

Moab, Utah

February 14, 2023

The City Council (the “Council”) of the City of Moab, Utah (the “Issuer”) met in regular public session at the Council’s regular meeting place on February 14, 2023, at the hour of 6:00 p.m., with the following members of the Council being present:

Joette Langianese	Mayor
Rani Derasary	Councilmember
Kalen Jones	Councilmember
Tawny Knuteson-Boyd	Councilmember
Jason Taylor	Councilmember
Luke Wojciechowski	Councilmember

Also present:

Sommar Johnson	City Recorder
----------------	---------------

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 Council a Certificate of Compliance with Open Meeting Law with respect to this February 14, 2023, 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 _____ and seconded by Councilmember _____, was adopted by the following vote:

AYE:

NAY:

The resolution is as follows:

RESOLUTION NO. 04-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOAB, UTAH (THE "ISSUER"), RATIFYING THE SETTING OF A NEW PUBLIC HEARING DATE FOR ITS PROPOSED WASTEWATER AND WATER REVENUE BONDS, SERIES 2023; AND RELATED MATTERS.

WHEREAS, the City Council (the "Council") of the Issuer did, on December 13, 2022, approve and adopt Resolution Number 31-2022 (the "Parameters Resolution") authorizing the issuance and sale of the Issuer's Wastewater and Water Revenue Bonds, Series 2023 (the "Series 2023 Bonds") and called a public hearing with regard to such Series 2023 Bonds pursuant to the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended; and

WHEREAS, the Council desires to change the date of said public hearing to February 14, 2023 (the "New Hearing Date"); and

WHEREAS, the Council desires to ratify the publication and posting of the notice reflecting the New Hearing Date.

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

Section 1. The Council hereby sets February 14, 2023, as the public hearing date for the Series 2023 Bonds and ratifies the publication and posting of the notice indicating the New Hearing Date.

Section 2. The Council hereby authorizes the revision of the Parameters Resolution to reflect February 14, 2023, as the public hearing date.

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 February 14, 2023.

(SEAL)

By: _____
Mayor

ATTEST:

By: _____
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.

(SEAL)

By: _____
Mayor

ATTEST:

By: _____
City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Sommar Johnson, the undersigned City Recorder of the City of Moab, 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 February 14, 2023, 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 delivered to the Times-Independent, either directly or through the newspaper’s subscription to 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 posted on 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 2023 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 posted in December 2022 at the principal office of the Council, provided to at least one newspaper of general circulation within the City, either directly or through the newspaper’s subscription to the Utah Public Notice Website (<http://pmn.utah.gov>) and published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this February 14, 2023.

(SEAL)

By: _____
City Recorder

SCHEDULE 1
NOTICE OF MEETING

SCHEDULE 2

ANNUAL MEETING SCHEDULE

(attach Proof of Publication of
Notice of Public Hearing and Bonds to be Issued)