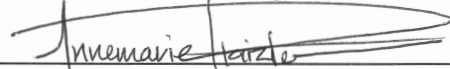


NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF KAYSVILLE CITY, UTAH:

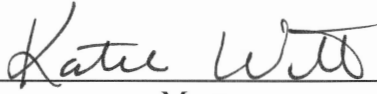
NOTICE IS HEREBY GIVEN that a special meeting of the City Council of Kaysville City, Utah (the "Council") will be held (including by electronic means) on November 16, 2021, for the purpose of canvassing the election held on November 2, 2021 with regard to the RAMP Tax and related matters, and for the transaction of such other business incidental to the foregoing as may come before said meeting.



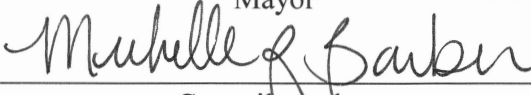
City Recorder

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING

We, the Mayor and Councilmembers of the City Council of Kaysville City, Utah, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time in said notice, and to the transaction of any and all business which may come before said meeting.



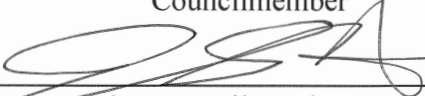
Mayor



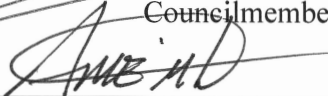
Councilmember

Excused

Councilmember



Councilmember



Councilmember



Councilmember

Kaysville, Utah

November 16, 2021

The City Council (the “Council”) of Kaysville City, Utah (the “City”) met in special session on Tuesday, November 16, 2021, in Kaysville, Utah, at 5:30 p.m. with the following members of the Council present:

Katie Witt	Mayor
John Adams	Councilmember
Michelle Barber	Councilmember
Andre Lortz	Councilmember
Tamara Tran	Councilmember

Also present:

Annemarie Plaizier	City Recorder
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Absent:

Mike Blackham	Councilmember
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After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the City Recorder presented to the Council a Certificate of Compliance With Open Meeting Law with respect to this November 16, 2021 meeting, a copy of which is attached hereto as Exhibit A.

It was then moved by Councilmember Lortz, seconded by Councilmember Tran, and carried unanimously that the Council sit as a Board of Canvassers for the purpose of canvassing the returns of the election held in the City on November 2, 2021 with regard to the RAMP Tax.

The Council thereupon made a proper canvass of the election returns of said special election in accordance with Sections 11-14-207, 20A-4-301(3), 20A-4-302 and 20A-4-303, Utah Code Annotated 1953, as amended, including making publicly available at the meeting the return of voting for each precinct, and at conclusion of the canvass made the following official findings:

PROPOSITION

Shall the City of Kaysville, Utah, be authorized to impose one-tenth of one percent (0.1%) sales and use tax for funding recreational, arts, museum, and parks improvements, facilities, and organizations for the City of Kaysville?

Total votes cast	8,230
Total persons challenged	0
Total persons who were issued a provisional ballot	0
Total number of provisional ballots that were counted	0
Total votes cast in favor of the RAMP Tax	5,761
Total votes cast against the RAMP Tax	2,469

Based upon the canvass of returns by the City Council of Kaysville City, Utah sitting as a Board of Canvassers, said Council hereby declares the Proposition set forth above to have passed.

PASSED AND APPROVED this 16th day of November, 2021.

(SEAL)

Katie Witt

Mayor

ATTEST:

Annemarie Kato
City Recorder



(Here follows other business not pertinent to the above.)

Upon conclusion of all business and motion duly made and carried, the meeting was adjourned.

(SEAL)



Kate WTT

Mayor

ATTEST:

nnemake Harizo

City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

I, Annemarie Plaizier, the duly qualified and acting City Recorder of Kaysville City, Utah (the “City”), do hereby certify according to the records of the City in my possession that the above and foregoing constitutes a true and correct copy of the excerpts from the minutes of the meeting of the City Council of the City, held on Tuesday, the 16th day of November, 2021.




City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Annemarie Plaizier, the undersigned City Recorder of Kaysville City, Utah (the "City"), do hereby certify, according to the records of the City 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 16, 2021 public meeting held by the City Council of the City (the "Council") as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the City's principal offices 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 posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

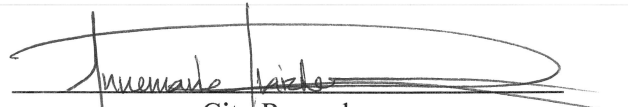
(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, delivered to the Standard Examiner pursuant to its subscription to the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2021 Annual Meeting Schedule for the City (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be (i) posted in December 2020 at the principal office of said City, (ii) provided to at least one newspaper of general circulation within the City in December 2020 and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year. Because this was a special meeting, such Notice of 2021 Annual Meeting Schedule does not reflect this meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 16th day of November, 2021.

(SEAL)




City Recorder

SCHEDULE 1

NOTICE OF MEETING



SPECIAL MEETING NOTICE AND AGENDA

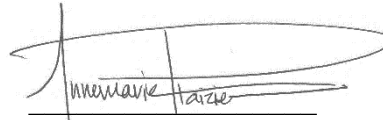
Notice is hereby given that the Kaysville City Council will hold a special meeting on Tuesday, November 16, 2021, starting at 5:30 p.m. in the **Council Chambers in Kaysville City Hall at 23 East Center Street, Kaysville, UT.**

The agenda shall be as follows:

1. Opening.
2. Canvass the results of the General Election held on November 2, 2021.
3. Canvass the returns of the election held on November 2, 2021 with regard to the RAMP Tax.
4. Adjournment.

Kaysville City is dedicated to a policy of non-discrimination in admission to, access to, or operations of its programs, services or activities. If you need special assistance due to a disability, please contact the Kaysville City Offices at (801) 546-1235 at least 24 hours in advance of the meeting to be held.

I hereby certify that I posted a copy of the foregoing Notice and Agenda at City Hall and emailed copies to media representatives on November 10, 2021.



Annemarie Plaizier
City Recorder

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE

PUBLIC NOTICE

Kaysville City Regular Meeting Schedule 2021

Kaysville City hereby gives notice for the 2021 regular meeting schedule for the Kaysville City Council, Planning Commission, and Power Commission to be held in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT. All meetings and work sessions are open to the public unless closed pursuant to Sections 52-4-204 and 52-4-205 of the Utah Code relative to the applicable provisions of the Utah Open Meetings Act. Exceptions to the following schedule will be announced and posted in advance.

The Kaysville City Council is scheduled to hold regular meetings on the 1st and 3rd Thursdays of each month at 7:00 p.m., with the exception of the following date: April 1.

The Planning Commission is regularly scheduled to have meetings on the 2nd and 4th Thursdays of each month at 7:00 p.m., with the exception of the following dates: November 11 and November 25.

The Power Commission is regularly scheduled to hold meetings on the 1st Tuesday of each month at 7:00 p.m.

Kaysville City is dedicated to a policy of non-discrimination in admission to, access to, or operations of its programs, services or activities. If you need special assistance due to a disability, please contact the Kaysville City Offices at (801) 546-1235.

Annemarie Plaizier
City Recorder

Dated: December 16, 2020