project Area and specifically the Project Area Funds collection period relating to the same; and

WHEREAS, the parties desire to formalize that Amendment in accordance with the Interlocal Cooperation Act through the approval of a Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment Approved. The Redevelopment Agency of Farmington City hereby approves that certain Amendment to the Interlocal Cooperation Agreement attached hereto as Exhibit A and incorporated herein by reference. The Board Chair is hereby authorized to execute the Amendment to the Interlocal Cooperation Agreement for and on behalf of REDEVELOPMENT AGENCY OF FARMINGTON CITY.

Section 2. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 3. Effective Date. This Resolution and the approved Interlocal Agreement shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, ON THIS ____ DAY OF _____, 2021.

ATTEST:

**REDEVELOPMENT AGENCY OF
FARMINGTON CITY**

RDA Executive Director

Board Chair

**AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY AND BENCHLAND
WATER DISTRICT**

THIS AMENDMENT TO INTER LOCAL COOPERATION AGREEMENT is made and entered into this 21st day of January, 2021, by and between **REDEVELOPMENT AGENCY OF FARMINGTON CITY**, a political subdivision of the State of Utah (the "Agency"), and the **BENCHLAND WATER DISTRICT**, a political subdivision of the State of Utah (the "District"), which are sometimes referred to herein individually as a "Party" and collectively as the "Parties", in contemplation of the following facts and circumstances:

RECITALS

WHEREAS, the Parties previously entered into that certain Interlocal Agreement between the Redevelopment Agency of Farmington City and the District providing for the creation and collection of tax increment funds within the Farmington North Station No. I Community Reinvestment Project Area known as CRA I; and

WHEREAS, in the Interlocal Agreement between the Parties, the Parties agreed in Paragraph I of the Interlocal Agreement, that the Project Area Funds Collection Period would commence with any tax year from 2018 through 2024; and

WHEREAS, due to the COVID-19 Pandemic and associated financial difficulties, the Parties recognize that the commencement of the Project Area Funds Collection Period within the agreed upon time frame will not produce the anticipated public benefit and the Parties desire to provide for an amendment of the possible dates for commencement of the Project Area Funds Collection Period;

NOW, THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Amendment.** The Parties hereby agree that the Interlocal Agreement between the Redevelopment Agency of Farmington City and Benchland Water District shall be amended to provide that the Project Area Funds Collection Period shall commence within any tax year from 2018 through 2027 at the Agency's election and determination as evidenced by written notice to the taxing entity and to the Davis County Auditor and Assessor.

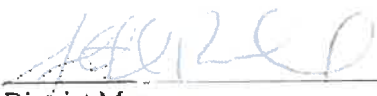
2. **Other Provisions Not Affected.** All other terms and provisions of the Interlocal Agreement, including all other provisions of Paragraph I of the Agreement, shall remain in full force and effect, without amendment.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

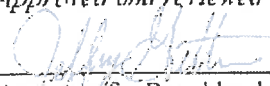
District:
BENCHLAND WATER DISTRICT

Attest:

By: 
Board President


District Manager

Approved and reviewed as to proper form and compliance with applicable law.


Attorney for Benchland Water District

Agency:
REDEVELOPMENT AGENCY
FARMINGTON CITY

Attest:

By: _____
_____, Chair

Secretary

Approved and reviewed as to proper form and compliance with applicable law.

Attorney for Agency

RESOLUTION NO. 2021-02

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN DAVIS COUNTY AND THE REDEVELOPMENT AGENCY OF FARMINGTON CITY RELATING TO THE COMMENCEMENT OF THE PROJECT AREA FUNDS COLLECTION PERIOD FOR THE FARMINGTON NORTH STATION NO. 1 COMMUNITY REINVESTMENT PROJECT AREA.

WHEREAS, Davis County and the REDEVELOPMENT AGENCY OF FARMINGTON CITY desire to amend the Interlocal Agreement between the parties relating to Farmington North Station No. 1 Community Reinvestment Project Area and specifically the Project Area Funds collection period relating to the same; and

WHEREAS, the parties desire to formalize that Amendment in accordance with the Interlocal Cooperation Act through the approval of a Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment Approved. The Redevelopment Agency of Farmington City hereby approves that certain Amendment to the Interlocal Cooperation Agreement attached hereto as Exhibit A and incorporated herein by reference. The Board Chair is hereby authorized to execute the Amendment to the Interlocal Cooperation Agreement for and on behalf of REDEVELOPMENT AGENCY OF FARMINGTON CITY.

Section 2. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 3. Effective Date. This Resolution and the approved Interlocal Agreement shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, ON THIS ____ DAY OF _____, 2021.

ATTEST:

**REDEVELOPMENT AGENCY OF
FARMINGTON CITY**

RDA Executive Director

Board Chair

**AMENDMENT TO INTERLOCAL AGREEMENT 2018-567 BETWEEN THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY AND DAVIS COUNTY**

THIS AMENDMENT NO. 1 TO INTERLOCAL COOPERATION AGREEMENT 2018-567 is made and entered into this 15th day of December, 2020, by and between the **REDEVELOPMENT AGENCY OF FARMINGTON CITY**, a political subdivision of the State of Utah (the "Agency"), and **DAVIS COUNTY**, a political subdivision of the State of Utah (the "County"), which are sometimes referred to herein individually as a "Party" and collectively as the "Parties", in contemplation of the following facts and circumstances:

RECITALS

WHEREAS, the Parties previously entered into Interlocal Agreement 2018-567 between the Redevelopment Agency of Farmington City and the County providing for the creation and collection of tax increment funds within the Farmington North Station No. 1 Community Reinvestment Project Area known as CRA 1; and

WHEREAS, in the Interlocal Agreement between the Parties, the Parties agreed in Paragraph 1 of the Interlocal Agreement, that the Project Area Funds Collection Period would commence with any tax year from 2018 through 2024; and

WHEREAS, due to the COVID-19 Pandemic and associated financial difficulties, the Parties recognize that the commencement of the Project Area Funds Collection Period within the agreed upon time frame will not produce the anticipated public benefit and the Parties desire to provide for an amendment of the possible dates for commencement of the Project Area Funds Collection Period;

NOW, THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **County's Consent.** The Parties hereby agree that the Interlocal Agreement between the Redevelopment Agency of Farmington City and Davis County shall be amended to provide that the Project Area Funds Collection Period shall commence within any tax year from 2018 through 2027 at the Agency's election and determination as evidenced by written notice to the taxing entity and to the Davis County Auditor and Assessor.

