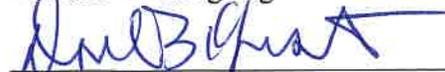


ROLL CALL		
VOTING:	YES	NO
Mayor Wendy Pray (tie only)	[ ]	[ ]
Council Member Robert Ottley	[x ]	[ ]
Council Member Dorel Kynaston	[ x ]	[ ]
Council Member Paul MacArthur	[ ab]	[ ]
Council Member Kari Malkovich	[x ]	[ ]
Council Member David Pratt	[ x ]	[ ]

I move that this Resolution be adopted.

  
Council Member

I second the foregoing motion.

  
Council Member

RESOLUTION NO. 2020-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND HILLS, UTAH (THE "ISSUER"), SETTING A PUBLIC HEARING DATE AND RATIFYING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING WITH RESPECT TO THE ISSUER'S NOT MORE THAN \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2020 (THE "BONDS").

WHEREAS, the City Council (the "Council") of the Issuer did on August 18, 2020, approve and adopt Resolution Number 2020-23 (the "Parameters Resolution") authorizing the issuance and sale of the Issuer's Water Revenue Bonds, Series 2020 (the "Series 2020 Bonds") pursuant to (a) the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), (b) the Parameters Resolution, and (c) a Master Resolution, the form of which was before the Council at the adoption of the Parameters Resolution; and

WHEREAS, the Parameters Resolution called for a public hearing with respect to the Series 2020 Bonds and authorized the publication of a notice with respect to such hearing (the "Original Notice"); and

WHEREAS, due to an error in the publication of the Original Notice, the Issuer desires to (i) ratify the publication of a new notice, in the same form as the Original Notice, and (ii) hold a public hearing to receive input from the public with respect to (a) the issuance of the Series 2020 Bonds and (b) any potential economic impact that the project to be financed with the proceeds of the Series 2020 Bonds may have on the private sector.

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

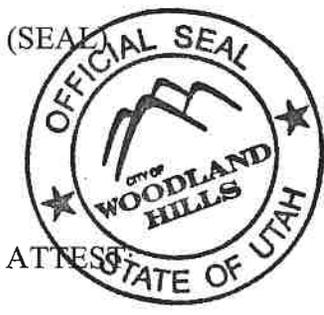
Section 1. The Council hereby ratifies its approval and adoption of the Parameters Resolution and the matters contemplated therein, including the issuance and sale of the Series 2020 Bonds.

Section 2. The Council shall hold a public hearing on November 10, 2020, to receive input from the public with respect to (a) the issuance of the Series 2020 Bonds and

(b) the potential economic impact that the improvements to be financed with the proceeds of the Series 2020 Bonds will have on the private sector, which hearing date shall not be less than fourteen (14) days after notice of the public hearing (the "Notice of Public Hearing") was first published (i) once a week for two consecutive weeks in the Daily Herald, a newspaper of general circulation within the Issuer, (ii) on the Utah Public Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended, and (iii) on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended. The Council hereby ratifies the publication of said Notice of Public Hearing.

Section 3. 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 October 27, 2020.



By: Wendy Pray  
Mayor

By: Jody Stones  
City Recorder

STATE OF UTAH

)

: ss.

COUNTY OF UTAH

)

I, Jody Stones, the duly appointed and qualified City Recorder of the City of Woodland Hills, Utah (the "City"), do hereby certify according to the records of the City Council of the City (the "Council") in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the Council held on October 27, 2020, 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 October 27, 2020, and as ratified by the Resolution, a Notice of Public Hearing was (a) published twice in the Daily Herald, a newspaper having general circulation within the City, the affidavit of which publication will be attached upon availability, (b) posted on the Utah Public Notice Website created under Section 63F-1-701 Utah Code Annotated 1953, as amended and (c) posted on the Utah Legal Notices website ([www.utahlegals.com](http://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 October 27, 2020.

(SEAL)



By: Jody Stones  
City Recorder

SCHEDULE 2

ANNUAL MEETING SCHEDULE

**Signature:** wendy pray  
wendy pray (Oct 29, 2020 21:48 MDT)  
**Email:** wendy@woodlandhills-ut.gov

**Signature:**  
**Email:** kari@woodlandhills-ut.gov

**Signature:**  
**Email:** dorel@woodlandhills-ut.gov

Woodland Hills, Utah

October 27, 2020

The City Council (the "Council") of the City of Woodland Hills, Utah (the "Issuer"), met in regular public session at the regular meeting place of the Council in the City of Woodland Hills, Utah, on Tuesday, October 27, 2020, at the hour of 6:00 p.m., with the following members of the Council being present:

Wendy Pray	Mayor
Dorel Kynaston	Councilmember
Paul MacArthur	Councilmember
David Pratt	Councilmember
Kari Malkovich	Councilmember
Robert Ottley	Councilmember

Also present:

Jody Stones	City Recorder
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Absent:

Paul MacArthur

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, there was presented to the Council a Certificate of Compliance with Open Meeting Law with respect to this October 27, 2020, 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 Councilmember Malkovich and seconded by Councilmember Kynaston, was adopted by the following vote:

AYE:

Kari Malkovich, Dorel Kynaston, Bob Ottley, David Pratt

NAY:

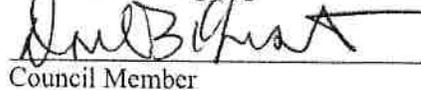
The resolution is as follows:

ROLL CALL		
VOTING:	YES	NO
Mayor Wendy Pray (tie only)	[ ]	[ ]
Council Member Robert Ottley	[ x ]	[ ]
Council Member Dorel Kynaston	[ x ]	[ ]
Council Member Paul MacArthur	[ ab ]	[ ]
Council Member Kari Malkovich	[ x ]	[ ]
Council Member David Pratt	[ x ]	[ ]

I move that this Resolution be adopted.

