

TOOELE COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION No. 2008-20

APPROVING THE TRANSFER OF CERTAIN REAL PROPERTY OWNED BY TOOELE COUNTY TO THE TOOELE COUNTY REDEVELOPMENT AGENCY AND AUTHORIZING THE CHAIR OF THE COUNTY COMMISSION TO EXECUTE SAME ON THE COUNTY'S BEHALF

WHEREAS, in connection with the Deseret Peak Commercial Project (the "Project"), it has become necessary and desirable for certain property to be transferred into the possession of the Tooele County Redevelopment Agency (the "Agency");

WHEREAS the property in question (the "Property," a description of which is attached hereto as Exhibit A), belongs at present to Tooele County;

WHEREAS Utah Code Annotated ("UCA") § 17C-1-207 provides for the conveyance of public property to redevelopment agencies upon 15-days' posted notice;

WHEREAS the County has made provision for the mandated posting of notice; and

WHEREAS the County desires now to convey the Property to the Agency;

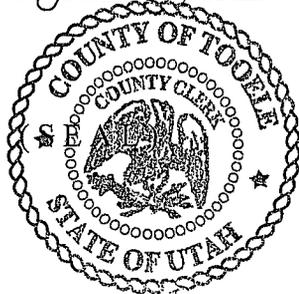
NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE COUNTY COMMISSION

1. That the County staff be and is hereby authorized to prepare all required documents and to undertake all such actions as may be necessary to complete the contemplated Property transfer.
2. That the Property be conveyed to the Agency by quitclaim deed as soon as possible following the adoption of this Resolution, to be secured by promissory note.
3. That the Chair of the County Commission, or such agent as she may lawfully designate, be and is hereby directed and authorized to execute the quitclaim deed effecting the contemplated conveyance for and on behalf of the County.
4. That this Resolution shall take effect upon its adoption.

APPROVED AND ADOPTED this _____ day of November, 2008.

ATTEST:

Marilyn K. Gillette
MARILYN K. GILLETTE, Clerk



APPROVED AS TO FORM:

DH
DOUG HOGAN
Tooele County Attorney

TOOELE COUNTY COMMISSION:

Colleen S. Johnson
COLLEEN S. JOHNSON, Chairman

Commissioner Johnson voted aye
Commissioner Clegg voted aye
Commissioner Hurst voted aye

Exhibit A

Lot 103 of the Deseret Peak Commercial PUD, (parcel 16-022-0-0103);
Lot 104 of the Deseret Peak Commercial PUD, (parcel 16-022-0-0104);
Lot 105 of the Deseret Peak Commercial PUD, (parcel 16-022-0-0105);
Lot 106 of the Deseret Peak Commercial PUD, (parcel 16-022-0-0106);
Lot 107 of the Deseret Peak Commercial PUD, (parcel 16-022-0-0107);
Lot 108 of the Deseret Peak Commercial PUD, (parcel 16-022-0-0108);
Lot 109 of the Deseret Peak Commercial PUD, (parcel 16-022-0-0109);
Lot 110 of the Deseret Peak Commercial PUD, (parcel 16-022-0-0110);
Lot 111 of the Deseret Peak Commercial PUD, (parcel 16-022-0-0111);
Lot 112 of the Deseret Peak Commercial PUD, (parcel 16-022-0-0112).