

STATE OF UTAH)
 : SS.
COUNTY OF SANPETE)

I, RUTH ANN MCCAIN, the undersigned City Recorder of Spring City, Sanpete County, 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 Mayor and City Council (the "Governing Body") of the City on October 5, 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 at the City's principal offices 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 2023-2024 Annual Meeting Schedule for the City (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Mayor and City Council to be held during the year, by causing said Notice to be (i) posted December 5, 2022 at the principal office of said Governing Body, (ii) posted on the Utah Public Notice Website (<http://pmn.utah.gov>) and (iii) posted on the City's official website.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 5th day of October, 2023.





City Recorder

NOTICE OF AGENDA OF REGULAR MEETING

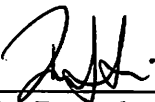
* * * * *

PLEASE TAKE NOTICE that the Mayor and members of the City Council of Spring City, Sanpete County, State of Utah, will hold a Regular Meeting on Thursday, the 5th day of October, 2023, at its regular meeting place, the Spring City Offices, 45 South 100 East, Spring City, Utah, at the hour of 7:00 o'clock P.M.

The Agenda for the meeting consists, in part, of the following:

- (1) Consideration for and adoption of Parameters Resolution authorizing the issuance of Parity Water Revenue Bonds of Spring City and calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project; and
- (2) Any other business that may come before said meeting.

DATED this 4th day of October, 2023.



City Recorder

Thereupon, after the conduct of other business not pertinent to the following, the following resolution was introduced in written form by the Mayor and, pursuant to motion duly made by Nancy Allred and seconded by Courtney Syme, was adopted and approved by the following vote:

Yea: Courtney Syme
Craig Clark
Tim Clark
Paul Penrod
Nancy Allred

Nay: None

The Resolution was thereupon signed by the Mayor, was attested and countersigned by the City Recorder and was ordered recorded in the official records of the Issuer.

The Resolution is as follows:

SPRING CITY, SANPETE COUNTY, UTAH
RESOLUTION NO. 2023-13

A RESOLUTION AUTHORIZING THE ISSUANCE OF PARITY WATER REVENUE BONDS (THE "BONDS") OF SPRING CITY, SANPETE COUNTY, UTAH (THE "ISSUER"), CALLING A PUBLIC HEARING AND ESTABLISHING A TIME, PLACE AND LOCATION FOR SAID PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF BONDS AND ANY POTENTIAL ECONOMIC IMPACT TO THE PRIVATE SECTOR FROM THE CONSTRUCTION OF THE PROJECT TO BE FUNDED BY THE BONDS; PROVIDING FOR A PLEDGE OF WATER REVENUES FOR THE PAYMENT OF THE BONDS; FIXING THE MAXIMUM PRINCIPAL AMOUNT OF THE BONDS; THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE; THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

WHEREAS subject to the limitations set forth herein, Spring City, Sanpete County, State of Utah, desires to issue its Parity Water Revenue Bonds (the "Bonds") for the construction of culinary water system improvements for the City, including the construction of a new storage tank, installation of distribution lines and SCADA system, together with related improvements (the "Project"), and to pay costs of issuance of the Bonds, pursuant to this Resolution and a Master Resolution (the "Master Resolution"), in substantially the form presented at the meeting at which

this Resolution was adopted and which is attached hereto as Exhibit "B"; and

WHEREAS in order to allow for flexibility in setting the financial terms of the Bonds once costs of the Project are finally determined and to optimize debt service costs to the Issuer, the Governing Body of the Issuer desires to grant to the Mayor, in accordance with state law, the authority to approve the interest rates, principal amounts, terms, maturities, redemption features and purchase price at which the Bonds shall be sold and any changes with respect thereto from those terms which were before the Governing Body at the time of adoption of this Resolution, provided that such terms do not exceed the parameters set forth for such terms in Section 1 of this Resolution (the "Parameters"); and

