

Mayor
• Robert Dandoy

City Manager
• Matt Andrews



Council Members
• Jan Burrell
• Joe Paul
• Bryon Saxton
• David E. Tafoya
• Karlene Yeoman

ROY CITY RDA BOARD MEETING AGENDA (ELECTRONIC)

MAY 5, 2020 – 5:30 P.M.

No physical meeting location will be available. This meeting will be streamed live on the Roy City YouTube channel.

A. Welcome & Roll Call

B. Action Items

1. Consideration and adoption of a Resolution of the Roy City Redevelopment Agency authorizing the disposal/sale of agency property located within the Wasatch Executive Park

C. Presentation

1. Camille Cook- FY 2021 Budget

D. Adjournment

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the Administration Department at (801) 774-1020 or by email: admin@royutah.org at least 48 hours in advance of the meeting.

Pursuant to Section 52-4-7.8 (1)(e) and (3)(B)(ii) "Electronic Meetings" of the Open and Public Meetings Law, Any Councilmember may participate in the meeting via teleconference, and such electronic means will provide the public body the ability to communicate via the teleconference.

Certificate of Posting

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in a public place within the Roy City limits on this the 1st day of May, 2020 . A copy was also provided to the Standard Examiner and posted on the Roy City Website and Utah Public Notice Website on the 1st day of May, 2020.



Resolution No. _____

**A RESOLUTION OF THE ROY CITY REDEVELOPMENT AGENCY
AUTHORIZING THE DISPOSAL/SALE OF AGENCY PROPERTY
LOCATED WITHIN THE WASATCH EXECUTIVE PARK**

WHEREAS the Roy City Redevelopment Agency (the “Agency”) has been created by the Roy City Council (the “City”) to transact the business and exercise all of the powers provided for by Title 17C of the Utah Code Annotated, “Limited Purpose Local Government Entities—Community Development and Renewal Agencies” (the “Act”); and

WHEREAS, under the authority granted by, among other things, Section 17C-1-202(1)(d) of the Act, the Agency desires to dispose/sell a parcel of property known as Lot 1 within the Wasatch Executive Park and to transfer the property by Deed, substantially in form attached hereto as **Exhibit A**, to Roy City.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ROY CITY REDEVELOPMENT AGENCY:

1. The Deed in substantially the form attached hereto as **Exhibit A** is hereby approved, and the appropriate officers of the Agency are authorized and directed to execute the same. .
2. This resolution takes effect upon adoption.

APPROVED AND ADOPTED on May 5, 2020.

Chair

Attest:

Secretary

Exhibit A
Form of Agreement

Roy City Corporation
5051 South 1900 West
Roy, Utah 84067
Tax Parcel 08-533-0004

SPECIAL WARRANTY DEED

THIS SPECIAL WARRANTY DEED, Executed this _____ day of _____, 2019

by Grantor, **Roy City Redevelopment Agency**

whose address is 5051 South 1900 West
Roy, Utah 84067

to Grantee, **ROY CITY CORPORATION, a Municipal Corporation,**

whose address is 5051 South 1900 West
Roy, Utah 84067

WITNESSETH, That the said grantor, for good consideration and for the sum of \$ 10.00 paid by the grantee, the receipt whereof is hereby acknowledged, hereby CONVEYS AND WARRANTS against all claiming by, through or under it, and against acts of itself, to the grantee, the following parcel of land in the County of Weber, State of Utah, and more particularly described as follows:

ALL OF LOT 1, WASATCH EXECUTIVE PARK PHASE 2, ROY CITY, WEBER COUNTY, UTAH. EXCEPT:

A PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF 4000 SOUTH STREET WHICH POINT IS SOUTH 89°41'27" WEST 1220.11 FEET ALONG THE NORTH LINE OF SAID SECTION 11, AND SOUTH 00°48'59" WEST 47.01 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 11; RUNNING THENCE NORTH 89°41'27" EAST 376.30 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE WEST RIGHT-OF-WAY LINE OF 2025 WEST STREET; THENCE THE FOLLOWING THREE (3) COURSES AND DISTANCES ALONG SAID WEST RIGHT-OF-WAY LINE; (1) SOUTH 00°22'24" EAST 135.73 FEET TO A POINT OF CURVATURE WITH A 215.16 FOOT RADIUS CURVE TO THE LEFT; (2) 44.17 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 11°45'45" (CHORD BEARS SOUTH 06°17'15" EAST 44.09 FEET), TO A POINT OF TANGENCY; (3) SOUTH 11°04'36" EAST 608.85 FEET TO THE NORTH LINE OF THE WAHLEN NORTH PARK PROPERTY; THENCE SOUTH 89°41'27" WEST 138.24 FEET ALONG SAID NORTH LINE TO THE SOUTHEAST CORNER OF THE UNITED STATES OF AMERICA PROPERTY; THENCE NORTH 00°56'09" EAST 110.00 FEET ALONG THE EAST LINE OF SAID PROPERTY TO AN EXISTING MONUMENT AT THE NORTHEAST CORNER OF SAID PROPERTY; THENCE NORTH 89°03'51" WEST 25.00 FEET ALONG THE NORTH LINE OF SAID PROPERTY TO AN EXISTING MONUMENT AT THE NORTHWEST CORNER OF SAID PROPERTY; THENCE SOUTH 00°56'09" WEST 110.00 FEET ALONG THE WEST LINE OF SAID PROPERTY TO THE SAID NORTH LINE OF WAHLEN NORTH PARK PROPERTY; THENCE SOUTH 89°41'27" WEST 346.83 FEET ALONG THE NORTH LINE OF SAID PROPERTY TO A SOUTHERLY EXTENSION OF THE EAST LINE OF LOT 2 OF WASATCH EXECUTIVE PARK PHASE 2 AS RECORDED IN THE WEBER COUNTRY RECORDER'S OFFICE; THENCE NORTH 00°48'59" EAST 777.32 FEET ALONG SAID EAST LINE OF LOT 2 TO THE POINT OF BEGINNING.

CONTAINS 45,525 SQ. FT. OR 1.045 ACRES MORE OR LESS.

