



TOWN OF SPRINGDALE

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**Springdale Municipal Building Authority
Agenda**

THE SPRINGDALE MUNICIPAL BUILDING AUTHORITY WILL HOLD A MEETING ON WEDNESDAY, MARCH 8, 2006 IMMEDIATELY FOLLOWING THE TOWN COUNCIL MEETING OF THE SAME DATE AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.

Approval of Agenda
Approval of Minutes 01/12/06

1. CONSIDERATION OF RESOLUTION 2006-2 OF THE GOVERNING BOARD OF THE MUNICIPAL BUILDING AUTHORITY OF THE TOWN OF SPRINGDALE, UTAH (THE "AUTHORITY"), AUTHORIZING AND APPROVING THE EXECUTION BY THE AUTHORITY OF AN ANNUALLY RENEWABLE MASTER LEASE AGREEMENT, DATED AS OF MARCH 1, 2006, BY AND BETWEEN THE AUTHORITY AND THE TOWN OF SPRINGDALE, UTAH (THE "TOWN"); AUTHORIZING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LEASE REVENUE BONDS, SERIES 2006 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,200,000; AUTHORIZING THE EXECUTION BY THE AUTHORITY OF A MASTER RESOLUTION, GROUND LEASE, LEASEHOLD DEED OF TRUST, CO-TENANCY AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF AN UNDIVIDED INTEREST OF APPROXIMATELY 65% IN A NEW BUILDING TO BE USED AS A LIBRARY AND COMMUNITY CENTER; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

Adjourn

APPROVAL: _____ DATE: _____

The foregoing agenda was posted at the Springdale Post Office, the Springdale Branch of Zions First National Bank and the Springdale Town Hall by _____ at approximately _____ A.M.\P.M .on _____.

The Town of Springdale, in compliance with the Americans with Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for Town-sponsored public meetings, services, programs, or events should call Fay Cope, Springdale Town Clerk, at 772-3434, giving at least 24 hours notice before the meeting.