

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, May 24, 2022

7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at **City Hall, 795 South Main Street, Bountiful, Utah**, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 801.298.6140.

Bountiful City Council meetings, including this meeting, are open to the public. The meeting is also available to view online, and the link will be available on the Bountiful City website homepage (www.bountifulutah.gov) approximately one hour prior to the start of the meeting.

AGENDA

5:00 p.m. – Work Session

1. Magellan fiber presentation – Mr. Alan West p. 3

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment
If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Consider approval of minutes of four previous meetings held on May 4 & 12, 2022 p. 43
4. Council Reports
5. Consider approval of expenditures greater than \$1,000 paid May 2 & 9, 2022 p. 51
6. Recognition of Mr. Milo Paskett – Mayor Harris
7. Consider approval of Ordinance 2022-04 adopting a transient room tax of 1.0% on short term rentals of less than 30 consecutive days – Mr. Galen Rasmussen p. 55
 - a. Public Hearing
 - b. Action
8. Consider approval of the Super Parameters Resolution 2022-07 to facilitate the next steps in the General Obligation Bond issuance process – Mr. Galen Rasmussen p. 61
9. Consider approval of the final architectural and site plan review the of the proposed expansion at St. Olaf’s school located at 1793 South Orchard Drive – Mr. Francisco Astorga p. 113
10. Consider approval of Ordinance 2022-05 prohibiting the discharge of fireworks east of 400 East and Orchard Drive – Mr. Clinton Drake p. 129
11. Consider approval of Advantage Reline for main line pipe reline in the amount of \$149,189 – Mr. Kraig Christensen p. 135
12. Consider approval of the purchase of the Pavement Preservation System HA-5 from Holbrook Asphalt at the unit price of .264 cents per square foot – Mr. Charles Benson p. 137
13. Consider approval of a contract with M.C. Green & Sons for storm drain projects at the unit prices noted in the bid tabulation – Mr. Lloyd Cheney p. 139
14. Adjourn


City Recorder

City Council Staff Report



Subject: Bountiful Fiber
Author: Alan West
Department: Information Technology
Date: 5/24/2022

Background

Last year, the Mayor and City Council asked staff to investigate the possibility of building a Fiber-to-the-Premises (FTTP) network. Over the next several months, a Fiber Project Team was formed, and a *Request for Information* (RFI) was released to several potential fiber providers. As RFI Responses were analyzed, our team chose to interview four vendors: UTOPIA, Google Fiber, EntryPoint Networks and STRATA Networks. In August 2021, our results were presented to the Mayor and Council. We informed the Council that through this process our team had come to a consensus that the potential benefits of owning the project were worth further investigation. Based on the information provided at that meeting, the Council recommended that the services of Magellan Advisors be engaged for further research.

- Note: Members of the Fiber Project Team include:
Councilman Richard Higginson, Gary Hill, Galen Rasmussen, Clint Drake, Allen Johnson, Lloyd Cheney, Greg Martin and Alan West.

Bountiful City then contracted with Magellan Advisors to conduct a *Broadband Feasibility Study*. The project was officially kicked off in a meeting with Magellan representatives in November. At the March 22, 2022, Council Work Session, John Honker with Magellan Advisors presented the preliminary results of the Fiber Survey.

Magellan has since completed an *Executive Summary and Analysis of the Feasibility Study*. This document was provided to the Mayor and City Council May 17, 2022.

Analysis

Based on data provided by Magellan Advisors, along with information gathered during the RFI process, the Fiber Project Team feels there are two viable options worth the Council's consideration:

- Build a **City-Owned** / **Provider-Operated** network, or
- Engage with a provider to build a **Provider-Owned** and **Provider-Operated** network

Many variables must be taken into consideration to ensure a successful project. We also recognize the potential *financial*, *operational*, and even *political* impacts of this project. As such, we have focused on three key components:

1. What take-rates can be expected?
2. What bond rates can be projected?
3. What impacts will various construction methodology have on the project?

Following are several charts which show comparison of data submitted by Magellan Advisors, UTOPIA and STRATA Networks.

This chart shows the estimated cost of internet services. The costs shown by Magellan and STRATA are based on a City-Owned / Provider-Operated model. UTOPIA’s project would be Provider-Owned and Provider-Operated. Again, with the UTOPIA proposal, the City would be required to provide a “backstop bond” to cover UTOPIA if projected take-rates aren’t met.

The rate shown are projected total costs to the customer, including estimated ISP costs.

| Estimated retail rates comparison (under subscription model) | | | |
|--|--------------|--------------|--------------|
| Residential Internet | Magellan | UTOPIA | STRATA |
| 100 Megabits Per Second (MBPS) | \$57 | Not provided | Not provided |
| 250 MBPS | Not provided | \$65 | \$65 |
| 500 MBPS | \$67 | Not provided | Not provided |
| 1 Gigabit | \$77 | \$85 | \$75 |
| 10 Gigabits Per Second | Not provided | \$230 | \$200 |
| Business internet | | | |
| 100 MBPS | \$80 | Not provided | Not provided |
| 250 MBPS | \$150 | Not provided | \$80 |
| 500 MBPS | \$500 | Not provided | Not provided |
| 1 Gigabit Per Second | \$1,050 | Not provided | \$125 |
| 10 Gigabits Per Second | \$3,000 | Not provided | \$300 |

- It is important to note that the Mayor and Council expressed their concern that any fiber-to-the-home service must be based on a “Subscription Model”. Not all citizens are to be required to participate in the cost of the project. A “Utility Model” was not to be considered.

This data compares the projected total costs for the project. The mix of construction methodologies will be a significant factor in total construction costs. Underground boring is the most expensive construction method. Mico trenching is much less expensive. Installation overhead or aerial will be the least expensive (but will require substantial expense on the part of the Power Department to replace poles that are too short or otherwise at end of life). The Fiber Project Team, along with Bountiful Power and Magellan Advisors have begun analyzing the potential for using aerial deployment where possible. But, for the purpose of this chart, strictly

| Estimated construction comparison (under subscription model) - boring construction | | | |
|---|---------------------------------------|---------------------------------------|------------------------------|
| | Magellan - 80% bore, 20% trench | Utopia - 100% bore - UIA Owned | Strata - 98% bore, 2% trench |
| Estimate date (inflation consideration) | May 2022 | May 2021 | May 2022 |
| Total capital and funding costs | \$56,776,190 | \$33,500,000 | \$57,378,952 |
| Estimated interest rate | 5% | bonding by UIA | 5% |
| Debt length | 30 | 30 | 30 |
| Construction length | 36 months | 24 months | 36 months |
| Estimated take rates necessary to cover bond costs | 43% | 37% | 61% |
| <ul style="list-style-type: none"> Take rate percentage assumptions: | 10% 100 MBPS, 60% 500 MBPS, 30% 1 Gig | Not provided | 75% 250 MBPS 25% 500 MBPS |

underground construction is considered.

***NOTE:**

The cost estimate from UTOPIA was provided in May 2021. Material costs have risen considerably. Also, UTOPIA already owns a fiber backbone in Bountiful, which will reduce costs.

(We have not requested an updated proposal from UTOPIA)

This data is from the UTOPIA RFI Response dated **May 28, 2021**. We are relying on UTOPIA for the accuracy of these take-rates. This information is provided to show take-rates of comparable cities in Utah.

Recent Residential Take-rates

| | Dec-20 | Jan-21 | Feb-21 |
|--------------------------|---------------|---------------|---------------|
| Brigham City | 44.64% | 46.28% | 47.92% |
| Centerville | 45.38% | 46.51% | 47.65% |
| Layton | 34.44% | 35.49% | 36.53% |
| Lindon | 58.76% | 60.57% | 62.38% |
| Midvale* | 19.98% | 21.59% | 23.21% |
| Morgan | 53.07% | 55.73% | 58.40% |
| Murray* | 32.78% | 35.92% | 39.05% |
| Orem* | 32.61% | 36.55% | 40.49% |
| Payson* | 28.55% | 31.32% | 34.08% |
| Perry | 44.35% | 45.18% | 46.02% |
| Tremonton | 38.53% | 40.63% | 42.72% |
| West Point* | 28.38% | 29.89% | 31.39% |
| West Valley City* | 14.62% | 15.49% | 16.35% |
| Woodland Hills | 52.41% | 52.99% | 53.47% |

* Indicates cities under active or recent buildout with less than 2 years of marketing / sales

The following data shows a cost estimate for the project based on primarily using micro-trenching construction. We have expressed concern in the past about known problems with this construction methodology. Bountiful Power has also let us know that they tried micro-trenching years ago, with “less-than-optimal” results. However, STRATA Networks feel that recent improvements in micro-trenching can likely make this method more desirable. Based on the significant reduction in total project costs, it may be wise to further explore this possibility.

| Estimated construction comparison (under subscription model) – Micro-trench construction | | | |
|---|-------------------------------------|-----------------------------------|-------------------------------------|
| | Magellan - No quote provided | Utopia - No quote provided | Strata - 95% trench, 5% bore |
| Estimate date (inflation consideration) | | | May 2022 |
| Total capital and funding costs | | | \$43,048,282 |
| Estimated interest rate | | | 5% |
| Debt length | | | 30 |
| Construction length | | | 36 months |
| Estimated take rates necessary to cover bond costs | | | 45% |
| Take rate percentage assumptions: | | | 75% 250 MBPS 25% 500 MBPS |

Observations and Conclusions

It is very difficult to develop an "apples-to-apples" comparison between the studies and reports without oversimplifying results. This is further complicated because the results of all of these proposals and studies are based on many different assumptions and models. But by looking at all of the information together, it is possible to draw some conclusions:

- The total capital costs derived by Magellan and Strata independent of one another (\$56,776,190 and \$57,378,952 respectively) are very close. This gives staff a high level of confidence in their methodology.
- The underground fiber model the City asked Magellan and Strata to develop contains some very conservative (i.e. expensive) assumptions, but a few changes to construction methodology and rate modeling could produce a less expensive project (more below);
- If a direct bore project were the only option, a cost of \$57 million is probably not financially wise or feasible:
 - Strata estimates a 61% take rate would be required with 25% of the customers opting for the lowest speed. 61% take rate is unlikely.
 - Magellan estimates a 43% take rate would be required, but assumes that 90% of the customers would subscribe for 500 to 1,000 Mbps service. This also seems unlikely.
- **HOWEVER**, there are other options the City can pursue to reduce the cost of a fiber project. For example, if micro-trenching were considered, Strata estimates the project cost would be reduced from \$57 M to \$43 M, requiring a 45% take rate. **STAFF DOES NOT NECESSARILY RECOMMEND THIS APPROACH BY ITSELF**, but it does illustrate the potential savings from a different construction method.
- An alternative approach to boring or micro-trenching would be to use the City's existing overhead power infrastructure. Placing fiber on poles would dramatically reduce the cost of fiber installation and save millions of dollars. There are hurdles to this approach, but also long-term benefits to Bountiful:
 - Many of Bountiful's existing power poles are too short or otherwise too weak to support adding a fiber utility line. As the Council is aware, Bountiful already needs to replace approximately 3,000 power poles. At the current rate of replacement, this will not be completed for 30+ years.
 - If Bountiful Power were to finance the (expedited) strategic replacement of poles, Fiber could be made available to residents at a cost-effective rate, and Bountiful Power would have a largely rebuilt overhead system.
 - 3,000 poles @ \$6,500 each = \$19.5 million. Add other make-ready work for fiber and the cost of this option could be \$24M by itself. But these are expenses the City Power Department will need to bear at some point anyway.

Until the City goes much further along the design and engineering path, it will be difficult to get much more specific costs estimates. Now would be an appropriate time to begin design of a primarily overhead fiber system if the City Council is ready to move that direction.

Department ReviewThe Fiber Project Team has reviewed all RFI responses, Magellan’s Survey Results and Feasibility Study.

Significant Impacts

The most significant impact of this comprehensive fiber project is the positive impact on the citizens of Bountiful. Providing a very long-term, high-quality fiber network can also create an important asset for the City. Citizens and businesses in Bountiful City can be offered an affordable option for a fiber-to-the-home / business network. The City will also benefit by creating a complete fiber network to all City facilities.

If Council recommends that the City own the network, Bountiful City will be required to obtain a bond. This bond will be backed by revenues generated by the project.

If the Council makes the decision to proceed with a Provider-Owned and Operated network, in the case of UTOPIA, a “backstop bond” would need to be obtained.

Recommendation

With the information provided by Magellan Advisors, along with this staff report, we expect that the Mayor and Council will have the information necessary to make a decision as to whether they would like to move ahead with:

OPTION 1

Build a City-Owned / Provider-Operated Network

If the Mayor and Council would like to pursue the option of building a City-Owned and Provider-Operated Network, it is the recommendation of staff that the City begin the selection process for an firm to engineer a fiber network that uses as much of the overhead power infrastructure as possible. Staff further recommends that all other options be considered, including possible exploration of limited micro-trenching.

OPTION 2

Engage the services of a fiber network provider to build a Provider-Owned and Provider-Operated Network

If the Mayor and Council would like to proceed with a *Provider-Owned and Provider-Operated Network*, we recommend that the City enter contract negotiations with UTOPIA Networks.

- Again, contracting with UTOPIA would require a “revenue pledge” from the City as a condition of the partnership.

Attachments:

Magellan Broadband Feasibility Study

Updated Cost Analysis from STRATA

Interim Update

Broadband Feasibility Study



Cost Estimates

Cost Estimates (PRELIMINARY)



| Capital Expenditure | All Underground | Mixed Aerial/Underground | Difference |
|---|---------------------|--------------------------|---------------------|
| Fiber Feeder Distribution | \$51,200,000 | \$32,171,000 | \$19,029,000 |
| Fiber Service Drops & Home Equipment | \$8,600,000 | \$8,600,000 | \$0.00 |
| Fiber Shelters | \$850,000 | \$850,000 | \$0.00 |
| Data Center & Headend | \$1,500,000 | \$1,500,000 | \$0.00 |
| Network Electronics | \$3,870,000 | \$3,870,000 | \$0.00 |
| Total Capital Costs | \$66,020,000 | \$46,991,000 | \$19,029,000 |
| Additional Contingencies covering inflation on materials and labor | 15% | 15% | |
| Total Costs | \$75,923,000 | \$54,039,650 | \$21,883,350 |

High Level Timeline

| Timeline | | 2022 | 2023 | 2024 | 2025 | 2026 |
|------------------------------|-----------------|------|------|------|------|------|
| Engineering Design | 8 Months | | | | | |
| Construction Phase 1 | 5,000 premises | | | | | |
| Customer Connections Phase 1 | | | | | | |
| Construction Phase 2 | 6,000 premises | | | | | |
| Connections Phase 2 | | | | | | |
| Construction Phase 3 | 5,0000 premises | | | | | |
| Connections Phase 3 | | | | | | |

Cost & Timeline Considerations

Underground Construction

- 80% of total project cost
- Few opportunities for cost savings
- Longer timeline for construction
- More community impact
- Higher cost in foothills with rock

Materials inflation in today's market

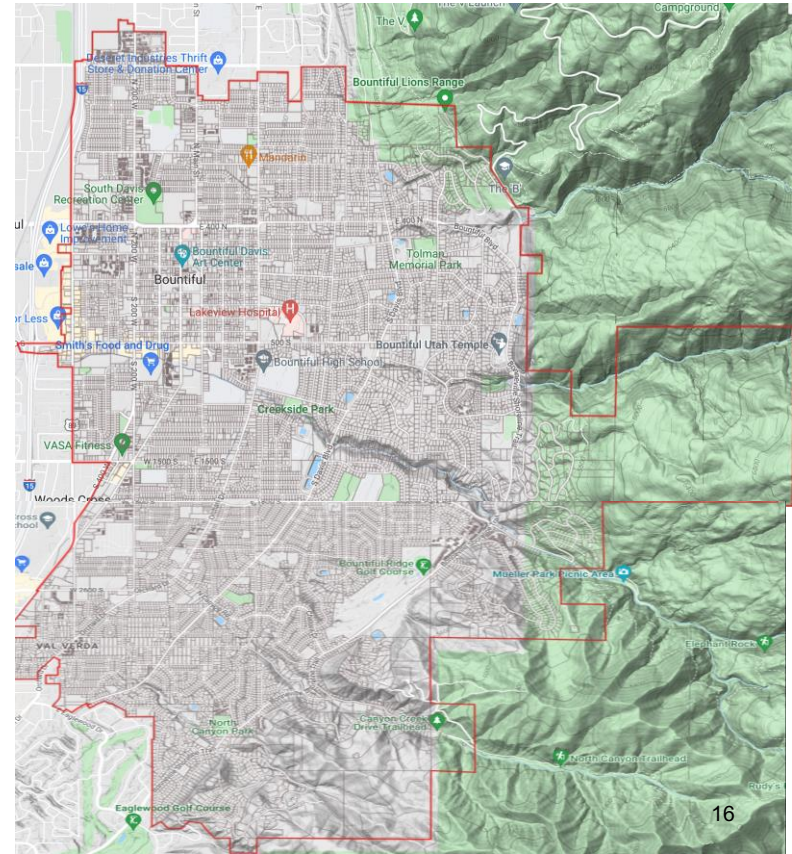
- Conduit & fiber: 35% - 75%
- Vaults & handholes: 30% - 40%
- Overall Project: 30%

Labor demand

- High demand for aerial and underground crews, splicing crews

Material Delays

- Impacting conduit, fiber, vaults and closures
- 6-12 month lead time currently



Comparing Pricing

| RFI Respondent | Estimate Build Cost |
|----------------|---------------------|
| Connex | \$45M |
| First Digital | \$55M - \$75M |
| EntryPoint | \$35M - \$57M |
| UTOPIA | \$33.5M |
| Strata | \$49M |

Magellan Estimate
\$54M - \$76M

Other RFI respondents did not provide cost estimates for the network construction



Prior Slides

Community Broadband Overview

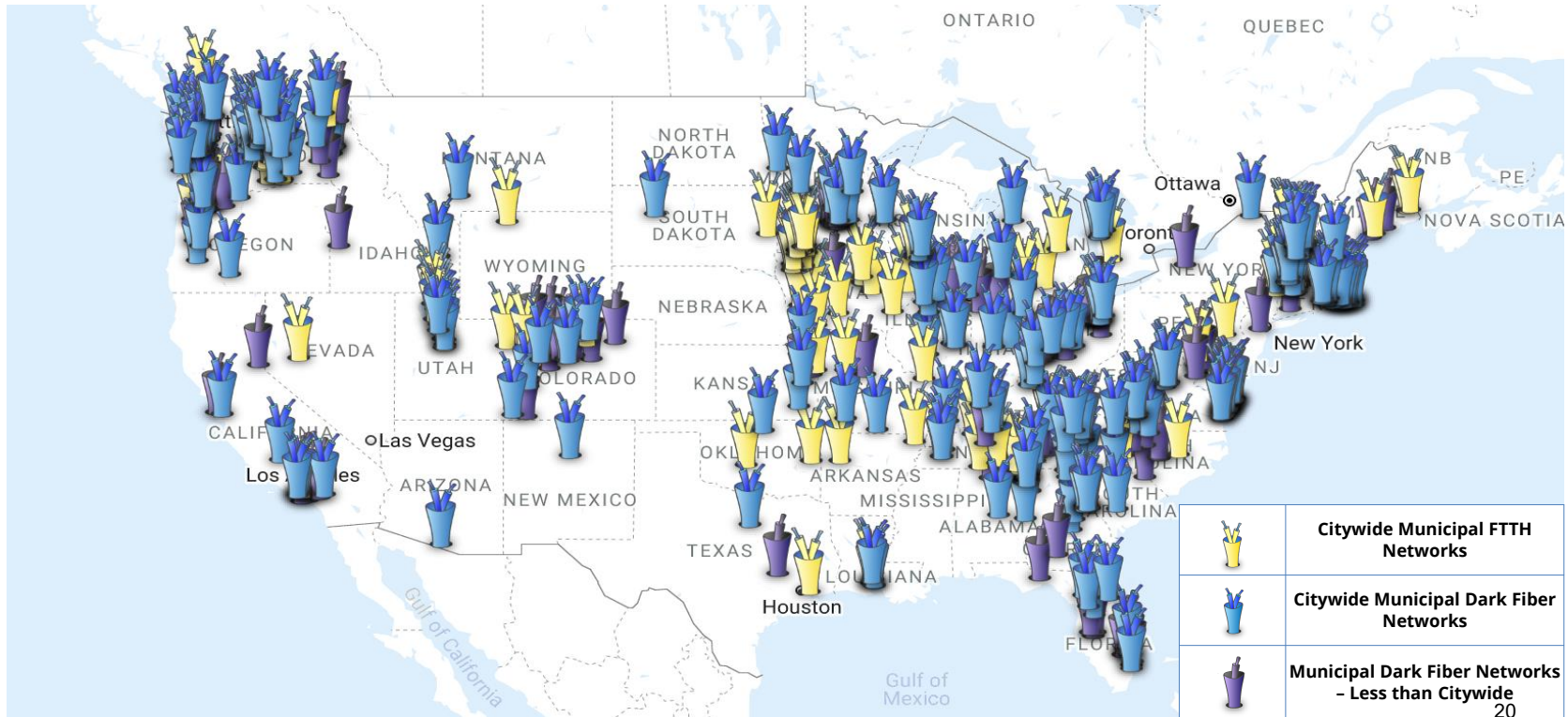


- **Daily life relies on fast, reliable internet**
 - Work
 - Education
 - Healthcare
 - Entertainment
 - Social connections
 - Business operations
- **Although nearly all community members have some level of access, “your mileage may vary,” depending on:**
 - Where you live
 - What technology you have access to – fiber, copper, wireless
 - The price you pay
- **Community broadband seeks to ensure all community members have equitable access to the internet**

Community Broadband Overview



What are other communities doing about it?



Community Broadband Overview

What are other communities doing about it?



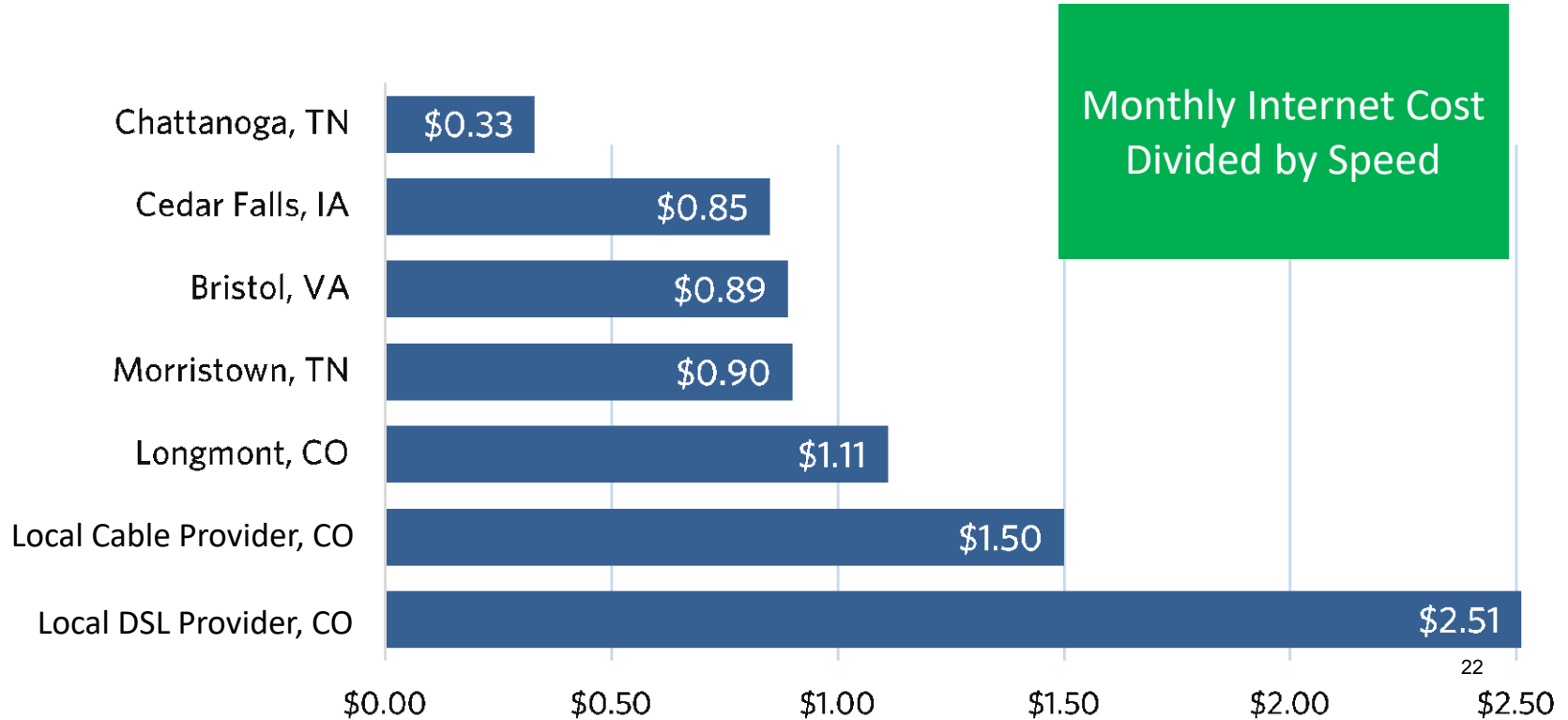
60+ City owned and operated



350+ City-owned, ISP operated

Community Broadband Overview

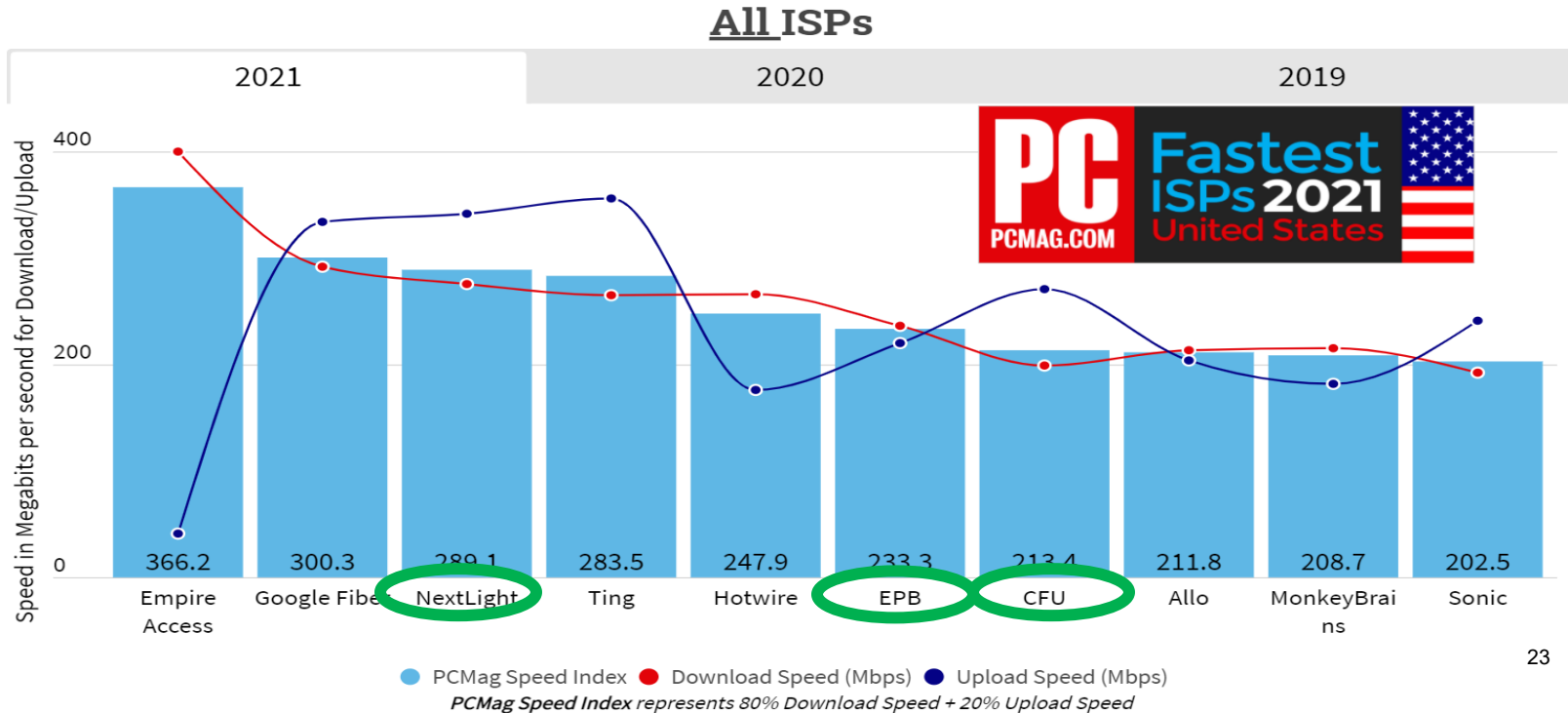
Costs Per Megabit Are Lower in Community Owned Networks



Community Broadband Overview

3 of the fastest ISPs are community-owned

City of Longmont (NextLight), City of Chattanooga (EPB), City of Cedar Falls (CFU)



- Find out what residents and businesses want (**Complete**)
- Forecast the costs involved
- Assess alternatives
- Inform City leadership of the options
- Determine the best path forward

Monthly Pricing Ranges

Basic

**100 Megabit
Fast**

\$20 - \$35

Starter package with speeds for basic users to surf, email, talk and video chat

Silver

**300 Megabit
Faster**

\$35 - \$50

Intermediate package with speeds needed for streaming TV, gaming, work from home, webcams and smart homes

Gold

**600 Megabit
Fastest**

\$50 - \$70

Advanced package with speeds needed for streaming multiple TVs, gaming consoles, work from home, webcams and smart homes

Platinum

**1 Gigabit
Fastest**

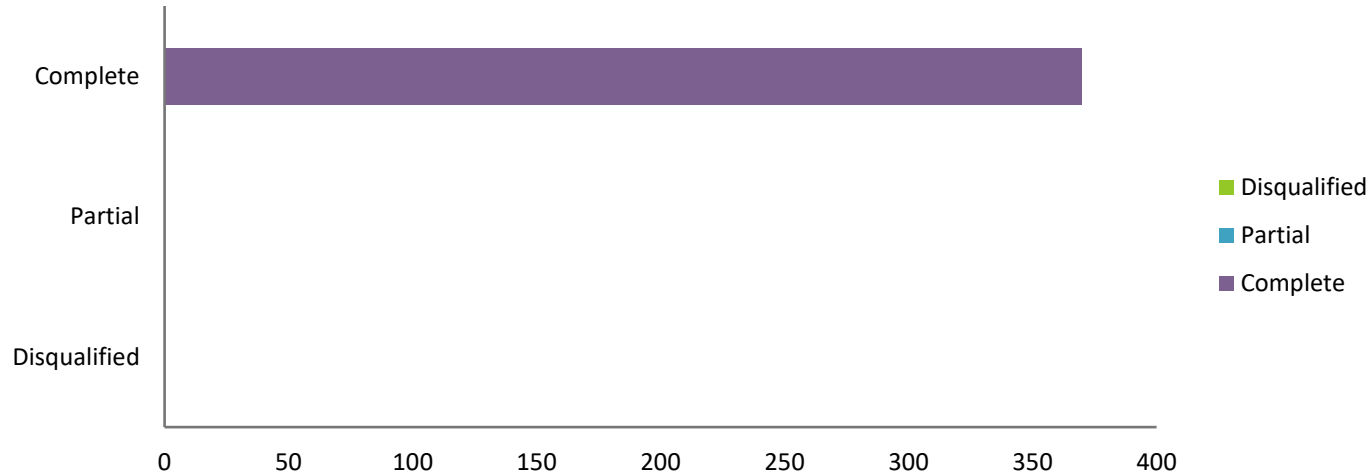
\$70 - \$90

The gold standard for power users with speeds for many TVs, game consoles, webcams, smart homes and virtual reality

Preliminary Pricing Only – Subject to Change Based on Final Cost Study

Survey Results




Response Statistics



| | Count | Percent |
|--------------|-------|---------|
| Complete | 370 | 100 |
| Partial | 0 | 0 |
| Disqualified | 0 | 0 |
| Totals | 370 | |





Response Statistics

Do you currently have internet service at home?

| Value | | Percent | Count |
|---|--|---------|-------|
| Yes |  | 97.8% | 362 |
| No |  | 1.4% | 5 |
| Only cellular (mobile wireless, smartphone or hotspot) or satellite |  | 0.8% | 3 |
| Totals | | | 370 |

Response Statistics







Please select the primary reason why you don't have Internet service at home.

| Value | | Percent | Count |
|---------------------------------------|--|---------|-------|
| Too expensive |  | 55.6% | 5 |
| Not available in my area |  | 22.2% | 2 |
| I don't need Internet service at home |  | 11.1% | 1 |
| I access the Internet elsewhere |  | 11.1% | 1 |
| Totals | | | 9 |

Response Statistics

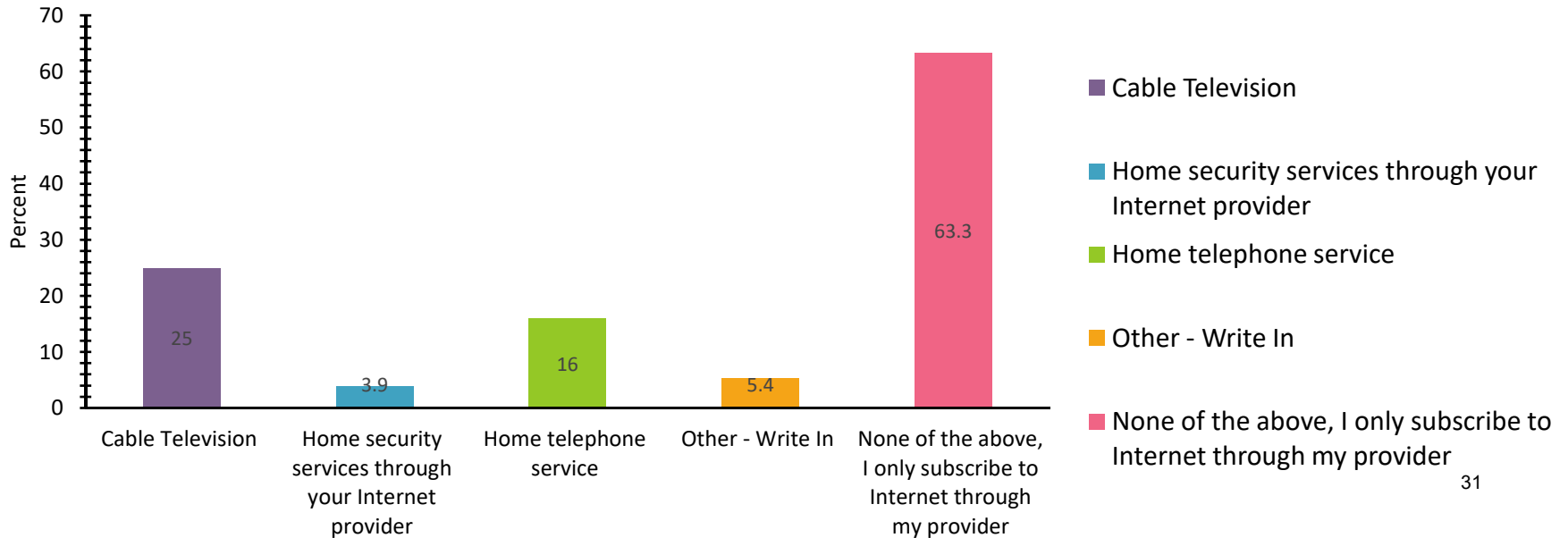


How much do you pay each month for your internet service at home, not including other bundled services such as television or telephone.

| Value | | Percent | Count |
|-------------------------|--|---------|-------|
| \$20 - \$40 Per Month |  | 6.6% | 22 |
| \$41 - \$60 Per Month |  | 34.7% | 116 |
| \$61 - \$80 Per Month |  | 26.3% | 88 |
| \$81 - \$100 Per Month |  | 21.0% | 70 |
| \$101 - \$120 Per Month |  | 6.0% | 20 |
| More Than \$120 |  | 5.4% | 18 |
| Totals | | | 334 |






Response Statistics

Do you bundle other services with your home Internet services?






Response Statistics

What company provides your internet service at home?

| Value | | Percent | Count |
|------------------|--|---------|-------|
| Comcast/Xfinity |  | 66.0% | 223 |
| CenturyLink |  | 24.0% | 81 |
| Utah Broadband |  | 1.8% | 6 |
| Unsure |  | 0.3% | 1 |
| Other - Write In |  | 8.0% | 27 |
| Totals | | | 338 |






Response Statistics

How important is Internet service to you, overall?

| Value | | Percent | Count |
|----------------------|--|---------|-------|
| Moderately important |  | 3.9% | 13 |
| Very important |  | 22.4% | 74 |
| Extremely important |  | 73.6% | 243 |
| Totals | | | 330 |


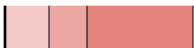
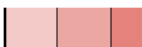




Response Statistics

Please rate your overall satisfaction level with your home Internet service.

| Value | | Percent | Count |
|------------------------------------|---|---------|-------|
| Very dissatisfied |  | 6.2% | 21 |
| Somewhat dissatisfied |  | 26.0% | 88 |
| Neither satisfied nor dissatisfied |  | 13.9% | 47 |
| Somewhat satisfied |  | 39.9% | 135 |
| Very satisfied |  | 13.9% | 47 |
| Totals | | | 338 |




Response Statistics

If the City of Bountiful were to offer high-speed Internet services directly to your home, please select the top 3 reasons you would switch from your existing provider.

| Item | Overall Rank | Rank Distribution | Score | Number of Rankings |
|---|--------------|---|-------|--------------------|
| Faster speed | 1 |  | 607 | 272 |
| Lower price | 2 |  | 599 | 257 |
| Higher reliability | 3 |  | 363 | 195 |
| No data caps | 4 |  | 147 | 92 |
| Better customer service | 5 |  | 106 | 68 |
| I prefer purchasing my internet from... | 6 |  | 90 | 52 |
| More online privacy | 7 |  | 50 | 33 |

Response Statistics

If speeds, prices and reliability were equal, who would you prefer to be your internet service provider?

| Value | | Percent | Count |
|--------------------------------------|--|---------|-------|
| The City of Bountiful |  | 59.8% | 202 |
| A New Internet Service Provider |  | 19.5% | 66 |
| My Current Internet Service Provider |  | 20.7% | 70 |
| Totals | | | 338 |

Questions?

Broadband Feasibility Study





Bountiful City: Comparative Capital Costs Option #1

All underground facilities placement utilizing directional drilling (98%) and trenching/plowing (2%)
 Additional Assumptions:

- 5% bond interest rate, 30 years
- 36-month construction timeframe
- Utility model includes a \$10 utility fee for residential locations and \$20 utility fee for business locations.

Summary - **Utility Model**

FIBER-OPTIC INFRASTRUCTURE MODEL

| | |
|--|------------------|
| Estimated Initial Fiber-Optic Network Infrastructure Cost: | \$ 67,260,446.00 |
| Bond Term (Years): | 30 |
| Bond Interest Rate: | 5.00% |
| Estimated Monthly Bond Payment for Infrastructure (Year 4): | \$ 365,558.23 |
| Estimated Monthly Utility Fee Revenue (Year 4): | \$ 199,560.00 |
| Minimum # of Subscribers for Estimated Monthly Bond Payment: | 6037 |
| Minimum Take Rate for Estimated Monthly Bond Payment | 32% |

Summary - **Subscription Model**

FIBER-OPTIC INFRASTRUCTURE MODEL

| | |
|--|------------------|
| Estimated Initial Fiber-Optic Network Infrastructure Cost: | \$ 57,378,952.00 |
| Bond Term (Years): | 30 |
| Bond Interest Rate: | 5.00% |
| Estimated Monthly Bond Payment for Infrastructure (Year 4): | \$ 311,852.65 |
| Estimated Monthly Utility Fee Revenue (Year 4): | \$ - |
| Minimum # of Subscribers for Estimated Monthly Bond Payment: | 11341 |
| Minimum Take Rate for Estimated Monthly Bond Payment | 61% |

Note(s):

Construction methods assume a mix of Directional Drilling (98%) and Plow/Trench Placement (2%)

Specific planning with City staff may change several inputs to the model which will impact the overall costs, revenues, debt obligations, and overall subscription take rate requirements.

Proprietary and Confidential



Bountiful City Comparative Proforma: Option #1

| | Calendar Year | | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | 2029 | 2030 | 2031 | 2032 | 2033 |
|---|----------------------------------|---------------------|---------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-------------|-------------|
| | Fiber Network Status (projected) | | Building | Building | Building | Established | Established | Established | Established | Established | Established | Established | Established |
| Projections (at mid-year; rounded) | | | | | | | | | | | | | |
| Municipal Margins - Utility Model | \$650,314 | \$2,006,088 | \$3,414,884 | \$3,442,130 | \$3,499,563 | \$3,549,083 | \$3,609,366 | \$3,680,617 | \$3,733,139 | \$3,793,216 | \$3,856,698 | | |
| Provision For Network Updates - Utility Model | \$99,024 | \$309,925 | \$535,163 | \$666,050 | \$689,780 | \$714,418 | \$739,932 | \$766,284 | \$793,640 | \$822,006 | \$851,363 | | |
| Funds Available To Municipality - Utility | \$749,338 | \$2,316,012 | \$3,950,047 | \$4,108,180 | \$4,189,343 | \$4,263,501 | \$4,349,298 | \$4,446,902 | \$4,526,779 | \$4,615,222 | \$4,708,061 | | |
| Bond Debt Service | \$0 | \$0 | \$0 | \$4,386,699 | \$4,386,699 | \$4,386,699 | \$4,386,699 | \$4,386,699 | \$4,386,699 | \$4,386,699 | \$4,386,699 | \$4,386,699 | \$4,386,699 |
| Funds After Debt Service - Utility Model | \$749,338 | \$2,316,012 | \$3,950,047 | (\$278,519) | (\$197,356) | (\$123,198) | (\$37,401) | \$60,203 | \$140,080 | \$228,523 | \$321,362 | | |
| Funds / Debt Service - Utility Model | n/a | n/a | n/a | 0.9 | 1 | 1 | 1 | 1 | 1 | 1.1 | 1.1 | | |
| Projected Net Funds After Debt Service, Network Update Allocation, & Revenue Share [16]* | \$ 650,314 | \$ 2,006,088 | \$ 3,414,884 | \$ (944,569) | \$ (887,136) | \$ (837,616) | \$ (777,333) | \$ (706,081) | \$ (653,560) | \$ (593,483) | \$ (530,001) | | |
| Municipal Margins - Subscription Model | \$419,198 | \$1,310,669 | \$2,261,068 | \$2,201,405 | \$2,270,590 | \$2,334,817 | \$2,408,539 | \$2,492,087 | \$2,562,383 | \$2,639,541 | \$2,721,560 | | |
| Provision For Network Updates - Subscription Model | \$99,024 | \$309,925 | \$535,163 | \$666,050 | \$689,780 | \$714,418 | \$739,932 | \$766,284 | \$793,640 | \$822,006 | \$851,363 | | |
| Funds Available To Municipality - Subscription | \$518,222 | \$1,620,593 | \$2,796,231 | \$2,867,454 | \$2,960,370 | \$3,049,235 | \$3,148,471 | \$3,258,371 | \$3,356,023 | \$3,461,547 | \$3,572,924 | | |
| Bond Debt Service | \$0 | \$0 | \$0 | \$3,742,232 | \$3,742,232 | \$3,742,232 | \$3,742,232 | \$3,742,232 | \$3,742,232 | \$3,742,232 | \$3,742,232 | \$3,742,232 | \$3,742,232 |
| Funds After Debt Service - Subscription Model | \$518,222 | \$1,620,593 | \$2,796,231 | (\$874,777) | (\$781,862) | (\$692,997) | (\$593,761) | (\$483,861) | (\$386,209) | (\$280,684) | (\$169,308) | | |
| Funds / Debt Service - Subscription Model | n/a | n/a | n/a | 0.8 | 0.8 | 0.8 | 0.8 | 0.9 | 0.9 | 0.9 | 1 | | |
| Projected Net Funds After Debt Service, Network Update Allocation, & Revenue Share [16]* | \$419,198 | \$1,310,669 | \$2,261,068 | (\$1,540,827) | (\$1,471,642) | (\$1,407,415) | (\$1,333,693) | (\$1,250,145) | (\$1,179,849) | (\$1,102,691) | (\$1,020,671) | | |

Municipality public finance counsel will determine final rates and terms.

