

STATE OF UTAH

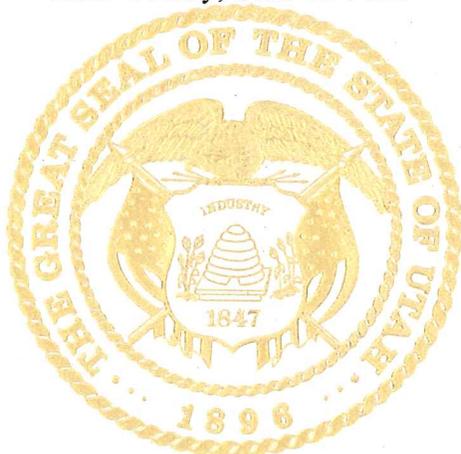


OFFICE OF THE LIEUTENANT GOVERNOR

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 TAYLORSVILLE, dated April 22nd, 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 TAYLORSVILLE, 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 18th day of May, 2009.


GARY R. HERBERT
Lieutenant Governor

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

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

Dated this 27 day of April, 2009.



Cheryl P. Cottle
Taylorsville City Recorder

Received

MAY 04 2009

**Gary R. Herbert
Lieutenant Governor**

Taylorsville, Utah
Ordinance No. 09-16

**AN ORDINANCE OF THE TAYLORSVILLE 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 Taylorsville City Council (“Council”) met in regular meeting on April 22, 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 Taylorsville 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 Taylorsville 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 Taylorsville (“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.

This Ordinance, assigned Ordinance No. 09-16, shall take effect as soon as it shall be published or posted as required by law, deposited and recorded in the office of the City Recorder, and accepted as required herein.

PASSED AND APPROVED this 22 day of April, 2009.

TAYLORSVILLE CITY COUNCIL

By: [Signature]
Lynn Handy, Chairman

VOTING:

Bud Catlin	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Lynn Handy	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Les N. Matsumura	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Morris Pratt	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Jerry Rechtenbach	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

PRESENTED to Mayor of Taylorsville for his approval this 29 day of April, 2009.

APPROVED this 29 day of April 2009.



[Signature]
Russ Wall, Mayor

ATTEST:

[Signature]
Cheryl Peacock Cottle, Recorder

DEPOSITED in the Recorder's office this 29 day of April, 2009.

POSTED this 29 day of April, 2009.

EXHIBIT "A" - LEGAL DESCRIPTION

CITY OF TAYLORSVILLE
TAYLORSVILLE CITY CENTER PROPERTY
2600 WEST TAYLORSVILLE BOULEVARD
TAYLORSVILLE, UTAH 84118

LEGAL DESCRIPTION

BEG N 0°14'53" W 67.75 FT & N 89°45'07" E 50 FT FR S 1/4 COR SEC 9, T 2S, R 1W, S L M; N 0°14'53" W 185 FT; N 89°57' 49" W 17 FT; N 0°14'53" W 454.56 FT; E 1285.59 FT; S 0°19' 18" E 675.39 FT; N 89°57'49" W 262.88 FT; NE'LY 409 FT ALG A 11406.16 FT RADIUS CURVE TO R; N 87°57'49" W 173.03 FT; NE'LY 401.85 FT ALG A 11512.16 FT RADIUS CURVE TO L; N 89°07'49" W 8.06 FT; N 45°06'32" W 21.27 FT TO BEG. 19.6 AC M OR L 8089-2842, 2844, 8226-2412 8098-2846