WHEREAS the Issuer, Spring City, considers it desirable and necessary and for the benefit of the Issuer to construct the Project to be owned and operated by the Issuer, but does not have on hand money sufficient to pay for the Project; and

WHEREAS the revenues to be derived by the Issuer from the operation of the System (as hereinafter defined) have not been pledged or hypothecated in any manner or for any purpose other than to pay principal and interest on Issuer's Parity Water Revenue Bond, Series 1998 in the original principal amount of \$344,000 payable to the USDA Rural Utilities Service; its Parity Water Revenue Bond, Series 2008 in the original principal amount of \$410,000 payable to the Utah Permanent Community Impact Fund Board; and its Parity Water Revenue Bond, Series 2018 in the original principal amount of \$419,000 payable to the Utah Permanent Community Impact Fund Board (the "Prior Lien Bonds") and the Issuer desires to issue its Parity Water Revenue Bonds, payable from such revenues in the manner for which provision is hereinafter made in order to pay all or part of the cost of the Project; and

WHEREAS the Utah Local Government Bonding Act, Sections 11-14-1 et seq., Utah Code Annotated, 1953, as amended, provides that, prior to issuing bonds an issuing entity must (i) give notice of its intent to issue such bonds and (ii) hold a public hearing to receive input from the public with respect to the issuance of such bonds and any potential economic impact to the private sector from the construction of the Project to be funded by the Bonds; and

WHEREAS the Issuer desires to call a public hearing for this purpose and to publish a notice of such hearing, including a notice of bonds to be issued, in compliance with the Act with respect to the Bonds; and

WHEREAS the Utah Drinking Water Board has offered to purchase the Parity Water Revenue Bonds and on the general terms and conditions as set forth herein;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Mayor and City Council of Spring City, Sanpete County, Utah, as follows:

Section 1. The Mayor and City Council (the "Governing Body") of Spring City, Sanpete

County, Utah (the "Issuer"), hereby finds and determines that it is in the best interests of the residents within the City for the Issuer to issue its Parity Water Revenue Bonds in the aggregate principal amounts of not to exceed \$5,500,000 at interest rates not to exceed 2.5% per annum, to mature in not more than forty (40) years from its date or dates, pursuant to a resolution to be adopted by the Governing Body authorizing and confirming the issuance and sale of the Bonds. Therefore, the Issuer hereby declares its intention to issue the Bonds according to the provisions of this Section. The Bonds are to be issued for the purpose of paying all or part of the cost of for construction of culinary water system improvements for the City, including the construction of a new storage tank, installation of distribution lines and SCADA system, together with related improvements (the "Project") of the Issuer.

The Issuer hereby declares its intention to issue the Bonds according to the provisions of this section; provided, however, that the Bonds shall only be issued by the Issuer after adoption of a Master Resolution by the Governing Body of the Issuer (the "Master Resolution") setting forth the specific terms of the Bonds within the maximum terms herein provided.

The form of Master Resolution attached hereto as Exhibit "B" is in all respects hereby authorized and approved, and the Mayor and City Recorder of the Issuer are hereby authorized and directed to execute and deliver the same on behalf of the Issuer.

The Mayor, within the parameters set forth herein, is hereby authorized to approve the interest rates, principal amounts, terms, maturities, redemption features and purchase price at which the Bonds shall be sold.

Section 2. The form, terms and provisions of the Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption and number shall be as set forth in the Master Resolution. The Mayor and City Recorder of the Issuer are hereby authorized and directed to execute and seal the Bonds.

Section 3. The appropriate officials of the Issuer are authorized to make any alterations, changes or additions to the Master Resolution and the Bonds or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Bonds (within the Parameters set by this Resolution), to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the Governing Body or the provisions of the laws of the State of Utah or the United States.

