

Tooele County, Utah

June 18, 2002

A ^{SPECIAL} regular meeting of the County Commission (the "Commission") of Tooele County, Utah, was held on Thursday, July 18, 2002, at the hour of 9:00 p.m. at its regular meeting place in Tooele City, Utah, with the following members present:

Dennis Rockwell	Commissioner (Chair)
Teryl Hunsaker	Commissioner
Gene White	Commissioner
Michael Jensen	Auditor
Douglas Ahlstrom	Attorney

Also present:

Debbie Sagers
~~Calleen Peshell~~

Deputy Clerk
~~County Recorder~~

Absent:

After the meeting was duly called to order and after other matters not pertinent to this resolution had been discussed, the County ~~Recorder~~^{Clerk} presented to the Council a Certificate of Compliance with Open Meeting Law with respect to this July 18, 2002 meeting, a copy of which is attached hereto as Exhibit "A".

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

YEA:

Commissioner White
Hunsaker

NAY:

Rockwell

The resolution reads as follows:

RESOLUTION NO. 2002-13

A RESOLUTION DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF A LEASE PURCHASE AGREEMENT OR MUNICIPAL BONDS TO BE ISSUED BY TOOELE COUNTY, UTAH, OR ITS MUNICIPAL BUILDING AUTHORITY.

WHEREAS, the County Commission of Tooele County, Utah wishes to purchase certain water rights (the "Project") within its boundaries; and

WHEREAS, the County desires to finance the costs of the Project by entering into a Lease Purchase Agreement, and

WHEREAS, the County will advance money from time to time to pay portions of the cost of the Project prior to entering into the Lease Purchase Agreement, such advances to be repaid without interest from proceeds of the Lease Purchase Agreement or Municipal Bond upon the issuance thereof; and

WHEREAS, all expenditures on the Project to be reimbursed from Lease Purchase Agreement or Bond issue 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, BE IT RESOLVED AS FOLLOWS:

Section 1. For the purpose of paying the costs of the Project, the County intends to enter into a Lease Purchase Agreement or issue Municipal Bonds.

Section 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 Lease Purchase Agreement or Bond issue and (ii) to use a portion of the proceeds of the Lease Purchase Agreement or Bond issue for reimbursement of expenditures for the Project that are paid before the date of issuance of the Lease Purchase Agreement or Bond issue.

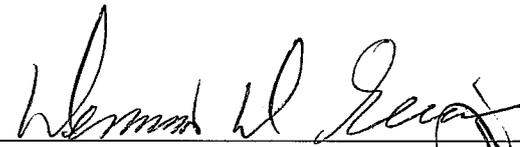
Section 3. The maximum principal amount of the Lease Purchase Agreement or Bond issue is expected to be \$2.5 million.

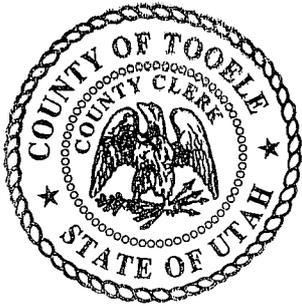
This resolution shall become effective immediately upon the passage thereof.

PASSED AND ADOPTED BY THE COUNTY COMMISSION OF TOOELE COUNTY, STATE OF UTAH, THIS 18TH DAY OF JULY, 2002.


Chairman

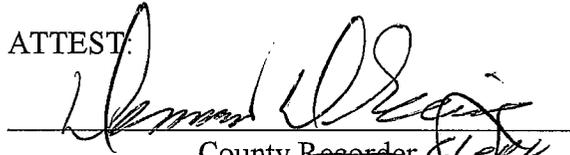
ATTEST:

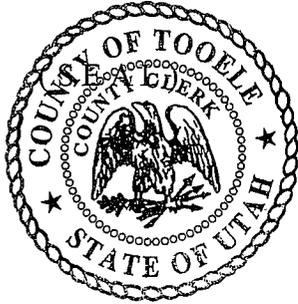

County Recorder *WHR*



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


Chairman

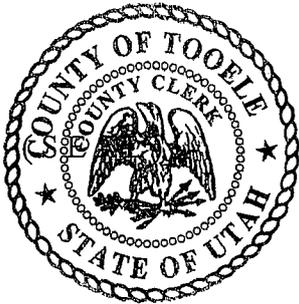
ATTEST:

County Recorder



STATE OF UTAH)
 : ss.
COUNTY OF TOOELE)

Dennis D. Ewing
I, ~~Calleen Peshell~~, the duly appointed and qualified County ~~Recorder~~ ^{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 County Commission of Tooele County, Utah held at its regular meeting place in Tooele City, Utah, on Thursday, the 18th day of July, 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 the official seal of Tooele County, Utah, this 18th day of July, 2002.



