

STATE OF UTAH




OFFICE OF THE LIEUTENANT GOVERNOR

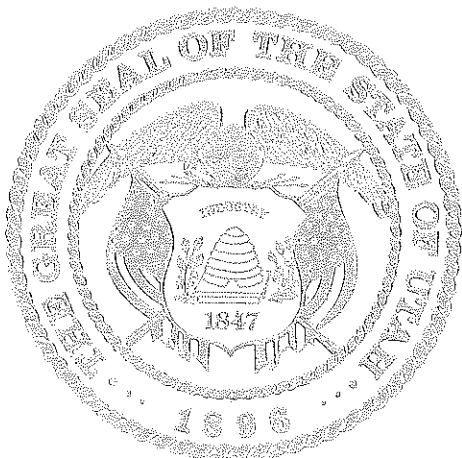
CERTIFICATE OF CREATION

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 VINEYARD REDEVELOPMENT AGENCY, dated October 24th, 2007, 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 VINEYARD REDEVELOPMENT AGENCY, located in Utah 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 12th day of February, 2008.


GARY R. HERBERT
Lieutenant Governor





February 21, 2008

Office of Lieutenant Governor
Attn: Danielle Murphy
P.O. Box 142325
Salt Lake City, UT 84114

RE: Ordinance Creating the Vineyard Redevelopment Agency, a Community
Development and Renewal Agency

Dear Danielle,

As we discussed, copies of the enclosed letter and Vineyard Town Ordinance 2007-09 were sent to the Lieutenant Governor's Office in mid November, but apparently were never received. I am resending a copy of the original letter and ordinance.

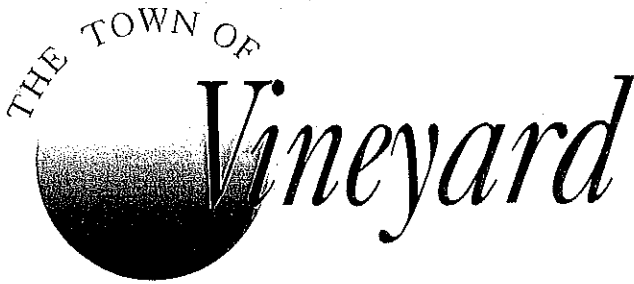
Upon issuance of the certificate of creation of the redevelopment agency, please send a copy to the following address: Town Recorder, Town of Vineyard, 240 East Gammon Road, Vineyard, UT 84058.

Thank you for your assistance with this matter.

Dan Wright
Town Clerk/Recorder

Enclosures:

Copy of letter dated November 16, 2007
Copy of Vineyard Ordinance 2007-09



November 16, 2007

State of Utah
Lieutenant Governor's Office
Utah State Capitol Complex
East Building, Suite E325
P.O. Box 142220
Salt Lake City, UT 84114-2220

RE: Ordinance Creating the Vineyard Redevelopment Agency, a Community
Development and Renewal Agency

Dear Lieutenant's Governor's Office:

In accordance with Section 17C-1-201(2) of the Utah Code, the Town of Vineyard hereby files this notice of adoption of the captioned ordinance. A copy of the executed Ordinance is enclosed as required by statute.

Upon issuance of the certificate of creation, please send a copy to the following address:
Town Recorder, Town of Vineyard, 240 East Gammon Road, Vineyard, Utah 84058.

Thank you for your assistance with this matter.