Section 4. The Issuer shall hold a public hearing on November 2, 2023, to receive input from the public with respect to the issuance of the Bonds and any potential impact to the private sector from the construction of the Project to be funded by the Bonds, which hearing date shall be not less than fourteen (14) days after notice of the public hearing is (A) first published once a week for two consecutive weeks in the Sanpete Messenger, a newspaper of general circulation in the Issuer and (B) published on the Utah Public Notice Website created under Section 63F-1-701, Utah Code

Annotated 1953, as amended. The Issuer directs its officers and staff to publish a Notice of Public Hearing and Bonds to be Issued in substantially the following form:

NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN that on October 5, 2023, the Mayor and City Council of Spring City (the "Issuer"), adopted a resolution (the "Resolution") declaring its intention to issue its Parity Water Revenue Bonds (the "Bonds") pursuant to the Utah Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended and to call a public hearing to receive input from the public with respect to the issuance of the Bonds.

The Issuer shall hold a public hearing on November 2, 2023, at the hour of 6:30 p.m. The location of the public hearing is in the City Office, 45 South 100 East, Spring City, Utah. The purpose of the meeting is to receive input from the public with respect to the issuance of the Bonds and any potential economic impact to the private sector from the construction of culinary water system improvements for the City, including the construction of a new storage tank, installation of distribution lines and SCADA system, together with related improvements (the "Project") to be funded by the Bonds. All members of the public are invited to attend and participate.

DATED this 5th day of October, 2023.

/s/ Ruth Ann McCain
City Recorder

[Publish once each week for two consecutive weeks.]

Section 5. The Issuer shall also cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in the Issuer's principal offices for public examination during the regular business hours of the Issuer until at least thirty (30) days from and after the date of publication thereof. The Issuer directs its officers and staff to publish a Notice of Bonds to be Issued in substantially the following form:

NOTICE OF BONDS TO BE ISSUED

PUBLIC NOTICE IS HEREBY GIVEN that on October 5, 2023, the Mayor and City Council of Spring City (the "Issuer"), adopted a resolution (the "Resolution") declaring its intention to issue its Parity Water Revenue Bonds (the "Bonds") pursuant to the Utah Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended.

The Issuer intends to issue the Bonds in the principal amount of not to exceed \$5,500,000, to bear interest at a rate not to exceed 2.5% per annum, to mature in not to more than 40 years from their date or dates, and to be sold at a price not less than 100% of the total principal amount thereof, plus accrued interest to the date of delivery. The Bonds will specify that any installment of principal

and/or interest on the Bonds which shall not be paid when due shall bear interest at the rate of 18% per annum from the due date thereof until paid.

The Issuer intends to issue the Bonds for the purpose of (i) financing all or a portion of the cost of construction of culinary water system improvements for the City, including the construction of a new storage tank, installation of distribution lines and SCADA system, together with related improvements; and (ii) to pay costs of issuing the Bonds.

OUTSTANDING BONDS SECURED BY THE SAME REVENUE

The Issuer currently has outstanding bonds secured by the pledge of culinary water system revenues, namely: Parity Water Revenue Bond, Series 1998 in the original principal amount of \$344,000 payable to the USDA Rural Utilities Service, Parity Water Revenue Bond, Series 2008 in the original principal amount of \$410,000 payable to the Utah Permanent Community Impact Fund Board, and the Parity Water Revenue Bond, Series 2018 in the original principal amount of \$419,000 payable to the Utah Permanent Community Impact Fund Board.

ESTIMATED TOTAL COST OF THE BONDS

Although the Resolution authorizes the issuance of Bonds in the aggregate principal amount of up to \$5,500,000, the Issuer anticipates that the actual principal amount of the Bonds will be issued in the amount of \$4,338,000, in which case the estimated total cost to the Issuer for the proposed Bonds is \$5,293,395, which includes an estimated cost of interest on the Bonds as \$955,395.

NOTICE IS FURTHER GIVEN that a period of 30 days from and after the last date of publication of this Notice is provided by law during which any person in interest shall have the right to contest the legality of the Resolution or the Bonds, or any provision made for the security and payment of the Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality or legality thereof for any cause whatsoever.

