

RESOLUTION NO. 2005-12

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BLUFFDALE (THE "CITY") DECLARING THAT THERE IS A NEED FOR THE HOUSING AUTHORITY OF THE COUNTY OF SALT LAKE (THE "AUTHORITY") TO EXERCISE ITS POWERS WITHIN THE BOUNDARIES OF THE CITY.

WHEREAS, the Housing Authority of the County of Salt Lake (the "Authority") was created pursuant to the provisions of Title 9, Chapter 4, Part 6, Utah Code Annotated 1953, as amended (the "Act"); and

WHEREAS, the Act authorizes the Authority to prepare, carry out, and operate projects and provide for the acquisition, construction, reconstruction, rehabilitation, improvement, extension, alteration or repair of any project within its area of operation; and

WHEREAS, the Act provides that the Authority's area of operation shall include the City only if a resolution has been adopted by the governing body of the City declaring that there is need for the Authority to exercise its powers within the boundaries of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF BLUFFDALE, UTAH, AS FOLLOWS:

Section 1. Words used in the foregoing recitals shall have the same meanings when used in the body of this resolution.

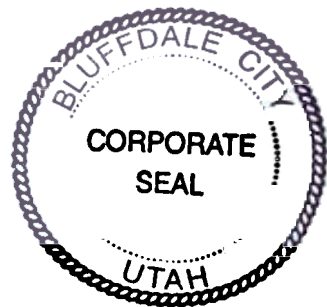
Section 2. The City hereby finds, determines and declares that there is a need for the Authority to exercise its powers within the boundaries of the City in order that the Authority may provide rental assistance, and prepare, carry out, and operate projects and provide for the acquisition, construction, reconstruction, rehabilitation, improvement, extension, alteration or repair of any project within the boundaries of the City.

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED BY THE CITY OF BLUFFDALE, UTAH THIS 10 DAY OF May, 2005.

(SEAL)

ATTEST:



Raymond A. Mortimer

Mayor

Laddie K. Burr

City Recorder