

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  
WASHINGTON CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY,  
dated May 23<sup>rd</sup>, 2012, 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 WASHINGTON CITY  
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, located in Washington  
County, State of Utah.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand, and affixed the Great  
Seal of the State of Utah this 15<sup>th</sup> day of  
November, 2012 at Salt Lake City, Utah.

A handwritten signature in cursive script, appearing to read "G Bell".

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GREG BELL  
Lieutenant Governor

Utah Lt. Governor's Office  
Utah State Capitol Complex  
Suite 220  
P.O. Box 142325  
Salt Lake City, Utah 84114-2325

**Notice of Impending Boundary Action**  
*Creation of the Washington City Community  
Development and Renewal Agency*

Please take notice of the creation of the *Washington City Community Development and Renewal Agency* (the "Agency") under UCA § 17C-1-201. The Agency was created by Ordinance No. 2012-08 adopted by the Washington City Council on May 9, 2012.

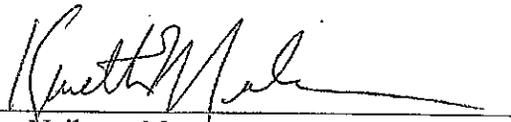
Pursuant to Utah Code Ann. § 17C-1-201(2)(b), and Ordinance No. 2012-08, the boundaries of the Agency are, and shall always be, coterminous with the boundaries of the City.

The Agency and all of its officers and employees will be governed by Bylaws as adopted and amended from time to time by the governing body of the Agency. The Bylaws will be available for public review upon reasonable request.

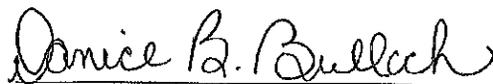
As required by § 67-1a-6.5(3)(d)(i), we certify that Washington City has met all of the requirements for creation of the Agency. Accordingly, we request that you issue a certificate of creation for the Agency under UCA § 17C-1-201(2)(a)(ii) and UCA § 67-1a-6.5(2).



WASHINGTON CITY, UTAH

  
\_\_\_\_\_  
Ken Neilson, Mayor

Attest:

  
Danice Bulloch, City Recorder

**Ordinance No. 2012-08**

**AN ORDINANCE CREATING THE "WASHINGTON CITY  
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY"  
UNDER TITLE 17C OF THE UTAH CODE.**

**WHEREAS** the Washington City, Utah, (the "City") 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;

**WHEREAS** the City intends that community development, economic development and/or urban renewal project undertaken within the City be carried out in accordance with the provisions of Title 17C of the Utah Code, the "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.

**THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE BODY OF  
WASHINGTON CITY, UTAH:**

**Section 1.** Pursuant to the provisions of Section 17C-1-201(1) of the Act, the City 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 "Washington City Community Development and Renewal Agency."

**Section 3.** The geographic boundaries of the Agency are and shall always be coterminous with the geographic boundaries of the unincorporated area of the City. Any change in the boundaries of the City after the effective date of this Ordinance will automatically, and without any further action required, constitute a similar change in the boundaries of the Agency.

**Section 4.** Upon creation, the Agency will be vested with all the powers set forth in the Act and as otherwise provided by law. The Agency and all of its officers and employees will be governed by Bylaws as adopted and amended from time to time by the governing body of the Agency. The Bylaws will be available for public review upon reasonable request.

**Section 5.** The governing body of the Agency will be a Board consisting of the members of the City Council. Any change in the composition of the City Council will automatically, and without any further action required, constitute a similar change in the composition of the Agency Board.

**Section 6.** Following the adoption of this Ordinance, the City Recorder will cause to be prepared and filed with the Utah Lieutenant Governor's office a notice of impending boundary action (the "Notice") in substantially the form attached hereto as **Exhibit A**. The appropriate officials of the City are authorized and directed to sign and seal the Notice.

**Section 7.** Upon the issuance by the Utah Lieutenant Governor's office of a Certificate of Creation under UCA § 67-1a-6.5, the Agency will be created and incorporated, and the City Recorder will submit or cause to be submitted to the County Recorder the original Notice, the original Certificate of Creation, and a certified copy of this Ordinance.

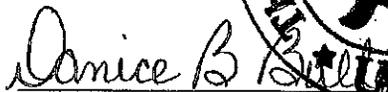
**Section 8.** This Ordinance takes effect immediately upon passage by the City Council and publication by the City Recorder as required by the Utah Code.

ADOPTED AND PASSED on the 23rd day of May, 2012.



  
\_\_\_\_\_  
Ken Neilson, Mayor

ATTEST:

  
\_\_\_\_\_  
Danice Bulloch, City Recorder