

**MUNICIPAL BUILDING AUTHORITY OF HELPER CITY, UTAH
BOND AUTHORIZING RESOLUTION**

April 4, 2024

RESOLUTION NO. 2024-05

A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF HELPER CITY, UTAH, AUTHORIZING AND APPROVING AN ANNUALLY RENEWABLE LEASE AGREEMENT, BETWEEN THE AUTHORITY AND THE CITY OF HELPER, CARBON COUNTY, UTAH; AUTHORIZING THE AUTHORITY'S \$519,000 TAXABLE LEASE REVENUE BONDS, SERIES 2024 FOR THE LEASE OF A PUBLIC WORKS BUILDING, AND RELATED IMPROVEMENTS; AUTHORIZING A GROUND LEASE, MASTER RESOLUTION, AND THE SECURITY DOCUMENTS AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND RELATED MATTERS.

WHEREAS, the City of Helper, Carbon County, Utah (the "City"), has previously authorized and directed the creation of the Municipal Building Authority of Helper City, Utah (the "Authority"), pursuant to the provisions of a Resolution (the "Creating Resolution"); and

WHEREAS, pursuant to the direction of the City Council of the City (the "City Council") contained in the Creating Resolution, the Authority has been duly and regularly created, established and is organized and existing as a nonprofit corporation under and by virtue of the provisions of the Constitution and laws of the State of Utah, including, in particular, the provisions of the Utah Revised Nonprofit Corporation Act, Title 16, Chapter 6a, Utah Code Annotated 1953, as amended, and the Utah Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended, and its predecessor Act (collectively the "Acts"); and

WHEREAS, under the Articles of Incorporation of the Authority (the "Articles"), the objects and purposes for which the Authority has been founded and incorporated are to acquire, improve or extend one or more projects and to finance their costs on behalf of the City in accordance with the procedures and subject to the limitations of the Act in order to accomplish the public purpose for which the City exists; and

WHEREAS, the City and the Authority desire to finance, in part, the lease of a Public Works Building, and related improvements to the City (the "Project"); and

WHEREAS, the Authority (or "Issuer") now desires to finance such Project through the issuance of its \$519,000 Taxable Lease Revenue Bonds, Series 2024 (the "Series 2024 Bonds"); and

WHEREAS, pursuant to a Lease Agreement, between the Authority and the City (the “Lease”), the City will lease, as lessee, the Project from the Authority on an annually renewable basis; and

WHEREAS, the plans, specifications and estimated costs of the acquisition, construction, and equipping of the Project including a certificate of the engineer or architect of the City for the Project setting forth the estimated useful life of the Project have been submitted to the City and approved by its City Council; and

WHEREAS, the City owns the land on which the Project will be constructed and the City will ground lease the land, as ground lessee, to the Authority, as ground lessor; and

WHEREAS, the Authority will issue its Series 2024 Bonds in the total principal amount of \$519,000 bearing no interest pursuant to a Master Resolution (the “Master Resolution”); and

WHEREAS, the Community Impact Board has approved a grant in the amount of \$233,000 for the Project; and

WHEREAS, the Authority proposes to secure its payment obligations under the Series 2024 Bonds by executing a Security Agreement with respect to the Project (the “Security Documents”) for the benefit of the holders of the Series 2024 Bonds; and

WHEREAS, the Series 2024 Bonds shall be payable solely from the rents, revenues and other income derived by the Authority from the leasing of the Project to the City on an annually renewable basis, and shall not constitute or give rise to an obligation or liability of the City or constitute a charge against its general credit or taxing powers; and

WHEREAS, the City desires to improve and promote the general welfare of the citizens of the City by entering into the Lease; and

WHEREAS, the Authority has negotiated the purchase of the Series 2024 Bonds with the State of Utah Permanent Community Impact Fund Board (the “Purchaser”); and

WHEREAS, under the Articles, the Authority may not exercise any of its powers without prior authorization by the governing body of the City and, therefore, it is necessary that the City Council authorize certain actions by the Authority in connection with the transactions contemplated by the Lease, the Master Resolution, the Series 2024 Bonds and the Security Documents; and

WHEREAS, the City Council, by its Resolution dated April 4, 2024 (the “City Resolution”), has authorized, approved and directed the execution of the Lease by the City and has authorized the issuance of the Series 2024 Bonds and financing the Lease of the Project by the Authority and has further authorized the execution of the Lease, the Master Resolution, and the Security Documents, and certain other acts to be taken by the Authority in connection therewith:

NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY BOARD OF THE MUNICIPAL BUILDING AUTHORITY OF HELPER CITY, UTAH AS FOLLOWS:

Section 1. All action heretofore taken (not inconsistent with the provisions of this Resolution, the City Resolution or the Creating Resolution) by the Authority Board and by the officers of the Authority directed toward the issuance of the Series 2024 Bonds and the financing of the acquisition of the Project are hereby ratified, approved and confirmed.

Section 2. The Authority Board hereby authorizes, approves and directs the financing of the Project by the Authority with all or substantially all of the proceeds of the Series 2024 Bonds in accordance with the provisions of the Master Resolution, the leasing of the Project to the City by the Authority in the manner provided in the Lease and the delivery of the Security Documents by the Authority.

Section 3. The Lease to be dated the first of the month in which the Series 2024 Bonds are issued in substantially the form presented to this meeting and attached hereto as Exhibit A, is in all respects approved, authorized and confirmed and the Chair of the Authority is hereby authorized to approve the final terms thereof and to execute and deliver the Lease in the form and with substantially the same content as set forth in Exhibit A, for and on behalf of the Authority.

Section 4. The Master Resolution to be dated the first of the month in which the Series 2024 Bonds are issued in substantially the form presented to this meeting and attached hereto as Exhibit B, is in all respects authorized, approved and confirmed. The Chair of the Authority is hereby authorized to execute and deliver the Master Resolution in the form and with substantially the same content as set forth in Exhibit B, for and on behalf of the Authority. If the cost of the Project is higher than expected, a Pricing Committee consisting of the Chair and the Helper City Fire Chief is authorized to finalize the Master Resolution as long as the maximum amount, interest rate, maturity, and discount are within the maximum amounts in the notice of public hearing and bonds to be issued authorized on January 4, 2024.

Section 5. For the purpose of providing funds to finance the Project, and to pay certain costs of issuance and for such other purposes as may be authorized under the Master Resolution, the Authority shall issue the Series 2024 Bonds in the total principal amount of \$519,000 bearing no interest, which shall be designated the "Municipal Building Authority of Helper City, Utah Taxable Lease Revenue Bonds, Series 2024."

Section 6. The Authority hereby authorizes the issuance of the Series 2024 Bonds in the total aggregate principal amount of \$519,000. The Series 2024 Bonds shall be dated as of their delivery date, and, except as otherwise provided in the Master Resolution, the Series 2024 Bonds shall bear no interest. Principal on the Series 2024 Bonds shall be payable in annual installments on October 1 of each year, commencing October 1, 2025, in accordance with the Master Resolution.

The form, terms and provisions of the Series 2024 Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption and number shall be as set forth in the Master Resolution in the form to be executed by the Authority. The Series 2024 Bonds shall mature prior to the expiration of the estimated useful life of the Project. The Chair of the Authority is hereby authorized to execute the Series 2024 Bonds, and to deliver the Series 2024 Bonds to the Purchaser. The Secretary of the Authority Board is authorized to attest to the signature of the Chair, to place the seal of the Authority on the Series 2024 Bonds and to authenticate the Series 2024 Bonds. The signatures of the Chair and of the Secretary of the Authority Board may be by facsimile or manual execution.

If the Series 2024 Bonds are not issued in the calendar year 2024, then the denomination of the Bonds shall be changed to correspond to the year of issuance.

Section 7. The appropriate officials of the Authority are hereby authorized to execute and deliver the Security Documents to be dated the first of the month in which the Series 2024 Bonds are issued in substantially the form and with substantially the same content as set forth in Exhibit C, for and on behalf of the Authority.

Section 8. The appropriate officials of the Authority are hereby authorized to execute and deliver the Ground Lease to be dated as of the first of the month in which the Series 2024 Bonds are issued in substantially the form and with substantially the same content as set forth in Exhibit D, for and on behalf of the Authority.

Section 9. The appropriate officers of the Authority are authorized to take all action necessary or reasonably required to carry out, give effect to and consummate the transaction and are authorized to take all action necessary in conformity with the Act and the Articles to finance the Project and to lease the Project to the City pursuant to the Lease, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the sale and delivery of the Series 2024 Bonds.

Section 10. The appropriate officials of the Authority are authorized to make any alterations, changes or additions to the Lease, the Ground Lease, the Master Resolution, and the Security Documents herein authorized and approved which may be necessary to correct errors or omissions therein, to remove ambiguities therefrom, to conform the same to other provisions of said instruments, to the provisions of this Resolution, the City Resolution, the Creating Resolution or any resolution adopted by the City or the Authority, or the provisions of the laws of the State of Utah or the United States. Execution of said documents shall conclusively establish approval of such changes.

Section 11. If any provisions of this Resolution (including the exhibits attached hereto) should be held invalid, the invalidity of such provisions shall not affect any of the other provisions of this Resolution or the exhibits.

Section 12. The Secretary of the Authority is hereby authorized to attest to all signatures and acts of any proper official of the Authority, and to place the seal of the Authority on the Lease, the Ground Lease, the Master Resolution, the Security Documents, the Series 2024 Bonds, and any other documents authorized, necessary or proper pursuant to this Resolution or any resolution of the City or the Authority. The appropriate officials of the Authority, and each of them, are hereby authorized to execute and deliver for and on behalf of the Authority any and all additional certificates, documents and other papers to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and any resolution of the Authority.

Section 13. In consideration of the purchase of the Series 2024 Bonds by the holders thereof from time to time, the obligations and undertakings of the City under the Lease, and in accordance with the provisions of the Act and the Articles, the Authority does hereby pledge to and agree with the holders of the Series 2024 Bonds and the City that the Authority, to the extent of its powers under the Articles and under the Constitution and laws of the state of Utah, including the Act, will not alter, impair or limit the rights vested in the holders of the Series 2024 Bonds or the City until the Series 2024 Bonds are deemed to have been discharged in accordance with the terms and provisions of the Master Resolution and the Security Documents.

Section 14. Upon their issuance, the Series 2024 Bonds will constitute regular limited obligations of the Authority payable solely from and to the extent of the sources set forth in the Series 2024 Bonds and the Master Resolution. No provision of this resolution or of the Lease, the Ground Lease, the Master Resolution, the Security Documents, the Series 2024 Bonds, or any other instrument, shall be construed as creating a general obligation of the City, or as incurring or creating a charge upon the general credit of the City or its taxing powers. As specified by the City in the City Resolution, the City shall have no power to pay out of its funds, revenues, or accounts, or otherwise contribute any part of the cost of making any payment in respect to the Series 2024 Bonds, except in connection with the payment of the Base Rentals, Additional Rentals, and Purchase Option Price, pursuant to the Lease (as those terms are defined in the Lease), which may be terminated by the City on any annual renewal date thereof in accordance with the provisions of such Lease. The Authority has no taxing powers.

Section 15. After any of the Series 2024 Bonds are delivered to the Purchaser and upon receipt of payment therefor, this Resolution shall be and remain irrevocable until the Series 2024 Bonds are deemed to have been fully discharged in accordance with the terms and provisions of the Master Resolution and the Security Documents.

Section 16. In accordance with the provisions of the Utah Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated, 1953, as amended, the Secretary caused a "Notice of Public Hearing and Bonds to be Issued" to be (A) published in a newspaper having general circulation in the Authority and City and (B) posted on the Utah Public Notice Website and (C) posted in the city offices, and (D) posted on the City website, and caused a copy of a form of this Bond Resolution to be

kept on file in the office of the Secretary of the Authority for public examination during regular business hours.

Section 17. The Issuer/Authority held a public hearing on April 4, 2024, regarding the issuance of the Series 2024 Bonds and the economic impact on the private sector of the improvements to be financed with the Series 2024 Bonds.

