

DAGGETT COUNTY, UTAH  
COUNTY COMMISSION

PARAMETERS RESOLUTION  
MAY 5, 2009

Ent 024325 Bk 70 Pg 376  
Date: 13-MAY-2009 11:56AM  
Fee: None  
Filed By: CF  
KERI PALLESEN, Recorder  
DAGGETT COUNTY  
For: DAGGETT COUNTY

RESOLUTION NO. 09-07

A RESOLUTION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF DAGGETT COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$1,100,000 TAXABLE LEASE REVENUE BONDS IN ONE OR MORE SERIES AND RELATED MATERS.

WHEREAS, Daggett County, Utah (the "County") has created the Municipal Building Authority of Daggett County, Utah (the "Authority") pursuant to provisions of the Utah Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended (the "Act"); and

WHEREAS, the County intends to authorize the Authority to finance in part the acquisition and construction of public safety improvements, including jail upgrades and related improvements (collectively, the "Project"); and

WHEREAS, the Commission now desires to authorize the Authority to adopt a resolution to establish the parameters for issuance of its Taxable Lease Revenue Bonds in one or more series for the financing of the Project.

NOW, THEREFORE, it is hereby resolved by the County Commission of Daggett County, Utah, as follows:

Section 1. The Governing Body of the Authority is hereby authorized to adopt a resolution setting the parameters for the issuance of its Lease Revenue Bonds in one or more series pursuant to a parameters resolution, the form of which is attached hereto as Exhibit A and made a part hereof by reference.

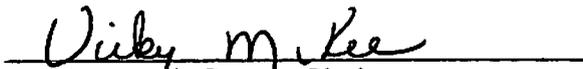
Section 2. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

Section 3. The County Clerk is directed to complete and execute the Record of Proceedings attached hereto as Exhibit B to officially record the proceedings at which this Parameters Resolution was considered for adoption.

APPROVED AND ADOPTED this May 5, 2009.

  
Chair

ATTEST:

  
County Clerk

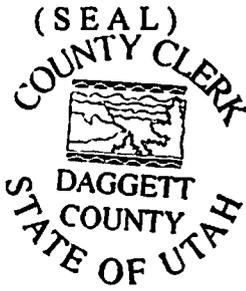


EXHIBIT A

MBA PARAMETERS RESOLUTION

(See Transcript Document No. \_\_\_)

**EXHIBIT B**

**RECORD OF PROCEEDINGS**

**COUNTY COMMISSION, DAGGETT COUNTY, UTAH**

The County Commission (the "Commission") of Daggett County, Utah (the "County"), met in public session at its regular meeting place at 95 N. 1<sup>st</sup> W., Manila, Utah, on May 5, 2009 (the "Meeting"), at the hour of 9:00 p.m. or as soon thereafter as feasible with the following members of the Commission being present:

Stewart Leith	Chair
Floyd Briggs	Commissioner
Henry J. Gutz	Commissioner

Also present:

Vicky McKee	County Clerk
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Absent:

which constituted all the members thereof.

After the Meeting had been duly called to order and after other matters were discussed, the foregoing resolution (the "Resolution") was introduced in written form and fully discussed.

A motion to adopt the Resolution was then duly made by Commissioner Briggs and seconded by Commissioner Gutz, and the Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA: Floyd Briggs  
Hank Gutz  
Stewart Leith

Those voting NAY:

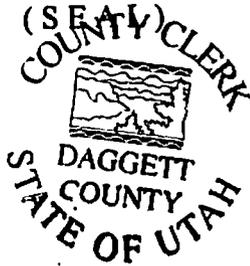
Those Abstaining:

Other business not pertinent to the Resolution appears in the minutes of the Meeting. Upon the conclusion of all business on the Agenda and motion duly made and carried, the Meeting was adjourned.

**CERTIFICATE OF COUNTY CLERK**

I, Vicky McKee, the duly appointed and qualified County Clerk of Daggett County, Utah (the "County"), do hereby certify that the attached Resolution is a true, accurate and complete copy thereof as adopted by the Board at a public meeting duly held on May 5, 2009 (the "Meeting"). The Meeting was called and noticed as required by law as is evidenced by the attached Certificate of Compliance with Open Meeting Law. The persons present and the result of the vote taken at the Meeting are all as shown above. The Resolution, with all exhibits attached, was deposited in my office on May 5, 2009 and is officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the County, this May 5, 2009.



Vicky McKee  
County Clerk

CERTIFICATE OF COMPLIANCE WITH  
OPEN MEETING LAW

I, Vicky McKee, the undersigned County Clerk of the Daggett County, Utah (the "County") do hereby certify, according to the records of the County 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 May 5, 2009, public meeting held by the County as follows:

(a) By causing a notice, in the form attached hereto (the "Meeting Notice"), to be posted at the principal office of the Issuer at least twenty-four (24) hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(b) By causing a copy of the Meeting Notice to be delivered to a newspaper of general circulation in the geographic jurisdiction of the Issuer at least twenty-four (24) hours prior to the convening of the meeting.

(c) By causing a copy of the Meeting Notice to be posted on the Utah Public Notice Website at least 24 hours prior to the convening of the meeting.

In addition, the Notice of 2009 Annual Meeting Schedule for the County, attached hereto, specifying the date, time and place of the regular meetings of the governing body of the County to be held during the calendar year 2009 was posted on Dec 29, 2008, at the principal offices of the County and provided to at least one newspaper of general circulation within the geographic jurisdiction of the County on Dec 29, 2008, and posted on the Utah Public Notice Website on Dec 29, 2008.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this May 5, 2009.



Vicky McKee  
County Clerk

[Attach Meeting Notice]

[Attach Notice of 2009 Annual Meeting Schedule]

**DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday, May 5, 2009**  
**9:00 A.M.**  
**Daggett County Courthouse**

**9:00 A.M.**

**STANDING BUSINESS**

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

**POLICY AND LEGISLATION**

1. Business License(s):
  - a) Wakeless Harbor – Gary Peterson
  - b) DirecTV, Inc
  - c) Moonlake Electric Association
  - d) Bridger Valley Electric
  - e) AT & T
  - f) Questar Pipeline Co.
  - g) Union Telephone
  - h) Boyd Pallesen Dozer
  - i) Brad Lovejoy
  - j) Walter Crick
  - k) Eagle Outdoors
  - l) Dish Network, LLC
  - m) Gorge Rock Products, Inc
  - n) V-1 Propane
2. Building Permit Fee Waiver – Jim & Tammy Archibald
3. 9:45 A.M. Roxie Pallesen – Cow Country Junior Rodeo
4. Shirley Slaugh
  - Code Red
  - Emergency Operational Plan – Promulgation 2009
  - PIO Decision
5. Daggett County/Flaming Gorge Ranger District – Annual Road Maintenance Plan 2009
6. Eastern Utah Television and Technology Association – Memorandum Of Understanding
7. Materials Permit #436 – The State Of Utah School And Institutional Trust Lands Administration – Sand and Gravel Permit
8. Memorandum Of Understanding Between US Forest Service, Ashley National Forest Flaming Gorge Ranger District and Daggett County, Manila, UT – Government Housing
9. 11:00 A.M. – Public Hearing – Grant Application for Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program
10. 09-07 Resolution Calling Public Hearing And Authorizing Notice Of Intent To Issue Bonds In An Amount Not To Exceed \$1,100,000.00 And Related Matters
11. 09-08 Resolution Authorizing The Municipal Building Authority Of Daggett County, Utah To Give Notice Of Public Hearing And Intent To Issue Not More Than \$1,100,000.00 Of Its Lease Revenue Bonds, Series 2009 For Public Safety Improvements, Including Jail Upgrades; Fixing The Maximum Interest Rate, Maturity, And Discount Of The bonds; And Related Matters
12. Town of Manila - Water Connection Fees Paid For Every Building Permit
13. Propane Bid Proposal
14. Census Complete Count Response
15. Letter Of Agreement And Rate Approval For Water From Flaming Gorge Reservoir and Dutch John Culinary System

16. Consideration Of County Employee To Act As An Opinion Poll Collection Officer – Forest Service Travel Management
17. Dutch John Developer/Contractor Project Update and Questions
18. Proposal For Wood Purchase To Use At The Arena Bleachers
19. Tourism Tax Advisory Board Funding Request
20. CIB Planning Grant Application Discussion
- 21.
22. Road Department – Road Grader Proposals
23. Board Reappointment/Resignation
  - Bill Schwartz – Dutch John Advisory Committee
  - Patty Schwartz – Dutch John Advisory Committee
24. Ambulance Billing – Lesa Asay
25. Closed Session

### **COMMITTEE/MAINTENANCE REPORTS**

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

**DAGGETT COUNTY COMMISSION MEETING SCHEDULE  
FOR 2009**

**The Daggett County Commission Meetings for 2009 will be held on the first and third Tuesday of each month at 9:00 A.M. at the Daggett County Courthouse, 95 N. 1<sup>st</sup> W., Manila, Utah. An exception to this is when the Monday before the scheduled meeting is a holiday, then the Commission Meeting will be held on Wednesday. Therefore the second meeting of the month in January will be held on Wednesday, January 21<sup>st</sup> & the second meeting of the month of February will be held on Wednesday, February 18<sup>th</sup>.**

**Vicky McKee  
Daggett County Clerk**