

Attachment A

KENDON

24 FEB

HELLO FROM WARM/HOT ARIZONA.
WE ARE 30 MILES EAST OF YUMA - GETS
COOL AT NITE BUT HOT DURING THE
DAY. BEEN UP TO 89 SO FAR.

WE GOT OUR MAIL TODAY AND THE
INFO FOR THE LOAN TO WORK ON THE
SPRINGS. SOUNDS GOOD TO BOTH OF US,
WE KNOW THE WATER SYSTEM NEEDS
TO BE IMPROVED AND UPDATED. LIKE
EVERY ONE ELSE, WE DON'T WANT TO
PAY MORE THAN NECESSARY BUT WONDER
IF THE 3 DOLLAR INCREASE WILL BE
ENOUGH TO COVER THE NEEDS.

IN ANY CASE, YOU HAVE OUR SUPPORT.
WE APPROVE - KEEP UP THE GOOD WORK.

Randy & Saei

WE WON'T BE HOME IN TIME FOR THE
MEETING. HOPE EVERYONE AGREES
WITH THE INCREASE

R.

Attachment B

Feb 22, 2016

Attn: Clarkston Town Council -

In reading through the request for public comment I have a few concerns:

1. I hate to see the town to go into such a big debt and sharing that debt with Trenton and Newton.

If one town defaults, whose responsible for their debt.

2. Is ownership of the springs used for collateral on the springs loan? If defaulted do you lose ownership? Ownership of Springs Transferred To Lender

I realize that the springs need maintenance and expenses cost shared, but maintenance is different from development.

An engineer advised the Irrigation Co. that dredging springs results in a faster flow for a time but at some time in the future will drain the aquifer and slow the flow.

The overflow of water for about 7 months goes to Newton's advantage by filling Newton Dam -

Clarkston owns more springs of their own

that probably could be developed for their own use

I wish you would people that water their lots and pastures all night - ^{no sprinkler} - ^{no roses}

Please give this development full consideration both for now and the future -

Lynn Butters

CLARKSTON TOWN, UTAH
AUTHORIZING RESOLUTION
MARCH 1, 2016

RESOLUTION NO. 2016-11

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH TRENTON AND NEWTON, TO FINANCE TOWNS DRINKING WATER SYSTEM, INCLUDING DEVELOPMENT OF THE SPRING SHARED WITH TRENTON AND NEWTON; AND RELATED MATTERS.

WHEREAS, the Town Council (the "Council") of Clarkston Town, Cache County, Utah ("Clarkston ") desires (i) to finance the Towns drinking water system, including development of the Spring shared with Trenton and Newton, and related improvements (the "Project"), pursuant to the Utah Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953 as amended, and the Utah Local Government Bonding Act, Title 11 Chapter 14, Utah annotated 1953, as amended, (collectively, the "Acts") (the "Act"); and

WHEREAS, on February 2, 2016, Clarkston adopted a parameters resolution setting forth the maximum aggregate principal amount, interest rate, maturity, and discount for debt related to the Project; and

WHEREAS, in order to accomplish those purposes Clarkston desires to issue its debt secured by revenues of its Water System, in the aggregate principal amount of not to exceed \$210,700 (the "Bonds") pursuant to this Resolution, and a Interlocal Agreement (the "Interlocal Agreement") attached as Exhibit B; and

WHEREAS, the debts shall be payable solely from the Net Revenues of Clarkston's Water System and other moneys pledged therefor in the Interlocal Agreement, and shall not constitute or give rise to a general obligation or liability of Clarkston or constitute a charge against its general credit or taxing powers; and

NOW THEREFORE, IT IS HEREBY RESOLVED by the Town Council of Clarkston Town, Cache County, Utah, as follows:

Section 1. The terms defined or described in the recitals hereto shall have the same meanings when used in the body of this Resolution.

Section 2. All actions heretofore taken (not inconsistent with the provisions of this Resolution), by the Council and by the officers of Clarkston directed toward the debt and Project, are hereby ratified, approved and confirmed.

Section 3. The Interlocal Agreement attached hereto as Exhibit B is authorized and approved, in substantially final form, with such changes thereto as shall be approved by the Mayor.

Section 4. The Mayor, whose execution thereof on behalf of Clarkston shall conclusively establish such necessity, appropriateness and approval with respect to all such additions, modifications, deletions and changes incorporated therein.

Section 5. For the purposes set forth in the Interlocal Agreement Clarkston authorizes the issuance of the debt, which shall be, in the total aggregate principal amount of \$210,700. The debt shall bear interest, shall be dated, and shall mature as provided in the Interlocal Agreement.

Section 6. The form, terms and provisions of the debt and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption and number shall be as set forth in the Interlocal Agreement. The Mayor and Town Clerk are hereby authorized and directed to execute and seal the debt and to deliver the debts upon payment therefore. The signatures of the Mayor and the Town Clerk may be by facsimile or manual execution.

Section 7. The debt will constitute special limited obligations of Clarkston payable solely from and to the extent of the sources set forth in the Interlocal Agreement. No provision of this Resolution, the Interlocal Agreement, or any other instrument, shall be construed as creating a general obligation of Clarkston , 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 Clarkston or its taxing powers.

Section 8. The Mayor and Town Clerk and other appropriate officials of Clarkston are authorized and directed to execute, seal and deliver for and on behalf of Clarkston any or all additional certificates, documents and other papers and to perform all other acts they may deem necessary or appropriate in order to carry out the matters and documents authorized by this Resolution.

Section 9. After the debt is incurred, and upon receipt of payment therefor, the Interlocal Agreement, shall be and remain irrevocable until the principal of, premium, if any, and interest on the debts are deemed to have been duly discharged in accordance with the terms and provisions of the Interlocal Agreement.

Section 10. In accordance with the provisions of the Act, Clarkston has designated The Herald Journal as the official newspaper of Clarkston authorized to publish legal notices for Clarkston , and in accordance with the Act, the Town Clerk has caused a "Notice of Public Hearing and debt to be Issued" to be (1) published once each week for two consecutive weeks in The Herald Journal, with the first publication being not less than 14 days before the public hearing, and (2) posted on the Utah Public Notice Website not less than 14 days before the public hearing, and has caused a copy of a Parameters Resolution (with all exhibits attached) to be kept on file in the office of the

Town Clerk of Clarkston for public examination during regular business hours for at least thirty (30) days from and after the last publication thereof.

Section 11. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution is, for any reason, held to be invalid or unenforceable, the invalidity or unenforceability of that section, clause or provision does not affect the remaining sections, clauses or provisions of this Resolution.

Section 12. All resolutions, orders and regulations or parts previously adopted or passed which are in conflict with this Resolution are, to the extent of such conflict, repealed. This repealer shall not be construed so as to revive any resolution, order, regulation or part thereof heretofore repealed.

Section 13. The Town Clerk is directed to complete the attached Record of Proceedings.

Section 14. This Resolution shall take effect immediately upon its approval and adoption. This Resolution is deemed and shall constitute the legislative action of the Town Council with respect to the approval of the debt, and no further legislative action is anticipated at this time. The approval and execution of the Interlocal Agreement as authorized and delegated herein, is deemed and shall constitute an administrative action.

PASSED, APPROVED AND ADOPTED this March 1, 2016.

Hendon Hoefrey
Mayor

ATTEST:

Kristi Hidalgo
Town Clerk

(SEAL)



RECORD OF PROCEEDINGS

The Town Council (the "Council") of Clarkston Town, Cache County, Utah (Clarkston) met in public session at the regular meeting place of the Council in Clarkston, Utah, on March 1, 2016, at the hour of 7:00 p.m., or as soon thereafter as feasible, with the following Councilmembers of the Council being present:

Kendon Godfrey	Mayor
Richard Calderwood	Councilmember
Steven Palmer	Councilmember
Ryan Thompson	Councilmember
Elaine Goodey	Councilmember

Also present:

Kristi Hidalgo	Town Clerk
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Absent:

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 March 1, 2016 meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in writing, was fully discussed, and pursuant to motion duly made by Councilmember Richard Calder and seconded by Councilmember Steven Palmer, adopted by the following vote: ^{Wood}

YEA: Mayor Kendon Godfrey	Councilmember Elaine Goodey
Councilmember Richard Calderwood	Councilmember Ryan Thompson
Councilmember Steven Palmer	

NAY:

The resolution was then signed by the Mayor in open meeting and recorded by the Town Clerk in the official records of Clarkston Town, Cache County, Utah.

Other business not pertinent to the foregoing ordinance appears in the minutes of the Meeting. Upon the conclusion of all the business on the agenda and upon motion duly made and seconded, the Meeting was adjourned

CERTIFICATE OF TOWN CLERK

I, Kristi Hidalgo, the undersigned and duly qualified and acting Town Clerk of Clarkston do hereby certify:

The attached Resolution is a true, accurate and complete copy thereof adopted by the Town Council of Clarkston at a lawful public meeting duly held and conducted by the Town Council in Clarkston, Utah, on March 1 2016, commencing at the hour of 7:00 p.m., or as soon thereafter as feasible (the "Meeting"), as recorded in the regular official book of the proceedings of Clarkston kept in my office. The Meeting was called and noticed as required by law as is evidenced by the following 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. Attached hereto is an affidavit of publication of the foregoing ordinances or a summary thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Clarkston, this March 1, 2016.

Kristi Hidalgo
Town Clerk

(SEAL)



EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Kristi Hidalgo, the undersigned Town Clerk of Clarkston do hereby certify, according to the records of Clarkston in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the March 1, 2016, public meeting held by Clarkston as follows:

(i) By causing a notice, in the form attached hereto (the "Meeting Notice"), to be posted at Clarkston's principal offices 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

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

(iii) 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 meeting.

In addition, I personally provided notice to each and every member of the Council of Clarkston.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this March 1, 2016.

Kristi Hidalgo
Town Clerk

(SEAL)



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

EXHIBIT B

FORM OF INTERLOCAL AGREEMENT

(See Transcript Document No. _)

4832-2987-6012, v. 1

CLARKSTON TOWN
RESOLUTION 16-12

A RESOLUTION APPOINTING A MEMBER TO THE LAND USE
DEVELOPMENT MANAGEMENT ACT COMMISSION FOR THE
TOWN OF CLARKSTON, COUNTY OF CACHE, STATE OF UTAH.

WHEREAS, the Town of Clarkston, Utah, has a position available in
the Land Use Development Management Act Commission.

NOW THEREFORE BE IT RESOLVED by the Mayor of Clarkston with
the advice and consent of the Clarkston Town Council, that the
following be appointed as a Member of the Clarkston Town Land Use
Development Management Act Commission:

Mike Harris

PASSED AND APPROVED by the Town Council of Clarkston, Utah,
this 1st day of March, 2016.

Kendon Godfrey
MAYOR

ATTEST:

Kristi Hidalgo
CLERK



Voting as follows:

Mayor Godfrey	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Councilmember R. Calderwood	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Councilmember S. Palmer	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Councilmember E. Goodey	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Councilmember R. Thompson	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

Report Criteria:

