

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING

Wednesday, January 7, 2026, 4:00 p.m.

Huntsville Town Hall, 7474 E. 200 South, Huntsville

Name	Title	Status
Richard L. Sorensen	Mayor	Present
Bruce Ahlstrom	Council Member	Present
Sandy Hunter	Council Member	Present
Lewis Johnson	Council Member	Present
Jim Truett	Council Member	Present
William Morris	Legal Counsel	Excused
Nikki Wolthuis	Clerk	Present
Beckki Endicott	Clerk	Present

Citizens: Melissa Knowles-treasurer, Cathy Stoker, Carol Stoker, Ron Gault, Jeff Keeney, Jodi Richardson, Rex Harris, Blaine Vernon-Maintenance

Zoom: Mark Anderson, TCM Lewis Johnson, TCM Bruce Ahlstrom

1 Mayor Richard Sorensen called the meeting to order.

There was a full quorum present.

2-Pledge of Allegiance led by: Artie Powell

3-Opening Ceremony given by: Nikki Wolthuis

SWEARING IN CEREMONY

Huntsville Town Clerk, Beckki Endicott led the swearing in ceremony for Councilmembers Sandy Hunter, Jim Truett, and Mayor Richard Sorensen.

4-Public Comments:

Carol Stoker was concerned about the lack of lighting in Huntsville Town. The project manager for Rocky Mtn. Power had told her that they couldn't put the street lights back in until the cable companies finished putting their cables on the poles. Mayor Sorensen stated that he would speak with RMP about it.

5-.Sheriff's Report.

There were twenty calls in the past month, which is normal for the time of the year.

6. Discussion and/or action on approval of Minutes for Town Council Meeting December 4, 2025 (See Attachment #1)

TCM Ahlstrom wanted to edit a sentence on #12 to read, "An alternative US Forest Service map was shared in the meeting that showed some areas within Huntsville Town that were within the WUI area." Nikki noted the changes.

TCM Sandy Hunter motioned to approve the Minutes for Town Council Meeting December 4, 2025 with the edits. Mayor Sorensen seconded the motion. All votes Ayes. Motion passed.

7. Discussion and/or action on approval of Resolution 2026-1-7 Adoption of Facilities MOU with OVC (See Attachment #2)

TCM Sandy Hunter and TCM Truett had some clerical edits.

TCM Sandy Hunter motioned to approve Resolution 2026-1-7 Adoption of Facilities MOU with OVC. TCM Truett seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 5-0.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Sandy Hunter	X			
CM Lewis Johnson	X			
CM Jim Truett	X			

8. Discussion and/or action on approval of Resolution 2026-1-7-B Parameters Resolution (See Attachment #3)

Mark Anderson, bond officer, explained what the Parameters resolution was. He stated that the bond was a little higher just in case bids came in a little higher. Mayor Sorensen was pleased with the terms of the loan and thanked Mr. Anderson for all his work. He explained that they were getting a 1.5% interest rate for 30 years and \$510,000 will be forgiven. TCM Truett stated that Zions Bank had been a great partner of Huntsville Town for many years.

TCM Truett motioned to approve Resolution 2026-1-7-B Parameters Resolution.

Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$ 1,900,000 aggregate principal amount of Water Revenue Bonds, Series 2026; and related matters. TCM Sandy Hunter seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 5-0.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Sandy Hunter	X			
CM Lewis Johnson	X			
CM Jim Truett	X			

9. Discussion and/or action on approval of Ordinance 2025-12-04 Wildland Urban Interface Code (See attachment #4) \

TCM Ahlstrom didn't like that the building codes were pretty strict in WUI areas and he wasn't comfortable forcing residents to abide by them. He spoke with Dave Reed, WC Fire Marshal, and he recommended the Town adopt the ordinance. TCM Ahlstrom felt that voting yes would violate his oath of office, but he didn't like that Huntsville Town would be financially responsible if a fire came through.

TCM Sandy Hunter motioned to approve Ordinance 2025-12-04 Wildland Urban Interface Code. TCM Truett seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 4-1.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen	X			
CM Bruce Ahlstrom	X			
CM Sandy Hunter	X			
CM Lewis Johnson		X		
CM James Truett	X			

10. Discussion and/or action on approval of Town Councilmember Assignments

Mayor Sorensen explained the changes that were made to the department assignments. It was decided that TCM Johnson would now be over the cemetery. TCM Truett took over most of TCM Powell's assignments and was also made Mayor Pro Tem. TCM Sandy Hunter was put on the audit committee, and TCM Ahlstrom and TCM Johnson were made co-organizers of the town cleanup. **Mayor Sorensen motioned to approve the new Town Councilmember assignments. TCM Sandy Hunter seconded the motion. All votes Ayes. Motion passed.**

Department Updates

Mayor Richard Sorensen- He turned the time over to Blaine Vernon to give Maintenance updates.

Blaine Vernon- They did some cleaning up of mostly concrete at the green waste dump. Two big trees came down near the park's east bowery and thanks to people in the town it was cleaned up very quickly. Rakes were purchased for future cleanup projects. They will be able to fill potholes with borrowed equipment. The maps for culinary and secondary water were coming soon. A shutoff valve would be installed in the northeast section of the town. Mayor Sorensen presented Blaine with his Employee of the Year award.

Councilmember Bruce Ahlstrom- nothing

Councilmember Sandy Hunter- The Forest Service completed their survey and the markers in some places were much different than before. They need to have meetings with residents to discuss the changes.

Councilmember Lewis Johnson- nothing

Councilmember Jim Truett- He was happy to be there and represent Huntsville Town.

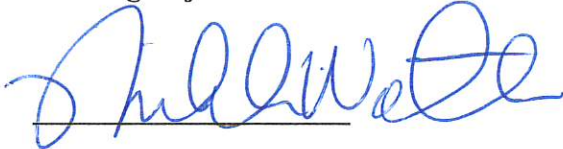
Former TCM Artie Powell talked about raising funds for a new playground and how to proceed.

TCM Sandy Hunter motioned to approve the December 2025 bills. TCM Truett seconded the motion. All votes ayes. Motion passed.

Mayor Sorensen explained that they would not have a closed meeting after all and he could take care of the issue by speaking individually with councilmembers.

TCM Truett motioned to adjourn the meeting. TCM Sandy Hunter seconded the motion. All votes ayes. Motion passed

Meeting adjourned at 5:20 PM

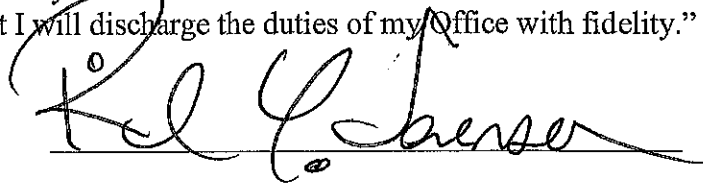


Nikki Wolthuis, Deputy Clerk

STATE OF UTAH)
 :SS
COUNTY OF WEBER)

OATH OF OFFICE

"I do solemnly affirm that I will support, obey and defend the Constitution of the United States and the constitution of this State, and that I will discharge the duties of my Office with fidelity."



For the Office of: Mayor

Subscribed and sworn to before me this 7th day of January, 2026.



ATTEST:


Beckki Endicott, Clerk/Recorder

STATE OF UTAH)
 :SS
COUNTY OF WEBER)

OATH OF OFFICE

“I do solemnly affirm that I will support, obey and defend the Constitution of the United States and the constitution of this State, and that I will discharge the duties of my Office with fidelity.”

Sady Hite
For the Office of: Council Member

Subscribed and sworn to before me this 7th day of January, 2026.



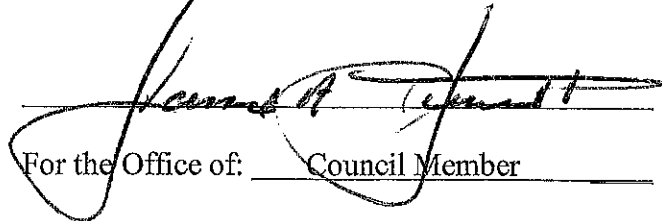
ATTEST:

Beckki Endicott
Beckki Endicott, Clerk/Recorder

STATE OF UTAH)
 :SS
COUNTY OF WEBER)

OATH OF OFFICE

“I do solemnly affirm that I will support, obey and defend the Constitution of the United States and the constitution of this State, and that I will discharge the duties of my Office with fidelity.”


For the Office of: Council Member

Subscribed and sworn to before me this 7th day of January, 2026.



ATTEST:


Beckki Endicott, Clerk/Recorder

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING**Thursday, December 4, 2025, 6:00 p.m.****Huntsville Town Hall, 7474 E. 200 South, Huntsville**

Name	Title	Status
Richard L. Sorensen	Mayor	Excused
Bruce Ahlstrom	Council Member	Present
Sandy Hunter	Council Member	Present
Lewis Johnson	Council Member	Present
Artie Powell	Council Member	Present
William Morris	Legal Counsel	Excused
Nikki Wolthuis	Clerk	Present

Citizens: Jeff Keeney, Lt. Jeffries, Liz Poulter, Garrett Grow, Ron Gault, Fay Michelony1 Mayor Pro Tem Sandy Hunter called the meeting to order.

There is a full quorum present.

2-Pledge of Allegiance led by: Ron Gault3-Opening Ceremony given by: Artie Powell

4-Public Comments: Jeff Keeney pointed out that this would be TCM Artie Powell's final Town Council meeting. TCM Powell stated he would be at the next meeting for the transition and that he would be helping the Town rewrite the code.

5. Sheriff's Report: There were only 31 incidents in Town in the past month which is normal for this time of year. There was a serious incident the other night involving a resident in Town and one of their employees.

6. Discussion and/or action on approval of Minutes for Town Council Meeting November 20, 2025 (See Attachment #1)

TCM Hunter changed paragraph eight to read, "Sandy stood at the map and pointed out where the utility easement was now on the new survey recorded with Weber County. This may be satisfactory with John Falls. If John Falls wanted any changes to the easement, a new ordinance would need to be approved." TCM Powell had an edit for paragraph ten. He wanted to change it to "The playground is reaching its life span and will need to be replaced in the next 2-3 years."

TCM Powell motioned to approve Minutes as amended for Town Council Meeting November 20, 2025. TCM Ahlstrom seconded the motion. All votes Ayes. Motion passed.

7. Discussion and/or action on approval of Business License for Ogden Valley Sauna LLC (See Attachment #2)

TCM Hunter asked Liz Poulter for an update on the Sauna business. She reported that they were building an outhouse. They're waiting on the power company and the sign. The sidewalk and fence were in.

TCM Ahlstrom motioned to approve Business License for Ogden Valley Sauna LLC. TCM Johnson seconded the motion. All votes Ayes. Motion passed.

8. Discussion and/or action on approval of MOU with Ogden Valley City (See Attachment #3)

The TC discussed the agreement with Ogden Valley City. TCM Sandy Hunter read a text from Mayor Sorensen who had given suggestions on adding more specific details to the MOU including help with snow removal and adding a price for renting the office after six months. TCM Powell suggested they give it to Town Attorney Bill Morris for review. TCM Hunter wrote the suggestions into the MOU with the price of rental as "at least \$500 after 6 months to offset utility costs"

TCM Powell motioned to recommend to Mayor Sorensen the approval of the MOU Regarding the use of Huntsville Town Hall by Ogden Valley City with the amendments and get Attorney Bill Morris to review it. TCM Ahlstrom seconded the motion. All votes Ayes. Motion passed.

9. Discussion on Culinary Water System status updates. (See Attachment #4)

Ron Gault reported that the frequency of leaks had gone down. Recently they had to repair big leaks that involved replacing galvanized pipe. They were hoping to replace the section on 1800 S. in the spring. Sunrise Engineering was helping with the paperwork for the state lead and copper survey that they have been working on. There would be an RFP for the pipe replacement project on 1800 S. Garrett Grow was helping the Town create an input bypass system for emergencies. Ron explained the need for the telemetry and bypass equipment.

10. Discussion and/or action on approval of up to \$5,000 for telemetry equipment for the Culinary Water System (See Attachment #5)

TCM Powell wondered if there were other bids. Ron stated that he had talked to various companies to get prices. One company quoted him \$31,000. He was pleased to be able to get the equipment for just \$5,000.

TCM Ahlstrom motioned to approve up to \$5,000 for telemetry equipment for the Culinary Water System. TCM Johnson seconded the motion. Roll call Vote. Votes reflected below. Motion passed 4-0.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen				X
CM Bruce Ahlstrom	X			
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

11. Discussion and/or action on approval of up to \$10,000 for bypass equipment for the Culinary Water System(See Attachment #6).

Ron felt that this price was very reasonable. Garrett Grow was a big help for this project.

TCM Ahlstrom motioned to approve up to \$10,000 for bypass equipment for the culinary water system. TCM Johnson seconded the motion. Roll Call Vote. Votes reflected below. Motion passed 4-0.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard L. Sorensen				X
CM Bruce Ahlstrom	X			
CM Lewis Johnson	X			
CM Sandy Hunter	X			
CM Artie Powell	X			

12. Discussion and/or action on approval of Ordinance 2025-12-4 Wildland Urban Interface Code (See Attachment #7)

US Forest Service
The Town Council didn't completely understand why the ordinance was necessary especially when it appeared that Huntsville Town was outside of the WUI boundary map. An alternative state map was shared in the meeting that showed some areas within Huntsville Town that had varying levels of fire danger. *were within the WUI area.*

TCM Ahlstrom motioned to table Ordinance 2025-12-4 Wildland Urban Interface Code until they could get more information. TCM Powell seconded the motion.

Lt. Jeffries spoke up and stated that there might be liability to Huntsville Town if it didn't adopt the ordinance. He had been in meetings with other cities where Bill Morris presented the ordinance. It needed to be done by the end of the year. The state is still working on the maps.

TCM Sandy Hunter explained that Huntsville Town uses state building codes. These changes would be part of the new building code and it made sense to adopt them. They wouldn't want to face liability in a town with a small budget. TCM Powell suggested some clerical edits to the ordinance. He also wanted to reword the first sentence on the last Whereas to say, "Whereas the Town, in accordance with this unfunded State mandate, the Town accepts the WUI map provided by the Weber Fire District..."

The TC decided to vote on the first motion. **Roll Call Vote. Votes reflected below. Motion did not pass 1-3.**

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard Sorensen				X
CM Bruce Ahlstrom	X			
CM Lewis Johnson		X		
CM Sandy Hunter		X		

CM Artie Powell		X		
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Since the first motion to table did not pass they discussed making another motion.

TCM Powell motioned to approve ordinance 2025-12-04 Wildland Urban Code as edited in the meeting. TCM Sandy Hunter seconded it. Roll Call vote. Votes reflected below. Motion failed in a tie 2-2.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard Sorensen				X
CM Bruce Ahlstrom		X		
CM Lewis Johnson		X		
CM Sandy Hunter	X			
CM Artie Powell	X			

Department Updates

Councilmember Sandy Hunter- Nothing

Councilmember Artie Powell- is going to meet with Mayor Sorensen and Jim Truett about the OVPSA. He would report back. He got two proposals from the playground company for new equipment. The town needed to start getting donations for the playground equipment.