A copy of the Resolution is on file in the office of the City Recorder in Spring City, Utah, where it may be examined during regular business hours of the City Recorder from 9:00 a.m. to 4:00 p.m., Monday through Thursday.

DATED this 5th day of October, 2023.

/s/ Ruth Ann McCain
City Recorder

[Publish one time only.]

* * * * *

Section 6. For a period of thirty (30) days from and after publication of the Notice of Bonds to be Issued, any person in interest shall have the right to contest the legality of this Resolution or the Bonds hereby authorized. After such time, no one shall have any cause of action to contest the regularity, formality or legality of this Resolution or the Bonds for any cause whatsoever.

Section 7. 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.

PASSED AND APPROVED this 5th day of October, 2023

SPRING CITY

By 
Mayor

ATTEST AND COUNTERSIGN:

By 
City Recorder

[SEAL]

After the conduct of other business not pertinent to the foregoing, it was moved and carried that the Mayor and City Council adjourn.

SPRING CITY

By 
Mayor

ATTEST:

By 
City Recorder

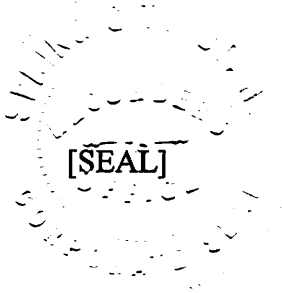
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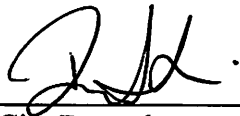
STATE OF UTAH)
 : ss.
COUNTY OF SANPETE)

I, RUTH ANN MCCAIN, the undersigned, do hereby certify that I am the duly qualified and acting City Recorder of Spring City, Sanpete County, Utah (the "Issuer"). I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a regular public meeting of the Mayor and City Council of the Issuer, held on October 5, 2023, including a Resolution adopted at such meeting, together with exhibits and appendices attached thereto, as said minutes, resolution and appendices are recorded in the regular official book of minutes of the proceedings of the Governing Body kept in the office of the City Recorder that said proceedings were duly had and taken as therein shown, that the meeting thereon shown was in all respects called, held and conducted in accordance with law, and that the persons therein named were present at said meeting, as therein shown.

I further certify and I caused a true and correct copy of the above-referenced resolution (including all exhibits and appendices attached thereto) to be filed in the office of the City Recorder for examination by any interested person during the regular business hours of the office of the City Recorder.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Issuer, this 5th day of October, 2023.





City Recorder

EXHIBIT "B"

MASTER RESOLUTION

[See Transcript Document No. ____]

SCHEDULE 1

NOTICE OF MEETING



SPRING CITY COUNCIL AGENDA

Thursday, October 5, 2023, 7:00 p.m.

The meeting will be held in the Council room at Spring City Hall, 45 South 100 East, Spring City, Utah. This meeting will be held live at the address above and via Zoom electronic meeting service. The Recorder of Spring City is inviting you to join the Zoom meeting at:

<http://us02web.zoom.us/j/6566730839?pwd=Ny9SdHovN2RLSHd6dW44WG0yZFA0QT09>

Meeting ID: 656 673 0839

Passcode: 4354622244

Council Meeting Agenda shall be as follows:

