Midvale, Utah

July 12, 2016

The City Council (the "Council") of Midvale City, Utah (the "Issuer"), met in regular public session at the regular meeting place of the Council in Midvale, Utah, on July 12, 2016, at the hour of 7:00 p.m., with the following members of the Council being present:

JoAnn B. Seghini
Stephen Brown
Paul Glover
Paul Hunt
Wayne Sharp
Quinn Sperry

Mayor
Councilmember
Councilmember
Councilmember
Councilmember
Councilmember

Also present:
Kane Loader
Rori Andreasen
Laurie Harvey

City Manager
City Recorder
City Finance Director

Absent:

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 July 12, 2016 meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in writing, was fully discussed, and pursuant to motion duly made by Councilmember Paul Hunt and seconded by Councilmember Wayne Sharp, adopted by the following vote:

AYE: Stephen Brown, Paul Glover, Paul Hunt, Wayne Sharp, Quinn Sperry

NAY:

The resolution was then signed by the Mayor in open meeting and recorded by the City Recorder in the official records of Midvale City, Utah. The resolution is as follows:
RESOLUTION NO. 2014-R-21


WHEREAS, pursuant to the provisions of the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended (the “Act”), the City Council (the “Council”) of Midvale City, Utah (the “Issuer”) has the authority to issue its Water, Sewer and Storm Water Revenue Refunding Bonds, Series 2016 (the “Series 2016 Bonds”) payable from the net revenues of its existing water, sewer and storm water systems (collectively, the “System”), to achieve a debt service savings; and

WHEREAS, the Issuer has previously issued its outstanding Water and Sewer Revenue Bonds, Series 2007B (the “Refunded Bonds”) pursuant to a General Indenture of Trust, dated as of April 1, 2007, as previously amended and supplemented (the “General Indenture”), between the Issuer and ZB, National Association (formerly known as Zions First National Bank) (the “Trustee”); and

WHEREAS, subject to the limitations set forth herein, the Issuer desires to issue its Series 2016 Bonds to (a) refund all of the outstanding Refunded Bonds, (b) fund a debt service reserve fund, if necessary, and (c) pay costs of issuance of the Series 2016 Bonds, pursuant to this Resolution, the General Indenture of Trust, and a Supplemental Indenture of Trust (the “Supplemental Indenture” and collectively with the General Indenture, the “Indenture”), between the Issuer and the Trustee, with the Supplemental Indenture in substantially the form presented to the meeting at which this Resolution was adopted and which is attached hereto as Exhibit B; and

WHEREAS, there has been presented to the Council at this meeting a form of a bond purchase agreement (the “Bond Purchase Agreement”) to be entered into between the Issuer and the underwriter or purchaser selected by the Issuer for the Series 2016
Bonds (the “Underwriter/Purchaser”), in substantially the form attached hereto as Exhibit C; and

WHEREAS, in the event that the Designated Officers (defined below) determine that it is in the best interests of the Issuer to publicly offer the Series 2016 Bonds, the Issuer desires to authorize the use and distribution of a Preliminary Official Statement (the “Preliminary Official Statement”), and to approve a final Official Statement (the “Official Statement”) in substantially the form attached hereto as Exhibit D, and other documents relating thereto; and

WHEREAS, in order to allow the Issuer (with the consultation and approval of the Issuer’s Municipal Advisor, Lewis Young Robertson & Burningham, Inc. (the “Municipal Advisor”)) flexibility in setting the pricing date of the Series 2016 Bonds to optimize debt service savings to the Issuer, the Council desires to grant to any two of the following: Mayor, the Mayor pro tem, City Finance Director, or the City Manager, or their appointees, (the “Designated Officers”) of the Issuer the authority to select the Underwriter/Purchaser, to approve the final interest rates, principal amounts, terms, maturities, redemption features, and purchase price at which the Series 2016 Bonds shall be sold, to determine whether the Series 2016 Bonds should be sold and method of sale, and to make any changes with respect thereto from those terms which were before the Council at the time of adoption of this Resolution, provided such terms do not exceed the parameters set forth for such terms in this Resolution (the “Parameters”);

NOW, THEREFORE, it is hereby resolved by the City Council of Midvale City, Utah, as follows:

Section 1. For the purpose of (a) refunding the Refunded Bonds, and (b) paying costs of issuance, the Issuer hereby authorizes the issuance of the Series 2016 Bonds which shall be designated “Midvale City, Utah Water, Sewer and Storm Water Revenue Refunding Bonds, Series 2016” in the initial aggregate principal amount of not to exceed $5,300,000. The Series 2016 Bonds shall mature in not more than eighteen (18) years from their date or dates, shall be sold at a price not less than ninety-seven percent (97%) of the total principal amount thereof, shall bear interest at a rate or rates not to exceed five percent (5.0%) per annum, as shall be approved by the Designated Officers, all within the Parameters set forth herein. The issuance of the Series 2016 Bonds shall be subject to the final approval of Bond Counsel and to the approval of the City Attorney for the Issuer.