All other terms and provisions of the Interlocal Agreement, including all other provisions of Paragraph 1 of the Agreement, shall remain in full force and effect, without amendment.

[Signature Page to Follow]

2018-567 - A

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

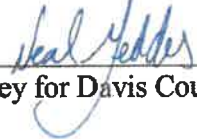
County:
DAVIS COUNTY

Attest:


County Clerk

By: 
Commission Chair Pro-Tem
December 15, 2020

Approved as to proper form:


Attorney for Davis County

Agency:
REDEVELOPMENT AGENCY
FARMINGTON CITY

Attest:

By: _____
_____, Chair

Secretary

Approved as to proper form:

Attorney for Agency

2018-567 - A

RESOLUTION NO. 2021-03

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN FARMINGTON CITY AND THE REDEVELOPMENT AGENCY OF FARMINGTON CITY RELATING TO THE COMMENCEMENT OF THE PROJECT AREA FUNDS COLLECTION PERIOD FOR THE FARMINGTON NORTH STATION NO. 1 COMMUNITY REINVESTMENT PROJECT AREA.

WHEREAS, Farmington City and the REDEVELOPMENT AGENCY OF FARMINGTON CITY desire to amend the Interlocal Agreement between the parties relating to Farmington North Station No. 1 Community Reinvestment Project Area and specifically the Project Area Funds collection period relating to the same; and

WHEREAS, the parties desire to formalize that Amendment in accordance with the Interlocal Cooperation Act through the approval of a Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment Approved. The Redevelopment Agency of Farmington City hereby approves that certain Amendment to the Interlocal Cooperation Agreement attached hereto as Exhibit A and incorporated herein by reference. The Board Chair is hereby authorized to execute the Amendment to the Interlocal Cooperation Agreement for and on behalf of REDEVELOPMENT AGENCY OF FARMINGTON CITY.

Section 2. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 3. Effective Date. This Resolution and the approved Interlocal Agreement shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, ON THIS ____ DAY OF _____, 2021.

ATTEST:

**REDEVELOPMENT AGENCY OF
FARMINGTON CITY**

RDA Executive Director

Board Chair

**AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY AND FARMINGTON CITY**

THIS AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT is made and entered into this ____ day of _____, 2020, by and between **REDEVELOPMENT AGENCY OF FARMINGTON CITY**, a political subdivision of the State of Utah (the “Agency”), and the **FARMINGTON CITY**, a political subdivision of the State of Utah (the “City”), which are sometimes referred to herein individually as a “Party” and collectively as the “Parties”, in contemplation of the following facts and circumstances:

RECITALS

WHEREAS, the Parties previously entered into that certain Interlocal Agreement between the Redevelopment Agency of Farmington City and the City providing for the creation and collection of tax increment funds within the Farmington North Station No. 1 Community Reinvestment Project Area known as CRA 1; and

WHEREAS, in the Interlocal Agreement between the Parties, the Parties agreed in Paragraph 1 of the Interlocal Agreement, that the Project Area Funds Collection Period would commence with any tax year from 2018 through 2024; and

WHEREAS, due to the COVID-19 Pandemic and associated financial difficulties, the Parties recognize that the commencement of the Project Area Funds Collection Period within the agreed upon time frame will not produce the anticipated public benefit and the Parties desire to provide for an amendment of the possible dates for commencement of the Project Area Funds Collection Period;

NOW, THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Amendment.** The Parties hereby agree that the Interlocal Agreement between the Redevelopment Agency of Farmington City and Farmington City shall be amended to provide that the Project Area Funds Collection Period shall commence within any tax year from 2018 through 2027 at the Agency’s election and determination as evidenced by written notice to the taxing entity and to the Davis County Auditor and Assessor.

2. **Other Provisions Not Affected.** All other terms and provisions of the Interlocal Agreement, including all other provisions of Paragraph 1 of the Agreement, shall remain in full force and effect, without amendment.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

City:
FARMINGTON CITY

Attest:

By: _____
H. James Talbot, Mayor

City Recorder

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Farmington City

Agency:
REDEVELOPMENT AGENCY
FARMINGTON CITY

Attest:

By: _____
_____, Chair

Secretary

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Agency

RESOLUTION NO. 2021-04

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN MOSQUITO ABATEMENT DISTRICT DAVIS AND THE REDEVELOPMENT AGENCY OF FARMINGTON CITY RELATING TO THE COMMENCEMENT OF THE PROJECT AREA FUNDS COLLECTION PERIOD FOR THE FARMINGTON NORTH STATION NO. 1 COMMUNITY REINVESTMENT PROJECT AREA.

WHEREAS, Mosquito Abatement District Davis and the REDEVELOPMENT AGENCY OF FARMINGTON CITY desire to amend the Interlocal Agreement between the parties relating to Farmington North Station No. 1 Community Reinvestment Project Area and specifically the Project Area Funds collection period relating to the same; and

WHEREAS, the parties desire to formalize that Amendment in accordance with the Interlocal Cooperation Act through the approval of a Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment Approved. The Redevelopment Agency of Farmington City hereby approves that certain Amendment to the Interlocal Cooperation Agreement attached hereto as Exhibit A and incorporated herein by reference. The Board Chair is hereby authorized to execute the Amendment to the Interlocal Cooperation Agreement for and on behalf of REDEVELOPMENT AGENCY OF FARMINGTON CITY.

Section 2. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 3. Effective Date. This Resolution and the approved Interlocal Agreement shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, ON THIS ____ DAY OF _____, 2021.

ATTEST:

**REDEVELOPMENT AGENCY OF
FARMINGTON CITY**

RDA Executive Director

Board Chair

**AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY AND DAVIS MOSQUITO
ABATEMENT DISTRICT**

THIS AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT is made and entered into this ___ day of _____, 2020, by and between **REDEVELOPMENT AGENCY OF FARMINGTON CITY**, a political subdivision of the State of Utah (the “Agency”), and the **DAVIS MOSQUITO ABATEMENT DISTRICT**, a political subdivision of the State of Utah (the “District”), which are sometimes referred to herein individually as a “Party” and collectively as the “Parties”, in contemplation of the following facts and circumstances:

RECITALS

WHEREAS, the Parties previously entered into that certain Interlocal Agreement between the Redevelopment Agency of Farmington City and the District providing for the creation and collection of tax increment funds within the Farmington North Station No. 1 Community Reinvestment Project Area known as CRA 1; and

WHEREAS, in the Interlocal Agreement between the Parties, the Parties agreed in Paragraph 1 of the Interlocal Agreement, that the Project Area Funds Collection Period would commence with any tax year from 2018 through 2024; and

WHEREAS, due to the COVID-19 Pandemic and associated financial difficulties, the Parties recognize that the commencement of the Project Area Funds Collection Period within the agreed upon time frame will not produce the anticipated public benefit and the Parties desire to provide for an amendment of the possible dates for commencement of the Project Area Funds Collection Period;

NOW, THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Amendment.** The Parties hereby agree that the Interlocal Agreement between the Redevelopment Agency of Farmington City and Davis Mosquito Abatement District shall be amended to provide that the Project Area Funds Collection Period shall commence within any tax year from 2018 through 2027 at the Agency’s election and determination as evidenced by written notice to the taxing entity and to the Davis County Auditor and Assessor.

2. **Other Provisions Not Affected.** All other terms and provisions of the Interlocal Agreement, including all other provisions of Paragraph 1 of the Agreement, shall remain in full force and effect, without amendment.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

DISTRICT

District:
DAVIS MOSQUITO ABATEMENT

Attest:

By: _____
Board President

District Manager

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Davis Mosquito Abatement District

Agency:
REDEVELOPMENT AGENCY
FARMINGTON CITY

Attest:

By: _____
_____, Chair

Secretary

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Agency

RESOLUTION NO. 2021-05

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE DAVIS SCHOOL DISTRICT AND THE REDEVELOPMENT AGENCY OF FARMINGTON CITY RELATING TO THE COMMENCEMENT OF THE PROJECT AREA FUNDS COLLECTION PERIOD FOR THE FARMINGTON NORTH STATION NO. 1 COMMUNITY REINVESTMENT PROJECT AREA.

WHEREAS, The Davis School District and the REDEVELOPMENT AGENCY OF FARMINGTON CITY desire to amend the Interlocal Agreement between the parties relating to Farmington North Station No. 1 Community Reinvestment Project Area and specifically the Project Area Funds collection period relating to the same; and

WHEREAS, the parties desire to formalize that Amendment in accordance with the Interlocal Cooperation Act through the approval of a Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment Approved. The Redevelopment Agency of Farmington City hereby approves that certain Amendment to the Interlocal Cooperation Agreement attached hereto as Exhibit A and incorporated herein by reference. The Board Chair is hereby authorized to execute the Amendment to the Interlocal Cooperation Agreement for and on behalf of REDEVELOPMENT AGENCY OF FARMINGTON CITY.

Section 2. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 3. Effective Date. This Resolution and the approved Interlocal Agreement shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, ON THIS ____ DAY OF _____, 2021.

ATTEST:

**REDEVELOPMENT AGENCY OF
FARMINGTON CITY**

RDA Executive Director

Board Chair

**AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY AND DAVIS SCHOOL
DISTRICT**

THIS AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT is made and entered into this ___ day of _____, 2020, by and between **REDEVELOPMENT AGENCY OF FARMINGTON CITY**, a political subdivision of the State of Utah (the "Agency"), and the **DAVIS SCHOOL DISTRICT**, a political subdivision of the State of Utah (the "District"), which are sometimes referred to herein individually as a "Party" and collectively as the "Parties", in contemplation of the following facts and circumstances:

RECITALS

WHEREAS, the Parties previously entered into that certain Interlocal Agreement between the Redevelopment Agency of Farmington City and the District providing for the creation and collection of tax increment funds within the Farmington North Station No. 2 Community Reinvestment Project Area known as CRA 2; and

WHEREAS, in the Interlocal Agreement between the Parties, the Parties agreed in Paragraph 1 of the Interlocal Agreement, that the Project Area Funds Collection Period would commence with any tax year from 2018 through 2027; and

WHEREAS, due to the COVID-19 Pandemic and associated financial difficulties, the Parties recognize that the commencement of the Project Area Funds Collection Period within the agreed upon time frame will not produce the anticipated public benefit and the Parties desire to provide for an amendment of the possible dates for commencement of the Project Area Funds Collection Period;

NOW, THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

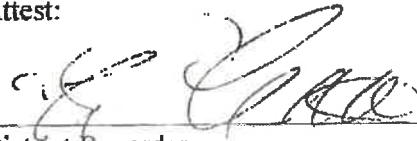
1. **Amendment.** The Parties hereby agree that the Interlocal Agreement between the Redevelopment Agency of Farmington City and Davis School District shall be amended to provide that the Project Area Funds Collection Period shall commence within any tax year from 2018 through 2027 at the Agency's election and determination as evidenced by written notice to the taxing entity and to the Davis County Auditor and Assessor.

2. **Other Provisions Not Affected.** All other terms and provisions of the Interlocal Agreement, including all other provisions of Paragraph 1 of the Agreement, shall remain in full force and effect, without amendment.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

District:
DAVIS SCHOOL DISTRICT

Attest:



District Recorder

By: 

Board President

Approved and reviewed as to proper form and compliance with applicable law:



Attorney for Davis School District

Agency:
REDEVELOPMENT AGENCY
FARMINGTON CITY

Attest:

Secretary

By: _____
_____, Chair

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Agency

RESOLUTION NO. 2021-06

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CENTRAL DAVIS SEWER DISTRICT AND THE REDEVELOPMENT AGENCY OF FARMINGTON CITY RELATING TO THE COMMENCEMENT OF THE PROJECT AREA FUNDS COLLECTION PERIOD FOR THE FARMINGTON NORTH STATION NO. 1 COMMUNITY REINVESTMENT PROJECT AREA.

WHEREAS, The Central Davis Sewer District and the REDEVELOPMENT AGENCY OF FARMINGTON CITY desire to amend the Interlocal Agreement between the parties relating to Farmington North Station No. 1 Community Reinvestment Project Area and specifically the Project Area Funds collection period relating to the same; and

WHEREAS, the parties desire to formalize that Amendment in accordance with the Interlocal Cooperation Act through the approval of a Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment Approved. The Redevelopment Agency of Farmington City hereby approves that certain Amendment to the Interlocal Cooperation Agreement attached hereto as Exhibit A and incorporated herein by reference. The Board Chair is hereby authorized to execute the Amendment to the Interlocal Cooperation Agreement for and on behalf of REDEVELOPMENT AGENCY OF FARMINGTON CITY.

Section 2. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 3. Effective Date. This Resolution and the approved Interlocal Agreement shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, ON THIS ____ DAY OF _____, 2021.

ATTEST:

**REDEVELOPMENT AGENCY OF
FARMINGTON CITY**

RDA Executive Director

Board Chair

**AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY AND CENTRAL DAVIS
SEWER DISTRICT**

THIS AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT is made and entered into this ___ day of _____, 2021, by and between **REDEVELOPMENT AGENCY OF FARMINGTON CITY**, a political subdivision of the State of Utah (the "Agency"), and the **CENTRAL DAVIS SEWER DISTRICT**, a political subdivision of the State of Utah (the "District"), which are sometimes referred to herein individually as a "Party" and collectively as the "Parties", in contemplation of the following facts and circumstances:

RECITALS

WHEREAS, the Parties previously entered into that certain Interlocal Agreement between the Redevelopment Agency of Farmington City and the District providing for the creation and collection of tax increment funds within the Farmington North Station No. 1 Community Reinvestment Project Area known as CRA 1; and

WHEREAS, in the Interlocal Agreement between the Parties, the Parties agreed in Paragraph 1 of the Interlocal Agreement, that the Project Area Funds Collection Period would commence with any tax year from 2018 through 2024; and

WHEREAS, due to the COVID-19 Pandemic and associated financial difficulties, the Parties recognize that the commencement of the Project Area Funds Collection Period within the agreed upon time frame will not produce the anticipated public benefit and the Parties desire to provide for an amendment of the possible dates for commencement of the Project Area Funds Collection Period;

NOW, THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Amendment.** The Parties hereby agree that the Interlocal Agreement between the Redevelopment Agency of Farmington City and Central Davis Sewer District shall be amended to provide that the Project Area Funds Collection Period shall commence within any tax year from 2018 through 2027 at the Agency's election and determination as evidenced by written notice to the taxing entity and to the Davis County Auditor and Assessor.

2. **Other Provisions Not Affected.** All other terms and provisions of the Interlocal Agreement, including all other provisions of Paragraph 1 of the Agreement, shall remain in full force and effect, without amendment.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

District:
CENTRAL DAVIS SEWER DISTRICT

By: 
Board Chair

Attest:

District Clerk

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Central Davis Sewer District

Agency:
REDEVELOPMENT AGENCY
FARMINGTON CITY

Attest:

By: _____
_____, Chair

Secretary

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Agency

RESOLUTION NO. 2021-07

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE WEBER BASIN WATER CONSERVENCY DISTRICT AND THE REDEVELOPMENT AGENCY OF FARMINGTON CITY RELATING TO THE COMMENCEMENT OF THE PROJECT AREA FUNDS COLLECTION PERIOD FOR THE FARMINGTON NORTH STATION NO. 1 COMMUNITY REINVESTMENT PROJECT AREA.

WHEREAS, The Weber Basin Water Conservancy District and the REDEVELOPMENT AGENCY OF FARMINGTON CITY desire to amend the Interlocal Agreement between the parties relating to Farmington North Station No. 1 Community Reinvestment Project Area and specifically the Project Area Funds collection period relating to the same; and

WHEREAS, the parties desire to formalize that Amendment in accordance with the Interlocal Cooperation Act through the approval of a Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment Approved. The Redevelopment Agency of Farmington City hereby approves that certain Amendment to the Interlocal Cooperation Agreement attached hereto as Exhibit A and incorporated herein by reference. The Board Chair is hereby authorized to execute the Amendment to the Interlocal Cooperation Agreement for and on behalf of REDEVELOPMENT AGENCY OF FARMINGTON CITY.

Section 2. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 3. Effective Date. This Resolution and the approved Interlocal Agreement shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, ON THIS ____ DAY OF _____, 2021.

ATTEST:

REDEVELOPMENT AGENCY OF FARMINGTON CITY

RDA Executive Director

Board Chair

**AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY AND WEBER BASIN
WATER CONSERVANCY DISTRICT**

THIS AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT is made and entered into this ___ day of _____, 2020, by and between **REDEVELOPMENT AGENCY OF FARMINGTON CITY**, a political subdivision of the State of Utah (the “Agency”), and the **WEBER BASIN WATER CONSERVANCY DISTRICT**, a political subdivision of the State of Utah (the “District”), which are sometimes referred to herein individually as a “Party” and collectively as the “Parties”, in contemplation of the following facts and circumstances:

RECITALS

WHEREAS, the Parties previously entered into that certain Interlocal Agreement between the Redevelopment Agency of Farmington City and the District providing for the creation and collection of tax increment funds within the Farmington North Station No. 1 Community Reinvestment Project Area known as CRA 1; and

WHEREAS, in the Interlocal Agreement between the Parties, the Parties agreed in Paragraph 1 of the Interlocal Agreement, that the Project Area Funds Collection Period would commence with any tax year from 2018 through 2024; and

WHEREAS, due to the COVID-19 Pandemic and associated financial difficulties, the Parties recognize that the commencement of the Project Area Funds Collection Period within the agreed upon time frame will not produce the anticipated public benefit and the Parties desire to provide for an amendment of the possible dates for commencement of the Project Area Funds Collection Period;

NOW, THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Amendment.** The Parties hereby agree that the Interlocal Agreement between the Redevelopment Agency of Farmington City and Weber Basin Water Conservancy District shall be amended to provide that the Project Area Funds Collection Period shall commence within any tax year from 2018 through 2027 at the Agency’s election and determination as evidenced by written notice to the taxing entity and to the Davis County Auditor and Assessor.

2. **Other Provisions Not Affected.** All other terms and provisions of the Interlocal Agreement, including all other provisions of Paragraph 1 of the Agreement, shall remain in full force and effect, without amendment.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

CONSERVANCY DISTRICT

District:
WEBER BASIN WATER

Attest:

By: _____
Board President

District Manager

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Weber Basin Water Conservancy District

Agency:
REDEVELOPMENT AGENCY
FARMINGTON CITY

Attest:

By: _____
_____, Chair

Secretary

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Agency



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

BRETT ANDERSON
SHAWN BEUS
SCOTT ISAACSON
AMY SHUMWAY
REBECCA WAYMENT
CITY COUNCIL

SHANE PACE
CITY MANAGER

CRA 2
DOCs

RESOLUTION NO. 2021-08

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN FARMINGTON CITY AND THE REDEVELOPMENT AGENCY OF FARMINGTON CITY RELATING TO THE COMMENCEMENT OF THE PROJECT AREA FUNDS COLLECTION PERIOD FOR THE FARMINGTON NORTH STATION NO. 2 COMMUNITY REINVESTMENT PROJECT AREA.

WHEREAS, Farmington City and the REDEVELOPMENT AGENCY OF FARMINGTON CITY desire to amend the Interlocal Agreement between the parties relating to Farmington North Station No. 2 Community Reinvestment Project Area and specifically the Project Area Funds collection period relating to the same; and

WHEREAS, the parties desire to formalize that Amendment in accordance with the Interlocal Cooperation Act through the approval of a Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment Approved. The Redevelopment Agency of Farmington City hereby approves that certain Amendment to the Interlocal Cooperation Agreement attached hereto as Exhibit A and incorporated herein by reference. The Board Chair is hereby authorized to execute the Amendment to the Interlocal Cooperation Agreement for and on behalf of REDEVELOPMENT AGENCY OF FARMINGTON CITY.

Section 2. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 3. Effective Date. This Resolution and the approved Interlocal Agreement shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, ON THIS ____ DAY OF _____, 2021.

ATTEST:

**REDEVELOPMENT AGENCY OF
FARMINGTON CITY**

RDA Executive Director

Board Chair

**AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY AND FARMINGTON CITY**

THIS AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT is made and entered into this ___ day of _____, 2020, by and between **REDEVELOPMENT AGENCY OF FARMINGTON CITY**, a political subdivision of the State of Utah (the “Agency”), and the **FARMINGTON CITY**, a political subdivision of the State of Utah (the “City”), which are sometimes referred to herein individually as a “Party” and collectively as the “Parties”, in contemplation of the following facts and circumstances:

RECITALS

WHEREAS, the Parties previously entered into that certain Interlocal Agreement between the Redevelopment Agency of Farmington City and the City providing for the creation and collection of tax increment funds within the Farmington North Station No. 2 Community Reinvestment Project Area known as CRA 2; and

WHEREAS, in the Interlocal Agreement between the Parties, the Parties agreed in Paragraph 1 of the Interlocal Agreement, that the Project Area Funds Collection Period would commence with any tax year from 2018 through 2024; and

WHEREAS, due to the COVID-19 Pandemic and associated financial difficulties, the Parties recognize that the commencement of the Project Area Funds Collection Period within the agreed upon time frame will not produce the anticipated public benefit and the Parties desire to provide for an amendment of the possible dates for commencement of the Project Area Funds Collection Period;

NOW, THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Amendment.** The Parties hereby agree that the Interlocal Agreement between the Redevelopment Agency of Farmington City and Farmington City shall be amended to provide that the Project Area Funds Collection Period shall commence within any tax year from 2018 through 2027 at the Agency’s election and determination as evidenced by written notice to the taxing entity and to the Davis County Auditor and Assessor.

2. **Other Provisions Not Affected.** All other terms and provisions of the Interlocal Agreement, including all other provisions of Paragraph 1 of the Agreement, shall remain in full force and effect, without amendment.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

City:
FARMINGTON CITY

Attest:

By: _____
H. James Talbot, Mayor

City Recorder

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Farmington City

Agency:
REDEVELOPMENT AGENCY
FARMINGTON CITY

Attest:

By: _____
_____, Chair

Secretary

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Agency

RESOLUTION NO. 2021-09

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN DAVIS COUNTY AND THE REDEVELOPMENT AGENCY OF FARMINGTON CITY RELATING TO THE COMMENCEMENT OF THE PROJECT AREA FUNDS COLLECTION PERIOD FOR THE FARMINGTON NORTH STATION NO. 2 COMMUNITY REINVESTMENT PROJECT AREA.

WHEREAS, Davis County and the REDEVELOPMENT AGENCY OF FARMINGTON CITY desire to amend the Interlocal Agreement between the parties relating to Farmington North Station No. 2 Community Reinvestment Project Area and specifically the Project Area Funds collection period relating to the same; and

WHEREAS, the parties desire to formalize that Amendment in accordance with the Interlocal Cooperation Act through the approval of a Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment Approved. The Redevelopment Agency of Farmington City hereby approves that certain Amendment to the Interlocal Cooperation Agreement attached hereto as Exhibit A and incorporated herein by reference. The Board Chair is hereby authorized to execute the Amendment to the Interlocal Cooperation Agreement for and on behalf of REDEVELOPMENT AGENCY OF FARMINGTON CITY.

Section 2. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 3. Effective Date. This Resolution and the approved Interlocal Agreement shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, ON THIS ____ DAY OF _____, 2021.

ATTEST:

**REDEVELOPMENT AGENCY OF
FARMINGTON CITY**

RDA Executive Director

Board Chair

**AMENDMENT TO INTERLOCAL AGREEMENT 2018-568 BETWEEN THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY AND DAVIS COUNTY**

THIS AMENDMENT NO. 1 TO INTERLOCAL COOPERATION AGREEMENT is made and entered into this 15th day of December, 2020, by and between the **REDEVELOPMENT AGENCY OF FARMINGTON CITY**, a political subdivision of the State of Utah (the "Agency"), and **DAVIS COUNTY**, a political subdivision of the State of Utah (the "County"), which are sometimes referred to herein individually as a "Party" and collectively as the "Parties", in contemplation of the following facts and circumstances:

RECITALS

WHEREAS, the Parties previously entered into Interlocal Agreement 2018-568 between the Redevelopment Agency of Farmington City and the County providing for the creation and collection of tax increment funds within the Farmington North Station No. 2 Community Reinvestment Project Area known as CRA 2; and

WHEREAS, in the Interlocal Agreement between the Parties, the Parties agreed in Paragraph 1 of the Interlocal Agreement, that the Project Area Funds Collection Period would commence with any tax year from 2018 through 2024; and

WHEREAS, due to the COVID-19 Pandemic and associated financial difficulties, the Parties recognize that the commencement of the Project Area Funds Collection Period within the agreed upon time frame will not produce the anticipated public benefit and the Parties desire to provide for an amendment of the possible dates for commencement of the Project Area Funds Collection Period;

NOW, THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **County's Consent.** The Parties hereby agree that the Interlocal Agreement between the Redevelopment Agency of Farmington City and Davis County shall be amended to provide that the Project Area Funds Collection Period shall commence within any tax year from 2018 through 2027 at the Agency's election and determination as evidenced by written notice to the taxing entity and to the Davis County Auditor and Assessor.

All other terms and provisions of the Interlocal Agreement, including all other provisions of Paragraph 1 of the Agreement, shall remain in full force and effect, without amendment.

[Signature Page to Follow]

2018-568-A

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

County:
DAVIS COUNTY

Attest:


County Clerk

By: 
Commission Chair Pro-Tem
December 15, 2020

Approved as to proper form:


Attorney for Davis County

Agency:
REDEVELOPMENT AGENCY
FARMINGTON CITY

Attest:

By: _____
_____, Chair

Secretary

Approved as to proper form:

Attorney for Agency

2018-568 - A

RESOLUTION NO. 2021-10

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN MOSQUITO ABATEMENT DISTRICT DAVIS AND THE REDEVELOPMENT AGENCY OF FARMINGTON CITY RELATING TO THE COMMENCEMENT OF THE PROJECT AREA FUNDS COLLECTION PERIOD FOR THE FARMINGTON NORTH STATION NO. 2 COMMUNITY REINVESTMENT PROJECT AREA.

WHEREAS, Mosquito Abatement District Davis and the REDEVELOPMENT AGENCY OF FARMINGTON CITY desire to amend the Interlocal Agreement between the parties relating to Farmington North Station No. 2 Community Reinvestment Project Area and specifically the Project Area Funds collection period relating to the same; and

WHEREAS, the parties desire to formalize that Amendment in accordance with the Interlocal Cooperation Act through the approval of a Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment Approved. The Redevelopment Agency of Farmington City hereby approves that certain Amendment to the Interlocal Cooperation Agreement attached hereto as Exhibit A and incorporated herein by reference. The Board Chair is hereby authorized to execute the Amendment to the Interlocal Cooperation Agreement for and on behalf of REDEVELOPMENT AGENCY OF FARMINGTON CITY.

Section 2. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 3. Effective Date. This Resolution and the approved Interlocal Agreement shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, ON THIS ____ DAY OF _____, 2021.

ATTEST:

**REDEVELOPMENT AGENCY OF
FARMINGTON CITY**

RDA Executive Director

Board Chair

**AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY AND DAVIS MOSQUITO
ABATEMENT DISTRICT**

THIS AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT is made and entered into this ___ day of _____, 2020, by and between **REDEVELOPMENT AGENCY OF FARMINGTON CITY**, a political subdivision of the State of Utah (the “Agency”), and the **DAVIS MOSQUITO ABATEMENT DISTRICT**, a political subdivision of the State of Utah (the “District”), which are sometimes referred to herein individually as a “Party” and collectively as the “Parties”, in contemplation of the following facts and circumstances:

RECITALS

WHEREAS, the Parties previously entered into that certain Interlocal Agreement between the Redevelopment Agency of Farmington City and the District providing for the creation and collection of tax increment funds within the Farmington North Station No. 2 Community Reinvestment Project Area known as CRA 2; and

WHEREAS, in the Interlocal Agreement between the Parties, the Parties agreed in Paragraph 1 of the Interlocal Agreement, that the Project Area Funds Collection Period would commence with any tax year from 2018 through 2024; and

WHEREAS, due to the COVID-19 Pandemic and associated financial difficulties, the Parties recognize that the commencement of the Project Area Funds Collection Period within the agreed upon time frame will not produce the anticipated public benefit and the Parties desire to provide for an amendment of the possible dates for commencement of the Project Area Funds Collection Period;

NOW, THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Amendment.** The Parties hereby agree that the Interlocal Agreement between the Redevelopment Agency of Farmington City and Davis Mosquito Abatement District shall be amended to provide that the Project Area Funds Collection Period shall commence within any tax year from 2018 through 2027 at the Agency’s election and determination as evidenced by written notice to the taxing entity and to the Davis County Auditor and Assessor.

