

Sandy City, Utah

April 18, 2017

The City Council (the “Council”) of Sandy City, Utah (the “City”), met in regular public session at 10000 Centennial Parkway in Sandy, Utah, on Tuesday, April 18, 2017, at the hour of 7:00 p.m., with the following members of the Council being present:

Stephen P. Smith	Chair
Maren Barker	Councilmember
Kristin Coleman-Nicholl	Councilmember
Scott Cowdell	Councilmember
Steve Fairbanks	Councilmember
Linda Martinez Saville	Councilmember
Chris McCandless	Councilmember

Also present:

Thomas M. Dolan	Mayor
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Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, there was presented to the Council a Certificate of Compliance with Open Meeting Law with respect to this April 18, 2017 meeting, a copy of which is attached hereto as Exhibit A.

The City Recorder noted that pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, a notice of public hearing with respect to the issuance of the City’s proposed Water Revenue Bonds, Series 2017 (the “Bonds”), in the principal amount of not to exceed \$7,200,000 was (i) published twice, the first publication being not less than fourteen (14) days prior to this hearing, in The Salt Lake Tribune, a newspaper of general circulation within the City, (ii) posted on the Utah Public Notice Website (<http://pmn.utah.gov>) created under Section 63F-1-701, Utah Code Annotated 1953, as amended, not less than fourteen (14) days prior to this hearing and (iii) posted on the Utah Legal Notices Website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended, not less than fourteen (14) days prior to this hearing. The hearing was then opened to all members of the public desiring to give input with respect to the issuance by the City of its Bonds.

After all members of the public desiring to give input, with respect to the issuance by the City of its Bonds, had provided such input, the public hearing was closed.

Pursuant to Section 147 of the Internal Revenue Code of 1986, as amended, the Council then approved the issuance of the Bonds by motion made by _____ and seconded by _____, and approved as follows:

YEA:

NAY:

This 18th day of April, 2017.

(SEAL)

Chair

ATTEST:

City Recorder

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

(SEAL)

Chair

ATTEST:

City Recorder

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

I, Molly Spira, the duly appointed and qualified City Recorder of Sandy City, Utah (the “City”) do hereby certify according to the records of said City in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the City Council of the City held on April 18, 2017, and that said minutes are officially of record in my possession.

I further certify that a Notice of Public Hearing and Bonds to be Issued was (i) published once each week for two consecutive weeks in The Salt Lake Tribune, a newspaper having general circulation within the City, with the first of such publications being not less than fourteen (14) days prior to the hearing and with the affidavit of such publications being attached hereto upon availability, (ii) posted on the Utah Public Notice Website (<http://pmn.utah.gov>) created under Section 63F-1-701 Utah Code Annotated 1953, as amended, no less than 14 days prior to the hearing, and (iii) posted on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended, no less than 14 days prior to the hearing.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said City, this 18th day of April, 2017.

City Recorder

(SEAL)

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Molly Spira, the undersigned City Recorder of Sandy City, Utah (the “City”) do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the April 18, 2017 public meeting held by the City Council of the City (the “Council”) as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the City’s principal offices on April ____, 2017, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to The Salt Lake Tribune pursuant to its subscription to the Utah Public Notice Website (<http://pmn.utah.gov>), at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2017 Annual Meeting Schedule for the City Council (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Council of the City to be held during the year, by causing said Notice to be (i) posted on _____ at the principal office of the City, (ii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year, and (iii) provided to at least one newspaper of general circulation within the geographic jurisdiction of the City pursuant to its subscription to the Utah Public Notice Website (<http://pmn.utah.gov>).

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 18th day of April, 2017.

City Recorder

(SEAL)

SCHEDULE 1

NOTICE OF MEETING

SCHEDULE 2

ANNUAL MEETING SCHEDULE

(attach Proof of Publication of
Notice of Public Hearing and Bonds to be Issued)