

**COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF
SANTAQUIN CITY**

**RESOLUTION 02-01-2024-CDA
SANTAQUIN PEAKS ROCKY MOUNTAIN POWER
BACKBONE POWER CONTRACT**

WHEREAS, the Community Development and Renewal Agency of Santaquin City (the "Agency") is a public agency pursuant to Title 17C of the Utah Code; and

WHEREAS, the Agency has adopted a Project Area Plan in furtherance of its purposes, which include economic development within the Project Area; and

WHEREAS, the Agency has determined that the best interests of the Agency, Santaquin City, and its residents will be served by a contract for power services with Rocky Mountain Power to the Santaquin Peaks subdivision.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF SANTAQUIN CITY AS FOLLOWS:

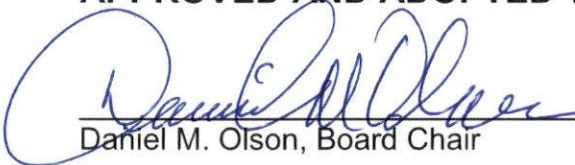
SECTION 1: The Development Backbone Contract between Rocky Mountain Power and the Community Development and Renewal Agency of Santaquin City, a copy of which is attached hereto as Exhibit A, is hereby approved.

SECTION 2: The Board of the Community Development and Renewal Agency of Santaquin City accepts the terms and conditions outlined in said Agreement.

SECTION 3: The Agency Board authorizes Chair Daniel M. Olson to execute all documents necessary to complete the contract.

SECTION 4: This Resolution shall become effective on February 6, 2024.

APPROVED AND ADOPTED THIS 6th DAY OF FEBRUARY 2024.


Daniel M. Olson, Board Chair

Board Member Art Adcock
Board Member Brian Del Rosario
Board Member Travis Keel
Board Member Lynn Meham
Board Member Jeff Siddoway

Voted 4
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Attest:


Amalie R. Ottley, Secretary