

APPROVED

**CACHE COUNTY
COUNCIL MEETING
MINUTES
SEPTEMBER 22, 2015**

COUNTY COUNCIL MEETING

September 22, 2015

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CACHE COUNTY COUNCIL MEETING
September 22, 2015

The Cache County Council convened in a regular session on September 22, 2015 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: Kathy Robison
Vice Chairman: G. Gregory Merrill
Council Members: David Erickson, Val Potter, Jon White, Cory Yeates,
& Gordon Zilles.
County Executive: Craig "W" Buttars
County Clerk/Auditor: Jill N. Zollinger
County Attorney: James Swink

The following individuals were also in attendance: Janeen Allen, Mayor Clair Christiansen, Jed Christiansen, Rosemary Christiansen, Darrel Gibbons, Issa Hamud, Chris Harrild, Kurt Harris, Heidi Hodgson, Sharon L. Hoth, Director Cameron Jensen, LaMar Mabey, Director Bartt Nelson, Dave Nielsen, John Powell, Tim Rawlings, Director Josh Runhaar, Annette G. Summers, Julie Hollist Terrill, Joel Wright,
Media: Clayton Gefre (Herald Journal), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member Gordon Zilles gave the opening remarks and led those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

ACTION: Motion by Council member Yeates to approve the amended agenda as written. Zilles seconded the motion. The vote was unanimous, 6-0. Erickson absent.

Council member Erickson joined the meeting at 5:05 p.m.

REVIEW AND APPROVAL OF MINUTES

Council member Potter asked that the discussion of Resolution No. 2015-18-A Resolution Authorizing Eminent Domain Proceedings-include Mayor Christiansen's statements about pricing of his land.

ACTION: Motion by Council member Potter to approve the minutes of the September 08, 2015 Council Meeting except the discussion of Resolution No. 2015-18-A Resolution Authorizing Eminent Domain Proceedings. Yeates seconded the motion. The vote was unanimous, 7-0.

CONSENT AGENDA

- ◇ **Ward Subdivision** – Request for approval for a 2-lot subdivision and agricultural remainder on 106.58 acres located at 2797 North 2400 West, Benson (Agricultural, A10 Zone)

(Attachment 1)

ACTION: Motion by Council member White to approve the Consent Agenda-Ward Subdivision. Yeates seconded the motion. The vote was unanimous, 7-0.

Executive Buttars joined the meeting at 5:07 p.m.

REPORT OF THE COUNTY EXECUTIVE: CRAIG "W" BUTTARS

APPOINTMENTS: There were no appointments.

WARRANTS: Warrants for the periods 09-05-2015 to 09-10-2015 and 09-11-2015 to 09-18-2015 were given to the Clerk for filing.

OTHER ITEMS: There were no items to report.

UNIT OR COMMITTEE REPORTS

- * **Visitors Bureau – Julie Hollist Terrill** reported on the operations of the Visitors Bureau including:
 - ❖ 8,871 requests for information
 - ❖ 55 different countries and all fifty states
 - ❖ \$440,000 Transient Room Tax collected last year
 - ❖ State Office of Tourism is promoting bus tours to Yellowstone via Logan
 - ❖ Organizations/Events partnered with

- * **Update on Regional Trails Coordinator – Josh Runhaar** shared information on the following:
 - ❖ Draft proposal for Trail Coordinator position
 - ❖ Cooperation with MPO
 - ❖ Funding
 - ❖ RAPZ funding
 - ❖ Mid-October hire date – Council member Potter remarked that the individual hired should keep the cities well informed

PENDING ACTION

- Resolution No. 2015-18 - A Resolution Authorizing Eminent Domain Proceedings**
Chairman Robison asked for the Council's input on this issue.

Council member Zilles asked for a report of the meeting with Mayor Christiansen. Executive Buttars said the meeting was long and covered the settlement options, appraisal, the enterprise fund and the geologic study. Buttars received an email from Mayor Christiansen asking that the vote on the resolution be postponed. Buttars said Christiansen stated he had received communication from Logan City and some of his statements about communication at the September 8, 2015 Council meeting were misinterpreted. Those attending the meeting with Clair and Rosemary Christiansen were Executive Buttars, Council member Potter, Mayor Petersen, Issa Hamud, Logan City Attorney Kymber Housley, and Cache County Attorney James Swink.

Chairman Robison asked if Buttars or Potter feel there is any chance of Christiansen's concerns being resolved in a timely manner. Executive Buttars said there are three property owners involved with differing reasons for settlement hesitations. They would prefer that the resolution not be acted on tonight, but Buttars explained to the Council that negotiations will still be ongoing with those property owners even if the resolution is approved.

Addressing the issue of the geologic survey Council member Zilles read from the report that "from a geologic perspective no further investigation is recommended at this time." He assumes this to mean the state is satisfied with the site for landfill use.

(Attachment 2)

ACTION: Motion by Council member White to approve Resolution No. 2015-18-A Resolution Authorizing Eminent Domain Proceedings-with Section 5 amended to read "This resolution shall take effect November 15, 2015." Potter seconded the motion. The motion passed 5 aye – Merrill, Potter, White, Yeates & Zilles and 2 nay – Erickson & Robison.

Discussion on the motion:

Council member Erickson said he believes the process has not been pure enough, feels some promises have not been kept and observed there are pages missing from the geological survey given the Council by Mayor Petersen.

Mayor Petersen said the full study was fifteen pages and he just gave the Council copies of the conclusions of the study. The state did a very thorough study and did an investigation and is fully satisfied this site is appropriate. This study was actually conducted as part of a court case so it is above and beyond what the state already required.

Council member Potter reminded the Council this resolution has nothing to do with the land use permit; that was issued by the state.

Mayor Christiansen asked which environmental study Mayor Petersen gave to the Council – the state review or the study by the company hired by Logan city. Mayor Petersen said it is the one from the company hired by Logan City. Christiansen said that is his point, they have that and they've seen it; but part of Cache County's requirement is for the state to review it. The landowners want to wait for the state review to come back, and then Logan City has thirty days to get with the property owners and give them the study and financial information. Christiansen again asked that action on this resolution be postponed until that happens. Land owners feel properties were missed in the appraisal. There were four properties that sold in the last year for a different value from what is offered on their property. Christiansen said the owners have a strong desire to settle on the financial issues.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: SEPTEMBER 22, 2015-6:00 P.M.-OPEN 2015 BUDGET – Director Jensen reviewed the changes to the budget. *(See Attachment 3 to Resolution No. 2015-21-Amendments to 2015 Budget for details.)*

Council member Yeates asked what the impact of the Senior Accountant position will have on the budget. Jensen said it will be \$75,000.00 a year in 2016 and just over \$4,700.00 for 2015. Chairman Robison opened the Public Hearing and invited public comment. There was none.

ACTION: Motion by Council member Yeates to close the Public Hearing-September 22, 2015-6:00 p.m.-Open 2015 Budget. White seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2015-21-Amendments to 2015 Budget**

ACTION: Motion by Council member White to waive the rules and approve Resolution No. 2015-21-Amendments to 2015 Budget. Erickson seconded the motion. The vote was unanimous, 7-0.

Discussion on the motion:

Council member Yeates asked if the Senior Accountant position for the Finance Office is included in this budget. Director Jensen replied it is. Yeates has concerns over the cost to the budget.

Council member Potter asked is Jensen's office adequately staffed or overstaffed?

Jensen said there were three fulltime employees and two part time employees when he took over the department. Through natural attrition one part time employee left and was not replaced; two new full time employees replaced two who left. His staff is averaging 3-3 ½ hours of overtime each week.

Vice Chair Merrill asked if the Senior Accountant position helps to satisfy some concerns of the external auditor. Jensen said it does.

Yeates still has reservations about the position. Offices were combined to save money, now there will be two CPA's.

(Attachment 3)

- **Resolution No. 2015-22 – Resolution Setting Parameters for Fast Forward Charter High School Bond Issuance** – Council member White asked why the County is being approached rather than Logan City. Joel Wright, Bond Counsel, said it is because the IRS has a rule that only allows a bank to write off a portion of the interest if the issuer issues \$10 million or less in debt that calendar year. Logan was asked first, but would be issuing more than \$10 million and couldn't do it, so the County was approached.

Attorney Baird reassured the Council that there is no recourse against the county.

(Attachment 4)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2015-22-A Resolution Setting Parameters for Fast Forward Charter High School Bond Issuance. Erickson seconded the motion. The vote was unanimous, 7-0.

Executive Buttars reminded the Council that they must set a Public Hearing on this matter.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: OCTOBER 13, 2015-6:00 P.M.-FAST FORWARD CHARTER HIGH SCHOOL BOND ISSUANCE

Action: Motion by Council member Yeates to set a Public Hearing-October 13, 2015-6:00 p.m.-Fast Forward Charter High School Bond Issuance. White seconded the motion. The vote was unanimous, 7-0.

- **Discussion – Agenda Items for Joint Cache County/Logan City Council Meeting on September 29, 2015**
 - ✓ Library Complex
 - ✓ Airport funding
 - ✓ Wastewater facility
 - ✓ Solid waste
 - ✓ Logan urban deer herd
 - ✓ Water conservancy district
 - ✓ Trails coordinator

Council member White asked if all the cities/towns will be notified to send a representative to the meeting. After some discussion on the matter, it was decided to invite each municipality to send a representative to observe the meeting.

- **Property Tax Relief Requests (Details are on file in the office of the Cache County Clerk/Auditor.)**
 - 0001 – Military

ACTION: Motion by Council member Yeates to approve the Active Military Property Tax Relief Request. White seconded the motion. The vote was unanimous, 7-0.

- 0024 – Military

ACTION: Motion by Council member Yeates to approve the Active Military Property Tax Relief Request. White seconded the motion. The vote was unanimous, 7-0.

- 0018 – Incomplete application

ACTION: Motion by Vice Chair Merrill to deny the Property Tax Relief Request due to an incomplete application. White seconded the motion. The vote was unanimous, 7-0.

- 0029 – Tax Settlement Payment

ACTION: Motion by Council member Potter to approve the Property Tax Settlement Payment Request. Yeates seconded the motion. The vote was unanimous, 7-0.

- **Decision on Cloud Seeding for 2016** – Executive Buttars said the cost will be \$51,100.00 dependent on storms.

ACTION: Motion by Council member Erickson to approve the contract for Cloud Seeding for 2016. White seconded the motion. The vote was unanimous, 7-0.

- **Proposed 2016 Budget** – Executive Buttars reviewed the highlights of the proposed budget which included:
 - ❖ Proposed tax increase
 - ❖ Public defender expenses
 - ❖ Finance Department
 - ❖ IT Department
 - ❖ Attorney's Office
 - ❖ Buildings and grounds
 - ❖ Elections
 - ❖ Sheriff's office – inflation increase
 - ❖ AG Extension truck
 - ❖ General Plan
 - ❖ Weed Department building/equipment

Executive Buttars asked if the Council wants the full budget in hard copy or electronic format. Electronic is fine.

Council member Potter asked that details concerning the proposed tax increase and employee compensation and health insurance be included in the final budget proposal.

OTHER BUSINESS

- ✓ **USACCC Fall Conference – September 23-24, 2015-Homestead Resort, Midway** – Buttars, Erickson, Merrill, Robison and Yeates will attend.
- ✓ **Joint Cache County/Logan City Council Meeting – Tuesday, September 29, 2015-5:30 p.m.-Cache County Council Chambers** – Council member Potter observed that the Council needs to be prepared with justification for using Restaurant Tax money on the airport.

Council member Zilles reminded the Council that Logan City eliminated its funding for the Ice Arena several years ago. How many RAPZ dollars had to be contributed to cover that?

Council member Potter noted that the county also bent over backwards to help fund Logan City's fireworks show and the Tour of Utah.

- ✓ **USU Homecoming Parade – October 3, 2015 – 12:00 p.m.** – Buttars, Erickson, Merrill, Potter and Robison will attend and possibly Yeates.
- ✓ **UAC Annual Convention – November 11-13, 2015, St. George** – Buttars, Erickson, Potter, Robison, Yeates and Zilles will attend.

COUNCIL MEMBER REPORTS

Cory Yeates thanked the Council for their concern regarding his recent medical procedure.

Kathy Robison indicated Dave Nielsen has asked if the Council will consider having an open public comment period during their meetings. The Council is not in favor of the proposal citing their availability through email or personal phone calls and the fact that the Council cannot respond to anyone in that type of a venue. Individuals can ask to be on the agenda.

ADJOURNMENT

The Council meeting adjourned at 7:15 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Kathy Robison
Chair



DEVELOPMENT SERVICES DEPARTMENT

BUILDING | COUNTYWIDE PLANNING | ENGINEERING | GIS | PLANNING & ZONING

To: Cache County Council
From: Chris Harrild, Senior Planner, Development Services,
Subject: Development Services agenda items for September 22, 2015

CONSENT

- 1. Ward Subdivision** - A request for a recommendation of approval for a 2-lot subdivision and agricultural remainder on 106.58 acres of property located at 2797 North 2400 West, Benson (Agricultural, A10 Zone).

Planning Commission Recommendation – Approval (5, 0)

Findings of Fact – 4

Conditions of Approval - 2

STAFF REPORT: WARD SUBDIVISION

03 September 2015

This staff report is an analysis of the application based on adopted county documents, standard county development practices, and available information. The report is to be used to review and consider the merits of the application. Additional information may be provided that supplements or amends this staff report.

Agent: Dustin H & Michelle Ward

Parcel ID#: 12-016-0006

Staff Determination: Approval with conditions

Type of Action: Administrative

Land Use Authority: Cache County Council

LOCATION

Reviewed by: Stephanie Nelson - Planner I

Project Address:

2797 North 3200 West
Benson, Utah 84335

Current Zoning:

Agricultural (A10)

Acres: 106.58

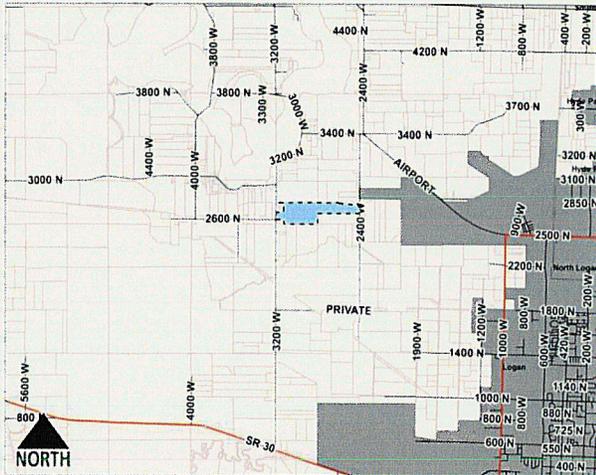
Surrounding Uses:

North – Agricultural/Residential

South – Agricultural/Residential

East – Agricultural/Residential

West – Agricultural/Residential



PROJECT PURPOSE, ORDINANCE, SUMMARY, AND PUBLIC COMMENT

Purpose:

To review and make a determination regarding the proposed Ward Subdivision.

Ordinance:

As per the Cache County Zoning Map and Zoning Ordinance Table §17.10.030 Development Density and Standards Specific to Base Zoning Districts, this proposed subdivision qualifies for a development density of one (1) unit per ten (10) acres.

Summary:

This proposal is to divide parcel number 12-016-0006 into two (2) developable lots and one (1) agricultural remainder. The total developable acreage for this subdivision is 106.58 acres.

Access:

- Access to the proposed lots is from 3200 West and is adequate. 3200 West is a 25' wide paved road with 2" wide gravel shoulders.
- A minimum 18" diameter culvert is required for access drives from 3200 West.

Service Provision:

- Cache County performs year round maintenance on 3200 West.
- The residents shall provide sufficient shoulder space for the residential refuse and recycle containers to sit four feet apart and be out of the travel lane of 3200 West.
- A school bus stop is located at 2797 North 3200 West, approximately 4 blocks from the proposed subdivision.
- Water supply for fire suppression will be provided by the Smithfield City Fire Department. A fire hydrant is located a block north of the property. Access for emergency services is adequate.

Water & Septic:

- The proposed two (2) lots are feasible for on-site septic tank systems. Additional review and permitting by the Bear River Health Department may be required prior to placement of a septic system.
- If future development disturbs land area greater than 5,000 square feet a Notice of Intent (NOI) and Stormwater Pollution Prevention Plan shall be required.

Sensitive Areas:

- The National Wetlands Inventory (NWI) identifies that wetlands may be located within the subdivision boundary, but not within the boundary of the proposed lots.

Public Comment:

Notices were mailed to the property owners and municipalities located within 300 feet of the subject property. At this time no public comment regarding this proposal has been received by the Development Services Department.

STAFF DETERMINATION AND FINDINGS OF FACT (4)

It is staff's determination that the Ward Subdivision, a 2-lot subdivision and agricultural remainder parcel for property located at 2797 North 3200 West in Benson with parcel number 12-016-006, is in conformance with the Cache County Ordinance requirements and should be approved. This determination is based on the following findings of fact:

1. The Ward Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
2. The Ward Subdivision has been revised and amended by the conditions of project approval to conform to the subdivision requirements of the Cache County Code, State Code, and the requirements of various departments and agencies.
3. The Ward Subdivision conforms to the preliminary and final plat requirements of §16.03.030 and §16.03.040 of the Cache County Subdivision Ordinance.
4. The Ward Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.

CONDITIONS OF APPROVAL (2)

The following conditions must be met for the developments to conform to the County Ordinance and the requirements of county service providers.

1. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
2. The applicant shall reaffirm their 33' portion of Cache County's 66' wide right-of-way for all county roads along the proposed subdivision boundary.

**CACHE COUNTY, UTAH
RESOLUTION 2015-18**

A RESOLUTION AUTHORIZING EMINENT DOMAIN PROCEEDINGS

WHEREAS, Cache County ("County") is a county and political subdivision of the State of Utah and is authorized to acquire private property for public use through the exercise of eminent domain; and

WHEREAS, the Logan City ("City") is located within the County; and

WHEREAS, the City has been providing solid waste collection and landfill services for all of Cache County since 1979; and

WHEREAS, the City's existing landfill has limited capacity and has an expected closing date of 2022; and

WHEREAS, following the recommendation of the Cache County Solid Waste Advisory Board, in 2004 the City purchased approximately 520 acres of property located within unincorporated Cache County, near Clarkston, Utah to construct a future landfill site ("Landfill Site"); and

WHEREAS, in February 2013 the City obtained a Class I Landfill Permit from the State of Utah Division of Solid Waste and Hazardous Waste for the Landfill Site; and

WHEREAS, in August 2013 the City obtained a conditional use permit from the County to develop the Landfill Site and construct the North Valley Landfill Road ("Access Road") to access the Landfill Site; and

WHEREAS, from 2014 to present the City has acquired additional right of way needed to construct the Access Road from 20 of 23 impacted property owners; and

WHEREAS, there are three remaining landowners from whom the City has been unable to acquire the necessary right of way by negotiation; the owners of the remaining parcels are Laurena B. Henderson, Trustee of the Laurena B. Henderson Living Trust, which owns Tax ID Parcel 15-23-0006; Clair Don and Rosemary J. Christiansen, who own Tax ID Parcels 15-014-0005, 15-011-0005, 15-011-0006, 15-002-0009, 15-003-0004 and 15-003-0005; and Wesley G. and Viola S. Malmberg who own Tax ID Parcels 15-027-0003 and 15-023-0023, the portions of these parcels that the County needs to acquire are particularly described and shown in Exhibit A attached hereto and incorporated by reference (the "Properties"); and

WHEREAS, in furtherance of that responsibility, the City and County have executed an Interlocal Cooperation Agreement ("Interlocal Agreement") setting forth the obligations and responsibilities of each entity relating to the acquisition of the Properties; and

WHEREAS, pursuant to the Interlocal Agreement, the County is responsible for acquiring the Properties, which are necessary for the construction of the Access Road; and

WHEREAS, the Interlocal Agreement provides that in the event that the County is unable to acquire the remaining Properties by negotiation, the County may exercise its right of eminent domain to condemn the remaining Properties required to construct the Access Road; and

WHEREAS, on or about July 7, 2015 an independent MAI certified appraiser delivered appraisals to the County for the remaining Properties, a summary of the appraisals is attached as Exhibit B; and

WHEREAS, on or about August 7, 2015, County staff mailed via first class a written offer to pay the owners of the Properties the appraised value for their respective parcels, which included payment for any required easements and fee title of the Properties; and

WHEREAS, to date, a negotiated settlement for the Properties has not been reached; and

WHEREAS, the County Council finds and determines that the public interest and necessity require the County to acquire by eminent domain the Properties for construction of the Access Road to the new Landfill Site.

NOW THEREFORE, IT IS RESOLVED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH:

Section 1. The Cache County Council finds and determines that the public interest and necessity require the acquisition and immediate occupancy of the Properties, for construction of the Access Road and for other lawful and legitimate public purposes.

Section 2. The Access Road requires the County to acquire right of way that will affect a portions of certain real and personal property owned by the following parties and identified by Tax ID:

- a. Wesley G. & Viola S. Malmberg – Tax ID Parcels 15-027-0003 & 15-023-0023: representing project parcels 11 & 15.
- b. Laurena B. Henderson, Trustee of the Laurena B. Henderson Living Trust – Tax ID Parcel 15-023-0006: representing project parcel 21.
- c. Clair Don and Rosemary J. Christiansen – Tax ID Parcels 15-014-0005, 15-011-0005, 15-011-0006, 15-002-0009, 15-003-0004 & 15-003-0005: representing project parcels 29, 33, 37 & 38.

Section 3. The proposed location of the public improvements is planned and located in a manner that will be most compatible with the greatest public good and the least private injury.

Section 4. The County Engineer and the County Attorney are directed, on behalf of the County:

1. To acquire fee title, in the name of the County, the Properties and any necessary easements across the Properties as more particularly described in Exhibit A, by purchase if a reasonable purchase price can be negotiated, or by eminent domain proceedings in accordance with Utah law;

2. To prepare and prosecute such proceedings in the proper court having jurisdiction thereof as is necessary for such acquisition;

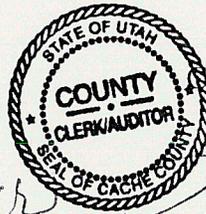
3. To obtain from the court an order permitting the County to take immediate possession and use of the Properties for the purposes herein described; and

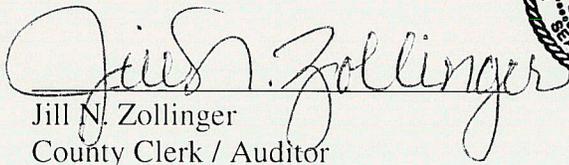
4. To use the services of outside legal counsel as necessary to accomplish these directives.

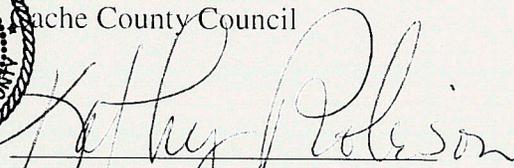
Section 5. This resolution shall take effect immediately.

Adopted by the County Council of Cache County, Utah, this 22 day of September, 2015.

Attest:




Jill N. Zollinger
County Clerk / Auditor

Cache County Council

Kathy Robison
Cache County Council Chair

CACHE COUNTY

EXHIBIT A

WHEN RECORDED, MAIL TO
Logan City Corporation
Environmental Center
153 North 1400 West
Logan, Utah 84321

Warranty Deed

Cache County

Tax ID No. 15-023-0006
Parcel No. 21
Project: North Valley Landfill Road

Laurena B. Henderson, Trustee of the Laurena B. Henderson Living Trust, dated the 5th day of April, 2004, Grantor, of Clarkston, County of Cache, State of Utah, hereby CONVEYS AND WARRANTS to LOGAN CITY CORPORATION, at 290 North 100 West, Logan, Utah 84321, Grantee, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described parcel of land in Cache County, State of Utah, to-wit:

A parcel of land in fee, being part of an entire tract of property, situate in the NW1/4 of Section 23, T.14N., R.2W., S.L.B.&M., in Cache County, Utah, for the construction of North Valley Landfill Road.

The boundaries of said parcel of land are described as follows:

Beginning at the North Quarter Corner of Section 23, Township 14 North, Range 2 West, Salt Lake Base and Meridian; thence as follows:

South 00°30'25" East 170.00 feet along the east line of the Northwest Quarter of said Section 23 also being the Grantor's east boundary line; thence North 89°59'37" West 40.00 feet; thence North 00°30'25" West 115.00 feet; thence North 89°59'00" West 389.28 feet;

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Parcel No. 21

Project: North Valley Landfill Road

thence South 79°07'42" West 185.29 feet; thence North 89°59'00" West 140.39 feet; thence North 63°25'06" West 90.56 feet; thence North 89°59'00" west 489.28 feet to the Grantor's west boundary line; thence North 00°00'00" East 49.50 feet along said Grantor's west boundary line to the north line of said Section 23 also being the Grantor's north boundary line; thence South 89°59'00" East 1321.41 feet along said north line to the point of beginning.

The above described parcel of land contains 83,892 square feet or 1.926 acre in area, more or less, of which 14,863 square feet is occupied by the existing right-of-way, net total of 69,029 square feet or 1.585 acre in area, more or less.

Basis of Bearings: North 89°19'20" East 2637.31 feet along the section line from the North Quarter Corner of Section 23 to the Northeast Corner of Section 23.

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Parcel No. 21
Project: North Valley Landfill Road

WITNESS, the hand of said Grantors, this ___ day of _____, A.D. 20 ____.

Signed in the presence of:

STATE OF)

) ss.

Laurena B. Henderson, Trustee

COUNTY OF)

On the date first above written personally appeared before me, _____, who, being by me duly sworn, acknowledged to me that he signed the within and foregoing instrument in accordance with the authority as Trustee given under the instrument creating said Trust, and that as Trustee he executed the same.

Notary Public

WHEN RECORDED MAIL TO
Logan City Corporation
Environmental Center
153 North 1400 West
Logan Utah 84321

Warranty Deed

Cache County

Tax ID No. 15-014-0005
Parcel No. 29
Project: North Valley Landfill Road

Clair Don Christiansen and Rosemary J. Christiansen, Grantor, of Newton, County of Cache, State of Utah, hereby CONVEYS AND WARRANTS to LOGAN CITY CORPORATION, at 290 North 100 West, Logan, Utah 84321, Grantee, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described parcel of land in Cache County, State of Utah, to-wit:

A parcel of land in fee, being part of an entire tract of property, situate in the NW1/4 of Section 14, T.14N., R.2W., S.L.B.&M., in Cache County, Utah, for the construction of North Valley Landfill Road.

The boundaries of said parcel of land are described as follows:

Beginning at a point being North 00°40'06" West 1336.07 feet along the section line from the West Quarter Corner of Section 14, Township 14 North, Range 2 West, Salt Lake Base and Meridian; thence as follows:

North 00°40'06" West 1336.07 feet along the west line of Section 14 also being the Grantor's west boundary line to the north line of Section 14 also being the Grantor's north boundary line; thence North 89°17'47" East 49.50 feet along said Grantor's north boundary,

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Parcel No. 29

Project: North Valley Landfill Road

thence South $00^{\circ}40'06''$ East 341.95 feet; thence North $89^{\circ}19'54''$ East 10.50 feet; thence South $00^{\circ}40'06''$ East 500.00 feet; thence South $89^{\circ}19'54''$ West 10.50 feet; thence South $00^{\circ}40'06''$ East 494.21 feet to the Grantor's south boundary line; thence South $89^{\circ}24'27''$ West 49.50 feet along said south boundary line to the point of beginning.

Parcel containing 71,388 square feet or 1.639 acre in area, more or less.

Basis of Bearings: North $00^{\circ}40'06''$ West 2672.13 feet along the section line from the West Quarter Corner of Section 14 to the Northwest Corner of Section 14.

CONTINUED ON PAGE 3

Parcel No. 29
Project: North Valley Landfill Road

WITNESS, the hand of said Grantors, this ___ day of _____, A.D. 20 ____.

Signed in the presence of:

STATE OF)

) ss.

Clair Don Christiansen

COUNTY OF)

Rosemary J. Christiansen

On the date first above written personally appeared before me,
_____, the signer of the within and foregoing instrument, who
duly acknowledged to me that he executed the same.

Notary Public

WHEN RECORDED, MAIL TO
Logan City Corporation
Environmental Center
153 North 1400 West
Logan, Utah 84321

Warranty Deed

Cache County

Tax ID No. 15-011-0005, 15-011-0006
Parcel No. 33
Project: North Valley Landfill Road

Clair Don Christiansen and Rosemary J. Christiansen, husband a wife, as joint tenants and not as tenants in common, with full rights of survivorship, Grantor, of Newton, County of Cache, State of Utah, hereby CONVEYS AND WARRANTS to LOGAN CITY CORPORATION, at 290 North 100 West, Logan, Utah 84321, Grantee, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described parcel of land in Cache County, State of Utah, to-wit:

A parcel of land in fee, being part of an entire tract of property, situate in the NW1/4 of Section 11, T.14N., R.2W., S.L.B.&M., in Cache County, Utah, for the construction of North Valley Landfill Road.

The boundaries of said parcel of land are described as follows:

Beginning at the West Quarter Corner of Section 11, Township 14 North, Range 2 West, Salt Lake Base and Meridian; thence as follows:

North 00°37'04" West 2653.50 feet along the west line of Section 11 also being the Grantor's west boundary line to the north line of Section 11 also being the Grantor's north boundary line; thence North 90°00'00" East 65.00 feet along said north line; thence South

CONTINUED ON PAGE 2

PAGE 2

Parcel No. 33

Project: North Valley Landfill Road

00°37'04" East 1,018.23 feet; thence South 89°22'56" West 15.50 feet; thence South 00°37'04" East 1635.11 feet to the Grantor's south boundary line; thence South 90°00'00" West 49.50 feet along said south boundary line to the point of beginning.

The above described parcel of land contains 147,123 square feet or 3.377 acre in area, more or less, of which 556 square feet is occupied by the existing right-of-way, net total of 146,567 square feet or 3.365 acre in area, more or less.

Basis of Bearings: North 00°37'04" West 10,672.81 feet along the section line from the Southwest Corner of Section 11 to the Northwest Corner of Section 2.

CONTINUED ON PAGE 3

Parcel No. 33
Project: North Valley Landfill Road

WITNESS, the hand of said Grantors, this ___ day of _____, A.D. 20 ____.

Signed in the presence of:

STATE OF)

) ss.

Clair Don Christiansen

COUNTY OF)

Rosemary J. Christiansen

On the date first above written personally appeared before me,
_____, the signer of the within and foregoing instrument, who
duly acknowledged to me that he executed the same.

Notary Public

WHEN RECORDED, MAIL TO
Logan City Corporation
Environmental Center
153 North 1400 West
Logan, Utah 84321

Warranty Deed

Cache County

Tax ID No. 15-002-0009

Parcel No. 37

Project: North Valley Landfill Road

Clair Don Christiansen and Rosemary J. Christiansen, husband a wife, as joint tenants and not as tenants in common, with full rights of survivorship, Grantor, of Newton, County of Cache, State of Utah, hereby CONVEYS AND WARRANTS to LOGAN CITY CORPORATION, at 290 North 100 West, Logan, Utah 84321, Grantee, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described parcel of land in Cache County, State of Utah, to-wit:

A parcel of land in fee, being part of an entire tract of property, situate in the SW1/4 of Section 2, T.14N., R.2W., S.L.B.&M., in Cache County, Utah, for the construction of North Valley Landfill Road.

The boundaries of said parcel of land are described as follows:

Beginning at the Southwest Corner of Section 2, Township 14 North, Range 2 West, Salt Lake Base and Meridian; thence as follows:

North 00°37'04" West 1326.75 feet along the west line of Section 2 also being the Grantor's west boundary line to the Grantor's north boundary line; thence North 90°00'00" East 49.50 feet along said north line; thence South 00°37'04" East 805.15 feet; thence North 89°22'56"

CONTINUED ON PAGE 2

PAGE 2

Parcel No. 37

Project: North Valley Landfill Road

East 15.50 feet; thence South 00°37'04" East 521.77 feet to the south line of said Section 2 also being the Grantor's south boundary line; thence South 90°00'00" West 65.00 feet along said south line to the point of beginning.

The above described parcel of land contains 73,760 square feet or 1.693 acre in area, more or less, of which 2,528 square feet is occupied by the existing right-of-way, net total of 71,232 square feet or 1.635 acre in area, more or less.

Basis of Bearings: North 00°37'04" West 10,672.81 feet along the section line from the Southwest Corner of Section 11 to the Northwest Corner of Section 2.

CONTINUED ON PAGE 3

Parcel No. 37
Project: North Valley Landfill Road

WITNESS, the hand of said Grantors, this ___ day of _____, A.D. 20 ____.

Signed in the presence of:

STATE OF)

) ss.

Clair Don Christiansen

COUNTY OF)

Rosemary J. Christiansen

On the date first above written personally appeared before me,
_____, the signer of the within and foregoing instrument, who
duly acknowledged to me that he executed the same.

