

**Tooele City Council  
Special Business Meeting Minutes**

Date: Thursday, November 13, 2008  
Time: 5:00 p.m.  
Place: Tooele City Hall Large Conference Room  
90 North Main Street, Tooele, Utah

**City Council Members Present:**

Steve Pruden, Chair  
Scott Wardle  
John Hansen  
Dave McCall  
Mike Johnson (via phone)

**City Employees Present:**

Mayor Patrick Dunlavy  
Roger Baker, City Attorney  
Randy Sant, RDA Consultant

**Others Present:**

Cody Deeter, Lewis-Young Burningham  
John Crandle, George K. Baum Bank

Minutes prepared by Elisa Jenkins

The meeting was called to order by Chairman Pruden at 5:06 p.m.

1. **Resolution 2008-44 A Resolution of the City Council of Tooele City, Utah (the “issuer”), Finalizing the Terms and Conditions of the Issuance and Sale by Issuer of its Franchise Tax Revenue Bonds, Series 2008 (the “Series 2008 Bonds”) in the Aggregate Principal Amount of \$ \_\_\_\_\_ ; Confirming the Sale of said Series 2008 Bonds; Authorizing the Execution by the Issuer of a General Indenture and a First Supplemental Indenture of Trust and other Documents Required in Connection Therewith; Authorizing and Approving an Official Statement; Authorizing the taking of all other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution; Providing a Severability Clause; Repealing Resolutions and Orders in Conflict; Providing and Effective Date; and Related Matters.**

Presented by Randy Sant/Jason Burningham

2. **Resolution 2008-45 Declaration of Official Intent of Tooele City, Tooele County, Utah to Reimburse itself for Certain Capital Expenditures Relating to the Construction and Expansion of 1000 North Roadway and Related Improvement through the Issuance of Revenue Bonds.**

Presented by Randy Sant/Jason Burningham

There were no minutes taken on the agenda items.

**Councilman Wardle moved to adjourn the meeting.** Councilman Hansen seconded the motion. All members present voted “Aye”. The meeting adjourned at 5:30 p.m.

Approved this 3<sup>rd</sup> day of December 2008

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Chairman Pruden