

1  Cache County IT Department

Status Report

February 14, 2006

2  IT Status Presentation

- Review 2005 Initiative Status
- Review Other 2005 Accomplishments
- Review Electronic Voting Status
- 2006 Initiative Summary

3  2005 Accomplishments

Initiative #1

Assure Long-term Viability of the ACT System

- Personal Property Module Rewrite Complete
- Individual PC Software Updating Automated
- Electronic Payment Application Written
- Several ACT Reports Rewritten
- Printed Our Own 2005 Tax Notice Forms
  - Reduced Form Cost
  - Better Looking Notices

4  2005 Accomplishments

Initiative #2

Keep the Infrastructure Current

- Three New Servers Installed
  - Main Production Server Replaced (*non-ACT Apps.*)
    - Old Production Server Used for E-mail
  - High Storage Capacity Server (*Pictures, etc. for ACT*)
  - Development Server Replaced
- FortiNet Internet Filter/Firewall Installed
- Barracuda SPAM Filter Installed
- New High Speed Printer Installed (*50 ppm*)

5  2005 Accomplishments

Initiative #3

Maintain the Cache County Web Site In-house

- ½ Time Web Developer Hired (*February, 05*)
- Content Brought Up-to-Date
- Much New Content Added
- More Attractive 'Look & Feel'
- Easier Navigation
- Began Tracking Visitor Statistics
  - Web Visitors Doubled Last year
  - Peak Visits at Fair Time & Election Day

6

## 7 ☐ 2005 Accomplishments

### Initiative #4

#### Enhance Cache County Employee Communication/Interaction

- Office Software Standard Set
  - Microsoft Office (*Word, Excel, etc.*) Selected
  - Implementing as Budgets Permit
  - Direct Buying for Cost Savings
  - Arranged Microsoft Office Training for Employees
- Implemented GroupWise
  - Common E-mail Countywide
  - Remote E-mail Access
  - Personal Calendar
  - Meeting/Resource Scheduling

## 8 ☐ 2005 Accomplishments

### Initiative #5

#### Improve Internet Performance

- Leased Our Own T1 Line through Qwest
- Moved Off of the State Internet/Mail Service
- Improved Motor Vehicle's Performance
- Improved Cache County Internet Performance
- Slowed the Rise in the Cost of Service

## 9 ☐ 2005 Accomplishments

### Beyond Initiatives

- Developed a Building Inspection Application
- Developed an Aircraft Assessment Application
- Supported the Courthouse Remodel
  - Phone & Data Wiring
  - Security Cameras
  - Computer Move/Setup
- Ongoing Customer Support

## 10 ☐ Electronic Voting Status

### Technical Side

- Electronic Voting Support
  - IT Picked Up the Technical Support Role
  - Arranged Storage/Testing Facility
  - Hired a Support Technician (*December, 05*)
  - Acceptance Tested 396 Voting Machines
  - Ongoing Logistics Planning
- Ongoing Training & Support
  - Training for Cache County Personnel
  - Prepare Poll Worker Technical Training

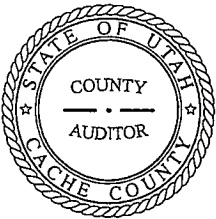
## 11 ☐ 2006 Initiatives

- Assure Long-term Viability of the ACT System (*Ongoing*)
- Keep the Infrastructure Current (*Ongoing*)

- Keep the Desktop Current
- Support Electronic Voting

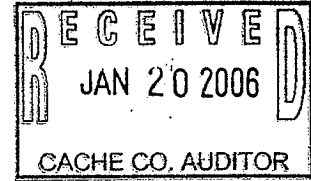
## 12 Conclusion

- All 2005 IT Initiatives were Successfully Completed
- There were Many Additional Noteworthy Accomplishments
- Electronic Voting Preparation is Underway
- Cache County has Taken a Step Forward Technologically
- Cache County IT Employees have Strengthened Their Expertise in Several Areas
- Application Performance has Improved
- IT Infrastructure Reliability has Improved



**Tamra Stones**  
County Auditor

Cache County  
Office of the County Auditor  
179 NORTH MAIN, SUITE 202  
LOGAN, UTAH 84321  
Tel: 435.716-7123  
Fax: 435.716.7159



## MEMORANDUM

TO: ALL CITIES, SCHOOL DISTRICTS AND SPECIAL DISTRICTS

FROM: Tamra Stones, Cache County Auditor

DATE: January 18, 2006

SUBJECT: 2006 Tax Rate Hearing Meetings

Please take a minute and schedule your tax increase hearing date and time for the 2006 tax rate. The hearing window will be between August 4, 2006 and August 21, 2006. In the space provided below please put your first and second choice for hearing dates. The dates and times of hearing will be assigned on a first come first serve basis, so it is important that you send your requests in early. Set the hearing times at 6:00 p.m. or later. If I do not receive a response a time will be set for your entity. If you have already scheduled your hearing please disregard this notice.

	NAME OF ENTITY	DATE	LOCATION	TIME
1st				
2nd				

The County, Special Districts, Cemetery Districts and Mosquito Abatement Districts must also set a budget hearing to be held between November 10, and December 31, 2006.

	NAME OF ENTITY	DATE	LOCATION	TIME
1st	Cache County	11/28/06	199 North Main, Logan	6pm
2nd				

Please indicate if your entity is planning to raise the tax rate for 2006.

\_\_\_\_\_ YES

\_\_\_\_\_ NO

Authorized Signature: <i>Tamra Stones</i>	Contact Phone Number: 716-7123
email: tamra.stones@cachecounty.org	Fax: 716-7159

Date: 1-03-06

To: Cache County Council  
ATTN. Lynn Lemon  
179 N Main Suite 309  
Logan Ut. 84321  
(435) 716-7171

From: Clay Bodily  
Smithfield City Corp.  
69 North Main  
Smithfield Utah 84335  
(435)563-6226ext109  
cbodily@smithfieldcity.org

Subject: Right-of-way for 700 East between 420 S and 500 S.

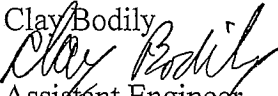
It has been brought to our attention that the right-of-way for a portion of 700 East here in Smithfield is still recorded as Cache County's property. Smithfield City is requesting that the deed to that right-of-way be transferred to its control, and is willing to accept the responsibility for maintaining and repairing the existing infrastructure.

The property has the following legal description:

Beginning 2058 feet West and 715 North of the Southeast corner of the Northwest Quarter of Section 35, Township 13 North, Range 1 East of the Salt Lake Base and Meridian and running thence West 71.9 feet; thence North 755.9 feet; thence East 71.9 feet; thence South 755.9 feet to the point of beginning.

