

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Craig D. Burton, the undersigned Secretary of the Redevelopment Agency (the "Agency") of City of South Salt Lake, Utah (the "City"), do hereby certify, according to the records of the Agency 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 October 14, 2020, public meeting held by the Governing Board (the "Board") of the Agency as follows:

- (a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the principal offices of the City on October 13, 2020, 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;
- (b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to The Salt Lake Tribune and the Deseret News on October 12, 2020, at least twenty-four (24) hours prior to the convening of the meeting; and
- (c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2020 Annual Meeting Schedule for the Board (attached hereto as Schedule 2) was given specifying the date, time, and place of the regular meetings of the Board to be held during the year, by causing said Notice to be (a) posted on 12/18/2019 at the principal office of the Board, (b) provided to at least one newspaper of general circulation within the City on 12/21/2019 and (c) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this October 13, 2020.

(SEAL)

By: 
Secretary

ATTACHMENTS:
SCHEDULE 1—NOTICE OF MEETING
SCHEDULE 2—ANNUAL MEETING SCHEDULE



SCHEDULE 1

NOTICE OF MEETING



**City of South Salt Lake Redevelopment Agency
MEETING AGENDA**

I, Portia Mila, Redevelopment Agency Chair, hereby determine that conducting the RDA meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, The Governor of Utah, the County Health Department and Mayor, and the Mayor of South Salt Lake City have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS- CoV-2. Due to the State of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location.

Dated: October 8, 2020

Signed: _____ /s/ Portia Mila

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency will hold an electronic meeting on **Wednesday, October 14, 2020**, via Zoom, see log in information attached, commencing at **6:00 p.m.**, or as soon thereafter as possible.

Conducting: Portia Mila, RDA Chair

Opening Ceremonies

1. Roll Call

Approval of Minutes

September 9, 2020

No Action Comments

1. Bills, Claims, and Communications
2. Report of the Executive Director

Unfinished Business

1. Consideration of a Resolution of the Governing Board of the City of South Salt Lake Redevelopment Agency, Utah (The "Agency"), Authorizing the use of a Preliminary Official Statement and an Official Statement in Connection with the Issuance and Sale of its Excise Tax and Tax Increment Revenue Refunding Bonds, Series 2020; and Delegating Authority to Finalize the Content and Execution of the Preliminary Official Statement and Official Statement; and Authorizing the taking of all other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution

Motion for a Closed Meeting

Adjourn

Posted October 12, 2020

CITY COUNCIL

MEMBERS:

LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
PORTIA MILA
SHANE SIWIK
NATALIE PINKNEY
RAY DEWOLFE

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Those needing auxiliary communicative aids or other services for this meeting should contact Craig Burton at 801-483-6027, giving at least 24 hours' notice

Please click the link below to join the webinar:

<https://zoom.us/j/94532818287?pwd=RHIBeml2a3ZkQWg3R05seGZ1KzBOZz09>

Passcode: 695209

Or iPhone one-tap :

US: +12532158782,,94532818287# or +13462487799,,94532818287#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 945 3281 8287

International numbers available: <https://zoom.us/u/ackAcuBy4c>

SCHEDULE 2

NOTICE OF ANNUAL MEETING



Below is the schedule for the City of South Salt Lake Redevelopment Agency meetings that may be held in 2020. These dates have taken into consideration the meetings of the Utah League of Cities and Towns, Federal and State holidays and City functions

CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY
MEETING SCHEDULE FOR 2020

TO THE PUBLIC AND RESIDENTS OF THE CITY OF SOUTH SALT LAKE

Public notice is hereby given that the City of South Salt Lake Redevelopment Agency conducts its regular meetings at City Hall, 220 East Morris Avenue, Suite 200, on the second and fourth Wednesdays of each month on an “as needed” basis (unless otherwise noted by an *), which meetings normally begin promptly at 6:00 p.m. The Agency may also hold additional meetings, for which the Agency will publish dates and times. Possible meeting dates are as follows:

January 8 and 22
February 12 and 26
March 11 and 25
April 8 and 29*
May 13 and 27
June 3 and 17**
July 8 and 22
August 12 and 26
September 9 and 30***
October 14 and 28
November 4 and 18****
December 2 and 9*****

***APRIL** – Utah League meetings in St. George April 22-24. Change meeting dates to second and fifth Wednesdays.

****JUNE** – City’s budget must be adopted by June 30. Change meeting dates to first and third Wednesdays.

*****SEPTEMBER** – Annual Utah League meetings are **September 23-25**. Change meeting dates to second and fifth Wednesdays.

******NOVEMBER** – Veteran’s Day is Wednesday, November 11 and Thanksgiving Day is Thursday, November 26. Change meeting dates to the first and third Wednesdays.

*******DECEMBER** – Because of the holiday season, hold meetings early in the month. Change meeting dates to the first and second Wednesdays.

CHERIE WOOD
MAYOR

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