

CERTIFICATE OF PASSAGE AND POSTING

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

CITY OF BLUFFDALE

I, Teddie K. Bell, the duly chosen, qualified and acting Recorder of Bluffdale City, County of Salt Lake, State of Utah, do hereby certify as follows:

1. On the 10th day of October, 2006, the Bluffdale City Council adopted Ordinance No. 2006-10.
2. On the 18th day of October, 2006, I caused to be posted in three (3) public and conspicuous places within said City, certified copies of Ordinance No. 2006-10 of said City entitled:

AN ORDINANCE APPOINTING BRENT BLUTH AS CITY MANAGER

3. The places in said City where such certified copies of Ordinance No. 2006-10 were posted are as follows:

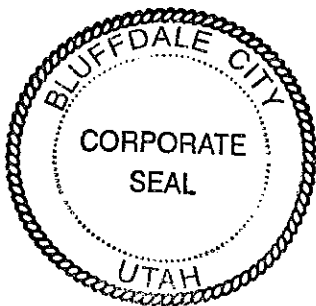
One at Bluffdale City Fire Station – 14350 South 2200 West;

One at Bluffdale City Hall -- 14175 South Redwood Road;

One at The Bluffs Apartments -- 14035 S. Marketview Drive and;

4. Attached hereto is a full, true and correct copy of Ordinance No. 2006-10 so posted.

IN WITNESS WHEREOF, I have hereunto set my official signature and affixed the seal of the City of Bluffdale, Utah, Salt Lake County, at 11:00 a.m. this 18th day of October, 2006.



Teddie K. Bell

Teddie K. Bell, City Recorder

**BLUFFDALE CITY
ORDINANCE No. 2006-10**

AN ORDINANCE APPOINTING BRENT BLUTH AS CITY MANAGER

WHEREAS, the six-member council of Bluffdale City serves as the governing body of the municipality in accordance with Utah Code Section 10-3-101(1)(a)ii;

WHEREAS, the governing body of Bluffdale City has, pursuant to Utah Code Section 10-3-830, provided for the appointment of a City Manager;

WHEREAS, in accordance with Utah Code Section 10-3-830, the governing body of Bluffdale City in Ordinance 2006-06 and Ordinance 2006-07 as amended, has delegated certain administrative and executive duties to a City Manager;

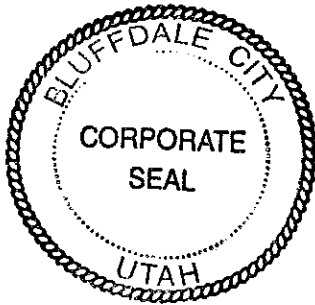
WHEREAS, the governing body of Bluffdale City is familiar with the qualifications and the executive and administrative abilities of Brent Bluth; and,

WHEREAS, the governing body of Bluffdale City wishes to appoint Brent Bluth to serve as the City Manager for Bluffdale City.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF BLUFFDALE CITY THAT BRENT BLUTH IS APPOINTED TO SERVE AS CITY MANAGER OF BLUFFDALE CITY.

BE IT FURTHER ORDAINED BY THE GOVERNING BODY OF BLUFFDALE CITY THAT THE APPOINTMENT OF BRENT BLUTH AS CITY MANAGER SHALL BE DEEMED RETROACTIVE TO SEPTEMBER 26, 2006.

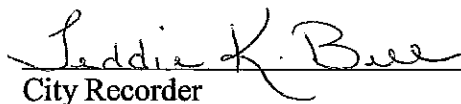
PASSED AND ADOPTED BY THE GOVERNING BODY OF BLUFFDALE CITY, STATE OF UTAH, THIS 10th DAY OF OCTOBER, 2006.



BLUFFDALE CITY

By: 
Mayor Pro Tem

ATTEST:


City Recorder

Vote by the Mayor and City Council:

	"AYE"	"NAY"
Craig Briggs	<u> x </u>	<u> </u>
Jesse Kelley	<u> x </u>	<u> </u>
Nancy Lord	<u> x </u>	<u> </u>
Bill Maxwell	<u> x </u>	<u> </u>
Martha Speed	<u> x </u>	<u> </u>
Mayor Anderson	<u> </u>	<u> x </u>