

STATE OF UTAH



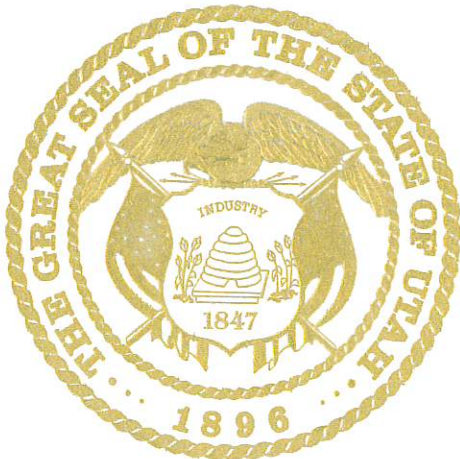
OFFICE OF THE LIEUTENANT GOVERNOR

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 PROVIDENCE CITY REDEVELOPMENT AGENCY, dated August 13, 2019 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 creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the PROVIDENCE CITY REDEVELOPMENT AGENCY, located in Cache County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 27th day of August 2019 at Salt Lake City, Utah.



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

SPENCER J. COX
Lieutenant Governor



Providence City

164 North Gateway Drive
Providence, UT 84332
(435) 752-9441 Fax: (435)753-1586
www.providencecity.com

August 13, 2019

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

RE: Creation of the Providence City Redevelopment Agency

To Whom It May Concern,

On behalf of Providence City, Utah, and pursuant to UCA § 17C-1-201.5, enclosed with this letter is a copy of Providence City Council Ordinance No. 2019-011 creating the Providence City Redevelopment Agency. The boundaries of the Providence City Redevelopment Agency are, and shall always be, coterminous with the geographic boundaries of Providence City.

A copy of the signed Notice of Impending Boundary Action that meets the requirements of UCA § 67-1a-6.5(3), as required by UCA § 17C-1-201.5(2)(a)(i), is also enclosed with this letter. Accordingly, please issue a Certificate of Creation as soon as possible. Please send the Certificate of Creation directly to me.

If you have any questions, please contact the attorney for Providence City on this matter, Adam Long, at along@shutah.law or (801) 413-1600.

Thank you,

Skarlet Bankhead
Providence City Administrative Services Director

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 Providence City Redevelopment Agency


Please take notice of the creation of the *Providence City Redevelopment Agency* (the “**Agency**”) under Utah Code Ann. § 17C-1-201.5. The Agency was created by Ordinance No. 2019-011 adopted on the 25th day of June, 2019, by the City Council of Providence City, Utah (respectively, the “**Council**” and the “**City**”).

Pursuant to Utah Code Ann. § 17C-1-201.5(2)(b), and Ordinance No. 2019-011, the boundaries of the Agency are, and shall always be, coterminous with the geographic 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 Utah Code Ann. § 67-1a-6.5(3)(e)(i), we certify that the 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 Utah Code Ann. §§ 17C-1-201.5(2)(a)(ii) and 67-1a-6.5(2).

PROVIDENCE CITY



Skarlet Bankhead
Administrative Services Director

PROVIDENCE CITY COUNCIL

Ordinance No. 2019-011

AN ORDINANCE CREATING THE PROVIDENCE CITY COMMUNITY REINVESTMENT AGENCY TO BE KNOWN AS THE “PROVIDENCE CITY REDEVELOPMENT AGENCY”

WHEREAS the City Council of Providence City, Utah, (respectively, the “**Council**” and the “**City**”) has determined that it is in the best interests of the City to undertake project area development in such areas of the City as may become necessary or desirable;

WHEREAS the Council intends that community reinvestment 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 Reinvestment Agency Act” as amended (the “**Act**”); and

WHEREAS Section 17C-1-201.5 of the Act authorizes the legislative body of a community to create a community reinvestment agency for the purposes of undertaking or promoting economic development 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.

NOW, THEREFORE, THE CITY COUNCIL OF PROVIDENCE CITY, UTAH ORDAINS AS FOLLOWS:

Section 1. Pursuant to the provisions of Section 17C-1-201.5 of the Act, the Council hereby creates a community reinvestment 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 “Providence 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, as may be amended from time to time, 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 (the “Agency Board”). 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 ten 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”) as required by Section 17C-1-201.5(2)(a) of the Act. The Notice must comply with the requirements of Utah Code Ann. § 67-1a-6.5(3). The appropriate officials of the City are authorized and directed to sign and seal the Notice upon its proper preparation.

Section 7. Upon the issuance by the Utah Lieutenant Governor of a certificate of creation under Utah Code Ann. § 67-1a-6.5, 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, and a certified copy of this Ordinance.

THIS ORDINANCE WILL TAKE EFFECT 15 DAYS AFTER PASSAGE, AND AFTER DEPOSITING OF A COPY IN THE CLERK’S OFFICE AND PROPER PUBLICATION, AS REQUIRED BY UTAH CODE ANNOTATED SECTION 17-53-208.

APPROVED AND ADOPTED on the 25th day of June, 2019.

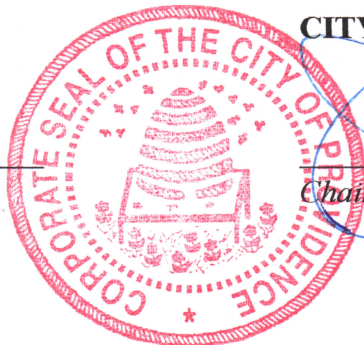
Council Vote:

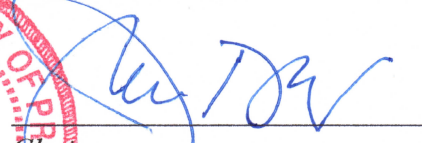
Allen, Kirk	(X) Yes	() No	() Excused	() Abstained	() Absent
Eck, Kristina	(X) Yes	() No	() Excused	() Abstained	() Absent
Fresz, Brent	(X) Yes	() No	() Excused	() Abstained	() Absent
Giles, Dennis	(X) Yes	() No	() Excused	() Abstained	() Absent
Sneddon, Roy	(X) Yes	() No	() Excused	() Abstained	() Absent

ATTEST:

**PROVIDENCE CITY
CITY COUNCIL:**


City Recorder




Chair