

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Voca  
DATE: 1/21/2005

Amount to be transferred -- (rounded to the nearest dollar) \$26,700.00

Transfer From ---  
Line Item No. : 10-4148-110  
Fund Designation: Salaries

Original Budget: \$88,140.00  
Current Budget: \$88,140.00  
Expenditures to date: \$2,607.82  
Balance before transfer: \$85,532.18  
Balance after Transfer: \$58,832.18

Transfer To ---  
Line Item No. : 10-4148-120  
Fund Designation: Temporary Employees

Original Budget: \$0.00  
Current Budget: \$0.00  
Expenditures to date: \$0.00  
Balance before transfer: \$0.00  
Balance after Transfer: \$26,700.00

Description of needs and purpose of transfer ---  
Transfer funds to appropriately classify part time employees.

Jerryl Warner  
Department Head

Recommendation: [] Approval [ ] Disapproval  
Comments:

Date: 1/21/2005

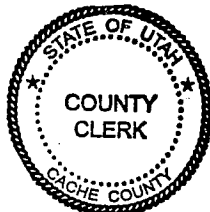
James Stone  
Cache County Auditor

Recommendation: [] Approval [ ] Disapproval  
Comments:

Date: 1/31/2005

M. Lynn Benson  
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 8<sup>th</sup> day of February, 2005.



James R. Zollinger  
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Emergency Management  
DATE: 2/1/2005

Amount to be transferred -- (rounded to the nearest dollar) \$4,300.00

Transfer From ---  
Line Item No. : 10-4255-280  
Fund Designation: Telephone

Original Budget: \$15,000.00  
Current Budget: \$15,000.00  
Expenditures to date: \$0.00  
Balance before transfer: \$15,000.00  
Balance after Transfer: \$10,700.00

Transfer To ---  
Line Item No. : 10-4255-334  
Fund Designation: Education & Training NETC Grant

Original Budget: \$0.00  
Current Budget: \$0.00  
Expenditures to date: \$0.00  
Balance before transfer: \$0.00  
Balance after Transfer: \$4,300.00

Description of needs and purpose of transfer ---

Transfer funds to purchase 11 air fare tickets for FEMA training. To be reimbursed by NETC Grant.

[Signature]  
Department Head

Recommendation: [] Approval [ ] Disapproval  
Comments:

Date: 2/1/2005

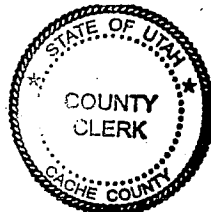
Jamra Stones  
Cache County Auditor

Recommendation: [] Approval [ ] Disapproval  
Comments:

Date: 2/3/2005

[Signature]  
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 8<sup>th</sup> day of February, 2005.



[Signature]  
Cache County Clerk

The resolution was then signed by the Chair of the Council in open meeting and recorded by the County Clerk in the official records of Cache County, Utah. The resolution is as follows:

RESOLUTION NO. 2005-02

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF CACHE COUNTY, UTAH TAX AND REVENUE ANTICIPATION NOTES, SERIES 2005 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,000,000; AWARDED AND CONFIRMING SALE OF THE NOTES; ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH; APPROVING THE FORM OF THE NOTES; AND RELATED MATTERS.

WHEREAS, the County Council (the "Council") of Cache County, Utah (the "County"), has determined to sell its \$5,000,000 Tax and Revenue Anticipation Notes, Series 2005 (the "Notes") for the purpose of meeting the current expenses of the County for the fiscal year ending December 31, 2005, until the payment of taxes and receipt of other revenues for said fiscal year, and that such sum can be raised without incurring any indebtedness or liability in excess of the taxes or other revenues for the current fiscal year or exceeding any limit of debt imposed by the Constitution and statutes of the State of Utah; and

WHEREAS, the Program Implementation Board of the Utah Association of Counties ("UAC") on January 3, 2005 accepted, subject to approval of participating counties, the bid of JP Morgan Chase Bank, N.A. (the "Purchaser") as the best bid for the Notes; and

WHEREAS, the Board has determined that the sale of the Notes through UAC to the Purchaser is economically beneficial and acceptable to the County, which offer proposes to purchase the Notes at the price of 100% of the principal amount thereof, less no more than \$16,500 in closing costs, plus accrued interest, if any, to the date of delivery, the Notes to bear interest as hereinafter set forth; and

WHEREAS, in the opinion of the Board it is in the best interests of the County that the sale of the Notes to the Purchaser be authorized and confirmed; and

WHEREAS, there is an immediate and pressing need for raising funds in the amount of \$5,000,000 for the fiscal year commencing January 1, 2005 until the payment of taxes and receipt of other revenues for said fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Cache County, Utah, as follows:

Section 1. The sale to the Purchaser of the \$5,000,000 Cache County, Utah Tax and Revenue Anticipation Notes, Series 2005 (the "Notes") at a purchase price of

par, less no more than \$16,500 in closing costs, is hereby approved and confirmed. The Purchaser is hereby authorized to pay closing costs on behalf of the Issuer.

Section 2. The Notes shall be delivered to the Purchaser thereof after the adoption of this Resolution pursuant to due payment therefor in accordance with the terms of the sale.

Section 3. For the purpose of meeting the current expenses of the County for the fiscal year beginning January 1, 2005, until the payment of taxes and receipt of other revenues of said fiscal year, the County shall borrow the sum of Five Million Dollars (\$5,000,000), and for that purpose as evidence of such indebtedness, shall issue and deliver the Notes to the Purchaser, the Notes bearing interest at a fixed rate per annum from the dated date until paid, such rate to be set no more than fourteen (14) days prior to the closing on the Notes established by the following formula: one year LIBOR as stated in the Wall Street Journal plus fifty one hundredths percent (.50%) times sixty-eight one hundredths (.68), but in no event shall such rate exceed three percent (3%). The County Executive is hereby authorized to approve the setting of such rate on behalf of the County by execution of the Note Purchase Agreement. The Notes shall be dated as of the date of delivery, shall be known as "Cache County, Utah Tax and Revenue Anticipation Notes, Series 2005," and shall be due and payable on December 29, 2005, in lawful money of the United States of America at the office of the Cache County Treasurer, in Logan, Utah. The Notes are not subject to redemption prior to maturity. The Notes shall be represented by registered notes in denominations of not less than \$100,000 each (or the total principal amount of such Note if such total amount is less than \$100,000), and shall be in substantially the following form:

This resolution was adopted by the Cache County Council on the 8th day of February, 2005.

CACHE COUNTY COUNCIL  
H. Craig Petersen, Chairman

CACHE COUNTY CLERK  
Jill N. Zollinger

RESOLUTION NO. 2005-03

A RESOLUTION FOR CACHE COUNTY TO ACCEPT THE DEDICATION OF THE MURRAY FARM ROAD AS A COUNTY ROAD.

The Cache County Council of Cache County, State of Utah, in a regular meeting, lawful notice of which has been given, finds that it is in the best interest of the citizens of Cache County to accept the dedication of the Murray Farm Road as a County road (as shown on "Exhibit A" attached hereto and made a part hereof).

THEREFORE, the Cache County Council hereby adopts the following resolution:

BE IT RESOLVED that:

Section 1. Adoption

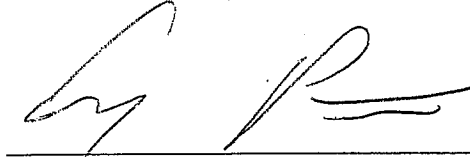
The proposed dedication of the Murray Farm Road (as shown in "Exhibit A" attached hereto and made a part hereof) to become a County road is hereby adopted.

Section 2. Effective Date

This resolution shall become effective immediately upon adoption.

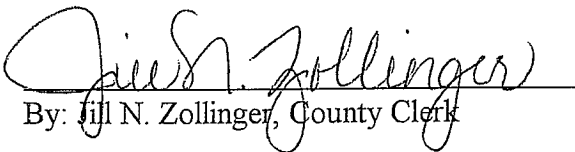
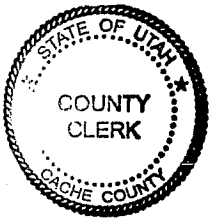
This resolution was adopted by the Cache County Council on the 8<sup>th</sup> day of February, 2005.