Section 2. The Supplemental Indenture and the Bond Purchase Agreement in substantially the forms presented to this meeting and attached hereto as Exhibits B and C, respectively, are hereby authorized, approved, and confirmed. The Mayor or Mayor pro tem and City Recorder or any Deputy City Recorder (collectively, the “City Recorder”) or authorized deputy thereof, are hereby authorized to execute and deliver the Supplemental Indenture and the Bond Purchase Agreement in substantially the forms and with substantially the content as the forms presented at this meeting for and on behalf of the Issuer, with final terms as may be established by the Designated Officers, in consultation with the Municipal Advisor, within the Parameters set forth herein, and with such alterations, changes or additions as may be necessary or as may be authorized by
Section 10 hereof. The Designated Officers are hereby authorized to select the Underwriter/Purchaser and to specify and agree as to the final principal amounts, terms, discounts, maturities, interest rates, redemption features, and purchase price with respect to the Series 2016 Bonds for and on behalf of the Issuer, provided that such terms are within the Parameters set by this Resolution. The execution and delivery of the Bond Purchase Agreement shall signify the approval of the Designated Officers.

Section 3. The determination of the final interest rate or rates, the principal amounts, redemption provisions and maturity dates for the Series 2016 Bonds by the Designated Officers shall be evidenced by the execution by the Mayor or Mayor pro tem of the Bond Purchase Agreement.

Section 4. The form, terms, and provisions of the Series 2016 Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, and number shall be as set forth in the Indenture. The Mayor or Mayor pro tem and the City Recorder or authorized deputy thereof are hereby authorized and directed to execute and seal the Series 2016 Bonds and to deliver said Series 2016 Bonds to the Trustee for authentication. The signatures of the Mayor or Mayor pro tem and the City Recorder may be by facsimile or manual execution.

Section 5. The Issuer hereby approves and authorizes the utilization of the Preliminary Official Statement in substantially the form attached hereto as Exhibit D in the marketing of the Series 2016 Bonds (as appropriate) and hereby approves the Official Statement in substantially the same form as the Preliminary Official Statement, with any necessary revisions and insertions to complete the same with the terms established for the Series 2016 Bonds. The Mayor or Mayor pro tem is hereby authorized to execute the Official Statement evidencing its approval by the Issuer.

Section 6. The Designated Officers and other appropriate officials of the Issuer are hereby authorized and directed to execute and deliver to the Trustee the written order of the Issuer for authentication and delivery of the Series 2016 Bonds in accordance with the provisions of the Indenture.

Section 7. Upon their issuance, the Series 2016 Bonds will constitute special limited obligations of the Issuer payable solely from and to the extent of the sources set forth in the Series 2016 Bonds and the Indenture. No provision of this Resolution, the Indenture, the Series 2016 Bonds, the Preliminary Official Statement, or any other instrument, shall be construed as creating a general obligation of the Issuer, or of creating a general obligation of the State of Utah or any political subdivision thereof, or as incurring or creating a charge upon the general credit of the Issuer or its taxing powers.

Section 8. The Designated Officers and other appropriate officials of the Issuer, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the Issuer any or all additional certificates, documents and other papers (including, but not limited to, tax compliance procedures and an escrow deposit agreement) and to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and the documents authorized and approved herein.
Section 9. After the Series 2016 Bonds are delivered by the Trustee to the Underwriter/Purchaser, and upon receipt of payment therefor, this Resolution shall be and remain irrepealable until the principal of, premium, if any, and interest on the Series 2016 Bonds are deemed to have been duly discharged in accordance with the terms and provisions of the Indenture.

Section 10. The Designated Officers and other appropriate officials of the Issuer are authorized to make any alterations, changes or additions to the Supplemental Indenture, the Series 2016 Bonds, the Bond Purchase Agreement, the Preliminary Official Statement, the Official Statement or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Series 2016 Bonds (within the Parameters set by this Resolution), to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the Council or the provisions of the laws of the State of Utah or the United States.