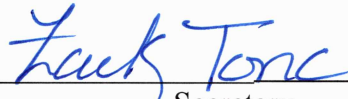
Section 18. All bylaws, orders and resolutions of the Authority or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution, or ordinance or part thereof.

Section 19. This Resolution shall become effective immediately upon adoption by the Authority Board.

ADOPTED AND APPROVED BY THE AUTHORITY BOARD OF THE
MUNICIPAL BUILDING AUTHORITY OF HELPER CITY, UTAH, THIS
April 4, 2024.


Chair

ATTEST:


Secretary

(M B A S E A L)



RECORD OF PROCEEDINGS

The Authority Board of the Municipal Building Authority of Helper City, Utah (the "Board") met in public session at its regular meeting place at the Council Chambers located at 19 S. Main Street, Helper, Utah 84526, on April 4, 2024, at the hour of 6:00 p.m. (the "Meeting"), or as soon thereafter as feasible, with the following members of the Board being present:

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

Also present:

Zack Tonic	City Recorder
------------	---------------

Absent:

Bob Olson	Councilmember
-----------	---------------

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 Board member Chavez and seconded by Board Member Dorman, and the Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA:

David Dorman	John Serfustini	Cole Stapley	Edward Chavez
--------------	-----------------	--------------	---------------

Those voting NAY:

Those Abstaining:

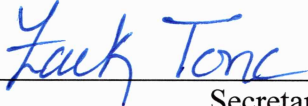
Other business not pertinent to the Resolution appears in the minutes of the Meeting. Upon the conclusion of all business on the Agenda and motion duly made and carried, the Meeting was adjourned.

CERTIFICATE OF AUTHORITY SECRETARY

I, Zack Tonc, the duly appointed and qualified Secretary of the Municipal Building Authority of Helper City, Utah (the "Authority"), do hereby certify that the attached Resolution is a true, accurate and complete copy thereof as adopted by the Authority Board at a public meeting duly held on April 4, 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 April 4, 2024, and is officially of record in my possession.

I further certify that I caused the "Notice of Public Hearing and Bonds to be Issued" to be (1) published in a newspaper of general circulation in the Authority with the first publication being not less than 14 days prior to the public hearing and (2) posted on the Utah Public Notice Website not less than 14 days before the public hearing and (3) posted on the City website not less than 14 days before the public hearing, and (4) posted at the City office not less than 14 days before the public hearing.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the Authority, this April 4, 2024.


Secretary

(M B A S E A L)



CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Zack Tenc, the undersigned Secretary of the Municipal Building Authority of Helper City, Utah (the "Authority") do hereby certify, according to the records of the Authority 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 April 4, 2024, public meeting held by the Authority (the "Meeting") as follows:

(a) By causing a "Meeting Notice," in the form attached, to be posted at the principal office of the Authority 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;

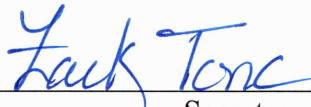
(b) By causing a copy of the Meeting Notice to be posted on the City website at least 24 hours prior to the convening of the Meeting;

(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

(d) By causing notice of the Meeting to be personally provided to each and every member of the Authority Board at least 24 hours prior to the convening of the Meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this April 4, 2024.




Secretary

(Attach Meeting Notice and proof of posting thereof on the Utah Public Notice Website and on the city website)

EXHIBIT A

LEASE AGREEMENT

(See Transcript Document No. __)

EXHIBIT B

MASTER RESOLUTION

(See Transcript Document No. __)

EXHIBIT C

SECURITY DOCUMENTS

(See Transcript Document No. __)

EXHIBIT D

GROUND LEASE

(See Transcript Document No. __)

Support

PUBLIC NOTICE WEBSITE
DIVISION OF ARCHIVES AND RECORDS SERVICE

Council Meeting

General Information

Government Type:

Municipality

Entity:

Helper

Public Body:

City Council

Give Feedback

Notice Information

Add Notice to Calendar

Notice Title:

Council Meeting

Notice Subject(s):

Public Meetings

Notice Type(s):

Notice, Meeting

Event Start Date & Time:

April 4, 2024 06:00 PM

Event End Date & Time:

April 4, 2024 07:00 PM

Event Deadline Date & Time:

04/04/24 06:00 PM

Description/Agenda:

Notice is hereby given
The Mayor and City Council of Helper City,
A Municipal Corporation will hold a regular meeting
on the 4th day of April 2024. At the Council Chambers 19 South Main, Helper, Utah.
The meeting shall begin at 6:00 pm.