Councilmember Bruce Ahlstrom- The great-great-grandson of the Aldous family is going to help with funding for fixing the Aldous cabin. Fay Michelony from the DUP came to explain that the State Historical Preservation Society had been contacted and they might be able to help. She is offering to stay in contact with them about any contributions that they could make. The chinking needed to be fixed. Artifacts inside get damaged during the winter when the weather comes through the cracks in the chinking. Some contractors had already turned down the project saying it was a difficult process. Bruce would be talking with a local builder in the coming week to see if they could do it.

Councilmember Lewis Johnson – Nothing

TCM Ahlstrom motioned to approve the November bills. TCM Sandy Hunter seconded the motion. All votes ayes. Motion passed.

TCM Ahlstrom motioned to adjourn the meeting. TCM Johnson seconded the motion. All votes ayes. Motion passed.

Meeting adjourned at 7:35 PM

Nikki Wolthuis, Deputy Clerk

**HUNTSVILLE TOWN
RESOLUTION NO. 2026-1-7-A**

OGDEN VALLEY CITY SUBSEQUENT AGREEMENT

**A RESOLUTION OF HUNTSVILLE TOWN, UTAH, ADOPTING THE
SUBSEQUENT AGREEMENT FOR USE OF TOWN HALL BY OGDEN
VALLEY CITY.**

WHEREAS, Huntsville Town (hereafter "Town") is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, Ogden Valley City (hereafter "City") is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, Utah Code §10-3-717 and §10-8-2 allows the governing body of Huntsville Town to exercise all administrative powers by resolution, including the use and operation of municipal property;

WHEREAS, the Town and the City have negotiated the Subsequent Agreement attached hereto and incorporated herein by this reference for use of the Town Hall;

WHEREAS, the Town and the City now desire to enter Subsequent Agreement for the purposes contained therein;

NOW, THEREFORE, be it resolved by the Town Council of Huntsville, Utah, as follows:

Section 1: Agreement. The Mayor is hereby authorized to finalize and execute the Subsequent Agreement adopted and incorporated herein by this reference as set forth in Exhibit "A" attached hereto.

Section 2: Effective Date. This Resolution shall be effective immediately upon adoption.

VOTES	AYE	NAY	RECUSED	EXCUSED
Mayor Richard Sorensen				
CM Bruce Ahlstrom				
CM Sandy Hunter				
CM Lewis Johnson				
CM James Truett				

PASSED AND ADOPTED by the Town Council on this 7th day of January, 2026.

Richard L. Sorensen – Huntsville Town Mayor

ATTEST:

Huntsville Town Clerk

RECORDED this 7th day of January, 2026.

CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

According to the provision of U.C.A. §10-3-713, 1953 as amended, I, the municipal clerk of Huntsville Town, hereby certify that foregoing resolution was duly passed and published, or posted at 1) Town Hall 2) www.huntsvilletown.com 3) pmn.gov

Huntsville Town Clerk

DATE: _____

EXHIBIT "A"

TOWN OF HUNTSVILLE-OGDEN VALLEY CITY SUBSEQUENT AGREEMENT SUPPLEMENTING MEMORANDUM OF UNDERSTANDING REGARDING USE OF HUNTSVILLE TOWN HALL

- change all to town*
1. **Definitions.** Huntsville town (hereafter "Town") is a municipal corporation, duly organized and existing under the laws of the State of Utah. Ogden Valley City (hereafter "City") is a municipal corporation, duly organized and existing under the laws of the State of Utah.
 2. **Purpose and Scheduling.** It is anticipated that the City will use the Town Hall facilities for City Council meetings, public meetings, internal work meetings, and other municipal-related purposes, with the advance notification and permission of Huntsville. The City will advise Huntsville of its regular city council meeting schedule and other anticipated needs shortly after City certification. Reasonable advance notice will be provided to a person designated by Huntsville of all desired usages. Permission and scheduling will be at the sole discretion of Huntsville.
 3. **Electronic Support:** *Town* Huntsville will make available the electronic support it utilizes for its own regular town council meetings and other municipal events, including but not limited to Wi-Fi, recording capabilities, and other technical elements in support of the City's meetings.
 4. **Additional Facilities:** The City may also use the meeting room in the Maintenance Building located at 167 South 7500 East, Huntsville, Utah, for its preliminary offices and the basement storage space available in its Town Hall. Any City materials stored there will be the exclusive responsibility of the City, including any shelving, supplies, or other items required for such storage and security.
 5. **Facility Maintenance:** City will maintain the condition of the facilities it uses in the same condition as they were provided, including cleaning, chair and table take-down, snow removal as needed, and other reasonable maintenance as directed by Huntsville personnel. The parties agree that there will be no rent or other charges for the first 6 months. Thereafter it will be at least \$500 per month to offset utility costs.
 6. **Review and Modification:** This Subsequent Agreement will be reviewed in June 2026, allowing both parties the opportunity to modify its terms based on changing circumstances. It is acknowledged that until such review, there will be no charge for the usage provided herein due to the preliminary nature of City operations. Nothing in this Subsequent Agreement shall prevent either party from revisiting or adjusting the terms of

usage at any time, provided that 60 days advance notice is given of any change affecting the use for City Council meetings as described herein.

7. **Compliance with Laws.** The City agrees to comply with all applicable federal, state, and local laws, regulations, and ordinances during its use of the Huntsville Town Hall and related facilities. This includes adherence to safety, health, and public conduct standards to ensure a lawful and respectful environment for all users.
8. **Insurance and Indemnification.** Each party shall maintain appropriate liability insurance covering its separate use of the facilities. Ogden Valley City agrees to indemnify and hold harmless the Town of Huntsville from any claims, damages, or liabilities arising out of the City's use of the facilities, except to the extent caused by Huntsville's own negligence or willful misconduct.
9. **Interlocal Cooperation.** The parties acknowledge that Huntsville has extended this usage in the spirit of mutual support and community as sister municipalities and that the City will likewise offer mutual aid to Huntsville in the same spirit as the need arises. Huntsville has the authority to make and enter this Subsequent Agreement in accordance with Utah Code §10-8-2.
10. **Controlling Law.** This Subsequent Agreement shall be interpreted and construed in accordance with the laws of the State of Utah.
11. **Severability.** The provisions of this Subsequent Agreement are severable, and should any provision hereof be void, voidable, unenforceable, or invalid, such provision ~~will~~ ^{will} not affect the other provisions of the Subsequent Agreement, unless the unenforceable provision is reasonably deemed a material provision by either Party, in which case this Subsequent Agreement may be terminated by written notice to either party. Upon such determination that any term ~~of~~ other provision is invalid, illegal or unenforceable, the Parties shall negotiate in good faith to modify this Subsequent Agreement so as to affect their original intent as closely as possible in a mutually acceptable manner in order that the Subsequent Agreement be consummated as originally contemplated to the greatest extent possible.
12. **Entire Agreement.** This Subsequent Agreement Constitutes^s the entire agreement between the Parties pertaining to the subject matter hereof. All prior and contemporaneous agreements, representations, and understanding of the Parties, oral or written, regarding the subject of this Subsequent Agreement are hereby superseded and merged with this Subsequent Agreement. This Subsequent Agreement may not be modified except by an instrument in writing signed by the Parties.
13. **Authority.** The individuals executing this Subsequent Agreement represent and warrant that they have the power and authority to do so and to bind the entities for which they are executing this Subsequent Agreement. The Town's Mayor may initially sign this Subsequent Agreement on behalf of the Town, and the Town Council may approve a resolution in an open meeting ratifying the signing of this Subsequent Agreement.

14. **Counterparts.** The Parties may sign this Subsequent Agreement with multiple identical counterparts, all of which taken together shall constitute one and the same agreement. Furthermore, the Parties shall treat a copy of an original signature to this Subsequent Agreement for all purposes as an original signature. The Parties shall consider a copy of the signed Subsequent Agreement for all purposes as an original of the Subsequent Agreement to the maximum extent permitted by law, and no Party to this Subsequent Agreement shall have any obligation to retain a version of this Subsequent Agreement that contains original signatures in order to enforce this Subsequent Agreement, or for any other purpose.

IN WITNESS WHEREOF, the Parties hereto have executed this Subsequent Agreement, effective on the date signed by all the Parties.

TOWN OF HUNTSVILLE, a municipality and political subdivision of the State of Utah:

Richard Sorenson, Mayor

Date: _____

ATTEST:

APPROVED AS TO LEGAL FORM:

Town Clerk

William Morris, Town Attorney

OGDEN VALLEY CITY, a Municipality and political subdivisions of the State of Utah:

Janet Wampler, Mayor

Huntsville Town, Utah

January 7, 2026

The Town Council (the "Council") of Huntsville Town, Utah, (the "Issuer") met in regular public session at the regular meeting place of the Council in Huntsville, Utah, on Wednesday, January 7, 2026, at the hour of 4:00 p.m., with the following members of the Council being present:

Richard Sorensen

Mayor

Sandy Hunter

Councilmember

James Truett

Councilmember

Also present:

Beckki Endicott

Town Clerk

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Town Clerk presented to the Council a Certificate of Compliance with Open Meeting Law with respect to this January 7, 2026, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Councilmember _____ and seconded by Councilmember _____, was adopted by the following vote:

AYE:

NAY:

The resolution was then signed by the Mayor and recorded in the official records of the Council. The resolution is as follows:

RESOLUTION NO. 2026-1-7-B

A RESOLUTION OF THE TOWN COUNCIL OF HUNTSVILLE TOWN, UTAH (THE "ISSUER"), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$1,900,000 AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2026 (THE "SERIES 2026 BONDS"); FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE SERIES 2026 BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE SERIES 2026 BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE SERIES 2026 BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE SERIES 2026 BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE ISSUER THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE SERIES 2026 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; AUTHORIZING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD AND SETTING OF A PUBLIC HEARING; AUTHORIZING AND APPROVING A SUPPLEMENTAL MASTER RESOLUTION AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, the Town Council (the "Council") of the Issuer desires to (a) finance all or a portion of the costs of improvements to its water system, including the replacement of a transmission pipeline and all related improvements (collectively, the "Series 2026 Project") and (b) pay costs of issuance with respect to the Series 2026 Bonds herein described; and

WHEREAS, to accomplish the purposes set forth in the preceding recital, and subject to the limitations set forth herein, the Issuer desires to issue the Series 2026 Bonds (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the Issuer), pursuant to (a) the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), (b) this Resolution, (c) an Original Master Resolution dated July 1, 2019 (the "Original Master Resolution"), as supplemented by a Supplemental Master Resolution (the "Supplemental Master Resolution" and together with the Original Master Resolution, the "Master Resolution") in substantially the form presented to the meeting at which this Resolution was adopted and which is attached hereto as Exhibit C; and

WHEREAS, the State of Utah Department of Environmental Quality, Drinking Water Board (the "Drinking Water Board") has offered to purchase the Issuer's Series 2026 Bonds; and

WHEREAS, the Act provides that prior to issuing bonds, an issuing entity must (a) give notice of its intent to issue such bonds and (b) hold a public hearing to receive input from the public with respect to (i) the issuance of the bonds and (ii) the potential economic impact that the improvement, facility or property for which the bonds pay all or part of the cost will have on the private sector; and

WHEREAS, the Issuer desires to post a Notice of Public Hearing and Bonds to Be Issued in compliance with the Act with respect to the Series 2026 Bonds; and

WHEREAS, pursuant to Sections 11-14-316, and 11-14-318 of the Act, the Notice of Public Hearing and Bonds to be Issued shall (a) constitute the notice of intent to issue bonds, (b) constitute notice of a public hearing to receive input from the public with respect to the Series 2026 Bonds, and (c) initiates a 30-day contestability period in which any person of interest may contest the issuance of the Series 2025 Bonds; and

WHEREAS in order to allow the Issuer flexibility in setting the pricing date of the Series 2026 Bonds, the Council desires to grant to the Mayor (including his/her designee including any Mayor Pro Tem) (the "Designated Officer"), the authority to (a) approve the principal amounts, interest rates, terms, maturities, redemption features, and purchase price at which the Series 2026 Bonds shall be sold and (b) make any changes with respect thereto from those terms which were before the Council at the time of adoption of this Resolution, provided such terms do not exceed the parameters set forth for such terms in this Resolution (the "Parameters");

NOW, THEREFORE, it is hereby resolved by the Council of Huntsville Town, Utah, as follows:

Section 1. For the purpose of (a) financing the Series 2026 Project and (b) paying costs of issuance of the Series 2026 Bonds, the Issuer hereby authorizes the issuance of a series of bonds which shall be designated "Huntsville Town, Utah Water Revenue Bonds, Series 2026" (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the Issuer) in the aggregate principal amount of not to exceed \$1,900,000. The Series 2026 Bonds shall mature in not more than thirty-one (31) years from their date or dates, shall be sold at a price not less than ninety-eight percent (98%) of the total principal amount thereof, shall bear interest at a rate or rates of not to exceed one and a half percent (1.50%) per annum, as shall be approved by the Designated Officer, all within the Parameters set forth herein.

Section 2. The Supplemental Master Resolution in substantially the form presented to this meeting and attached hereto as Exhibit C is hereby authorized, approved, and confirmed. The Mayor and Town Clerk are hereby authorized to execute and deliver the Supplemental Master Resolution in substantially the form and with substantially the content as the form presented at this meeting for and on behalf of the Issuer, with final terms as may be established by the Designated Officer within the Parameters set forth herein, and with such alterations, changes or additions as may be necessary or as may be authorized by Section 3 hereof.

Section 3. The Designated Officer or other appropriate officials of the Issuer are authorized to make any alterations, changes or additions to the Supplemental Master Resolution, the Series 2026 Bonds or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Series 2026 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 Council or the provisions of the laws of the State of Utah or the United States. The execution thereof by the Mayor or other Designated Officer of the documents approved hereby shall conclusively establish such necessity, appropriateness, and approval with respect to all such additions, modifications, deletions and changes incorporated therein.

Section 4. The form, terms, and provisions of the Series 2026 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 the Town Clerk are hereby authorized and directed to execute and seal the Series 2026 Bonds. The signatures of the Mayor and the Town Clerk may be by facsimile or manual execution. The Series 2026 Bonds shall recite that the Series 2026 Bonds are issued under the authority of the Constitution of the State of Utah, the Act and other applicable law.

Section 5. The Designated Officer or other appropriate officials of the Issuer are hereby authorized and directed to authenticate and deliver to the Drinking Water Board the written order of the Issuer for the authentication and delivery of the Series 2026 Bonds in accordance with the provisions of the Master Resolution.

Section 6. Upon their issuance, the Series 2026 Bonds will constitute special limited obligations of the Issuer payable solely from and to the extent of the sources set forth in the Series 2026 Bonds and the Master Resolution. No provision of this Resolution, the Master Resolution, the Series 2026 Bonds, or any other instrument, shall be construed as creating a general obligation of the Issuer, or of creating a general obligation of the State of Utah or any political subdivision

thereof, or as incurring or creating a charge upon the general credit of the Issuer or its taxing powers.

