

**CEDAR HILLS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY  
RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CEDAR HILLS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY DESIGNATING THE ST. ANDREW’S ESTATES COMMUNITY DEVELOPMENT PROJECT AREA, AUTHORIZING THE PREPARATION OF A DRAFT PROJECT AREA PLAN, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, STAFF, AND COUNSEL.**

**WHEREAS**, the City of Cedar Hills (the “City”) has created the Cedar Hills Development and Renewal Agency (the “Agency”), pursuant to the provisions of Utah Code Annotated § 17C-1-201, for the purpose of conducting urban renewal, economic development, and community development activities within the City, as contemplated by the Limited Purpose Local Government Entities—Community Development and Renewal Agencies Act, Chapter 4 of Title 17C of the Utah Code (the “Act”); and

**WHEREAS**, the Agency, having made a preliminary investigation and conducted initial studies and inquiries, desires now to conduct community development activities in the area defined by the legal description and map attached hereto as **Exhibits A and B**, respectively, and incorporated herein by this reference, pursuant to Utah Code Annotated § 17C-4-102(1)(a) (the “Proposed Project Area”); and

**WHEREAS**, the Agency desires to begin the process of adopting a project area plan for the Proposed Project Area by adopting this Resolution authorizing the preparation of a Draft Project Area Plan, pursuant to § 17C-4-102(1)(a) of the Act;

**THEREFORE, BE IT RESOLVED BY THE CEDAR HILLS DEVELOPMENT AND RENEWAL AGENCY BOARD AS FOLLOWS:**

1. That the Agency designate, and hereby designates, the Proposed Project Area as the St. Andrews Estates Community Development Project Area, the boundaries of which are described in **Exhibit A** hereof, and depicted on the map attached hereto as **Exhibit B**;
2. That the Agency counsel and staff, severally and collectively, be and are hereby authorized and directed:
  - A. to prepare the Draft Community Development Project Area Plan as required by UCA § 17C-4-102(1)(a);
  - B. to undertake all such actions as may be required by the Act, or which may otherwise be necessary or desirable to the successful establishment of the proposed St. Andrews Estates Community Development Project Area, including, without limitation, the negotiation of agreements with taxing entities, the preparation for all necessary hearings and the preparation, publication, and/or mailing of statutorily required notices;

3. That the position of Mayor of the City be and is hereby appointed to serve as the Chair of the Agency, the position of Mayor Pro Tem of the City be and is hereby appointed to serve as the Vice Chair of the Agency and the position of City Recorder of the City be and is hereby appointed to serve as the Secretary of the Agency; and
4. That this Resolution shall take effect upon adoption.

**APPROVED AND ADOPTED** this 8th day of January, 2008.

CEDAR HILLS COMMUNITY DEVELOPMENT  
AND RENEWAL AGENCY

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Michael C. McGee, Chair

ATTEST:

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Kim E. Holindrake, Secretary

**EXHIBIT A:**  
***Legal Description***

A parcel of land located in the SW¼ of section 32, Township 4 South, Range 2 East, Salt Lake Base & Meridian, more particularly described as follows;

Commencing at a found brass monument marking the SW Corner of said section 32;

Thence North 00°16 52" East along the section line a distance of 1318.31 feet;

Thence East 683.06 feet to the **TRUE POINT OF BEGINNING**;

Thence North 02°36 21" East a distance of 355.44 feet;

Thence North 02°36 31" East a distance of 286.47 feet;

Thence North 07°29 07" East a distance of 440.46 feet;

Thence North 04°12 40" West a distance of 887.93 feet;

Thence North 09°26 36" East a distance of 311.23 feet;

Thence North 01°27 09" West a distance of 287.28 feet;

Thence North 40°11 22" East a distance of 153.26 feet;

Thence South 89°06 24" East a distance of 447.18 feet;

Thence South a distance of 2656.35 feet;

Thence North 86°13 26" West a distance of 261.88 feet;

Thence South 58°54 16" West a distance of 128.82 feet;

Thence North 81°01 18" West a distance of 242.50 feet to the real point of beginning.

*Containing 34.51 acres of land.*

## EXHIBIT B: Project Area Map

