

STATE OF UTAH



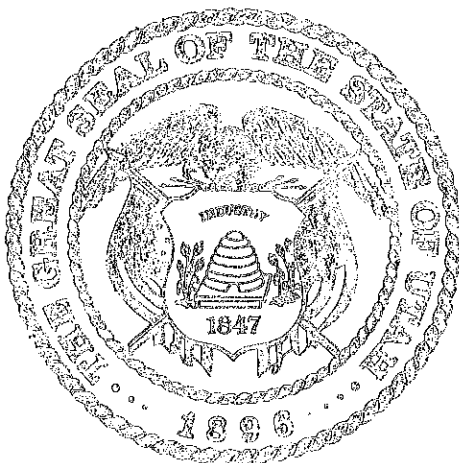
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the MORGAN COUNTY REDEVELOPMENT AGENCY, dated February 21st, 2017, complying with Section 17C-1-201.5, 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 MORGAN COUNTY REDEVELOPMENT AGENCY, located in Morgan County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 21st day of March, 2017 at Salt Lake City, Utah.



SPENCER J. COX
Lieutenant Governor



Received
MAR 16 2017
Spencer J. Cox
Lieutenant Governor

March 8, 2017

State of Utah
Lieutenant Governor's Office
325 E. Capital Blvd
Salt Lake City, UT 84114-1202

To Whom It May Concern,

On behalf of Morgan County, Utah, and as required by UCA 17C-1-201.5(2)(a)(ii), I am filing with you (1) a copy of a notice of impending boundary action, and (2) a copy of an approved final local entity plat, showing the boundaries of the Morgan County Redevelopment Agency.

Please issue a certificate of creation to me for the Morgan County Redevelopment Agency within 10 days of your receipt of this letter, as required by UCA 67-1a-6.5. If you have any questions or concerns, please contact me.

Sincerely,

Stephen Lyon
Morgan County
Economic Development Director



March 8, 2017

State of Utah
Lieutenant Governor's Office
325 E. Capital Blvd
Salt Lake City, UT 84114-1202

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Sincerely,

Stephen Lyon
Morgan County
Economic Development Director

ORDINANCE NO. CO-17-15

AN ORDINANCE CREATING THE MORGAN COUNTY COMMUNITY REINVESTMENT AGENCY WITH THE TITLE OF "MORGAN COUNTY REDEVELOPMENT AGENCY"

WHEREAS the Morgan County Council, Utah, (the "Council" and "County," respectively) has determined that it is in the best interests of the County to undertake community reinvestment, economic development and/or urban renewal in such areas of the county as may become necessary or desirable;

WHEREAS the council intends that community reinvestment, economic development and/or urban renewal project undertaken within the County be carried out in accordance with the provisions of Title 17C of the Utah Code, "Limited Purpose Local Government Entities – Community Reinvestment Agency Act," as amended ("Act"); and

WHEREAS Section 17C-1-201.5 of the Act authorizes the legislative body of a community to create a community reinvestment and renewal agency for the purposes of undertaking or promoting community reinvestment, economic development, and/or urban renewal within the geographic boundaries of the agency, which shall be coterminous with the boundaries of the community creating the agency, or as otherwise provided by the Act.

THE COUNTY LEGISLATIVE BODY OF MORGAN COUNTY ORDAINS AS FOLLOWS:

Section 1. Pursuant to the provision of Section 17C-1-201.5(1) of the Act, the Council creates a community reinvestment and renewal agency (the "Agency"), contingent upon the issuance by the Utah Lieutenant Governor of a certificate of creation under Section 67-1a-6.5 of the Utah Code.

Section 2. The name of the Agency is the "Morgan County Redevelopment Agency."

Section 3. The geographic boundaries of the Agency are and will be coterminous with the geographical boundaries of the unincorporated area of the County.

Section 4. Upon creation, the Agency will be vested with all the powers set forth in the Act and as otherwise provided by law.

