

NOTICE OF SPECIAL MEETING OF THE MUNICIPAL BUILDING AUTHORITY:

NOTICE IS HEREBY GIVEN that a special meeting of the Grantsville City Municipal Building Authority will be held Wednesday, October 5, 2011 at 7:00 p.m. The meeting will be held at the Grantsville City Hall, 429 East Main Street, Grantsville, UT 84029.

ROLL CALL

AGENDA:

1. Consideration of resolution 2011-01 of the Municipal Building Authority of Grantsville City, Utah (the "Authority") establishing the officers of the authority; authorizing the issuance and sale of not more than \$2,500,000 aggregate principal amount of Lease Revenue Bonds; delegating to certain officers of the Authority the power to approve the final terms and provisions of the Series 2011 Bonds within the parameters set forth therein; fixing the maximum aggregate principal amount of the Bonds, the maximum number of years over which the Bonds may mature, the maximum interest rate which the Bonds may bear, and the maximum discount from par at which the Bonds may be sold; providing for the publication of a Notice of Public Hearing and Bonds to Be Issued; providing for the running of a contest period; authorizing the execution by the Authority of a master resolution, master lease agreement, leasehold deed of trust, ground lease, and other documents necessary for the issuance of the Bonds; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution; and related matters.
2. Adjourn

Rachel Wright
City Recorder

In compliance with the Americans with Disability Act, Grantsville City will accommodate reasonable requests to assist persons with disabilities to participate in meetings. Requests for assistance may be made by calling City Hall (435) 884-3411 at least 3 days in advance of a meeting.