

South Jordan, Utah

June 17, 2025

The City Council (the “City Council”) of the City of South Jordan, Utah (the “City”) met in regular session on Tuesday, June 17, 2025, at its regular meeting place in South Jordan, Utah, at 6:30 p.m. with the following members of the City Council present:

Dawn R. Ramsey	Mayor
Patrick Harris	Council Member
Katie Johnson	Council Member
Jason T. McGuire	Council Member
Donald J. Shelton	Council Member
Tamara Zander	Council Member

Also present:

Anna Crookston	City Recorder
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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 City Council a Certificate of Compliance with Open Meeting Law with respect to this June 17, 2025, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Council Member \_\_\_\_\_ and seconded by Council Member \_\_\_\_\_, was adopted by the following vote:

AYE:

NAY:

The resolution is as follows:

## RESOLUTION R2025-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH (THE "CITY") DECLARING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR EXPENDITURES INCURRED IN CONNECTION WITH FINANCING ALL OR A PORTION OF THE COST OF IMPROVEMENTS TO THE CITY'S WATER SYSTEM, WITH PROCEEDS OF BONDS THAT IT INTENDS TO ISSUE; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), the City of South Jordan Utah (the "City"), is authorized to issue bonds for the purposes set forth in the Act; and

WHEREAS, the City Council has determined that it would be in furtherance of the purpose of the City and the Act for the City to issue bonds (the "Bonds") to finance all or a portion of improvements to the City's water system including, but not limited to, (i) an 8.4 million gallon water tank to help meet current demand and support future growth on the west side of the City, (ii) expansion of the Water Annex Building to increase storage space for inventory and equipment, and (iii) a new west side public works facility to alleviate space limitations, improve service level response times, and support the continued growth of the City and the Public Works Department, and related improvements (collectively, the "Project"); and

WHEREAS, the City plans to issue the Bonds and to use a portion of the proceeds of the Bonds to reimburse itself for expenditures incurred relating to the Project and incurred prior to the date of issuance of the Bonds;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of South Jordan Utah, as follows:

Section 1. All terms defined in the foregoing recitals hereto shall have the same meanings when used herein.

Section 2. The City Council hereby finds and determines that it is in the best interests of the City to issue the Bonds in the approximate amount of \$40,000,000 for the purpose of financing the Project. The City hereby declares its intent to issue the Bonds and to use a portion of the proceeds thereof to reimburse itself for expenditures incurred by the City relating to the Project and incurred prior to the date of issuance of the Bonds.

Section 3. If any provisions of this Resolution should be held invalid, the invalidity of such provision shall not affect the validity of any of the other provisions of this Resolution.

Section 4. All resolutions of the City Council or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency.

Section 5. This Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED by the City Council of the City of South Jordan, Utah, on this June 17, 2025.

CITY OF SOUTH JORDAN, UTAH

(SEAL)

By: \_\_\_\_\_  
Mayor

ATTEST:

By: \_\_\_\_\_  
City Recorder

Approved as to form:

  
\_\_\_\_\_  
Office of the City Attorney

STATE OF UTAH )  
 : ss.  
COUNTY OF SALT LAKE )

I, Anna Crookston, the duly qualified and acting City Recorder of the City of South Jordan, Utah (the “City”) do hereby certify according to the records of the City in my official possession that the foregoing constitutes a true, correct, and complete copy of the minutes of the regular meeting of the City Council held on June 17, 2025, as it pertains to a resolution (the “Resolution”) adopted by the Council at said meeting, as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the City this June 17, 2025.

(SEAL)

By: \_\_\_\_\_  
City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Anna Crookston, the duly qualified and acting City Recorder of the City of South Jordan, 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 (the “Notice”) of the agenda, date, time, and place of the June 17, 2025, public meeting held by the City Council of the City, by causing the Notice, in the form attached hereto as Schedule 1,

(i) 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;

(ii) to be posted to the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

(iii) to be posted on the City’s official website at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2025 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 posted at least annually (a) on the Utah Public Notice Website, (b) on the City’s official website, and (c) in a public location within the City that is reasonably likely to be seen by residents of the City.

IN WITNESS WHEREOF, I have hereunto subscribed my signature this June 17, 2025.

(SEAL)

By: \_\_\_\_\_  
City Recorder

To Be Attached:

SCHEDULE 1 --NOTICE OF MEETING

SCHEDULE 2 -- NOTICE OF ANNUAL MEETING SCHEDULE