Notary Public

WHEN RECORDED, MAIL TO
Logan City Corporation
Environmental Center
153 North 1400 West
Logan, Utah 84321

Warranty Deed

Cache County

Tax ID No. 15-003-0004, 15-003-0005
Parcel No. 38
Project: North Valley Landfill Road

Clair Don Christiansen and Rosemary J. Christiansen, husband a wife, as joint tenants and not as tenants in common, with full rights of survivorship, Grantor, of Newton, County of Cache, State of Utah, hereby CONVEYS AND WARRANTS to LOGAN CITY CORPORATION, at 290 North 100 West, Logan, Utah 84321, Grantee, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described parcel of land in Cache County, State of Utah, to-wit:

A parcel of land in fee, being part of an entire tract of property, situate in the SE1/4 of Section 3, T.14N., R.2W., S.L.B & M., in Cache County, Utah, for the construction of North Valley Landfill Road.

The boundaries of said parcel of land are described as follows:

Beginning at a point being North 00°37'04" West 1326.75 feet from the Southeast Corner of Section 3, Township 14 North, Range 2 West, Salt Lake Base and Meridian; thence as follows:

North 90°00'00" West 49.50 feet along the Grantor's south boundary line; thence North 00°37'04" West 1326.22 feet, thence North 00°37'00" West 997.57 feet, thence North

CONTINUED ON PAGE 2

PAGE 2

Parcel No. 38

Project: North Valley Landfill Road

15°59'35" West 228.17 feet; thence North 00°37'00" West 137.59 feet to the Grantor's north boundary line; thence North 88°52'07" East 110.01 feet along said north line to the east line of said Section 3 also being the Grantor's east boundary line; thence South 00°37'00" East 1356.15 feet along the east line of said Section 3; thence South 00°37'04" East 1326.75 feet along the east line of said Section 3 to the point of beginning.

The above described parcel of land contains 147,776 square feet or 3.392 acre in area, more or less, of which 11,485 square feet is occupied by the existing right-of-way, net total of 136,291 square feet or 3.129 acre in area, more or less.

Basis of Bearings: North 00°37'04" West 10,672.81 feet along the section line from the Southeast Corner of Section 10 to the Northeast Corner of Section 3.

CONTINUED ON PAGE 3

Parcel No. 38
Project: North Valley Landfill Road

WITNESS, the hand of said Grantors, this ___ day of _____, A.D. 20 ___

Signed in the presence of:

STATE OF)

) ss.

Clair Don Christiansen

COUNTY OF)

Rosemary J. Christiansen

On the date first above written personally appeared before me,
_____, the signer of the within and foregoing instrument, who
duly acknowledged to me that he executed the same.

Notary Public

WHEN RECORDED MAIL TO:
Logan City Corporation
Environmental Center
153 North 1400 West
Logan, Utah 84321

Warranty Deed

Cache County

Tax ID No. 15-027-0003
Parcel No. 11
Project: North Valley Landfill Road

Wesley G. Malmberg and Viola S. Malmberg, Trustees, Grantor, of Ogden, County of Weber, State of Utah, hereby CONVEYS AND WARRANTS to LOGAN CITY CORPORATION, at 290 North 100 West, Logan, Utah 84321, Grantee, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described parcel of land in Cache County, State of Utah, to-wit:

A parcel of land in fee, being part of an entire tract of property, situate in the NE1/4 of Section 26, T.14N., R.2W., S.L.B.&M., in Cache County, Utah, for the construction of North Valley Landfill Road.

The boundaries of said parcel of land are described as follows:

Beginning at a point being South 00°00'00" East 3.22 feet and South 90°00'00" East 2494.23 feet from the North Quarter Corner of Section 26, Township 14 North, Range 2 West, Salt Lake Base and Meridian, thence as follows:

North 00°02'22" East 33.00 feet to the north line of said Section 26 also being the Grantor's north boundary line, thence North 89°18'57" East 125.25 feet along said north line to the west line of Hart's Grave Road also being the Grantor's east boundary line; thence South

CONTINUED ON PAGE 2

Parcel No. 11
Project: North Valley Landfill Road

00°01'12" West 1155.00 feet along said west line of Hart's Grave Road to the north line Hart's Grave Road also being the Grantor's South boundary line; thence North 89°58'48" West 266.46 feet along said north line of Hart's Grave Road to the Grantor's West boundary line; thence North 01°42'17" East 331.02 feet along said west boundary line; thence South 90°00'00" East 148.34 feet; thence North 27°02'09" East 25.21 feet; thence Northerly 309.61 feet along the arc of a 661.50 foot radius curve to the left through a central angle of 26°49'00", the chord of which bears North 13°37'39" East 306.79 feet; thence North 00°01'14" East 470.13 feet; thence South 89°18'57" West 100.51 feet to the point of beginning

The above described parcel of land contains 119,088 square feet or 2.734 acre in area, more or less, of which 268 square feet is occupied by the existing right-of-way, net total of 118,820 square feet or 2.728 acre in area, more or less.

Basis of Bearings: North 00°10'10" West 2665.94 feet along the section line from the East Quarter Corner of Section 25 to the Northeast Corner of Section 25.

Parcel No. 11
Project: North Valley Landfill Road

WITNESS, the hand of said Grantors, this ___ day of _____, A.D. 20 ___

Signed in the presence of:

STATE OF)
) ss.
COUNTY OF)

Wesley G Malmberg, Trustee

Viola S. Malmberg, Trustee

On the date first above written personally appeared before me, _____, who, being by me duly sworn, acknowledged to me that he signed the within and foregoing instrument in accordance with the authority as Trustee given under the instrument creating said Trust, and that as Trustee he executed the same.

Notary Public

WHEN RECORDED, MAIL TO
Logan City Corporation
Environmental Center
153 North 1400 West
Logan Utah 84321

Warranty Deed

Cache County

Tax ID No. 15-023-0023
Parcel No. 15
Project: North Valley Landfill Road

Wesley G. Malmberg and Viola S. Malmberg, Trustees, Grantor, of Ogden, County of Weber, State of Utah, hereby CONVEYS AND WARRANTS to LOGAN CITY CORPORATION, at 290 North 100 West, Logan, Utah 84321, Grantee, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described parcel of land in Cache County, State of Utah, to-wit:

A parcel of land in fee, being part of an entire tract of property, situate in the SE1/4 of Section 23, T.14N., R.2W., S.L.B.&M., in Cache County, Utah, for the construction of North Valley Landfill Road

The boundaries of said parcel of land are described as follows:

Beginning at a point on the east line of Section 23, Township 14 North, Range 2 West, Salt Lake Base and Meridian; said point being South 00°35'00" East 2658.67 feet along said east line of said Section 23 from the Northeast Corner of said Section 23 thence as follows:

South 00°35'00" East 1329.33 feet along said east line of said Section 23 to the south line of the Northeast Quarter of the Southeast Quarter of said Section 23 also being the Grantor's south boundary line; thence North 90°00'00" West 49.50 feet along said south

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PAGE 2

Parcel No. 15

Project: North Valley Landfill Road

line; thence North $00^{\circ}35'00''$ West 1329.33 feet to the north line of the Northeast Quarter of the Southeast Quarter of said Section 23 also being the Grantor's north boundary line; thence South $90^{\circ}00'00''$ East 49.50 feet along said north line to the point of beginning.

Parcel containing 65,798 square feet or 1.511 acres more or less

Basis of Bearings: North $00^{\circ}44'27''$ West 2648.28 feet along the section line from the Northeast Corner of Section 23 to the East Quarter Corner of Section 14.

CONTINUED ON PAGE 3

Parcel No. 15
Project. North Valley Landfill Road

WITNESS, the hand of said Grantors, this ___ day of _____, A.D. 20 ____.

Signed in the presence of:

STATE OF)

) ss.

Wesley G. Malmberg, Trustee

COUNTY OF)

Viola S. Malmberg, Trustee

On the date first above written personally appeared before me, _____, who, being by me duly sworn, acknowledged to me that he signed the within and foregoing instrument in accordance with the authority as Trustee given under the instrument creating said Trust, and that as Trustee he executed the same.

Notary Public

EXHIBIT B



July 16, 2015

Mr. Jody K. Burnett
On Behalf of Logan City
Williams & Hunt
257 East 200 South, Suite 500
Salt Lake City, Utah 84145

SUBJECT: Market Value Appraisal
 Parcel 21 - Henderson
 11800 North 8400 West
 Unincorporated, Cache County, Utah 84305
 Integra Salt Lake City File No. 160-2015-0668

Dear Mr. Burnett:

Integra Realty Resources – Salt Lake City is pleased to submit the accompanying appraisal report. The purpose of the appraisal is to develop an opinion of the market value of the proposed takings as of July 7, 2015, the date of inspection. The opinion of value reported below is qualified by certain assumptions, limiting conditions and definitions set forth in the report.

Because the proposed taking involves only a partial taking, fee simple value of the subject before the taking is first estimated. Value of the proposed taking, including improvements, is then directly estimated. Value of the remainder after the taking is then estimated as the basis for determining if damages or benefits to the remainder result from the taking. In Utah, value enhancement associated with benefits, if any, can only be used to offset value impairment resulting from damages, if any, not the value of the taking.

The following appraisal sets forth the pertinent data gathered, the techniques employed, and the analyses and conclusions that led to the opinion of value. The analyses, opinions and conclusions were developed based on market data, and this report has been prepared in conformance with our interpretation of the requirements, guidelines and recommendations, as applicable, set forth in the *Uniform Relocation Assistance and Real*



July 16, 2015

Mr. Jody K. Burnett
On Behalf of Logan City
Williams & Hunt
257 East 200 South, Suite 500
Salt Lake City, Utah 84145

SUBJECT: Market Value Appraisal
Parcel 21 - Henderson
11800 North 8400 West
Unincorporated, Cache County, Utah 84305
Integra Salt Lake City File No. 160-2015-0668

Dear Mr. Burnett:

Integra Realty Resources – Salt Lake City is pleased to submit the accompanying appraisal report. The purpose of the appraisal is to develop an opinion of the market value of the proposed takings as of July 7, 2015, the date of inspection. The opinion of value reported below is qualified by certain assumptions, limiting conditions and definitions set forth in the report.

Because the proposed taking involves only a partial taking, fee simple value of the subject before the taking is first estimated. Value of the proposed taking, including improvements, is then directly estimated. Value of the remainder after the taking is then estimated as the basis for determining if damages or benefits to the remainder result from the taking. In Utah, value enhancement associated with benefits, if any, can only be used to offset value impairment resulting from damages, if any, not the value of the taking.

The following appraisal sets forth the pertinent data gathered, the techniques employed, and the analyses and conclusions that led to the opinion of value. The analyses, opinions and conclusions were developed based on market data, and this report has been prepared in conformance with our interpretation of the requirements, guidelines and recommendations, as applicable, set forth in the *Uniform Relocation Assistance and Real*

Property Acquisition Policies Act (Uniform Act), the Uniform Standards of Professional Appraisal Practice (USPAP), the requirements of the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute, and laws of the State of Utah.

Based on the valuation analysis in the accompanying report, and subject to the definitions, assumptions, and limiting conditions expressed in the report, our opinion of market value of the proposed taking s as of July 7, 2015 is as follows:

Value Conclusion			
Appraisal Premise	Interest Appraised	Date of Value	Value Conclusion
Market Value	Fee Simple	July 7, 2015	\$1,800

Extraordinary Assumptions and Hypothetical Conditions

The value conclusions are subject to the following extraordinary assumptions that may affect the assignment results. An extraordinary assumption is uncertain information accepted as fact. If the assumption is found to be false as of the effective date of the appraisal, we reserve the right to modify our value conclusions.