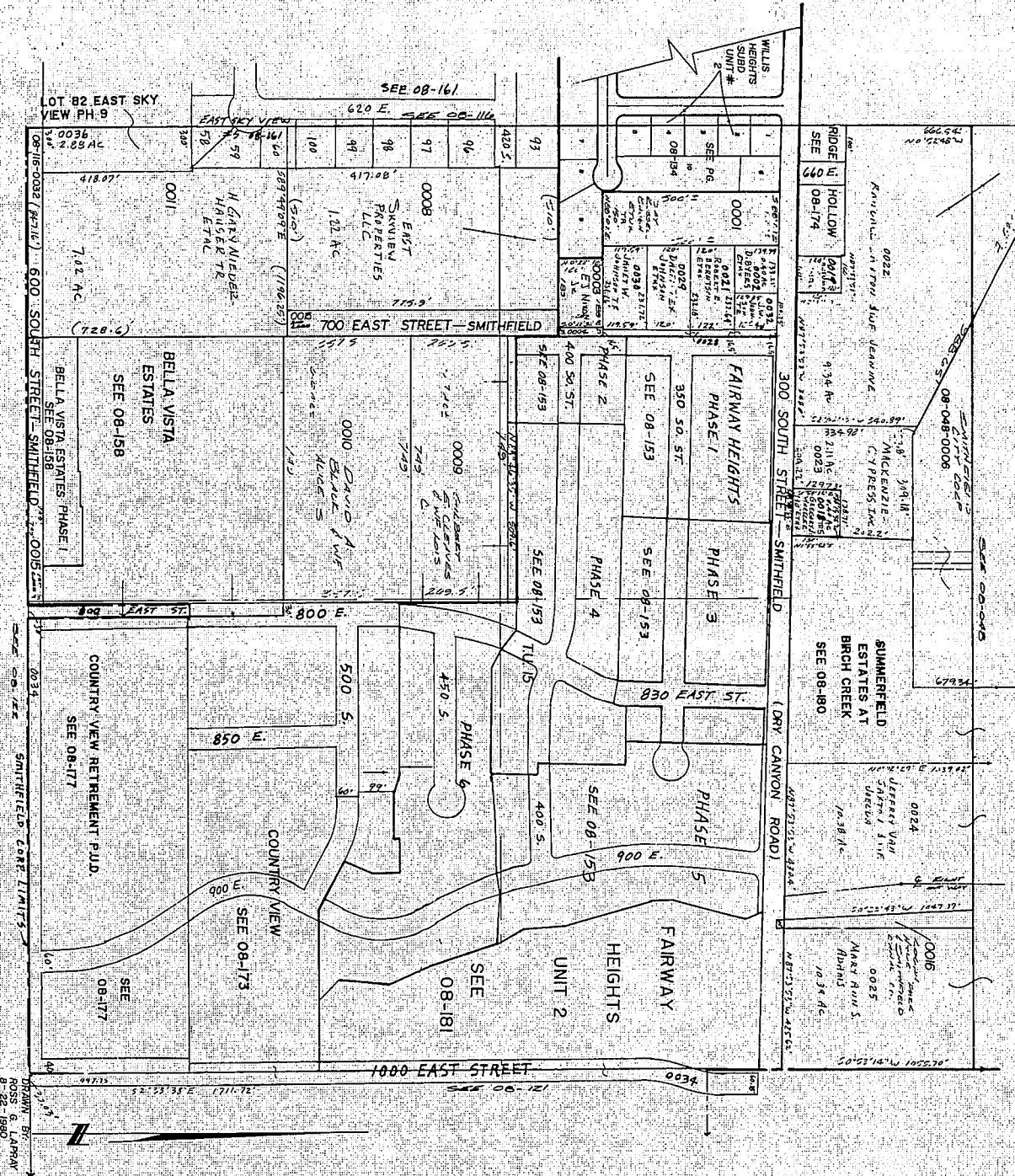
This land is further described as being 700 East between 400 South and 530 South in Smithfield City or as parcel number 08-120-0015. It is currently being used as a thoroughfare from 300 South to 600 South and is an isolated piece of County property.

If more information is needed or questions arise please contact me at: 563-6226 X109 or cell # 994-1233.

Clay Bodily  
  
Assistant Engineer  
Smithfield City.

NW 1/4 Section 35 Township 13 North Range 1 East

Scale 1 Inch = 200 FEET  
TAX UNITS 15 & 28



DRAWN BY  
ROSS G. LARSEN  
8-22-1980

## RESOLUTION NO. 2006-05

### A RESOLUTION TO CREATE A CACHE VALLEY REGIONAL COUNCIL

The Cache County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that:

**WHEREAS**, a Cache Valley Regional Council is needed to identify important issues affecting Cache Valley and to promote cooperation between citizens and elected officials in resolving those issues; and

**WHEREAS**, the Countywide Planning and Development Office Governing Board will function more effectively if it is reconstituted as a Cache Valley Regional Council which includes a larger number of elected officials from Cache County and also members representing Franklin County, Idaho.

**THEREFORE, be it resolved** that a Cache Valley Regional Council be created with membership, powers, and duties as enumerated below.

**THEREFORE, be it further resolved** that the Cache County Council hereby amends the following sections of the Interlocal Agreement to Create Countywide Planning and Development Office as follows:

6. Coordinating and Governing Body (See page 6 of Interlocal Agreement)

Efforts on important issues facing Cache Valley shall be coordinated by the Cache Valley Regional Council (hereafter referred to as "Council"). As specified below, this Council shall also function as the governing body for the Cache Planning and Development Office.

A. Composition

The Council shall consist of:

1. Three mayors from participating cities north of Logan to be designated by the mayors of the participating cities in that area.
2. Three mayors from participating cities south of Logan to be designated by the mayors of the participating cities in that area.
3. The mayor of Logan City and a member of the Logan City Council to be designated by the Council.
4. The Cache County Executive and a member of the Cache County Council to be designated by the Council.

5. A member of the Franklin County Commission to be designated by the Commission.
6. A mayor from Franklin County to be designated by the Franklin County Commission.
7. A member of the Utah Legislature who represents Cache County to be designated by the Cache County Council.
8. A member of the Idaho Legislature who represents Franklin County to be designated by the Franklin County Commission.
9. The President of Utah State University.
10. Ex Officio (non-voting) members as deemed necessary by the Council.

#### B. Terms and Appointments

Members of the Council shall serve during their current term in the office they represent as a member of the Council, unless removed for cause. If re-elected to that office, they may continue to serve on the Council if designated by the appointing body. Any vacancies will be filled by the appointing body.

#### C. Powers and Duties

1. The Council shall adopt by-laws and rules of procedures consistent with the provisions of this agreement and applicable law.
2. The Council shall consider important issues affecting Cache Valley and:
  - a. Promote cooperation between local, state, and federal officials regarding those issues.
  - b. Educate elected officials and the general public regarding those issues.
3. The Council may create committees or utilize existing committees as it deems appropriate.
4. Members of the Council representing entities who participate in the funding of the Cache Planning and Development Office shall constitute the governing body of that office subject to provisions of this agreement and applicable laws.

#### D. Meetings

1. The Council shall meet at least bi-monthly and reasonable notice shall be given to all Council members of the time and place of each meeting.



2. The Council shall comply with the provisions of Chapter 4, Title 52, Utah Code, for open and public meetings. All meetings shall be open to the public.
3. Public notice shall be given of all meetings as required by Section 52-4-6, Utah Code, and minutes kept of all meetings in accordance with Section 52-4-7, Utah Code.

E. Quorum and Voting

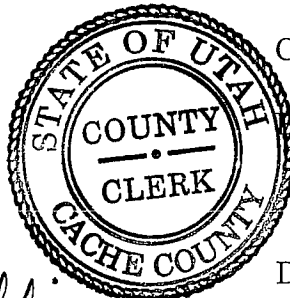
1. A quorum shall consist of a majority of all Council members and shall be required for transaction of all business by the Council.
2. All actions shall require the affirmative vote of a majority of all Council members and each member shall have one vote, except as noted by E.3 below.
3. Regarding matters pertaining to governance of the Cache Planning and Development Office, provisions E.1 and E.2 above shall refer only to those Council members representing entities who participate in funding that office.

**THEREFORE, be it further resolved** that changes shall be made to the Interlocal Agreement to Create Countywide Planning and Development Office as needed to update references to Utah Code and to make the wording of the Agreement consistent with the provisions of this resolution. A copy of the revised Agreement is attached and is part of this resolution.

**THEREFORE, be it further resolved** that the Cache Valley Regional Council shall be deemed created and empowered to meet when approved by the Cache County Council, Franklin County Commission, and two-thirds of the municipalities in Cache and Franklin Counties.

This resolution shall become effective on the date that it is executed.

Adopted by the Cache County Council on the 14<sup>th</sup> day of Feb., 2006.



CACHE COUNTY  
by Cory Yeates  
Cory Yeates  
Chair, Cache County Council

Date 2-14-06

Attested by Bill Zollinger  
Bill Zollinger  
Cache County Clerk

Date 2-14-06

**INTERLOCAL AGREEMENT TO CREATE COUNTYWIDE PLANNING  
AND DEVELOPMENT OFFICE**

This interlocal agreement is made and entered into by and between Cache County, a political subdivision of the state of Utah which shall be called "COUNTY" and the City of \_\_\_\_\_, a municipal corporation located within Cache County, which shall be called the "CITY" in this agreement.

This agreement is made and entered into based upon the following recitals:

A. Section ~~17-27-301~~ 17-27a-101 et seq of the County Land Use Development and Management Act mandates that each county shall prepare and adopt a comprehensive general plan for:

1. The present and future needs of the county; and
2. The growth and development of the land within the county or any part of the county, including uses of land for urbanization, trade, industry, residential, agricultural, and other purposes.

B. Said Section ~~17-27-301~~ 17-27a-102 also enables the county to provide for:

1. Health, general welfare, safety, energy conservation, transportation, prosperity, civic activities, aesthetics, and recreational, educational, and cultural opportunities;
2. The reduction of the waste of physical, financial, or human resources that result from either excessive congestion or excessive scattering of population;
3. The efficient and economical use, conservation, and production of the supply of food and water and drainage, sanitary, and other facilities and resources;
4. The use of energy conservation and solar and renewable energy resources;
5. The protection of urban development; and

6. The protection and promotion of air quality.

C. The county and the governing board council may determine the comprehensiveness, extent, and format of the general plan.

D. The Cache 2010 Committee recommended the establishment of a Countywide Planning and Development Office dedicated to countywide planning and development as the initial step in the development of the general plan. This recommendation was approved by the Cache County Council on February 8, 1994.

E. The Cache County Council has allocated funds in its general budget for 1994 for the county's proportionate share of the proposed funding for the proposed Countywide Planning and Development Office and has approved the recommendation of the Cache County Executive for the creation of a search committee and appointments of members to that committee for a countywide planner.

F. It is desired and recommended by the County and the Cache 2010 Committee that at least 75% of the citizens of the county as a whole, through their constituent municipalities and county government, approve the creation of a Countywide Planning and Development Office as set forth in this agreement before this agreement shall take effect.

G. This agreement is made and entered into by the parties pursuant to the authority granted by the Utah Interlocal Cooperation Act as set forth in Chapter 13, Title 11, Utah Code Annotated, 1953, as amended.

NOW THEREFORE, based upon the conditions contained herein, the parties hereto do hereby agree as follows:

1. Creation of Countywide Planning and Development Office

There is hereby created an interlocal cooperation office to be known as the "Countywide

Planning and Development Office” which shall be called the “CPDO” in this agreement.

2. Purpose

A. Planning and coordination with other agencies to address the transportation needs of Cache County. A proposed working connection with the Cache Metropolitan Planning Organization (CMPO) as contained in this document. Other entities essential in the coordination and planning effort include all cities and towns, the county government, the Cache Chamber of Commerce, BRAG, and appropriate sections of Utah State Government, e.g. UDOT.

B. Coordinate and plan land use. This includes accepting and providing professional support and advice on land use questions, assisting in coordination between cities in the county coordinating unincorporated land use with municipal use, development of countywide land use guidelines (not ordinances) through establishment of a common data base and information sharing system with all local governments and public agencies. Municipalities confirm guidelines with formal ordinances.

C. Coordinate and jointly plan with cities and the unincorporated area for commonly delivered essential services, including solid waste, culinary and agricultural water, electricity, natural gas, and sewer.

D. Provide an information resource system to assist all local entities, including governments, school districts, private enterprise, public utilities, and others in efficiently meeting their planning needs. Build or maintain close working relationships with zoning administrators and local planning and zoning commissions. Use modern technology to build and maintain a data base available to all citizens, businesses, or other entities in the county. This would likely include the construction over a multi-year period of a substantial Geographic Information System (GIS).

E. Stay current on regulations and issues concerning the environment that have an

impact on the county. Provide assistance to local governments in planning for and meeting the mandates of our own citizens or of state and federal governments.

F. Initiate an aggressive work agenda in submitting federal and state grant proposals for those projects that fall under the general umbrella and purposes of this organization. Provide assistance, with other agencies, e.g. BRAG, in preparation of proposals submitted by municipalities for purposes consistent with the mission of this office.

3. Structure

A. Initially, the office shall consist of the following components:

1. Planner
2. Secretarial staff
3. Overhead support

B. The proposed secretarial staff and overhead support shall be shared initially with the Countywide Planning and Development Office, Cache Metropolitan Planning Organization (CMPO) and the office of Cache Economic Development.

4. Mission

The purpose of the Countywide Planning and Development Office is to increase the cooperation, planning, and coordination of the communities and citizens who live in Cache County. It will be a mechanism for municipalities and the county to work together to provide those services the public wants and is willing to support. The main objectives are to increase participation in the planning for growth in Cache County and to effect more efficient delivery of government services.

5. Limited Obligations

The obligations entered into by each of the parties to this agreement are limited obligations and nothing herein shall constitute or give rise to a general obligation or liability of the parties or a

change against their general credit or taxing powers. The debts, liabilities, and obligations of the CPDO shall not constitute debts, liabilities, or obligations of either party except by specific agreement otherwise.

6. Governing Board

~~The CPDO shall be governed by a Countywide Planning and Development Office Governing Board which shall be referred to in this agreement as the "Board" subject to the following:~~

A. Composition

~~The Board shall consist of seven members as follows:~~

~~1. A mayor from a participating city north of Logan to be designated by the mayors of the participating cities in that area.~~

~~2. A mayor from a participating city south of Logan to be designated by the mayors of the participating cities in that area.~~

~~3. The mayor of Logan City.~~

~~4. The Cache County Executive or a member of the Cache County Council designated by the Council in the event the County Executive declines to serve.~~

~~5. Three private sector representatives appointed at large by the four elected members of the board.~~

B. Terms and Appointments

~~1. Each of the members of the Board who are elected officials shall serve during the term of their office and shall be replaced by the entity they represent in the event of their removal, resignation, loss of election, death, or other inability to serve.~~

~~2. The three members at large shall be appointed each for a three year term with one of the initial members being appointed for a one year term, one for a two year term, and one for a~~

three year term.

~~3. Members may serve two consecutive terms.~~

~~4. Vacancies shall be filled in the manner stated in Subparagraph A.~~

C. Powers and Duties

~~1. The Board shall govern the CPDO subject to the provisions of this agreement and applicable laws.~~

~~2. The Board may adopt by laws consistent with the provisions of this agreement.~~

~~3. The Board may establish rules of procedures for its business and operations.~~

~~4. The Board may create such committees and make appointments to those committees as the Board deems appropriate.~~

D. Meetings

~~1. The Board shall meet at least quarterly, providing that reasonable notice is given to all Board members of the time and place of each meeting.~~

~~2. The Board shall comply with the provision of Chapter 4, Title 52, Utah Code, for open and public meetings. All meetings of the Board shall be open to the public unless closed pursuant to Sections 52-4-4 or 52-4-5.~~

~~3. All decisions shall require the affirmative vote of a majority (4) of all Board members.~~

~~4. Each Board member shall have one vote. Voting may be done by a signed, written proxy submitted to the chairman prior to the vote for which the proxy is to be exercised.~~

6. Coordinating and Governing Body

Efforts on important issues facing Cache Valley shall be coordinated by the Cache Valley Regional Council (hereafter referred to as "Council"). As specified below, this Council shall also function as the governing body for the Cache Planning and Development Office.

A. Composition

The Council shall consist of:

1. Three mayors from participating cities north of Logan to be designated by the mayors of the participating cities in that area.
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3. The mayor of Logan City and a member of the Logan City Council to be designated by the Council.
4. The Cache County Executive and a member of the Cache County Council to be designated by the Council.
5. A member of the Franklin County Commission to be designated by the Commission.
6. A mayor from Franklin County to be designated by the Franklin County Commission.
7. A member of the Utah Legislature who represents Cache County to be designated by the Cache County Council.
8. A member of the Idaho Legislature who represents Franklin County to be designated by the Franklin County Commission.
9. The President of Utah State University.
10. Ex Officio (non-voting) members as deemed necessary by the Council.

B. Terms and Appointments

Members of the Council shall serve during their current term in the office they represent as a member of the Council, unless removed for cause. If re-elected to that office, they may continue to serve on the Council if designated by the appointing body. Any vacancies will be filled by the appointing body.

C. Powers and Duties

1. The Council shall adopt by-laws and rules of procedures consistent with the provisions of this agreement and applicable law.



2. The Council shall consider important issues affecting Cache Valley and:
  - a. Promote cooperation between local, state, and federal officials regarding those issues.
  - b. Educate elected officials and the general public regarding those issues.

3. The Council may create committees or utilize existing committees as it deems appropriate.

4. Members of the Council representing entities who participate in the funding of the Cache Planning and Development Office shall constitute the governing body of that office subject to the provisions of this agreement and applicable laws.

#### D. Meetings

1. The Council shall meet at least bi-monthly and reasonable notice shall be given to all Council members of the time and place of each meeting.

2. The Council shall comply with the provisions of Chapter 4, Title 52, Utah Code, for open and public meetings. All meetings shall be open to the public.

3. Public notice shall be given of all meetings as required by Section 52-4-6, Utah Code, and minutes kept of all meetings in accordance with Section 52-4-7, Utah Code.

#### E. Quorum and Voting

1. A quorum shall consist of a majority of all Council members and shall be required for transaction of all business by the Council.

2. All actions shall require the affirmative vote of a majority of all Council members and each member shall have one vote, except as noted by E.3 below.

