

**UINTAH COUNTY, UTAH  
CANVASS PROCEEDINGS  
November 17, 2015**

RESOLUTION NO. 11-17-15 R1

A RESOLUTION THAT THE BOARD OF COUNTY COMMISSIONERS OF UINTAH COUNTY, UTAH SIT AS BOARD OF CANVASSERS FOR THE PURPOSE OF CANVASSING THE RETURNS OF THE GENERAL OBLIGATION BOND ELECTION HELD IN THE COUNTY ON NOVEMBER 3, 2015, AND RELATED MATTERS.

WHEREAS, on July 20, 2015, the Board of County Commissioners (the "Commission") of Uintah County, Utah (the "County") adopted a resolution calling a Bond Election for November 3, 2015, to consider whether to issue General Obligation Bonds in an amount not to exceed \$36,000,000 (the "Bonds"), pursuant to the Utah Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, and the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended (collectively, the "Acts") and calling a public hearing; and

WHEREAS, the Commission held a public hearing on September 14, 2015, for the purpose of receiving input from the public with respect to the issuance of the Bonds and the potential economic impact of an interest rate savings that the improvement, facility, or property for which the Bonds will pay all or part of the cost will have on the private sector; and

WHEREAS, the Commission gave required notices and on November 3, 2015, there was held in the County a Bond Election to consider whether to issue the Bonds; and

WHEREAS, the Commission is the Board of Canvassers for the purpose of canvassing the returns of the Bond Election held in the County on November 3, 2015:

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of County Commissioners of Uintah County, Utah as follows:

Section 1. The Board of County Commissioners of Uintah County, Utah (the "Commission") shall sit as a Board of Canvassers for the purpose of canvassing the returns of the Bond Election held in the County on November 3, 2015.

Section 2. The Commission thereupon made a proper canvass of the election returns of said Bond Election and at its conclusion made the following official findings and certified report:

PROPOSITION

Shall Uintah County, Utah be authorized to issue General Obligation Bonds (the “Bonds”) in an amount not to exceed \$36,000,000 and maturing not more than 25 years from the date of issuance for reasonable issuance costs and for costs savings by refinancing the outstanding Lease Revenue Bonds, Series 2008A, which were issued by the Municipal Building Authority of Uintah County in the original principal amount of \$39,725,000 for construction of the County jail and public safety complex?

PROPERTY TAX COST OF THE BONDS

If the bond authorization is approved, the Commission intends to reduce the existing general county purpose tax rate associated with the Lease Revenue Bonds of the Building Authority in such a manner that no increase in the current overall tax rate levied by the County is expected to occur as a result of the issuance of the Bonds. If the Bonds are approved and sold, the tax rate levied for debt service on the general obligation bonds will continue until the bonds are paid. No proceeds of the Bonds will be used to construct any new facilities or projects.

These Bonds are General Obligation Bonds for which the ad valorem or real property taxes on all taxable property in the County shall be pledged as security. If the Bonds are issued as planned, an annual property tax to pay debt service on the Bonds will be required over a period up to 25 years in the estimated amount of \$45.96 per annum on a \$185,949 primary residence and in the estimated amount of \$83.56 on a secondary residence or business property having the same value. If there are other outstanding bonds, an otherwise scheduled tax decrease may not occur if these Bonds are issued. The foregoing information is only an estimate and is not a limit on the amount of taxes that the governing body may be required to levy in order to pay debt service on the Bonds. The governing body is obligated to levy taxes to the extent provided by law in order to pay the Bonds.

For the Issuance of Bonds

Against the Issuance of Bonds

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To vote in favor of the above bond issue, make the selection according to the instructions provided with the ballot related to the words “For the Issuance of Bonds.” To vote against the bond issue, make the selection according to the instructions provided with the ballot related to the words “Against the Issuance of Bonds.”