Section 5. The governing body of the Agency will be a Board consisting of the members of the Council as may serve from time to time on the Council. Any change in the composition of the Council will automatically and without any further action required constitute a similar change in the composition of the Agency Board.

Section 6. Within 10 days of the adoption of this Ordinance, the County Clerk will cause to be prepared and filed with the Utah Lieutenant Governor a notice of impending boundary action (the "Notice") and a final local entity plat (the "Plat") both as required by Section 17C-1-201.5(2)(a) of the Act. The appropriate officials of the County are authorized and directed to sign and seal both the Notice and the Plat upon their proper preparation as described in this Ordinance.

As required by UCA 17-23-20(4), the Plat will

- (a) Include a graphical illustration depicting the boundary of the Agency as described in this Ordinance;
- (b) Be created on reproducible material that is permanent in nature and the size and type of specified by the County Recorder;
- (c) Be drawn to a scale so that all data are legible;
- (d) Contain complete and accurate boundary information, including, as appropriate, calls along existing boundary lines, sufficient to enable
 - i. The County Surveyor to establish the boundary on the ground, in the event of a dispute about the accurate location of the boundary; and
 - ii. The County Recorder to identify, for tax purposes, each tract or parcel included within the boundary;
- (e) Depict a name for the Plat, approved by the County Recorder, that is sufficiently unique to distinguish the Plat from all other recorded plats in the County, which name will be the "Morgan County Reinvestment and Renewal Agency Boundary Plat";
- (f) Contain
 - i. The name of the Morgan County Reinvestment and Renewal Agency;
 - ii. The name of Morgan County;
 - iii. The date the Plat was prepared;
 - iv. A north arrow and legend;
 - v. Signature block for
 - A. The signature of
 - I. The professional land surveyor who prepared the plat; and
 - II. The Chair of the Council, attested by the County Clerk; and
 - B. The approval of the County Surveyor; and
 - vi. A three inch by three inch block in the lower right hand corner for the County Recorder's use when recording the Plat;
- (g) Be certified and signed by a professional land surveyor licenses under UCA Title 58, Chapter 22, Professional Engineers and Professional Land Surveyors Licensing Act; and
- (h) Be reviewed and signed by the Chair of the Council, attested by the County Clerk.

As required by UCA 67-1a-65(3), the Notice will

- (a) Be directed to the lieutenant governor;
- (b) Contain the name of the Agency;
- (c) Describe the creation and boundaries of the Agency; and
- (d) Contain a statement, signed and verified by the Chair of the Council and attested by the County Clerk, certifying that all requirements for the creation of the Agency have been met.

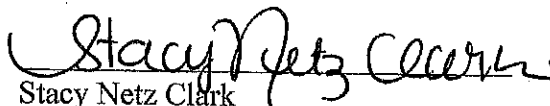
Section 7. Upon the issuance by the Utah Lieutenant Governor of a certificate of creation under Section 67-1a-6.5 of the Utah Code, the Agency will be created and incorporated. Upon the Lieutenant governor's issuance of a certificate of creation, the County Clerk will submit or cause to be submitted to the County Recorder the original Notice, the original certificate of creation, the original Plat, and a certified copy of this Ordinance.

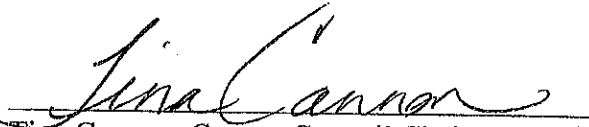
THIS ORDINANCE WILL TAKE EFFECT 15 DAYS AFTER PASSAGE, AND AFTER DEPOSTING OF A COPY IN THE CLERK-TREASURER'S OFFICE AND PROPER POSTING THROUGHOUT THE COUNTY, AS REQUIRED BY UTAH CODE ANNOTATED SECTION 17-53-208.

Dated this 21st day of February 2017.


ATTEST:

MORGAN COUNTY GOVERNING BODY:


 Stacy Netz Clark
 Morgan County Clerk


 Tina Cannon, County Council Chair

APPROVED AS TO FORM:


 Jan L. Farris
 Morgan County Attorney

Council members	Voting:		
	AYE	NAY	ABSENT
Tina Cannon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Austin Turner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Kilmer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daryl Ballantyne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Barber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roland Haslam	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ned Mecham	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

NOTICE OF IMPENDING BOUNDARY ACTION

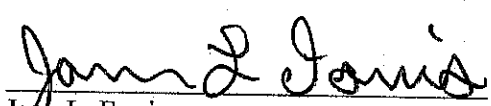
CREATION AND ESTABLISHMENT OF THE BOUNDARIES FOR THE MORGAN COUNTY COMMUNITY REINVESTMENT AND RENEWAL AGENCY WITH THE TITLE OF "MORGAN COUNTY REDEVELOPMENT AGENCY"


To the Utah Lieutenant Governor:


Please take notice of the creation of the Morgan County Reinvestment and Renewal Agency with the title of "Morgan County Redevelopment Agency" under UCA 17C-1-201, the boundaries of which are depicted on the plat included and filed together with this Notice. This notice and the plat collectively establish the boundaries of the Morgan County Reinvestment and Renewal Agency, i.e. Morgan County Redevelopment Agency.

We request that you issue a certificate of creation for the Morgan County Reinvestment and Renewal Agency under UCA 17C-1-201.5(2)(a)(ii) and UCA 67-1a-6.5(3), which will be entitled the Morgan County Redevelopment Agency.

As required by 67-1a-6.5(3)(e)(i), I certify that the Morgan County has met all of the requirements for creation of the Morgan County Reinvestment and Renewal Agency, i.e. Morgan County Redevelopment Agency.


Jan L. Farris
Morgan County Attorney

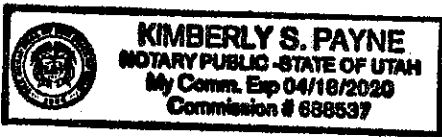

Tina Cannon
Council Chair, Morgan County Council

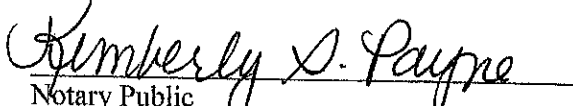

Stacy Netz Clark
Morgan County Clerk

Verification

STATE OF UTAH)
 :SS
COUNTY OF MORGAN)

On this 1th day of March, 2017, personally appeared before me Tina Cannon and Stacy Netz Clark, the Chair and Clerk, respectively, of Morgan County, Utah who, their identities having been satisfactorily established to me, acknowledge to me that they voluntarily executed this Notice.



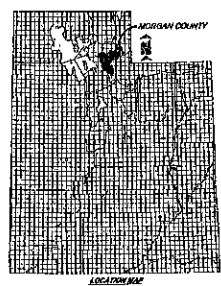
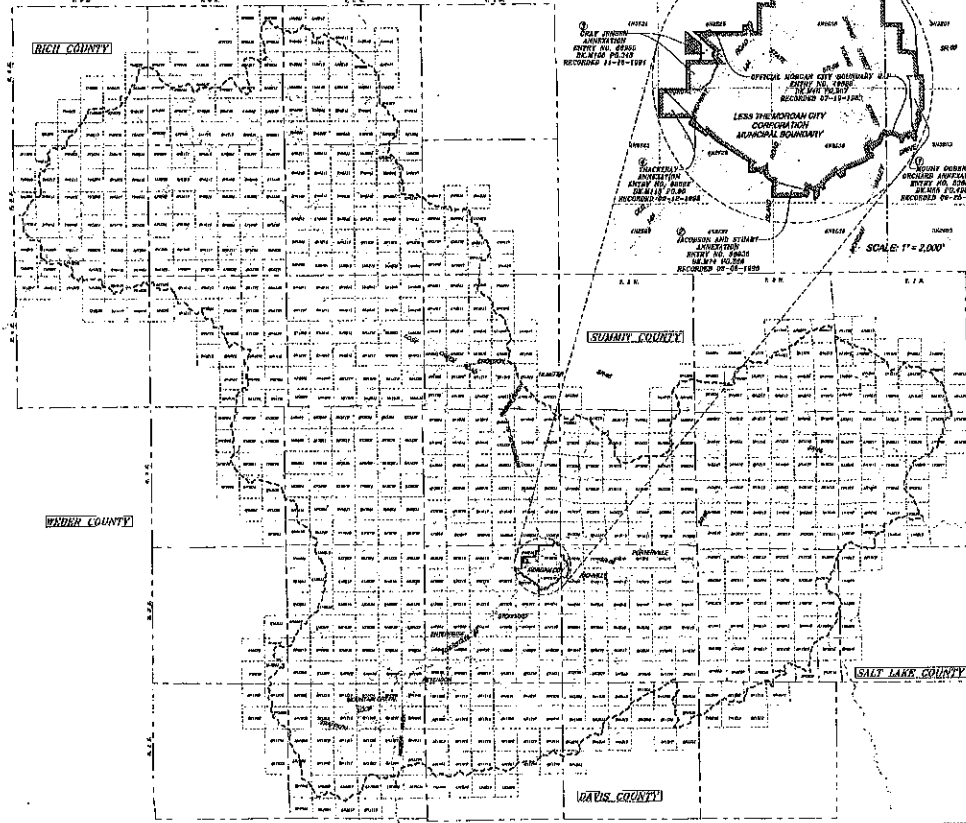

Notary Public

MORGAN COUNTY REINVESTMENT AND RENEWAL AGENCY BOUNDARY PLAT

ORDINANCE NO. CO-17-15

MORGAN COUNTY, UTAH

MARCH 2017



RESOLUTIONS CERTIFICATE

I, CLAYTON L. WABATCH, a Licensed Professional Land Surveyor, do hereby certify that the plat of the boundary of Morgan County, Utah, as shown on the attached plat, was prepared by me or under my direct supervision and that I am a duly licensed and qualified surveyor under the laws of the State of Utah. I am a duly licensed and qualified surveyor under the laws of the State of Utah. I am a duly licensed and qualified surveyor under the laws of the State of Utah.

Witness my hand and the seal of my office this 15th day of March, 2017.

CLAYTON L. WABATCH
 Licensed Professional Land Surveyor
 No. 12345
 State of Utah

LEGEND

- MORGAN COUNTY BOUNDARY
- MORGAN CITY BOUNDARY
- UTAH AGRI. TOWNSHIP LINES
- UTAH AGRI. SECTION LINE
- SWMP TOWNSHIP, RANGE, SECTION

ACCEPTANCE & APPROVAL

I, the Board of Morgan County, do hereby accept and approve the boundary of Morgan County, Utah, as shown on the attached plat, and do hereby certify that the same is correct and true to the best of my knowledge and belief.

Witness my hand and the seal of my office this 15th day of March, 2017.

 Mayor, Morgan County

COMMISSIONER'S CERTIFICATE

I, the Commissioner of the State of Utah, do hereby certify that the boundary of Morgan County, Utah, as shown on the attached plat, is correct and true to the best of my knowledge and belief.

Witness my hand and the seal of my office this 15th day of March, 2017.

 Commissioner, State of Utah

RECORDING NOTICE

This plat is being recorded for the purpose of recording the boundary of Morgan County, Utah, as shown on the attached plat, and for the purpose of recording the boundary of Morgan City, Utah, as shown on the attached plat.

Witness my hand and the seal of my office this 15th day of March, 2017.

 Recorder, Morgan County

WABATCH CIVIL
 Consulting Engineering

1150 SOUTH DEWEE DRIVE, SUITE 225
 OGDEN, UTAH 84403 (801) 775-8191