Sincerely,

Dan Wright
Town Clerk/Recorder

Enclosures:
Vineyard Ordinance 2007-09

TOWN OF VINEYARD TOWN COUNCIL

Ordinance No.2007-09

**AN ORDINANCE OF THE TOWN OF VINEYARD TOWN COUNCIL
CREATING THE TOWN OF VINEYARD COMMUNITY DEVELOPMENT AND
RENEWAL AGENCY IN ACCORDANCE WITH THE PROVISIONS OF THE
UTAH CODE.**

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

WHEREAS the Town Council deems it advisable that any community development, economic development and/or urban renewal project undertaken within the Town be carried out in accordance with the provisions of Title 17C of the Utah Code, "Limited Purpose Local Government Entities-Community Development and Renewal Agencies," as amended (the "Act"); and

WHEREAS Section 17C-1-201 of the Act authorizes the legislative body of a community to create a community development and renewal agency for the purposes of undertaking or promoting community development, economic development, urban renewal or any combination thereof within the geographic boundaries of the agency which shall be coterminous with the boundaries of the community creating the agency.

**NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF
THE TOWN OF VINEYARD, UTAH COUNTY, UTAH, AS FOLLOWS:**

Section 1. Pursuant to the provisions of Section 17C-1-201(1) of the Act, the Town of Vineyard, Utah County, Utah, hereby creates a community development 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 shall be the Vineyard Redevelopment Agency.

Section 3. The geographic boundaries of the Agency shall be coterminous with the geographic boundaries of the Town;

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

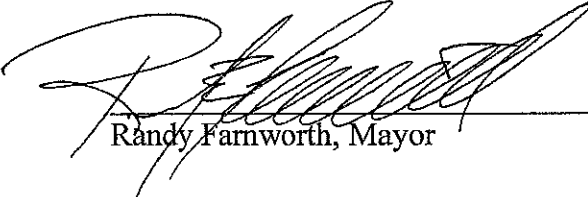
Section 5. The governing body of the Agency shall be a board consisting of the members of the Town Council;


Section 6. Within 10 days of the adoption of this Ordinance, the Town Council shall file or cause to be filed with the Utah Lieutenant Governor a notice of this Ordinance, including therewith a copy of this Ordinance as required by Section 17C-1-201(2)(a) of the Act; and

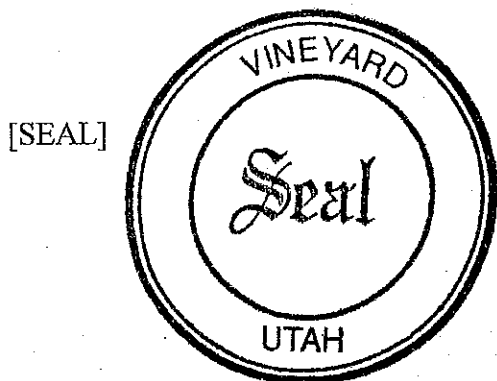
Section 7. Upon the issuance by the Utah Lieutenant Governor of a certificate of creation under Section 67-1a-6.5 of the Utah Code, the Agency shall be created and incorporated.

THIS ORDINANCE SHALL TAKE EFFECT UPON RECORDING AND PUBLICATION.

Adopted this 24 day of October, 2007, by the Town Council of the Town of Vineyard, Utah County, Utah.


Randy Farnworth, Mayor

ATTEST:

Dan Wright, Town Recorder





November 16, 2007

State of Utah
Lieutenant Governor's Office
Utah State Capitol Complex
East Building, Suite E325
P.O. Box 142220
Salt Lake City, UT 84114-2220

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Thank you for your assistance with this matter.

Sincerely,

Dan Wright
Town Clerk/Recorder

Enclosures:
Vineyard Ordinance 2007-09

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Ordinance No.2007-09

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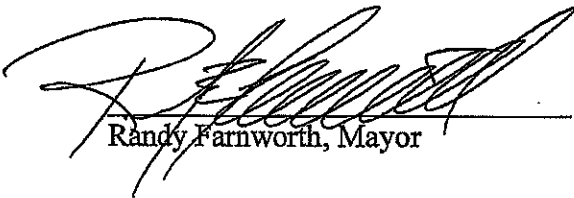
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Adopted this 24 day of October, 2007, by the Town Council of the Town of Vineyard, Utah County, Utah.


Randy Farnworth, Mayor

ATTEST:


Dan Wright, Town Recorder

[SEAL]

