



TOWN OF SPRINGDALE
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These are draft minutes, not yet approved.

MINUTES OF THE SPRINGDALE MUNICIPAL BUILDING AUTHORITY MEETING ON WEDNESDAY, MAY 25, 2005 AT 1:15 P.M. AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.

Members Present: Mayor Bruce VanderWerff, Vice President Pat Cluff, Boardmembers Eileen Crookes and Stan Smith. Louise Excell arrived late.

Also Present: Town Manager Rick Wixom, Town Treasurer Lynn Smith, Secretary Fay Cope, Chief Kurt Wright, Tom Dansie, Dale Harris and Robbie Totten and Stewart Ferber.

Approval of Agenda: Motion to approve the agenda by Pat Cluff, seconded by Stan Smith, passed unanimously.

Motion to recess until Ms. Excell arrived by Eileen Crookes, seconded by Stan Smith, passed unanimously.

Motion to reconvene at 1:20 by Eileen Crookes, seconded by Stan Smith, passed unanimously.

1. **CONSIDERATION FOR ADOPTION OF A RESOLUTION REAFFIRMING AND RATIFYING THE ADOPTION OF: (1) A RESOLUTION ADOPTING BYLAWS FOR THE MUNICIPAL BUILDING AUTHORITY OF THE TOWN OF SPRINGDALE, UTAH, CONFIRMING THE ELECTION OF OFFICERS FOR SUCH AUTHORITY, AND (2) A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$1,000,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, SERIES 2005, OF THE MUNICIPAL BUILDING AUTHORITY OF THE TOWN OF SPRINGDALE, UTAH, AND RELATED MATTERS.**

Motion to adopt resolution #2005-03 by Eileen Crookes, seconded by Stan Smith, passed unanimously.

Adjourn: Motion to adjourn at 1:22 PM by Eileen Crookes, seconded by Stan Smith, passed unanimously.

Fay Cope, Secretary

APPROVAL: _____