2. **Other Provisions Not Affected.** All other terms and provisions of the Interlocal Agreement, including all other provisions of Paragraph 1 of the Agreement, shall remain in full force and effect, without amendment.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

District:
DAVIS MOSQUITO ABATEMENT

DISTRICT

Attest:

By: _____
Board President

District Manager

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Davis Mosquito Abatement District

Agency:
REDEVELOPMENT AGENCY
FARMINGTON CITY

Attest:

By: _____
_____, Chair

Secretary

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Agency

RESOLUTION NO. 2021-11

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE DAVIS SCHOOL DISTRICT AND THE REDEVELOPMENT AGENCY OF FARMINGTON CITY RELATING TO THE COMMENCEMENT OF THE PROJECT AREA FUNDS COLLECTION PERIOD FOR THE FARMINGTON NORTH STATION NO. 2 COMMUNITY REINVESTMENT PROJECT AREA.

WHEREAS, The Davis School District and the REDEVELOPMENT AGENCY OF FARMINGTON CITY desire to amend the Interlocal Agreement between the parties relating to Farmington North Station No. 2 Community Reinvestment Project Area and specifically the Project Area Funds collection period relating to the same; and

WHEREAS, the parties desire to formalize that Amendment in accordance with the Interlocal Cooperation Act through the approval of a Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment Approved. The Redevelopment Agency of Farmington City hereby approves that certain Amendment to the Interlocal Cooperation Agreement attached hereto as Exhibit A and incorporated herein by reference. The Board Chair is hereby authorized to execute the Amendment to the Interlocal Cooperation Agreement for and on behalf of REDEVELOPMENT AGENCY OF FARMINGTON CITY.

Section 2. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 3. Effective Date. This Resolution and the approved Interlocal Agreement shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, ON THIS ____ DAY OF _____, 2021.

ATTEST:

**REDEVELOPMENT AGENCY OF
FARMINGTON CITY**

RDA Executive Director

Board Chair

**AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY AND DAVIS SCHOOL
DISTRICT**

THIS AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT is made and entered into this ___ day of _____, 2020, by and between **REDEVELOPMENT AGENCY OF FARMINGTON CITY**, a political subdivision of the State of Utah (the "Agency"), and the **DAVIS SCHOOL DISTRICT**, a political subdivision of the State of Utah (the "District"), which are sometimes referred to herein individually as a "Party" and collectively as the "Parties", in contemplation of the following facts and circumstances:

RECITALS

WHEREAS, the Parties previously entered into that certain Interlocal Agreement between the Redevelopment Agency of Farmington City and the District providing for the creation and collection of tax increment funds within the Farmington North Station No. 1 Community Reinvestment Project Area known as CRA 1; and

WHEREAS, in the Interlocal Agreement between the Parties, the Parties agreed in Paragraph I of the Interlocal Agreement, that the Project Area Funds Collection Period would commence with any tax year from 2018 through 2027; and

WHEREAS, due to the COVID-19 Pandemic and associated financial difficulties, the Parties recognize that the commencement of the Project Area Funds Collection Period within the agreed upon time frame will not produce the anticipated public benefit and the Parties desire to provide for an amendment of the possible dates for commencement of the Project Area Funds Collection Period;

NOW, THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Amendment.** The Parties hereby agree that the Interlocal Agreement between the Redevelopment Agency of Farmington City and Davis School District shall be amended to provide that the Project Area Funds Collection Period shall commence within any tax year from 2018 through 2027 at the Agency's election and determination as evidenced by written notice to the taxing entity and to the Davis County Auditor and Assessor.

2. **Other Provisions Not Affected.** All other terms and provisions of the Interlocal Agreement, including all other provisions of Paragraph 1 of the Agreement, shall remain in full force and effect, without amendment.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

District:
DAVIS SCHOOL DISTRICT

Attest:


District Recorder

By: 
Board President

Approved and reviewed as to proper form and compliance with applicable law:


Attorney for Davis School District

Agency:
REDEVELOPMENT AGENCY
FARMINGTON CITY

Attest:

By: _____
_____, Chair

Secretary

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Agency

RESOLUTION NO. 2021-12

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CENTRAL DAVIS SEWER DISTRICT AND THE REDEVELOPMENT AGENCY OF FARMINGTON CITY RELATING TO THE COMMENCEMENT OF THE PROJECT AREA FUNDS COLLECTION PERIOD FOR THE FARMINGTON NORTH STATION NO. 2 COMMUNITY REINVESTMENT PROJECT AREA.

WHEREAS, The Central Davis Sewer District and the REDEVELOPMENT AGENCY OF FARMINGTON CITY desire to amend the Interlocal Agreement between the parties relating to Farmington North Station No. 2 Community Reinvestment Project Area and specifically the Project Area Funds collection period relating to the same; and

WHEREAS, the parties desire to formalize that Amendment in accordance with the Interlocal Cooperation Act through the approval of a Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment Approved. The Redevelopment Agency of Farmington City hereby approves that certain Amendment to the Interlocal Cooperation Agreement attached hereto as Exhibit A and incorporated herein by reference. The Board Chair is hereby authorized to execute the Amendment to the Interlocal Cooperation Agreement for and on behalf of REDEVELOPMENT AGENCY OF FARMINGTON CITY.

Section 2. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 3. Effective Date. This Resolution and the approved Interlocal Agreement shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY , STATE OF UTAH, ON THIS ____ DAY OF _____, 2021.

