

Salt Lake City, Utah

May 3, 2005

A regular meeting of the City Council of Salt Lake City, Salt Lake County, Utah, was held on Tuesday, the 3rd day of May, 2005 at the hour of 7:00 p.m., at the offices of the City Council at 451 South State Street, Salt Lake City, Utah, at which meeting there were present and answering roll call the following members who constituted a quorum:

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|---------------------|---------------|
| Dale Lambert | Chair |
| Nancy Saxton | Vice Chair |
| K. Eric Jergensen | Councilmember |
| Carlton Christensen | Councilmember |
| Van Blair Turner | Councilmember |
| David L. Buhler | Councilmember |
| Jill Remington Love | Councilmember |

Also present:

| | |
|------------------|----------------------|
| Ross C. Anderson | Mayor |
| | City Attorney |
| | Deputy City Recorder |

Absent:

Thereupon the following proceedings, among others, were duly had and taken:

It was noted that the City Council, at its April 12, 2005 meeting, previously created the "Salt Lake City, Utah 900 South, 900 East Streetscape Upgrade Special Improvement District No. 106018" (the "District"), and authorized certain improvements to be constructed within the District. The City Council, however, deferred the determination as to whether to include the median island landscaping improvements within the District.

After discussing the issue of whether median island landscaping improvements should be constructed within the District, the following resolution was moved by _____ and seconded by _____. The resolution was adopted by the following vote:

AYE:

NAY:

RESOLUTION NO. __ OF 2005

A RESOLUTION TO INCLUDE THE MEDIAN ISLAND LANDSCAPING IMPROVEMENTS INTO THE SALT LAKE CITY, UTAH 900 SOUTH, 900 EAST STREETSCAPE UPGRADE SPECIAL IMPROVEMENT DISTRICT NO. 106018" (THE "DISTRICT"); AUTHORIZING THE CITY OFFICIALS TO PROCEED WITH THE CONSTRUCTION OF THE IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION; AND RELATED MATTERS.

BE IT RESOLVED BY THE City Council (the "Council") of Salt Lake City, Utah, as follows:

Section 1. The Council has determined it would be in the best interest of Salt Lake City (the "City") to construct the median island landscaping improvements within the Salt Lake City, Utah 900 South 900 East Streetscape Upgrade Special Improvement District No. 106018 (the "District"), as described in the Notice of Intention to create the District adopted on February 3, 2005.

Section 2. The Council hereby authorizes the City officials to proceed with construction of the median island landscaping improvements within the District.

ADOPTED AND APPROVED this 3rd day of May, 2005.

(SEAL)

By: _____
Chair

ATTEST:

By: _____
Deputy City Recorder

PRESENTATION TO THE MAYOR

The foregoing resolution was presented to the Mayor for his approval or disapproval this ____ day of _____, 2005.

By: _____
Chair

MAYOR'S APPROVAL OR DISAPPROVAL

The foregoing resolution is hereby approved this ____ day of _____, 2005.

By: _____
Mayor

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

I, _____, the duly appointed, qualified and acting Deputy City Recorder of Salt Lake City, Salt Lake County, Utah, do hereby certify that the foregoing is a full, true and correct copy of the minutes of a regular meeting of the City Council of Salt Lake City held in the City Council Chambers in Salt Lake City on Tuesday, the 3rd day of May, 2005 at the hour of 7:00 p.m. as recorded in the regular official book of minutes as kept in my official office, that said proceedings were duly had and taken as therein shown, and that all the members were given due, legal and timely notice of said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Salt Lake City this 3rd day of May, 2005.

(SEAL)

By: _____
Deputy City Recorder

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, _____, the undersigned Deputy City Recorder of Salt Lake City, Salt Lake County, Utah (the "Issuer"), do hereby certify, according to the records of the City Council of Salt Lake City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), 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 3rd day of May, 2005, public meeting held by the City Council as follows:

(a) By causing a Notice, in the form attached hereto as Schedule A, to be posted at the principal offices at the City and County Building, Salt Lake City, Utah on the 29th day of April, 2005, 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; and

(b) By causing a copy of such Notice, in the form attached hereto as Schedule A to be delivered to the Deseret Morning News on the 29th day of April, 2005, at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 3rd day of May, 2005.

(SEAL)

By: _____
Deputy City Recorder

SCHEDULE A

NOTICE OF MEETING

BALLARD SPAHR ANDREWS & INGERSOLL, LLP - SALT LAKE OFFICE

Document Information Form

PLEASE KEEP THIS SHEET WITH YOUR DOCUMENT.

DOCUMENT DATA

DOCUMENT NO.: 1165322
ATTORNEY NAME: Carlton

PROFILE INFORMATION

| | |
|----------------------|---------------------------------------|
| TITLE | Creation Resolution |
| AUTHOR | Blaine L. Carlton |
| FILE # | 098373 |
| CLIENT/MATTER | Salt Lake City SID (9 & 9) |
| D&R | |
| DATE | 4/26/05 |

NOTES: