

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISSOLUTION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of dissolution pertaining to the TREMONTON CITY REDEVELOPMENT AGENCY #2, dated August 20, 2019, complying with Title 17C-1-701.5, of 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 dissolution, referred to above, on file with the Office of the Lieutenant Governor pertaining to the TREMONTON CITY REDEVELOPMENT AGENCY #2, located in Box Elder County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah this 9th day of September, 2019 at Salt Lake City, Utah.



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

SPENCER J. COX
Lieutenant Governor

Exhibit "B"

Notice of Impending Boundary Change
Pursuant to Utah Code Annotated 67-1A-6.5(3)

Office of the Lieutenant Governor of the State of Utah
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

To whom it may concern:

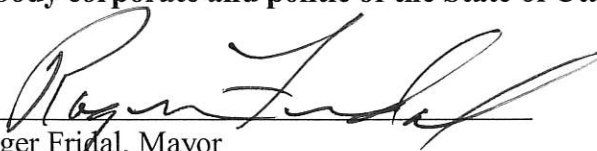
Pursuant to Utah Code Annotated 67-1A-6.5(3), I, Roger Fridal,
Mayor of Tremonton City, hereby provide notice to the Office of the Lieutenant Governor of the
State of Utah, for the purpose of receiving a Certificate of Dissolution from the Lieutenant Governor,
of the dissolution of Tremonton City Redevelopment Agency #2.

I hereby certify that, to the best of my knowledge and ability, all the requirements associated with the
dissolution of Tremonton City Redevelopment Agency #2 have been met, and that additional
requirements that must occur following Tremonton City's receipt of the Certificate of Dissolution
shall be met. I also certify that on August 20, 2019, the Tremonton City Council adopted an
Ordinance authorizing the dissolution of Tremonton City Redevelopment Agency #2, and that said
Redevelopment Agency has no outstanding bonded indebtedness, other unpaid loans, indebtedness,
or advances, and no legally binding contractual obligations with a person other than the community.

As the impending Boundary Change is not an incorporation or creation of a local entity, a letter from
the Utah State Retirement Office, pursuant to Utah Code 67-1A-6.5(3)(d) is not required.

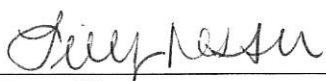
I now hereby respectfully request that a Certificate of Dissolution of Tremonton City Redevelopment
Agency #2 be issued to Tremonton City.

TREMONTON CITY,
A body corporate and politic of the State of Utah



Roger Fridal, Mayor

ATTEST:



Linsey Nessen
Tremonton City Recorder



ORDINANCE NO. 19-06

AN ORDINANCE APPROVING THE DISSOLUTION OF THE TREMONTON CITY REDEVELOPMENT AGENCY #2

WHEREAS, the Tremonton City Redevelopment Agency #2 (hereinafter “RDA #2”) was created for the purpose of generating economic development and growth in the downtown area of Tremonton City; and

WHEREAS, in the 2019 Utah Legislative Session the Legislature adopted Senate Bill 28 and Senate Bill 29, which is codified in UCA 67-1a-15 which requires all Local Governmental Entities, Limited Purpose Entities, and Redevelopment Agencies to register with the Lt. Governor's Office; and

WHEREAS, as a part of providing the documentation associated with register RDA #2 with the Lt. Governor's Office the City has evaluated the ongoing need to have on record RDA #2 as the purposes of RDA #2 have been completely fulfilled; and

WHEREAS, in accordance with Utah Code Annotated (hereinafter “UCA”) 17C-1-701.5(1)(b), RDA #2 has no outstanding bonded indebtedness, other unpaid loans, indebtedness, or advances, and no legally binding contractual obligations with a person other than the community; and

WHEREAS, RDA #2 has no connection or relation, nor has ever had a connection or relation, to Tremont Center, LLC, which currently has a tax increment agreement in place with the Tremonton City Redevelopment Agency, and

WHEREAS, to provide additional clarity and documentation regarding the history of RDA #2, City staff prepared a summary of RDA #2, which is attached hereto as Exhibit “A”; and

WHEREAS, as attached hereto as Exhibit “B” on November 21, 2006, June 5, 2007, and June 3, 2008, the Tremonton City/Tremonton City RDA discussed or stated that RDA #2 had been dissolved; and

WHEREAS, as the Lieutenant Governor’s office does not have a record of Tremonton City/Tremonton City RDA dissolving RDA #2; and

WHEREAS, pursuant to UCA 17C-1-701.5, the Tremonton City Council has once again concluded there is no additional need for RDA #2 and now desires to dissolve the same; and

WHEREAS, pursuant to UCA 17C-1-701.5(2)(a)(i), within ten (10) days of the adoption of this Ordinance, the Tremonton City Recorder is required to give Notice, in compliance with UCA 67-1A-6.5(3), to the Lieutenant Governor regarding the dissolution of RDA #2; and

WHEREAS, the Notice of RDA #2’s dissolution, in compliance with UCA 67-1A-6.5(3), is attached and incorporated hereto as Exhibit “C”; and

WHEREAS, it is anticipated that following its receipt of Notice of RDA #2’s dissolution,

the Lieutenant Governor, pursuant to UCA 17C-1-701.5, shall provide Tremonton City with a Certificate of Dissolution, and upon its receipt, the Certificate of Dissolution shall be attached hereto as Exhibit "C"; and

WHEREAS, pursuant to UCA 17C-1-701.5(2)(a)(ii), following receipt of the Certificate of Dissolution from the Lieutenant Governor, the Tremonton City Recorder is required to provide the Box Elder County Recorder with the Original Notice of an Impending Boundary Action (See Exhibit "B"), the original certificate of dissolution, and a certified copy of this Ordinance; and

WHEREAS, in addition to providing the Box Elder County Recorder with the aforementioned documents, pursuant to UCA 17C-1-701.5(2)(c), within ten (10) days of the receipt of the Certificate of Dissolution from the Lieutenant Governor, Tremonton City is required to provide a copy of the Certificate of Dissolution to the State Board of Education and each taxing entity; and

WHEREAS, also within ten (10) days of Tremonton City's receipt of the Certificate of Dissolution from the Lieutenant Governor, the Tremonton City Council is required to publish a notice of dissolution in a newspaper of general circulation within Box Elder County.


NOW, THEREFORE, pursuant to UCA 17C-1-701.5, the Tremonton City Council hereby adopts this Ordinance approving the dissolution of the Tremonton City Redevelopment Agency #2.

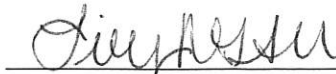
Additionally, be it ordained that, pursuant to 17C-1-701.5, the City Council directs the City Recorder within ten (10) days after the passage of this Ordinance to give notice to the Lieutenant Governor regarding the dissolution of RDA #2. The City Council also directs the City Recorder to, within ten (10) days of receipt of the Certificate of Dissolution, provide the Box Elder County Recorder with Original Notice of an Impending Boundary Action (See Exhibit "B"), the original certificate of dissolution, and a certified copy of this Ordinance.

In addition to the aforementioned, the City Council directs the City Recorder to, within ten (10) days of the City's receipt of the Certificate of Dissolution, to provide a copy of the Certificate of Dissolution to the State Board of Education and each taxing entity as well as cause of Notice of dissolution in a newspaper of general circulation within Box Elder County.

ADOPTED AND PASSED by the City Council of the City of Tremonton, Utah, this 20th day of August 2019.

TREMONTON CITY:


Roger Fridal, Mayor

ATTEST:

Linsey Nessen, City Recorder

