

Tooele, Utah

June 4, 2002

A regular meeting of the Board of County Commissioners of Tooele County, Utah, (the "Board") was held on Tuesday, June 4, 2002, at 3:00 p.m. There were present at said meeting the following members:

Dennis Rockwell	Chair
Teryl Hunsaker	Commissioner
Gene D. White	Commissioner

Also present:

Dennis D. Ewing	County Clerk
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Absent:

After the meeting was duly called to order and after other matters not pertinent to this resolution had been discussed, the County Clerk presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this June 4, 2002, meeting, a copy of which is attached hereto as Exhibit "A".

The following resolution was then introduced and Commissioner Hunsaker moved its adoption. Commissioner White seconded the motion to adopt the Resolution. The Resolution was thereupon put to a vote and unanimously adopted on the following recorded vote:

YEA: Hunsaker, White, Rockwell

NAY:

The resolution reads as follows:

RESOLUTION NO. ~~2002-08~~ ^{9 my}

A RESOLUTION DECLARING THE INTENTION OF THE BOARD OF COMMISSIONERS OF TOOELE COUNTY, UTAH TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF LEASE REVENUE BONDS TO BE ISSUED BY THE MUNICIPAL BUILDING AUTHORITY OF TOOELE COUNTY, UTAH AND RELATED MATTERS.

WHEREAS, the Board of County Commissioners of Tooele County, Utah (the "County"), desires to acquire property and construct and equip a courts complex, county facilities and related improvements (the "Project") to be financed on behalf of the County by the Municipal Building Authority of Tooele County, Utah (the "Authority") and leased to the County; and

WHEREAS, the County on behalf of the Authority proposes to authorize the Authority to issue Lease Revenue Bonds (the "Bonds"); and

WHEREAS, the County, on behalf of the Authority, will advance money from time to time to pay portions of the cost of the Project prior to the issuance of the Bonds, such advances to be repaid from proceeds of the Bonds upon the issuance thereof; and

WHEREAS, all expenditures on the Project to be reimbursed from bond proceeds will be capital expenditures; and

WHEREAS, United States Treasury Regulations at Sec. 1.150-2 (the "Reimbursement Regulations") specify conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify money advanced by it to the Project for reimbursement from bond proceeds in accordance with the requirements of the Reimbursement Regulations.

WHEREAS, it is in the public interest and for the public benefit that the County declares its official intent to reimburse the expenditures referenced herein.

NOW, THEREFORE, LET IT BE RESOLVED:

1. The County intends to authorize the Authority to issue the Bonds for the purpose of paying the costs of the Project.
2. The County hereby declares that it reasonably expects (i) to pay certain costs of the Project prior to the date of the issuance of the Bonds and (ii) to use a portion of the proceeds of the Bonds for reimbursement of expenditures for the Project that are paid before the date of issuance of the Bonds.
3. The maximum principal amount of the Bonds is expected to be not more than \$18,000,000.

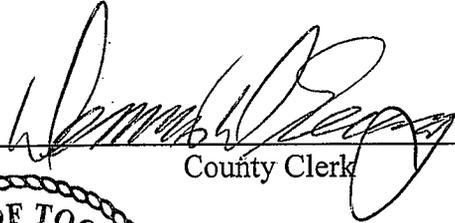
This resolution shall become effective immediately upon the passage thereof.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF
TOOELE COUNTY, STATE OF UTAH, THIS 4TH DAY OF JUNE, 2002.

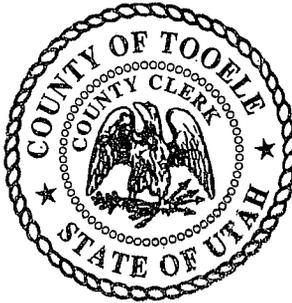


Chair

ATTEST:



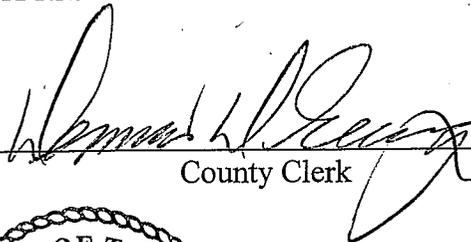
County Clerk

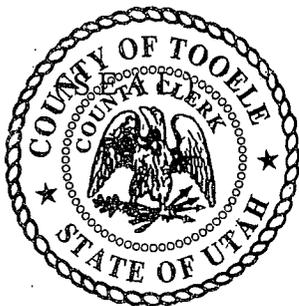


After conduct of other business not pertinent to the above, on motion duly made, seconded and carried, the meeting was adjourned.


Chair

ATTEST:

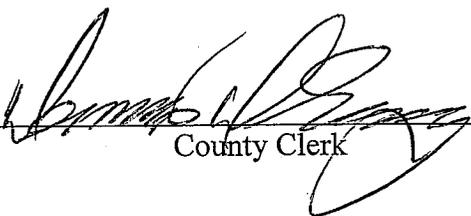

County Clerk



STATE OF UTAH)
 : ss.
COUNTY OF TOOELE)

I, Dennis D. Ewing, the duly qualified and acting County Clerk of Tooele County, Utah, do hereby certify that the foregoing is a full, true and correct copy of the minutes of a regular meeting of the Board of County Commissioners of Tooele County, Utah held at its regular meeting place in Tooele County, Utah, on Tuesday, the 4th day of June, 2002, at the hour of 3:00 p.m. as recorded in the regular official book of minutes as kept in my official office, that said proceedings were duly had and taken as therein shown, and that all the members were given due, legal and timely notice of said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 4th day of June, 2002.


County Clerk

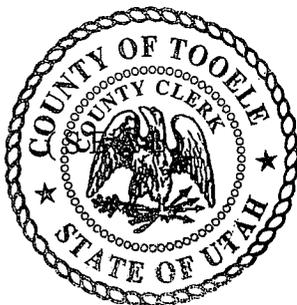


EXHIBIT "A"

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

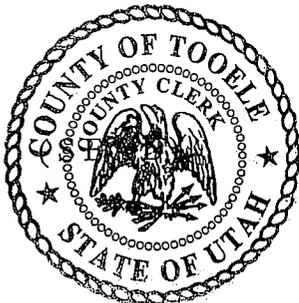
I, Dennis D. Ewing, the undersigned County Clerk of Tooele County, Utah (the "County"), do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the June 4, 2002, public meeting held by the Board of County Commissioners of Tooele County, Utah (the "Board") as follows:

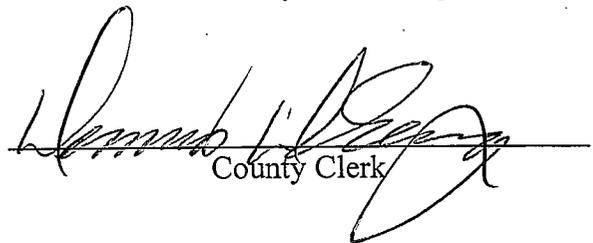
(a) By causing a Notice, in the form attached hereto as Schedule "1", to be posted at the Board's principal offices on May 29, 2002, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(b) By causing a copy of such Notice, in the form attached hereto as Schedule "1", to be delivered to the Tooele Transcript-Bulletin on May 29, 2002, at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2002 Annual Meeting Schedule for the Board (attached hereto as Schedule "2") was given specifying the date, time and place of the regular meetings of the Board to be held during the year, by causing said Notice to be posted on Jan 7, 2002, at the principal office of the Board and by causing a copy of said Notice to be provided to at least one newspaper of general circulation within the County on Jan 7, 2002.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 4th day of June, 2002.




County Clerk

TOOELE COUNTY CLERK

TOOELE COUNTY COURTHOUSE

DENNIS D. EWING
Tooele County Clerk

47 South Main Street
Tooele, Utah 84074-2194
(435) 843-3140
FAX (435) 882-7317

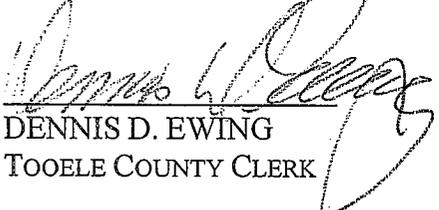
MARILYN K. GILLETTE
Chief, Deputy Clerk

NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THE TOOELE COUNTY COMMISSION WILL HOLD A REGULAR MEETING ON TUESDAY, JUNE 4, 2002, AT 3:00 P.M., IN ROOM 310, TOOELE COUNTY COURTHOUSE, 47 SOUTH MAIN STREET, TOOELE, UTAH. THE AGENDA IS:

1. ROLL CALL
2. MINUTES
3. TAX ADJUSTMENTS
4. PERSONNEL ACTIONS
5. BILLS
6. DESERET PEAK COMPLEX
7. MID VALLEY HIGHWAY PRELIMINARY ENGINEERING CONTRACT
8. AIRPORT MANAGER AGREEMENT, JAMES S. PETERSEN
9. CONSIDERATION AND ADOPTION OF A RESOLUTION DECLARING THE INTENTION OF THE BOARD OF COMMISSIONERS OF TOOELE COUNTY, UTAH TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF LEASE REVENUE BONDS TO BE ISSUED BY THE MUNICIPAL BUILDING AUTHORITY OF TOOELE COUNTY, UTAH AND RELATED MATTERS.
10. CONTRACT REVIEW
 - A) CONTRACT #99-05-12-COUNTY BRAND INSPECTION
 - B) CONTRACT #93-07-07 -DEPT OF AG SPECIAL USE PERMIT - VERNON EOC
 - C) CONTRACT #95-05-03 - SHERIFF'S OFFICE AND BLM
 - D) CONTRACT #01-05-03 - TOOELE COUNTY COMPUTER SYSTEM - ACCESS FOR PUBLIC RECORDS SEARCH
 - E) CONTRACT #01-05-08 - EASEMENT BETWEEN TOOELE COUNTY AND SECRETARY OF AIR FORCE - WENDOVER AIRPORT
 - F) CONTRACT #01-05-09 - MEMORANDUM OF UNDERSTANDING FOR THE USE, DEVELOPMENT AND PRESERVATION OF THE WENDOVER AIRPORT
 - G) CONTRACT #01-06-08 - COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN TC AND THE CONFEDERATED TRIBES OF THE GOSHUTE INDIAN RESERVATION
11. BOARD APPOINTMENTS
12. PUBLIC CONCERNS
13. ADJOURN

DATED THIS 29th DAY OF May, 2002


DENNIS D. EWING
TOOELE COUNTY CLERK

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY DENNIS D. EWING, TOOELE COUNTY CLERK, AT 843-3148 PRIOR TO THE MEETING.

TOOELE COUNTY CLERK

TOOELE COUNTY COURTHOUSE

DENNIS D. EWING
Tooele County Clerk

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Tooele, Utah 84074-2194
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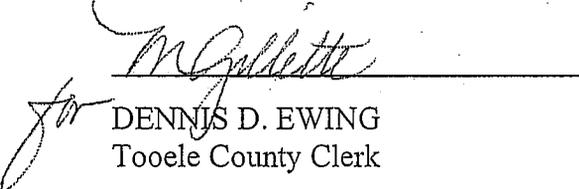
MARILYN K. GILLETTE
Chief, Deputy Clerk

NOTICE OF ANNUAL MEETING

TO THE PUBLIC AND RESIDENTS OF TOOELE COUNTY

The Public is hereby given Notice that the Tooele County Board of Commissioners conducts its regular board of County Commissioners meeting on the first, second, third and fourth Tuesday at 3:00 P.M. of each month at the Tooele County Courthouse, Room 310, 47 South Main Street, Tooele, Utah, unless the location is specifically changed as stated on the agenda. If the meeting date is a legal holiday, then the regularly scheduled meeting will not be held.

DATED THIS 7th DAY OF January, 2002



DENNIS D. EWING
Tooele County Clerk