

OFFICE OF THE LIEUTENANT GOVERNOR CERTIFICATE OF NAME CHANGE

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of name change from MARRIOTT-SLATERVILLE CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY to MARRIOTT-SLATERVILLE CITY COMMUNITY REINVESTMENT AGENCY, dated August 22, 2018, complying with Section 17C-1-201.5, 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 name change, referred to above, on file with the Office of the Lieutenant Governor pertaining to MARRIOTT-SLATERVILLE CITY COMMUNITY REINVESTMENT AGENCY located in Weber County, State of Utah.

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IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 18th day of October, 2018 at Salt Lake City, Utah.

SPENCER J. COX Lieutenant Governor



MARRIOTT-SLATERVILLE CITY

1570 West 400 North

MARRIOTT-SLATERVILLE, UTAH 84404 Telephone (801) 627-1919 Facsimile (801) 627-1880

Utah's Model Open Space City

G. Scott Van Leeuwen, Mayor Erin Holley, Council President William M. Morris, City Administrator Dana Spencer, City Recorder

August 22, 2018

Spencer J. Cox, Lt. Governor Utah State Capitol Complex, Suite 220 P.O. Box 142325 Salt Lake City, Utah 84114-2325

Re: Notice of Impending Name Change

Dear Lt. Governor;

This letter serves as a Notice of Impending name Change in accordance with Utah Code §67-1a-6.7(3).

Marriott-Slaterville City, Weber County, Utah, as the approving authority, previously adopted Ordinance 2015-02 creating the "Marriott-Slaterville City Community Development and Renewal Agency" under a prior state law.

The Utah State Legislature has amended state law and Marriott-Slaterville City desires to conform to the new state law by changing the name of the "Marriott-Slaterville City Community Development and Renewal Agency" to the "Marriott-Slaterville City Community Reinvestment Agency" as provided in Utah Code Annotated §17C-1-201.5(3).

Please find enclosed a copy of the required Resolution approving the name change adopted by the City Council acting as the legislative body. I hereby certify that all of the applicable requirements to the name change have been met.

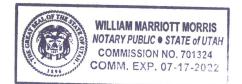
Scott Van Leeuwen, Mayor

State of Utah

County of Weber

On this 22nd day of August, 2018, before me, William Morris, a notary public, personally appeared SCOTT VAN LEEUWEN, Mayor of Marriott-Slaterville City, who proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged he executed the same. Witness my hand and official seal.

Notary



MARRIOTT-SLATERVILLE CITY RESOLUTION 2018-L

COMMUNITY REINVESTMENT AGENCY NAME CHANGE

A JOINT RESOLUTION OF MARRIOTT-SLATERVILLE CITY, UTAH, CHANGING THE NAME OF THE "MARRIOTT-SLATERVILLE CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY" TO THE "MARRIOTT-SLATERVILLE CITY COMMUNITY REINVESTMENT AGENCY" AS PROVIDED IN UTAH CODE ANNOTATED §17C-1-201.5(3).

WHEREAS, Marriott-Slaterville City (hereafter "City") is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, *Utah Code Annotated* §10-3-717 authorizes the City Council to "exercise all administrative powers by resolution";

WHEREAS, the City previously adopted Ordinance 2015-02 creating the "Marriott-Slaterville City Community Development and Renewal Agency" under a prior state law;

WHEREAS, the Utah State Legislature has amended state law and the City desires to conform to state law by adopting this Resolution changing the name of the "Marriott-Slaterville City Community Development and Renewal Agency" to the "Marriott-Slaterville City Community Reinvestment Agency" as provided in Utah Code Annotated §17C-1-201.5(3).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Marriott-Slaterville City hereby change the name of the "Marriott-Slaterville City Community Development and Renewal Agency" to the "Marriott-Slaterville City Community Reinvestment Agency" in accordance with Utah Code Annotated §17C-1-201.5(3). The required Notice of Impending Name Change shall be directed to the Lieutenant Governor by the City as provided by law.

PASSED AND APPROVED by the Marriott-Slaterville City Council this 16th day of August, 2018. ERIN HOLLEY, President Municipal Council Roll Call Vote Tally: Marriott-Slaterville City Council Yes Mr. Christoffersen PRESENTED to the Mayor this 16th day of August, 2018. Mrs. Holley APPROVAL of the Mayor granted this 16th day of August, 2018. Mr. Hodson Mr. Smout Mr. Illum SCOTT VAN LEEUWEN, Mayor Passed over Mayor's disapproval by 2/3 vote of all the City Council this ____ day of _____, 2018. In force by lapse of 15 days from presentment to Mayor, effective this ____ day of _______, 2018. ATTEST: