

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, SPENCER J. COX, 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 WEST POINT CITY, dated August 19th, 2014, 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 WEST POINT CITY, 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 this 3rd day of September, 2014 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor



3200 West 300 North
West Point, Utah 84015
PH: 801-776-0970
FAX: 801-525-9150
www.westpointcity.org

August 21, 2014

Jaclyn Burt
Office of the Utah Lt. Governor
350 N State Street, suite 220
Salt Lake City, UT 84114

RE: Creation of the Community Development and Renewal Agency of West Point City

Ms. Burt,

On August 19, 2014, the West Point City Council approved Ordinance 08-19-2014C, an ordinance approving the creation of the Community Development and Renewal Agency of West Point City. West Point City formally requests that the office of the Lt. Governor accept and recognize the Community Development and Renewal Agency of West Point City.

Please send approval documents to:

West Point City
Attention: Misty Rogers
3200 West 300 North
West Point City, UT 84015

Thank you,

Misty Rogers, West Point City Recorder
3200 West 300 N
West Point City, UT 84015
801-776-0970(p) / 801-525-9150(f)
mrogers@westpointcity.org

Enclosures:

- West Point City Ordinance No. 08-19-2014C, an ordinance approving the creation of the Community Development and Renewal Agency of West Point City.
- Notice of an Impending Boundary Action.
- Boundary Plat of the Community Development and Renewal Agency of West Point City

ORDINANCE NO. 08-19-2014C

**AN ORDINANCE OF THE CITY COUNCIL OF WEST POINT CITY
CREATING THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
OF WEST POINT CITY.**

WHEREAS the City Council of West Point City, Utah (the "City Council" and "City," respectively), 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 hereafter become necessary or desirable, as provided under Title 17C of the Utah Code Ann, the "Limited Purpose Local Government Entities-Community Development and Renewal Agencies," as amended or superseded from time to time (the "Act");

WHEREAS Section 17C-1-201 of the Act authorizes the legislative body of any community, such as the City Council, to create a community development and renewal agency—the geographic boundaries of which are, and shall at all times automatically remain, coterminous with the boundaries of the creating community—for the purpose of undertaking or promoting community development, economic development, urban renewal, or any combination thereof, therein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF WEST POINT CITY, UTAH, AS FOLLOWS:

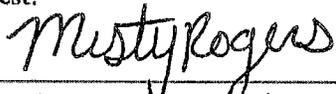
1. Under the authority granted by Section 17C-1-201(1) of the Act, the City hereby creates, or to the extent already created or purported to be existing, ratifies the creation and existence of, a community development and renewal agency (the "Agency") as defined by Section 17C-1-102(3) of the Act, to exist and operate within the boundaries of the City and for the benefit of the City and its residents.
2. The name of the Agency is and shall be the Community Development and Renewal Agency of West Point City.
3. The geographic boundaries of the Agency are and shall be, and shall at all times automatically remain, coterminous with the geographic boundaries of the City. Any change in the boundaries of the City from time to time shall automatically and with no further action required constitute a corresponding change to the boundaries of the Agency.
4. The Agency shall be vested with all the powers set forth in the Act and as otherwise provided by law.
5. The governing body of the Agency shall be a Board consisting of the members of the City Council. Any change in the membership of the City Council from time to time shall automatically and with no further action required constitute a corresponding change to the membership of the Board of the Agency.

6. Employees of the City may, at the direction of the Mayor, operate and manage the Agency.
7. As required by Section 17C-1-201(2)(a)(i) of the Act, within ten days of the adoption of this Ordinance, the City shall file with the Utah Lieutenant Governor a copy of the "Notice of an Impending Boundary Action" in substantially the form attached as Exhibit A.
8. As required by Section 17C-1-201(2)(a)(ii) of the Act, promptly upon the City's receipt of a Certificate of Creation from the Lieutenant Governor's office, the City shall submit to the Davis County Recorder for recording all of the following:
 - a. the original Notice of an Impending Boundary Action;
 - b. the original Certificate of Creation; and
 - c. a certified copy of this Ordinance.
9. This Ordinance shall take effect upon its passage and publication as required by law.

PASSED AND ORDERED POSTED BY THE CITY COUNCIL OF WEST POINT CITY,
UTAH, THIS 19 DAY OF August, 2014.


Eric Craythorne, Mayor

Attest:



Misty Rogers, City Recorder



Exhibit A

Form of "Notice of an Impending Boundary Action"

(see attached)

UTAH LT. GOVERNOR'S OFFICE
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

NOTICE OF AN IMPENDING BOUNDARY ACTION

Community Development and Renewal Agency of West Point City

Please take notice that the City Council of West Point City (the "City") has adopted an Ordinance creating and/or ratifying the creation of the "Community Development and Renewal Agency of West Point City" (the "Agency"). A copy of the Ordinance is enclosed.

The geographic boundaries of the Agency shall be, and shall at all times automatically remain, coterminous with the geographic boundaries of the City. Any change in the boundaries of the City from time to time shall automatically and with no further action required constitute a corresponding change to the boundaries of the Agency.

The Agency does not intend to employ any person now or in the future, and therefore the Agency need not include a letter from the Utah State Retirement Office as provided in Section 67-1a-6.5(3)(d) of the Utah Code Ann. Instead, employees of the City will operate and manage the Agency.

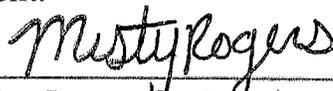
As required by Section 67-1a-6.7 of the Utah Code Ann., we certify that the City has met all of the requirements for this action. Accordingly, we request that you issue a Certificate of Creation pursuant to Sections 17C-1-201(2)(a)(ii) and 67-1a-6.5 of the Utah Code Ann.

DATED THIS 19 DAY OF August, 2014.

WEST POINT CITY, UTAH


Eric Craythorne, Mayor

Attest:


Misty Rogers, City Recorder