1. None

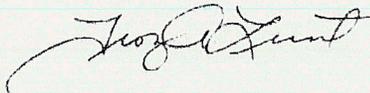
The value conclusions are based on the following hypothetical conditions that may affect the assignment results. A hypothetical condition is a condition contrary to known fact on the effective date of the appraisal but is supposed for the purpose of analysis.

1. The before valuation is based on the hypothetical condition that the subject project is not planned as of the valuation date.
2. The after valuation is based on the hypothetical condition that the proposed project improvements are complete as of the valuation date.

If you have any questions or comments, please contact the undersigned. Thank you for the opportunity to be of service.

Respectfully submitted,

Integra Realty Resources - Salt Lake City



Troy A. Lunt, MAI, R/W-AC
Certified General Real Estate Appraiser
(801) 263-9700 ext. 128
tlunt@irr.com



July 16, 2015

Mr. Jody K. Burnett
On Behalf of Logan City
Williams & Hunt
257 East 200 South, Suite 500
Salt Lake City, Utah 84145

SUBJECT: Market Value Appraisal
Parcel 29 - Christiansen
12500 North 8800 West
Unincorporated, Cache County, Utah 84305
Integra Salt Lake City File No. 160-2015-0669

Dear Mr. Burnett:

Integra Realty Resources – Salt Lake City is pleased to submit the accompanying appraisal report. The purpose of the appraisal is to develop an opinion of the market value of the proposed takings as of July 7, 2015, the date of inspection. The opinion of value reported below is qualified by certain assumptions, limiting conditions and definitions set forth in the report.

Because the proposed taking involves only a partial taking, fee simple value of the subject before the taking is first estimated. Value of the proposed taking, including improvements, is then directly estimated. Value of the remainder after the taking is then estimated as the basis for determining if damages or benefits to the remainder result from the taking. In Utah, value enhancement associated with benefits, if any, can only be used to offset value impairment resulting from damages, if any, not the value of the taking.

The following appraisal sets forth the pertinent data gathered, the techniques employed, and the analyses and conclusions that led to the opinion of value. The analyses, opinions and conclusions were developed based on market data, and this report has been prepared in conformance with our interpretation of the requirements, guidelines and recommendations, as applicable, set forth in the *Uniform Relocation Assistance and Real*

Property Acquisition Policies Act (Uniform Act), the Uniform Standards of Professional Appraisal Practice (USPAP), the requirements of the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute, and laws of the State of Utah.

Based on the valuation analysis in the accompanying report, and subject to the definitions, assumptions, and limiting conditions expressed in the report, our opinion of market value of the proposed taking s as of July 7, 2015 is as follows:

Value Conclusion			
Appraisal Premise	Interest Appraised	Date of Value	Value Conclusion
Market Value	Fee Simple	July 7, 2015	\$1,700

Extraordinary Assumptions and Hypothetical Conditions

The value conclusions are subject to the following extraordinary assumptions that may affect the assignment results. An extraordinary assumption is uncertain information accepted as fact. If the assumption is found to be false as of the effective date of the appraisal, we reserve the right to modify our value conclusions.

1. None

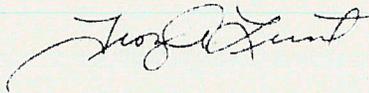
The value conclusions are based on the following hypothetical conditions that may affect the assignment results. A hypothetical condition is a condition contrary to known fact on the effective date of the appraisal but is supposed for the purpose of analysis.

1. The before valuation is based on the hypothetical condition that the subject project is not planned as of the valuation date.
2. The after valuation is based on the hypothetical condition that the proposed project improvements are complete as of the valuation date.

If you have any questions or comments, please contact the undersigned. Thank you for the opportunity to be of service.

Respectfully submitted,

Integra Realty Resources - Salt Lake City



Troy A. Lunt, MAI, R/W-AC
Certified General Real Estate Appraiser
(801) 263-9700 ext. 128
tlunt@irr.com



July 16, 2015

Mr. Jody K. Burnett
On Behalf of Logan City
Williams & Hunt
257 East 200 South, Suite 500
Salt Lake City, Utah 84145

SUBJECT: Market Value Appraisal
Parcel 33 & 37 - Christiansen
13400 North 8800 West
Unincorporated, Cache County, Utah 84305
Integra Salt Lake City File No. 160-2015-0670

Dear Mr. Burnett:

Integra Realty Resources – Salt Lake City is pleased to submit the accompanying appraisal report. The purpose of the appraisal is to develop an opinion of the market value of the proposed takings as of July 7, 2015, the date of inspection. The opinion of value reported below is qualified by certain assumptions, limiting conditions and definitions set forth in the report.

Because the proposed taking involves only a partial taking, fee simple value of the subject before the taking is first estimated. Value of the proposed taking, including improvements, is then directly estimated. Value of the remainder after the taking is then estimated as the basis for determining if damages or benefits to the remainder result from the taking. In Utah, value enhancement associated with benefits, if any, can only be used to offset value impairment resulting from damages, if any, not the value of the taking.

The following appraisal sets forth the pertinent data gathered, the techniques employed, and the analyses and conclusions that led to the opinion of value. The analyses, opinions and conclusions were developed based on market data, and this report has been prepared in conformance with our interpretation of the requirements, guidelines and recommendations, as applicable, set forth in the *Uniform Relocation Assistance and Real*

Property Acquisition Policies Act (Uniform Act), the Uniform Standards of Professional Appraisal Practice (USPAP), the requirements of the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute, and laws of the State of Utah.

Based on the valuation analysis in the accompanying report, and subject to the definitions, assumptions, and limiting conditions expressed in the report, our opinion of market value of the proposed taking s as of July 7, 2015 is as follows:

Value Conclusion			
Appraisal Premise	Interest Appraised	Date of Value	Value Conclusion
Market Value	Fee Simple	July 7, 2015	\$5,000

Extraordinary Assumptions and Hypothetical Conditions

The value conclusions are subject to the following extraordinary assumptions that may affect the assignment results. An extraordinary assumption is uncertain information accepted as fact. If the assumption is found to be false as of the effective date of the appraisal, we reserve the right to modify our value conclusions.

1. None

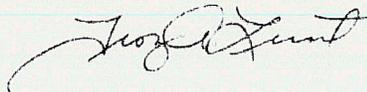
The value conclusions are based on the following hypothetical conditions that may affect the assignment results. A hypothetical condition is a condition contrary to known fact on the effective date of the appraisal but is supposed for the purpose of analysis.

1. The before valuation is based on the hypothetical condition that the subject project is not planned as of the valuation date.
2. The after valuation is based on the hypothetical condition that the proposed project improvements are complete as of the valuation date.

If you have any questions or comments, please contact the undersigned. Thank you for the opportunity to be of service.

Respectfully submitted,

Integra Realty Resources - Salt Lake City



Troy A. Lunt, MAI, R/W-AC
Certified General Real Estate Appraiser
(801) 263-9700 ext. 128
tlunt@irr.com



July 16, 2015

Mr. Jody K. Burnett
On Behalf of Logan City
Williams & Hunt
257 East 200 South, Suite 500
Salt Lake City, Utah 84145

SUBJECT: Market Value Appraisal
 Parcel 38 - Christiansen
 13800 North 8800 West
 Unincorporated, Cache County, Utah 84305
 Integra Salt Lake City File No. 160-2015-0671

Dear Mr. Burnett:

Integra Realty Resources – Salt Lake City is pleased to submit the accompanying appraisal report. The purpose of the appraisal is to develop an opinion of the market value of the proposed takings as of July 7, 2015, the date of inspection. The opinion of value reported below is qualified by certain assumptions, limiting conditions and definitions set forth in the report.

Because the proposed taking involves only a partial taking, fee simple value of the subject before the taking is first estimated. Value of the proposed taking, including improvements, is then directly estimated. Value of the remainder after the taking is then estimated as the basis for determining if damages or benefits to the remainder result from the taking. In Utah, value enhancement associated with benefits, if any, can only be used to offset value impairment resulting from damages, if any, not the value of the taking.

The following appraisal sets forth the pertinent data gathered, the techniques employed, and the analyses and conclusions that led to the opinion of value. The analyses, opinions and conclusions were developed based on market data, and this report has been prepared in conformance with our interpretation of the requirements, guidelines and recommendations, as applicable, set forth in the *Uniform Relocation Assistance and Real*

Property Acquisition Policies Act (Uniform Act), the Uniform Standards of Professional Appraisal Practice (USPAP), the requirements of the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute, and laws of the State of Utah.

Based on the valuation analysis in the accompanying report, and subject to the definitions, assumptions, and limiting conditions expressed in the report, our opinion of market value of the proposed taking s as of July 7, 2015 is as follows:

Value Conclusion			
Appraisal Premise	Interest Appraised	Date of Value	Value Conclusion
Market Value	Fee Simple	July 7, 2015	\$3,200

Extraordinary Assumptions and Hypothetical Conditions

The value conclusions are subject to the following extraordinary assumptions that may affect the assignment results. An extraordinary assumption is uncertain information accepted as fact. If the assumption is found to be false as of the effective date of the appraisal, we reserve the right to modify our value conclusions.

1. None

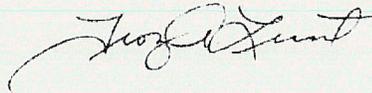
The value conclusions are based on the following hypothetical conditions that may affect the assignment results. A hypothetical condition is a condition contrary to known fact on the effective date of the appraisal but is supposed for the purpose of analysis.

1. The before valuation is based on the hypothetical condition that the subject project is not planned as of the valuation date.
2. The after valuation is based on the hypothetical condition that the proposed project improvements are complete as of the valuation date.

If you have any questions or comments, please contact the undersigned. Thank you for the opportunity to be of service.

Respectfully submitted,

Integra Realty Resources - Salt Lake City



Troy A. Lunt, MAI, R/W-AC
Certified General Real Estate Appraiser
(801) 263-9700 ext. 128
tlunt@irr.com



July 16, 2015

Mr. Jody K. Burnett
On Behalf of Logan City
Williams & Hunt
257 East 200 South, Suite 500
Salt Lake City, Utah 84145

SUBJECT: Market Value Appraisal
 Parcel 11 - Malmberg
 11000 N Hart's Grave Rd
 Unincorporated, Cache County, Utah 84305
 Integra Salt Lake City File No. 160-2015-0666

Dear Mr. Burnett:

Integra Realty Resources – Salt Lake City is pleased to submit the accompanying appraisal report. The purpose of the appraisal is to develop an opinion of the market value of the proposed takings as of July 7, 2015, the date of inspection. The opinion of value reported below is qualified by certain assumptions, limiting conditions and definitions set forth in the report.

Because the proposed taking involves only a partial taking, fee simple value of the subject before the taking is first estimated. Value of the proposed taking, including improvements, is then directly estimated. Value of the remainder after the taking is then estimated as the basis for determining if damages or benefits to the remainder result from the taking. In Utah, value enhancement associated with benefits, if any, can only be used to offset value impairment resulting from damages, if any, not the value of the taking.

The following appraisal sets forth the pertinent data gathered, the techniques employed, and the analyses and conclusions that led to the opinion of value. The analyses, opinions and conclusions were developed based on market data, and this report has been prepared in conformance with our interpretation of the requirements, guidelines and recommendations, as applicable, set forth in the *Uniform Relocation Assistance and Real*

Property Acquisition Policies Act (Uniform Act), the Uniform Standards of Professional Appraisal Practice (USPAP), the requirements of the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute, and laws of the State of Utah.