Invoices with totals above \$0.00 included.
Only paid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND							
ADMINISTRATION							
10-44-210 INSURANCE							
215	UTAH LOCAL GOVERNMENTS	1521183	BRUSH TRUCK INSURANCE	02/16/2016	197.37	197.37	02/22/2016
10-44-220 Mileage							
440	KRISTI HIDALGO	022216	Mileage	02/22/2016	87.30	87.30	02/22/2016
10-44-260 TOWN HALL							
725	JRG REFRIGERATION	1428	TOWN HALL FURNACE INSTAL	01/21/2016	2,500.00	2,500.00	02/09/2016
199	SKELETON KEY SHOP	020916	TOWN HALL DOOR HANDLE	01/22/2016	25.00	25.00	02/09/2016
10-44-270 UTILITIES							
724	BEELINE DIGITAL	4068	FAX SERVICE	01/26/2016	25.00	25.00	02/09/2016
724	BEELINE DIGITAL	4069	FAX SERVICE	02/04/2016	25.00	25.00	02/09/2016
578	CENTURYLINK	022216	PHONE	02/04/2016	79.75	79.75	02/22/2016
246	COMCAST	0222161	INTERNET	02/11/2016	125.84	125.84	02/22/2016
219	ROCKY MOUNTAIN POWER	022216	UTILITIES	02/12/2016	119.51	119.51	02/22/2016
10-44-280 PLANNING & ZONING							
260	CACHE COUNTY CORPORATIO	4363	CPDO Assessment Fee	12/31/2015	510.00	510.00	02/22/2016
680	HYDE PARK CITY	CL2015-0304	BUILDING INSPECTIONS	01/25/2016	3,495.63	3,495.63	02/09/2016
726	KENNY BALLS	020916	BUILDING PERMIT BOND REFU	02/09/2016	1,000.00	1,000.00	02/09/2016
10-44-305 LEGAL/PROFESSIONAL							
184	OLSON & HOGGAN, PC	136824	LEGAL SERVICES/ANNUAL RET	01/15/2016	475.00	475.00	02/09/2016
184	OLSON & HOGGAN, PC	137272	LEGAL SERVICES/SPRINGS PR	01/31/2016	576.00	576.00	02/22/2016
10-44-315 AUDITOR							
272	STEVEN R. MISENER, CPA	37301	4TH QTR. REPORTS/YEAR END	01/12/2016	305.00	305.00	02/09/2016
10-44-320 E911 FEES							
124	CITY OF LOGAN	020916	911	01/20/2016	732.00	732.00	02/09/2016
10-44-330 SANITATION COLLECTION FEES							
124	CITY OF LOGAN	0209161	SANITATION	01/20/2016	3,722.65	3,722.65	02/09/2016
10-44-620 MISC SUPPLIES/SERVICES							
196	SAM'S CLUB MC/SYNCB	0109164	DROP BOX ANNUAL FEE	01/01/2016	138.00	138.00	02/09/2016
196	SAM'S CLUB MC/SYNCB	0109165	KEYS	01/01/2016	24.36	24.36	02/09/2016
206	STAPLES CREDIT PLAN	020916	supplies	12/17/2015	132.71	132.71	02/09/2016
Total ADMINISTRATION:					14,296.12	14,296.12	
LAW ENFORCEMENT							
10-51-390 ANIMAL CONTROL							
298	C.V.P.A	022016	Rabies Clinic	02/20/2016	918.00	918.00	02/22/2016
298	C.V.P.A	022216	Rabies Clinic	02/22/2016	17.00	17.00	02/22/2016
Total LAW ENFORCEMENT:					935.00	935.00	
FIRE & RESCUE							
10-53-230 TRAVEL & TRAINING							
342	BROOKS DUFNER	022216	Reimbursement - FD	02/22/2016	1,370.19	1,370.19	02/22/2016
10-53-240 FIRE SUPPLIES & EXPENSE							
342	BROOKS DUFNER	0222161	Reimbursement - FD	02/22/2016	2,500.00	2,500.00	02/22/2016
10-53-250 FIRE & RESCUE EQUIPMENT							
342	BROOKS DUFNER	0222162	Reimbursement - FD	02/22/2016	485.00	485.00	02/22/2016
196	SAM'S CLUB MC/SYNCB	0209161	FIRE DEPT- EQUIPMENT	01/16/2016	60.91	60.91	02/09/2016
10-53-270 FUEL/OIL & UTILITIES							
246	COMCAST	022216	INTERNET	02/07/2016	104.83	104.83	02/22/2016
189	QUESTAR GAS	020916	UTILITIES	01/25/2016	143.39	143.39	02/09/2016
189	QUESTAR GAS	0209162	UTILITIES	01/25/2016	352.87	352.87	02/09/2016

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
234	R. L. MILLER ENTERPRISES IN	9216	Fuel Usage	01/10/2016	96.49	96.49	02/09/2016
219	ROCKY MOUNTAIN POWER	0222164	UTILITIES	02/12/2016	237.09	237.09	02/22/2016
10-53-550 VENDING							
185	PEPSI OF LOGAN	124675	VENDING MACHINE POP	01/12/2016	333.00	333.00	02/09/2016
624	SWIRE COCA-COLA, USA	12112374181	VENDING MACHINE POP	01/11/2016	179.76	179.76	02/09/2016
Total FIRE & RESCUE:					5,863.53	5,863.53	
ROADS & STREETS DEPARTMENT							
10-60-250 EQUIPMENT - SUPPLY/MAINT							
159	INTERMOUNTAIN HYDRAULICS	152494	parts	01/29/2016	17.71	17.71	02/09/2016
302	ITTY BITTY EQUIPMENT	21477	SNOW PLOW REPAIR	01/20/2016	3,708.65	3,708.65	02/09/2016
436	PITCHER SALES INC.	48983	MISC.	01/29/2016	89.60	89.60	02/09/2016
10-60-255 FUEL & OIL							
489	HALL OIL INC.	A73626	FUEL	01/13/2016	321.23	321.23	02/09/2016
489	HALL OIL INC.	A73714	FUEL	02/01/2016	283.86	283.86	02/09/2016
189	QUESTAR GAS	0209164	UTILITIES	01/25/2016	83.67	83.67	02/09/2016
10-60-420 ROAD UTILITIES/STREET LIGHTS							
219	ROCKY MOUNTAIN POWER	0222163	UTILITIES	02/12/2016	536.26	536.26	02/22/2016
Total ROADS & STREETS DEPARTMENT:					5,040.98	5,040.98	
PARKS & RECREATION							
10-70-250 PARK GENERAL							
219	ROCKY MOUNTAIN POWER	0222161	UTILITIES	02/12/2016	13.14	13.14	02/22/2016
10-70-820 CIVIC CENTER UTILITIES							
189	QUESTAR GAS	0209161	UTILITIES	01/25/2016	71.21	71.21	02/09/2016
219	ROCKY MOUNTAIN POWER	0222165	UTILITIES	02/12/2016	31.90	31.90	02/22/2016
Total PARKS & RECREATION:					116.25	116.25	
Total GENERAL FUND:					26,251.88	26,251.88	
WATER UTILITY FUND							
WATER DEPARTMENT							
51-81-230 WATER TRAVEL & TRAINING							
284	BRYAN GOODSSELL	020916	WATER CONFERENCE	02/09/2016	988.00	988.00	02/09/2016
196	SAM'S CLUB MC/SYNCB	020916	WATER CONFERENCE	01/01/2016	340.00	340.00	02/09/2016
51-81-240 OFFICE SUPPLIES & EXPENSE							
487	CACHE VALLEY PUBLISHING	1414776	PUBLIC HEARING PUBLICATIO	02/12/2016	352.56	352.56	02/22/2016
196	SAM'S CLUB MC/SYNCB	0109163	CERT MAILINGS	01/01/2016	130.75	130.75	02/09/2016
51-81-255 FUEL & OIL							
189	QUESTAR GAS	0209163	UTILITIES	01/25/2016	83.66	83.66	02/09/2016
51-81-270 UTILITIES							
219	ROCKY MOUNTAIN POWER	0222162	UTILITIES	02/12/2016	172.47	172.47	02/22/2016
51-81-370 WATER SAMPLING							
114	BEAR RIVER HEALTH DEPT.	154060	WATER SAMPLING	02/04/2016	20.00	20.00	02/09/2016
114	BEAR RIVER HEALTH DEPT.	160026	WATER SAMPLING	02/04/2016	20.00	20.00	02/09/2016
114	BEAR RIVER HEALTH DEPT.	160027	WATER SAMPLING	02/04/2016	20.00	20.00	02/09/2016
Total WATER DEPARTMENT:					2,127.44	2,127.44	
Total WATER UTILITY FUND:					2,127.44	2,127.44	
Grand Totals:					28,379.32	28,379.32	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
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Dated: 03-01-2016

Mayor: Xenophon Haffey

City Council: R.J. Calver

City Recorder: Kristi Hidalgo

Report Criteria:
Invoices with totals above \$0.00 included.
Only paid invoices included.