

RICH COUNTY, UTAH
PARAMETERS RESOLUTION
APRIL 4, 2018

RESOLUTION NO. 18-2

A RESOLUTION OF THE COUNTY COMMISSIONERS OF RICH COUNTY, UTAH APPROVING THE ADOPTION BY THE LOCAL BUILDING AUTHORITY OF RICH COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$4,000,000 TAXABLE LEASE REVENUE BONDS; AND RELATED MATERS.

WHEREAS, Rich County, Utah (the "County") has created the Local Building Authority of Rich 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 road improvements for the benefit of the County including, without limitation, the acquisition and construction of road improvements, including the reconstruction of a portion of Cisco Road, and related improvements (collectively, the "Project"); and

WHEREAS, the County now desires to authorize the Authority to adopt a resolution to establish the parameters for issuance of its Taxable Lease Revenue Bonds for the financing of the Project.

NOW, THEREFORE, it is hereby resolved by the County Commissioners of Rich County, Utah, as follows:

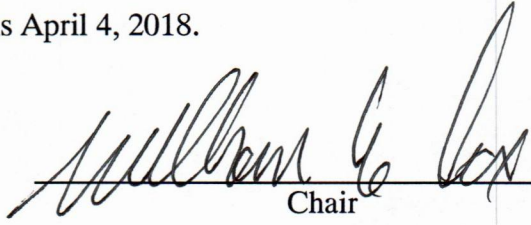
Section 1. The Governing Board of the Authority is hereby authorized to adopt a resolution setting the parameters for the issuance of its Taxable Lease Revenue Bonds pursuant to a Parameters Resolution, the form of which is attached hereto as Exhibit A and made a part hereof by reference.

Section 2. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.


Section 3. All Resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 4. The County Clerk/Auditor 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 April 4, 2018.


Chair

ATTEST:


County Clerk/Auditor

(SEAL)

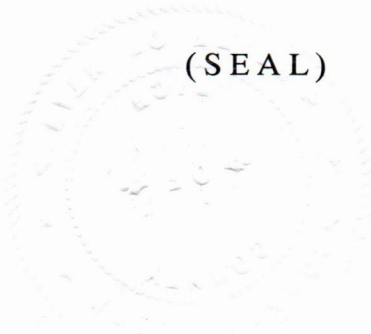


EXHIBIT A

LBA PARAMETERS RESOLUTION

[See Transcript Document No. ____]

EXHIBIT B

RECORD OF PROCEEDINGS

COUNTY COMMISSIONERS, RICH COUNTY, UTAH

The County Commissioners (the "Board") of Rich County, Utah (the "County"), met in public session at the regular meeting place of the Board at 20 S. Main, Randolph, Utah, on April 4, 2018 (the "Meeting"), at the hour of 10:00 a.m., or as soon thereafter as feasible, with the following members of the Board being present:

William E. Cox	Chair
Norman Weston	Commissioner
Thomas Weston	Commissioner

Also present:

Rebecca Peart	County Clerk/Auditor
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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 N Weston and seconded by T Weston, and the Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA:

William Cox Thomas Weston
Norman Weston

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/AUDITOR

I, Rebecca Peart, the duly appointed and qualified County Clerk/Auditor of Rich 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 April 4, 2018 (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 April 4, 2018 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 April 4, 2018.

(SEAL)



County Clerk/Auditor

CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Rebecca Peart, the undersigned County Clerk/Auditor of Rich 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 52-4-6(2), 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 4, 2018 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 County 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 County 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 2018 Annual Meeting Schedule for the County Commissioners of Rich County, Utah was given specifying the date, time and place of the regular meetings of the County Commission to be held during the year by causing notice to be (1) posted on March 29, 2018, at the principal office of the County Commissioners and by causing a copy of said Notice to be (2) provided to at least one newspaper of general circulation within the Issuer on March 29, 2018, and by causing a copy to be (3) posted on March 15, 2018, on the Utah Public Notice Website.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this April 4, 2018.



County Clerk/Auditor

(SEAL)

[Attach "Meeting Notices"]

4819-5608-1504, v.1