- 1- Call to order.
- 2- Pledge of Allegiance.
- 3- Roll call.
- 4- Public Comment.
- 5- A public hearing of the Municipal Building Authority of Helper City, Utah, calling a public hearing and authorizing notice of intention to issue not more than \$800,000 of taxable lease revenue bonds for the acquisition of a public works building, and related improvements; fixing the maximum interest rate, maturity and discount of the bonds; and related matters.
- 6- Discussion and possible approval of Resolution 2024-05 a resolution of the Municipal Building Authority of Helper City, Utah, Authorizing and approving an annually renewable lease agreement, between the Authority and the city of Helper, Carbon County, Utah; authorizing the Authority's \$519,000 taxable lease revenue bonds, series 2024 for the lease of a Public Works Building and related improvements; authorizing a ground lease, master resolution, and the security documents and other documents required in connection therewith; and related matters.
- 7- Discussion and possible approval of Resolution 2024-06 a resolution of the City Council of the city of Helper, Carbon County, Utah, authorizing an annually renewable lease agreement between the City and the Municipal Building Authority of Helper City, Utah; authorizing the Authority's \$519,000 taxable lease revenue bonds, series 2024 for the lease of a Public Works Building, and related improvements; authorizing a master resolution, Security documents, and other documents required in connection therewith; and related matters.
- 8- Approval of the minutes from March 7, 2024.

Give Feedback

- 9- Arbor Day Proclamation.
- 10- Discussion and possible approval of local consent for Saturday Vibes.
- 11- Discussion and possible approval of blocking off 2 parking places for Fryer Tuck's Business event on May 21, 2024, from 10:00 am to 2:00 pm.
- 12- Discussion and possible approval of American Legion - Jeff Cisneros
- 13- Discussion with Don Mealing and Tim Panic with LiveWire Mining, LLC requesting a special electric rate.
- 14- Discussion and possible approval of purchasing step 1 fertilizer, electric meters, and sprinklers.
- 15- Discussion and possible approval of pay increase for Keven Mastin.
- 16- Discussion and possible approval of purchasing payroll, timekeeping, and business license applications.
- 17- Discussion and possible approval of a Pickleball Court. - Michelle Goldsmith
- 18- Discussion regarding connections to canal road to access fire hydrants. - Michelle Goldsmith

Reports only from Council Members and Department Heads.

Possible closed session.

Adjournment:

Notice of Special Accommodations (ADA):

In accordance with the Americans with Disabilities Act, the City of Helper will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 472-5391 at least 48 hours in advance of the meeting to be attended.

Notice of Electronic or Telephone Participation:

IT IS POSSIBLE THAT A MEMBER OF THE COUNCIL WILL BE PARTICIPATING BY ELECTRONIC MEANS. THE COUNCIL CHAMBERS SHALL SERVE AS THE ANCHOR LOCATION. MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND.

Give Feedback

Meeting Information

Meeting Location:

19 South Main Street
Helper, UT 84526

Show in Apple Maps

Show in Google Maps

Contact Name:

Zack Tonc

Contact Email:

ztonc@helpercity.net

Notice Posting Details

Notice Posted On:

April 02, 2024 03:57 PM

Notice Last Edited On:

April 02, 2024 03:57 PM

Deadline Date:

April 4, 2024 06:00 PM

Give Feedback

Subscribe

Subscribe by Email

Subscription options will send you alerts regarding future notices posted by this Body.

Your Name:

John Smith

Your Email:

username@example.com



I'm not a robot

reCAPTCHA
[Privacy](#) - [Terms](#)

[UTAH.GOV HOME](#)

[UTAH.GOV TERMS OF USE](#)

[UTAH.GOV PRIVACY POLICY](#)

[TRANSLATE UTAH.GOV](#)

Copyright © 2024 State of Utah - All rights reserved.

