

WOODS CROSS CITY
Sworn Statement Regarding Closed Meeting of City Council
Held at 1555 S 800 W, Woods Cross Ut, 84087
January 17, 2023

STATE OF UTAH)
 : §
COUNTY OF DAVIS)

I, Ryan Westergard, hereby affirm as follows:

1. I am a Mayor of Woods Cross City and make the following averments based on personal knowledge.
2. I presided at a duly noticed meeting of the Woods Cross City Council on January 17, 2023
3. Upon motion and a unanimous vote, the City Council closed the regular meeting and held a closed session for the sole purpose of discuss the acquisition or sale of real property, deployment of security systems, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).
4. Upon conclusion of that discussion, the Council adjourned.

DATED this 17th day of January 2023

Ryan Westergard, Woods Cross City Mayor

Vote for closed meeting:

| | | |
|-----|-----|-----------------|
| Yea | Nay | Julie Checketts |
| Yea | Nay | Jessica Kelemen |
| Yea | Nay | Gary Sharp |
| Yea | Nay | Mathew Terry |
| Yea | Nay | Wally Larrabee |

SUBSCRIBED AND SWORN TO before me this 17th day of January 2023.

Annette Hanson, City Recorder