

BYLAWS OF THE REDEVELOPMENT AGENCY
OF SUMMIT COUNTY, UTAH

ARTICLE I - THE AGENCY

Section 1. Name of Agency. The name of the Agency shall be the "Redevelopment Agency of Summit County, Utah", in accordance with an Ordinance adopted by the Board of County Commissioners of Summit County, Utah dated April 27, 1988.

Section 2. Governing Board. The governing board of the Agency shall be known as the Board of Directors of the Redevelopment Agency of Summit County, Utah (the "Board of Directors"). The Board of Directors shall be comprised of those persons who are members of the Board of County Commissioners of Summit County, Utah. The Board of Directors shall determine policy.

Section 3. Seal of Agency. The seal for the Agency shall be circular in shape with the word "SEAL" in bold face type in the center and the words "Redevelopment Agency of Summit County, Utah" on the perimeter of the seal.

Section 4. Office of Agency. The office of the Agency shall be at the County Courthouse in Coalville, Utah, or at such other place in Summit County, Utah as the Agency may from time to time designate by resolution.

ARTICLE II - OFFICERS AND EMPLOYEES

Section 1. Officers. The officers of the Agency shall be a Chairman, a Vice Chairman, who shall be elected from the Board of Directors of the Agency, and a Secretary and Executive Director who shall be appointed by the Agency. The same person may act as both Secretary and Executive Director.

Section 2. Chairman. The Chairman of the Agency shall be elected as provided in Section 6 of this Article. The Chairman shall preside at all meetings of the Agency. At each meeting the Chairman shall submit such recommendations and information as the Chairman may consider proper concerning the business, affairs and policies of the Agency.

Section 3. Vice Chairman. The Vice Chairman of the Agency shall perform the duties of the Chairman in the absence or incapacity of the Chairman; and in case of the resignation or death of the Chairman, the Vice Chairman shall perform such duties as are imposed on the Chairman until such time as the Agency shall elect a new Chairman.

Section 4. Secretary. The Secretary of the Agency shall have general supervision over the administration of the business and affairs of the Agency, subject to the direction of the Agency. The Secretary shall keep the records of the Agency, shall act as Secretary of the

meetings of the Agency and record all votes, and shall keep a record of the proceedings of the Agency in a journal of proceedings to be kept for such purpose, and shall perform all duties incident to the office. The Secretary shall keep in safe custody the seal of the Agency and shall have power to affix such seal to all contracts and instruments authorized to be executed by the Agency.

Section 5. Additional Duties. The officers of the Agency shall perform such other duties and functions as may from time to time be required by the Agency or the bylaws or rules and regulations of the Agency.

Section 6. Election. The Chairman and Vice Chairman, shall be elected by members of the Agency at the organizational meeting, and thereafter shall be elected at the annual meeting of the Agency from among the Board of Directors of the Agency and shall hold office for one year or until their successors are elected and qualified.

Section 7. Vacancies. Should the offices of Chairman or Vice Chairman, become vacant, the Agency shall elect a successor from among the Board of Directors of the Agency at the next regular meeting, and such election shall be for the unexpired term of said office. Should the offices of Secretary or Executive Director become vacant, the Agency shall appoint a successor.

Section 8. Executive Director. An Executive Director shall be appointed by the Agency and shall serve at

the pleasure of the Agency. The Executive Director shall be the chief administrative employee of the Agency.

Section 9. Treasurer. The County Treasurer shall act as the Treasurer for the Agency and shall have the care and custody of all funds of the Agency and shall deposit the same in the name of the Agency in such bank or banks as the Agency may select. The Treasurer shall keep regular books of accounts showing receipts and expenditures and shall render to the Agency an account of the transactions and also of the financial conditions of the Agency. The Treasurer shall give such bonds for the faithful performance of his/her duties as the Agency may determine.

Section 10. Additional Personnel. The Agency may from time to time employ such personnel, under the direction of the Executive Director, as it deems necessary to exercise its powers, duties, and functions as prescribed by the laws of the State of Utah applicable thereto. The selection and compensation of such personnel shall be determined by the Agency subject to the laws of the State of Utah.

ARTICLE III - MEETINGS

Section 1. Annual Meeting. The annual meeting of the Agency shall be held on the 2nd Wednesday of January at a time and place set by the Chairman. In the event such date shall fall on a legal holiday, the annual meeting shall be held on the next succeeding Wednesday.

Section 2. Regular Meetings. Regular meetings shall be held on the 2nd Wednesday of each month, at 2:00:p. .m. in the regular meeting place of the Board of County Commissioners in Coalville, Utah.

Section 3. Special Meetings. The Chairman of the Agency may, when the Chairman deems it expedient, or shall, upon written request of a member of the Agency, call a special meeting of the Agency for the purpose of transacting any business designated in the call. The call for a special meeting shall be posted and the press notified in compliance with the applicable laws of the State of Utah. At such special meeting no business shall be considered other than as designated in the call.

Section 4. Quorum. The powers of the Agency shall be vested in the Board of Directors of the Agency. At least two members of the Board of Directors shall constitute a quorum for the purpose of conducting its business and exercising its powers for all other purposes, but a smaller number may adjourn from time to time until the quorum is

obtained. Action may be taken by the Agency upon a vote of a majority of the full membership of the Agency.

Section 5. Order of Business. At the regular meetings of the Agency the following shall be the order of business:

- (1) Roll call.
- (2) Approval of the minutes of the previous meeting.
- (3) Bills and communications.
- (4) Report of the Executive Director or Board of Directors.
- (5) Unfinished business.
- (6) New business.
- (7) Adjournment.

All resolutions shall be in writing and designated by number, reference to which shall be inscribed in the minutes and an approved copy filed in the official book of Resolutions of the Agency.

ARTICLE IV - AMENDMENTS

Section 1. Amendments Bylaws. The bylaws of the Agency shall be amended only with the approval of at least two members of the Board of Directors of the Agency at a regular or special meeting, but no such amendment shall be adopted unless at least seven days written notice thereof has been previously given to all members of the Agency. Such notice shall identify the section or sections of the bylaws proposed to be amended.

ADOPTED by the Redevelopment Agency of Summit County, Utah this 18th day of May, 1988,

REDEVELOPMENT AGENCY OF
SUMMIT COUNTY, UTAH


Chairman

ATTEST:

Secretary