

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF CREATION

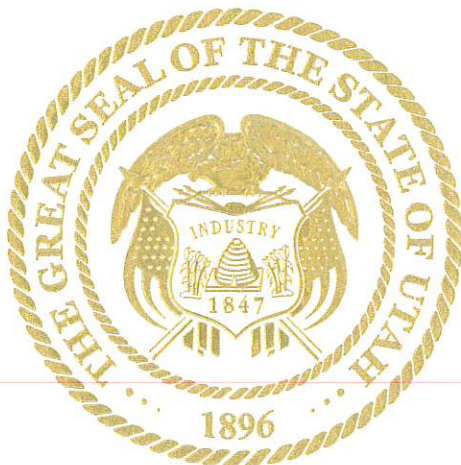
I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the RICHFIELD CITY COMMUNITY REINVESTMENT AGENCY, dated November 20, 2020 complying with Section 17C-1-201.5, Utah Code Annotated, 1953, as amended.

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 RICHFIELD CITY COMMUNITY 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 4th day of December 2020 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor



NOTICE OF IMPENDING BOUNDARY ACTION

TO: The Lieutenant Governor, State of Utah

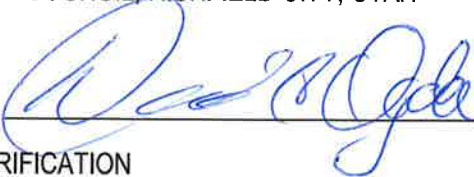
NOTICE IS HEREBY GIVEN that the City Council of Richfield City, Utah (the "Council"), at a regular meeting of the Council, duly convened pursuant to notice, on September 22, 2020, adopted an ordinance to create a community reinvestment agency for the benefit of the City and its residents. A true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Agency Ordinance").

Pursuant to Utah Code Ann. Section 17C-1-201.5(2)(b), and Ordinance No. 2020-12, the boundaries of the Agency are, and shall always be, coterminous with the geographic boundaries of the City.

WHEREFORE, the Council hereby respectfully requests the issuance of a Certificate of Agency Creation pursuant to and in conformance with the provisions of Utah Code Ann. §17C-1-102. As required by Utah Code Ann. Section 67-1a-6.5(3)(e)(i), we certify that the City has met all of the requirements for creation of the Agency.

DATED this 20 day of November, 2020.

CITY COUNCIL, RICHFIELD CITY, UTAH

By:  Mayor

VERIFICATION

STATE OF UTAH) :ss.

County of Sevier)

The undersigned, being duly sworn upon oath, says that the facts set forth in the foregoing Notice of Impending Boundary Action are true, accurate, and complete to the best of the undersigned's knowledge and belief.

David Ogden Mayor, City Council, Richfield City, Utah SUBSCRIBED AND SWORN to before me this 20 day of November, 2020.

Tricia Curtis NOTARY PUBLIC



Exhibit "A"

Copy of Agency Ordinance

ORDINANCE NO. 2020-12

AN ORDINANCE OF THE RICHFIELD CITY COUNCIL OF RICHFIELD, SEVIER COUNTY, UTAH CREATING A COMMUNITY REINVESTMENT AGENCY.

WHEREAS under the "Limited Purpose Local Government Entities - Community Reinvestment Agency Act" found in Title 17C of the Utah Code Ann. (2019) (the "Act"), a community legislative body has authority to create a community reinvestment agency for all the purposes set forth in the Act; and

WHEREAS the Richfield City Council (the "Legislative Body") of Richfield (the "City") desires to create a community reinvestment agency as provided in Section 17C-1-201.5 of the Act, for the benefit of the City and its residents;

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE BODY OF THE CITY AS FOLLOWS:

1. There is hereby created a community reinvestment agency, as defined in the Act, to be known as the **RICHFIELD COMMUNITY REINVESTMENT AGENCY** (the "Agency"). The Agency is given all powers, rights, authorities, and privileges provided under the Act with no limitations.

2. Unless otherwise provided in the Act: (a) the Executive Director of the Agency will be the same person who contemporaneously serves at any time, from time to time, as the City Administrator of the City, (b) the governing board of the Agency will be comprised of the same persons who contemporaneously serve at any time, from time to time, on the Legislative Body of the City, and (c) the boundaries of the Agency will at all times be coterminous with the boundaries of the City, and any change to the boundaries of the City at any time will automatically constitute a similar change to the boundaries of the Agency.

3. City staff and consultants are directed to provide notice to the lieutenant governor, and to record with the County Recorder a certificate of creation, and to take all other steps as are necessary to carry out the creation and operation of the Agency under the Act.

4. This ordinance will take effect immediately upon publication or posting in compliance with applicable law.

APPROVED AND ADOPTED this 22 day of September, 2020.



RICHFIELD CITY, SEVIER COUNTY, UTAH


Mayor

Attest:


City Recorder