Based on the valuation analysis in the accompanying report, and subject to the definitions, assumptions, and limiting conditions expressed in the report, our opinion of market value of the proposed taking s as of July 7, 2015 is as follows:

Value Conclusion			
Appraisal Premise	Interest Appraised	Date of Value	Value Conclusion
Market Value	Fee Simple	July 7, 2015	\$6,900

Extraordinary Assumptions and Hypothetical Conditions

The value conclusions are subject to the following extraordinary assumptions that may affect the assignment results. An extraordinary assumption is uncertain information accepted as fact. If the assumption is found to be false as of the effective date of the appraisal, we reserve the right to modify our value conclusions.

1. None

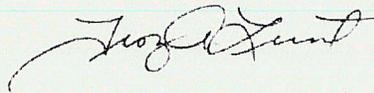
The value conclusions are based on the following hypothetical conditions that may affect the assignment results. A hypothetical condition is a condition contrary to known fact on the effective date of the appraisal but is supposed for the purpose of analysis.

1. The before valuation is based on the hypothetical condition that the subject project is not planned as of the valuation date.
2. The after valuation is based on the hypothetical condition that the proposed project improvements are complete as of the valuation date.

If you have any questions or comments, please contact the undersigned. Thank you for the opportunity to be of service.

Respectfully submitted,

Integra Realty Resources - Salt Lake City



Troy A. Lunt, MAI, R/W-AC
Certified General Real Estate Appraiser
(801) 263-9700 ext. 128
tlunt@irr.com



July 16, 2015

Mr. Jody K. Burnett
On Behalf of Logan City
Williams & Hunt
257 East 200 South, Suite 500
Salt Lake City, Utah 84145

SUBJECT: Market Value Appraisal
 Parcel 15 - Malmberg
 11300 N Hart's Grave Rd
 Unincorporated, Cache County, Utah 84305
 Integra Salt Lake City File No. 160-2015-0667

Dear Mr. Burnett:

Integra Realty Resources – Salt Lake City is pleased to submit the accompanying appraisal report. The purpose of the appraisal is to develop an opinion of the market value of the proposed takings as of July 7, 2015, the date of inspection. The opinion of value reported below is qualified by certain assumptions, limiting conditions and definitions set forth in the report.

Because the proposed taking involves only a partial taking, fee simple value of the subject before the taking is first estimated. Value of the proposed taking, including improvements, is then directly estimated. Value of the remainder after the taking is then estimated as the basis for determining if damages or benefits to the remainder result from the taking. In Utah, value enhancement associated with benefits, if any, can only be used to offset value impairment resulting from damages, if any, not the value of the taking.

The following appraisal sets forth the pertinent data gathered, the techniques employed, and the analyses and conclusions that led to the opinion of value. The analyses, opinions and conclusions were developed based on market data, and this report has been prepared in conformance with our interpretation of the requirements, guidelines and recommendations, as applicable, set forth in the *Uniform Relocation Assistance and Real*

Property Acquisition Policies Act (Uniform Act), the Uniform Standards of Professional Appraisal Practice (USPAP), the requirements of the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute, and laws of the State of Utah.

Based on the valuation analysis in the accompanying report, and subject to the definitions, assumptions, and limiting conditions expressed in the report, our opinion of market value of the proposed taking s as of July 7, 2015 is as follows:

Value Conclusion			
Appraisal Premise	Interest Appraised	Date of Value	Value Conclusion
Market Value	Fee Simple	July 7, 2015	\$2,500

Extraordinary Assumptions and Hypothetical Conditions

The value conclusions are subject to the following extraordinary assumptions that may affect the assignment results. An extraordinary assumption is uncertain information accepted as fact. If the assumption is found to be false as of the effective date of the appraisal, we reserve the right to modify our value conclusions.

1. None

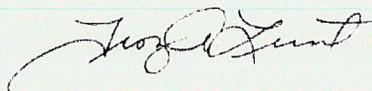
The value conclusions are based on the following hypothetical conditions that may affect the assignment results. A hypothetical condition is a condition contrary to known fact on the effective date of the appraisal but is supposed for the purpose of analysis.

1. The before valuation is based on the hypothetical condition that the subject project is not planned as of the valuation date.
2. The after valuation is based on the hypothetical condition that the proposed project improvements are complete as of the valuation date.

If you have any questions or comments, please contact the undersigned. Thank you for the opportunity to be of service.

Respectfully submitted,

Integra Realty Resources - Salt Lake City



Troy A. Lunt, MAI, R/W-AC
Certified General Real Estate Appraiser
(801) 263-9700 ext. 128
tlunt@irr.com

RESOLUTION NO. 2015 – 21

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2015 are reasonable and necessary; that the said budget has been reviewed by the County Finance Director with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that the County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 2015 budget for Cache County:

See attached

Section 2.

Other than as specifically set forth above, all other matters set forth in the 2015 budget shall remain in full force and effect.

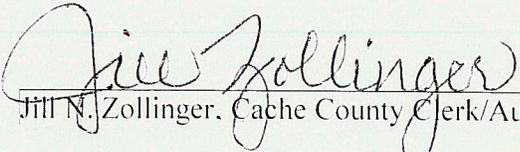
Section 3.

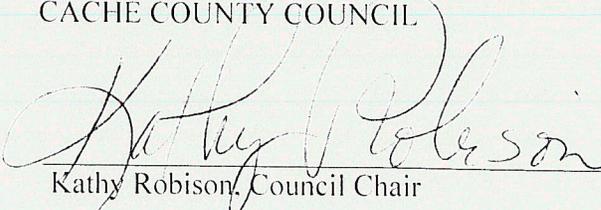
This resolution shall take effect immediately upon adoption and the County Finance Director and other county officials are authorized and directed to act accordingly.

This resolution was duly adopted by the Cache County Council on the 22nd day of September, 2015.

ATTESTED TO:

CACHE COUNTY COUNCIL


Jill N. Zollinger, Cache County Clerk/Auditor


Kathy Robison, Council Chair



BUDGET OPENING

Resolution: 2015-21

Hearing: September 22, 2015

6:00 PM

Department	Account	Title	Description	Adjustment
GENERAL FUND		Adopted Budget: \$23,520,049		Proposed Budget: \$23,437,206
Revenues				
GRANTS	100-33-15500	FED GRANT - WATER MASTER PLAN	Water Master Plan - BOR Grant	25,000
MISCELLANEOUS	100-36-51000	SALE OF SURPLUS PROP- VEHICLES	Sale of Tractor - Fairgrounds	14,300
MISCELLANEOUS	100-36-90000	SUNDRY REVENUE	Participation in Safety Program	4,537
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	Senior Accountant	4,725
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	Human Resource Training	1,785
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	Employee and Management Training	850
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	Updated A&C Allocation - Auditor	(110,540)
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	GIS Room Expansion	1,500
CONTRIB./TRANSFERS	100-38-91900	APPROP. FUND BALANCE - WATER	Water Master Plan - BOR Grant	(25,000)
Total Revenue Adjustment:				(82,843)
Expenditures				
WATER DEVELOP.	100-4115-310	PROFESSIONAL & TECHNICAL	Water Study	23,000
WATER DEVELOP.	100-4115-481	WATER BROKERNG; AQUA STOR/RC	Water Study	(23,000)
FINANCE	100-4132-110	SALARY	Senior Accountant	13,750
FINANCE	100-4132-120	TEMPORARY EMPLOYEES	Senior Accountant	(16,000)
FINANCE	100-4132-130	EMPLOYEE BENEFITS	Senior Accountant	7,500
FINANCE	100-4132-999	A&C ALLOC - FINANCE 10%	Updated A&C Allocation - Finance	(525)
HUMAN RESOURCES	100-4134-230	TRAVEL	Human Resource Training	2,100
HUMAN RESOURCES	100-4134-481	HUMAN RESOURCE EXPENSES	Employee and Management Training	1,000
HUMAN RESOURCES	100-4134-606	EMPLOYEE SAFETY BONUS	Participation in Safety Program	4,537
HUMAN RESOURCES	100-4134-999	A&C ALLOC - HUMAN RESOURCE 15%	Updated A&C Allocation - HR	(465)
AUDITOR	100-4141-999	A&C ALLOC - AUDITOR 78%	Updated A&C Allocation - Auditor	(110,540)
GIS	100-4135-720	BUILDING IMPROVEMENTS	GIS Room Expansion	5,000
GIS	100-4135-999	A&C ALLOC - GIS 70%	GIS Room Expansion	(3,500)
CRIMINAL	100-4210-110	SALARY	Sheriff - Employee Reassignments	23,000
CRIMINAL	100-4210-115	OVERTIME PAY	Sheriff - Employee Reassignments	5,000
PS ADMIN / SUPPORT	100-4211-110	SALARY	Sheriff - Employee Reassignments	140,000
PS ADMIN / SUPPORT	100-4211-120	TEMPORARY EMPLOYEES	Sheriff - Employee Reassignments	33,000
PS ADMIN / SUPPORT	100-4211-130	EMPLOYEE BENEFITS	Sheriff - Employee Reassignments	82,000
COUNTY JAIL	100-4230-110	SALARY	Sheriff - Employee Reassignments	(140,000)
COUNTY JAIL	100-4230-115	OVERTIME PAY	Sheriff - Employee Reassignments	5,000
COUNTY JAIL	100-4230-120	TEMPORARY EMPLOYEES	Sheriff - Employee Reassignments	(50,000)
COUNTY JAIL	100-4230-130	EMPLOYEE BENEFITS	Sheriff - Employee Reassignments	(98,000)
FAIRGROUNDS	100-4511-740	CAPITALIZED EQUIPMENT	Equipment Purchases	14,300
FAIR	100-4620-110	SALARY	Allocate Costs for Fair	1,844
FAIR	100-4620-115	OVERTIME PAY	Allocate Costs for Fair	(3,000)
FAIR	100-4620-130	EMPLOYEE BENEFITS	Allocate Costs for Fair	211
FAIR	100-4620-221	ADVERTISING	Allocate Costs for Fair	(1,000)
FAIR	100-4620-250	EQUIPMENT SUPPLIES & MAINT	Allocate Costs for Fair	3,130
FAIR	100-4620-290	PRIZE MONEY & TROPHY	Allocate Costs for Fair	(4,833)
FAIR	100-4620-620	SECURITY AND OTHER SERVICES	Allocate Costs for Fair	1,131
FAIR	100-4620-621	MISC SERVICES - CARNIVAL CONTR	Allocate Costs for Fair	2,517
Total Expenditure Adjustment:				(82,843)



BUDGET OPENING

Resolution: 2015-21
Hearing: September 22, 2015 6:00 PM

Department	Account	Title	Description	Adjustment
ASSESSING & COLLECTING FUND				
			<i>Adopted Budget: \$3,748,618</i>	<i>Proposed Budget: \$3,865,873</i>
Revenues				
CONTRIB./TRANSFERS	150-38-90000	APPROPRIATED FUND BALANCE	Updated A&C Allocation - Finance	2,750
CONTRIB./TRANSFERS	150-38-90000	APPROPRIATED FUND BALANCE	Updated A&C Allocation - HR	465
CONTRIB./TRANSFERS	150-38-90000	APPROPRIATED FUND BALANCE	Updated A&C Allocation - Auditor	110,540
CONTRIB./TRANSFERS	150-38-90000	APPROPRIATED FUND BALANCE	GIS Room Expansion	3,500
Total Revenue Adjustment:				117,255
Expenditures				
FINANCE	150-4132-999	A&C ALLOC - FINANCE 10%	Updated A&C Allocation - Finance	2,750
HUMAN RESOURCES	150-4134-999	A&C ALLOC - HUMAN RESOURCE 15%	Updated A&C Allocation - HR	465
GIS	150-4135-999	A&C ALLOC - GIS 70%	GIS Room Expansion	3,500
AUDITOR	150-4141-999	A&C ALLOC - AUDITOR 78%	Updated A&C Allocation - Auditor	110,540
Total Expenditure Adjustment:				117,255
MUNICIPAL SERVICES FUND				
			<i>Adopted Budget: \$6,052,931</i>	<i>Proposed Budget: \$5,930,010</i>
Revenues				
GRANTS	200-33-44255	STATE - FORESTRY FIRE ST LANDS	Additional Grant Funding	2,000
CONTRIB./TRANSFERS	200-38-90000	APPROP. FUND BALANCE - CLASS B	New Road Truck	120,000
CONTRIB./TRANSFERS	200-38-93000	APPROP SURPLUS - PARKS/REC	Reverse duplicate budget	(244,921)
Total Revenue Adjustment:				(122,921)
Expenditures				
CLASS - B ROADS	200-4415-740	CAPITALIZED EQUIPMENT	New Road Truck	120,000
WEED ERADICATION	200-4450-250	EQUIPMENT SUPPLIES & MAINT	Miscellaneous Equipment Expense	2,000
PARKS & TRAILS	200-4780-110	SALARY	Benefits for Trails Coordinator	(2,500)
PARKS & TRAILS	200-4780-130	EMPLOYEE BENEFITS	Benefits for Trails Coordinator	2,500
PARKS & TRAILS	200-4780-481	LOGAN CANYON TRAIL	Reverse duplicate budget	(244,921)
Total Expenditure Adjustment:				(122,921)
AIRPORT				
			<i>Adopted Budget: \$382,678</i>	<i>Proposed Budget: \$539,678</i>
Revenues				
GRANTS	277-33-10410	FED GRANT - TAXIWAY E	FAA Reimbursement for 2009 Project	150,000
GRANTS	277-33-44410	STATE GRANT - TAXIWAY E	State Reimbursement for 2009 Project	7,000
Total Revenue Adjustment:				157,000
Expenditures				
AIRPORT	277-4460-990	CONTRIBUTION TO FUND BALANCE	Reimbursements for 2009 Project	157,000
Total Expenditure Adjustment:				157,000

**CACHE COUNTY
RESOLUTION NO. 2015-22**

A RESOLUTION OF THE COUNTY COUNCIL OF CACHE COUNTY, UTAH (THE "ISSUER"), EXPRESSING AN INTENT TO ISSUE NOT MORE THAN \$2,900,000 AGGREGATE PRINCIPAL AMOUNT OF CACHE COUNTY, UTAH CHARTER SCHOOL REVENUE REFUNDING BONDS (FAST FORWARD HIGH SCHOOL) SERIES 2015 (THE "SERIES 2015 BONDS"); FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE SERIES 2015 BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE SERIES 2015 BONDS MAY MATURE, THE MAXIMUM VARIABLE INTEREST RATE WHICH THE SERIES 2015 BONDS MAY BEAR, THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE SERIES 2015 BONDS MAY BE SOLD AND THE NAME OF THE USER OF THE FINANCED FACILITIES; EXPRESSING AN INTENT TO REIMBURSE CERTAIN QUALIFIED EXPENDITURES WITH PROCEEDS OF THE SERIES 2015 BONDS; SETTING A PUBLIC HEARING; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND OF BONDS TO BE ISSUED; PROVIDING FOR A CONTEST PERIOD; AND RELATED MATTERS.

WHEREAS, pursuant to the Utah Industrial Facilities and Development Act, Title 11, Chapter 17, Utah Code Annotated 1953, as amended (the "Act"), Cache County, Utah (the "Issuer") is authorized to issue its revenue bonds to finance the costs of any "project" as defined in the Act to the end that the Issuer may be able to promote the general health and welfare within the State of Utah; and

WHEREAS, there has been presented to the Council a request from Fast Forward of Utah, Inc, a Utah nonprofit corporation dba Fast Forward Charter High School (the "Borrower") that operates a public charter school located at 875 West 1400 North, Logan, Cache County, Utah, that the Council issue its charter school revenue refunding bonds to allow Borrower to refinance prior bonds issued by the Utah State Charter School Finance Authority (Fast Forward High School) Series 2007 (the "Series 2007 Bonds"); and

WHEREAS, the County has the authority to designate the Series 2015 Bonds as an issue that qualifies for the exception for certain qualified tax-exempt obligations to the rule denying banks and other financing institutions 100% of the deduction for interest expenses which is allocable to tax-exempt interest; and

WHEREAS, the Borrower has requested that the Council authorize the issuance and sale by the Issuer of the Series 2015 Bonds to allow the Borrower to refinance its prior Series 2007 Bonds ("the Project") and achieve debt service savings; and

WHEREAS, it has been deemed appropriate and necessary that the Issuer express its intention to reimburse certain qualified expenditures incurred with respect to the Project with proceeds of the Series 2015 Bonds; and

WHEREAS, the Act provides for the publication of a Notice of Bonds to be Issued, and the Issuer desires to publish such a notice at this time in compliance with the Act with

respect to the Series 2015 Bonds and to give notice of a public hearing to be held by the Issuer with respect to the Series 2015 Bonds:

NOW, THEREFORE, it is hereby resolved by the Council as follows:

Section 1. The Issuer hereby finds and determines that, in order to promote the welfare of the citizens of the State of Utah, it is in the interests of the Issuer and the residents thereof for the Issuer to issue not *more* than \$2,900,000 aggregate principal amount for the Cache County, Charter School Revenue Refunding Series 2015 Bonds (Fast Forward High School) to bear interest at a weighted average rate of not to exceed the Federal Home Loan Banks rate plus 2.2% per annum and to mature in not more than twenty-five (25) years from their date or dates, and to not incur expenses associated with issuing the Series 2015 Bonds in excess of 5% of the aggregate principal amount of the Series 2015 Bonds. The Series 2015 Bonds are being issued for the purpose of refinancing the Series 2007 Bonds pursuant to this resolution (the "Resolution") and a resolution to be adopted by the Issuer authorizing and confirming the issuance and sale of the 2015 Bonds in substantially the form attached hereto as Exhibit B (the "Final Bonds Resolution"). The Issuer hereby declares its intention to issue the Series 2015 Bonds according to the provisions of this Resolution and the Final Bonds Resolution, when adopted. The Series 2015 Bonds shall be issued pursuant to the terms of a trust indenture and the proceeds of the Series 2015 Bonds shall be loaned to the Borrower pursuant to the terms of a loan agreement.

Section 2. The Issuer hereby authorizes and approves the issuance and sale of the Series 2015 Bonds pursuant to the provisions of this Resolution and the Final Bond Resolution to be adopted by the Issuer authorizing and confirming the issuance and sale of the Series 2015 Bonds, with such changes thereto as shall be approved by the Issuer upon the adoption of the Final Bond Resolution, provided that the principal amount, interest rate or rates, maturity and expenses shall not exceed the maximums set forth in Section 1 above.

Section 3. The Issuer hereby expresses its intent to reimburse certain qualified expenditures incurred with respect to the Project with proceeds of the Series 2015 Bonds to be issued and sold pursuant to the provisions of the Act in a principal amount not to exceed 5% of the aggregate principal amount of the Series 2015 Bonds set forth in Section 1 above.

Section 4. In accordance with the provisions of the Act and in order to comply with Section 147(f) of the Internal Revenue Code of 1986, as amended, the County Clerk/Auditor or its designee, is hereby authorized to (i) publish one (1) time in The Herald Journal, a newspaper qualified to carry legal notices and having general circulation within the jurisdiction of the Issuer, (ii) post on the Utah Public Notice Website created under Section 63F-1-701 Utah Code Annotated 1953, as amended and (iii) post on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended, a "Notice of Public Hearing and of Bonds to be Issued" at least fourteen (14) days prior to October 13, 2015, the hearing date set forth in said Notice, and the Council will meet in public session on October 13, 2015, to receive public comment on the proposed issuance of Series 2015 Bonds. The County Clerk/Auditor shall also cause forms of this Resolution, the Final Bond Resolution, a trust indenture and a loan agreement to be kept on file in the Issuer's principal offices for public examination during the regular business hours of the Issuer until at least thirty (30) days from and after the date of publication thereof. The "Notice of Public Hearing and of Bonds to be Issued" shall be in substantially the following form:

Section 5: For purposes of and in accordance with Section 265 of the Code, the Council hereby designates the Series 2015 Bonds as an issue qualifying for the exception for certain qualified tax-exempt obligations to the rule denying banks and other financial institutions 100% of the deduction for interest expenses which is allocable to tax-exempt interest. The Council reasonably anticipates that the total amount of tax-exempt obligations (other than obligations described in Section 265(b)(3)(C)(ii) of the Code) which will be issued by the County and by any aggregated issuer during calendar year 2015 will not exceed \$10,000,000. For purposes of this section, "aggregated issuer" means any entity which (i) issues obligations on behalf of the County, (ii) derives its issuing authority from the County, or (iii) is subject to direct or indirect control by the County within the meaning of Treasury Regulatory Section 1.150-1(e). The County hereby represents that (a) it has not created and does not intend to create and does not expect to benefit from any entity formed or availed of to avoid the purposes of Section 265(b)(3)(C) or (D) of the Code and (b) the total amount of obligations so designated by the County, and all aggregated issuers for calendar year 2015 does not exceed \$10,000,000.

Section 6. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

Section 7. All costs associated with the issuance of the Series 2015 Bonds, including, but not limited to, costs associated with professional fees or legal fees of either the Issuer, the Borrower, or any other party involved with the issuance of the Series 2015 Bonds, shall be the responsibility of the Borrower, and not the County, under all circumstances, regardless of whether the Series 2015 Bonds are or are not issued.

NOTICE OF PUBLIC HEARING AND OF BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN that on September 22, 2015, the Cache County Council (the "Council") of Cache County, Utah (the "Issuer") adopted a resolution (the "Resolution") declaring its intent to issue Cache County, Utah Charter School Revenue Refunding Bonds (Fast Forward High School) Series 2015 (or such other designation(s) as the Issuer may determine) in one or more series (the "Series 2015 Bonds") pursuant to the Utah Industrial Facilities and Development Act, Title 11, Chapter 17, Utah Code Annotated 1953, as amended (the "Act"), and to call a public hearing to receive input from the public with respect to the issuance of the Series 2015 Bonds. Pursuant to the Resolution, the Issuer proposes to lend the proceeds of the Series 2015 Bonds to Fast Forward of Utah, Inc, a Utah non-profit corporation dba Fast Forward Charter High School that operates a public charter school located at 875 West 1400 North, Logan, Cache County, Utah (the "Borrower"), for the purpose of refinancing bonds issued by the by the Utah State Charter School Finance Authority (Fast Forward High School) Series 2007 (the "Series 2007 Bonds").

TIME, PLACE AND LOCATION OF PUBLIC HEARING

The Issuer shall hold a public hearing on October 13, 2015, at the hour of 5:00 p.m. The location of the public hearing is at the Issuer's office at 199 North Main, Logan, Utah. The purpose of the hearing is to receive input from the public with respect to the issuance of the Series 2015 Bonds. All members of the public are invited to attend and participate. Written comments may be submitted to the County at 199 North Main Street, Logan, Utah 84321 and should be mailed in sufficient time to be received before the October 13, 2015, hearing. Additional information may be obtained from the County at its office shown above or by calling (435) 755-1850. Subsequent to the public hearing, the Council will consider approving the Series 2015 Bonds.

PURPOSE FOR ISSUING 2015 Bonds

The Issuer intends to issue the Series 2015 Bonds for the purposes of : (i) refunding the Series 2007 Bonds; (ii) funding a Bond Reserve Fund as necessary; and (iii) paying certain issuance expenses (collectively, the "Project").

PARAMETERS OF THE 2015 Bonds

The Issuer intends to issue the Series 2015 Bonds in the principal amount of not to exceed two million nine hundred thousand dollars (\$2,900,000), bearing interest at a weighted average rate of not to exceed the Federal Home Loan Banks rate plus 2.2% per annum, to mature in not more than twenty-five (25) years from their date or dates, and to not incur expenses associated with issuing the Series 2015 Bonds in excess of 5% of the aggregate principal amount of the Series 2015 Bonds.

The Issuer is authorized to issue the Series 2015 Bonds pursuant to the Act. The Series 2015 Bonds will be special limited obligations of the Issuer payable solely from amounts provided by the Borrower, including monies and securities held from time to time under a trust indenture under which the Series 2015 Bonds are to be issued (the "Indenture"). The Series 2015 Bonds and the interest thereon will not be a debt of the Issuer or of the State of Utah or any political subdivision, and neither the Issuer nor the State of Utah or any political subdivision will be liable thereon, and in no event will the Series 2015 Bonds or the interest thereon be payable out of any funds or properties other than those of the Issuer expressly provided therefor under the Indenture. The Series 2015 Bonds will not constitute an indebtedness within the meaning of any constitutional or statutory debt limitation or restriction. The Issuer intends to

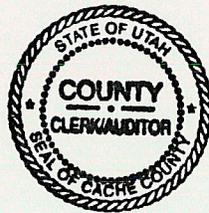
loan the proceeds of the Series 2015 Bonds to the Borrower pursuant to the terms of a loan agreement (the "Loan Agreement").

The Series 2015 Bonds are to be issued and sold by the Issuer pursuant to the Resolution, including as part of said Resolution a form of the Final Bond Resolution (the "Final Bond Resolution") which was before the Council and attached to the Resolution at the time of the adoption of the Resolution and said Final Bond Resolution shall contain such terms and provisions as shall be approved by the Issuer and said Final Bond Resolution is to be adopted by the Council in such form and with such changes thereto as shall be approved by the Issuer upon the adoption thereof; provided that the principal amount, interest rate or rates, maturity and discount of the Series 2015 Bonds will not exceed the maximums set forth above.

Copies of the Resolution, the Final Bond Resolution, the Indenture and the Loan Agreement are on file in the office of the County Clerk/Auditor, at 179 North Main St. Suite 102, Logan, Utah where they may be examined during regular business hours of the County Clerk/Auditor from 8:00 a.m. to 5:00 p.m. for a period of at least thirty (30) days from and after the date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which any person in interest shall have the right to contest the legality of the Resolution, the Final Bond Resolution, the Indenture and the Loan Agreement or the Series 2015 Bonds, or any provision made for the security and payment of the Series 2015 Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality or legality thereof for any cause whatsoever.

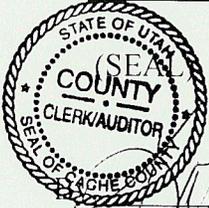
DATED this September 22, 2015.



By: Justin Zollinger
County Clerk/Auditor

APPROVED AND ADOPTED this September 22, 2015 by the following vote.

	In Favor	Against	Abstained	Absent
David L. Erickson	X			
Val K. Potter	X			
Greg Merrill	X			
Kathy Robison	X			
Jon White	X			
Cory Yeates	X			
Gordon A. Zilles	X			
Total	7			



Kathy Robison
Kathy Robison, Chair

ATTEST:

Jill N. Zollinger
Jill N. Zollinger, County Clerk/Auditor

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.



By: Kathy Robinson
Council Chair

ATTEST:

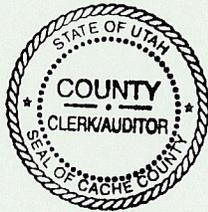
By: Justin Zollinger
County/Clerk Auditor

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

I, Jill N. Zollinger, the duly appointed and qualified County Clerk/Auditor of Cache County, Utah, (the "Issuer") do hereby certify according to the records of the Cache County Council of the Issuer in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of said Board held on September 22, 2015, including a resolution (the "Resolution") adopted at said meeting as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said Issuer, this September 22, 2015.

(SEAL)



By: Jill N. Zollinger
County Clerk/Auditor

CRAIG W BUTTARS

COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
X: 435-755-1981



Cache
County
1857

COUNTY COUNCIL

KATHY ROBISON, CLERK & CHAIR
GREG MERRILL, COUNCIL VICE CHAIR
DAVID L. ERICKSON
VAL K. POTTER
JON WHITE
CORY YEATES
GORDON A. ZILLES

September 21, 2015

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County Utah will hold a **REGULAR MEETING** in the Cache County Historic Courthouse, County Council Chambers, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, SEPTEMBER 22, 2015**

AMENDED AGENDA

- 5:00 p.m. 1. CALL TO ORDER
- 2. OPENING / PLEDGE - *Gordon Zilles*
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. REVIEW AND APPROVAL OF MINUTES (September 8, 2015)
- 5. REPORT OF COUNTY EXECUTIVE
 - a. Appointments
 - b. Warrants
 - c. Other Items
- 6. CONSENT AGENDA
 - a. **Ward Subdivision** - Request for approval for a 2-lot subdivision and agricultural remainder on 106.58 acres located at 2797 North 2400 West, Benson (Agricultural, A10 Zone)
- 7. ITEMS OF SPECIAL INTEREST
- 8. UNIT OR COMMITTEE REPORTS
 - a. Visitors Bureau - Julie Hollist Terrill
 - b. Update on Regional Trails Coordinator - Josh Runhaar
- 9. BUDGETARY MATTERS
- 10. PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS
- 6:00 p.m.* a. **Public Hearing - Open 2015 Budget**
- 11. PENDING ACTION
 - a. *Resolution 2015-18* - A Resolution Authorizing Eminent Domain Proceedings

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

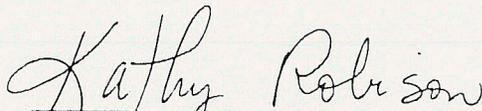
- a. *Resolution 2015-21 – Amendments to 2015 Budget*
- b. *Resolution 2015-22 – Resolution Setting Parameters for Fast Forward Charter High School Bond Issuance*
- c. Discussion – Agenda Items for Joint Cache County / Logan City Council Meeting on September 29, 2015
- d. Property Tax Relief Requests
- e. Decision on Cloud Seeding for 2016
- f. Proposed 2016 Budget

13. **OTHER BUSINESS**

- a. USACCC Fall Conference – September 23-24, 2015 – Homestead Resort, Midway
Craig, Greg, Cory, Kathy, Dave
- b. Joint Cache County / Logan City Council Meeting – Tuesday, September 29, 2015 at 5:30 p.m.
Cache County Council Chambers
- c. USU Homecoming Parade – October 3, 2015 at 12:00 p.m.
Craig, Greg, Val, Kathy
- d. UAC Annual Convention – November 11-13, 2015, St. George
Craig, Kathy, Val, Gordon, Cory

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**


Kathy Robison, Council Chair

*Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981



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NOTICE OF THE ANNUAL CACHE COUNTY COUNCIL MEETING AND COUNTY OFFICES HOLIDAY SCHEDULE

PUBLIC NOTICE is hereby given that the 2015 meeting schedule of the Cache County Council is as follows:

JANUARY	13 and 27	JULY	14 and 28
FEBRUARY	10 and 24	AUGUST	11 and 25
MARCH	10 and 24	SEPTEMBER	8 and 22
APRIL	14 and 28	OCTOBER	13 and 27
MAY	12 and 26	NOVEMBER	10 and 24
JUNE	9 and 23	DECEMBER	1 and 8

Regular meetings of the Council will be held in the Cache County Historic Courthouse, 199 North Main, Logan, Utah 84321 beginning at 5:00 p.m. unless notice is given otherwise. Special and emergency meetings may be called as necessary pursuant to Utah State law.

The following legal holidays will be observed in 2015 by Cache County Government. County offices, except emergency services, shall be closed on these days:

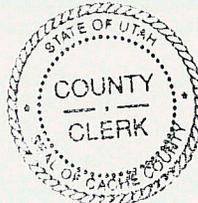
JANUARY	1	Thursday	New Year's Day
JANUARY	19	Monday	Dr. Martin Luther King Day
FEBRUARY	16	Monday	Presidents' Day
MAY	25	Monday	Memorial Day
JULY	3	Friday	Independence Day
JULY	24	Friday	Pioneer Day
SEPTEMBER	7	Monday	Labor Day
OCTOBER	12	Monday	Columbus Day
NOVEMBER	11	Wednesday	Veterans Day
NOVEMBER	26	Thursday	Thanksgiving Day
NOVEMBER	27	Friday	Personal Preference Day
DECEMBER	24	Thursday	Christmas Eve
DECEMBER	25	Friday	Christmas

And all days which may be set apart by the President of the United States or the Governor of the State of Utah by proclamation as days of fast or thanksgiving shall also be observed as legal holidays.

Witness my hand and official seal this 14th day of October, 2014.

Attest:

J. Zollinger
Cache County Clerk



Val K. Potter, Chairman
Cache County Council

EXHIBIT A

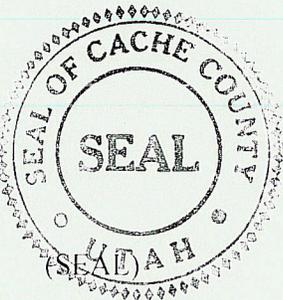
CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Janeen Allen, the undersigned Executive Secretary of Cache County, Utah (the "Issuer") do hereby certify, according to the records of the Issuer in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, 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 September 22, 2015, public meeting held by the Cache County Council as follows:

- (a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the County's principal offices, 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;
- (b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to at least one newspaper of general circulation within the geographic jurisdiction of the Issuer, at least twenty-four (24) hours prior to the convening of the meeting; and
- (c) By causing a copy of such Notice to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the 2015 Notice of Annual Meeting Schedule for the Cache County Council, in the form attached hereto as Schedule 2, was given specifying the date, time and place of the regular meetings of said Council to be held during the year, by causing said Notice to be (i) posted on September 21, 2015, at the principal office of the County, (ii) provided to at least one newspaper of general circulation within the County on [Date], and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this September 22, 2015.



By: Janeen Allen
Janeen Allen
Executive Secretary