The balloting results on the above Proposition were as follows:

Total votes cast	<u>3718</u>
Total challenged voters	<u>- 0 -</u>
Total challenged voters issued a provisional ballot	<u>0</u>
Total provisional ballots counted	<u>01</u>
Total votes cast in favor of issuing General Obligation Bonds in an amount not to exceed \$36,000,000	<u>2385</u>
Total votes cast against issuing General Obligation Bonds in an amount not to exceed \$36,000,000	<u>1111</u>

Based upon the canvass of returns by the Commission sitting as a Board of Canvassers, said Commission hereby declares the bond proposition set forth above for all of the above described projects and purposes to be approved.

The Commission certifies that the foregoing proposition was only submitted to voters within the County jurisdiction.

The Commission certifies that this canvass report is true and accurate.

The Commission directs the County Clerk-Auditor to publish, post or file this certified canvass report in the following locations:

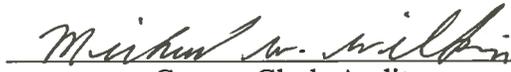
- (a) Post at the County offices in a conspicuous place.
- (b) Post on the County website.
- (c) Publish in a newspaper of general circulation in the County.
- (d) File of copy of this certified canvass report with the Lieutenant Governor.

Section 3. The County Clerk-Auditor is directed to complete the Record of Proceedings attached hereto.

PASSED AND APPROVED this November 17, 2015.

  
\_\_\_\_\_  
Acting Chair

ATTEST:

  
\_\_\_\_\_  
County Clerk-Auditor



STATE OF UTAH            )  
                                      : ss.  
COUNTY OF UINTAH    )

I, Michael W. Wilkins, hereby certify that I am the duly qualified and acting County Clerk-Auditor of Uintah County, Utah (the "County").

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a regular meeting of the Board of County Commissioners of the County including a resolution adopted at said meeting held on November 17, 2015, as said minutes and resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of the County this November 17, 2015.

Michael W. Wilkins  
County Clerk-Auditor



(Attach copy of Official Ballot  
for Bond Election)

**OFFICIAL BALLOT**  
**UINTAH COUNTY, UTAH**  
**TUESDAY, NOVEMBER 3, 2015**

**PROPOSITIONS**

**INSTRUCTIONS TO VOTERS:** ● Fill in the oval next to the candidate's name(s). Use a black ink pen, a pencil, or a marker. If you tear, deface, or wrongly mark the ballot, contact the County Clerk's office.

**PROPOSITION A**

Shall Uintah County, Utah be authorized to issue General Obligation Bonds (the "Bonds") in an amount not to exceed \$36,000,000 and maturing not more than 25 years from the date of issuance for reasonable issuance costs and for costs savings by refinancing the outstanding Lease Revenue Bonds, Series 2008A, which were issued by the Municipal Building Authority of Uintah County in the original principal amount of \$39,725,000 for construction of the County jail and public safety complex?

**PROPERTY TAX COST OF THE BONDS**

If the bond authorization is approved, the Commission intends to reduce the existing general county purpose tax rate associated with the Lease Revenue Bonds of the Building Authority in such a manner that no increase in the current overall tax rate levied by the County is expected to occur as a result of the issuance of the Bonds. If the Bonds are approved and sold, the tax rate levied for debt service on the general obligation bonds will continue until the bonds are paid. No proceeds of the Bonds will be used to construct any new facilities or projects.

These are General Obligation Bonds for which the ad valorem or real property taxes on all taxable property in the County shall be pledged as security. If the Bonds are issued as planned, an annual property tax to pay debt service on the Bonds will be required over a period of up to 25 years in the estimated amount of \$45.96 per annum on a \$185,949 primary residence and in the estimated amount of \$83.56 on a secondary residence or business property having the same value. If there are other outstanding bonds, an otherwise scheduled tax decrease may not occur if these Bonds are issued. The foregoing information is only an estimate and is not a limit on the amount of taxes that the governing body may be required to levy in order to pay debt service on the Bonds. The governing body is obligated to levy taxes to the extent provided by law in order to pay the Bonds.

- FOR THE ISSUANCE OF BONDS  
 AGAINST THE ISSUANCE OF BONDS

To vote in favor of the above bond issue, make the selection according to the instructions provided with the ballot related to the words "For the Issuance of Bonds." To vote against the bond issue, make the selection according to the instructions provided with the ballot related to the words "Against the Issuance of Bonds."