  
Council Member

I second the foregoing motion.

  
Council Member

### RESOLUTION NO. 2020-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND HILLS, UTAH (THE "ISSUER"), SETTING A PUBLIC HEARING DATE AND RATIFYING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING WITH RESPECT TO THE ISSUER'S NOT MORE THAN \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2020 (THE "BONDS").

WHEREAS, the City Council (the "Council") of the Issuer did on August 18, 2020, approve and adopt Resolution Number 2020-23 (the "Parameters Resolution") authorizing the issuance and sale of the Issuer's Water Revenue Bonds, Series 2020 (the "Series 2020 Bonds") pursuant to (a) the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), (b) the Parameters Resolution, and (c) a Master Resolution, the form of which was before the Council at the adoption of the Parameters Resolution; and

WHEREAS, the Parameters Resolution called for a public hearing with respect to the Series 2020 Bonds and authorized the publication of a notice with respect to such hearing (the "Original Notice"); and

WHEREAS, due to an error in the publication of the Original Notice, the Issuer desires to (i) ratify the publication of a new notice, in the same form as the Original Notice, and (ii) hold a public hearing to receive input from the public with respect to (a) the issuance of the Series 2020 Bonds and (b) any potential economic impact that the project to be financed with the proceeds of the Series 2020 Bonds may have on the private sector.

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

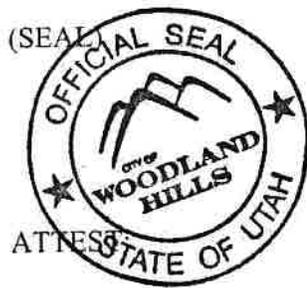
Section 1. The Council hereby ratifies its approval and adoption of the Parameters Resolution and the matters contemplated therein, including the issuance and sale of the Series 2020 Bonds.

Section 2. The Council shall hold a public hearing on November 10, 2020, to receive input from the public with respect to (a) the issuance of the Series 2020 Bonds and

(b) the potential economic impact that the improvements to be financed with the proceeds of the Series 2020 Bonds will have on the private sector, which hearing date shall not be less than fourteen (14) days after notice of the public hearing (the "Notice of Public Hearing") was first published (i) once a week for two consecutive weeks in the Daily Herald, a newspaper of general circulation within the Issuer, (ii) on the Utah Public Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended, and (iii) on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended. The Council hereby ratifies the publication of said Notice of Public Hearing.

Section 3. 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 October 27, 2020.



By: Wendy Pray  
Mayor

By: Jody Stones  
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.



By: Wendy Pray (Nov 12, 2020 14:49 CST)  
Mayor

By: Jody Stones  
City Recorder

STATE OF UTAH )  
 : ss.  
COUNTY OF UTAH )

I, Jody Stones, the duly appointed and qualified City Recorder of the City of Woodland Hills, Utah (the "City"), do hereby certify according to the records of the City Council of the City (the "Council") in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the Council held on October 27, 2020, 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 October 27, 2020, and as ratified by the Resolution, a Notice of Public Hearing was (a) published twice in the Daily Herald, a newspaper having general circulation within the City, the affidavit of which publication will be attached upon availability, (b) posted on the Utah Public Notice Website created under Section 63F-1-701 Utah Code Annotated 1953, as amended and (c) posted on the Utah Legal Notices website ([www.utahlegals.com](http://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 October 27, 2020.

(SEAL)



By: Jody Stones  
City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH  
OPEN MEETING LAW

I, Jody Stones, the undersigned City Recorder of the City of Woodland Hills, 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 October 27, 2020, public meeting held by the City Council of the City (the "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 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 posted on the Utah Public Notice Website (<http://pmn.utah.gov>) 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 delivered to the Payson Chronicle pursuant to its subscription to 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 2020 Annual Meeting Schedule for the Council (attached hereto as Schedule 2) was given specifying the date, time, and place of the regular meetings of the Council to be held during the year, by causing said Notice to be (a) posted on \_\_\_\_\_ at the principal office of the City, (b) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year and (c) provided to at least one newspaper of general circulation within the geographic jurisdiction of the City pursuant to its subscription to the Utah Public Notice Website (<http://pmn.utah.gov>).

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this October 27, 2020.



By: Jody Stones  
City Recorder

SCHEDULE 2

ANNUAL MEETING SCHEDULE

Signature: wendy pray  
wendy pray, Oct 29, 2020 21:48 MDT  
Email: wendy@woodlandhills-ut.gov

Signature:  
Email: kari@woodlandhills-ut.gov

Signature:  
Email: dorel@woodlandhills-ut.gov

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SCHEDULE 1

NOTICE OF MEETING