CACHE COUNTY COUNCIL



By: H. Craig Petersen, Chairman

Attest To:



By: Jill N. Zollinger, County Clerk



# CACHE COUNTY PARKS AND RECREATION MASTER PLAN

JANUARY 2005

## BACKGROUND: RAPZ/RESTAURANT TAX

### MASTER PLAN PROCESS

1. Population/Income/Government Entity Profiles
  2. Parks and Recreation Resource Inventory
  3. National Parks and Recreation Standards  
Cache County meets national standards when all providers are considered
  4. Data Collection Based from Public Participation
    - a. Pre-Existing Studies (1998-2004)
    - b. Elected and Appointed Officials Survey (Sept, 2004)
    - c. Focus Groups (Oct and Nov, 2004)
- 

### FINDINGS

Multi-use Trails and Open Space Are the Clear Priority

### PROPOSED IMPLEMENTATION PLAN

1. Establish a Countywide Parks and Recreation Planning Committee
  - a. Discussion
  - b. Prioritization
  - c. Collaboration--e.g., joint use agreements
  - d. Publicity
  - e. Yearly summit
2. Use **RAPZ/RESTAURANT tax funds as an incentive for collaboration**
  - a. Establish a priority list of needed parks and recreation resources
  - b. Award funding based on priorities
  - c. Take a proactive approach
3. Establish a Trails Planning and Development Committee
  - a. Develop a master plan
  - b. Write RAPZ/RESTAURANT tax grant for planning
  - c. Write RAPZ/RESTAURANT tax grant to start a construction fund
4. Logan City provides training of officials and leaders
5. Provide Summer Programs
  - a. County sponsors bookmobile type recreation and arts programs
  - b. Write a small RAPZ/RESTAURANT tax grant for planning (\$1,000)

**BOARDS & COMMITTEE ASSIGNMENTS**  
**January 11, 2005**

**Cache County Municipal Building Authority**

Registered Agent	H. Craig Petersen
President	H. Craig Petersen
Vice-President	Cory Yeates
Secretary	Jill Zollinger
Treasurer	Karen Jeppesen
Board Members	Brian Chambers Darrel Gibbons

**Cache County Community Foundation Board**

Registered Agent	Tamra Stones
President	M. Lynn Lemon
Vice-President	Kathy Robison
Secretary	Tamra Stones

**CCEMS (Cache County Emergency Medical Services) Governing Authority**

Chairman	Darrel Gibbons
Board Member	M. Lynn Lemon
Board Member	John Hansen

**Cache County Fire Board**

Chairman	Darrel Gibbons
Vice-Chairman	Brian Chambers
Board Member	M. Lynn Lemon

**Cache County Audit Committee**

John Hansen  
H. Craig Petersen  
Tamra Stones

**Board of Equalization-Hearing Officers for Logan Regional Hospital & Sunshine Terrace**

Darrel Gibbons  
Kathy Robison  
Kathleen Howell  
Tamra Stones

**Library Board**

Paul Cook - to be re-assigned when new Council member is appointed

**County Administration Building Design Board**

H. Craig Petersen  
M. Lynn Lemon  
N. George Daines

**Cache County Agricultural Advisory Board**

Paul Cook - to be re-assigned when new Council member is appointed

**Cache County Planning and Zoning Commission**

Darrel Gibbons (Council Liaison)

**Cache County Fair Board**

Cory Yeates

**IT Committee**

M. Lynn Lemon  
Don Briel  
H. Craig Petersen  
Kathleen Howell  
Jill Zollinger

**County Roads Committee**

Cory Yeates  
Don Linton  
Larry Brunson  
N. George Daines  
Glen J. Thornley

**TV Translator Committee**

Cory Yeates  
H. Craig Petersen  
Kathy Robison

**Willow Park Advisory Board**

Cory Yeates  
Jim Smith  
Clark Israelsen

**Logan-Cache Airport Authority Board**

Sarah Ann Skanchy  
Brian Chambers

**Department of Workforce Services**

John Hansen

**Hardware Ranch Advisory Board**

John Hansen

**Bear River Association of Governments Governing Board**

Cory Yeates  
Darrel Gibbons  
M. Lynn Lemon

**BRAG Human Services Board**

Kathy Robison

**Solid Waste Advisory Board**

Darrel Gibbons (represents agricultural community)

**North Park Interlocal Cooperative Governing Board (Ice Arena)**

Cory Yeates  
M. Lynn Lemon  
Brian Chambers

**Water Policy Advisory Board**

Kathy Robison