

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 KANE COUNTY REDEVELOPMENT AGENCY, dated May 12th, 2014, complying with Section 17C-1-201, Utah Code Annotated, 1953, as amended.

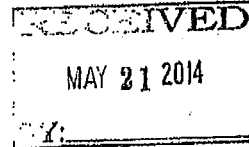
NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of creation of the KANE COUNTY REDEVELOPMENT AGENCY, located in Kane County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 10th day of June 2014.

SPENCER J. COX
Lieutenant Governor



ENTRY NO. 00162376
06/17/2014 11:36:35 AM B: 0436 P: 0161
Cert. of Creation PAGE 1 / 4
VERIFIED BY KANE COUNTY RECORDER
FEE \$ 0.00 BY KANE CO CLERK



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 Kane County Redevelopment Agency

Please take notice of the creation of the *Kane County Redevelopment Agency* (the "Agency") under Utah Code Ann. § 17C-1-201. The Agency was created by Ordinance No. 2014-7 adopted on the 12th day of May, 2014, by the Board of County Commissioners of Kane County, Utah.

Pursuant to Utah Code Ann. § 17C-1-201(2)(b), and Ordinance No. 2014-7, the boundaries of the Agency are, and shall always be, coterminous with the boundaries of unincorporated area of Kane 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 Kane 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:

KANE COUNTY BOARD OF COUNTY COMMISSIONERS

County Clerk-Auditor

Chair



ENTRY NO. 00162376

06/17/2014 11:36:35 AM B: 0436 P: 0162

Cert of Creation PAGE 2 / 4
VERJEAN CARUSO, KANE COUNTY RECORDER
FEE \$ 0.00 BY KANE CO CLERK



KANE COUNTY ORDINANCE NO. 2014 - 7

AN ORDINANCE CREATING THE KANE COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY TO BE KNOWN AS THE "KANE COUNTY REDEVELOPMENT AGENCY."

WHEREAS the Board of Commissioners of Kane 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 projects 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.

NOW, THEREFORE, THE COUNTY LEGISLATIVE BODY OF KANE COUNTY, STATE OF UTAH ORDAINS AS FOLLOWS:

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 "Kane County Redevelopment 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.

ENTRY NO. 00162376

06/17/2014 11:36:35 AM B: 0436 P: 0163

Cert of Creation PAGE 3 / 4

VERJEAN CARUSO, KANE COUNTY RECORDER

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

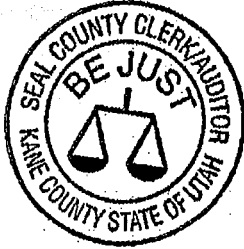
Section 6. Within ten days of the adoption of this Ordinance, the County Clerk will cause to be prepared and filed with the Utah Lieutenant Governor a notice of impending boundary action (the "Notice") as required by Section 17C-1-201(2)(a) of the Act. The Notice must comply with the requirements of 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.

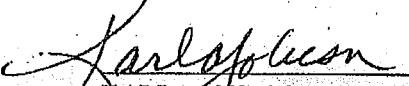
Section 7. Upon the issuance by the Utah Lieutenant Governor of a certificate of creation under Utah Code Ann. § 67-1a-6.5, the Agency will be created and incorporated. Upon the lieutenant governor's issuance of a certificate of creation, the County Clerk will submit or cause to be submitted to the County Recorder the original Notice, the original certificate of creation, and a certified copy of this Ordinance.


Section 8. This ordinance shall take effect June 3rd, 2014. The Clerk is Ordered to keep of copy of this ordinance on file and to publish this ordinance in accordance with Utah State Code §17-53-208.

ADOPTED this 19th day of May, 2014.

ATTEST:




KARLA JOHNSON
Kane County Clerk/Auditor


DOUG HEATON, Chair,
Board of Commissioners,
Kane County

Commissioner Clayson voted *aye*
Commissioner Matson voted *aye*
Commissioner Heaton voted *aye*

ENTRY NO. 00162376

06/17/2014 11:36:35 AM B: 0436 P: 0164
Cert of Creation PAGE 4 / 4
VERJEAN CARUSO, KANE COUNTY RECORDER
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