Section 7. The Designated Officer and other appropriate officials of the Issuer, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the Issuer any or all additional certificates, documents and other papers (including, without limitation, any escrow agreement or tax compliance procedures) and 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 the documents authorized and approved herein.

Section 8. After the Series 2026 Bonds are delivered to the Drinking Water Board and upon receipt of payment therefor, this Resolution shall be and remain irrevocable until the principal of, premium, if any, and interest on the Series 2026 Bonds are deemed to have been duly discharged in accordance with the terms and provisions of the Master Resolution.

Section 9. In accordance with the provisions of the Act, the Issuer directs its officers and staff to cause a "Notice of Public Hearing and Bonds to be Issued" (the "Notice"), to be published in substantially the form attached hereto as Exhibit B. The Issuer shall hold a public hearing on February 5, 2026 to receive input from the public with respect to the issuance of the Series 2026 Bonds and the potential economic impact that the improvements to be financed with the proceeds of the Series 2026 Bonds will have on the private sector, which hearing date shall not be less than fourteen (14) days after the Notice is published (a) as a Class A notice under Section 63G-30-102 Utah Code Annotated 1953, as amended ("Utah Code") (i) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code, (ii) on the Issuer's official website, and (iii) in a public location within the Issuer that is reasonably likely to be seen by residents of the Issuer and (b) as required in Section 45-1-101, Utah Code. The Town Clerk shall cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in the office of the Town Clerk, for public examination during the regular business hours of the Issuer until at least thirty (30) days from and after the initial date of publication thereof.

Section 10. 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 11. The Issuer hereby declares its intention and reasonable expectation to use proceeds of tax-exempt bonds to reimburse itself for initial expenditures for costs of the Series 2026 Project. The Series 2026 Bonds are to be issued, and the reimbursements made, by the later of 18-months after the payment of the costs or after the Series 2026 Project is placed in service, but in any event, no later than three years after the date the original expenditure was paid. The maximum principal amount of the Series 2026 Bonds which will be issued to finance the reimbursed costs of the Series 2026 Project is not expected to exceed \$1,900,000.

APPROVED AND ADOPTED this January 7, 2026.

(SEAL)

By: _____
Mayor

ATTEST:

By: _____
Town Clerk

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

(SEAL)

By: _____
Mayor

ATTEST:

By: _____
Town Clerk

STATE OF UTAH)
)
) ss.
COUNTY OF WEBER)

I, Beckki Endicott, the duly appointed and qualified Town Clerk of Huntsville Town, Utah (the "Issuer"), do hereby certify according to the records of the Town Council of the Town (the "Council") in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the Council held on January 7, 2026, including a resolution (the "Resolution") adopted at said meeting as said minutes and Resolution are officially of record in my possession.

All members of the Council were duly notified of said meeting, pursuant to law.

I further certify that the Resolution, with all exhibits attached, was deposited in my office on January 7, 2026, and pursuant to the Resolution, a Notice of Public Hearing and Bonds to be Issued will be posted no less than fourteen (14) days before the public hearing date: (i) as a Class A notice under Section 63G-30-102, Utah Code Annotated 1953, as amended, (a) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, (b) on the Issuer's official website, and (c) in a public location within the principal offices of the Issuer that is reasonably likely to be seen by residents of the Issuer, and (ii) as required under Section 45-1-101, Utah Code Annotated 1953, as amended.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said Issuer, this January 7, 2026.

(SEAL)

By: _____
Town Clerk

EXHIBIT A
CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Beckki Endicott, the undersigned Town Clerk of Huntsville Town, Utah (the "Issuer"), do hereby certify, according to the records of the Town 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 January 7, 2026, public meeting held by the Town Council of the Town (the "Council") by causing the Notice, in the form attached hereto as Schedule 1,

(i) to be posted at the Issuer's principal offices 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;

(ii) to be posted to the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

(iii) to be posted on the Issuer's official website at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2026 Annual Meeting Schedule for the Council (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Council to be held during the year, by causing said Notice to be posted at least annually (a) on the Utah Public Notice Website, (b) on the Issuer's official website, and (c) in a public location within the Issuer's offices that is reasonably likely to be seen by residents of the Issuer.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this January 7, 2026.

(SEAL)

By: _____
Town Clerk

SCHEDULE 1

NOTICE OF MEETING

SCHEDULE 2
ANNUAL MEETING SCHEDULE

(attach Proof of Publication of
Notice of Public Hearing and Bonds to be Issued)

EXHIBIT B

NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), that on January 7, 2026, the Town Council (the "Council") of Huntsville Town, Utah (the "Issuer"), adopted a resolution (the "Resolution") in which it authorized the issuance of the Issuer's Water Revenue Bonds, Series 2026 (the "Series 2026 Bonds") (to be issued in one or more series and with such other series or title designation(s) as may be determined by the Issuer), and called a public hearing to receive input from the public with respect to (a) the issuance of the Series 2026 Bonds and (b) any potential economic impact that the project described herein to be financed with the proceeds of the Series 2026 Bonds may have on the private sector.

TIME, PLACE AND LOCATION OF PUBLIC HEARING

The Issuer shall hold a public hearing on February 5, 2026, at the hour of 6:00 p.m. at 7474 East 200 South, Huntsville, Utah. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Series 2026 Bonds and (b) any potential economic impact that the project to be financed with the proceeds of the Series 2026 Bonds may have on the private sector. All members of the public are invited to attend and participate.

PURPOSE FOR ISSUING THE SERIES 2026 BONDS

The Series 2026 Bonds will be issued for the purpose of (a) finance all or a portion of the costs of improvements to its water system (the "System") including the replacement of a transmission pipeline and all related improvements (collectively, the "Series 2026 Project") and (b) paying costs of issuance of the Series 2026 Bonds.

PARAMETERS OF THE SERIES 2026 BONDS

The Issuer intends to issue the Series 2026 Bonds in the aggregate principal amount of not more than One Million Nine Hundred Thousand Dollars (\$1,900,000), to mature in not more than thirty-one (31) years from their date or dates, to be sold at a price not less than ninety-eight percent (98%) of the total principal amount thereof, and bearing interest at a rate or rates not to exceed one and a half percent (1.50%) per annum. The Series 2026 Bonds are to be issued and sold by the Issuer pursuant to the Resolution, an Original Master Resolution dated July 1, 2019, (the "Original Master Resolution") as supplemented by a Supplemental Master Resolution (the "Supplemental Master Resolution" and together with the Original Master Resolution, the "Master Resolution") which were before the Council in substantially final form at the time of the adoption of the Resolution and said Supplemental Master Resolution is to be executed by the Issuer in such form and with such changes thereto as shall be approved by the Issuer; provided that the principal amount, interest rate or rates, maturity, and discount of the Series 2026 Bonds will not exceed the maximums set forth above. The Issuer reserves the right to not issue the Series 2026 Bonds for any reason and at any time up to the issuance of the Series 2026 Bonds.

REVENUES PROPOSED TO BE PLEDGED

The Series 2026 Bonds are special limited obligations of the Issuer payable from the net revenues of the System (the "Revenues").

OUTSTANDING BONDS SECURED BY REVENUES

The Issuer currently has \$489,000 of bonds outstanding secured by the Revenues.

OTHER OUTSTANDING BONDS OF THE ISSUER

Additional information regarding the Issuer's outstanding bonds may be found in the Issuer's financial report (the "Financial Report") at: <https://reporting.auditor.utah.gov/searchreports/s/>. For additional information, including any information more recent than as of the date of the Financial Report, please contact Beckki Endicott, Town Clerk at (801) 745-3420.

TOTAL ESTIMATED COST OF BONDS

Based on the Issuer's current plan of finance and a current estimate of interest rates, the total principal and interest cost of the Series 2026 Bonds to be issued under the Act to finance the Series 2026 Project, if held until maturity is \$1,760,975.

A copy of the Resolution and the Master Resolution are on file in the office of the Huntsville Town Clerk at 7474 East 200 South, Huntsville, Utah, where they may be examined during regular business hours of the Town Clerk from 9:00 a.m. to 5:00 p.m. Monday through Friday, for a period of at least thirty (30) days from and after the date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the 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, the Master Resolution or the Series 2026 Bonds, or any provision made for the security and payment of the Series 2026 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.

DATED this January 7, 2026.

Town Clerk

EXHIBIT C

FORM OF SUPPLEMENTAL MASTER RESOLUTION

MASTER RESOLUTION

OF

HUNTSVILLE TOWN, UTAH

AS ISSUER

DATED AS OF

[February] 1, 2026

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MASTER RESOLUTION

WHEREAS, Huntsville Town, Utah (the “Issuer”) desires to issue its Water Revenue Bonds Series 2026, (the “Series 2026 Bonds”), to (a) finance all or a portion of the costs of improvements to its water system (the “System”) including the replacement of a culinary water main line and all related improvements (collectively, the “Series 2026 Project”) and (b) pay costs of issuance with respect to the Series 2026 Bonds; and

WHEREAS, the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated, 1953, as amended (the “Act”), provides that the Issuer may issue non-voted revenue bonds as long as revenues generated from the revenue producing facilities of the Issuer are sufficient to pay for operation and maintenance of said facilities and debt service on all outstanding obligations secured by the revenues of said facilities; and

WHEREAS, the Issuer has previously issued its outstanding Water Revenue Refunding Bonds, Series 2019 (the “Series 2019 Bonds”) pursuant to a Master Resolution dated as of July 1, 2019 (the “Original Master Resolution”), as supplemented by this Supplemental Master Resolution (the “Supplemental Master Resolution” and together with the Original Master Resolution, the “Master Resolution”); and

WHEREAS, the Issuer does not have on hand money to pay the cost of the Series 2026 Project and the Net Revenues to be derived by the Issuer from the operation of its System (as defined herein) will not be pledged or hypothecated in any manner or for any purpose at the time of the issuance of the Series 2026 Bonds; and

WHEREAS, the Issuer has been advised that the System will generate sufficient Revenues to pay for operation and maintenance of the System as well as debt service on all proposed obligations secured by the Net Revenues of the System, including the Series 2026 Bonds authorized herein; and

WHEREAS, as required by the Act, on February 5, 2026, the Issuer held a public hearing with respect to the Series 2026 Bonds, after at least fourteen (14) days public notice; and

WHEREAS, the State of Utah Department of Environmental Quality, Drinking Water Board (the “Drinking Water Board”) has offered to purchase at par the Issuer’s Series 2026 Bonds in the total principal amount of [\$1,698,000, with \$510,000 in principal forgiveness, for a net repayable amount of \$1,188,000;] and

WHEREAS, the Issuer desires to accept the offer of the Drinking Water Board and to confirm the sale of the Series 2026 Bonds to the Drinking Water Board

NOW, THEREFORE, Be It Resolved by the Town Council of Huntsville Town, as follows:

ARTICLE I

DEFINITIONS

As used in this Master Resolution, the following terms shall have the following meanings unless the context otherwise clearly indicates:

“Act” means the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended.

“Additional Bonds” means any bonds issued on a parity with the Series 2026 Bonds and the Parity Bonds in conformity with this Master Resolution and the Original Master Resolution, as applicable.

“Annual Debt Service” means the total requirement of principal and premium payments, if any, to be paid by the Issuer during any Sinking Fund Year on the Issuer’s outstanding Series 2026 Bonds or other forms of indebtedness, including the Parity Bonds, issued on a parity with the Series 2026 Bonds.

“Average Annual Debt Service” means the sum total of the Annual Debt Service for all Sinking Fund Years divided by the total number of Sinking Fund Years during which any of the Series 2026 Bonds will remain outstanding

“Bondholder” or “Registered Owner” means the registered holder of any Series 2026 Bond.

“Bonds” means the Series 2026 Bonds, the outstanding 2019 Parity Bonds and any Additional Bonds.

“Code” means the Internal Revenue Code of 1986, as amended.

“Dated Date” means the initial delivery date of the Series 2026 Bonds.

“Depository Bank” means a “Qualified Depository” as defined in the State Money Management Act of 1974, Title 51, Chapter 7, Utah Code Annotated, 1953, as amended, selected by the Issuer to receive deposits for the Water Revenue Account as herein described, the deposits of which Bank shall be insured by the Federal Deposit Insurance Corporation.

“Default” and “Event of Default” mean, with respect to any default or event of default under this Resolution, any occurrence or event specified in and defined by Section 5.1 hereof.

“Escrow Account” means an account to be held in escrow by the Escrow Agent pursuant to the Escrow Agreement, said account to be used for the purpose of depositing the proceeds of the sale of the Series 2026 Bonds and accounting for said proceeds pursuant to the terms of the Escrow Agreement.

“Escrow Agent” means the Utah State Treasurer or its successor, who shall so act pursuant to the terms of the Escrow Agreement.

“Escrow Agreement” means the agreement entered into among the Issuer, the Drinking Water Board, and the Escrow Agent on the date of delivery of the Series 2026 Bonds.

“Exchange Bonds” means the fully registered Series 2026 Bonds issued in substantially the forms set forth in Exhibit B, in exchange for the State Bonds representing the Series 2026 Bonds or in exchange for other Exchange Bonds, in the denomination of \$1,000 or any integral multiple thereof.

“Fully Registered Bond” means any single Fully Registered Bond in the denomination(s) equal to the aggregate principal amount of the applicable Series 2026 Bonds authorized herein.]

“Interest Payment Date” means each [April 1], commencing [April 1, 2027].

“Issuer” means Huntsville Town, Utah, and its successors.

“Master Resolution” means, collectively, this Supplemental Master Resolution and the Original Master Resolution.

“Net Revenues” means the Revenues after provision has been made for the payment therefrom of Operation and Maintenance Expenses.

“Operation and Maintenance Expenses” means all expenses reasonably incurred in connection with the operation and maintenance of the System, whether incurred by the Issuer or paid to any other municipality or company pursuant to contract or otherwise, repairs and renewals (other than capital improvements) necessary to keep the System in efficient operating condition, the cost of audits hereinafter required, fees of the paying agents on the Bonds, payment of premiums for insurance on the System hereafter required, and, generally, all expenses, exclusive of depreciation, which under generally accepted accounting practices are properly allocable to operation and maintenance of the System.

“Original Master Resolution” means the Master Resolution of the Issuer dated as of July 1, 2019.

“Outstanding” or “Outstanding Bonds” means any Bond which has been issued and delivered and not cancelled in accordance with the provisions hereof.

“Parity Bonds” means any bonds issued on a parity with the Series 2026 Bonds.

“Paying Agent” means the person or persons authorized by the Issuer to pay the principal of and interest on the Series 2026 Bonds on behalf of the Issuer. The initial paying agent for the Series 2026 Bonds is the Town Recorder of the Issuer.

“Purchaser” means the State of Utah Department of Environmental Quality, Drinking Water Board (the “Drinking Water Board”).

“Registrar” means the person or persons authorized by the Issuer to maintain the registration books with respect to the Series 2026 Bonds on behalf of the Issuer. The initial Registrar for the Series 2026 Bonds is the Town Recorder of the Issuer.

“Repayable Principal Amount” means the maximum principal amount of the Series 2026 Bonds payable to the Registered Owner thereof calculated by reducing the purchase price of the Series 2026 Bonds by the debt forgiveness amounts as provided in Section 2.2 and Section 2.3 hereof.

“Revenues” means all gross income and revenues of any kind, from any source whatsoever, derived from the operation of the System, including, without limitation, all fees, rates, connection charges, impact fees (to the extent permitted for use hereunder) and other charges, the gross revenues of all improvements, additions, and extensions of the System hereafter constructed or acquired, and all interest earned by and profits derived from the sale of investments made with the income and revenues of the System.

“Series 2026 Bonds” or “Bonds” means the Issuer’s Water Revenue Bonds Series 2026 in the total principal amount of [\$1,698,000] authorized herein.

“Series 2026 Reserve Account” means, the account described in Section 3.4 herein.

“Series 2026 Reserve Account Requirement” means an amount equal to the \$[50,000].

“Sinking Fund Year” means the twelve (12) month period beginning on July 1 of the calendar year and ending on the next succeeding June 30; provided, however, that the first Sinking Fund Year will begin on the delivery date of the Series 2026 Bonds and will end on the next succeeding June 30.

“State Bonds” means the fully registered Series 2026 Bonds issued in substantially the form set forth in Exhibit A in the denominations equal to the aggregate principal amount of the Series 2026 Bonds.

“Supplemental Master Resolution” means this Supplemental Master Resolution dated as of [February] 1, 2026.

“System” means, collectively, the water facilities of the Issuer, as such facilities now exist, and any other properties now or hereafter owned or operated by the Issuer relating to said facilities and as may hereafter be improved and extended, including specifically all properties of every nature owned by the Issuer and used or useful in the operation of said system, including real estate, personal and intangible properties, contracts, franchises and leases, whether lying within or without the boundaries of the Issuer, including the whole and each and every part of the water facilities of the Issuer.

ARTICLE II

ISSUANCE OF SERIES 2026 BONDS

Principal Amount, Designation, Series, and Interest Rate. The Series 2026 Bonds are hereby authorized for issuance to (a) finance the construction of the Series 2026 Project and (b) pay costs incurred in connection with the issuance of the Series 2026 Bonds.

The Series 2026 Bonds shall be limited to [\$1,698,000, with \$510,000 in principal forgiveness for a net repayable amount of \$1,188,000] and shall be issued (a) if issued as State Bonds, in the form set forth in Exhibit A and (b) if issued as Exchange Bonds, in the form set forth in Exhibit B, in fully registered form. The Series 2026 Bonds shall bear interest at the rate of one and a half percent (1.50%) per annum on the unpaid principal balance and shall be payable as specified herein. If issued as Exchange Bonds, the Series 2026 Bonds shall, to the extent possible, be in the denomination of \$1,000 or any integral multiple thereof. The Series 2026 Bonds shall be numbered from one (1) consecutively upward in order of delivery by the Registrar. The Series 2026 Bonds shall be designated as, and shall be distinguished from the bonds of all other series by the title, "Huntsville Town, Utah Taxable Water Revenue Bonds, Series 2026."

The Series 2026 Bonds shall be in such form as to permit the Drinking Water Board to make incremental advances on its total loan commitment to the Issuer during the period of acquisition and construction of the Series 2026 Project".

Advances of Proceeds On or before fifteen (15) days prior to the first day of each calendar quarter beginning prior to the payment by the Issuer of costs of construction of the Series 2026 Project, or at such other time as shall be specified by the Drinking Water Board, the Issuer shall provide to the Drinking Water Board a certificate setting forth a schedule of the costs of construction which the Issuer estimates will become due and payable by the Issuer during the next calendar quarter. Advances made by the Drinking Water Board on the basis of such certificates shall be deposited in the Series 2026 Bond Account. All such advances shall be in the amount of \$1,000 or any integral multiple thereof. Upon receipt of evidence of deposit of each advance in the Series 2026 Bond Account, the Town Recorder of the Issuer shall give telephonic authorization followed by written confirmation to the Drinking Water Board to stamp or write the date and amount of such advance made by the Drinking Water Board in the appropriate place on the Certificate of Dates of Payment and Amount appearing on the State Bonds. Each advance made by the Drinking Water Board on the State Bonds shall constitute proceeds of the State Bonds and shall be deemed to constitute the full purchase price of the corresponding principal amount of the State Bonds noted on the Certificate of Dates of Payment and Amount appearing on the State Bond(s).

Section 2.3. Debt Forgiveness

The Drinking Water Board has committed to purchase the Series 2026 Bonds for a purchase price of not to exceed One Million Six Hundred Ninety-Eight Thousand Dollars (\$1,698,000). The Drinking Water Board has also agreed to forgive and relieve the Issuer of a maximum amount of Five Hundred Ten Thousand Dollars (\$510,000) of the maximum Total Principal Sum of the Series 2026 Bonds such that the Repayable Principal Amount of the Series

2026 Bonds shall not exceed [One Million Six Hundred Ninety Eight Thousand Dollars (\$1,698,000)]. [Accordingly, approximately fifty percent (50%) of each incremental advance pursuant to Section 2.2 hereof shall be forgiven and shall be recorded under the "Debt Forgiveness Amount" column on the Certificate of Dates of Payment and Amount on the State Bond certificate. The remaining approximately fifty percent (50%) of each incremental advance shall be recorded under the "Repayable Principal Amount" column on the Certificate of Dates of Payment and Amount and shall constitute the total principal repayment obligation of the Issuer with respect to the Series 2026 Bonds]

Dates and Maturities The Series 2026 Bonds shall dated as of the Dated Date, and shall be paid as provided in this Section 2.4. The Series 2026 Bonds shall be initially issued as one Fully Registered State Bond: Except as provided in the next succeeding paragraph, principal payments, whether at maturity or by redemption, shall be payable upon presentation of the applicable Series 2026 Bond at the offices of the Paying Agent for endorsement or surrender, or of any successor Paying Agent. All payments shall be made in any coin or currency which on the date of payment is legal tender for the payment of debts due the United States of America. Payment of interest on delinquent installments, if any, shall be made to the Registered Owner thereof and shall be paid by check or draft mailed to the Registered Owner thereof at his address as it appears on the registration books of the Issuer maintained by the Registrar or at such other address as is furnished to the Registrar in writing by such Registered Owner.

So long as the Drinking Water Board is the Registered Owner of the Series 2026 Bonds, payments of principal shall be made by check or draft and mailed to the Drinking Water Board as the Registered Owner at the address shown on the registration books maintained by the Registrar. So long as the Drinking Water Board is the Registered Owner of the Series 2026 Bond, in lieu of presentation or the surrender of the Series 2026 Bond to the Paying Agent for notations by the Paying Agent of such payments, the Drinking Water Board, by its Mayor or his/her designee, shall endorse such payments upon the Series 2026 Bond.

If any annual installment of principal on the Series 2026 Bonds is not paid when due and payable, the Issuer shall pay interest on the delinquent installment at the rate of eighteen percent (18%) per annum from said due date until paid.

[The Issuer shall make annual principal payments of the Repayable Principal Amount on April 1 of each year beginning April 1, 2028, until the total principal sum shall be paid in full as follows:

<u>Payment Date</u> <u>(April 1)</u>	<u>Repayable Principal Payable</u>
2028	32,000
2029	32,000
2030	33,000
2031	33,000
2032	34,000
2033	34,000

Payment Date (April 1)	Repayable Principal Payable
2034	35,000
2035	35,000
2036	36,000
2037	36,000
2038	37,000
2039	37,000
2040	38,000
2041	38,000
2042	39,000
2043	40,000
2044	40,000
2045	41,000
2046	41,000
2047	42,000
2048	43,000
2049	43,000
2050	44,000
2051	44,000
2052	45,000
2053	46,000
2054	46,000
2055	47,000
2056	48,000
2057	49,000

If less than [\$1,188,000] is advanced on the Series 2026 Bonds, the repayment period shall be shortened and the number of annual principal installments shall be reduced in inverse order of payment (and the amount of the final remaining principal payment shall be reduced, if required) to correspond to the maximum Repayable Principal Amount of the Series 2026 Bonds.]

Optional Redemption and Redemption Prices. Each principal payment of the Series 2026 Bonds is subject to prepayment and redemption at any time, in whole or in part (if in part, in integral multiples of \$1,000), at the election of the Issuer in the order determined by the Issuer, upon notice as provided in Section 2.6 hereof with respect to Exchange Bonds, and upon at least thirty (30) days' prior written notice of the amount of prepayment and the date scheduled for prepayment to the Drinking Water Board with respect to the Series 2026 Bonds, and at a redemption price equal to one hundred percent (100%) of the principal amount to be prepaid or redeemed, plus accrued interest, if any, to the date of redemption.

Notice of Redemption for Exchange Bonds.

(a) In the event any of the Exchange Bonds are to be redeemed, the Registrar shall cause notice to be given as provided in this 2.4. Notice of such redemption shall be

mailed by first class mail, postage prepaid, to all Registered Owners of Exchange Bonds to be redeemed at their addresses as they appear on the registration books of the Registrar at least thirty (30) days but not more than forty-five (45) days prior to the date fixed for redemption. Such notice shall state the following information:

- (i) the complete official name of the Exchange Bonds, including series, to be redeemed, the identification numbers of the Exchange Bonds being redeemed;
 - (ii) any other descriptive information needed to identify accurately the Exchange Bonds being redeemed, including, but not limited to, the original issue date of such Exchange Bonds;
 - (iii) in the case of partial redemption of any Exchange Bonds, the respective principal amounts thereof to be redeemed;
 - (iv) the date of mailing of redemption notices and the redemption date;
 - (v) the redemption price;
 - (vi) that on the redemption date the redemption price will become due and payable upon each such Exchange Bond or portion thereof called for redemption; and
 - (vii) the place where such Exchange Bonds are to be surrendered for payment of the redemption price, designating the name and address of the redemption agent with the name of a contact person and telephone number.
- (b) Upon the payment of the redemption price of Exchange Bonds being redeemed, each check or other transfer of funds issued for such purpose shall identify the Exchange Bonds being redeemed with the proceeds of such check or other transfer.
- (c) The Registrar shall not give notice of such a redemption until there are on deposit with the Paying Agent sufficient funds for the payment of the redemption price.

Notice of redemption shall be given, not more than forty-five (45) days nor less than thirty (30) days prior to the redemption date, to Registered Owners of the Exchange Bonds, or portions thereof, to be redeemed. A second notice of redemption shall be given, not later than ninety (90) days subsequent to the redemption date, to Registered Owners of Exchange Bonds or portions thereof redeemed but who failed to deliver Series 2026 Bonds for redemption prior to the 60th day following such redemption date. Any notice mailed shall be conclusively presumed to have been duly given, whether or not the Registered Owner of such Series 2026 Bonds receives the notice. Receipt of such notice shall not be a condition precedent to such redemption, and failure so to receive any such notice by any of such Registered Owners shall not affect the validity of the proceedings for the redemption of the Series 2026 Bonds.

In case any Exchange Bond is to be redeemed in part only, the notice of redemption which relates to such Exchange Bond shall state also that on or after the redemption date, upon surrender

of such Series 2026 Bond, a new Series 2026 Bond in principal amount equal to the unredeemed portion of such Series 2026 Bond will be issued.

In case any Exchange Bond is to be redeemed in part only, the notice of redemption which relates to such Exchange Bond shall state also that on or after the redemption date, upon surrender of such Series 2026 Bond, a new Series 2026 Bond in principal amount equal to the unredeemed portion of such Series 2026 Bond will be issued.

Execution and Delivery of the Series 2026 Bonds The Mayor is hereby authorized to execute by manual or facsimile signature the Series 2026 Bonds and the Town Recorder to countersign by manual or facsimile signature the Series 2026 Bonds and to have placed on the Series 2026 Bonds the official seal of the Issuer. The Town Recorder is hereby authorized to deliver to the Drinking Water Board the Series 2026 Bonds upon payment to the Issuer of the proceeds.

Delinquent Payment. Payments of principal and interest on the Series 2026 Bonds which are delinquent from the due date thereof shall draw interest at the rate of eighteen percent (18%) per annum on the delinquent payment from said due date until paid in full.

Exchange of State Bonds. As long as the Drinking Water Board is the sole Registered Owner of the Series 2026 Bonds, the Series 2026 Bonds shall be issued only as State Bonds in the form prescribed in Exhibit A. It is recognized that the Drinking Water Board may sell or otherwise transfer the Series 2026 Bonds pursuant to the provisions of the State Financing Consolidation Act, Title 63B, Chapter 1b, Utah Code Annotated 1953, as amended, or otherwise. In the event the Drinking Water Board determines to sell or otherwise transfer all or a portion of the Series 2026 Bonds pursuant to the State Financing Consolidation Act, or otherwise, the Series 2026 Bonds shall be exchanged at the office of the Paying Agent for a like aggregate principal amount of Exchange Bonds in accordance with the provisions of this Section 2.9 and Section 3.1 hereof. Exchange Bonds may thereafter be exchanged from time to time for other Exchange Bonds in accordance with Section 3.1 hereof. Any Series 2026 Bond, or any portion thereof, which is sold or otherwise transferred or liquidated by the Drinking Water Board pursuant to the State Financing Consolidation Act, or otherwise, shall be in the form of an Exchange Bond prescribed in Exhibit B, and shall be executed pursuant to authorization contained in Section 2.7 hereof. Each principal payment on the Series 2026 Bonds not previously paid or canceled shall be represented by an equivalent principal amount of Exchange Bonds, in authorized denominations, and of like maturity. The Issuer and its officers shall execute and deliver such documents and perform such acts as may reasonably be required by the Issuer to accomplish the exchange of the Series 2026 Bonds for Exchange Bonds, provided that the Drinking Water Board shall pay or cause to be paid all costs and other charges incident to such exchange and the Issuer shall have no obligation to pay any such costs or charges.

In the event the Issuer issues additional bonds pursuant to a General Indenture of Trust and Supplemental Indenture of Trust, the Drinking Water Board agrees, at no cost to it, to issue an exchange bond to replace the Series 2026 Bonds to allow for a trustee to act as paying agent and bond registrar for the exchange bond.

