

STATE OF UTAH



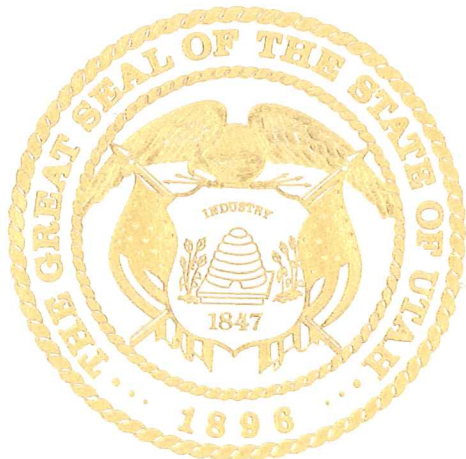
OFFICE OF THE LIEUTENANT GOVERNOR

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 MORGAN COUNTY REDEVELOPMENT AGENCY, dated August 19th, 2008 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 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 at Salt Lake City, this 30th day of September, 2008.




GARY R. HERBERT
Lieutenant Governor

September 18, 2008

State of Utah
Lieutenant Governor's Office
Utah State Capitol, Suite 220
P.O. Box 142220
Salt Lake City, UT 84114-2220

RE: Ordinance Creating a Community Development and Renewal Agency

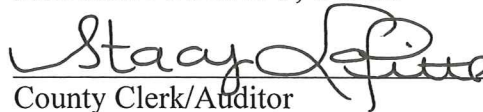
Dear Lieutenant's Governor's Office:

In accordance with Section 17C-1-201(2) of the Utah Code, Morgan County hereby files this notice of adoption of an ordinance creating the Morgan County Redevelopment Agency, a community development and renewal agency. 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:
Morgan County, 48 W. Young Street, P.O. Box 886, Morgan, Utah 84050, Attention:
County Clerk/Auditor.

Thank you for your assistance with this matter.

Very truly yours,
MORGAN COUNTY, UTAH


County Clerk/Auditor

enclosures

Received

SEP 24 2008

**Gary R. Herbert
Lieutenant Governor**

MORGAN COUNTY COUNCIL

Ordinance No.CO-08-05

AN ORDINANCE OF THE MORGAN COUNTY COUNCIL CREATING THE MORGAN COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY IN ACCORDANCE WITH THE PROVISIONS OF THE UTAH CODE.

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

WHEREAS the County Council deems it advisable that any community development, 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 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 COUNTY COUNCIL OF MORGAN COUNTY, UTAH, AS FOLLOWS:

Section 1. Pursuant to the provisions of Section 17C-1-201(1) of the Act, Morgan 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 Morgan County Redevelopment Agency.

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

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 County Council;

Ent 113398 Bk 268 Pg 575
Date: 21-AUG-2008 10:45AM
Fee: None
Filed By: CRB
BRENDA NELSON, Recorder
MORGAN COUNTY
For: MORGAN COUNTY

Section 6. Within 10 days of the adoption of this Ordinance, the County 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

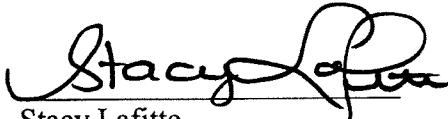
Section 7. Upon the issuance by the Utah Lieutenant Governor of a certificate of creation under Section 67-1a-6.5 of the Utah Code, the Agency shall be created and incorporated.

THIS ORDINANCE SHALL TAKE EFFECT UPON RECORDING AND PUBLICATION.

Adopted this 19 day of August, 2008, by the County Council of the Morgan County, Utah.

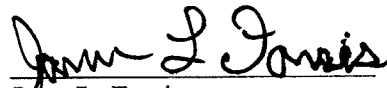
ATTEST:

MORGAN COUNTY GOVERNING BODY


Stacy Lafitte
Morgan County Clerk


Bruce Sanders, County Council Chair

APPROVED AS TO FORM


John L. Farris
Morgan County Attorney

Council members	Voting:		
	AYE	NAY	ABSENT
Sid Creager	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Gardiner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chad Hawkes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tina Kelley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce Sanders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynette Stephens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Sunday	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>