

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN, dated March 23rd, 2009, complying with Section 17C-1-201, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN, located in Salt Lake County, State of Utah.




IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 13th day of April, 2009.


GARY R. HERBERT
Lieutenant Governor

**Notice of the Creation of the Community Development and
Renewal Agency of Herriman**

Notice is hereby given to the Lieutenant Governor of the State of Utah of the creation of the Community Development and Renewal Agency of Herriman. Pursuant to Utah Code Ann. § 17C-1-201(2), attached is a copy of the Ordinance creating such agency.

Dated this 23rd day of March, 2009.

Kristi Peterson 
Herriman City Recorder

Any question please call: 801-446-5323

*Thank you,
Kristi Peterson*

Received

APR 13 2009

Gary R. Herbert
Lieutenant Governor



**Herriman, Utah
Ordinance No. 09-08**

AN ORDINANCE OF THE HERRIMAN CITY COUNCIL CREATING A COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, DESIGNATING THE CITY COUNCIL TO BE THE GOVERNING BODY OF THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, GRANTING TO THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AUTHORITY AS PROVIDED BY STATUTE, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Herriman City Council (“Council”) met in regular meeting on March 19, 2009, to consider, among other things, creating a community development and renewal agency, designating the Council to be the governing body of the community development and renewal agency, granting to the renewal agency authority as provided by statute, and providing for an effective date; and

WHEREAS, the Council has determined that it is in the best interest of Herriman to create a community development and renewal agency and otherwise take such actions to encourage, promote, and/or provide for development, among other things; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interest of the health, safety, and welfare of the citizens of Herriman to create a community development and renewal agency, to designate the Council to be the governing body of the community development and renewal agency, to grant to the community development and renewal agency authority as provided by statute, and to provide for an effective date; and

NOW, THEREFORE, be it ordained by the Council as follows:

1. There is hereby created a community development and renewal agency, to be known as the Community Development and Renewal Agency of Herriman (“Agency”).
2. The Council is hereby designated as the governing body of the Agency.
3. The Agency is hereby authorized to enter into agreements and transact business and to exercise all powers, rights, duties, and privileges as set forth in the Limited Purpose Local Government Entities—Community Development and Renewal Agency (UTAH CODE ANN. § 17C-1-101, *et seq.*) (“Act”), as may be amended from time to time. All of the provisions of the Act, as the same may be amended from time to time, are hereby adopted as if fully set forth herein.
4. The Recorder is directed to provide notice to the Lieutenant Governor as required by UTAH CODE ANN. § 17C-1-201(2).
5. This Ordinance shall become effective immediately upon posting, as required by law.

PASSED AND APPROVED this 19th day of March 2009.

COPY

HERRIMAN CITY

By: *J. Lynn Crane*
J. Lynn Crane, Mayor

ATTEST:

Kristi Peterson
Kristi Peterson, CMC
City Recorder



VOTING:

J. Lynn Crane	Yea X	Nay ___
Jerry Walker	Yea X	Nay ___
Mike Day	Yea X	Nay ___
Michelle Facer-Baguley	Yea X	Nay ___
Matt Robinson	Yea X	Nay ___