

**CITY OF HELPER, UTAH  
PARAMETERS RESOLUTION  
MARCH 7, 2024**

RESOLUTION NO. 2024-02

A RESOLUTION OF THE CITY OF HELPER, CARBON COUNTY, UTAH (THE “CITY”), APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF HELPER CITY, UTAH, OF A PARAMETERS RESOLUTION AUTHORIZING NOT MORE THAN \$800,000 LEASE REVENUE BONDS FOR THE ACQUISITION OF A PUBLIC WORKS GARAGE, AND RELATED IMPROVEMENTS.

WHEREAS, the City of Helper, Carbon County, Utah (the “City”) previously adopted a resolution (the “Creating Resolution”) authorizing the creation of the Municipal Building Authority of Helper City, Utah (the “Authority”) pursuant to provisions of what is now known as the Utah Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended, (the “Act”); and

WHEREAS, the City intends to authorize the Authority for financing, in part, the lease of a public works building and related improvements for the benefit of the City (the “Project”); and

WHEREAS, the City now desires to authorize the Authority to adopt a resolution to call a public hearing and provide notice of bonds to be issued and establish the parameters for issuance of its Lease Revenue Bonds for the financing of the Project.

NOW, THEREFORE, it is hereby resolved by the City Council (the “City Council”) of the City of Helper, Carbon County, Utah, as follows:

Section 1. The Authority is hereby authorized to adopt a resolution setting the parameters for the issuance of its 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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 City Recorder is directed to complete the attached Record of Proceedings to officially record the proceedings at which this Parameters Resolution was considered for adoption.

APPROVED AND ADOPTED this March 7, 2024.

  
Mayor

ATTEST:

  
City Recorder



(CITY SEAL)

## RECORD OF PROCEEDINGS

I, Zack Tonc, the City Recorder for the City of Helper, Carbon County, Utah (the "City"), certify that the City Council of the City (the "City Council") met in public session at its regular meeting place at the Council Chambers located at 19 S. Main Street, Helper, Utah on March 7, 2024 (the "Meeting") at 6:00 p.m., or as soon thereafter as feasible. There were present at that meeting the following members:

Lenise Peterman	Mayor
David Dornan	Councilmember
Bob Olson	Councilmember
John Serfustini	Councilmember
Cole Stapley	Councilmember
Edward Chavez	Councilmember

Also present:

Zack Tonc	City Recorder
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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 Councilmember Dornan and seconded by Councilmember Chavez, and the Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA:

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 CITY RECORDER

I, Zack Tenc, the duly appointed and qualified City Recorder for the City of Helper, Carbon County, Utah (the "City"), do hereby certify that the attached Resolution is a true, accurate and complete copy thereof as adopted by the City Council of the City at a public meeting duly held on March 7, 2024 (the "Meeting"). The Meeting was called and noticed as required by law as is evidenced by the attached Meeting Notice and 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 March 7, 2024, 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 City this March 7, 2024.

  
\_\_\_\_\_  
City Recorder

(CITY SEAL)



CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Zack Tonic, the City Recorder for the City of Helper, Carbon County, Utah (the "City"), certify according to the records of the City 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 March 7, 2024, public meeting held by the City Council of the City (the "Meeting") as follows:

(a) By causing a Meeting Notice, in the form attached, to be posted at the City's principal offices at least 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;

(b) By causing a copy of the Meeting Notice to be posted on the City website at least 24 hours prior to the convening of the Meeting; and

(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; and

In addition, the Notice of 2024 Annual Meeting Schedule for the Issuer was given specifying the date, time and place of the regular meetings of the City Council of the Issuer to be held during the year by causing notice to be (1) posted on Dec 8, 24, at the principal offices of the Issuer, and (2) by causing a copy of said Notice to be posted on the City website on Dec. 8, 2024, and (3) by causing a copy to be posted on the Utah Public Notice Website on Dec 8, 2024.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this March 7, 2024.



(CITY SEAL)

  
\_\_\_\_\_  
City Recorder

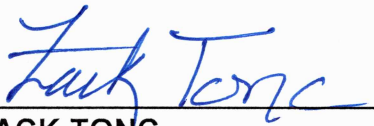
(Attach Meeting Notice and proof of posting of same on the Utah Public Notice Website)

CERTIFICATE OF POSTING

I, THE DULY APPOINTED AND ACTING RECORDER FOR THE CITY OF HELPER, HEREBY CERTIFY THAT COPIES OF THE FOREGOING RESOLUTION NO. 2024-02 WERE POSTED IN THE FOLOWING PLACES.

1. HELPER CITY HALL 58 SOUTH MAIN HELPER, UTAH.
2. UTAH PUBLIC NOTICE WEBSITE  
[HTTPS://WWW.UTAH.GOV/PMN/SITEMAP/PUBLICBODY/5729.HTML.](https://www.utah.gov/pm/sitemaps/publicbody/5729.html)
3. HELPER CITY WEBSITE  
[HTTPS://WWW.HELPERCITY.NET/CITY-COUNCIL.](https://www.helpercity.net/city-council)

DATED THIS 13<sup>TH</sup> DAY OF MARCH 2024



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ZACK TONC  
HELPER CITY RECORDER