ARTICLE III

REGISTRATION, PAYMENT, AND FLOW OF FUNDS

Execution of and Registration of Series 2026 Bonds; Persons Treated as Owners. The Series 2026 Bonds shall be signed by the Issuer and the Issuer shall cause books for the registration and for the transfer of the Series 2026 Bonds to be kept by the Town Recorder who is hereby appointed the Registrar of the Issuer with respect to the Series 2026 Bonds. Any Series 2026 Bond may, in accordance with its terms, be transferred only upon the registration books kept by the Registrar, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Series 2026 Bond for cancellation, accompanied by delivery of a written instrument of transfer in a form approved by the Registrar, duly executed. No transfer shall be effective until entered on the registration books kept by the Registrar. Upon surrender for transfer of any Series 2026 Bond duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Registrar and duly executed by the Registered Owner or his attorney duly authorized in writing, the Issuer shall execute and deliver in the name of the transferee or transferees, a new Bond or Bonds of the same maturity and series for a like aggregate principal amount as the Series 2026 Bond surrendered for transfer. Series 2026 Bonds may be exchanged at the office of the Registrar for a like aggregate principal amount of Series 2026 Bonds of the same series or other authorized denominations and the same maturity. The execution by the Issuer of any Series 2026 Bond of any authorized denomination shall constitute full and due authorization of such denomination, and the Registrar shall thereby be authorized to deliver such Series 2026 Bond. The Registrar shall not be required to transfer or exchange any Exchange Bond at any time following the mailing of notice calling such Series 2026 Bond for redemption.

Series 2026 Bonds surrendered for payment, redemption, or exchange, shall be promptly canceled and destroyed by the Issuer.

The Issuer, the Registrar, and the Paying Agent may treat and consider the person in whose name each Series 2026 Bond is registered on the registration books kept by the Registrar as the holder and absolute owner thereof for the purpose of receiving payment of, or on account of, the principal or redemption price thereof and for all other purposes whatsoever, and neither the Issuer, nor the Registrar, nor the Paying Agent shall be affected by any notice to the contrary. Payment of any Series 2026 Bond shall be made only to or upon order of the Registered Owner thereof or his legal representative, but such registration may be changed as hereinabove provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Series 2026 Bond to the extent of the sum or sums so paid.

The Issuer may require the payment by the Registered Owner requesting exchange or transfer of Series 2026 Bonds of any tax or other governmental charge which is required to be paid with respect to such exchange or transfer and such charges shall be paid before such new Series 2026 Bond shall be delivered.

Deposit of Bond Proceeds and Capital Repair and Replacement Fund The proceeds from the sale of the Series 2026 Bonds shall be deposited upon delivery in the Escrow Account and shall be disbursed pursuant to the provisions of the Escrow Agreement. All monies deposited in the Escrow Account shall be used solely for the purpose of defraying all or a

portion of the costs of the Series 2026 Project including the payment of costs of issuance of the Series 2026 Bonds. Any unexpended proceeds balance remaining in the Escrow Account after completion of the Series 2026 Project shall be paid immediately into the "Huntsville Town Water Revenue Bond Fund," hereinafter referred to herein as the "Sinking Fund" established hereunder, and shall be used only for the prepayment of the Series 2026 Bonds based on original principal amount. Principal last to become due shall be prepaid first, and in the event less than all of the principal amount of the Series 2026 Bonds maturing on the last due date are to be redeemed, the Issuer shall by lot select those Series 2026 Bonds to be prepaid. Proceeds from the sale of the Series 2026 Bonds on deposit in the Escrow Account, may at the discretion of the Issuer, be invested by the Escrow Agent as provided in the Escrow Agreement. Following the expenditure of money or a transfer of unexpended funds from the Escrow Account to the Sinking Fund, the Escrow Account will be closed.

[There is hereby established in the custody of the Issuer, a Capital Repair and Replacement Fund. The Issuer shall make deposits into this account annually in an amount equal to five (5%) of the Issuer's annual drinking water system budget for the upcoming fiscal year, including depreciation. Such deposit shall be made within [15] days upon the adoption of the Issuer of its annual drinking water system budget for the upcoming fiscal year.]

The Series 2026 Bonds Constitute Special Limited Obligations. Notwithstanding anything in this Master Resolution elsewhere contained, the principal on the Series 2026 Bonds shall be payable out of one hundred percent (100%) of the Net Revenues, and in no event shall the Series 2026 Bonds be deemed or construed to be a general indebtedness of the Issuer or payable from any funds of the Issuer other than those derived from the operation of the System or from proceeds of the Series 2026 Bonds.

The Issuer may, in its sole discretion, but without obligation and subject to the Constitution, laws, and budgetary requirements of the State of Utah, make available properly budgeted and legally available funds to defray any insufficiency of Net Revenues to pay the Series 2026 Bonds; provided however, the Issuer has not covenanted and cannot covenant to make said funds available and has not pledged any of such funds for such purpose.

Flow of Funds. From and after the delivery date of the Series 2026 Bonds and any other Parity Bonds of the Issuer, and until all Series 2026 Bonds have been fully paid, the Revenues shall be set aside into a Revenue Fund referred to herein as "Revenue Fund" established under the Original Master Resolution. The Issuer will thereafter make accounting allocations of the funds deposited in said Revenue Fund for the following purposes and in the following priority:

(a) There shall be allocated to a subaccount established on the books of the Issuer hereunder known as the "Bond Fund," such amounts as will assure, to the extent of the availability of Revenues, the prompt payment of the principal on the Series 2026 Bonds as shall become due and on all bonds or obligations issued in parity therewith (including the Parity Bonds). The amount to be so set aside with respect to the Series 2026 Bonds shall, as nearly as may be practicable, be set aside and allocated to the Bond Fund, annually, on or before the tenth day of each [April], beginning [April__, 20__], an amount equal to the principal payable on the Series 2026 Bonds on the next succeeding payment date to the

end that there will be sufficient funds allocated to the Bond Fund to pay the principal on the Series 2026 Bonds and principal and interest on all bonds or obligations issued on a parity therewith, including the Parity Bonds, as and when the same become due. Amounts allocated to the Bond Fund shall be used solely for the purpose of paying the Series 2026 Bonds and principal and interest on all bonds or obligations issued in parity therewith, including the Parity Bonds, if applicable, and shall not be reallocated, transferred, or paid out for any other purpose. In the event insufficient moneys are available to make prompt payment of the full principal on the Series 2026 Bonds as shall become due and the principal and interest on all bonds and obligations issued in parity therewith, including the Parity Bonds, such moneys shall be allocated pro rata based on the amount of principal next coming due on the Series 2026 Bonds and each such Parity Bond.

(b) The Issuer shall, upon the issuance of the Series 2026 Bonds, deposit annually \$[] into a subaccount established on the books of the Issuer known as the "Series 2026 Reserve Account" until the Series 2026 Reserve Account Requirement of \$36,000 has been met. Amounts deposited in the Series 2026 Reserve Account shall be used to pay the principal on the Series 2026 Bonds at any time when there are insufficient funds in the Bond Fund to pay the same, but pending such use may be invested as hereafter provided. No further deposits to said Series 2026 Reserve Account need be made unless payments from said Series 2026 Reserve Account have reduced the same below the Series 2026 Reserve Account Requirement, in which event the Issuer agrees to deposit prior to the next payment date on the Series 2026 Bonds legally available moneys into the Series 2026 Reserve Account until there shall be on deposit therein \$[50,000]. In lieu of a separate subaccount as provided herein, the Issuer may use internal notations on its books in order to account for the accumulation and maintenance of the Series 2026 Reserve Account Requirement:

(c) From the amounts on deposit in the Revenue Fund after the payment of the amounts required by the above subsections, there shall be allocated monthly in accordance with its covenant to establish a Capital Facilities Replacement Reserve Account for the Series 2026 Bonds (the "Replacement Account") as provided in Section 4.1(r) hereof, the Issuer will deposit monthly, on the [10th day of each month beginning _____, 20__], into the Issuer's Replacement Account an amount equal to 5% of the Issuer's annual operating budget for the System, including debt service and depreciation, for the Issuer's then current fiscal year. The Issuer shall continue to fund the Replacement Account until the Series 2026 Bonds have been paid in full (or provision is made for such payment) as provided in this Supplemental Master Resolution.

(d) All remaining funds, if any, in the Bond Fund after all of the payments required to be made into the Bond Fund and Series 2026 Reserve Account have been made, may be used by the Issuer (i) to purchase or prepay any Bond in accordance with the provisions hereof governing prepayment of the Bonds authorized hereunder in advance of maturity or, in the case of Parity Bonds, in accordance with the provisions of the resolution authorizing such Parity Bonds governing prepayment of such Parity Bonds in advance of maturity, including payment of expenses in connection with such purchase or prepayment;

and (ii) to pay the principal or prepayment price of on any Bonds, for any other lawful purpose, including without limitation, payment of other obligations of the Issuer.

(e) If at any time the Net Revenues of the Issuer shall be insufficient to make any payment to any of the above funds or accounts on the date or dates specified the Issuer shall make good the amount of such deficiency by making additional payments out of the first available Net Revenues thereafter received by the Issuer or from other legally available moneys of the Issuer

Investment of Funds. All money maintained on deposit in the Bond Fund, the Series 2026 Reserve Account, and in the Escrow Account shall be held as special and not as general deposits, the beneficial interest in which shall be in the registered owners from time to time of the Bonds. All money so maintained on deposit with the Issuer and the Escrow Agent shall be secured to the fullest extent required or permitted by the laws of the State of Utah pertaining to the securing of public deposits. All or part of the money in the Bond Fund and in the Escrow Account shall be invested by the Issuer or the Escrow Agent, as the case may be, in permitted investments, but any such investments so made shall always be such that the obligations mature or become optional for redemption in amounts and at times so as to assure the availability of the proceeds thereof when needed for the purpose for which such funds were created. Investment earnings on all such investments permitted hereunder shall be maintained in said funds or accounts and used for the purpose for which such fund or account was created. Whenever any money so invested from the Bond Fund or the Escrow Fund is needed for the purpose for which such fund was created, such investments, to the amount necessary, shall be liquidated by the Depository Bank at the direction of the Issuer, and the proceeds thereof applied to the required purpose. Investment earnings received on all investments in the Series 2026 Reserve Account shall be maintained in the Series 2026 Reserve Account until there shall be on deposit therein the Series 2026 Reserve Account Requirement. Thereafter, any investment earnings shall be transferred to the Bond Fund to be used to make payment on the Series 2026 Bonds.

Perfection of Security Interest.(a) The Master Resolution creates a valid and binding pledge and assignment of security interest in all of the Net Revenues and all other amounts pledged under the Master Resolution as security for payment of the Series 2026 Bonds, enforceable in accordance with the terms thereof.

(b) Under the laws of the State, such pledge and assignment and security interest is automatically perfected by Section 11-14-501, Utah Code Annotated 1953, as amended, and is and shall have priority as against all parties having claims of any kind in tort, contract, or otherwise hereafter imposed on the Net Revenues

ARTICLE IV

COVENANTS

Covenants of the Issuer The Issuer hereby covenants and agrees with each and every holder of the Series 2026 Bonds issued hereunder the following

(a) The Issuer covenants that it shall fund and maintain as provided herein all funds referenced herein, until such time as the Series 2026 Bonds have been paid in full.

(b) While any of the Series 2026 Bonds remain outstanding and unpaid, any resolution or other enactment of the Town Council of the Issuer, applying the Net Revenues for the payment of the Series 2026 Bonds shall be irrevocable until the Series 2026 Bonds have been paid in full, and shall not be subject to amendment or modification in any manner which would impair the rights of the holders of the Series 2026 Bonds or which would in any way jeopardize the timely payment of principal when due.

(c) So long as any Series 2026 Bonds remain outstanding, proper books of record and account will be kept by the Issuer separate and apart from all other records and accounts, showing complete and correct entries of all transactions relating to the receipt and use of the Revenues. Each Bondholder or any duly authorized agent or agents of such holder shall have the right at all reasonable times to inspect all records, accounts and data relating thereto. Except as otherwise provided herein, the Issuer further agrees that it will within one hundred eighty (180) days following the close of each Sinking Fund Year cause an audit of such books and accounts to be made by an independent firm of certified public accountants, showing the receipts and disbursements for account of the Revenues, and that such audit will be available for inspection by the Bondholder; provided, however, during such periods of time as the Drinking Water Board is the Registered Owner of the State Bonds, each such audit will be supplied to the Drinking Water Board as soon as completed without prior request therefor by the Drinking Water Board. The Bondholder may, upon written request from the Issuer setting forth the reasons why a certified audit is not necessary or is impractical, waive the audit requirements for any particular Sinking Fund Year set forth in this Subsection 4.1(c), provided, however, that such waiver shall not apply to the reporting requirements of the Issuer set forth in Subsection 4.1(d) herein.

(d) In addition to the reporting requirements set forth in Subsection 4.1(c) above, the Issuer shall submit to the Drinking Water Board within one hundred eighty (180) days following the close of each Sinking Fund Year, a summary report substantially in the form as provided by the Drinking Water Board to the Issuer upon purchase of the Series 2026 Bonds.

(e) If a Bondholder is other than the Drinking Water Board, the Issuer agrees to furnish a copy of such information to such Bondholder at its request after the close of each Sinking Fund Year. Any Bondholder shall have the right to discuss with the accountant compiling such information the contents thereof and to ask for such additional information as it may reasonably require.

(f) The Bondholder shall have the right at all reasonable times to inspect the Series 2026 Project, and all records, accounts and data of the Issuer relating thereto, and upon request, the Issuer will furnish to the Drinking Water Board, financial statements and other information relating to the Issuer and the Series 2026 Project as it may from time to time reasonably require.

(g) The Issuer will from time to time duly pay and discharge or cause to be paid all taxes, assessments and other governmental charges, if any, lawfully imposed upon the Series 2026 Project, or any part thereof or upon the Net Revenues, as well as any lawful claims which if unpaid might by law become a lien or charge upon the Series 2026 Project or the Net Revenues or any part thereof or which might impair the security of the Series 2026 Bonds, except when the Issuer in good faith contests its liability to pay the same.

(h) All payments falling due on the Series 2026 Bonds shall be made to the Bondholder thereof at par and all charges made by the Depository Bank for its services shall be paid by the Issuer.

(i) The Issuer will maintain its corporate identity, will make no attempt to cause its corporate existence to be abolished and will resist all attempts by other municipal corporations to annex all or any part of the territory now or hereafter in the Issuer or served by the Series 2026 Project.

(j) The Issuer, in its operation of the System, will carry insurance, including, but not limited to, workmen's compensation insurance and public liability insurance, in such amounts and to such extent as is normally carried by others operating public utilities of the same type. The cost of such insurance shall be considered an Operation and Maintenance Expense of the System. In the event of loss or damage, insurance proceeds shall be used first for the purpose of restoring or replacing the property lost or damaged. Any remainder shall be paid into the Sinking Fund.

(k) The Issuer will not sell, lease, mortgage, encumber, or in any manner dispose of the System or any substantial part thereof, including any and all extensions and additions that may be made thereto, until all Series 2026 Bonds have been paid in full, except that the Issuer may sell any portion of said property which shall have been replaced by other property of at least equal value, or which shall cease to be necessary for the efficient operation of the System, provided, however, that in the event of any sale as aforesaid, the proceeds of such sale shall be paid into the Sinking Fund.

