

**Sevier County
Municipal Building Authority
Minutes of May 23, 2022**

Minutes of the meeting for the Sevier County Municipal Building Authority held on the twenty-third day of May, 2022 at 2:10 p.m. in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Those present included Boardmembers Ralph Brown, Scott Johnson, and Garth 'Tooter' Ogden. Secretary Steven C. Wall and County Executive Director Malcolm Nash were also present.

Minutes of the December 13, 2021 Building Authority Meeting were reviewed and approved on a motion by Boardmember Ogden, second Boardmember Johnson, unanimous.

The Board then discussed with Bond Attorney Richard Chamberlain the project that the Central Utah Counseling Center is proposing to build a Counseling Center facility in Richfield. The Board noted that there would be a sublease to the Central Utah Counseling Center in the amount to repay the bond to the Community Impact Board through the Municipal Building Authority. Mr. Chamberlain then reviewed with the Board that under State Law the ownership would remain with the Municipal Building Authority even after the Bond was paid off. Once the Bond was repaid, the Board could have a public hearing and would have the option to sell the Property to the Central Utah Counseling Center for a small fee, noting that the Counseling Center would have paid all of the payments for the Bond. Mr. Chamberlain reviewed that it would be a Lease Revenue Bond, and would not need to be publicly approved, but there would be a public hearing. Boardmember Brown reported that he is on the Board with the Central Utah Counseling Center and indicated that they are very appreciative of the County for the assistance in upgrading their facilities. After discussion, Boardmember Brown moved to adopt Resolution 5-23-2022 Adopting a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Municipal Building Authority of Sevier County, Utah Lease Revenue Bond to finance the cost of renovation and construction of the Central Utah Counseling facility and related improvements, second Boardmember Ogden, unanimous.

Meeting adjourned at 2:25 p.m.