ATTEST:

**REDEVELOPMENT AGENCY OF
FARMINGTON CITY**

RDA Executive Director

Board Chair

**AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY AND CENTRAL DAVIS
SEWER DISTRICT**

THIS AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT is made and entered into this ___ day of _____, 2020, by and between **REDEVELOPMENT AGENCY OF FARMINGTON CITY**, a political subdivision of the State of Utah (the "Agency"), and the **CENTRAL DAVIS SEWER DISTRICT**, a political subdivision of the State of Utah (the "District"), which are sometimes referred to herein individually as a "Party" and collectively as the "Parties", in contemplation of the following facts and circumstances:

RECITALS

WHEREAS, the Parties previously entered into that certain Interlocal Agreement between the Redevelopment Agency of Farmington City and the District providing for the creation and collection of tax increment funds within the Farmington North Station No. 2 Community Reinvestment Project Area known as CRA 2; and

WHEREAS, in the Interlocal Agreement between the Parties, the Parties agreed in Paragraph 1 of the Interlocal Agreement, that the Project Area Funds Collection Period would commence with any tax year from 2018 through 2024; and

WHEREAS, due to the COVID-19 Pandemic and associated financial difficulties, the Parties recognize that the commencement of the Project Area Funds Collection Period within the agreed upon time frame will not produce the anticipated public benefit and the Parties desire to provide for an amendment of the possible dates for commencement of the Project Area Funds Collection Period;

NOW, THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Amendment.** The Parties hereby agree that the Interlocal Agreement between the Redevelopment Agency of Farmington City and Central Davis Sewer District shall be amended to provide that the Project Area Funds Collection Period shall commence within any tax year from 2018 through 2027 at the Agency's election and determination as evidenced by written notice to the taxing entity and to the Davis County Auditor and Assessor.

2. **Other Provisions Not Affected.** All other terms and provisions of the Interlocal Agreement, including all other provisions of Paragraph 1 of the Agreement, shall remain in full force and effect, without amendment.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

District:
CENTRAL DAVIS SEWER DISTRICT

Attest:

By: 
Board Chair

District Clerk

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Central Davis Sewer District

Agency:
REDEVELOPMENT AGENCY
FARMINGTON CITY

Attest:

By: _____
_____, Chair

Secretary

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Agency

RESOLUTION NO. 2021-13

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF FARMINGTON CITY APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE WEBER BASIN WATER CONSERVENCY DISTRICT AND THE REDEVELOPMENT AGENCY OF FARMINGTON CITY RELATING TO THE COMMENCEMENT OF THE PROJECT AREA FUNDS COLLECTION PERIOD FOR THE FARMINGTON NORTH STATION NO. 2 COMMUNITY REINVESTMENT PROJECT AREA.

WHEREAS, The Weber Basin Water Conservancy District and the REDEVELOPMENT AGENCY OF FARMINGTON CITY desire to amend the Interlocal Agreement between the parties relating to Farmington North Station No. 2 Community Reinvestment Project Area and specifically the Project Area Funds collection period relating to the same; and

WHEREAS, the parties desire to formalize that Amendment in accordance with the Interlocal Cooperation Act through the approval of a Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment Approved. The Redevelopment Agency of Farmington City hereby approves that certain Amendment to the Interlocal Cooperation Agreement attached hereto as Exhibit A and incorporated herein by reference. The Board Chair is hereby authorized to execute the Amendment to the Interlocal Cooperation Agreement for and on behalf of REDEVELOPMENT AGENCY OF FARMINGTON CITY.

Section 2. Severability. If any section, clause or portion of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 3. Effective Date. This Resolution and the approved Interlocal Agreement shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE REDEVELOPMENT AGENCY OF FARMINGTON CITY, STATE OF UTAH, ON THIS ____ DAY OF _____, 2021.

ATTEST:

**REDEVELOPMENT AGENCY OF
FARMINGTON CITY**

RDA Executive Director

Board Chair

**AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY AND WEBER BASIN
WATER CONSERVANCY DISTRICT**

THIS AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT is made and entered into this ___ day of _____, 2020, by and between **REDEVELOPMENT AGENCY OF FARMINGTON CITY**, a political subdivision of the State of Utah (the “Agency”), and the **WEBER BASIN WATER CONSERVANCY DISTRICT**, a political subdivision of the State of Utah (the “District”), which are sometimes referred to herein individually as a “Party” and collectively as the “Parties”, in contemplation of the following facts and circumstances:

RECITALS

WHEREAS, the Parties previously entered into that certain Interlocal Agreement between the Redevelopment Agency of Farmington City and the District providing for the creation and collection of tax increment funds within the Farmington North Station No. 2 Community Reinvestment Project Area known as CRA 2; and

WHEREAS, in the Interlocal Agreement between the Parties, the Parties agreed in Paragraph 1 of the Interlocal Agreement, that the Project Area Funds Collection Period would commence with any tax year from 2018 through 2024; and

WHEREAS, due to the COVID-19 Pandemic and associated financial difficulties, the Parties recognize that the commencement of the Project Area Funds Collection Period within the agreed upon time frame will not produce the anticipated public benefit and the Parties desire to provide for an amendment of the possible dates for commencement of the Project Area Funds Collection Period;

NOW, THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Amendment.** The Parties hereby agree that the Interlocal Agreement between the Redevelopment Agency of Farmington City and Weber Basin Water Conservancy District shall be amended to provide that the Project Area Funds Collection Period shall commence within any tax year from 2018 through 2027 at the Agency’s election and determination as evidenced by written notice to the taxing entity and to the Davis County Auditor and Assessor.

2. **Other Provisions Not Affected.** All other terms and provisions of the Interlocal Agreement, including all other provisions of Paragraph 1 of the Agreement, shall remain in full force and effect, without amendment.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day specified above.

CONSERVANCY DISTRICT

District:
WEBER BASIN WATER

Attest:

By: _____
Board President

District Manager

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Weber Basin Water Conservancy District

Agency:
REDEVELOPMENT AGENCY
FARMINGTON CITY

Attest:

By: _____
_____, Chair

Secretary

Approved and reviewed as to proper form and compliance with applicable law:

Attorney for Agency