

Resolution 23-57C

Sandy, Utah

December 6, 2023

The City Council (the “Council”) of Sandy City, Utah (the “City”), met in regular session at the regular meeting place of the Council, at 5:15 p.m. on December 6, 2023, 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
Wendy Downs	City Recorder

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the City Recorder presented to the Council a Certificate of Compliance With Open Meeting Law with respect to this December 6, 2023 meeting, a copy of which is attached hereto as Exhibit A.

It was then moved by Councilmember _____, seconded by Councilmember _____, and carried unanimously that the Council sit as a Board of Canvassers for the purpose of canvassing the returns of the special bond election held in the City on November 21, 2023.

The Council thereupon made a proper canvass of the election returns of said special election in accordance with Sections 11-14-207, 20A-4-301(3), 20A-4-302 and 20A-4-303, Utah Code Annotated 1953, as amended, including making publicly available at the meeting the return of voting for each precinct, and at conclusion of the canvass made the following official findings:

PROPOSITION

Shall the City Council (the “Council”) of Sandy City, Utah (the “City”), be authorized to issue General Obligation Bonds in an amount not to exceed Twenty-One Million (\$21,000,000) (the “Bonds”) for the purpose of financing all or a portion of the costs of constructing and equipping a fire station and all related improvements; said Bonds to be due and payable in not to exceed twenty (20) years from the date of issuance of the Bonds?

Property Tax Cost of Bonds: If the Bonds are issued as planned a property tax sufficient to pay debt service on the Bonds will be required over a period of twenty (20) years in the estimated average amount of \$39.44 per year on a \$628,000 primary residence and in the estimated amount of \$71.70 per year on a business property having the same value.

The foregoing information is only an estimate and is not a limit on the amount of taxes that the Council may be required to levy to pay debt service on the Bonds. The Council is obligated to levy taxes to the extent provided by law in order to pay the Bonds. The amounts are based on various assumptions and estimates, including estimated debt service on the Bonds and taxable values of property in Sandy City, Utah.

Total votes cast

Total persons challenged

Total persons who were issued a provisional ballot

Total number of provisional ballots that were counted

Total votes cast in favor of issuing \$21,000,000 General Obligation Bonds

Total votes cast against issuing \$21,000,000 General Obligation Bonds

Based upon the canvass of returns by the City Council of Sandy City, Utah sitting as a Board of Canvassers, said Council hereby declares the Proposition set forth above to have carried.

PASSED AND APPROVED this December 6, 2023.

(SEAL)

Chair

ATTEST:

City Recorder

PRESENTATION TO THE MAYOR

The foregoing resolution was presented to the Mayor for approval or disapproval on December 6, 2023.

Chair

MAYOR'S APPROVAL OR DISAPPROVAL

The foregoing resolution is hereby approved this December 6, 2023.

Mayor

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

I, Wendy Downs, the duly qualified and acting City Recorder of Sandy City, Utah (the “City”), do hereby certify according to the records of the City in my possession that the above and foregoing constitutes a true and correct copy of the excerpts from the minutes of the meeting of the City Council of the City, held on December 6, 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 December 6, 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 Schedule 1, to be posted in a public location within the City that is reasonably likely to be seen by residents of the City 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 Schedule 1, 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 Council (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Council to be held during the year, by causing said Notice to be posted at least annually (a) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, (b) on the City’s official website and (c) in a public location within the City that is reasonably likely to be seen by residents of the City.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the City this December 6, 2023.

By: _____
City Recorder

(SEAL)

SCHEDULE 1

NOTICE OF MEETING

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE