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DORTHY VEE HENRIE RECORDER SEVIER COUNTY 1997 JAN 16 15:45 PM FEE \$566.00 BY JBN REQUEST: RICHFIELD CITY Richfield, Utah

January 14, 1997

The City Council of the City of Richfield, Sevier County, Utah (the "Council"), met in regular session on January 14, 1997, at the City Offices, 75 East Center, Richfield, Utah, at 7:00 O'Clock p.m., Utah time, due, legal and timely notice of the meeting having been given to all councilmembers as required by law and the rules of the City Council. The meeting was called to order by the Mayor. On roll call, the following Councilmembers, constituting a quorum, were present:

| Paul D. Lyman       | Mayor         |
|---------------------|---------------|
| Matt Creamer        | Councilmember |
| Lois R. Christensen | Councilmember |
| Chet Thompson       | Councilmember |
| Kathy Christensen   | Councilmember |
| Dan Chidester       | Councilmember |
|                     |               |

## Also present:

| Michele H. Jolley<br>Michael Langston<br>Renald Wood Farnsworth | City Recorder City Treasurer City Administrator |
|---|---|
| Absent:   |   |

After the minutes of the preceding meeting had been read and approved, the City Recorder presented to the Council an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of the January 14, 1997, meeting of the Council in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, by (1) posting written notice of the meeting at the principal office of the City Council, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the City of Richfield, Sevier County, Utah (the "City") or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

After the conduct of other business, the following resolution was introduced in written form by the Mayor, was read in full and, pursuant to motion made by Councilmember Chet Thompson and seconded by Councilmember Kathy Christensen, was adopted by the following vote:

Aye:

Chet Thompson Lois R. Christensen Kathy Christensen

Nay:

Matt Creamer Dan Chidester

The resolution is as follows:

## **RESOLUTION NO. 1997-1**

A RESOLUTION OF THE CITY COUNCIL OF RICHFIELD CITY, SEVIER COUNTY, UTAH, TO CREATE A SPECIAL IMPROVEMENT DISTRICT TO BE KNOWN "RICHFIELD CITY SPECIAL IMPROVEMENT DISTRICT 1997-1"; TO PROVIDE FOR CONSTRUCTION OF IMPROVEMENTS INCLUDING CONSTRUCTION AND IMPROVEMENT OF STREETS, SIDEWALKS, CURB AND GUTTER, TREE AND NON-CONFORMING OBJECT REMOVAL [THE "IMPROVEMENTS"] AND RELATED IMPROVEMENTS, AND ALL OTHER MISCELLANEOUS TO COMPLETE WORK NECESSARY IMPROVEMENTS IN A WORKMANLIKE MANNER TOGETHER WITH THE ACQUISITION OF NECESSARY PROPERTY; TO PROVIDE FOR THE LEVY OF ASSESSMENTS ON THE PROPERTY TO BE BENEFITED; TO PROVIDE FOR THE ISSUANCE OF WARRANTS FOR INTERIM FINANCING AND FOR THE METHOD OF PAYING ASSESSMENTS; AND TO RATIFY THE NOTICE OF INTENTION TO CREATE THE DISTRICT; TO AUTHORIZE CONSTRUCTION OF THE IMPROVEMENTS AND TO ACCOMPLISH ALL OTHER THINGS REQUIRED BY PART 3 OF CHAPTER 3, TITLE 17A, UTAH CODE ANNOTATED 1953, AS AMENDED.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHFIELD, SEVIER COUNTY, STATE OF UTAH, AS FOLLOWS: