

STATE OF UTAH



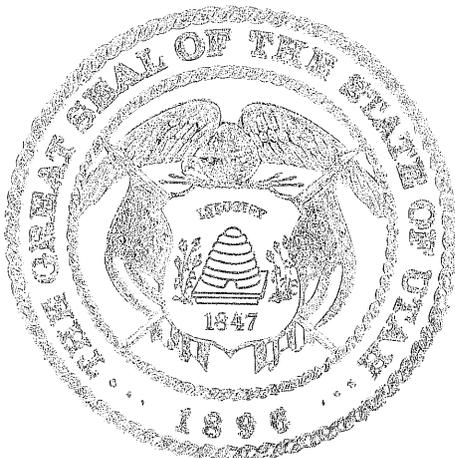
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the KAYSVILLE CITY REDEVELOPMENT AGENCY, dated September 20th, 2011, 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 KAYSVILLE CITY REDEVELOPMENT AGENCY, located in Davis 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 8th day of December, 2011.




GREG BELL
Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION

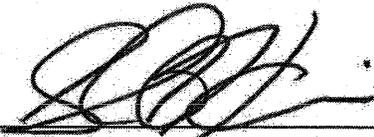
**CREATION AND ESTABLISHMENT OF THE BOUNDARIES FOR THE
KAYSVILLE CITY DEVELOPMENT AND RENEWAL AGENCY TO BE KNOWN AS THE
"KAYSVILLE CITY REDEVELOPMENT AGENCY"**

To the Utah Lieutenant Governor:

Please take notice of the creation by Kaysville City of a Community Development and Renewal Agency under UCA § 17C-1-201, which agency is officially named the "Kaysville City Redevelopment Agency." The boundaries of the new Kaysville City Redevelopment Agency are depicted on the plat included and filed together with this Notice. Please issue a certificate of creation for the Kaysville City Redevelopment Agency under UCA § 17C-1-201(2)(a)(ii) and UCA § 67-1a-6.5(2).

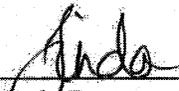
As required by § 67-1a-6.5(3)(d)(i), I certify as of this 20 day of September, 2011, that Kaysville City has met all of the requirements for creation of the Kaysville City Redevelopment Agency.





Steve A. Hiatt
Kaysville City Mayor

Attest:

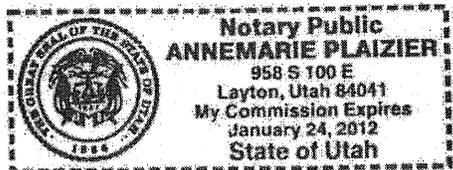


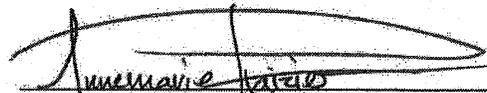
Linda Ross
City Recorder

Verification

STATE OF UTAH)
 : ss
COUNTY OF DAVIS)

On this 20 day of September, 2011, personally appeared before me STEVE A. HIATT and LINDA ROSS, the Mayor and City Recorder, respectively, of Kaysville City, Utah who, their identities having been satisfactorily established to me, acknowledged to me that they voluntarily executed this Notice on behalf of Kaysville City, Utah.





Notary Public

ORDINANCE NO. 11-9-1

CREATING THE KAYSVILLE CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY TO BE KNOWN AS THE "KAYSVILLE CITY REDEVELOPMENT AGENCY."

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

WHEREAS, the Council intends that community development, economic development and/or urban renewal projects undertaken within the City be carried out in accordance with the provisions of Title 17C of the Utah Code, the "Limited Purpose Local Government Entities-Community Development and Renewal Agencies Act" 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, 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;

BE IT ORDAINED BY THE CITY COUNCIL OF KAYSVILLE CITY, UTAH:

Section 1. Pursuant to the provisions of Section 17C-1-201(1) of the Act, the Council 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 official name of the Agency is the "Kaysville City Redevelopment Agency."

Section 3. The geographic boundaries of the Agency are and will be coterminous with the geographic boundaries of the City.

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 City Recorder 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(2)(a) of the Act. A substantially final copy of the Notice is attached as **Exhibit A** and a substantially final copy of the Plat is attached as **Exhibit B**. The appropriate officials of the City are authorized and directed to sign and seal both the Notice and the Plat upon their proper preparation. The Plat must comply with the requirements contained in UCA § 17-23-20(4) and the Notice must comply with the requirements of UCA § 67-1a-65(3).

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 City Recorder 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.

Section 8. This Ordinance shall take effect upon the date of publication of a summary thereof, one time only, in The Davis Clipper.

APPROVED AND ADOPTED this 20 day of September, 2011.



Kaysville City

A handwritten signature in black ink, appearing to read "Steve A. Hiatt", written over a horizontal line.

Steve A. Hiatt
Mayor

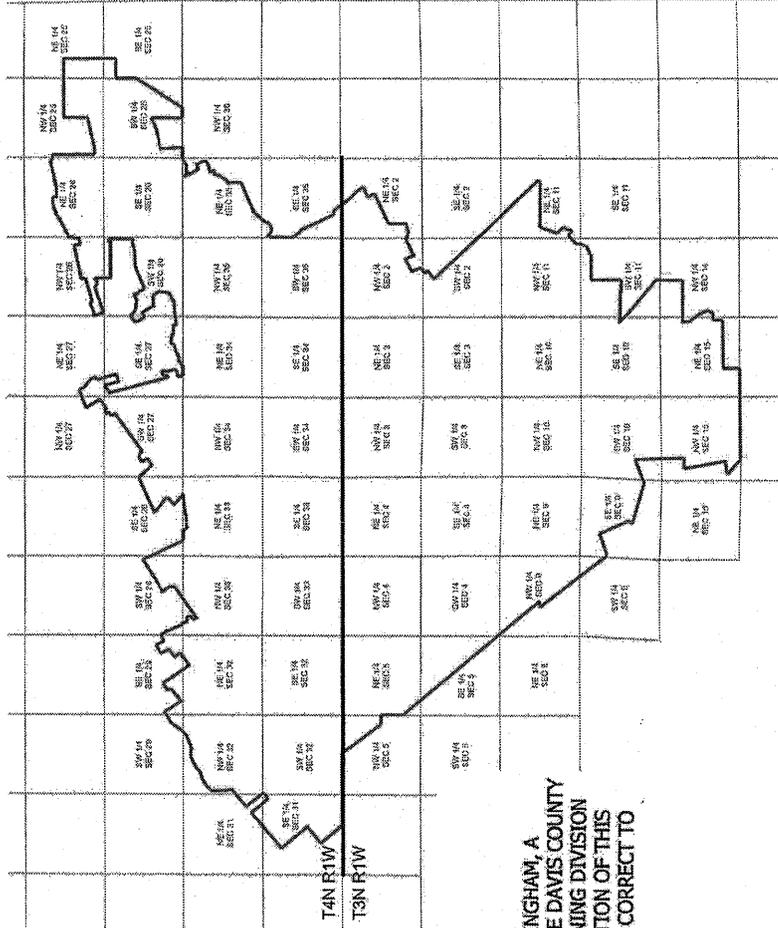
ATTEST:

A handwritten signature in black ink, appearing to read "Linda Ross", written over a horizontal line.

Linda Ross
City Recorder

KAYSVILLE CITY COMMUNITY DEVELOPEMENT AND RENEWAL AGENCY PLAT

Kaysville City, Davis County
September 20, 2011



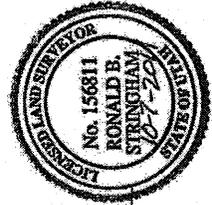
I, Max B. Elliott, Davis County Surveyor, have examined this plat and find it correct and conforming to the records of the Davis County Recorder's Office as of the Date September 20, 2011.



Max B. Elliott
Max B. Elliott, Davis County Surveyor

CERTIFICATE OF LAND SURVEYOR

THIS IS TO CERTIFY THAT THIS PLAT WAS PREPARED BY RONALD B. STRINGHAM, A REGISTERED LAND SURVEYOR, FROM INFORMATION OBTAINED FROM THE DAVIS COUNTY RECORDERS OFFICE AND INFORMATION FROM THE DAVIS COUNTY PLANNING DIVISION OFFICE. NO ACTUAL FIELD SURVEY WAS PERFORMED FOR THE PREPARATION OF THIS PLAT, AND THAT THIS PLAT OF KAYSVILLE CITY BOUNDARY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.



Ronald B. Stringham
RONALD B. STRINGHAM
REGISTERED LAND SURVEYOR
CERTIFICATE NO. 156811



1 inch = 4,000 feet

Legend

City Boundary

Quarter Section Lines