

**SAN JUAN COUNTY, UTAH
PARAMETERS RESOLUTION
APRIL 16, 2024**

RESOLUTION NO. _____

A RESOLUTION APPROVING THE ADOPTION BY THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$24,000,000 LEASE REVENUE BONDS FOR PUBLIC SAFETY BUILDING REMODEL AND EXPANSION AND RELATED MATTERS.

WHEREAS, San Juan County, Utah (the “County”) has created the Local Building Authority of San Juan County, Utah (the “Authority”) pursuant to provisions of the Utah Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated, 1953, as amended (formerly Title 17A, Chapter 3, Part 9, Utah Code Annotated 1953, as amended) (the “Act”); and

WHEREAS, the County intends to authorize the Authority to finance, in part, the construction of a public safety building remodel and expansion and related improvements (the “Project”); and

WHEREAS, the Commission now desires to authorize the Authority to adopt a resolution to establish the parameters for issuance of its Lease Revenue Bonds in one or more series for the financing of the Project.

NOW, THEREFORE, it is hereby resolved by the Board of County Commissioners of San Juan County, Utah, as follows:

Section 1. The Board of the Authority is hereby authorized to adopt a resolution setting the parameters for the issuance of its Lease Revenue Bonds in one or more series pursuant to a parameters resolution, the form of which is attached hereto as Exhibit A and made a part hereof by reference.

Section 2. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

Section 3. The County Clerk/Auditor is directed to complete and execute the Record of Proceedings attached hereto.

APPROVED AND ADOPTED this April 16, 2024.

Chair

ATTEST:

County Clerk/Auditor

(S E A L)

EXHIBIT A

LBA PARAMETERS RESOLUTION

(See Transcript Document No. __)

EXHIBIT B

RECORD OF PROCEEDINGS

The Board of County Commissioners (the “Board”) of San Juan County, Utah (the “County”), met in public session at the regular meeting place of the Board at 648 South Hideout Way in Monticello, Utah, on April 16, 2024 (the “Meeting”), at the hour of 11:00 a.m., or as soon thereafter as feasible, with the following members of the Board being present:

Jamie Harvey	Chair
Bruce Adams	Commissioner
Sylvia Stubbs	Commissioner;/Vice Chair

Also present:

Lyman W. Duncan	County Clerk/Auditor
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Absent:

which constituted all the members thereof.

After the Meeting had been duly called to order and after other matters were discussed, the foregoing resolution (the “Parameters Resolution”) was introduced in written form and fully discussed.

A motion to adopt the Parameters Resolution was then duly made by Commissioner _____ and seconded by Commissioner _____, and the Parameters Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA: Unanimous

Those voting NAY:

Those Abstaining:

Other business not pertinent to the Parameters Resolution appears in the minutes of the Meeting. Upon the conclusion of all business on the Agenda and motion duly made and carried, the Meeting was adjourned.

CERTIFICATE OF COUNTY CLERK/AUDITOR

I, Lyman W. Duncan, the duly appointed and qualified County Clerk/Auditor of San Juan County, Utah (the "County"), do hereby certify that the attached Parameters Resolution is a true, accurate and complete copy thereof as adopted by the Board at a public meeting duly held on April 16, 2024 (the "Meeting"). The Meeting was called and noticed as required by law as is evidenced by the attached Certificate of Compliance with Open Meeting Law. The persons present and the result of the vote taken at the Meeting are all as shown above. The Parameters Resolution, with all exhibits attached, was deposited in my office on April 16, 2024 and is officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the County, this April 16, 2024.

(S E A L)

County Clerk/Auditor

CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Lyman W. Duncan, the undersigned County Clerk/Auditor of the San Juan County, Utah (the “County”) do hereby certify, according to the records of the County 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 April 16, 2024, public meeting held by the County as follows:

(a) By causing a notice, in the form attached hereto (the “Meeting Notice”), to be posted at the principal office of the County at least twenty-four (24) hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(b) By causing a copy of the Meeting Notice to be posted on the County website at least twenty-four (24) hours prior to the convening of the meeting.

(c) By causing a copy of the Meeting Notice to be posted on the Utah Public Notice Website at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2024 Annual Meeting Schedule for the County, attached hereto, specifying the date, time and place of the regular meetings of the governing body of the County to be held during the 2024 calendar year was (1) posted on _____, 202__, at the principal office of the County and (2) posted on the County website on _____, 202__, and (3) posted on the Utah Public Notice Website on _____, 202__

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this April 16, 2024.

County Clerk/Auditor

(S E A L)

(Attach Meeting Notice and Notice of 2024 Annual Meeting Schedule, including proof of posting thereof on the Utah Public Notice Website and on the County Website)