(l) The Issuer may consolidate the bills submitted for water service with those submitted for sewer service, if applicable, for those persons who are liable for the payment of charges for such services and require that each such consolidated bill be paid in full as a unit, and refuse to permit payment of one portion without payment of the remainder. Any bill not paid within thirty (30) days from the date it is mailed to the customer shall be deemed delinquent. The Issuer hereby agrees that if any water bill remains delinquent for more than sixty (60) days, it will initiate proceedings to cause all water service to the water user concerned to be cut off immediately.

(m) The Issuer will from time to time duly pay and discharge or cause to be paid all taxes, assessments and other governmental charges, if any, lawfully imposed upon the System or any part thereof or upon the Revenues, as well as any lawful claims for labor, materials or supplies which if unpaid might by law become a lien or charge upon the System or the Revenues or any part thereof or which might impair the security of the Bonds, except when the Issuer in good faith contests its liability to pay the same.

(n) The Issuer will not grant a franchise for the operation of any competing water system within its corporate limits, as long as the Series 2026 Bonds authorized herein remain outstanding.

(o) The Issuer, in order to assure the efficient management and operation of the System and to assure the Bondholders from time to time that the System will be operated on sound business principles, will employ competent and experienced management for the System, will use its best efforts to see that the System is at all times operated and maintained in first-class repair and condition and in such manner that the operating efficiency thereof shall be of the highest character, and will use its best efforts to see that Operation and Maintenance Expenses are at no time in excess of the Revenues reasonably available for the payment thereof.

(p) The Issuer certifies that it has complied with the requirements of the prior Supplemental Resolutions with respect to the issuance of additional debt on a parity with the Outstanding Bonds.

(q) The Issuer agrees, in accepting the proceeds of the Series 2026 Bonds, to comply with all applicable state and federal regulations related to the Utah State Revolving Fund administered by the Drinking Water Board. These requirements include, but are not limited to, Title XVI of the Safe Drinking Water Act of 1996, OMB Circular A-133, the Utah Federal State Revolving Fund (SRF) Program (R309-705 of the Utah Administrative Code), the Local Government Bonding Act, the Utah Money Management Act, the Utah Procurement Code, and the State of Utah Legal Compliance Audit Guide.

(r) The Issuer shall establish a Capital Facilities Replacement Fund (the "Replacement Fund") to be held by the Issuer and shall deposit annually therein an amount equal to at least 5% of the Issuer's annual operating budget for the System, including debt service and depreciation, as more fully described in Section 3.4(c). The Replacement Fund shall never serve as security for or a source of payment of principal on the Series 2026 Bonds. The Issuer shall retain and continue to make deposits into the Replacement Fund as long as the Series 2026 Bonds are outstanding. The Issuer shall limit the use of moneys on deposit in the Replacement Fund to the acquisition and construction of (a) replacements of obsolete System equipment or facilities, (b) extensions or additions to the Issuer's System, and (c) other capital improvements necessary to keep the System in good working condition. No disbursements shall be made from the Replacement Fund unless and until the Issuer has given at least 30 days' advance written notice to the Drinking Water Board specifying the amount of the proposed disbursement and the purpose for which the disbursement will be made. The Issuer shall not, however, be required to obtain the consent of the Drinking Water Board prior to making any disbursements from the Replacement Fund..

Additional Indebtedness. No indebtedness, bonds, or notes of the Issuer payable on a priority superior to the Series 2026 Bonds out of the Net Revenues from the System shall be created or incurred by the Issuer. Furthermore, the Series 2026 Bonds shall not be entitled to any priority one over the other in application of the Net Revenues of the System, regardless of the time or times of their issuance, it being the intention of the Issuer that there shall be no priority among the Series

2026 Bonds authorized to be issued pursuant to this Master Resolution regardless of the fact that they may be actually issued and delivered at different times. Except as provided below, the Issuer expressly agrees and covenants that it will not hereafter issue any bonds or obligations payable from the Net Revenues of the System, or any part thereof, or which constitutes a lien on such Net Revenues or on the System until all Series 2026 Bonds have been paid in full unless such additional bonds are issued in such manner that they are in all respects subordinate to the Series 2026 Bonds.

The provisions of the foregoing paragraph are subject to the following two exceptions:

(a) The Series 2026 Bonds or any part thereof may be refunded pursuant to the provisions of Section 2.3 herein. The refunding bonds so issued shall enjoy a lien on the Net Revenues on a parity with the Series 2026 Bonds provided that (i) the average aggregate Annual Debt Service for such refunding Parity Bonds does not exceed the then remaining average aggregate Annual Debt Service for the Series 2026 Bonds being refunded therewith and (ii) the maximum aggregate Annual Debt Service for such refunding Parity Bonds is less than or equal to the maximum aggregate Annual Debt Service for the Series 2026 Bonds being refunded therewith

(b) Additional Parity Bonds may also be issued on a parity with the Series 2026 Bonds herein authorized if all of the following conditions are met at the time of the issuance of such additional Parity Bonds:

(i) The Net Revenues of the System in the fiscal year preceding the year in which the Parity Bonds are to be issued were at least 125% of the maximum Annual Debt Service on all of the Series 2026 Bonds and Parity Bonds then outstanding and the Parity Bonds so proposed to be issued. For purposes of compliance with this paragraph, Net Revenues may be adjusted to take into account any rate increases put in place prior to the issuance of the Parity Bonds.

(ii) All payments required by this Master Resolution to be made into the Sinking Fund must have been made in full and there must be in the Series 2026 Reserve Account the full amount required by this Master Resolution to be accumulated therein.

(iii) The proceeds of the Parity Bonds must be used for the making of improvements, extensions, renewals, replacements, or repairs to the System or to refund Series 2026 Bonds or Parity Bonds and to pay costs of issuance and fund reserves.

Additional Representations.

(a) The Issuer represents that it is a “governmental unit” within the meaning of Section 141(b)(6) of the Code.

(b) The Issuer represents and certifies that it will not take or permit any action to be taken which would cause the Series 2026 Bonds to be “arbitrage bonds” under Sections 103 and 148 of the Code.

(c) The Issuer represents that no amounts disbursed from the Escrow Account will be used, directly or indirectly, to finance a project used or to be used in the trade or business of a person who is not a "governmental unit" within the meaning of Section 141(b)(6) of the Code.

(d) The total principal amount of the Series 2026 Bonds does not exceed the costs of the Series 2026 Project

Bank Designation of Series 2026 Bonds. For purposes of and in accordance with Section 265 of the Code, the Issuer hereby designates the Series 2026 Bonds as an issue qualifying for the exception for certain qualified tax-exempt obligations to the rule denying banks and other financial institutions 100% of the deduction for interest expenses which is allocable to tax-exempt interest. The Issuer reasonably anticipates that the total amount of tax-exempt obligations (other than obligations described in Section 265(b)(3)(C)(ii) of the Code) which will be issued by the Issuer and by any aggregated issuer during calendar year 2019 will not exceed \$10,000,000. For purposes of this Section, "aggregated issuer" means any entity which, (i) issues obligations on behalf of the Issuer, (ii) derives its issuing authority from the Issuer, or (iii) is directly or indirectly controlled by the Issuer within the meaning of Treasury Regulation Section 1.150-1(e). The Issuer hereby represents that (a) it has not created and does not intend to create and does not expect to benefit from any entity formed or availed of to avoid the purposes of Section 265(b)(3)(C) or (D) of the Code and (b) the total amount of obligations so designated by the Issuer, and all aggregated issuers for calendar year 2019 does not and will not exceed \$10,000,000.

Section 4.5. Tax Matters

(a) The Issuer shall make no investment or other use of the proceeds of the Series 2026 Bonds at any time during the term thereof which, if such investment or other use had been reasonably expected on the date the Series 2026 Bonds is issued, would have caused the Series 2026 Bonds to be arbitrage bonds within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder and shall comply with all the requirements thereof throughout the term of the Series 2026 Bonds.

(b) The Mayor and the Town Clerk of the Issuer are hereby authorized and directed to execute such certificates as shall be necessary to establish that the Series 2026 Bonds are not "arbitrage bonds" within the meaning of Section 148 of the Code and the Treasury Regulations promulgated or proposed with respect thereto, as the same currently exist, or may from time to time hereafter be amended, supplemented or revised. The Issuer covenants and certifies to and for the benefit of the Registered Owners that no use will be made of the proceeds of the issue and sale of the Series 2026 Bonds, or any funds or accounts of the Issuer which may be deemed to be gross proceeds of the Series 2026 Bonds, which use, if it had been reasonably expected on the date of issuance of the Series 2026 Bonds, would have caused the Series 2026 Bonds to be classified as "arbitrage bonds" within the meaning of Section 148 of the Code. Pursuant to this covenant, the Issuer obligates itself to comply throughout the term of the Series 2026 Bonds with the requirements of Sections 103 and 141 through 150 of the Code and the regulations proposed or promulgated with respect thereto. The Issuer further represents and covenants that no bonds or other evidences of indebtedness of the Issuer have been or will be issued, sold, or delivered within

a period beginning fifteen (15) days prior to the sale of the Series 2026 Bonds and ending fifteen (15) days following the delivery of the Series 2026 Bonds

ARTICLE V

MISCELLANEOUS

Default and Remedies. Failure of the Issuer to (i) pay principal or interest on the Series 2026 Bonds, when due and payable or (ii) perform any covenant or requirement of the Issuer under this Master Resolution within thirty (30) days after having been notified in writing by a Bondholder of such failure shall constitute an event of default hereunder and shall allow each Bondholder to take the following enforcement remedies.

(a) The Bondholder may require the Issuer to pay an interest penalty equal to eighteen percent (18%) per annum of the outstanding principal amount on the Series 2026 Bonds, said interest penalty to accrue from the date of the notice of the Bondholder to the Issuer referenced hereinabove until the default is cured by the Issuer. Said interest penalty shall be paid on each succeeding payment date until the default is cured by the Issuer.

(b) The Bondholder may appoint a trustee bank to act as a receiver of the Revenues of the System for purposes of applying said Revenues toward the Revenue allocations required in **Error! Reference source not found.** herein and in general, protecting and enforcing each Bondholder's rights thereto, in which case, all administrative costs of the trustee bank in performing said function shall be paid by the Issuer.

No remedy conferred herein is intended to be exclusive of any other remedy, but each and every such remedy shall be cumulative and shall be in addition to any other remedy given to each Bondholder hereunder or now or hereafter existing at law or in equity or by statute. No delay or omission to exercise any right, power, or remedy accruing upon a default shall impair any such right, power, or remedy or shall be construed to be a waiver of any default or acquiescence therein; and every such right, power, or remedy may be exercised from time to time as may be deemed expedient.

Amendments to Master Resolution. Provisions of this Master Resolution shall constitute a contract between the Issuer and the Bondholder; and after the issuance of the Series 2026 Bonds, no change, variation, or alteration of any kind in the provisions of this Master Resolution shall be made in any manner until such time as all of the Series 2026 Bonds have been paid in full except as hereinafter provided.

So long as the Purchaser is the Registered Owner of 100% of the Series 2026 Bonds, no change, revision, addition or deletion may be made to this Master Resolution without the prior written approval of the Purchaser; such consent to not be unreasonably withheld.

Except as otherwise provided herein, the Bondholders shall have the right from time to time to consent to and approve the adoption by the Issuer of resolutions modifying or amending

any of the terms or provisions contained in this Master Resolution in the manner and to the extent set out below.

Whenever the Issuer shall propose to amend or modify this Master Resolution under the provisions of this section, it shall cause notice of the proposed amendment to be sent to all Bondholders of all Series 2026 Bonds then Outstanding. Such notice shall briefly set forth the nature of the proposed amendment and shall state that a copy of the proposed amendatory resolution is on file in the office of the Town Recorder for public inspection. Should a Bondholder consent to the proposed amendment to this Master Resolution, it shall submit to the Issuer a written instrument which shall refer to the proposed amendatory resolution described in said notice and shall specifically consent to and approve the adoption thereof. Upon receipt of Bondholder consents representing at least sixty-six percent (66%) of the principal of Series 2026 Bonds outstanding, the governing body of the Issuer may adopt said amendatory resolution, and it shall become effective, provided, however, that nothing in this Section 5.1(a) shall permit or be construed as permitting (a) an extension of the stated maturity or reduction in the principal amount of, or reduction in the rate of or extension of the time of paying of interest payments, without the consent of the Bondholder of such Series 2026 Bonds, or (b) a reduction in the amount or extension of the time of any payment required by any fund or account established hereunder without the consent of the Bondholders of all the Series 2026 Bonds which would be affected by the action to be taken, or (c) a reduction in the aforesaid aggregate principal amount of Series 2026 Bonds, the Bondholders of which are required to consent to any such waiver or a mandatory resolution, or (d) affect the rights of the Bondholders of less than all Series 2026 Bonds then outstanding, without the consent of the Bondholders of all the Series 2026 Bonds at the time outstanding which would be affected by the action to be taken.

If a Bondholder at the time of the adoption of such amendatory resolution shall have consented to and approved the adoption thereof as herein provided, said Bondholder shall not have any right or interest to object to the adoption of such amendatory resolution or to object to any of the terms or provision therein contained or to the operation thereof or to enjoin or restrain the Issuer from taking any action pursuant to the provisions thereof. Any consent given by a Bondholder pursuant to the provisions of this section shall be conclusive and binding upon all successive Bondholders.

The fact and date of the execution of any instrument under the provisions of this section may be proved by the certificate of any officer in any jurisdiction who by the laws thereof is authorized to take acknowledgments of deeds within such jurisdiction, that the person signing such instrument acknowledged before him the execution thereof, or may be proved by an affidavit of a witness to such execution sworn to before such officer. Evidence of ownership of Series 2026 Bonds shall be established by books of the Registrar.

Maintenance of Proceedings A certified copy of this Master Resolution and every amendatory or supplemental ordinance or resolution shall be kept on file in the office of the Town Recorder where it shall be made available for inspection by any Bondholder or his agent. Upon payment of the reasonable cost of preparing the same, a certified copy of this Master Resolution, any amendatory or supplemental ordinance or resolution will be furnished to any Bondholder. The Bondholders may, by suit, action, mandamus, injunction, or other proceedings, either at law or in equity, enforce or compel performance of all duties and obligations required by this Master

Resolution to be done or performed by the Issuer. Nothing contained herein, however, shall be construed as imposing on the Issuer any duty or obligation to levy any tax either to pay the principal or interest on the Series 2026 Bonds authorized herein or to meet any obligation contained herein concerning the Series 2026 Bonds.

Defeasance of Series 2026 Bonds. If the Issuer shall pay or cause to be paid, or there shall be otherwise paid or provision for payment made to the Registered Owner of the Series 2026 Bonds for the payments due or to become due thereon at the times and in the manner stipulated therein, then the first lien pledge of the Net Revenues under this Master Resolution and any and all estate, right, title, and interest in and to any of the funds and accounts created hereunder (except moneys or securities held by an escrow agent for the payment of the Series 2026 Bonds) shall be cancelled and discharged. Any Series 2026 Bond shall be deemed to be paid within the meaning of this Section when payment of the Series 2026 Bonds (whether such due date be by reason of maturity or upon prepayment or redemption as provided herein) shall have been made or provided for in accordance with the terms thereof. At such time as the Series 2026 Bonds shall be deemed to be paid hereunder, they shall no longer be secured by or entitled to the benefits hereof (except with respect to the moneys and securities held by an escrow agent for the payment of the Series 2026 Bonds).

