

June 15, 2019

Fountain Green City Council held a special council meeting on Monday, July 15, 2019, at 6:00 p.m. in the Fountain Green City Hall, 260 W 100 N.

Attendance: Shelith Jacobson, Jerime Ivory, Larry Woodcox and Rod Hansen. Excusing Dean Peckham.

Citizens: Robert Gray, Mr. & Mrs Brian Casselman, Mr. & Mrs. Stuart Krukiewicz and Homer Workman.

Presiding: Mayor Willard Wood

The agenda for the meeting consisted of the following:

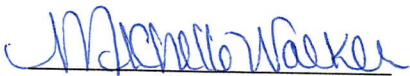
Consideration and adoption of Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Local Building Authority of Fountain Green City, Sanpete County, Utah Lease Revenue Bond, Series 2019 to finance the cost of acquisition, construction, furnishing or leasing a public safety, administration and library facility.

Mayor Wood read the following: Resolution No. 061519. A Resolution of the Mayor and City Council of Fountain Green City, authorizing and approving the execution of an annually renewable lease agreement by and between the City and the Local Building Authority of Fountain Green City; authorizing the issuance and sale by the authority of its lease revenue bonds, series 2019; authorizing the execution of a master resolution, security documents, and other documents required in connection therewith; authorizing the financing of the cost of constructing a public safety, administration and library facility; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.

Mayor Wood explained that the bond will be paid off from the sale of the current City Hall and from three (3) combined loan payments to be paid off in 2025.

Jerime Ivory made the motion to accept Resolution No. 061519 regarding the Fountain Green Building Authority. Seconded by Rod Hansen, all in favor.

Meeting adjourned at 6:30 p.m.



Michelle Walker, City Recorder