Section 11. For purposes of and in accordance with Section 265 of the Code, the Issuer hereby designates the Series 2016 Bonds as an issue qualifying for the exception for certain qualified tax-exempt obligations to the rule denying banks and other financial institutions 100% of the deduction for interest expenses which is allocable to tax-exempt interest. The Issuer reasonably anticipates that the total amount of tax-exempt obligations (other than obligations described in Section 265(b)(3)(C)(ii) of the Code) which will be issued by the Issuer and by any aggregated issuer during calendar year 2016 will not exceed $10,000,000. For purposes of this section, “aggregated issuer” means any entity which (i) issues obligations on behalf of the Issuer, (ii) derives its issuing authority from the Issuer, or (iii) is subject to direct or indirect control by the Issuer within the meaning of Treasury Regulatory Section 1.150-1(e). The Issuer hereby represents that (a) it has not created and does not intend to create and does not expect to benefit from any entity formed or availed of to avoid the purposes of Section 265(b)(3)(C) or (D) of the Code and (b) the total amount of obligations so designated by the Issuer, and all aggregated issuers for calendar year 2016 does not exceed $10,000,000.

Section 12. In accordance with the provisions of the Act, the City Recorder shall cause the following “Notice of Bonds to be Issued” to be (i) published one (1) time in The Salt Lake Tribune, a newspaper of general circulation in the Issuer, (ii) posted on the Utah Public Notice Website (http://pmn.utah.gov) and (iii) posted on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended, and shall cause a copy of this Resolution and the Supplemental Indenture to be kept on file in the City Recorder’s office in Midvale, Utah, for public examination during the regular business hours of the Council until at least thirty (30) days from and after the date of publication thereof. The “Notice of Bonds to be Issued” shall be in substantially the following form:
NOTICE OF BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended, that on July 12, 2016, the City Council (the "Council") of Midvale City, Utah (the "Issuer"), adopted a resolution (the "Resolution") in which it authorized the issuance of the Issuer’s Water, Sewer and Storm Water Revenue Refunding Bonds, Series 2016 (the "Series 2016 Bonds") in the aggregate principal amount of not more than Five Million Three Hundred Thousand Dollars ($5,300,000), to mature in not more than eighteen (18) years from their date or dates, to be sold at a price not less than ninety-seven percent (97%) of the total principal amount thereof, and bearing interest at a rate or rates not to exceed five percent (5.0%) per annum, plus accrued interest to the date of delivery. No deposit is currently contemplated in connection with the sale of the Bonds.

The Series 2016 Bonds will be issued for the purpose of (a) refinancing all or a portion of certain outstanding water and sewer revenue bonds of the Issuer, (b) funding a debt service reserve fund, if necessary, and (c) paying costs of issuance of the Series 2016 Bonds.

The Series 2016 Bonds are to be issued and sold by the Issuer pursuant to the Resolution, including as part of said Resolution, a General Indenture of Trust and a Supplemental Indenture of Trust (collectively, the "Indenture"), which were before the Council at the time the Resolution was adopted.

The Series 2016 Bonds are special limited obligations of the Issuer payable from the net revenues of the Issuer’s water, sewer and storm water systems.

A copy of the Resolution and the Indenture are on file in the office of the City Recorder, 7505 South Holden Street, Midvale, Utah, where they may be examined during regular business hours of the City Recorder from 8:00 a.m. to 6:00 p.m. Monday through Friday, for a period of at least thirty (30) days from and after the date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which any person in interest shall have the right to contest the legality of the Resolution, the Indenture (only as it relates to the Series 2016 Bonds), or the Series 2016 Bonds, or any provision made for the security and payment of the Series 2016 Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality, or legality thereof for any cause whatsoever.

DATED this July 12, 2016.

/s/Rori Andreason  
City Recorder
Section 13. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this July 12, 2016.

(SEAL)

By: [Signature]
Mayor

ATTEST:

By: [Signature]
City Recorder
(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

(SEAL)

By: John B. Leghini
Mayor

ATTEST:

By: Ann L. Andrew
City Recorder
STATE OF UTAH

COUNTY OF SALT LAKE

I, Rori Andreason, the duly appointed and qualified City Recorder of Midvale City, Utah (the “City”), do hereby certify according to the records of the City Council of the City (the “City Council”) in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the City Council held on July 12, 2016, including a resolution (the “Resolution”) adopted at said meeting as said minutes and Resolution are officially of record in my possession.

I further certify that the Resolution, with all exhibits attached, was deposited in my office on July 12, 2016, and pursuant to the Resolution, there was published a Notice of Bonds to be Issued (a) one time in The Salt Lake Tribune, a newspaper having general circulation within the City, with the affidavit of such publication attached hereto upon availability, (b) on the Utah Public Notice Website created under Section 63F-1-701 Utah Code Annotated 1953, as amended and (c) on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said City, this July 12, 2016.

