

**TOOELE COUNTY
RESOLUTION 2022-53**

**A RESOLUTION GRANTING AND LOANING COUNTY FUNDS TO
FUTURE LAKE POINT CITY FOR STARTUP EXPENSES**

WHEREAS, the voters of future Lake Point City voted in favor of incorporation in November 2021; and

WHEREAS, the voters of future Lake Point City elected five council members in November 2022; and

WHEREAS, the five council members were sworn in and took office on November 28, 2022; and

WHEREAS, the future Lake Point City Council has requested financial assistance from Tooele County to cover startup expenses owed by future Lake Point City to the Tooele County Clerk and the Tooele County Recorder/Surveyor; and

WHEREAS, Utah Code Section 10-2a-219(3) allows counties to appropriate funds, in the form of grants, loans or advances against future distributions, to future municipalities to pay startup expenses; and

WHEREAS, the Tooele County Council desires to assist future Lake Point City by providing the following combination of loans and grants;

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE COUNTY COUNCIL that:

1. Tooele County hereby loans \$3,084 to future Lake Point City, said amount to immediately be paid by future Lake Point City to the Tooele County Clerk. The loan shall be interest free and shall be repaid in full no later than February 29, 2024.

2. Tooele County hereby grants \$15,000 to future Lake Point City, said amount to immediately be paid by future Lake Point City to the Tooele County Recorder/Surveyor.

3. Tooele County hereby loans \$7,304 to future Lake Point City, said amount to immediately be paid by future Lake Point City to the Tooele County Recorder/Surveyor. The loan shall be interest free and shall be repaid in full no later than February 29, 2024.

EFFECTIVE DATE: This resolution shall take effect immediately upon passage.


DATED this 6th day of December, 2022.

ATTEST:


TRACY D. SHAW, County Clerk



TOOELE COUNTY COUNCIL:


JARED S. HAMNER, Council Chair

Council Member Hamner voted aye
Council Member Hoffmann voted aye
Council Member Thomas voted aye
Council Member Tripp voted aye
Council Member Wardle voted aye

APPROVED AS TO FORM:


COLIN R. WINCHESTER
Deputy Tooele County Attorney