1. Pledge of Allegiance
2. Expression of Choice
3. Roll Call
4. Mayor and Council Member Department Reports
5. Public Comments
6. Mayor Chris Anderson – Greg Ogden Audit Report, Approval/Denial
7. Council Member Paul Penrod – Consideration for and adoption of Parameters Resolution authorizing the issuance of Parity Water Revenue Bonds of Spring City and calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project, Approval/Denial
8. Mayor Chris Anderson – Dr. Kyle Christensen, Blessing Box in Spring City, Discussion
9. Council Member Paul Penrod – Roger Minert, Water Connections at 600 S 350 E, Discussion
10. Council Member Nancy Allred – Planning and Zoning Report, Discussion
11. Council Member Tim Clark – Craig Paulson Update on the Activity/Rec Center Remodel, Discussion
12. Council Member Paul Penrod – SCADA System Bid, Approval/Denial
13. Council Member Craig Clark – Road Bids, Approval/Denial
14. Mayor Chris Anderson – Resolution 2023-12 Cancelling Local Election Pursuant to §20A-1-206, Approval/Denial
15. Mayor Chris Anderson – Quit Claim Deed for Parcel A 23 & Parcel A 24, Plat “A”, Approval/Denial
16. Mayor Chris Anderson – Proposed Amendment to Zoning Ordinance, Discussion
17. Council Member Nancy Allred – Work Meeting for October, Discussion
18. Financial Report for September 2023, Approval/Denial
19. Payment of Bills, Approval/Denial
20. Approve Minutes for September 7, 2023, City Council Meeting, and September 21, 2023, Joint Work Meeting, Approval/Denial
21. Adjournment

Ruth Ann McCain, Spring City Recorder

If you would like to attend this meeting, and due to a disability need assistance in participation in or understanding the meeting, please contact the City Recorder at 435-463-2224, twenty-four (24) hours in advance, and reasonable assistance to accommodate you will be provided.

The undersigned, duly appointed City Recorder does hereby certify that the above notice was posted this, the 4th day of **October 2023**. A copy was emailed to the Messenger, Pyramid and KMTI, and posted at Spring City Hall, and on the Utah State Public website.

SCHEDULE 2

Notice of Annual Meetings



PUBLIC NOTICE

SPRING CITY ANNUAL NOTICE OF 2023 PUBLIC MEETINGS

Notice is hereby given of the 2023 Meeting Schedule for Spring City,
in accordance with Utah Code §52-4-202-(2)(a)(b):

SPRING CITY COUNCIL: The Spring City Council holds its regular council meetings on the first Thursday of each month. Meetings begin at 7:00 p.m. at Spring City Hall, 45 South 100 East Spring City, Utah.

BUILDING AUTHORITY OF SPRING CITY: The regular meetings of the Building Authority of Spring City are held on the first Thursday of each month, as deemed necessary. Meetings begin at approximately 7:00 p.m. at Spring City Hall, 45 South 100 East, Spring City, Utah.

SPRING CITY PLANNING & ZONING COMMISSION: The Spring City Planning & Zoning Commission holds its regular commission meetings on the last Wednesday of each month. Meetings begin at 6:30 p.m. at Spring City Hall, 45 South 100 East, Spring City, Utah.

Work sessions, special meetings, or emergency meetings in addition to those specified above, may be held as circumstances require. A minimum of 24 hours' notice will be given for such meetings. For special accommodations, contact the Spring City Office at least 24 hours prior to any meeting.

If any of the above meetings should be postponed, canceled, or have a time change, a notice will be posted.

Ruth Ann McCain
Spring City Recorder
December 5, 2022

Meetings are posted at Spring City Hall and the Utah Public Notice website.

Spring City, Utah

October 5, 2023

The Mayor and City Council of Spring City, Sanpete County, Utah met in regular session at its regular meeting place in said Municipality at 7:00 p.m. on the 5th day of October, 2023, with the following members of the Governing Body present:

Chris Anderson	Mayor
Courtney Syme	Councilmember
Craig Clark	Councilmember
Tim Clark	Councilmember
Paul Penrod	Councilmember
Nancy Allred	Councilmember

Also present:

Ruth Ann McCain	City Recorder
_____	_____

Absent:

_____	_____
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After the meeting had been duly called to order and after other matters not pertinent to this Bond Resolution had been discussed, the City Recorder presented to the Mayor and City Council a Certificate of Compliance With Open Meeting Law with respect to this October 5, 2023, meeting.

September 2023 Summary of Planning & Zoning Actions

- **Jeff Watson applied for, and was approved for, a zoning permit for a small home at 500 East 100 South. The home will replace a mobile home that was removed from the property. The property size is 1.06 acres so it will not require any further approval. The home will use the same water, sewer, and electric connections that were used for the mobile home.**
- **Robert Rowley had a zoning permit approved in 2020. He applied to have it reinstated. Craig Approved the reinstatement.**
- **Tim Hayes applied for a zoning permit for a new home, detached garage, and guest house at 79 N 100 W. This was approved.**
- **Paula Carter applied for a zoning permit for a wood shed (Tough Shed) at 181 E 100 N. There are setback issues and the Board of Adjustment may need to be involved. After further review, the request was withdrawn by Paula.**
- **Jacob Everitt applied for a zoning permit for a new home on 200 W 530 South. This was approved by the city but we are still waiting on approval from the Irrigation Company.**



25 East 500 North, Fillmore, Utah 84631
TEL 435.743.6151 | FAX 435.743.7900

September 21, 2023

Mayor Chris Anderson
Spring City
150 E Center St
Spring City, UT 84662

Subject: Spring City SCADA Improvement Project

Dear Mayor Anderson,

The bid opening for the Spring City SCADA Improvement Project was held on August 1, 2023. Four bids were received with a wide range of approaches and costs. The bids that were received with their corresponding costs are listed below:

Dorsett Controls	\$131,420.92
Kevin Moore Electric	\$311,719.00
SCI Automation Systems	\$264,618.04
KEE Engineering and Consulting	\$279,646.00

Dorsett Controls submitted a bid that was significantly lower than any other competitor. Dorsett is a company based in North Carolina, with a local office in Layton, Utah. Sunrise does not have past experience with Dorsett however, through contacting references, Sunrise has heard good reports of Dorsett's work and responsiveness. After review of submitted bid material, Sunrise believes that the approach presented by Dorsett Controls will satisfy all major objectives of the project.

Sunrise recommends awarding the contract to Dorsett Controls for the total amount of \$131,420.92. This recommendation is contingent upon City Council approval.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mike Hare".

Mike Hare, P.E.
Sunrise Engineering



Bennett Paving & Construction, Inc.
P.O. Box 1326, Spanish Fork, UT 84660
Ph 801-491-0795

Project Name: Spring City
Project Address: 200 South 700 East
Customer: Spring City

Date: 10/2/2023
Bid No:
Customer Contact: Craig Clark

LINE	DESCRIPTION	EST Qty	Unit	Unit Price	Unit	EST Price
1	BASE/PAVE- Pulverize existing asphalt, regrade and compact existing base and pave 3" of PG58-28-DM-1/2" asphalt 30% APWA.	74000	SF	\$2.51	SF	\$185,624.66
2	BASE/PAVE- Remove and haul off 3" of existing gravel, pave 3" of PG58-28-DM-1/2" asphalt (30% APWA).	16160	SF	\$3.25	SF	\$52,520.00

Due to pricing volatility of all materials, we reserve the right to re-price any of the items with current market pricing.

Estimated Total Price: \$238,144.66

We acknowledge receipt of (0) addenda.

- Changes in the described work and/or additional work will be handled as a change order. All changes must be approved by the owner and contractor prior to construction.
- The price stated is based on Bennett Pavings ability to purchase required materials, any increase in price, including fuel, asphalt, aggregates, freight and taxes, which Bennett Paving must pay, will be passed onto and paid for by the owner.
- Quantities listed are for estimating purposes only. Billing will be based on actual field measurement.
- We are not responsible for breaking concrete or damaging landscaping if it is the only access to the job.
- We do not guarantee drainage on grade if less than 1%.
- Bids include one mobilization. Additional mobilizations will be negotiated at time of occurrence.
- Bid excludes survey, bonds, permits, fees, testing, striping, All Seal Coat & Micro Seal, traffic control, saw cutting and construction water unless otherwise noted on estimate.
- Subgrade prepared by others need to be within .10 of a foot.
- **Bennett paving may withdraw this proposal unless written acceptance is received from buyer within 15 days proposal date. No Contracts will be entered into without required SCR information, and tax parcel ID#'s etc.**

