

RESOLUTION 2007-01

A RESOLUTION SUPPORTING AN APPLICATION TO CREATE AN ECONOMIC DEVELOPMENT ZONE IN THE NORTH ROWLEY AREA OF TOOELE COUNTY, UTAH

WHEREAS, pursuant to Utah Code Annotated, Title 63 Chapter 38f Sections 1701-1706, known as the "Economic Development Incentives Act," the Utah Governor's Office of Economic Development may create an economic development zone and provide for state and local rebates to new commercial projects that create economic growth when certain requirements are satisfied; and

WHEREAS, one of those requirements is for the local government to commit to provide local incentives to such projects as provided by law; and

WHEREAS, Tooele County acknowledges the economic good that will come to the county and surrounding communities by the creation of an economic development zone for the project under consideration.

NOW, THEREFORE, BE IT RESOLVED by the legislative body of Tooele County, Utah that it hereby supports the proposed and applied for creation of an economic development zone within Tooele County and commits to provide a local incentive to the developers of the project for that area of the ATI Titanium PUD described as:

A parcel of land located in Sections 9, 10, 15, and 16 of, Township 2 North, Range 8 West, Salt Lake Base and Meridian, Tooele County, Utah more fully described as follows:

BEGINNING at a point North 00°00'28" East 545.85 feet coincident with the East line of Section 9, Township 2 North, Range 8 West, Salt Lake Base and Meridian, from the Northeast Corner of Section 16 in said township and range; and thence South 89°55'42" East 454.60 feet; thence South 07°10'45" East 480.43 feet; thence South 56°36'02" East 802.79 feet to an existing fence and the west line of Lot 1 of the Desert Power P.U.D.; thence coincident with said lot line the following 2 courses: (1) South 00°03'14" West 64.70 feet (2) and South 89°53'52" East 98.45 feet; thence South 56°36'52" East 997.09 feet to the intersection of an existing chain link fence; thence coincident with said fence the following 2 courses: (1) South 40°32'27" East 224.36 feet (2) and North 71°15'01" East 78.69 feet; thence South 56°36'52" East 0.70 feet; thence South 00°12'02" West 1,319.77 feet to a point

2,450.00 feet south of the north line of Section 15 in said township and range; thence coincident with a line being parallel to said north section line North 89°56'47" West 2,330.76 feet to the section line common to Section 15 and 16; thence North 89°55'08" West 1,450.00 feet coincident with a line 2,450.00 feet south of the north line of Section 16 to a point 1,450.00 feet west of the east line of Section 16; thence coincident with a line parallel to the East line of Section 16 North 00°02'00" West 2,450.00 feet to a point 1,450.00 feet west of the east line of Section 9; thence coincident with a line parallel to the East line of Section 9 North 00°00'28" East 545.61 feet; thence South 89°55'42" East 1,450.00 feet to the POINT OF BEGINNING. Said parcel contains 214.70 acres, more or less.

BE IT ALSO CERTIFIED that the parcel is currently in the county's Manufacturing General zoning district and the proposed project use, being foundry for the manufacturing of titanium sponge is a conditional use for which a permit was issued on April 4, 2007 by the Tooele County Planning Commission

This Resolution shall become effective immediately.

DATED this 15th day of May 2007.

ATTEST:

Marilyn K. Gillette
MARILYN K. GILLETTE, Clerk

TOOELE COUNTY COMMISSION:

Colleen S. Johnson

COLLEEN S. JOHNSON, Chairman



APPROVED AS TO FORM:

Doug Hogan

DOUG HOGAN
Tooele County Attorney

Commissioner Johnson voted *absent*
Commissioner Clegg voted *aye*
Commissioner Hurst voted *aye*