3. Regarding matters pertaining to governance of the Cache Planning and Development Office, provisions E.1 and E.2 above shall refer only to those Council members representing entities who participate in funding that office.

#### 7. Fiscal Matters

##### A. Standards

The fiscal and financial affairs of the CPDO shall be conducted in compliance with the provisions of the Utah Fiscal Procedures Act for Counties as set forth in Chapter 36 Title 17, Utah Code Annotated, 1953 as amended, and in accordance with generally accepted accounting

principles, standards, and regulations for governmental entities as well as applicable federal and state rules, regulations, and standards.

B. Audit

The Governing ~~Board~~ Council shall provide for an annual audit of the financial records of the CPDO. Audits shall be performed in accordance with the policies and procedures of Cache County.

C. Policies

The Governing ~~Board~~ Council shall adopt appropriate policies, regulations, and standards for accounting, payment, budgets, adoption of fiscal year, and other financial affairs of the CPDO.

D. Records and Fiscal Services

Pursuant to a separate management agreement, the Cache County Auditor shall maintain the records and handle the fiscal affairs of the CPDO. Cache County shall be reimbursed for any actual costs incurred for the services of the Cache County Auditor and any materials, books, or records purchased specifically for the CPDO.

E. Assessments

Initially, each participating entity, including the county with respect to the unincorporated territory, shall be assessed annually at the rate of .60 per citizen as of the last official census.

F. Budget

1. The ~~Board~~ Council shall prepare a tentative budget at least three months prior to the beginning of the fiscal year for which that budget is proposed,
2. The proposed budget shall be submitted to the county and to each of the participating cities for their review and approval prior to the adoption of the final budget.
3. At least one month prior to the beginning of the fiscal year for which the budget is

proposed, the final budget shall be adopted by the ~~Board~~ Council.

G. Initial Budget and Expenses

The initial anticipated budget and expenses for the CPDO are as set forth in the attached Schedule A.

8. Staff

A. Planner

1. The ~~Board~~ Council shall, with recommendations from the search committee, appoint a planner who shall act also as the director of the CPDO.

2. The planner shall supervise the staff of the CPDO

B. Other Personnel

The CPDO shall employ and utilize such other staff personnel as may be reasonably necessary for the performance of the functions of the CPDO and in accordance with its adopted budget.

C. Employee Status

The planner and all other staff employees shall be deemed to be employees of the county and not employees of the CPDO, the City, or any other participating city unless and until determined otherwise by the parties and the ~~Board~~ Council.

9. Commencement of Operations

The CPDO shall commence operations on or about July 1, 1994 subject to the employment of a planner, approval by the requisite number of participating municipalities, and availability of funding. Otherwise the commencement of operations shall occur as determined by the ~~Board~~ Council.

10. Records and Confidentiality

A. Disclosure

The records of the CPDO shall be subject to the provisions of Chapter 26, Title 78, Utah Code Annotated, 1953 as amended, relating to the public and private writings; to the Utah Archives and Records Services Information and Practices Act set forth in Chapter 2, Title 63, Utah Code Annotated, 1953 as amended; and to the Freedom of Information Act as set forth in 4 USCS Section 553 (b). Records shall be maintained with confidentiality and disclosed only in strict accordance with the provisions of applicable law.

B. Policy

The ~~Board~~ Council shall adopt a policy regarding the maintenance, dissemination, and retention of confidential records and information. Each party member agrees to abide by the provisions of that policy after the termination of their membership to the CPDO.

11. Cooperation

The parties commit themselves to mutual cooperation and agree to move towards a countywide planning and development approach.

12. Annual Report

The CPDO shall submit an annual written report of its activities, budget, assets, liabilities, and expenditure receipts. This report shall be submitted annually by the CPDO to the executive branch and legislative body of each of the parties together with plans proposed for the following fiscal year.

13. Liabilities and Indemnification

A. The CPDO shall defend, indemnify, save harmless, and exempt the parties and user entities and the officers, agents, and employees of the parties and user entities from and against any and all claims, litigation, demands, or costs with respect to any injury or damages incident to any

willful or negligent acts or omissions by the CPDO or its officers agents, or employees including all costs of defense including, but not limited to, court costs and attorney's fees.

B. The Governing Board Council shall provide for risk and liability coverage in such amounts as it deems necessary and appropriate to ensure against claims arising from the operations of the CPDO. Coverage shall be obtained prior to the commencement of operations and shall be maintained at all times during the term of this agreement.

14. Resolutions and Authorization

This agreement shall not become effective unless and until:

A. A resolution has been duly adopted by the legislative body of each party authorizing the making of this agreement on behalf of that party and the execution of this agreement by its undersigned representative. Copies of such resolution shall be attached to and incorporated into this agreement.

B. At least 75% of the total number of citizens of the county as represented by their constituent municipalities approve of this agreement.

15. Amendments

This agreement may not be amended except by subsequent written agreement of the parties hereto and the adoption by each party hereto of resolutions of authorization for such amendments and execution thereof.

16. Termination

This agreement shall remain in effect until terminated by either party by written notice given at least one (1) year prior to the effective date of the termination.

17. Effective Date

This agreement shall become effective upon the date it is executed in duplicate by the authorized representatives of the parties and the adoption of resolutions of approval as provided in this agreement.

CACHE COUNTY

Attested by:

\_\_\_\_\_

\_\_\_\_\_

Jill Zollinger

Lynn Lemon

Cache County Clerk

Cache County Executive

Date \_\_\_\_\_

Date \_\_\_\_\_

CITY OF \_\_\_\_\_

Attested by:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

City Recorder

Mayor

Date \_\_\_\_\_

Date \_\_\_\_\_

RESOLUTION NO. 2006-06

A RESOLUTION APPROVING THE AMENDED BYLAWS O THE CACHE COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL.

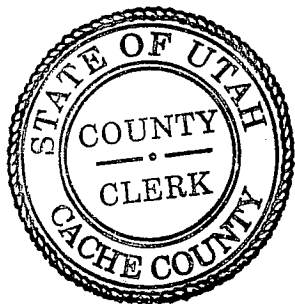
The County Council of Cache County, Utah, in regular meeting, lawful notice of which has been given, finds that it is necessary and appropriate that the Bylaws of the Cache County Emergency Medical Services Advisory Council be amended.

NOW THEREFORE BE IT RESOLVED, that the Cache County Council hereby adopts the following:

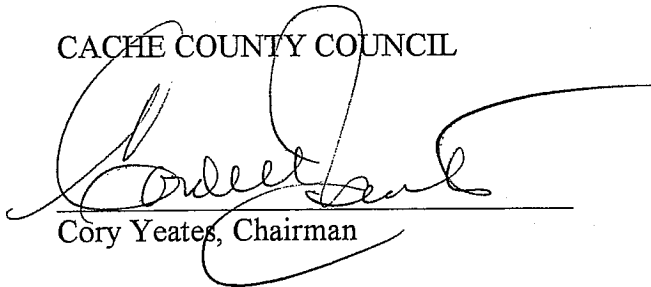
- a. The Bylaws of the Cache County Emergency Medical Services Advisory Council are hereby amended, as set forth in the attached Schedule "A".
- b. This Resolution and the amendments specified in the Bylaws of the Cache County Emergency Medical Services Advisory Council, supersede all previously adopted resolutions and bylaws, to the extent that they are in conflict with the specific provisions of this Resolution and the Bylaws attached hereto as Schedule "A", except that Cache County retains its role of supervision and oversight with respect to the Advisory Council.

This Resolution shall become effective immediately upon its adoption.

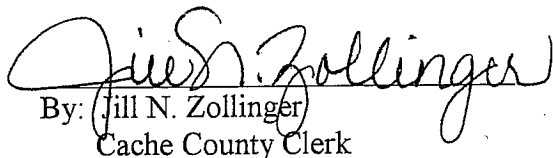
DATED this 14<sup>th</sup> day of February, 2006.



CACHE COUNTY COUNCIL

  
Cory Yeates, Chairman

ATTEST:

  
By: Jill N. Zollinger  
Cache County Clerk

# CACHE COUNTY EMS COUNCIL

## Policies and Procedures

### NAME AND LOCATION

This organization shall be known as the Cache County Emergency Medical Services Council. The office of the committee will be within the state of Utah, County of Cache and in a location to be determined by its members and its emergency medical services director.