[Handwritten Signature]
County ~~Recorder~~ ^{clerk}

EXHIBIT "A"

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

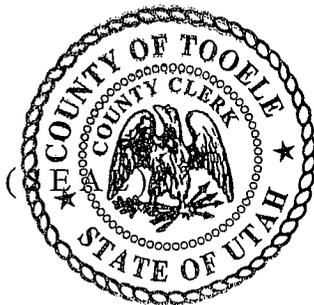
Dennis D. Ewing
I, ~~Galleen Peshell~~, the undersigned County ~~Recorder~~ ^{Clerk} of Tooele County, Utah (the "County"), do hereby certify, according to the records of the County my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), 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 July 18, 2002 public meeting held by the City as follows:

(a) By causing a Notice, in the form attached hereto as Schedule "1", to be posted at the County's principal offices in Tooele County, Utah on July 17th 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 July 17th 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 County Commission (attached hereto as Schedule "2") was given specifying the date, time and place of the regular meetings of the County to be held during the year, by causing said Notice to be posted on Jan 7, 2002, at the principal office of the City Council 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 18th day of July, 2002.



Dennis D. Ewing
County Recorder *CLEA*

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

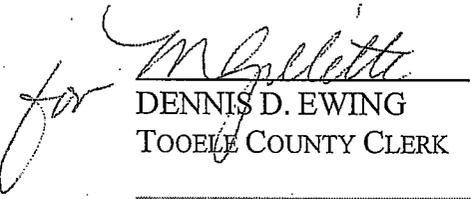
MARILYN K. GILLETTE
Chief, Deputy Clerk

NOTICE AND AMENDED AGENDA

NOTICE IS HEREBY GIVEN THAT THE TOOELE COUNTY COMMISSION WILL HOLD A SPECIAL MEETING ON THURSDAY, JULY 18, 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. RESOLUTION 2002-12 - A RESOLUTION APPOINTING AN ENVIRONMENTAL CERTIFYING OFFICER FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS
8. PROJECT APPLICATION AND GRANT AGREEMENT FOR STATE AID FOR DEVELOPMENT OF PUBLIC AIRPORTS
9. RESOLUTION 2002-09 - A RESOLUTION ENACTING SECTION 29 OF THE TOOELE COUNTY PERSONNEL POLICIES AND PROCEDURES ADOPTING A POLICY REGARDING WORKPLACE VIOLENCE
10. COOPERATIVE AGENCY AGREEMENT - AERONAUTICAL OPERATIONS DIVISION - UDOT
11. FY2003 MENTAL HEALTH CONTRACT
12. PROPERTY MANAGEMENT AGREEMENT - TOOELE COUNTY
13. PUBLIC ASSEMBLY PERMIT FOR ROCK CONCERT
14. RESOLUTION DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF A LEASE PURCHASE AGREEMENT OR MUNICIPAL BONDS TO BE ISSUED BY TOOELE COUNTY, UTAH, OR ITS MUNICIPAL BUILDING AUTHORITY.
15. BOARD APPOINTMENTS
16. PUBLIC CONCERNS
17. ADJOURN

DATED THIS 17th DAY OF July, 2002

for 
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 843-3143 PRIOR TO THE MEETING.

TOOELE COUNTY CLERK

TOOELE COUNTY COURTHOUSE

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

DENNIS D. EWING
Tooele County Clerk

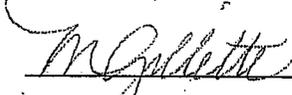
MARILYN K. GILLETTE
Chief, Deputy Clerk

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



for DENNIS D. EWING
Tooele County Clerk