(SEAL)

By: Rori Andreason

City Recorder

Attachment:
Proof of Publication of Notice of Bonds to be Issued (when available)
EXHIBIT A
CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Rori Andreason, the undersigned City Recorder of Midvale 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 July 12, 2016,
public meeting held by the City Council of the City (the "City Council") 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 July 8th, 2016, 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 on July 8th, 2016, 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 2016 Annual Meeting Schedule for the City Council
(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 (a) posted on December 11, 2015 at the principal office of the City Council,
(b) provided to at least one newspaper of general circulation within the City on
December 30, 2015 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
July 12, 2016.

(SEAL)

By:
City Recorder
SCHEDULE 1

NOTICE OF MEETING
MIDVALE CITY COUNCIL MEETING
AGENDA
July 12, 2016

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a regular meeting on the 12th day of July, 2016 at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

6:30 PM
INFORMATIONAL ITEMS

I. DEPARTMENT REPORTS

II. CITY MANAGER BUSINESS

7:00 PM
REGULAR MEETING

III. GENERAL BUSINESS
   A. WELCOME AND PLEDGE OF ALLEGIANCE
   B. ROLL CALL
   C. UDOT Presentation

IV. PUBLIC COMMENTS
   Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

V. COUNCIL REPORTS
   A. Councilmember Paul Hunt
   B. Councilmember Quinn Sperry
   C. Councilmember Wayne Sharp
   D. Councilmember Stephen Brown
   E. Councilmember Paul Glover
VI. **MAYOR REPORT**
A. Mayor JoAnn B. Seghini

VII. **PUBLIC HEARINGS**
A. Consider a Proposed Text Amendment to create a Residential Overlay within the Regional Commercial Zone *[Lesley Burns, City Planner]*

**ACTION:** Approve Ordinance No. 2016-O-07, amending the Midvale Municipal Code to create a residential overlay within the Regional Commercial Zone

B. Consider a Proposed Text Amendment to add Telecommunications Facilities Standards in the Public Facilities Overlay *[Lesley Burns, City Planner]*

**ACTION:** Approve Ordinance 2016-O-08 amending the Municipal Code to add Telecommunications Facilities Standards in the Public Facilities Overlay

VIII. **CONSENT AGENDA**
A. Approve Minutes of June 21, 2016 *[Rori Andreason, H.R. Director/City Recorder]*

B. Set date and time (August 9, 2016 7:00 p.m.) for a public hearing to consider the approval of Preliminary Subdivision Plat (and possibly Final Subdivision Plat) for White Pines Phase VIII; 189-193 East 8000 South *[Lesley Burns, City Planner]*

IX. **ACTION**
A. Consideration for adoption of Resolution No. 2016-R-21 of the City Council of Midvale City, Utah authorizing the issuance and sale of not more than $5,300,000 aggregate principal amount of Water, Sewer and Storm Water Revenue Refunding Bonds, Series 2016; and related matters. *[Kane Loader, City Manager]*

B. Approve Resolution No. 2016-R-2022 authorizing the mayor to enter into a contract with Stowell, Crayk, & Bown for Indigent Defense.

X. **DISCUSSION ITEMS**
A. Discuss a Preliminary Subdivision Plat for White Pines Phase VIII; at 189-193 East 8000 South *[Lesley Burns, City Planner]*

XI. **CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL.**

XII. **ADJOURN**
CALENDAR OF EVENTS
July 25 – PIONEER DAY
Aug 23 – Regular Meeting
Aug 1 – 6 - HARVEST DAYS (Block Parties – Aug 1, 2, & 8)
Aug 9 – Regular Meeting

In accordance with the Americans with Disabilities Act, Midvale City will make reasonable accommodations for participation in the meeting. Request assistance by contacting the City Recorder at 801-567-7207, providing at least three working days advance notice of the meeting. TTY 711

A copy of the foregoing agenda was provided to the news media by email and/or fax; the agenda was posted in the City Hall Lobby, the 2nd Floor City Hall Lobby, on the City’s website at www.midvalecity.org and the State Public Notice Website at http://pmn.utah.gov. Council Members may participate in the meeting via electronic communications. Council Members’ participation via electronic communication will be broadcast and amplified so other Council Members and all other persons present in the Council Chambers will be able to hear or see the communication.

PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF DURING THE MEETING

DATE POSTED: JULY 8, 2016

RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER
SCHEDULE 2

ANNUAL MEETING SCHEDULE
Midvale City
2016 Meeting Schedule

NOTICE OF ANNUAL MEETING SCHEDULE OF MIDVALE CITY, UTAH, PUBLIC NOTICE is hereby given that the meeting schedule for the Midvale City Council for the year 2015 shall be as follows:

City Council
The City is required to hold a minimum of one regular City Council meeting each month. However the City Council has decided to hold two regular meetings and one workshop meeting each month except for the months indicated. Generally, the two regular meetings are scheduled to be conducted on the first and third Tuesday and the workshop on the second Tuesday of each month or as posted. All meetings are scheduled to begin at 6:30 p.m. or at any time designated by the Council. All meetings will be held at City Hall in the Council Chambers, 7505 South Holden Street, Midvale City, Utah, unless otherwise posted. **Please Note: This schedule is subject to change.**

The exceptions to the above schedule will be in the months of July, August, November and December as follows:

- July Council meetings will be held on the 12th
- August Council meetings will be held on the 9th and 23rd
- November Council meetings will be held on the 1st and 15th
- December Council meetings will be held on the 6th and 13th

Midvale City may call an emergency meeting to consider matters of an emergency or urgent nature. The notice requirements of Section 52-4-6 (5) UCA may be disregarded and the best notice practicable given. The Council may also call a Special meeting with at least a three hour notice (Section 10-3-502).

The scheduled meeting dates are as follows: January 5, 2016; January 12, 2016; January 19, 2016; February 2, 2016; February 9, 2016; February 16, 2016; March 1, 2016; March 8, 2016; March 15, 2016; April 5, 2016; April 12, 2016; April 19, 2016; May 3, 2016; May 10, 2016; May 17, 2016; June 7, 2016; June 14, 2016; June 21, 2016; July 12, 2016; August 9, 2016; August 23, 2016; Sept. 6, 2016; Sept. 13, 2016; Sept. 20, 2016; October 4, 2016; October 11, 2016; October 18, 2016; November 1, 2016; November 15, 2016; December 6, 2016; December 13, 2016.

Re redevelopment Agency
The City Council, acting in its capacity as the Board of Trustees of the Midvale Redevelopment Agency will usually meet on Tuesdays, in conjunction with City Council meetings, as needed and for which public notice shall be given. All meetings will be held at City Hall in the Council Chambers, 7505 South Holden Street, Midvale City, Utah, unless otherwise posted.

Municipal Building Authority
The City Council, acting in its capacity as the Board of Trustees of the Municipal Building Authority of Midvale City, will usually meet on Tuesdays, in conjunction with City Council meetings, as needed and for which public notice shall be given. All meetings will be held at City
Hall in the Council Chambers, 7505 South Holden Street, Midvale City, Utah, unless otherwise posted.

**Planning Commission**
Meetings are usually scheduled for the second and fourth Wednesdays of each month at 7:00 p.m. in the Council Chambers, Midvale City Hall, 7505 South Holden Street, Midvale, Utah. A workshop meeting is usually held at 6:30 p.m. prior to the business meeting. All meetings of the Planning Commission are open to the public. At the discretion of the Planning Commission members, they may by motion, cancel or change the time of any scheduled meetings as deemed necessary. Meetings in addition to those specified herein will be held as circumstances require. Appropriate notice will be given for such meetings.

Scheduled meeting dates for the Planning Commission are as follows: January 13, 2016; January 27, 2016; February 10, 2016; February 24, 2016; March 9, 2016; March 23, 2016; April 13, 2016; April 27, 2016; May 11, 2016; May 25, 2016; June 8, 2016; June 22, 2016; July 13, 2016; July 27, 2016; August 10, 2016; August 24, 2016; September 14, 2016; September 28, 2016; October 12, 2016; October 26, 2016; November 9, 2016; and December 14, 2016.

**Other Boards and Committees**
The Community Council of Midvale City will meet on the first Wednesday of each month at 7:00 p.m. at Midvale City Hall, Community Room, 7505 South Holden Street, Midvale, Utah. The Harvest Days Committee, Historical Society and Neighborhood Action Coalition will meet as needed. Location of meetings will be announced.

Posted: December 16, 2015
Rori L. Andreason, MMC, City Recorder/HR Director
EXHIBIT B

FORM OF SUPPLEMENTAL INDENTURE

(See Transcript Document No. ___)
EXHIBIT C

FORM OF BOND PURCHASE AGREEMENT

(See Transcript Document No. ___)
EXHIBIT D

FORM OF PRELIMINARY OFFICIAL STATEMENT

(See Transcript Document No. ___)