

**RESOLUTION 2014-05**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS  
ACKNOWLEDGING RECEIPT OF A CERTIFIED REQUEST FOR A  
FEASIBILITY STUDY FOR THE INCORPORATION OF THE LAKE  
POINT AREA; AND DIRECTING THE COUNTY CLERK TO ISSUE A  
REQUEST FOR PROPOSALS FOR A FEASIBILITY CONSULTANT**

**WHEREAS**, on April 2, 2014, the Tooele County Clerk (“Clerk”) received a completed Request for Feasibility Study to consider the incorporation of Lake Point, Utah, pursuant to the provisions of Utah Code Ann. § 10-2-103; and

**WHEREAS**, the Clerk reviewed the Request for Feasibility Study and determined that it met the requirements of Utah Code Ann. § 10-2-103(2); and

**WHEREAS**, on May 6, 2014, the Clerk delivered the certified Request for Feasibility Study to the Board of County Commissioners of Tooele County, Utah (“Commission”) at a regularly-scheduled Tooele County Commission Meeting; and

**WHEREAS**, the Commission has 60 days from receipt of the certified Request for Feasibility Study to engage a feasibility consultant to conduct a feasibility study on the area proposed for incorporation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Tooele County, Utah, as follows:

**Section 1.** That the Commission hereby directs the Clerk to seek proposals from qualified feasibility consultants in accordance with applicable Tooele County Procurement Rules and Regulations. The Clerk is further directed to provide the proposals from qualified feasibility consultants to the Commission and to the contact sponsor before the Commission’s meeting on July 1, 2014, so as to be able to engage a feasibility consultant within 60 days of receipt of the certified Request for Feasibility Study.

**Section 2.** That the Commission hereby requires that the feasibility consultant complete the feasibility study and submit the written results to the Commission and the contact sponsor of the proposed incorporation no later than 90 days after the feasibility consultant is engaged to conduct the study.

**Section 3.** That the Commission hereby requires that the feasibility consultant submit with the full written results of the feasibility study a summary of the results no longer than one page in length.

**Section 4.** That the Commission hereby requires that the feasibility consultant attend the public hearings as required in Utah Code Ann. § 10-2-108 and present the feasibility study results and respond to questions from the public at those hearings.

**Section 5.** That the Commission hereby requires that the feasibility consultant prepare a complete feasibility study, together with appendixes, an executive summary, and a PowerPoint presentation that fully complies with Utah Code Ann. § 10-2-106.

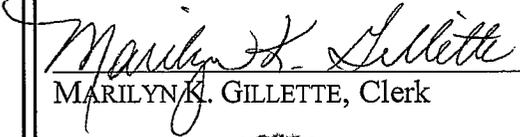
**Section 6.** That the Commission hereby requires that the feasibility consultant prepare a short PowerPoint presentation (30 minutes or less) showing the results of the feasibility study and present the PowerPoint presentation during a Tooele County Commission meeting on a date yet to be determined at 7:00 p.m. at 47 South Main, Tooele, Utah, and answer any questions posed by the Commission and/or members of the public regarding the feasibility study.

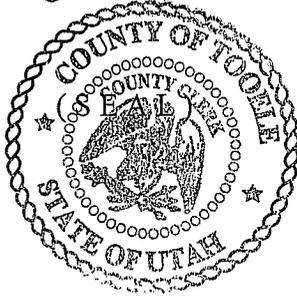
**Section 7.** That this resolution shall take immediate effect upon its adoption and approval.

**APPROVED AND ADOPTED** by the Board of County Commissioners of Tooele County, State of Utah, this 3<sup>rd</sup> day of June, 2014.

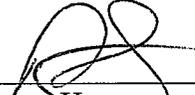
Res. 2014-05

ATTEST:

  
\_\_\_\_\_  
MARILYN K. GILLETTE, Clerk



APPROVED AS TO FORM:

  
\_\_\_\_\_  
DOUG HOGAN  
Tooele County Attorney

TOOELE COUNTY COMMISSION:

  
\_\_\_\_\_  
J. BRUCE CLEGG, Chairman

Commissioner Clegg voted   
Commissioner Hurst voted   
Commissioner Milne voted 