### SCOPE AND PURPOSE

The purpose of the Cache County Emergency Medical Services Council is to facilitate the process of grant prioritization and the approval of variances as required by the State of Utah Bureau of EMS for Local EMS Councils.

### MEMBERSHIP

The Cache County EMS Council shall consist of, but not be limited to, members representing the following agencies:

Cache County EMS Authority Service Directors (Logan City Fire Chief, Cache County EMS Coordinator or their designees)

A Representative of each Quick Response Unit within Cache County.

A Representative of each shift at Logan City Fire Department.

A Representative of the "911" dispatch center.

The offline medical control hospital.

Cache County Emergency Services director (or his/her designate).

### VOTING

Each designated member, with the exception of the Chairperson, shall have one vote on all matters coming before the Cache County EMS Council. Motions will pass by majority vote. In the event of a tie, the Chairperson shall cast the deciding vote.

### DURATION OF MEMBERSHIP

Members of the committee shall be appointed by the agency, group or facility identified under the membership section of this document. Membership in the County EMS Council may be voluntarily withdrawn. Upon withdrawal of membership, all rights, privileges, and interest in the County EMS Council shall cease.

### MEETINGS

The Cache County EMS Council shall meet when necessary to facilitate the items within the Scope and Purpose section. Other meetings may be called by the Chairperson as needed.

### BUSINESS

To transact business and pass resolutions, a quorum must be present. A quorum is 50% plus 1 member.



## OFFICERS

The officers and duties of the Cache County EMS Council are as follows:

Chairperson: It shall be the duty of the Chairperson to preside at all meetings of the council, to enforce a due observance of the by-laws, offer for consideration all motions regularly made, call for special meetings, appoint subcommittees, decide points of order and perform other duties

Vice Chairperson: The Vice Chairperson shall perform the duties of the Chairperson in their absence. The Vice Chairperson will also be responsible for duties assigned by the Chairperson.

Secretary: A person shall be appointed by the Chairperson to provide secretarial duties for the council. The Secretary will be responsible for taking minutes during council meetings, preparations of the minutes for distribution to all council members, preparation and distributing of agendas for upcoming meetings and distribution of these at least 2 weeks prior to the next scheduled meeting.

The Chairperson, Vice Chairperson, and Secretary shall be elected at the last meeting of the calendar year and take office at the first meeting of the new calendar year. They shall serve for a period of two (years) or until successors are duly elected. Officers are eligible for re-election. Nominations for elected office shall be selected from the membership of the council. Members not present who express the willingness in writing to assume an elected office may be nominated. The voting for the position of elected officers shall be open nominations and shall be carried by a simple majority of those members present at the meeting. If there is a tie vote, the member with the lowest vote total will be dropped and the remaining candidates will again be voted on. This will continue until there is a majority declared.

## REVISION OF POLICIES

Proposed revisions to these articles may be made at any regular or special meeting of the membership provided that notice of the amendment is given to the membership on the printed agenda one week prior to the scheduled Cache County EMS council meeting. The amendment must be approved by 2/3 majority vote of the full council.

Logan, Utah  
February 14, 2006

The County Councilmembers (the "Council") of Cache County, Utah, (the "County") met in regular session at the regular meeting place of the Council in Logan, Utah on February 14, 2006, with the following members present:

Cory Yeates	Chair
John A. Hansen	Vice Chair
S. Brian Chambers	Councilmember
Darrel L. Gibbons	Councilmember
H. Craig Petersen	Councilmember
Kathy Robison	Councilmember
Gordon A. Zilles	Councilmember

Also present:

M. Lynn Lemon	County Executive
Jill N. Zollinger	County Clerk
N. George Daines	County Attorney

Absent:

None

The meeting was duly called to order and upon determining that a quorum was present, the minutes of the preceding meeting were read and approved, and the County Clerk presented the Council a Certificate of Compliance with Open Meeting Law with respect to the February 14, 2006 meeting, a copy of which is attached as Exhibit A.

The following resolution was then introduced in writing, fully discussed by the Council and pursuant to motion duly made by Councilmember Gibbons and seconded by Councilmember Robison adopted by the following vote:

AYE: Yeates  
Hansen  
Chambers  
Gibbons  
Petersen  
Robison  
Zilles

NAY:

None

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

RESOLUTION NO. 2006-07

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF CACHE COUNTY, UTAH TAX AND REVENUE ANTICIPATION NOTES, SERIES 2006 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,700,000; AWARDING AND CONFIRMING SALE OF THE NOTES; ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH; APPROVING THE FORM OF THE NOTES; AND RELATED MATTERS.

WHEREAS, the County Council (the "Council") of Cache County, Utah (the "County"), has determined to sell its \$3,700,000 Tax and Revenue Anticipation Notes, Series 2006 (the "Notes") for the purpose of meeting the current expenses of the County for the fiscal year ending December 31, 2006, until the payment of taxes and receipt of other revenues for said fiscal year, and that such sum can be raised without incurring any indebtedness or liability in excess of the taxes or other revenues for the current fiscal year or exceeding any limit of debt imposed by the Constitution and statutes of the State of Utah; and

WHEREAS, the Program Implementation Board of the Utah Association of Counties ("UAC") accepted, subject to approval of participating counties, the bid of Zions First National Bank (the "Purchaser") as the best bid for the Notes; and

WHEREAS, the Council has determined that the sale of the Notes through UAC to the Purchaser is economically beneficial and acceptable to the County, which offer proposes to purchase the Notes at the price of 100% of the principal amount thereof, less no more than \$11,500 in closing costs, plus accrued interest, if any, to the date of delivery, the Notes to bear interest as hereinafter set forth; and

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

WHEREAS, there is an immediate and pressing need for raising funds in the amount of \$3,700,000 for the fiscal year commencing January 1, 2006 until the payment of taxes and receipt of other revenues for said fiscal year.

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

Section 1. The sale to the Purchaser of the \$3,700,000 Cache County, Utah Tax and Revenue Anticipation Notes, Series 2006 (the "Notes") at a purchase price of par less no more than \$11,500 in closing costs is hereby approved and confirmed. The Purchaser is hereby authorized to pay closing costs on behalf of the Issuer.

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

Section 3. For the purpose of meeting the current expenses of the County for the fiscal year beginning January 1, 2006, until the payment of taxes and receipt of other revenues of said fiscal year, the County shall borrow the sum of Three Million Seven Hundred Thousand Dollars (\$3,700,000), and for that purpose as evidence of such indebtedness, shall issue and deliver the Notes to the Purchaser, the Notes bearing interest at a fixed rate per annum of 3.58% from the dated date until paid. The County Executive is hereby authorized to approve the setting of such rate on behalf of the County by execution of the Note Purchase Agreement. The Notes shall be dated as of the date of delivery, shall be known as "Cache County, Utah Tax and Revenue Anticipation Notes, Series 2006," and shall be due and payable on December 29, 2006, in lawful money of the United States of America at the office of the Cache County Treasurer, in Logan, Utah. The Notes are not subject to redemption prior to maturity. The Notes shall be represented by registered notes in denominations of not less than \$100,000 each (or the total principal amount of such Note if such total amount is less than \$100,000), and shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF UTAH

CACHE COUNTY  
TAX AND REVENUE ANTICIPATION NOTE,  
SERIES 2006

Unless this certificate is presented by an authorized representative of Zions First National Bank to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Zions First National Bank (the "Purchaser"), or such other name as requested by an authorized representative of Zions First National Bank and any payment is made to Zions First National Bank, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Zions First National Bank, has an interest herein.

Note No. R -1

\$3,700,000

Dated Date: \_\_\_\_\_, 2006

Registered Owner: ZIONS FIRST NATIONAL BANK

Principal Amount: THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS  
AND NO/100\*\*\*\*\*

THIS NOTE HAS BEEN DESIGNATED BY THE COUNTY FOR PURPOSES OF THE EXCEPTION CONTAINED IN SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, RELATING TO THE DEDUCTIBILITY OF A FINANCIAL INSTITUTION'S INTEREST EXPENSE ALLOCABLE TO TAX-EXEMPT INTEREST.

Cache County, Utah (the "County"), hereby acknowledges itself to be indebted and for value received hereby promises to pay to the registered owner hereof set forth above or registered assigns or legal representatives the principal amount set forth above in lawful money of the United States of America on the 29th day of December, 2006, upon presentation and surrender hereof at the office of U.S. Bank National Association, Attn: Bondholder Services, 60 Livingston Avenue, St. Paul, MN 55107, as paying agent and registrar (the "Paying Agent"), with interest thereon at the rate of 3.58% per annum from the Dated Date set forth above until paid, payable at maturity. Interest on this Note shall be computed on the basis of a 360-day year of twelve 30-day months.