**PROPOSITION 1**

Shall Uintah County, Utah, be authorized to impose a quarter of one percent (0.25% or the equivalent of 1 cent for every \$4 spent) sales tax for the specific purpose of transportation improvements such as roads, trails, sidewalks, maintenance, increased bus service, and safety features, with the revenues divided among the county, public transportation provider, towns and cities?

- FOR THE PROPOSITION  
 AGAINST THE PROPOSITION

**PLEASE CONTINUE TO THE BACK OF YOUR BALLOT FOR ANY ADDITIONAL  
RACES OR PROPOSITIONS.**

STATE OF UTAH            )  
                                      : ss.  
COUNTY OF UINTAH    )

I, Michael W. Wilkins, the duly chosen, qualified and acting County Clerk-Auditor of Uintah County, Utah (the "County"), do hereby certify that the foregoing Official Ballot attached hereto is a full, true and correct copy of the official ballot used at the Bond Election held within the boundaries of the County on Tuesday, November 3, 2015.

WITNESS my hand and the seal of the County this November 17, 2015.

Michael W. Wilkins  
County Clerk-Auditor



RECORD OF PROCEEDINGS

The Board of County Commissioners (the "Commission") of Uintah County, Utah (the "Issuer"), met in special session at the regular meeting place of the Commission in Vernal, Utah on November 17, 2015 (the "Meeting"), at the hour of 11:00 a.m., with the following members of the Commission being present:

Present:	Michael J. McKee	Chair/Commissioner	<i>-absent</i>
	Mark D. Raymond	Commissioner	
	William C. Stringer	Commissioner	

Also present: Michael W. Wilkins                      Clerk-Auditor

Absent:

which constituted all the members thereof.

After the Meeting had been duly called to order and after other matters were discussed, the foregoing resolution (the "Resolution") was introduced in written form and fully discussed.

A motion to adopt the Resolution was then duly made by Raymond and seconded by Stringer, and the Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA: *Mark D. Raymond*  
*William C. Stringer*

Those voting NAY:

Those Abstaining:

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

CERTIFICATE OF COUNTY CLERK-AUDITOR

I, Michael W. Wilkins, the duly appointed and qualified County Clerk-Auditor of Uintah County, Utah (the "County"), do hereby certify that the attached Resolution is a true, accurate and complete copy thereof as adopted by the Board of County Commissioners at the public meeting duly held on November 17, 2015 (the "Meeting"). The Meeting was called and noticed as required by law as is evidenced by the attached Certificate of Compliance with Open Meeting Law. The persons present and the result of the vote taken at the Meeting are all as shown above. The Resolution, with all exhibits attached, was deposited in my office on November 17, 2015 and is officially of record in my possession.

I further certify that I have caused to be filed a certified copy of the attached Resolution and certified canvass report with the Lt. Governor as described therein.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the Issuer, this November 17, 2015.

  
\_\_\_\_\_  
County Clerk-Auditor



CERTIFICATE OF COMPLIANCE WITH  
OPEN MEETING LAW

I, Michael W. Wilkins, the County Clerk-Auditor of Uintah County, Utah (the "Issuer"), certify, according to the records of the Issuer 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 November 17, 2015 public meeting held by the Issuer (the "Meeting") as follows:

(a) By causing a notice, in the form attached hereto (the "Meeting Notice"), to be posted at the principal office of the Issuer at least twenty-four (24) hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(b) By causing a copy of the Meeting Notice to be delivered to a newspaper of general circulation in the geographic jurisdiction of the Issuer at least twenty-four (24) hours prior to the convening of the meeting.

(c) By causing a copy of the Meeting Notice to be posted on the Utah Public Notice Website at least twenty-four (24) hours prior to the convening of the meeting.

(d) By causing a copy of the Meeting Notice to be delivered to each Commissioner of the Board of County Commissioners of the Issuer at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this November 17, 2015.



  
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County Clerk-Auditor

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