Sale of Series 2026 Bonds Approved. The sale of the Series 2026 Bonds to the Drinking Water Board, at par, is hereby ratified, confirmed, and approved.

Bondholders not Responsible The Bondholders shall not be responsible for any liabilities incurred by the Issuer in the acquisition or construction of the Series 2026 Project or for the failure of the System to function successfully after completion of the Series 2026 Project.

Additional Certificates, Documents, and Other Papers The appropriate officials of the Issuer, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the Issuer any or all additional certificates, documents, and other papers and to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Master Resolution and the documents authorized and approved herein.

Severability. If any section, paragraph, clause, or provision of this Master Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Master Resolution. It is hereby declared by the governing body of the Issuer that it is the intention of the Issuer by the adoption of this Master Resolution to comply in all respects with the provisions of the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated, 1953, as amended.

Resolutions in Conflict. All resolutions or parts thereof in conflict with the provisions of this Master Resolution are, to the extent of such conflict, hereby repealed.

Effective Date of Resolution. This Master Resolution shall take effect immediately upon its approval and adoption.

Counterparts This Master Resolution may be executed in any number of counterparts, each of which shall be deemed an original and all of which, when so executed and delivered, shall constitute but one and the same instrument.

(SEAL)

By: _____
Mayor

ATTEST:

By: _____
Town Recorder

EXHIBIT A

FORM OF STATE BONDS

UNITED STATES OF AMERICA
STATE OF UTAH
HUNTSVILLE TOWN, UTAH
WATER REVENUE BOND, SERIES 2026

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Issue Date</u>
1.50%	April 1, 20__	[____], 2026

Number R - 1 \$1,698,000

Registered Owner: STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL
QUALITY, DRINKING WATER BOARD

Principal Amount: [ONE MILLION SIX HUNDERED NINETY EIGHT THOUSAND]
DOLLARS AND NO/100 DOLLARS

Huntsville Town (the “Issuer”), a political subdivision and body politic of the State of Utah, acknowledges itself indebted and for value received hereby promises to pay, but solely in the manner and from the revenues and sources hereinafter provided, to the Registered Owner last named on the Registration Certificate attached hereto, on the Payment Dates specified below, the Repayable Principal Amount and Debt Forgiveness Amount, set forth in the “Certificate of Dates of Payment and Amount” set forth at the end of this Bond (the “Certificate”), but in no event more than a maximum principal amount of [\$1,698,000, with \$ 510,000 in principal forgiveness, for a net repayable amount of \$ 1,188,000,] with principal payable beginning on April 1, 2028. [Accordingly, approximately fifty percent 50%)] of each incremental advance shall be forgiven and shall be recorded under the “Debt Forgiveness Amount” column on the Certificate of Dates of Payment and Amount on the State Bond certificate. The remaining approximately [fifty percent (50%)] of each increment advance shall be recorded under the “Repayable Principal Amount” column on the Certificate of Dates of Payment and Amount and shall constitute the total principal repayment obligation of the Issuer with respect to the Series 2026 Bonds. The Issuer hereby certifies that the initial registered owner of this Bond has committed to purchase this Bond for the total Principal Sum of [\$1,698,000]. The Repayable Principal Amount on the Bond shall be payable by check or draft mailed by the Town Recorder of the Issuer (the “Paying Agent”) to the Registered Owner on each payment date with Repayable Principal Amount due as follows:

Payment Date (April 1)	<u>Repayable Principal Payable</u>
2028	32,000
2029	32,000
2030	33,000
2031	33,000
2032	34,000
2033	34,000
2034	35,000
2035	35,000
2036	36,000
2037	36,000
2038	37,000
2039	37,000
2040	38,000
2041	38,000
2042	39,000
2043	40,000
2044	40,000
2045	41,000
2046	41,000
2047	42,000
2048	43,000
2049	43,000
2050	44,000
2051	44,000
2052	45,000
2053	46,000
2054	46,000
2055	47,000
2056	48,000
2057	49,000

If less than \$1,698,000 in Repayable Principal is advanced on the Series 2026 Bonds, the repayment period shall be shortened and the number of annual principal installments shall be reduced in inverse order of payment (and the amount of the final remaining principal payment shall be reduced, if required) to correspond to the maximum repayable principal amount of the Series 2026 Bonds.

As long as the Drinking Water Board is the registered holder of this Bond, installment payments of principal shall be made by check or draft mailed to the Drinking Water Board as the registered holder at the address shown on the registration books maintained by the Registrar.

If any installment payment of Bond principal is not paid when due and payable, the Issuer shall pay interest at the rate of eighteen percent (18%) per annum from said due date until paid.

All payments shall be made in any coin or currency which on the date of payment is legal tender for the payment of debts due the United States of America.

This Series 2026 Bond is issued on a parity with the Issuer's Outstanding Water Revenue and Refunding Bonds, Series 2019.

This Bond is payable solely from a special fund designated the "Huntsville Town Bond Account," into which account and into a reserve therefor, to the extent necessary to assure prompt payment of this Bond, shall be pledged one hundred percent (100%) of the Net Revenues (all as defined in the hereinafter defined Master Resolution) to be derived from the operation of the Issuer's water system (the "System"), all as more fully described and provided in the Supplemental Master Resolution dated as of [_____] 1, 20____], as authorized by the Town Council of the Issuer on January 7, 2026 (the "Master Resolution").

This Bond is issued pursuant to (a) the Master Resolution, and (b) the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated, 1953, as amended, for the purpose of (i) financing all or a portion of the costs of improvements to its water system (the "System") including the replacement of a culinary water main line and all related improvements (collectively, the "Series 2026 Project") and (ii) paying costs of issuance of the Series 2026 Bonds. This Bond is a special limited obligation of the Issuer payable solely from the Net Revenues of the System and does not constitute an indebtedness of the Issuer within the meaning of any state constitutional or statutory limitation. In no event shall this Bond be deemed or construed to be a general obligation indebtedness of the Issuer or payable from any funds of the Issuer other than the Net Revenues of the System.

As provided in the Master Resolution, bonds, notes, and other obligations may be issued from time to time in one or more series in various principal amounts, may mature at different times, may bear interest at different rates, and may otherwise vary as provided in the Master Resolution, and the aggregate principal amount of such bonds, notes, and other obligations which may be issued is not limited. This Bond and all other bonds, notes, and other obligations issued and to be issued under the Master Resolution on a parity with this Bond are and will be equally and ratably secured by the pledge and covenants made therein, except as otherwise expressly provided or permitted in or pursuant to the Resolution.

The issuance of this Bond shall not, directly, indirectly, or contingently, obligate the Issuer or any agency, instrumentality, or political subdivision thereof to levy any form of taxation therefor or to make any appropriation for its payment.

This Bond is subject to prepayment and redemption at any time, in whole or in part (if in part, in integral multiples of \$1,000), at the election of the Issuer in inverse order of the due date of the principal installments hereof and by lot selected by the Issuer if less than all Bonds of a particular due date are to be redeemed, upon notice given as hereinafter set forth, at a redemption price equal to the principal amount to be so prepaid.

Notice of redemption shall be mailed by the Issuer, postage prepaid, not less than thirty (30) days prior to the date fixed for prepayment, to the registered owner of this Bond addressed to such owner at its address appearing on the registration books maintained by the Issuer.

Subject to the provisions of the Master Resolution, the Bonds are issuable in fully registered form, without coupons, in denomination equal to the principal amount of the bonds or, upon exchange, in the denomination of \$1,000 and any integral multiple thereof.

The Issuer covenants and agrees that it will fix rates for water service sufficient to pay when due this Bond, and the principal and interest on all bonds issued on a priority to or parity with this Bond, if any, as the same fall due, provided such rates must be reasonable rates for the type, kind, and character of the service rendered, and will collect and account for the Revenues (as defined in the Master Resolution) to be received for such service, and will set aside one hundred percent (100%) of the Net Revenues of the System to pay the Bond according to the payment terms hereinabove set forth and the principal and interest on all bonds issued on a parity with this Bond, if any.

The Master Resolution may be modified or amended by action on behalf of the Issuer taken in the manner and subject to the conditions and exceptions prescribed therein. The holder or owner of this Bond shall have no right to enforce the provisions of the Master Resolution or to institute action to enforce the pledge or covenants made therein or to take any action with respect to an event of default under the Master Resolution or to institute, appear in, or defend any suit or other proceeding with respect thereto, except as provided in said Master Resolution.

This Bond shall be registered in the name of the initial purchaser and any subsequent purchasers in an appropriate book in the office of the Town Recorder of the Issuer, who shall be the Registrar. This Bond is transferable only by notation upon said book by the registered owner hereof in person or by his attorney duly authorized in writing, by the surrender of this Bond, together with a written instrument of transfer satisfactory to the Issuer, duly executed by the registered owner or his attorney duly authorized in writing; thereupon, this Bond shall be delivered to and registered in the name of the transferee.

It is hereby declared that all acts, conditions, and things required to exist, happen, and be performed precedent to and in the issuance of this Bond have existed, have happened, and have been performed in regular and due time, form, and manner as required by law, that the amount of this Bond does not exceed any limitation prescribed by the Constitution or statutes of the State of Utah, that the Net Revenues to be derived from the operation of the System have been pledged and that an amount therefrom will be set aside into a special fund by the Issuer sufficient for the prompt payment of this Bond and all bonds issued on a parity with this Bond, if any, and, said Net Revenues are not pledged, hypothecated, or anticipated in any way other than by the issue of this Bond and all bonds issued on a parity with this Bond, if any.

IN TESTIMONY WHEREOF, the Issuer has caused this Bond to be signed by its Mayor and countersigned by its Town Recorder under the corporate seal of said Issuer this _____, 2026.

(SEAL)

By: _____ (Do Not Sign)
Mayor

COUNTERSIGN:

By: _____ (Do Not Sign)
Town Recorder

REGISTRATION CERTIFICATE

(No writing to be placed herein except by
the Bond Registrar)

<u>Date of Registration</u>	<u>Name of Registered Owner</u>	<u>Signature of Bond Registrar</u>
	State of Utah Department of Environmental Quality, Drinking Water Board	

CERTIFICATE OF DATES OF PAYMENT AND AMOUNT

The undersigned authorized representative of the State of Utah Department of Environmental Quality, Drinking Water Board (the "Board"), hereby certifies that the Board has received written authorization from the Treasurer of the Issuer to stamp or write the amount or amounts indicated below on the date or dates set forth opposite such amount(s); that the amount last inserted under the column "Total Principal Sum" is the total amount received by the issuer for the issuance of this Bond, and that the undersigned has placed his/her signature in the space provided opposite such amount(s) to evidence the same.

<u>Amount of Payment</u>	<u>Date of Payment</u>	<u>Debt Forgiveness Amount</u>	<u>Repayable Principal Amount</u>	<u>Total Principal Sum</u>	<u>Board Representative Signature</u>
\$ _____	_____	\$ _____	\$ _____	\$ _____	_____
\$ _____	_____	\$ _____	\$ _____	\$ _____	_____
\$ _____	_____	\$ _____	\$ _____	\$ _____	_____
\$ _____	_____	\$ _____	\$ _____	\$ _____	_____
\$ _____	_____	\$ _____	\$ _____	\$ _____	_____
\$ _____	_____	\$ _____	\$ _____	\$ _____	_____
\$ _____	_____	\$ _____	\$ _____	\$ _____	_____
\$ _____	_____	\$ _____	\$ _____	\$ _____	_____
\$ _____	_____	\$ _____	\$ _____	\$ _____	_____
\$ _____	_____	\$ _____	\$ _____	\$ _____	_____
\$ _____	_____	\$ _____	\$ _____	\$ _____	_____
\$ _____	_____	\$ _____	\$ _____	\$ _____	_____

EXHIBIT B

FORM OF EXCHANGE BOND

UNITED STATES OF AMERICA
STATE OF UTAH
HUNTSVILLE TOWN
WATER REVENUE BOND, SERIES 2026

Interest Rate

%

Maturity Date

Issue Date

Registered Owner: _____

Principal Amount: _____ Dollars

Huntsville Town (the "Issuer"), a political subdivision and body politic of the State of Utah, acknowledges itself indebted and for value received hereby promises to pay, but solely in the manner and from the revenues and sources hereinafter provided, to the Registered Owner identified above, or registered assigns, on the Maturity Date specified above, or on a redemption date, upon presentation and surrender thereof, the Principal Amount, and in like manner to pay interest on the unpaid principal balance hereof accruing from _____, at the Interest Rate specified above (calculated on the basis of a 360 day year of twelve thirty day months) and payable on April 1 of each year (each an "Interest Payment Date") identified above by the Town Recorder of Huntsville Town (the "Paying Agent"), to the Registered Owner hereof beginning _____ and on each _____ thereafter until this Bond is paid in full. Principal and redemption price of this Bond shall be payable upon presentation of this Bond to the Paying Agent, or its successor as such paying agent, for payment at maturity.

If this Bond or any installment of interest hereon is not paid when due and payable, the Issuer shall pay interest on the unpaid amount, at the rate of eighteen percent (18%) per annum from the due date thereof until paid in full.

This Bond is one of an authorized issue of bonds of like date, term and effect except as to maturity, in the aggregate principal amount of _____ Dollars (\$ _____), issued in exchange for the conversion of the Issuer's Water Revenue Bond, Series 2026 (the "Series 2026 Bonds") dated [_____, 2026, in the Total Principal Sum of 1,698,000, authorized by a resolution of the Issuer duly adopted on January 7, 2026 authorizing a Supplemental Master Resolution dated as of [_____, 2026] (the "Master Resolution"). This Bond and the issue of Bonds of which it is a part is issued pursuant to (a) the Master Resolution and (b) the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated, 1953, as amended, for the purpose of (i) financing all or a portion of the costs of improvements to its water system (the "System") including the replacement of a culinary water main line and all related improvements (collectively, the "Series 2026 Project") and (ii) paying costs of issuance of the Bonds. This Bond is a special limited obligation of the Issuer payable solely from the Net Revenues (as defined in the Master Resolution) of the System and does not

constitute an indebtedness of the Issuer within the meaning of any state constitutional or statutory limitation. In no event shall this Bond be deemed or construed to be a general obligation indebtedness of the Issuer or payable from any funds of the Issuer other than the Net Revenues of the System.

As provided in the Master Resolution, bonds, notes, and other obligations may be issued from time to time in one or more series in various principal amounts, may mature at different times, may bear interest at different rates and may otherwise vary as provided in the Master Resolution, and the aggregate principal amount of such bonds, notes, and other obligations which may be issued is not limited. This Bond and all other bonds, notes, and other obligations issued and to be issued under the Master Resolution on a parity with this Bond are and will be equally and ratably secured by the pledge and covenants made therein, except as otherwise expressly provided or permitted in or pursuant to the Master Resolution.

The issuance of this Bond shall not, directly, indirectly, or contingently, obligate the Issuer or any agency, instrumentality, or political subdivision thereof to levy any form of taxation therefor or to make any appropriation for its payment.

This Bond is subject to redemption prior to maturity at any time, in whole or in part (if in part, in integral multiples of \$1,000), at the election of the Issuer, in whole or in part, in the order determined by the Issuer, upon not less than thirty (30) days' nor more than forty-five (45) days' prior notice, at a redemption price equal to one hundred percent (100%) of the principal amount of each Bond to be redeemed. Notice of redemption shall be mailed by the Issuer, postage prepaid, to the registered owners of said Bonds addressed to such owners at their address appearing on the registration books maintained by the Issuer.

Subject to the provisions of the Master Resolution, the Series 2026 Bonds (as defined in the Master Resolution) are issuable in fully registered form, without coupons, in denomination equal to the principal amount of the bonds or, upon exchange, in the denomination of \$1,000 or any integral multiple thereof.

The Issuer covenants and agrees that it will fix rates for water service sufficient to pay this Bond when due and principal and interest on all bonds issued on a priority to or parity with this Bond, if any, as the same fall due, provided such rates must be reasonable rates for the type, kind, and character of the service rendered, and will collect and account for the Revenues (as defined in the Master Resolution) to be received for such service, and will set aside one hundred percent (100%) of the Net Revenues of the System (as defined in the Master Resolution) to pay this Bond according to the payment terms hereinabove set forth and the principal and interest on all bonds issued on a parity with this Bond, if any.

The Master Resolution may be modified or amended by action on behalf of the Issuer taken in the manner and subject to the conditions and exceptions prescribed therein. The Registered Owner of this Bond shall have no right to enforce the provisions of the Resolution or to institute action to enforce the pledge or covenants made therein or to take any action with respect to an event of default under the Master Resolution or to institute, appear in, or defend any suit or other proceeding with respect thereto, except as provided in the Master Resolution.

This Bond is transferable by the registered holder hereof in person or by his attorney duly authorized in writing at the office of the Town Recorder (the "Registrar") in Huntsville Town, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution and upon surrender and cancellation of this Bond. Upon such transfer a new registered Bond or Bonds of the same series and the same maturity and of authorized denomination or denominations for the same aggregate principal amount will be issued to the transferee in exchange therefor.

It is hereby certified, recited, and declared that all conditions, acts, and things essential to the validity of this Bond and the issue of which it forms a part do exist, have happened, and have been done, and that every requirement of law affecting the issue hereof has been duly complied with; that this Bond and the issue of which it forms a part does not exceed any limitation prescribed by the Constitution and laws of the State of Utah; that one hundred percent (100%) of the Net Revenues to be derived from the operation of the System, including any future improvements, additions, and extensions thereto, have been pledged and will be set aside into said special fund by the Issuer to be used for the payment of this Bond and the issue of which it forms a part and all bonds issued on a parity with this Bond, if any, and that said Net Revenues of the System are not pledged, hypothecated, or anticipated in any way other than by the issue of Series 2026 Bonds of which this Bond is one and all bonds issued on a parity with this Bond, if any.

IN WITNESS WHEREOF, the Issuer has caused this Bond to be signed by its Mayor and countersigned by its Town Recorder with the seal of said Issuer affixed, all as of this _____, 2026.

(SEAL)

By: _____ (Do Not Sign)
Mayor

COUNTERSIGN:

By: _____ (Do Not Sign)
Town Recorder

ASSIGNMENT

FOR VALUE RECEIVED, _____, the undersigned sells, assigns, and transfers unto:

(Social Security or Other Identifying Number of Assignee)

(Please Print or Typewrite Name and Address of Assignee)

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney for registration thereof, with full power of substitution in the premises.

DATED: _____

Signature: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular without alteration or enlargement or any change whatever.

Signature Guaranteed:

NOTICE: The signature(s) should be guaranteed by an eligible guarantor institution (banks, stockbrokers, savings and loan associations and credit unions with membership in an approved signature guarantee medallion program), pursuant to S.E.C. Rule 17Ad-15.

STAFF REPORT TO TOWN COUNCIL

December 10, 2025

Ordinance 2025-12-4: Wildlands Urban Interface**Findings:**

At the Town Council Meeting on December 4, 2025 to take action on Ordinance 2025-12-4. The vote was tied and Ordinance 2025-12-4 failed to pass. This ordinance is presented to you again in the form that was constructed by Huntsville Town Attorney Bill Morris.

The ordinance gives the history of Utah State HB48 and the consequences of not passing the WUI map and building standards by the recommended dates of January 1, 2026. The consequences of not adopting the map and building standards presented in this ordinance are exclusions from funding and resources in the interface area.

The staff has given several recommendations for detailed questions to be answered including a slide presentation given by the DNR – Division of Forestry, a public meeting where a presentation was made by DNR – Division of Forestry, and a copy of the Utah State HB48. The resources are linked below:

<https://ffsl.utah.gov/wp-content/uploads/HB-48-Public-Meeting-Presentation-Website.pdf>

[HB 48 Public Meeting - Salt Lake City 11/6/2025 - YouTube](#)

<https://le.utah.gov/~2025/bills/static/HB0048.html>

Additional questions can be directed to DNR – Division of Forestry

Staff Recommendations:

The staff recommends that the TC pass Ordinance 2025-12-6 in its original form which was recommended by Town Attorney, Bill Morris.

Required Action:

Motion to Approve (Example: I move to recommend Approval of Ordinance 2025-12-4: Wildland Urban Interface *list reasons for approval* Subject to *Staff and other agency comments, and other conditions.*

Motion to Deny (Example: I move to recommend Denial, *list reasons for denial.*

Motion to Table (Example: I move to Table, *list reasons for tabling, Date tabled to and requirements for reappearance.*)

**HUNTSVILLE TOWN
ORDINANCE 2025-12-04**

WILDLAND-URBAN INTERFACE CODE

**AN ORDINANCE OF HUNTSVILLE, UTAH, ADOPTING CHAPTER 6.11 ENTITLED
“WILDLAND-URBAN INTERFACE (WUI) BUILDING CODE” INCLUDING THE WUI
SENSITIVE LANDS/HAZARAD AREA MAP IN ACCORDANCE WITH THE 2025 UTAH
LEGISLATURE HB 48; SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Huntsville Town is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, *Utah Code Annotated* §10-8-84 and §10-8-60 allow municipalities in the State of Utah to exercise certain police powers and nuisance abatement powers, including but not limited to providing for safety and preservation of health, promotion of prosperity, improve community well-being, peace and good order for the inhabitants of the Town;

WHEREAS, the Utah State Legislature in 2025 enacted House Bill 48 entitled “Wildland Urban Interface Modifications,” which among other things requires counties and municipalities to adopt that Wildland-Urban Interface (WUI) building code, limits, and standards and to preserve WUI areas and protect properties at risk from wildfire;

WHEREAS, under the State Legislature’s 2025 House Bill 48, the Utah Division of Forestry, Fire and State Lands (“Division”) directed the Town to create a “high-risk WUI map” which the Town implements as part of its existing “Sensitive Lands/Hazard Area Overlay Map” to include the “high-risk WUI map” (WUI Map) and the statute establishes requirements for adoption of WUI building code with limits and standards for structures located in WUI areas;

WHEREAS, the City finds that the WUI and its required WUI Map is a topographical/geography sensitive lands/hazard area that is, the intermix or interface of structures and vegetation in proximity to wildland fuels that pose a threat to life, property and the public welfare, and that adoption of this Ordinance and Map provides for public safety, preservation of health, promotion of prosperity, improve community well-being, peace and good order for the inhabitants of the Town as a measure to reduce wildfire risk;

WHEREAS, House Bill 48 provides that adoption of the WUI limits and standards is required for the Town to remain eligible for certain state reimbursements and funding related to wildfire mitigation and response;

WHEREAS, the Town seeks to implement the WUI Building Code referenced in House Bill 48, and has considered its application within the City boundary and seeks to establish a local WUI Map consistent with state guidance;

WHEREAS, the Town, in accordance with this unfunded State mandate, Weber Fire District, and the Town's departments, has completed preparation of a WUI Map, identifying areas within the Town that are subject to increased wildfire risk based on history, vegetation, fuels, topography, and structural exposure;

NOW, THEREFORE, be it ordained by the Town Council of Huntsville Town as follows:

Section 1: Repealer. Any Ordinance or portion of the Municipal Code inconsistent with this Ordinance is hereby repealed and any reference thereto is hereby vacated.

Section 2: Adoption. Chapter 6.11 of the *Huntsville Town Municipal Code* is amended as follows:

**Chapter 6.11
Wildland-Urban Interface Code**

Sections:

- 06.11.010 Definitions.**
- 06.11.020 WUI Building Code Adopted.**
- 06.11.030 Adoption of Wildland-Urban Interface (WUI) Map.**

06.11.010 Definitions.

For purposes of this Chapter, the following definitions apply:

1. "High-Risk WUI Property" means a property or structure located in the WUI Map where there may exist elevated wildfire risk exposure.
2. "Local fire authority" means Weber Fire District.
3. "WUI Building Code" means the most current version adopted by the State of Utah of the International Wildland-Urban Interface Code (IWUIC), a set of model regulations from the International Code Council (ICC) designed to reduce property loss from wildfires in areas where structures meet wildlands. It establishes requirements for building materials, construction methods, and land use to make structures and communities more resilient, including provisions for ignition-resistant construction, defensible space, emergency access, and water supply.
4. "WUI Map" means the Sensitive Lands/Hazard Area Map adopted by the Town that include the WUI Area designated in said WUI Map.
5. "Wildland-Urban Interface (WUI) Area" means any area within the Town boundary in which structures are adjacent to, intermingled with, or threatened by wildland fuels and which has been designated by map as subject to certain limits on development and the WUI Building Code.

06.11.020 WUI Building Code Adopted.

1. Adoption. The Town hereby adopts and incorporates herein, by this reference, the most current version of the WUI Building Code as adopted by the State of Utah.

2. **Applicability.** The WUI Building Code shall only apply to all new structures, additions, renovations triggered by applicable thresholds, and landscaping/site work within the WUI Area as designated herein.
3. **Conflict.** Where a conflict exists between existing Municipal Code and the WUI Building Code adopted herein, the WUI of this Chapter provisions shall govern as provided by law.
4. **Development.** The Town shall enforce the WUI Building Code as part of its subdivision, site plan, building permit, inspection, and code enforcement processes, in cooperation with the local fire authority and applicable Town departments.
5. **Grandfather.** Existing structures within the WUI Zone are not required to retrofit. However, when an existing structure triggers a permit for renovation or addition, the permit review shall include compliance with this Chapter.

06.11.030 Adoption of Wildland-Urban Interface (WUI) Map.

1. **Mapping.** The Wildland-Urban Interface Area Map (“WUI Map”) the most current version of the WUI Map adopted by the Utah Division of Forestry, Fire and State Lands (“Division”), as amended and updated by the Division, is hereby adopted as the WUI Map. The WUI Map delineates those areas within the Town that are determined to be at elevated risk of wildfire based on criteria including history, fuel conditions, structure exposure, vegetation type, density, slope, topography, geography, access limitations, and proximity to wildland fuels.
2. **WUI Map.** The Town hereby adopts and approves the WUI Map, attached hereto and incorporated herein by reference as Exhibit A, as the Official WUI Map to be included in the Town’s Sensitive land/Hazard Area Overlap Map and as a component of this Chapter.
3. **Notice.** The Town shall provide any notice that may be related to the WUI Map.
4. **Construction Limits.** New structures or development within the area designated on the WUI Map shall comply with the WUI Building Code. Efforts shall be made to protected open WUI Area as part of open space, a conservation subdivision, or otherwise as part of site plan or other similar development approval.
5. **Update.** The Town shall review and, if necessary, update the WUI Map as needed or required by State Law.

Section 3: Severability. If a court of competent jurisdiction determines that any part of this Ordinance is unconstitutional or invalid, then such portion of this Ordinance, or specific application of this Ordinance, shall be severed from the remainder, which shall continue in full force and effect.

Section 4: Effective date. This Ordinance take effect immediately upon mayoral approval and posting.

VOTES	AYE	NAY	RECUSED	EXCUSED
Mayor Richard Sorensen				
CM Bruce Ahlstrom				
CM Sandy Hunter				
CM Lewis Johnson				
CM James Truett				

PASSED AND ADOPTED by the Town Council on this ____ day of _____, 2026.

Richard L. Sorensen, Mayor of Huntsville Town

ATTEST:

Town Clerk, Huntsville Town

RECORDED this ____ day of _____, 2026.

PUBLISHED OR POSTED this ____ day of _____, 2026.

CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

In accordance with Utah Code Annotated §10-3-713, 1953 as amended, I, the Town Recorder Clerk of Huntsville Town, hereby certify that the foregoing Ordinance was duly passed and published or posted in accordance with State Law.

Huntsville Town Clerk

DATE: _____

Mayor Richard Sorensen

- **General Administration: Financial, Legal, Personnel, Public Safety**
- **WACOG Representative**
- **911 Board Member**
- **Huntsville Marathon Liaison**
- **Culinary Water Department**
- **4th of July Assistant**
- **Ice Rink Coordinator**
- **Appeals & Variances Coordinator/ Liaison**
- **Ogden Valley City Liaison**
- **Town Event Coordinator/Liaison**
- **Vision Committee Liaison**

Councilmember Lewis Johnson

- **Culinary Water Asst.**
- **Huntsville Waterworks Board Liaison**
- **Cemetery Department (Memorial Day)**
- **Town Building Official**
- **Morgan/Ogden Valley Rural Planning Org.**
- **4th of July Assistant**
- **Audit committee**
- **Town Clean-Up Co-Organizer**
- **Mosquito Abatement Board**
- **WC Animal Shelter/Control**
- **Landfill/Green Waste Facility**
- **Excavation Permit/Utilities/Blue Stakes**

Councilmember Bruce Ahlstrom

- **CERT Coordinator**
- **Roads**
- **Snow Removal**
- **Truck & Equipment Maintenance**

- Town Shop Organizer
- Town Building Facilities/Crew
- Town Clean-Up Co-Organizer
- 4th of July Assistant
- History Department
- Museum Coordinator

Councilmember Jim Truett

- Mayor Pro Tem
- Parks Department
- Sports & Rec
- Ogden Valley Park Service Area Board Member
- Weber County Sheriff Dept Liaison
- Weber Fire District Liaison
- Business Licensing
- Huntsville Marathon Liaison
- Audit Committee
- Town Event Coordinator/Liaison
- 4th of July Coordinator
- Weber county Art Council Liaison

Councilmember Sandy Hunter

- Public Relations/Communication
- Town Newsletter
- Town Website
- Zoning & Ordinances
- Tree City USA Committee Member
- Planning Commission Liaison
- 4th of July Assistant
- TFNU Liaison
- ~~GEM Committee Liaison~~
- Forest Service Liaison