Give Feedback

Notice is hereby given
The Mayor and City Council of Helper City,
A Municipal Corporation will hold a regular meeting
on the 4th day of April 2024. At the Council Chambers 19 South Main, Helper, Utah.
The meeting shall begin at 6:00 pm.

- 1- Call to order.
- 2- Pledge of Allegiance.
- 3- Roll call.
- 4- Public Comment.
- 5- A public hearing of the Municipal Building Authority of Helper City, Utah, calling a public hearing and authorizing notice of intention to issue not more than \$800,000 of taxable lease revenue bonds for the acquisition of a public works building, and related improvements; fixing the maximum interest rate, maturity and discount of the bonds; and related matters.
- 6- Discussion and possible approval of Resolution 2024-05 a resolution of the Municipal Building Authority of Helper City, Utah, Authorizing and approving an annually renewable lease agreement, between the Authority and the city of Helper, Carbon County, Utah; authorizing the Authority's \$519,000 taxable lease revenue bonds, series 2024 for the lease of a Public Works Building and related improvements; authorizing a ground lease, master resolution, and the security documents and other documents required in connection therewith; and related matters.
- 7- Discussion and possible approval of Resolution 2024-06 a resolution of the City Council of the city of Helper, Carbon County, Utah, authorizing an annually renewable lease agreement between the City and the Municipal Building Authority of Helper City, Utah; authorizing the Authority's \$519,000 taxable lease revenue bonds, series 2024 for the lease of a Public Works Building, and related improvements; authorizing a master resolution, Security documents, and other documents required in connection therewith; and related matters.
- 8- Approval of the minutes from March 7, 2024.
- 9- Arbor Day Proclamation.
- 10- Discussion and possible approval of local consent for Saturday Vibes.
- 11- Discussion and possible approval of blocking off 2 parking places for Fryer Tuck's Business event on May 21, 2024, from 10:00 am to 2:00 pm.
- 12- Discussion and possible approval of American Legion – Jeff Cisneros
- 13- Discussion with Don Mealing and Tim Panic with LiveWire Mining, LLC requesting a special electric rate.
- 14- Discussion and possible approval of purchasing step 1 fertilizer, electric meters, and sprinklers.
- 15- Discussion and possible approval of pay increase for Keven Mastin.
- 16- Discussion and possible approval of purchasing payroll, timekeeping, and business license applications.
- 17- Discussion and possible approval of a Pickleball Court. – Michelle Goldsmith
- 18- Discussion regarding connections to canal road to access fire hydrants. - Michelle Goldsmith

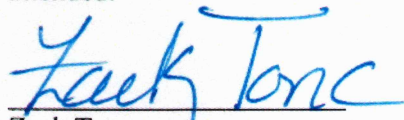
Reports only from Council Members and Department Heads.

Possible closed session.

Adjournment:

The public is invited to submit questions or comments 24 hours before the meeting on agenda items only by calling (435) 472-5391 or emailing ztonc@helpercity.net. I Zack Tonc Helper City Recorder, do hereby certify the above notice and agenda was posted on the 2nd day of April 2023 at City Hall and Utah Public Notice Website. Agenda was provided to the media at least 24 hours before such meeting.

Under the Americans with Disabilities Act, the City of Helper will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling (435) 472-5391 at least 48 hours in advance of the meeting to be attended.

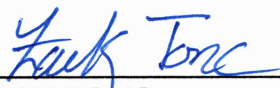

Zack Tonc

CERTIFICATE OF POSTING

I, THE DULY APPOINTED AND ACTING RECORDER FOR THE CITY OF HELPER, HEREBY CERTIFY THAT COPIES OF THE FOREGOING RESOLUTION NO. 2024-05 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/pmn/sitemap/publicbody/5729.html)
3. HELPER CITY WEBSITE
[HTTPS://WWW.HELPERCITY.NET/CITY-COUNCIL.](https://www.helpercity.net/city-council)

DATED THIS 30TH DAY OF APRIL 2024



ZACK TUNC
HELPER CITY RECORDER