



TOWN OF SPRINGDALE

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**MINTUES OF THE SPRINGDALE MUNICIPAL BUILDING AUTHORITY SPECIAL MEETING
ON THURSDAY, JANUARY 12, 2006 AT 7:10 PM AT SPRINGDALE TOWN HALL, 118 LION
BOULEVARD, SPRINGDALE, UTAH.**

**Approval of Agenda: Motion to approve the agenda by Louise Excell, seconded by Stan
Smith and passed unanimously.**

**Approval of Minutes: Motion to approve the minutes of 05/11/05 and 5/25/05 by Stan Smith,
seconded by Louise Excell and passed unanimously.**

**Appointment of Officers: Motion to appoint Pat Cluff as Chair of the Governing Board and
President and Stan Smith as Vice President by Louise Excell, seconded by Robert Warren
and passed unanimously.**

**Consideration of Resolution 2006-1: Motion by Louise Excell to approve Resolution
#R2006-1 Authorizing the Issuance and Sale of Not More Than \$1,200,000 Aggregate
Principal Amount of Lease Revenue Bonds, Series 2006, of the Municipal Building
Authority of the Town of Springdale, Utah; Fixing the Maximum Aggregate Principal
Amount Of the Bonds, The Maximum Number Of Years Over Which The Bonds May
Mature, The Maximum Interest Rate Which the Bonds May Bear, And The Maximum
Discount From Par At Which The Bonds May Be Sold; Providing For The Publication of a
Notice Of Bonds To Be Issued; Providing For The Running of a Contest Period; And
Related Matters; seconded by Stan Smith and passed unanimously.**

**Adjourn: Motion to adjourn by Stan Smith, seconded by Louise Excell and passed
unanimously.**

Fay Cope, Secretary

APPROVAL: _____ DATE: _____