This Note is one of a series of notes known as "Cache County, Utah Tax and Revenue Anticipation Notes, Series 2006", which issue is issued in the aggregate principal amount of Three Million Seven Hundred Thousand Dollars (\$3,700,000) pursuant to the authority contained in Chapter 14, Title 11, Utah Code Annotated 1953, as amended.

This Note is not subject to redemption prior to maturity.

It is hereby covenanted, certified, recited and declared that this Note is given in anticipation of the collection of taxes and other revenues to be levied and collected for the current fiscal year, in evidence of money borrowed to meet current expenses of the County during said current fiscal year until payment of the taxes and other revenues for such year, that taxes and other revenues within the limit provided by law and sufficient to pay principal of and interest on this Note as the same falls due and, together with other budgeted revenues to be received during such fiscal year, sufficient to pay all budgeted maintenance and operation and other expenses of the County for such fiscal year have been or will be levied and collected in such fiscal year on all taxable property within the County and that a sufficient fund has been appropriated for the payment of the principal of and interest on this Note as the same shall fall due.

It is hereby certified, recited and declared that the entire indebtedness of the County hereby incurred and any other indebtedness incurred in anticipation of the collection of taxes and revenues for the current fiscal year are not in excess of seventy-five percent (75%) of the taxes and other revenues levied and collected by the County for the fiscal year ended December 31, 2005, are not in excess of ninety percent (90%) of the taxes and other revenues of the County levied and collected or to be levied and collected for the current fiscal year, and that said indebtedness was and is contracted for the purpose for which said taxes and other revenues are levied and collected.

In the event the Internal Revenue Service determines that the interest payable on this Note is not excluded from gross income for federal income tax purposes, or determines that this Note does not qualify for the exception contained in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, relating to the deductibility of a financial institution's interest expenses allocable to tax-exempt interest, the interest rate on this Note shall be adjusted to the Zions First National Bank Prime Rate of interest for commercial loans plus 1.0% per annum and shall accrue from the date of delivery hereof (or such later date as of which such interest is no longer so excluded from gross income or this Note no longer qualifies under said Section 265(b)(3)). If such determination of the Internal Revenue Service occurs prior to this Note being paid in full, the obligation of the County to pay the additional interest accrued on this Note shall be due and payable on the Maturity Date but exclusively from the sources herein described. If, however, such determination by the Internal Revenue Service occurs after this Note is paid in full, the obligation of the County to pay the additional interest accrued on this Note shall be limited to the extent to which such amounts may be legally collected and so applied.

This Note shall be registered on the books of the Registrar and Paying Agent to be kept for that purpose at the office of the Paying Agent set forth above, such registration shall be noted hereon and this Note shall only be transferable upon said books at said office by the registered owner or by his or her duly authorized attorney. Such transfers shall be without charge to the owner hereof but any taxes or other governmental charges required to be paid with respect to the same shall be paid by the owner requesting such transfer as a condition precedent to the exercise of such privilege. Upon any such

transfer, the County shall execute and deliver in exchange for this Note a new registered Note registered in the name of the transferee in authorized denominations.

It is hereby certified, recited and declared that all acts, conditions and things essential to the issuance of this Note exist, have happened and have been done, and that every requirement of law affecting the issue thereof has been duly complied with, and that this Note is within every debt and other limit prescribed by the Constitution and laws of the State of Utah. The full faith, credit, resources and all taxable property within the limits of the County are hereby irrevocably pledged to the levy of taxes and the collection of other revenues for the fiscal year in which this Note is issued and for the collection and proper allocation of such taxes and other revenues provided for such fiscal year to the prompt payment of principal of and interest on this Note according to its terms.



IN WITNESS WHEREOF, Cache County, Utah, by its County Council, has caused this Note to be signed with the manual or facsimile signature of its County Executive and attested with the manual or facsimile signature of its County Clerk and the manual impression or facsimile of the seal of the County Clerk to be affixed hereto as of this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

CACHE COUNTY, UTAH

(SEAL)

\_\_\_\_\_  
(Do not sign)  
County Executive

ATTEST:

\_\_\_\_\_  
(Do not sign)  
County Clerk

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of the within Note, shall be construed as though they were written out in full according to applicable laws or regulations.

- TEN COM - as tenants in common
- TEN ENT - as tenants by the entireties
- JT TEN - as joint tenants with right of survivorship and not as tenants in common

UNIFORM GIFT MIN ACT- \_\_\_\_\_  
(Cust.)

Custodian for \_\_\_\_\_  
(Minor)

under Uniform Gift to Minors Act of \_\_\_\_\_  
(State)

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, \_\_\_\_\_, the undersigned, hereby sells, assigns and transfers unto

\_\_\_\_\_  
(Social Security or Other Identifying Number of Assignee)

\_\_\_\_\_  
(Please Print or Typewrite Name and Address of Assignee)

the within Note and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_ attorney to transfer the within Note on the books kept for registration thereof, with full power of substitution in the premises.

DATED the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Signature: \_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

Signature Guaranteed:

\_\_\_\_\_  
NOTICE: The signature(s) should be guaranteed by an eligible guarantor institution (banks, stockbrokers, savings and loan associations and credit unions with membership in an approved signature guarantee medallion program), pursuant to S.E.C. Rule 17Ad-15.

Section 4. The Notes shall be executed by the manual or facsimile signature of the County Executive and attested by the manual or facsimile signature of the County Clerk and sealed with the manual seal or facsimile seal of the County Clerk which shall be impressed, imprinted or reproduced thereon. The County Executive is hereby authorized, empowered, and directed to execute, and the County Clerk to attest and affix or cause to be impressed, imprinted or reproduced thereon, the seal of the County Clerk to the Notes, and the acts of said County Executive and County Clerk in so doing are and shall be the act and deed of the County.

Section 5. U.S. Bank National Association, 170 South Main Street, Suite 200, Salt Lake City, Utah 84101, is hereby appointed Registrar and Paying Agent for the Notes. The County shall cause books for the registration and for the transfer of the Notes as provided in this Resolution to be kept by the Registrar. Upon surrender for transfer of any Note at the principal office of the Registrar duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his or her attorney duly authorized in writing with signature guaranteed, the Registrar shall execute and deliver in the name of the transferee or transferees a new, fully registered Note or Notes for a like aggregate principal amount.

In each case the Registrar shall require the payment by the registered owner requesting exchange or transfer, only of any tax or other governmental charge required to be paid with respect to such exchange or transfer.

Section 6. The Notes shall be initially issued in the form of a single certified fully registered Note. Upon initial issuance, the ownership of such Note shall be registered in the registration books of the County kept by the Paying Agent in the name of Zions First National Bank. All of the outstanding Notes shall be registered in the registration books kept by the Paying Agent.

Section 7. There shall be levied by the County in the fiscal year beginning January 1, 2006 a sufficient tax and there shall be collected sufficient revenues other than taxes to pay the principal and interest on the Notes as the same fall due, and to pay all budgeted maintenance and operation and other expenses of the County, and there is hereby appropriated from the first collection of taxes and other general fund revenues for said fiscal year, a sum sufficient to pay both principal and interest of the Notes as the same shall fall due. The County shall, at least seven days prior to the maturity date of the Notes, deposit tax and other revenues sufficient to retire the Notes, into a special fund to be designated the "Cache County Tax and Revenue Anticipation Note Fund". Monies on deposit in said fund shall then be invested in government obligations or the State Treasurer's Pool, the interest on which shall accrue to the benefit of the County. On the maturity date of the Notes, the Paying Agent shall disburse to the lawful holder of the Notes an amount sufficient to pay the principal of and interest on the Notes through said maturity date; and after said payment has been made, any remaining funds (representing interest earned on amounts delivered to the Paying Agent from monies transferred to the Paying Agent from the Cache County Tax and Revenue Anticipation Note Fund) shall be paid to the County. The full faith, credit, resources and all taxable property within the limits of the County are hereby irrevocably pledged to the levy of taxes and collection of

other revenues for the fiscal year in which the Notes are issued and for the collection and proper allocation of such taxes and other revenues provided for such fiscal year to the prompt payment of principal of and interest of the Notes according to their terms.

