

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 SEVIER COUNTY REINVESTMENT AGENCY, dated March 28th, 2016, 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 SEVIER COUNTY REINVESTMENT AGENCY, located in Sevier County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 11th day of April, 2016 at Salt Lake City, Utah.



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

SPENCER J. COX
Lieutenant Governor

DOC # 00408642

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SEVIER COUNTY

Ordinance No. 2016-3-1

AN ORDINANCE CREATING THE SEVIER COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY TO BE KNOWN AS THE "SEVIER COUNTY REINVESTMENT AGENCY"

WHEREAS the Board of County Commissioners of Sevier County, Utah, (the "Commission" and the "County," respectively) has determined that it is in the best interests of the County to undertake community development, economic development and/or urban renewal in such areas of the County as may become necessary or desirable;

WHEREAS the Commission intends that community development, economic development and/or urban renewal project undertaken within the County be carried out in accordance with the provisions of Title 17C of the Utah Code, the "Limited Purpose Local Government Entities-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.

BE IT HEREBY ORDAINED BY THE BOARD OF THE SEVIER COUNTY COMMISSIONERS:

Section 1. Pursuant to the provisions of Section 17C-1-201(1) of the Act, the Commission 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 "Sevier County Reinvestment Agency."

Section 3. The geographic boundaries of the Agency are and will be coterminous with the geographic boundaries of the unincorporated area of the County.

Section 4. Upon creation, the Agency will be vested with all the powers set forth in the Act and as otherwise provided by law.

Section 5. The governing body of the Agency will be a Board consisting of the members of the Commission as may serve from time to time on the Commission (the "Agency Board"). Any change in the composition of the Commission will automatically

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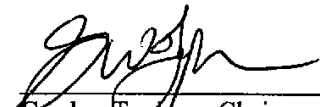
and without any further action required constitute a similar change in the composition of the Agency Board.


Section 6. Within ten days of the adoption of this Ordinance, the County Clerk/Auditor 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(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 County are authorized and directed to sign and seal the Notice upon its proper preparation.

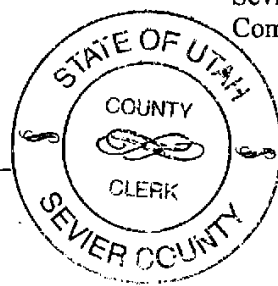
Section 7. Upon the issuance by the Utah Lieutenant Governor of a certificate of creation under Utah Code Ann. § 67-1a-6.5, the Agency will be created and incorporated. Upon the lieutenant governor's issuance of a certificate of creation, the County Clerk will submit or cause to be submitted to the County 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 by the Sevier County Board of Commissioners on the 28th day of March, 2016.



Gordon Topham, Chairman
Sevier County Board of County
Commissioners

Attest:

Steven C. Wall
Sevier County Clerk-Auditor



STATE OF UTAH }
COUNTY OF SEVIER } SS

I, Steven C. Wall, Clerk in and for the County of Sevier, State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the original as it appears of record in my office.

In Witness Whereof I have hereunto set my hand and affixed my official seal this 28th day of March, 2016.
Steven C. Wall, County Clerk
By  Deputy Clerk

Voting History:

	Aye	Nay	Abstain
Commissioner Mason	X	_____	_____
Commissioner Ogden	X	_____	_____
Commissioner Topham	X	_____	_____

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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 Sevier County Reinvestment Agency

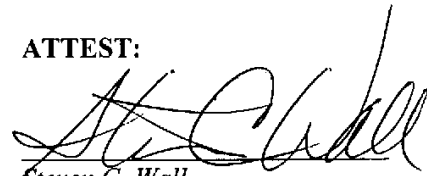
Please take notice of the creation of the *Sevier County Reinvestment Agency* (the "Agency") under Utah Code Ann. § 17C-1-201. The Agency was created by Ordinance No. 2016-3-1 adopted on the 28th day of March, 2016, by the Sevier County Commission.

Pursuant to Utah Code Ann. § 17C-1-201(2)(b), and Ordinance No. 2016-3-1, the boundaries of the Agency are, and shall always be, coterminous with the boundaries of the unincorporated area of Sevier County.

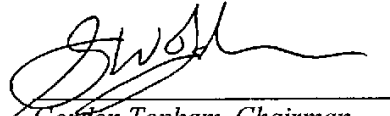
The Agency and all of its officers and employees will be governed by Bylaws as adopted and amended from time to time by the governing body of the Agency. The Bylaws will be available for public review upon reasonable request.

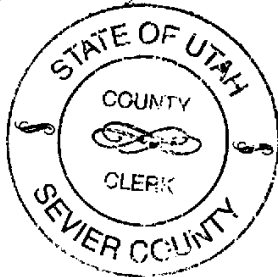
As required by Utah Code Ann. § 67-1a-6.5(3)(e)(i), we certify that Sevier County has met all of the requirements for creation of the Agency. Accordingly, we request that you issue a certificate of creation for the Agency under Utah Code Ann. §§ 17C-1-201(2)(a)(ii) and 67-1a-6.5(2).

ATTEST:


Steven C. Wall
Sevier County Clerk-Auditor

SEVIER COUNTY COMMISSION


Gordon Topham, Chairman
Sevier County Board of County
Commissioners



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