ACCEPTED: The above prices, specifications and conditions satisfactory and hereby accepted. Buyer: _____ Spring City Signature: _____	CONFIRMED: BENNETT PAVING & CONSTRUCTION, INC. Signature: _____ Estimator: _____ Trevor Bennett
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Resolution 2023-12

A RESOLUTION CANCELLING LOCAL ELECTION PURSUANT TO §20A-1-206 OF THE UTAH CODE DUE TO NUMBER OF CANDIDATES NOT EXCEEDING THE NUMBER OF OPEN OFFICES.

WHEREAS, Spring City ("City") had scheduled an election for November 21, 2023, to fill three 4-year terms; and

WHEREAS, there are presently three candidates to fill the three 4-year terms:

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SPRING CITY, THAT THE FOLLOWING RESOLUTION BE ADOPTED AS FOLLOWS:

I. MUNICIPAL ELECTION CANCELLED

Pursuant to Utah Code §20A-1-206, the City cancels its local election based on the number of municipal officer candidates being equal to the number of open municipal offices for which the candidates have filed.

II. CERTIFICATION

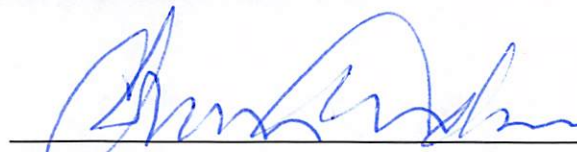
The City Council hereby certifies:

- a. There are no municipal ballot propositions for the local election;
- b. Each municipal officer candidates is unopposed;
- c. Each municipal officer candidate is a candidate for a municipal office for which the number of candidates does not exceed the number of open municipal offices;
- d. Each municipal officer candidate is considered to be elected to office.
- e. This Resolution is passed more than 20 days before the day of the scheduled election.

SO RESOLVED AND ADOPTED THIS 5TH DAY OF OCTOBER 2023,

By motion of Council Member Nancy Allred

And seconded by Council Member Paul Penrod



Mayor Chris Anderson

ATTEST:



Ruth Ann McCain
Spring City Recorder

Mail Tax Notice to:
Grantee
PO Box 51
Spring City, UT 84662

Corporate Quit Claim Deed

SPRING CITY CORPORATION, a municipal corporation organized and existing under the laws of the State of Utah, with its principal office at 45 South 100 East, and mailing address at PO BOX 189, Spring City, State of Utah, (GRANTOR) hereby CONVEYS AND QUIT CLAIMS TO N & M Sorensen Land Management, LLC, (GRANTEES) of PO Box 51, Spring City, State of Utah for the sum of (\$10.00) Ten Dollars and other good and valuable considerations the Grantor's entire rights and interests in and to following described tracts of land in Sanpete County, State of Utah to-wit:

Parcel A 23 and Parcel A 24, Plat "A", SPRING CITY SURVEY, Sanpete County, State of Utah (Parcel# TBD)

The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized under a resolution duly adopted by the Grantor's City Council at a lawful meeting duly held and attended by a quorum.

In Witness whereof, Grantor has caused its corporate name to be hereunto affixed by its duly authorized officers this ____ day of September 2023.

SPRING CITY CORPORATION

By: _____
P. Chris Anderson, Mayor

State of Utah)
)ss.
County of Sanpete)

On the _____ day of October 2023, personally appeared before me, P. Chris Anderson who being by me duly sworn, say that he is the Mayor of **SPRING CITY CORPORATION**, and that the within and foregoing instrument was signed in behalf of said municipal corporation by authority of a resolution of its City Council and said Mayor acknowledged to me that said municipal corporation executed the same.

NOTARY PUBLIC