The City Council (the "Council") of Sandy City, Utah (the "City"), met in regular public session at the regular meeting place of the Council, on October 3, 2023, at the hour of 5:15 p.m., with the following members of the Council being present:

Brooke D'Sousa Chair
Scott Earl Councilmember
Marci Houseman Councilmember
Ryan Mecham Councilmember
Zach Robinson Councilmember
Cyndi Sharkey Councilmember
Alison Stroud Councilmember

Also present:

Monica Zoltanski Mayor

Absent:

It was then noted that pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, and other applicable provisions of State law, a notice of public hearing with respect to the calling of an election authorizing the City's general obligation bonds, in the principal amount of not to exceed \$21,000,000 (the "Bonds") was posted (i) on the Utah Public Meeting Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, (ii) on the City's official website and (iii) in a public location within the City was reasonably likely to be seen by residents of the City, 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.

by the City of its Bonds, had provided such in	nput, the public hearing was closed.
This October 3, 2023.	
	Chair
ATTEST:	
City Recorder	

After all members of the public desiring to give input, with respect to the issuance

(Other business not pertinent to the meeting.)	foregoing appears in the minutes of the
Upon the conclusion of all business on	the Agenda, the meeting was adjourned.
<u> </u>	Chair
ATTEST:	
City Recorder	

STATE OF UTAH	
	: ss
COUNTY OF SALT LAKE)

I, Wendy Downs, the duly appointed and qualified City Recorder of Sandy City, Utah (the "City") do hereby certify according to the records of the City Council of the City (the "Council") in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the Council held on October 3, 2023, and that said minutes are officially of record in my possession.

I further certify that a Notice of Public Hearing was posted (i) on the Utah Public Meeting Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, (ii) on the City's official website and (iii) in a public location within the City that was reasonably likely to be seen by residents of the City, as amended, no less than 14 days prior to the public hearing held on October 3, 2023.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of Sandy City, Utah, this October 3, 2023.

City Recorder

(SEAL)

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

- I, Wendy Downs, the undersigned City Recorder of Sandy City, Utah (the "City"), do hereby certify that I gave written public notice of the agenda, date, time and place of the regular meeting held by the City Council (the "Council") of the City on October 3, 2023, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:
 - (a) By causing a Notice, in the form attached hereto as <u>Schedule 1</u>, to be posted at the City's principal offices at least twenty-four (24) hours prior to the convening of the meeting;
 - (b) By causing a copy of such Notice, in the form attached hereto as <u>Schedule 1</u>, to be posted on the City's official website at least twenty-four (24) hours prior to the convening of the meeting; and
 - (c) By causing a copy of such Notice to be posted on 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 2023 Annual Meeting Schedule for the City (attached hereto as <u>Schedule 2</u>) was given specifying the date, time and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be (i) posted in December 2022 at the principal office of said Council, (ii) posted on the Utah Public Notice Website (http://pmn.utah.gov) and (iii) posted on the City's official website.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the City this October 3, 2023.

(SEAL)			
	By:		
	, <u> </u>	City Recorder	

SCHEDULE 1

NOTICE OF MEETING

SCHEDULE 2

ANNUAL MEETING SCHEDULE