Section 8. The County recognizes that the purchasers and holders of the Notes will have accepted them on, and paid therefor a price which reflects, the understanding that interest thereon is excluded from gross income for federal income tax purposes under laws enforced at the time the Notes shall have been delivered. In this connection, the County agrees that it shall take no action which may cause the interest on any of the Notes to be includible in gross income for federal income tax purposes. Prior to or contemporaneously with the delivery of the Notes, the County Executive, the County Clerk and County Treasurer shall execute a no arbitrage and tax certificate on behalf of the County respecting the investment and the use of the proceeds of the Notes. Said certificate shall be a representation and certificate of the County, and an executed copy thereof shall be filed at the office of the County.

Section 9. The County Executive, County Clerk, County Treasurer and other appropriate officials of the County are each hereby authorized and directed to execute such certificates and agreements as shall be necessary to establish that the Notes are not "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations promulgated or proposed thereunder, as the same presently exist, or may from time to time hereafter be amended, supplemented or revised.

Section 10. The County further covenants and agrees to and for the benefit of the holders of the Notes that the County (i) will not take any action that would cause interest on the Notes to be includible in gross income for federal income tax purposes, (ii) will not omit to take or cause to be taken, in a timely manner, any action, which omission would cause the interest on the Notes to be includible in gross income for federal income tax purposes, and (iii) will, to the extent possible, comply with any other requirements of federal tax law applicable to the Notes in order to preserve the exclusion from gross income for federal income tax purposes of interest on the Notes.

Section 11. The sale of the Notes to the Purchaser at a price of 100% of the principal amount thereof, less no more than \$11,500 in closing costs, plus accrued interest, if any, to the date of delivery, in accordance with the terms of a Note Purchase Contract, submitted by said Purchaser, is hereby in all respects adopted and confirmed, it being the opinion of the Council that said offer to purchase is economically beneficial to the County. The Note Purchase Contract attached hereto as Exhibit B is hereby approved, and the County Executive is hereby authorized and directed to execute and deliver the Note Purchase Contract on behalf of the County. The County Clerk is hereby authorized and directed to affix the seal of the County Clerk to the Note Purchase Contract and to attest said seal and the execution of the Note Purchase Contract.

Section 12. For purposes of and in accordance with Section 265 of the Code, the County hereby designates the Notes 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 County 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 the current calendar year will not exceed \$10,000,000. For purposes of this Section 12, "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 directly or indirectly controlled by the County within the meaning of Treasury Regulation 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 such 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 the current calendar year does not and will not exceed \$10,000,000.

Section 13. [The County hereby certifies for the purpose of qualifying for the exception contained in Section 148(f)(4)(D) of the Code that (i) the Notes are issued by the County which has general taxing powers, (ii) neither the Notes nor any portion thereof are private activity bonds, (iii) ninety-five percent (95%) or more of the net proceeds of the Notes are to be used for local government activities of the County, (iv) the aggregate face amount of all tax-exempt bonds (other than private activity bonds as defined in Section 141 of the Code) issued by the County, all subordinate entities thereof, and all entities which issue indebtedness on behalf of the County, during the calendar year 2006, is not reasonably expected to exceed \$5,000,000, and (v) the County has not formed, benefited from, or availed itself of any entity to avoid the purposes of Section 148(f)(4)(D)(i)(IV).

Consequently the County shall be treated as meeting the requirements of paragraphs (2) and (3) of Section 148(f) of the Code relating to the required rebate of arbitrage earnings to the United States.]

Section 14. The Notes so issued shall be delivered to the Paying Agent (as provided above) and its receipt taken therefor, and the Paying Agent shall authenticate and deliver the Notes to, or on the order of, the Purchaser as and when the Notes may be and are legally issued, upon receipt by the County of the purchase price therefor plus accrued interest, which said price and sale is this day ratified and confirmed.

Section 15. The appropriate officers of the County are hereby authorized to make any alterations, changes or additions in the documents approved by this Resolution necessary to comply with any requirements of the parties to this transaction, to correct errors or omissions therein, to remove ambiguities therefrom, or to conform the same to other provisions of this Resolution or to the provisions of law. The execution and delivery of such documents shall conclusively establish final approval of all such modifications.

Section 16. All resolutions and orders or parts thereof in conflict with the provisions hereof are to the extent of such conflict hereby repealed.

Section 17. This Resolution shall be in full force and effect immediately upon adoption.

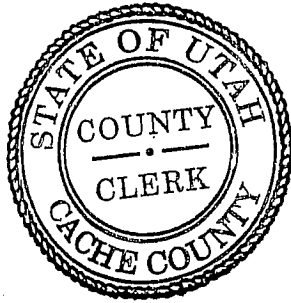
Section 18. All of the covenants, statements, representations, agreements and promises contained in the Notes and all recitals and representations in this Resolution are hereby adopted as the covenants, statements, representations, agreements and promises of the Council and the County.

Section 19. The proceeds derived from the sale of the Notes shall be used solely for the purpose of meeting County expenses during the current fiscal year. The holder(s) of the Notes shall not be responsible, directly or indirectly, for the application of the proceeds of the Notes by the Council or the County or any of the officials or employees thereof.

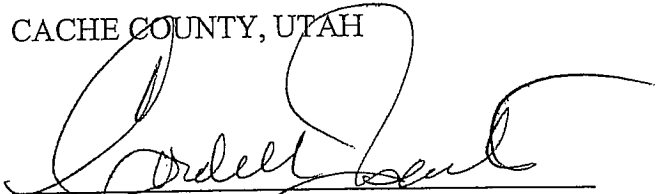
Section 20. All proceedings, resolutions and actions of the Council and its officials, employees, agents and individual members taken in connection with the sale and issuance of the Notes are hereby ratified, confirmed and approved.

Passed and approved this 14th day of February, 2006 by the County Council of Cache County, Utah.


(SEAL)



CACHE COUNTY, UTAH

  
Cory Yeates      Chair

ATTEST:

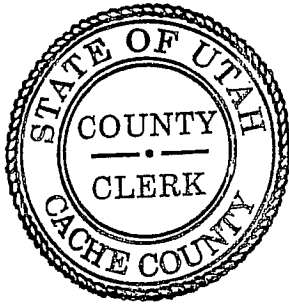
  
County Clerk  
Jill N. Zollinger



STATE OF UTAH            )  
                                  :SS  
COUNTY OF CACHE        )

I, Jill N. Zollinger, the duly qualified County Clerk of Cache County, Utah, do hereby certify, according to the records of said County in my official possession, that the above and foregoing is a true and correct copy of the minutes of a meeting of the County Council of Cache County, Utah, including a resolution adopted at said meeting, insofar as said minutes pertain to the matters set forth herein.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed herein the seal of the Cache County Clerk, this 14th day of February, 2006.



(SEAL)

*Jill N. Zollinger*  
County Clerk  
Jill N. Zollinger

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Jill N. Zollinger, the undersigned County Clerk of Cache County, Utah (the "County"), do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the February 14, 2006, public meeting held by the County as follows:

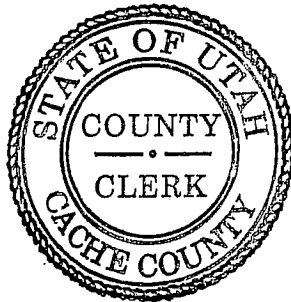
1. By causing a Notice, in the form attached hereto as Schedule A, to be posted at the County's principal offices on February 9, 2006, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

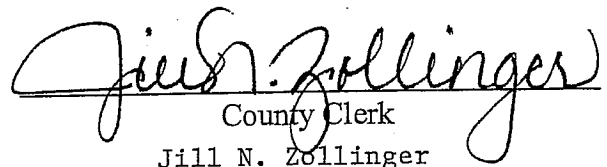
2. By causing a copy of such Notice, in the form attached hereto as Schedule A to be provided to The Herald Journal on February 9, 2006, at least twenty-four (24) hours prior to the convening of the meeting.

3. In addition, the Notice of 2006 Annual Meeting Schedule for the County Council (attached hereto as Schedule B) was given specifying the date, time and place of the regular meetings of the County Council to be held during the year, by causing said notice to be posted on December 20, 2005, at the principal office of the County and by causing a copy of said Notice to be provided to at least one newspaper of general circulation within the County on December 20, 2005.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 14th day of February, 2006.

(SEAL)



  
County Clerk  
Jill N. Zollinger

SCHEDULE A

NOTICE OF REGULAR MEETING

# CACHE COUNTY CORPORATION

**M. LYNN LEMON**  
COUNTY EXECUTIVE/SURVEYOR

199 N. MAIN  
LOGAN, UTAH 84321  
Tel 435-716-7171  
Fax 435-716-7172

February 9, 2006

**COUNTY COUNCIL**  
CORY YEATES  
H. CRAIG PETERSEN  
DARREL L. GIBBONS  
JOHN A. HANSEN  
KATHY ROBISON  
BRIAN CHAMBERS  
GORDON A. ZILLES

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, 199 North Main**, Logan, Utah 84321 at 5:00 p.m. on **TUESDAY, FEBRUARY 14, 2006.**

- 5:00
1. Call to Order
  2. Opening/Pledge – Brian Chambers
  4. Review and approval of agenda
  5. Review and approval of minutes (January 24, 2006)
  6. Report of County Executive
    - a. Appointments
    - b. Warrants
    - c. Other Items
  7. Unit or Committee Reports
    - a. IT Information Report – Don Briel (attached)
  8. Items of Special Interest
    - a. Employee of the Month – Presented by Jim Smith
    - b. Utah Festival Opera Report – Ralph Binns (attached)
    - c. Presentation Cache 20/20 – Craig Petersen and Gary Anderson
- 5:15\*  
5:20\*  
5:30\*
9. Budgetary Matters
    - a. Transfers - Intra Department
    - b. Transfers - Inter Department
  10. Public hearings, Appeals and Board of Equalization matters
    - a. Set Public Hearing Date for Property Tax Increase if Needed – November 28, 2006 – 6:00 p.m. (attached)
    - b. Set Public Hearing – February 28, 2004 – 6:00 p.m. Request for Agricultural Protection Area – Jay Rinderknecht, Joseph O'Dell Rinderknecht, Judy R. Baldwin, Michael H. & Susan R. Williams

6:00\*\* b. Public Hearing – Declaring Property located as a right-of-way for 700 East between 420 South and 500 South in Smithfield as surplus. (attached)

11. Pending Action

- a. Discussion – Changes to “GEM” letter to Governor Huntsman
- b. Discussion – Cache County Government Long Range Plans – Set Date

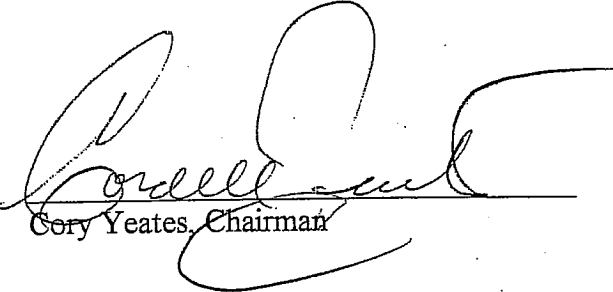
12. Initial proposal for consideration of action

- a. Resolution No. 2006-05– Creating a Cache County Regional Council (attached)
- b. Resolution No. 2006-06- Approving the Amended By-Laws of the Cache County Emergency Medical Services Advisory Council (attached)
- c. Resolution No. 2006-07 – Consideration for Adoption of a Resolution authorizing the issuance and Sale of Cache County, Utah tax and Revenue Anticipation Notes, Series 2006 in the Aggregate Principal amount of Approximately \$3,700,000.00; and related matters.
- d. Discussion – Contribution to Hyrum City Proposed Library and Museum Project (attached)

13. Other Business

14. Council Member Reports

15. Adjourn



Cory Yeates, Chairman

\*Designated time for Special Interest Items

\*\* Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to 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 Pat Parker, Cache County Council, at 716-7171 at least three working days prior to the meeting.

SCHEDULE B

NOTICE OF 2006 ANNUAL MEETING SCHEDULE

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

PUBLIC NOTICE is hereby given that the 2006 meeting schedule of the Cache County Council is as follows:

JANUARY	10 <sup>th</sup> and 24 <sup>th</sup>	JULY	11 <sup>th</sup> and 25 <sup>th</sup>
FEBRUARY	14 <sup>th</sup> and 28 <sup>th</sup>	AUGUST	8 <sup>th</sup> and 22 <sup>nd</sup>
MARCH	14 <sup>th</sup> and 28 <sup>th</sup>	SEPTEMBER	12 <sup>th</sup> and 26 <sup>th</sup>
APRIL	11 <sup>th</sup> and 25 <sup>th</sup>	OCTOBER	10 <sup>th</sup> and 24 <sup>th</sup>
MAY	9 <sup>th</sup> and 23 <sup>rd</sup>	NOVEMBER	14 <sup>th</sup> and 28 <sup>th</sup>
JUNE	13 <sup>th</sup> and 27 <sup>th</sup>	DECEMBER	5 <sup>th</sup> and 12 <sup>th</sup>

Special meetings and emergency meetings may be called as necessary pursuant to State law.

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.

The following legal holidays will be observed in 2006 by Cache County Government: County offices, except emergency services shall be closed on these days:

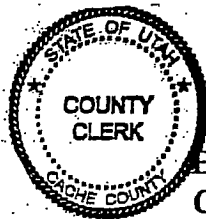
JANUARY	2 <sup>nd</sup>	Monday	New Years Day
JANUARY	16 <sup>th</sup>	Monday	Human Rights Day
FEBRUARY	20 <sup>th</sup>	Monday	Presidents Day
MAY	29 <sup>th</sup>	Monday	Memorial Day
JULY	4 <sup>th</sup>	Tuesday	Independence Day
JULY	24 <sup>th</sup>	Monday	Pioneer Day
SEPTEMBER	4 <sup>th</sup>	Monday	Labor Day
OCTOBER	9 <sup>th</sup>	Monday	Columbus Day
NOVEMBER	10 <sup>th</sup>	Friday	Veterans Day
NOVEMBER	23 <sup>rd</sup>	Thursday	Thanksgiving Day
NOVEMBER	24 <sup>th</sup>	Friday	Preference Day
DECEMBER	25 <sup>th</sup>	Monday	Christmas Day

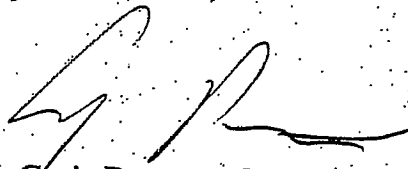
And all days which may be set apart by the President of the United States, or the Governor of this State by proclamation as days of Fast or Thanksgiving shall also be observed as legal holidays.

Witness my hand and official seal this 8<sup>th</sup> day of November, 2005.

Attest:

  
Jill N. Zollinger  
Cache County Clerk



  
H. Craig Petersen, Chairman  
Cache County Council

Publication Date: December 4, 2005

EXHIBIT B

NOTE PURCHASE CONTRACT

(See Transcript Document No. 2)



CACHE COUNTY  
CORPORATION

M. LYNN LEMON  
COUNTY EXECUTIVE/SURVEYOR

199 N. MAIN  
LOGAN, UTAH 84321  
Tel 435-716-7171  
Fax 435-716-7172

COUNTY COUNCIL  
CORY YEATES  
H. CRAIG PETERSEN  
DARREL L. GIBBONS  
JOHN A. HANSEN  
KATHY ROBISON  
BRIAN CHAMBERS  
GORDON A. ZILLES

February 15, 2006

Representative Craig Buttars  
Utah State Legislature  
State Capitol Building  
Salt Lake City, Utah 84114

Dear Representative Buttars:

The Cache County Council wishes to thank you for your effort in sponsoring H.B. 126, County Option Sales and Use Tax for Agricultural land and Open Space, and to indicate the Council's support of the bill.

As you know, this is not the first time that Cache County has requested enabling state legislation to address the issue of preserving agricultural lands and open space. However, we believe that H.B. 126 is superior to previous efforts, because (1) it relies on a local option sales tax with a provision that the tax would expire after five years; (2) it allows the County Council to establish an advisory board to advise us on the expenditure of specific tax revenues; and, (3) it gives local voters the final voice in a general election as to whether the tax will actually be imposed.

It is not certain that Cache County voters will embrace the proposal to voluntarily tax themselves to preserve local priority lands. However, it is important that citizens and elected officials (including the County Council) have the opportunity to engage in a lively debate on the merits of this option. Passage of H.B. 126 will allow Cache County to decide how it wants to address this important issue.

Please share this letter with your colleagues as you deem appropriate. Again, thank you for your efforts on our behalf.

Respectfully,

Cache County Council

Vote: Five Council Members in Favor  
Two Council Members abstained  
February 14, 2006