*Projected Net Funds listed on bottom line of this Proforma assume 100% utilization of network refresh/update allocation.**



Bountiful City: Comparative Capital Costs Option #2

All underground facilities placement utilizing microtrenching (95%) and directional drilling (5%)

Additional Assumptions:

- 5% bond interest rate, 30 years
- 36-month construction timeframe
- Utility model includes a \$10 utility fee for residential locations and \$20 utility fee for business locations.

Summary - **Utility Model**

FIBER-OPTIC INFRASTRUCTURE MODEL

| | |
|--|------------------|
| Estimated Initial Fiber-Optic Network Infrastructure Cost: | \$ 52,271,010.00 |
| Bond Term (Years): | 30 |
| Bond Interest Rate: | 5.00% |
| Estimated Monthly Bond Payment for Infrastructure (Year 4): | \$ 284,091.16 |
| Estimated Monthly Utility Fee Revenue (Year 4): | \$ 199,560.00 |
| Minimum # of Subscribers for Estimated Monthly Bond Payment: | 3074 |
| Minimum Take Rate for Estimated Monthly Bond Payment | 16% |

Summary - **Subscription Model**

FIBER-OPTIC INFRASTRUCTURE MODEL

| | |
|--|------------------|
| Estimated Initial Fiber-Optic Network Infrastructure Cost: | \$ 43,048,282.00 |
| Bond Term (Years): | 30 |
| Bond Interest Rate: | 5.00% |
| Estimated Monthly Bond Payment for Infrastructure (Year 4): | \$ 233,965.94 |
| Estimated Monthly Utility Fee Revenue (Year 4): | \$ - |
| Minimum # of Subscribers for Estimated Monthly Bond Payment: | 8508 |
| Minimum Take Rate for Estimated Monthly Bond Payment | 45% |

Note(s):

Construction methods assume a mix of Microtrenching (95%) and Directional drilling (5%).

Specific planning with City staff may change several inputs to the model which will impact the overall costs, revenues, debt obligations, and overall subscription take rate requirements.

Proprietary and Confidential



Bountiful City Comparative Proforma: Option #2

| | Calendar Year | | | | | | | | | | | |
|---|-------------------|---------------------|---------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--|
| Fiber Network Status (projected) | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | 2029 | 2030 | 2031 | 2032 | 2033 | |
| Projections (at mid-year; rounded) | Building | Building | Building | Established | Established | Established | Established | Established | Established | Established | Established | |
| Municipal Margins - Utility Model | \$674,024 | \$2,080,342 | \$3,543,177 | \$3,765,132 | \$3,834,997 | \$3,898,389 | \$3,972,080 | \$4,056,207 | \$4,124,159 | \$4,200,219 | \$4,278,254 | |
| Provision For Network Updates - Utility Model | \$108,509 | \$339,626 | \$586,481 | \$729,957 | \$756,004 | \$783,047 | \$811,052 | \$839,981 | \$870,010 | \$901,151 | \$933,376 | |
| Funds Available To Municipality - Utility | \$782,533 | \$2,419,969 | \$4,129,658 | \$4,495,089 | \$4,591,001 | \$4,681,436 | \$4,783,132 | \$4,896,189 | \$4,994,169 | \$5,101,370 | \$5,211,630 | |
| Bond Debt Service | \$0 | \$0 | \$0 | \$3,409,094 | \$3,409,094 | \$3,409,094 | \$3,409,094 | \$3,409,094 | \$3,409,094 | \$3,409,094 | \$3,409,094 | |
| Funds After Debt Service - Utility Model | \$782,533 | \$2,419,969 | \$4,129,658 | \$1,085,995 | \$1,181,907 | \$1,272,342 | \$1,374,038 | \$1,487,095 | \$1,585,075 | \$1,692,276 | \$1,802,536 | |
| Funds / Debt Service - Utility Model | n/a | n/a | n/a | 1.3 | 1.3 | 1.4 | 1.4 | 1.4 | 1.5 | 1.5 | 1.5 | |
| Projected Net Funds After Debt Service, Network Update Allocation, & Revenue Share [16]* | \$ 674,024 | \$ 2,080,342 | \$ 3,543,177 | \$ 213,623 | \$ 255,542 | \$ 293,577 | \$ 337,792 | \$ 388,269 | \$ 429,039 | \$ 474,676 | \$ 521,496 | |
| Municipal Margins - Subscription Model | \$456,457 | \$1,427,355 | \$2,462,671 | \$2,606,533 | \$2,690,848 | \$2,771,677 | \$2,861,668 | \$2,961,091 | \$3,049,787 | \$3,145,983 | \$3,245,824 | |
| Provision For Network Updates - Subscription Model | \$108,509 | \$339,626 | \$586,481 | \$729,957 | \$756,004 | \$783,047 | \$811,052 | \$839,981 | \$870,010 | \$901,151 | \$933,376 | |
| Funds Available To Municipality - Subscription | \$564,966 | \$1,766,981 | \$3,049,152 | \$3,336,490 | \$3,446,852 | \$3,554,724 | \$3,672,720 | \$3,801,072 | \$3,919,797 | \$4,047,134 | \$4,179,200 | |
| Bond Debt Service | \$0 | \$0 | \$0 | \$2,807,591 | \$2,807,591 | \$2,807,591 | \$2,807,591 | \$2,807,591 | \$2,807,591 | \$2,807,591 | \$2,807,591 | |
| Funds After Debt Service - Subscription Model | \$564,966 | \$1,766,981 | \$3,049,152 | \$528,898 | \$639,261 | \$747,133 | \$865,129 | \$993,481 | \$1,112,206 | \$1,239,542 | \$1,371,609 | |
| Funds / Debt Service - Subscription Model | n/a | n/a | n/a | 1.2 | 1.2 | 1.3 | 1.3 | 1.4 | 1.4 | 1.4 | 1.5 | |
| Projected Net Funds After Debt Service, Network Update Allocation, & Revenue Share [16]* | \$456,457 | \$1,427,355 | \$2,462,671 | (\$201,058) | (\$116,743) | (\$35,914) | \$32,446 | \$92,100 | \$145,318 | \$203,035 | \$262,940 | |

Municipality public finance counsel will determine final rates and terms.

*Projected Net Funds listed on bottom line of this Proforma assume 100% utilization of network refresh/update allocation.**

Minutes of the
BOUNTIFUL CITY COUNCIL

May 4, 2022 – 6:00 p.m.

| | | |
|----------|---------------------|--|
| Present: | Mayor | Kendalyn Harris |
| | Councilmembers | Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish |
| | City Manager | Gary Hill |
| | City Attorney | Clinton Drake |
| | City Engineer | Lloyd Cheney |
| | Planning Director | Francisco Astorga |
| | Recording Secretary | Maranda Hilton |

Official notice of the City Council Meeting was given by posting an agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: Davis County Journal and Standard Examiner.

Workshop – 6:00 p.m.
City Council Chambers

WELCOME

Mayor Harris called the meeting to order at 6:11 p.m. and welcomed those in attendance.

DISCUSSION OF COUNCIL PRIORITIES

Mayor Harris explained that it is the responsibility of the City Council to provide direction to help the City perform at a high level. She believes it is time to reassess and commit to focusing on the Council’s most important priorities, and then to hold one another accountable for upholding those priorities. She said that new ideas and projects will always be presenting themselves, but if they as a Council can focus on their priorities, they will be able to accomplish more for the City and its residents. She asked the Councilmembers to look at the current priorities list, which is divided into three tiers, and write down their proposed changes on it. They did that exercise from 6:20 p.m. until 6:32 p.m.

Mayor Harris addressed all the proposed changes, and the Council discussed each one. Several changes were made to both the structure of the tiers and the content of the individual policies.

The Council reorganized and changed some content to create a new draft of the Policy Priorities. Once the entire Council was satisfied with the new order, they discussed the next step in this process. Mayor Harris explained that she would like to meet again and have every Councilmember come ready to discuss their top two or three individual priorities. They set the date and time for the next workshop on Tuesday, May 24 at 11:00 a.m.

The workshop ended at 8:51 p.m.

Mayor Kendalyn Harris

City Recorder

PENDING

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**Minutes of the
BOUNTIFUL CITY COUNCIL
May 10, 2022 – 7:00 p.m.**

| | | |
|----------|-----------------------|--|
| Present: | Mayor Pro Tem | Richard Higginson |
| | Councilmembers | Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Cecilee Price-Huish |
| | City Manager | Gary Hill |
| | Asst. City Manager | Galen Rasmussen |
| | City Attorney | Clinton Drake |
| | City Engineer | Lloyd Cheney |
| | Finance Director | Tyson Beck |
| | Chief of Police | Ed Biehler |
| | Recording Secretaries | Maranda Hilton |
| Excused: | Mayor | Kendalyn Harris |
| | Planning Director | Francisco Astorga |

Official notice of the City Council Meeting was given by posting an agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: Davis County Journal and Standard Examiner.

Regular Meeting – 7:00 p.m.
City Council Chambers

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Pro Tem Higginson called the meeting to order at 7:02 p.m. and welcomed those in attendance. Councilman Bell led the Pledge of Allegiance and Pastor Mark Schlamann, Cross of Christ Lutheran Church, offered a thought and a prayer.

PUBLIC COMMENT

The public comment section was opened at 7:08 p.m.

Mr. Lane Papenfuss (719 West 3100 South) read a list of nine people who died on Utah roads in the past few months. He said he loves cycling with his young children, and he believes Bountiful has an immense ability to build bicycle and pedestrian infrastructure, due to our roads being generally overbuilt. He explained that only Davis Blvd., Bountiful Blvd. and a small section of 100 West have bike lanes currently, and he implored the Council to encourage cycling transportation and cycling rights as they direct the infill of the City and as the population grows.

The public comment section was closed at 7:10 p.m.

1 **CONSIDER APPROVAL OF MINUTES OF FOUR PREVIOUS MEETINGS HELD ON**
2 **APRIL 14, 25, & 26, 2022**

3 Councilmember Bradshaw made a motion to approve the minutes of the previous meetings
4 held April 14, 25 & 26, 2022 and Councilmember Bell seconded the motion, which passed with
5 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
6

7 **COUNCIL REPORTS**

8 Councilmember Bradshaw reported that the Recreation District Board will meet next week
9 and continue discussions about the bond. She offered to take the Council’s questions and feedback to
10 the Board. The cost analysis the Recreation District completed will also be presented at the board
11 meeting.

12 Councilmember Bell reported that the BCYC has been seeking applicants for next year, and
13 interviews will happen next week. He also reported that Mr. Milo Paskett, who has served on the
14 Bountiful Community Service Council for 16 years, has decided to step down, and said he will be
15 missed greatly. There will be a Memorial Day program on Monday, May 30th at 11:00 a.m. at the
16 Bountiful Veterans Park.

17 Councilmember Price-Huish reported that the statewide art competition show will open on
18 Friday at the BDAC, and at 6:00 p.m. they will be unveiling the mural on the north side of the
19 building. She announced that Musicfest is happening, and Summerfest will be taking place every
20 Monday in June from 6:30 p.m. until 9:00 p.m. at Town Square. The BDAC is still looking for
21 volunteers and sponsors for those events.

22 Councilmember Bahr did not have a report.

23 Councilmember Higginson did not have a report.
24

25 **BCYC REPORT**

26 There was no BCYC representative present.
27

28 **CONSIDER APPROVAL OF:**

29 **A. EXPENDITURES GREATER THAN \$1,000 PAID APRIL 18 & 25, 2022**

30 **B. MARCH 2022 FINANCIAL REPORT**

31 Councilmember Bahr made a motion to approve the expenditures paid April 18 & 25, 2022,
32 and the March 2022 Financial Report and Councilmember Price-Huish seconded the motion. The
33 motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting
34 “aye.”
35

36 **CONSIDER APPROVAL OF RESOLUTION 2022-05 ALLOWING BOUNTIFUL CITY TO**
37 **ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT TO PROVIDE**
38 **EMPLOYEE SERVICES FOR THE SOUTH DAVIS RECREATION DISTRICT – MR.**
39 **TYSON BECK**

40 Mr. Tyson Beck explained that this Resolution would allow Bountiful City to continue to
41 provide administrative services and some building and property maintenance services to the South
42 Davis Recreation District. Our current agreement with the District ends June 30, 2022. This new
43 agreement proposes a 4.5% increase from FY 2022.

44 Councilmember Bradshaw asked why the City offers a 10% discount for services. Mr. Beck
45 answered that it has been that way for many years, and that although Staff does their best to estimate
46 what it costs in staff time to provide the services, the hours are not tracked, so the exact costs are not

1 known. Staff also recognizes that having the Recreation Center located in Bountiful provides a great
2 service to the City’s residents. Both of those things are involved in why the discount is offered.

3 Councilmember Bell asked if providing these services created a burden on the staff. Mr. Beck
4 said that it does take a considerable amount of time, but that the City is staffed accordingly. If the
5 City were to stop providing these services, it would need to look into reorganizing or downsizing
6 some positions potentially.

7 Councilmember Bradshaw made a motion to approve Resolution 2022-05 and
8 Councilmember Bahr seconded the motion. The motion was approved with Councilmembers Bahr,
9 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

10
11 **CONSIDER APPROVAL OF RESOLUTION 2022-06 RATIFYING THE PURCHASE AND**
12 **SALE AGREEMENT FOR PROPERTY LOCATED AT APPROXIMATELY 1579 NORTH**
13 **MAIN STREET – MR. CLINTON DRAKE**

14 Mr. Drake explained that this resolution would ratify the purchase of a piece of property
15 located at 1579 North Main Street (the corner of Pages Lane and Main Street). He said that the City
16 was made aware that the property was up for sale and pursued the purchase of it. They were able to
17 negotiate the purchase from \$950,000 to \$875,000. A savings of \$75,000. The City entered into an
18 agreement with the seller, on February 8, 2022, and the purchase was completed on March 16, 2022.
19 Because of time restraints and the current nature of the real estate market City staff did not bring the
20 written agreement to the City Council before the purchase, so they are bringing it for ratification at
21 this time.

22 Councilmember Bradshaw made a motion to approve Resolution 2022-06 and
23 Councilmember Bell seconded the motion. The motion was approved with Councilmembers Bahr,
24 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

25 Councilmember Price-Huish thanks staff for working on this purchase and negotiating the
26 price down.

27
28 **CONSIDER APPROVAL OF USING THE PROCEEDS FROM THE SALE OF FIREARMS**
29 **TO PURCHASE DEPARTMENT AMMUNITION – CHIEF ED BIEHLER**

30 Chief Ed Biehler explained that the Police Department is asking for approval to use funds
31 obtained from the sale and disposal of firearms for the purchase of ammunition. The police evidence
32 custodian identified 25 firearms that could not be returned for various reasons, and which were then
33 sold to a state-approved dealer. The Police would like to use that credit of \$2,820.08 towards the
34 purchase of ammunition.

35 Councilmember Higginson asked if the amount of \$2,820.08 was for the sale of all 25
36 firearms. Chief Biehler answered that it was, but that the firearms were not in very good condition,
37 which is typical.

38 Councilmember Price-Huish asked how this extra money fits into the ammunition budget.
39 Chief Biehler answered that it will be in addition to what they already have budgeted, but that it is not
40 uncommon for them to not spend the entire budget each year. They only purchase what they need.

41 Councilmember Bell made a motion to approve the use of the sale proceeds for the purchase
42 of ammunition and Councilmember Price-Huish seconded the motion. The motion was approved with
43 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

1 **CONSIDER APPROVAL OF THE PROPOSAL FROM FIVE 9S COMMUNICATIONS IN**
2 **THE AMOUNT OF \$79,790 FOR THE INSTALLATION OF CELLULAR SIGNAL**
3 **BOOSTER EQUIPMENT AT THE PUBLIC SAFETY BUILDING AND CITY HALL – MR.**
4 **LLOYD CHENEY**

5 Mr. Lloyd Cheney explained that they have found some deficiencies in the Public Safety
6 building and in City Hall in regard to cellular communications. He noted that this issue is critical to
7 our daily and emergency operations. The IT Department has received a bid from Five 9s
8 Communication for a signal booster that would work for both buildings.

9 Councilmember Price-Huish made a motion to approve the proposal from Five 9s
10 Communications and Councilmember Bahr seconded the motion. The motion was approved with
11 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
12

13 **CONSIDER ACCEPTANCE OF THE PUBLIC IMPROVEMENT AT THE ENCLAVE P.U.D.**
14 **AND AUTHORIZE THE RELEASE OF REMAINING BOND FUNDS AND ANY FURTHER**
15 **OBLIGATION FOR PUBLIC IMPROVEMENTS BY THE DEVELOPER – MR. LLOYD**
16 **CHENEY**

17 Mr. Cheney reported that Mr. Gibbons, the developer of The Enclave P.U.D., located at the
18 southeast corner of 200 West and 1000 North, has completed all his work and the City has inspected
19 the development and finds it acceptable. He recommends the City release the bond funds and take
20 over responsibility of the public improvements located there.

21 Councilmember Bell made a motion to approve the public improvements and release the bond
22 funds and Councilmember Bradshaw seconded the motion. The motion was approved with
23 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
24

25 **CONSIDER ADOPTION OF CITY OF BOUNTIFUL, OPERATING AND CAPITAL**
26 **BUDGET, FISCAL YEAR 2022-2023 TENTATIVE BUDGET – MR. GALEN RASMUSSEN**

27 Mr. Galen Rasmussen reviewed the FY2023 budget process with the Council and went over
28 the key points of the tentative budget. The City is not proposing a property tax increase this year,
29 there are some proposed fee increases for Engineering and Planning, Storm Water, Power and the
30 Cemetery. The budget includes a 3% cost of living adjustment (COLA), and merit increases for
31 eligible employees. The budget will also include some market adjustments, an increase of 4% in
32 medical insurance and two new staff positions. Mr. Rasmussen pointed out that the Debt Service
33 Fund increased a lot for the coming fiscal year due to the anticipation of the bond.

34 Mr. Rasmussen explained that after the RAP tax grants were awarded, it left around \$26k
35 unused, which could be added to the fund for the pickleball courts at Twin Hollow Park. He
36 explained further that if the City added the money from the North Canyon Trailhead project, the RAP
37 Tax fund, and the donation from the Ward family to what was already budgeted for the pickleball
38 courts at Twin Hollow Park, they would have enough to reconstruct the courts. Mr. Gary Hill
39 explained that staff feels reconstructing the courts will be a much better option than resurfacing them,
40 since they are not tensioned concrete and will likely keep breaking unless they are redone. The
41 Council asked more questions about the impacts of using the North Canyon Trailhead money for the
42 courts. Mr. Rasmussen assured them that it will not delay the trailhead project at all, since the trails
43 bond has been issued and grant money is coming as well. Staff felt that the City could reallocate
44 funds to get some other pressing projects underway.

45 Mr. Rasmussen said that items for the Council to take action on tonight include providing
46 direction on whether or not to reallocate the RAP tax funds, adopting the tentative budget, and setting

1 a time and place for the public hearing on the tentative budget. The public hearing is scheduled for
2 June 21, 2022, at 7:00 p.m. at City Hall.

3 Councilmember Price-Huish made a motion to adopt the tentative budget for FY 2022-2023.

4 Councilmember Higginson said that he would like to have longer to think about the
5 reallocation of the RAP tax funds, since he had not heard about this beforehand.

6 Councilmember Bradshaw asked more questions about the impacts and process for
7 reallocating the money. Mr. Hill answered that the Council does not need to make a decision tonight,
8 but that the City does have a bid for the courts, and it will likely expire soon. He said that staff feels
9 that since bond money cannot be spent on Twin Hollow Park or Mueller Park, it made sense to move
10 the North Canyon Trailhead funds toward other projects and use the trail bond money for North
11 Canyon Trailhead.

12 Councilmember Price-Huish said that although she was not prepared for the idea of
13 reallocating those funds, she thinks it is a good idea and that they should move forward and take
14 advantage of the bid they have.

15 Councilmember Price-Huish remade her motion to approve the tentative budget including the
16 reallocation of RAP tax funds and the public hearing date and time as recommended. Councilmember
17 Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw,
18 Higginson and Price-Huish voting “aye.”

19
20 **ADJOURN**

21 Councilmember Bahr made a motion to adjourn the meeting and Councilmember Bell
22 seconded the motion. The motion was approved with Councilmembers Bahr, Bell, Bradshaw,
23 Higginson and Price-Huish voting “aye.”

24
25 The regular session was adjourned at 7:55 p.m.

Mayor Kendalyn Harris

City Recorder

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid
May 2 & 9, 2022

Author: Tyson Beck, Finance Director

Department: Finance

Date: May 24, 2022



Background

This report is prepared following the weekly accounts payable run. It includes payments for invoices hitting expense accounts equaling or exceeding \$1,000.

Payments for invoices affecting only revenue or balance sheet accounts are not included. Such payments include: those to acquire additions to inventories, salaries and wages, the remittance of payroll withholdings and taxes, employee benefits, utility deposits, construction retention, customer credit balance refunds, and performance bond refunds. Credit memos or return amounts are also not included.

Analysis

Unless otherwise noted and approved in advance, all expenditures are included in the current budget. Answers to questions or further research can be provided upon request.

Department Review

This report was prepared and reviewed by the Finance Department.

Significant Impacts

None

Recommendation

Council should review the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000, paid
May 2 & 9, 2022

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00

Paid May 2, 2022

| <u>VENDOR</u> | <u>VENDOR NAME</u> | <u>DEPARTMENT</u> | <u>ACCOUNT</u> | <u>ACCOUNT DESC</u> | <u>AMOUNT</u> | <u>CHECK NO</u> | <u>INVOICE</u> | <u>DESCRIPTION</u> |
|---------------|----------------------|-------------------|----------------|---------------------------|-------------------|-----------------|----------------|--|
| 13673 | AINPRINT | Police | 104210 445100 | Public Safety Supplies | 4,368.22 | 227490 | 22813196 | Police Uniform and Accessories - Acct # 4356734 |
| 7666 | AMERICAN CHILLER MEC | Police | 104210 426000 | Bldg & Grnd Suppl & Maint | 1,392.99 | 227495 | 30052 | Clean and Service Cooling Tower |
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 535300 448632 | Distribution | 3,097.60 | 227497 | 61N70922 | Tree Trimming - Customer # 025450 |
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 535300 448632 | Distribution | 3,575.52 | 227497 | 61N71022 | Tree Trimming - Customer # 025450 |
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 535300 448632 | Distribution | 3,877.60 | 227497 | 62G31122 | Tree Trimming - Customer # 025450 |
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 535300 448632 | Distribution | 5,034.16 | 227497 | 61G31222 | Tree Trimming - Customer # 025450 |
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 535300 448632 | Distribution | 5,309.52 | 227497 | 62G31222 | Tree Trimming - Customer # 025450 |
| 5206 | CLEAR CHOICE HEADSET | PSAP - E911 | 104219 428000 | Telephone Expense | 1,301.00 | 227510 | 0422177 | Custom Headsets for Dispatch |
| 13676 | CLOUD DEFENSIVE | Police | 104210 445100 | Public Safety Supplies | 5,839.60 | 227512 | SO74791 | Police Misc. Supplies and Equipment |
| 13441 | CONVERGINT TECHNOLOG | Water | 515100 431000 | Profess & Tech Services | 1,623.31 | 227514 | 370SL05962 | Camera Install - Customer Code 1037149 |
| 1889 | DAVIS COUNTY GOVERNM | Police | 104210 431600 | Animal Control Services | 11,722.69 | 227516 | 119478 | April 2022 Animal Control Services |
| 13110 | DORSETT CONTROLS | Water | 515100 474500 | Machinery & Equipment | 14,546.18 | 227518 | J005495 | Engineering - SCADA - Customer Code 687 |
| 13110 | DORSETT CONTROLS | Water | 515100 474500 | Machinery & Equipment | 15,962.70 | 227518 | J005499 | Engineering - SCADA - Customer Code 687 |
| 2003 | DUNCAN ELECTRIC SUPP | Light & Power | 535300 448633 | Street Light | 9,662.23 | 227520 | 180917-1 | Decorative Light Poles - Cust Acct # 021350 |
| 2164 | FERGUSON ENTERPRISES | Water | 515100 448400 | Dist Systm Repair & Maint | 1,220.42 | 227522 | 1183952 | Pip and Coupler/ Millcreek - Customer # 48108 |
| 2164 | FERGUSON ENTERPRISES | Water | 515100 448400 | Dist Systm Repair & Maint | 18,099.72 | 227522 | 1183429 | Misc. Parts Inventory - Customer # 48108 |
| 2271 | GEAR FOR SPORTS, INC | Golf Course | 555500 448240 | Items Purchased - Resale | 1,933.64 | 227525 | 41907932 | Golf Shoes - Customer # 40603 |
| 8096 | HARRISON EUROSPTS | Police | 454210 474500 | Machinery & Equipment | 25,567.77 | 227531 | 101 | 2022 BMW R1250 - VIN # N6F02336 |
| 2564 | LD ELECTRIC INC | Water | 515100 431000 | Profess & Tech Services | 1,259.28 | 227537 | 111415 | Switch Pump - Acct # BOUCIT |
| 8756 | IRBY ELECTRICAL DIST | Light & Power | 535300 448636 | Special Equipment | 5,400.00 | 227540 | S012972828.001 | 15Ton Crimper - Customer # 221694 |
| 8137 | LAKEVIEW ASPHALT PRO | Streets | 104410 441200 | Road Matl Patch/ Class C | 1,101.70 | 227546 | 8127 | Patching - Customer # BOUN02610 |
| 13521 | MAGELLAN ADVISORS | Legislative | 104110 466000 | Contingency | 10,833.00 | 227554 | MA04302209 | Fiber Project Consultation Fee - Install 4 of 6 |
| 10953 | MVA DIAGNOSTICS | Light & Power | 535300 448639 | Substation | 1,260.00 | 227563 | INV19058 | DGA Tests and Standard Quality |
| 5550 | PARTRIDGE PSYCHOLOGI | Police | 104210 432000 | Examination & Evaluation | 6,664.00 | 227570 | 4686 | Status Assessments for Bountiful PD |
| 5429 | PERFORMANCE FORD LIN | Police | 454210 474500 | Machinery & Equipment | 29,987.00 | 227573 | NGA30853 | 2022 Ford Explorer VIN # NGA30853 |
| 3576 | PROFORCE LAW ENFORCE | Police | 104210 445100 | Public Safety Supplies | 3,275.00 | 227577 | 482225 | Police Officer Equipment - Cust # 010482 |
| 5553 | PURCELL TIRE AND SER | Sanitation | 585800 425000 | Equip Supplies & Maint | 1,403.51 | 227579 | 280007347 | Tires for Sanitation Trucks- Acct # 2801867 |
| 5553 | PURCELL TIRE AND SER | Streets | 104410 425000 | Equip Supplies & Maint | 3,218.86 | 227579 | 280007342 | Tire for Street Trucks - Acct # 2801867 |
| 13120 | RECYCLE IT | Landfill | 575700 448000 | Operating Supplies | 2,520.00 | 227582 | 04112022 | 168 Recycled Mattresses |
| 13674 | RESCUE PHONE | Police | 104210 445100 | Public Safety Supplies | 1,750.00 | 227583 | 22-2410C | Rescue Cellular Phone |
| 3735 | ROBERT I. MERRILL CO | Water | 515100 426000 | Bldg & Grnd Suppl & Maint | 1,120.00 | 227585 | 834360 | Door Opening Board - Account # BOUCIT |
| 3835 | SALT LAKE WHOLESALE | Police | 104210 445100 | Public Safety Supplies | 2,399.99 | 227586 | 10631 | 2022 Rifle Scope |
| 4118 | SURVALENT TECHNOLOGY | Light & Power | 535300 448640 | SCADA | 15,035.00 | 227595 | U19414 | Annual SCADA Renewal - Acct # 40412 |
| 12858 | THALES | Police | 104210 445100 | Public Safety Supplies | 1,019.99 | 227597 | 100222010686 | Fingerprinting Service Contract- Cust Acct # C3732 |
| 4171 | THATCHER COMPANY | Water | 515100 448000 | Operating Supplies | 2,958.00 | 227598 | 2022100112218 | Caustic Soda for Treatment Plant - Acct # C1303 |
| 4171 | THATCHER COMPANY | Water | 515100 448000 | Operating Supplies | 3,024.15 | 227598 | 2022100112541 | Fluoride for Treatment Plant - Acct # C1303 |
| 4171 | THATCHER COMPANY | Water | 515100 448000 | Operating Supplies | 3,979.27 | 227598 | 2022100112170 | T-Floc for Treatment Plant - Acct # C1303 |
| 4229 | TOM RANDALL DIST. CO | Streets | 104410 425000 | Equip Supplies & Maint | 1,390.90 | 227603 | 0342308 | Bulk Oil - Acct # 000275 |
| 4229 | TOM RANDALL DIST. CO | Golf Course | 555500 425000 | Equip Supplies & Maint | 1,670.89 | 227603 | 0341731 | Fuel - Acct # 000276 |
| 4450 | VERIZON WIRELESS | Police | 104210 428000 | Telephone Expense | 1,986.49 | 227608 | 9904802094 | Acct # 771440923-00001 |
| 4450 | VERIZON WIRELESS | Police | 104210 428000 | Telephone Expense | 2,031.78 | 227608 | 9902477376 | Acct # 771440923-00001 |
| 4456 | VIRGINIA TRANSFORMER | Light & Power | 535300 448639 | Substation | 9,490.00 | 227609 | 66807 | Substation Repairs - Acct # 4828 |
| 8325 | WESTERN WATER WORKS | Water | 515100 448400 | Dist Systm Repair & Maint | 1,157.90 | 227612 | 2106150-00 | Hydrant Extender 200 N. Pipe Job - Cust # 100743 |
| 7732 | WINGFOOT CORP | Police | 104210 426000 | Bldg & Grnd Suppl & Maint | 2,095.00 | 227614 | 108816 | Janitorial Cleaning Services for April 2022 |
| 5389 | YOUNG WHOLESALE | Storm Water | 494900 474600 | Vehicles | 35,900.00 | 227619 | 354259 | Approved by Council 3/4 Ton Truck- VIN # NF220108 |
| TOTAL: | | | | | 288,066.58 | | | |

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid May 9, 2022

| <u>VENDOR</u> | <u>VENDOR NAME</u> | <u>DEPARTMENT</u> | <u>ACCOUNT</u> | <u>ACCOUNT DESC</u> | <u>AMOUNT</u> | <u>CHECK NO</u> | <u>INVOICE</u> | <u>DESCRIPTION</u> |
|---------------|----------------------|------------------------|----------------|----------------------------|-------------------|-----------------|----------------|--|
| 5281 | DOMINION ENERGY UTAH | Police | 104210 427000 | Utilities | 1,741.87 | 227660 | 05012022K | Gas Acct # 3401140000 |
| 2329 | GORDON'S COPYPRINT | Legislative | 104110 422000 | Public Notices | 1,339.00 | 227675 | 50002 | Copies for Shawna |
| 2350 | GREEN SOURCE, L.L.C. | Parks | 104510 426000 | Bldg & Grnd Suppl & Maint | 4,079.79 | 227677 | 21206 | Turf Supplies |
| 2350 | GREEN SOURCE, L.L.C. | Parks | 104510 426000 | Bldg & Grnd Suppl & Maint | 5,600.00 | 227677 | 22044 | Turf Supplies |
| 2350 | GREEN SOURCE, L.L.C. | Parks | 104510 426000 | Bldg & Grnd Suppl & Maint | 7,827.20 | 227677 | 22000 | Turf Supplies |
| 5458 | HANSEN, ALLEN & LUCE | Landfill | 575700 431300 | Environmental Monitoring | 4,218.95 | 227678 | 46550 | Professional Fees for Engineering |
| 11418 | HUMDINGER EQUIPMENT | Landfill | 575700 425000 | Equip Supplies & Maint | 5,855.93 | 227690 | 28288 | Control Screen for Tana |
| 2562 | HYDRO SPECIALTIES CO | Water | 515100 448400 | Dist Systm Repair & Maint | 4,292.90 | 227691 | 25592 | VR-16 Regulators |
| 2719 | JMR CONSTRUCTION INC | Water | 515100 461300 | Street Opening Expense | 4,845.00 | 227698 | 05042022 | Concrete Work |
| 2719 | JMR CONSTRUCTION INC | Streets | 104410 473210 | Road Recondition & Repair | 30,395.25 | 227698 | 05042022 | Concrete Work |
| 2727 | JOHNSON, ALLEN R | Light & Power | 535300 423000 | Travel & Training | 3,377.85 | 227699 | 05032022 | Travel and Training Expense forAPPA,E&O,ISPA,UAMPS |
| 2886 | LAKEVIEW ROCK PRODUC | Water | 515100 461300 | Street Opening Expense | 1,279.01 | 227709 | 402806 | Road Base - Customer # BCTYO7399 |
| 8635 | LARSEN LARSEN NASH & | Legal | 104120 431100 | Legal And Auditing Fees | 2,700.00 | 227712 | 04302022 | Legal Fees for April 30, 2022 |
| 13443 | OAK HOLLOW ELECTRIC | Streets | 104410 441300 | Street Signs | 5,277.50 | 227732 | 17-550 | 16 Electrical and Lighting for Signal Install |
| 9721 | OVERHEAD DOOR CO OF | Parks | 104510 426000 | Bldg & Grnd Suppl & Maint | 2,011.25 | 227738 | 5310504519 | Replacement Electric Operator,Trolley Rail |
| 10820 | PEAK ASPHALT, LLC | Streets | 104410 473200 | Road Materials - Overlay | 2,690.90 | 227740 | 8-498010 | Tack Oil - Minus Sales Tax(Exempt) |
| 13228 | REDD ENGINEERING | Golf Course | 555500 472100 | Buildings | 8,573.00 | 227751 | 21514-05 | Engineering and Construction for Golf Course Cafe |
| 13228 | REDD ENGINEERING | Cemetery | 595900 472100 | Buildings | 34,803.94 | 227751 | 21512-08 | Engineering and Construction on Cemetery Expansion |
| 3692 | RESTAURANT & STORE E | Golf Course | 555500 472100 | Buildings | 6,185.00 | 227752 | 970092 | Cafe Remodel - Acct # 010426 |
| 10586 | ROCKY MOUNTAIN RECYC | Recycling | 484800 431550 | Recycling Collectn Service | 6,848.10 | 227755 | NP-77484 | Recycling Fees for April 2022 |
| 13680 | SALT LAKE ORTHOPAEDI | Liability Insurance | 636300 431000 | Profess & Tech Services | 2,600.00 | 227757 | 05042022 | Expert Witness Fee |
| 3968 | SNOW, CHRISTENSEN & | Liability Insurance | 636300 431000 | Profess & Tech Services | 10,024.50 | 227765 | 497102 | Counsel and Consulting Fees - Matter # 15087.9 |
| 4229 | TOM RANDALL DIST. CO | Streets | 104410 425000 | Equip Supplies & Maint | 38,203.39 | 227775 | 0342410 | Fuel - Acct # 000275 |
| 5322 | UCS WIRELESS | Police | 104210 445100 | Public Safety Supplies | 2,950.00 | 227780 | 79664 | Wireless Point to Point Antennas, remove & replace |
| 5322 | UCS WIRELESS | Landfill | 575700 473100 | Improv Other Than Bldgs | 2,950.00 | 227780 | 79664 | Wireless Point to Point Antennas, remove & replace |
| 5322 | UCS WIRELESS | Landfill | 575700 425000 | Equip Supplies & Maint | 4,910.00 | 227780 | 79724 | Truck Radio's Install |
| 5322 | UCS WIRELESS | Information Technology | 104136 425000 | Equip Supplies & Maint | 8,850.00 | 227780 | 79664 | Wireless Point to Point Antennas, remove & replace |
| 4300 | ULINE | Police | 104210 445100 | Public Safety Supplies | 2,948.63 | 227781 | 148494966 | Industrial Storage Cabinet & Standard Charging Cab |
| TOTAL: | | | | | <u>217,378.96</u> | | | |

City Council Staff Report

Subject: Transient Room Tax
Author: Galen D. Rasmussen, Assistant City Manager
Department: Executive
Date: May 24, 2022



Background

As contained within Utah Code Section 59-12-3a cities are permitted to enact a 1.0% (one percent) Municipal Transient Room Tax in connection with accommodations at hotels, motels, inns, tourist homes, trailers, courts, campgrounds, or similar types of locations for short-term rentals of less than 30 consecutive days. The tax can be enacted according to the steps provided within 59-12-3a and related code sections. These provisions of state law include a governing body's consideration of enacting the tax; making provision for a public hearing before consideration of an enactment ordinance; and notification of the Utah State Tax Commission to collect the tax on behalf of the City following adoption of an ordinance for that purpose following a public hearing.

On March 22, 2022 and again on April 12, 2022 the City Council directed staff to prepare an ordinance enacting a Municipal Transient Room Tax.

Analysis

Staff has researched the requirements of state law and presents the following information in the form of a timetable of actions that have either already taken place or are pending in the matter of consideration for, and enactment of, a Municipal Transient Room Tax within Bountiful:

| Date(s) | Actions |
|----------------------------|---|
| March 22 to April 12, 2022 | Council discussion and consideration of the implementation of a Municipal Transient Room Tax (TRT). |
| May 9, 2022 | Posting of a public notice of intent to enact a 1.0% Municipal TRT under Utah Code sections 59-12-103(1)(i); 59-12-352; and 59-12-355 effective May 24, 2022. |
| May 24, 2022 | Public Hearing then consideration of adoption of an ordinance to enact a 1.0% Municipal TRT. |
| May 25, 2022 | If an ordinance is adopted, forward a letter of request to the Utah State Tax Commission to notify the Commission of actions taken by Bountiful City; and to request collection of the Municipal TRT on behalf of the City. A copy of the signed ordinance and public notice will accompany the correspondence to the Commission. |
| June 1, 2022 | As noted in state law, the tax takes effect on the first day of the first billing period that begins after the effective date of the enactment of the tax. |
| July to September 2022 | Bountiful City should begin collecting tax remittances. |

Department Reviews

This staff report and attached ordinance has been reviewed by, and received the concurrence of, the City Manager, and City Attorney.

Significant Impacts

Adoption of the related tax outlined in the ordinance will bring one additional component to the City's overall funding of general services. The Municipal TRT will be helpful in maintaining a fiscal balance within the City General Fund which provides needed services to all citizens and visitors.

Recommendation

Based on the analysis provided, Staff recommends adoption of Ordinance 2022-05 for enacting a Municipal Transient Room Tax of 1.0% (one percent) on short-term rentals of less than 30 consecutive days.

Attachments

Ordinance #2022-04

Public Notice (posted May 9, 2022)

BOUNTIFUL



Bountiful City Ordinance No. 2022-04

MAYOR
Kendalyn Harris

CITY COUNCIL
Millie Segura Bahr
Jesse Bell
Kate Bradshaw
Richard Higginson
Cecilee Price-Huish

CITY MANAGER
Gary R. Hill

AN ORDINANCE ENACTING A MUNICIPAL TRANSIENT ROOM TAX FOR BOUNTIFUL CITY

WHEREAS, the City of Bountiful (“City”) has recently adopted a short-term rental ordinance of less than 30 (thirty) days; and

WHEREAS, in association with the short-term rental ordinance, the City has considered the need for, and desirability of, enacting a Municipal Transient Room Tax within the City; and

WHEREAS, staff has analyzed and provided details involved in enacting said municipal transient room tax; and

WHEREAS, a public hearing in relation to the matter of the foregoing municipal transient room tax has been advertised consistent with Utah public noticing requirements, beginning May 9, 2022 with a public hearing being held on May 24, 2022; and

WHEREAS, the Bountiful City Council has considered all information provided by staff and the public and finds that the enactment of a municipal transient room tax is in the best interests of the health, safety, and welfare of Bountiful City and its citizens.

NOW THEREFORE BE IT ORDAINED by the Bountiful City Council as follows:

Section 1. TA Municipal Transient Room Tax in the amount of 1.0% (one percent) on all short-term rentals of less than 30 (thirty) consecutive days pursuant to Utah Code 59-12-3a and related sections found at 59-12-103(1)(i); 59-12-352; and 59-12-355 is adopted and enacted.

Section 2. The City Manager and staff are authorized and directed to take such steps as necessary to implement the above changes.

Section 3. This ordinance shall take effect immediately upon adoption.

Adopted by the City Council of Bountiful, Utah, this 24th day of May, 2022.

Kendalyn Harris, Mayor

ATTEST:

Shawna Andrus, City Recorder

NOTICE OF PUBLIC HEARING

City of Bountiful



Public Notice is hereby given that the Mayor and City Council of Bountiful, Utah will hold a public hearing on Tuesday, May 24, 2022, in Bountiful City Hall, 795 South Main Street, Bountiful, Utah during the regular Council Meeting which begins at 7:00 p.m.:

- To consider enacting a Municipal Transient Room Tax of 1.0% (one percent) on short-term rentals of less than 30 consecutive days.

The public is invited and encouraged to attend this hearing.

Published (5/9/2022):

- Bountiful City Hall, 795 South Main, Bountiful, UT
- Bountiful City Public Safety Building, 805 South Main, Bountiful, UT
- Bountiful City Streets & Parks Building, 950 South 200 West, Bountiful, UT
- Utah Public Notice Website (<https://www.utah.gov/pmn/index.html>)
- Bountiful City Website Home Page (www.bountifulutah.gov)
- Bountiful City Social Media accounts

City Council Staff Report

Subject: GO Bond Super Parameters Resolution
Author: Galen D. Rasmussen, Assistant City Manager
Department: Executive
Date: May 24, 2022



Background

In November 2020, voters approved the issuance of up to \$8,000,000 in General Obligation (GO) Bonds. The proceeds of these bonds were to be used for the construction of recreational facilities to be located at the former Washington Elementary School property and for a citywide trail system. Market conditions and plans for the project are at a point now where issuance of the bonds is warranted. To facilitate the structuring and issuance of the bonds, the City has contracted with the firm of Lewis Young Robertson and Burningham (LYRB) as Municipal Advisor along with the firm of Farnsworth Johnson, PLLC as Bond Counsel. One of the first key steps to issuing the bonds will be the City Council action in approving a Super Parameters Resolution. This resolution outlines certain key provisions of the bond and sets forth delegated authority to specified individuals to act on matters related to the bond issue on behalf of the City.

Analysis

For reference of the Council and management, LYRB has prepared the following documents in connection with the bond issuance which are attached to this staff report:

- Proforma Debt Service Calculation
- Property Tax Impact Analysis

The foregoing documents provide necessary background information and analysis to guide the bond issuance process over the next two months. Additionally, the firm of Farnsworth Johnson, PLLC has prepared the attached Super Parameters Resolution for action by the City Council in facilitating bond issuance.

A summary of the parameters contained in the accompanying Super Parameters Resolution are summarized below for information of the Mayor and Council:

- Voter authorization given in November 2020 for issuance of \$8,000,000 principal amount of General Obligation Bonds.
- Bonds to be issued for the purpose of purchase of the former Washington Elementary School site and improving it as a City park, including a variety of recreation fields and sports uses, and expanding and improving the Bountiful Trail System (the "Project").
- A notice inviting electronic bids for purchase of bonds will be distributed.
- Designated Officer (City Manager) is authorized to:
 - Accept or reject bids for purchase of bonds.
 - Approve the final principal amount, maturity amounts, interest rates, dates of maturity and related provisions called out in the Certificate of Determination document.
- Bond Counsel is designated as Farnsworth Johnson, PLLC
- Municipal Advisor is designated as Lewis Young Robertson & Burningham, Inc.
- Paying Agent and Bond Registrar is designated as U.S. Bank Trust Company, NA
- Bonds issued:

- Mature on the dates and in the principal amounts, and bear interest on a 360-day basis (twelve 30 days months) from the Closing Date which will be the issue date.
- Carry an interest rate not to exceed 5.0% per annum.
- Be sold at par or a not to exceed discount of 2.0% of the principal amount.
- May be subject to early redemption at the option of the City in the amount of 100% of the amount of the bonds to be redeemed plus accrued interest to date of redemption. Notice of redemption is made by the Bond Registrar with a not less than 30-day nor more than 45-day certified mail notice to registered bond owners.
- Mayor will execute (sign) the bonds and the City Recorder will countersign (attest).
- City agrees to levy taxes sufficient to make bond payments as they come due and to set aside a bond payment account.
- City covenants to maintain the tax exemption status of the bonds.
- Final Official Statement provided to purchasers and potential purchasers following initial issuance of Preliminary Offering Statement.

Staff has reviewed the documents noted above and provided feedback to both LYRB and Farnsworth Johnson PLLC which was used by both firms in arriving at the final versions of the documents which are attached to the staff report.

Department Review

This staff report and attachments have been reviewed and approved by the City Manager with the concurrence of the City Attorney and Finance Director.

Recommendation

Staff recommends approval of Super Parameters Resolution 2022-07 by the Mayor and City Council to facilitate the next steps in the General Obligation Bond issuance process.

Significant Impacts

Council Action on the Super Parameters Resolution #2022-07 is key to taking the next steps in issuing the General Obligation Bonds approved by voters for work at Washington Park and the citywide trail system.

Attachments

Proforma Debt Service Calculation

Property Tax Impact Analysis

Super Parameters Resolution #2022-07 with related exhibits:

Certificate of Determination

Continuing Disclosure Undertaking



\$8,000,000

City of Bountiful, Utah

General Obligation Bonds, Series 2022

(20 Yrs. Amort. Rating: AA+)



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\$8,000,000

City of Bountiful, Utah
General Obligation Bonds, Series 2022
(20 Yrs. Amort. Rating: AA+)



Sources & Uses

Dated 07/07/2022 | Delivered 07/07/2022

Sources Of Funds

| | |
|----------------------|-----------------------|
| Par Amount of Bonds | \$8,000,000.00 |
| Reoffering Premium | 174,178.35 |
| Total Sources | \$8,174,178.35 |

Uses Of Funds

| | |
|---------------------------------------|-----------------------|
| Total Underwriter's Discount (0.450%) | 36,000.00 |
| Costs of Issuance | 84,500.00 |
| Deposit to Project Construction Fund | 8,053,678.35 |
| Total Uses | \$8,174,178.35 |

\$8,000,000

City of Bountiful, Utah

General Obligation Bonds, Series 2022

(20 Yrs. Amort. Rating: AA+)



Debt Service Schedule

| Date | Principal | Coupon | Interest | Total P+I | Fiscal Total |
|--------------|-----------------------|----------|-----------------------|------------------------|--------------|
| 07/07/2022 | - | - | - | - | - |
| 12/01/2022 | - | - | 112,780.00 | 112,780.00 | - |
| 06/01/2023 | 300,000.00 | 4.000% | 140,975.00 | 440,975.00 | 553,755.00 |
| 12/01/2023 | - | - | 134,975.00 | 134,975.00 | - |
| 06/01/2024 | 285,000.00 | 4.000% | 134,975.00 | 419,975.00 | 554,950.00 |
| 12/01/2024 | - | - | 129,275.00 | 129,275.00 | - |
| 06/01/2025 | 295,000.00 | 4.000% | 129,275.00 | 424,275.00 | 553,550.00 |
| 12/01/2025 | - | - | 123,375.00 | 123,375.00 | - |
| 06/01/2026 | 310,000.00 | 4.000% | 123,375.00 | 433,375.00 | 556,750.00 |
| 12/01/2026 | - | - | 117,175.00 | 117,175.00 | - |
| 06/01/2027 | 320,000.00 | 4.000% | 117,175.00 | 437,175.00 | 554,350.00 |
| 12/01/2027 | - | - | 110,775.00 | 110,775.00 | - |
| 06/01/2028 | 335,000.00 | 4.000% | 110,775.00 | 445,775.00 | 556,550.00 |
| 12/01/2028 | - | - | 104,075.00 | 104,075.00 | - |
| 06/01/2029 | 350,000.00 | 4.000% | 104,075.00 | 454,075.00 | 558,150.00 |
| 12/01/2029 | - | - | 97,075.00 | 97,075.00 | - |
| 06/01/2030 | 360,000.00 | 4.000% | 97,075.00 | 457,075.00 | 554,150.00 |
| 12/01/2030 | - | - | 89,875.00 | 89,875.00 | - |
| 06/01/2031 | 375,000.00 | 4.000% | 89,875.00 | 464,875.00 | 554,750.00 |
| 12/01/2031 | - | - | 82,375.00 | 82,375.00 | - |
| 06/01/2032 | 390,000.00 | 4.000% | 82,375.00 | 472,375.00 | 554,750.00 |
| 12/01/2032 | - | - | 74,575.00 | 74,575.00 | - |
| 06/01/2033 | 405,000.00 | 3.000% | 74,575.00 | 479,575.00 | 554,150.00 |
| 12/01/2033 | - | - | 68,500.00 | 68,500.00 | - |
| 06/01/2034 | 420,000.00 | 3.000% | 68,500.00 | 488,500.00 | 557,000.00 |
| 12/01/2034 | - | - | 62,200.00 | 62,200.00 | - |
| 06/01/2035 | 430,000.00 | 3.000% | 62,200.00 | 492,200.00 | 554,400.00 |
| 12/01/2035 | - | - | 55,750.00 | 55,750.00 | - |
| 06/01/2036 | 445,000.00 | 3.125% | 55,750.00 | 500,750.00 | 556,500.00 |
| 12/01/2036 | - | - | 48,796.88 | 48,796.88 | - |
| 06/01/2037 | 460,000.00 | 3.125% | 48,796.88 | 508,796.88 | 557,593.76 |
| 12/01/2037 | - | - | 41,609.38 | 41,609.38 | - |
| 06/01/2038 | 470,000.00 | 3.250% | 41,609.38 | 511,609.38 | 553,218.76 |
| 12/01/2038 | - | - | 33,971.88 | 33,971.88 | - |
| 06/01/2039 | 490,000.00 | 3.250% | 33,971.88 | 523,971.88 | 557,943.76 |
| 12/01/2039 | - | - | 26,009.38 | 26,009.38 | - |
| 06/01/2040 | 505,000.00 | 3.250% | 26,009.38 | 531,009.38 | 557,018.76 |
| 12/01/2040 | - | - | 17,803.13 | 17,803.13 | - |
| 06/01/2041 | 520,000.00 | 3.375% | 17,803.13 | 537,803.13 | 555,606.26 |
| 12/01/2041 | - | - | 9,028.13 | 9,028.13 | - |
| 06/01/2042 | 535,000.00 | 3.375% | 9,028.13 | 544,028.13 | 553,056.26 |
| Total | \$8,000,000.00 | - | \$3,108,192.56 | \$11,108,192.56 | - |

Yield Statistics

| | |
|-----------------------------------|--------------|
| Bond Year Dollars | \$92,145.00 |
| Average Life | 11.518 Years |
| Average Coupon | 3.3731538% |
| Net Interest Cost (NIC) | 3.2231963% |
| True Interest Cost (TIC) | 3.1996458% |
| Bond Yield for Arbitrage Purposes | 3.1513288% |
| All Inclusive Cost (AIC) | 3.3142737% |

IRS Form 8038

| | |
|---------------------------|--------------|
| Net Interest Cost | 3.1566351% |
| Weighted Average Maturity | 11.371 Years |

2022 GO Bond - \$8M @ 20 Y | SINGLE PURPOSE | 5/ 5/2022 | 1:44 PM



\$8,000,000

City of Bountiful, Utah
General Obligation Bonds, Series 2022
(20 Yrs. Amort. Rating: AA+)



Pricing Summary

| Maturity | Type of Bond | Coupon | Yield | Maturity Value | Price | Dollar Price |
|--------------|---------------|--------|--------|-----------------------|----------|-----------------------|
| 06/01/2023 | Serial Coupon | 4.000% | 2.050% | 300,000.00 | 101.728% | 305,184.00 |
| 06/01/2024 | Serial Coupon | 4.000% | 2.330% | 285,000.00 | 103.084% | 293,789.40 |
| 06/01/2025 | Serial Coupon | 4.000% | 2.500% | 295,000.00 | 104.168% | 307,295.60 |
| 06/01/2026 | Serial Coupon | 4.000% | 2.550% | 310,000.00 | 105.348% | 326,578.80 |
| 06/01/2027 | Serial Coupon | 4.000% | 2.610% | 320,000.00 | 106.352% | 340,326.40 |
| 06/01/2028 | Serial Coupon | 4.000% | 2.680% | 335,000.00 | 107.157% | 358,975.95 |
| 06/01/2029 | Serial Coupon | 4.000% | 2.760% | 350,000.00 | 107.740% | 377,090.00 |
| 06/01/2030 | Serial Coupon | 4.000% | 2.830% | 360,000.00 | 108.228% | 389,620.80 |
| 06/01/2031 | Serial Coupon | 4.000% | 2.880% | 375,000.00 | 108.735% | 407,756.25 |
| 06/01/2032 | Serial Coupon | 4.000% | 2.950% | 390,000.00 | 108.955% | 424,924.50 |
| 06/01/2033 | Serial Coupon | 3.000% | 3.020% | 405,000.00 | 99.813% | 404,242.65 |
| 06/01/2034 | Serial Coupon | 3.000% | 3.040% | 420,000.00 | 99.601% | 418,324.20 |
| 06/01/2035 | Serial Coupon | 3.000% | 3.110% | 430,000.00 | 98.836% | 424,994.80 |
| 06/01/2036 | Serial Coupon | 3.125% | 3.160% | 445,000.00 | 99.606% | 443,246.70 |
| 06/01/2037 | Serial Coupon | 3.125% | 3.210% | 460,000.00 | 98.997% | 455,386.20 |
| 06/01/2038 | Serial Coupon | 3.250% | 3.260% | 470,000.00 | 99.874% | 469,407.80 |
| 06/01/2039 | Serial Coupon | 3.250% | 3.330% | 490,000.00 | 98.970% | 484,953.00 |
| 06/01/2040 | Serial Coupon | 3.250% | 3.370% | 505,000.00 | 98.394% | 496,889.70 |
| 06/01/2041 | Serial Coupon | 3.375% | 3.410% | 520,000.00 | 99.513% | 517,467.60 |
| 06/01/2042 | Serial Coupon | 3.375% | 3.470% | 535,000.00 | 98.640% | 527,724.00 |
| Total | - | - | - | \$8,000,000.00 | - | \$8,174,178.35 |

Bid Information

| | |
|---------------------------------------|----------------|
| Par Amount of Bonds | \$8,000,000.00 |
| Reoffering Premium or (Discount) | 174,178.35 |
| Gross Production | \$8,174,178.35 |
| Total Underwriter's Discount (0.450%) | \$(36,000.00) |
| Bid (101.727%) | 8,138,178.35 |
| Total Purchase Price | \$8,138,178.35 |
| Bond Year Dollars | \$92,145.00 |
| Average Life | 11.518 Years |
| Average Coupon | 3.3731538% |
| Net Interest Cost (NIC) | 3.2231963% |
| True Interest Cost (TIC) | 3.1996458% |



Bountiful City, Utah
General Obligation Bonds, Series 2022 - Impact Analysis (\$8,000,000 Principal Amount of Bonds Scenario)



| Assumptions of the Analysis | |
|-----------------------------|-----------------|
| Assessed Valuation (2021) | |
| Taxable Value: | \$3,947,428,725 |
| Market Value: | \$6,593,245,091 |
| Avg. Residential Values | |
| Avg. Market Value: | \$ 497,000 |
| Avg. Taxable Value: | \$ 273,350 |

| Date | Principal | Coupon | Interest | Total P&I | Fiscal Total | GO Bond Tax Rate | Primary Residential Property Cost | | Commercial Property Cost (per \$100,000 of Taxable Value) | |
|---------------|---------------------|--------|---------------------|----------------------|--------------|---------------------|--------------------------------------|----------|---|----------|
| | | | | | | | Monthly | Annually | Monthly | Annually |
| 07/07/22 | \$ - | | \$ - | \$ - | \$ - | | | | | |
| 12/01/22 | \$ - | | \$ 112,780 | \$ 112,780 | | | | | | |
| 06/01/23 | \$ 300,000 | 4.00% | \$ 140,975 | \$ 440,975 | \$ 553,755 | 0.01403% | \$ 3.20 | \$ 38.35 | \$ 1.17 | \$ 14.03 |
| 12/01/23 | \$ - | | \$ 134,975 | \$ 134,975 | | | | | | |
| 06/01/24 | \$ 285,000 | 4.00% | \$ 134,975 | \$ 419,975 | \$ 554,950 | 0.01406% | \$ 3.20 | \$ 38.43 | \$ 1.17 | \$ 14.06 |
| 12/01/24 | \$ - | | \$ 129,275 | \$ 129,275 | | | | | | |
| 06/01/25 | \$ 295,000 | 4.00% | \$ 129,275 | \$ 424,275 | \$ 553,550 | 0.01402% | \$ 3.19 | \$ 38.33 | \$ 1.17 | \$ 14.02 |
| 12/01/25 | \$ - | | \$ 123,375 | \$ 123,375 | | | | | | |
| 06/01/26 | \$ 310,000 | 4.00% | \$ 123,375 | \$ 433,375 | \$ 556,750 | 0.01410% | \$ 3.21 | \$ 38.55 | \$ 1.18 | \$ 14.10 |
| 12/01/26 | \$ - | | \$ 117,175 | \$ 117,175 | | | | | | |
| 06/01/27 | \$ 320,000 | 4.00% | \$ 117,175 | \$ 437,175 | \$ 554,350 | 0.01404% | \$ 3.20 | \$ 38.39 | \$ 1.17 | \$ 14.04 |
| 12/01/27 | \$ - | | \$ 110,775 | \$ 110,775 | | | | | | |
| 06/01/28 | \$ 335,000 | 4.00% | \$ 110,775 | \$ 445,775 | \$ 556,550 | 0.01410% | \$ 3.21 | \$ 38.54 | \$ 1.17 | \$ 14.10 |
| 12/01/28 | \$ - | | \$ 104,075 | \$ 104,075 | | | | | | |
| 06/01/29 | \$ 350,000 | 4.00% | \$ 104,075 | \$ 454,075 | \$ 558,150 | 0.01414% | \$ 3.22 | \$ 38.65 | \$ 1.18 | \$ 14.14 |
| 12/01/29 | \$ - | | \$ 97,075 | \$ 97,075 | | | | | | |
| 06/01/30 | \$ 360,000 | 4.00% | \$ 97,075 | \$ 457,075 | \$ 554,150 | 0.01404% | \$ 3.20 | \$ 38.37 | \$ 1.17 | \$ 14.04 |
| 12/01/30 | \$ - | | \$ 89,875 | \$ 89,875 | | | | | | |
| 06/01/31 | \$ 375,000 | 4.00% | \$ 89,875 | \$ 464,875 | \$ 554,750 | 0.01405% | \$ 3.20 | \$ 38.42 | \$ 1.17 | \$ 14.05 |
| 12/01/31 | \$ - | | \$ 82,375 | \$ 82,375 | | | | | | |
| 06/01/32 | \$ 390,000 | 4.00% | \$ 82,375 | \$ 472,375 | \$ 554,750 | 0.01405% | \$ 3.20 | \$ 38.42 | \$ 1.17 | \$ 14.05 |
| 12/01/32 | \$ - | | \$ 74,575 | \$ 74,575 | | | | | | |
| 06/01/33 | \$ 405,000 | 3.00% | \$ 74,575 | \$ 479,575 | \$ 554,150 | 0.01404% | \$ 3.20 | \$ 38.37 | \$ 1.17 | \$ 14.04 |
| 12/01/33 | \$ - | | \$ 68,500 | \$ 68,500 | | | | | | |
| 06/01/34 | \$ 420,000 | 3.00% | \$ 68,500 | \$ 488,500 | \$ 557,000 | 0.01411% | \$ 3.21 | \$ 38.57 | \$ 1.18 | \$ 14.11 |
| 12/01/34 | \$ - | | \$ 62,200 | \$ 62,200 | | | | | | |
| 06/01/35 | \$ 430,000 | 3.00% | \$ 62,200 | \$ 492,200 | \$ 554,400 | 0.01404% | \$ 3.20 | \$ 38.39 | \$ 1.17 | \$ 14.04 |
| 12/01/35 | \$ - | | \$ 55,750 | \$ 55,750 | | | | | | |
| 06/01/36 | \$ 445,000 | 3.13% | \$ 55,750 | \$ 500,750 | \$ 556,500 | 0.01410% | \$ 3.21 | \$ 38.54 | \$ 1.17 | \$ 14.10 |
| 12/01/36 | \$ - | | \$ 48,797 | \$ 48,797 | | | | | | |
| 06/01/37 | \$ 460,000 | 3.13% | \$ 48,797 | \$ 508,797 | \$ 557,594 | 0.01413% | \$ 3.22 | \$ 38.61 | \$ 1.18 | \$ 14.13 |
| 12/01/37 | \$ - | | \$ 41,609 | \$ 41,609 | | | | | | |
| 06/01/38 | \$ 470,000 | 3.25% | \$ 41,609 | \$ 511,609 | \$ 553,219 | 0.01401% | \$ 3.19 | \$ 38.31 | \$ 1.17 | \$ 14.01 |
| 12/01/38 | \$ - | | \$ 33,972 | \$ 33,972 | | | | | | |
| 06/01/39 | \$ 490,000 | 3.25% | \$ 33,972 | \$ 523,972 | \$ 557,944 | 0.01413% | \$ 3.22 | \$ 38.64 | \$ 1.18 | \$ 14.13 |
| 12/01/39 | \$ - | | \$ 26,009 | \$ 26,009 | | | | | | |
| 06/01/40 | \$ 505,000 | 3.25% | \$ 26,009 | \$ 531,009 | \$ 557,019 | 0.01411% | \$ 3.21 | \$ 38.57 | \$ 1.18 | \$ 14.11 |
| 12/01/40 | \$ - | | \$ 17,803 | \$ 17,803 | | | | | | |
| 06/01/41 | \$ 520,000 | 3.38% | \$ 17,803 | \$ 537,803 | \$ 555,606 | 0.01408% | \$ 3.21 | \$ 38.47 | \$ 1.17 | \$ 14.08 |
| 12/01/41 | \$ - | | \$ 9,028 | \$ 9,028 | | | | | | |
| 06/01/42 | \$ 535,000 | 3.38% | \$ 9,028 | \$ 544,028 | \$ 553,056 | 0.01401% | \$ 3.19 | \$ 38.30 | \$ 1.17 | \$ 14.01 |
| Total: | \$ 8,000,000 | | \$ 3,108,193 | \$ 11,108,193 | | | | | | |

CITY OF BOUNTIFUL, UTAH

Resolution

**Authorizing the Issuance and Sale of
General Obligation Bonds, Series 2022**

Adopted May 24, 2022

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RESOLUTION

A RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF UP TO \$8,000,000 GENERAL OBLIGATION BONDS, SERIES 2022 OF CITY OF BOUNTIFUL, UTAH; AND PROVIDING FOR RELATED MATTERS.

*** *** ***

WHEREAS, at the 2020 Bond Election (defined below), the issuance of \$8,000,000 principal amount of general obligation bonds was authorized for the purpose of paying all or a portion of the costs of purchasing the former Washington Elementary School site and improving it as a City park, including a variety of recreation fields and sports uses, and expanding and improving the Bountiful Trail System (the “*Project*”);

WHEREAS, the Issuer has not heretofore authorized any of the bonds voted at the 2020 Bond Election and the Issuer has determined to authorize the issuance and sale at this time of \$8,000,000 principal amount of the bonds voted at the 2020 Bond Election;

WHEREAS, pursuant to the applicable provisions of the Act, and the authorization of the 2020 Bond Election, the Issuer has the authority to issue its general obligation bonds for the purpose of paying all or a part of the cost of acquiring, constructing, improving and modifying the Project;

WHEREAS, a notice inviting electronic bids for the purchase of the Bonds will be advertised by electronic dissemination through the PARITY® electronic bid submission system;

WHEREAS, in the opinion of the Issuer, it is in the best interests of the Issuer that (a) the Designated Officer be authorized to (i) accept or reject the bids received for the Bonds pursuant to the PARITY® electronic bid submission system and determine the best bid received that conforms to the parameters, deadlines and procedures set forth in the notice of sale prepared in connection with the advertisement for sale of the Bonds and (ii) approve the final principal amount, maturity amounts, interest rates, dates of maturity and other terms and provisions relating to the Bonds and to execute the Certificate of Determination containing such terms and provisions and (b) the Mayor be authorized to execute the Official Statement with respect to the Bonds;

WHEREAS, Sections 11-14-316 of the Utah Code provides for the publication of a Notice of Bonds to be Issued, and the Issuer desires to cause the publication of such a notice at this time in compliance with said Section with respect to such Bonds;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Bountiful, Utah, as follows:

ARTICLE I

DEFINITIONS

Section 101. Definitions. As used in this Bond Resolution (including the preambles hereto), unless the context shall otherwise require, the following terms shall have the following meanings:

“*2020 Bond Election*” means the special bond election duly and lawfully called and held in the Issuer on November 3, 2020, at which the issuance and sale by the Issuer of \$8,000,000 of general obligation bonds was authorized for the purpose of paying all or a portion of the costs of purchasing the former Washington Elementary School site and improving it as a City park that would include a variety of recreation fields and sports uses, and expanding and improving the Bountiful Trail System, the results of which election were declared by the City Council of the Issuer, sitting as a Board of Canvassers, on November 17, 2020.

“*Act*” means, collectively, the Local Government Bonding Act, Chapter 14 of Title 11 of the Utah Code, and the Registered Public Obligations Act, Chapter 7 of Title 15 of the Utah Code, the applicable provisions of Title 10 of the Utah Code.

“*Bond Account*” means the Bond Account established in Section 213 hereof.

“*Bond Counsel*” means Farnsworth Johnson PLLC or another attorney or a firm of attorneys of nationally recognized standing in matters pertaining to the tax-exempt status of interest on obligations issued by states and their political subdivisions, duly admitted to the practice of law before the highest court of any state of the United States.

“*Bond Registrar*” means each Person appointed by the Issuer as bond registrar and agent for the transfer, exchange and authentication of the Bonds. Pursuant to Section 206 hereof, the initial Bond Registrar is [U.S. Bank Trust Company], National Association, of Salt Lake City, Utah.

“*Bond Resolution*” means this Resolution of the Issuer adopted on May 24, 2022 authorizing the issuance and sale of the Bonds.

“*Bondowner*” or “*owner*” means the registered owner of any Bond as shown in the registration books of the Issuer kept by the Bond Registrar for such purpose.

“*Bonds*” means the Issuer’s General Obligation Bonds, Series 2022 authorized by the Bond Resolution.

“*Cede*” means Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds pursuant to Section 401 hereof.

“*Certificate of Determination*” means the Certificate of Determination, a form of which is attached hereto as *Exhibit 4*, of the Designated Officer delivered pursuant to Article 2 of this Resolution, setting forth certain terms and provisions of the Bonds.

“*City Manager*” means the duly qualified and acting City Manager of the Issuer.

“*City Recorder*” means the duly qualified and acting City Recorder of the Issuer or in the absence or disability of such person, such other official as shall be duly authorized to act in the City Recorder’s stead.

“*Closing Date*” means the date of the initial issuance of the Bonds.

“*Code*” means the Internal Revenue Code of 1986, as amended.

“*Continuing Disclosure Undertaking*” means the Continuing Disclosure Undertaking of the Issuer, in substantially the form attached hereto as *Exhibit 1*, dated the Closing Date, for the purpose of providing continuing disclosure information under Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as may be amended from time to time.

“*Depository Account*” means the Depository Account established in Section 213 hereof.

“*Designated Officer*” means the City Manager or the Finance Director or the Mayor.

“*DTC*” means The Depository Trust Company, New York, New York, and its successors and assigns.

“*Exchange Bond*” means any Exchange Bond as defined in Section 209 hereof.

“*Finance Director*” means the duly qualified and acting Finance Director of the Issuer.

“*Issuer*” means City of Bountiful, Utah.

“*Letter of Representations*” means the Blanket Issuer Letter of Representations from the Issuer to DTC.

“*Mayor*” means the duly qualified and acting Mayor of the Issuer or in the absence or disability of such person, the duly qualified and acting Mayor Pro Tem of the Issuer.

“*Official Statement*” means the Official Statement with respect to the Bonds, in substantially the form attached hereto as *Exhibit 2*.

“*Participants*” means those broker dealers, banks and other financial institutions from time to time for which DTC holds Bonds as securities depository.

“*Paying Agent*” means each Person appointed by the Issuer as paying agent with respect to the Bonds. Pursuant to Section 206 hereof, the initial Paying Agent is [U.S. Bank Trust Company], National Association, of Salt Lake City, Utah.

“*Person*” means natural persons, firms, partnerships, associations, corporations, trusts, public bodies and other entities.

“*Project Account*” means the Project Account established in Section 213 hereof.

“*Purchaser*” means the initial purchaser or purchasers of the Bonds from the Issuer.

“*Record Date*” means (a) in the case of each interest payment date, the day that is 15 days preceding such interest payment date, or if such day is not a business day for the Bond Registrar, the next preceding day that is a business day for the Bond Registrar, and (b) in the case of each redemption, such record date as shall be specified by the Bond Registrar in the notice of redemption required by Section 207 hereof, *provided* that such record date shall be not less than 15 calendar days before the mailing of such notice of redemption.

“*Regulations*” means United States Treasury Regulations dealing with the tax-exempt bond provisions of the Code.

“*Tax Certificate*” means any agreement or certificate of the Issuer that the Issuer may execute in order to establish and maintain the excludability of interest on the Bonds from gross income of the owners thereof for federal income tax purposes.

“*United States*” means the government of the United States of America.

“*Utah Code*” means Utah Code Annotated 1953, as amended.

Section 102. Rules of Construction. Unless the context otherwise requires:

(a) references to Articles and Sections are to the Articles and Sections of this Bond Resolution;

(b) the singular form of any word, including the terms defined in Section 101, includes the plural, and vice versa, and a word of any gender includes all genders; and

(c) the terms “*hereby*,” “*hereof*,” “*hereto*,” “*herein*,” “*hereunder*” and any similar terms as used in this Bond Resolution refer to this Bond Resolution.

Section 103. Authority for Bond Resolution. This Bond Resolution is adopted pursuant to the provisions of the Act.

ARTICLE II

AUTHORIZATION, TERMS AND ISSUANCE OF BONDS

Section 201. Authorization of Bonds, Principal Amount, Designation and Series. In accordance with and subject to the terms, conditions and limitations established by the Act and in the Bond Resolution, a series of General Obligation Bonds of the Issuer is hereby authorized to be issued in the aggregate principal amount of \$8,000,000. Such series of bonds shall be designated “*General Obligation Bonds, Series 2022.*” If the Designated Officer determines pursuant to Sections 204(b)(i) and 209 hereof that the principal amount to be issued shall be less than \$8,000,000 then the principal amount of such series of bonds shall be limited to the amount so determined by the Designated Officer.

Section 202. Purpose. The Bonds are hereby authorized to be issued under authority of the Act for the purpose of (i) acquiring, constructing, improving and modifying the Project and (ii) paying certain costs related to the issuance and sale of the Bonds.

Section 203. Issue Date. The Bonds shall be dated as of the Closing Date.

Section 204. Bond Details; Delegation of Authority. (a) The Bonds shall mature on the dates and in the principal amounts, and shall bear interest (calculated on the basis of a year of 360 days consisting of twelve 30-day months) from the Closing Date, payable semiannually each year, at the rates per annum, all as provided in the Certificate of Determination.

(b) There is hereby delegated to the Designated Officer, subject to the limitations contained in the Bond Resolution, the power to determine and effectuate the following with respect to the Bonds and the Designated Officer is hereby authorized to make such determinations and effectuations:

(i) the principal amount of the Bonds necessary to accomplish the purpose of the Bonds set forth in Section 202 herein and the aggregate principal amount of the Bonds to be executed and delivered pursuant to Section 209 herein; *provided* that the aggregate principal amount of the Bonds shall not exceed \$8,000,000;

(ii) the maturity date or dates and principal amount of each maturity of the Bonds to be issued; *provided, however*, that the final maturity of all Bonds shall not be later than twenty years from their date or dates;

(iii) the interest rate or rates of the Bonds, *provided, however*, that the interest rate or rates to be borne by any Bond shall not exceed 5.00% per annum;

(iv) the sale of the Bonds to the Purchaser and the purchase price to be paid by the Purchaser for the Bonds; *provided, however*, that the discount from par of the Bonds shall not exceed 2.00% (expressed as a percentage of the principal amount);

(v) the Bonds, if any, to be retired from mandatory sinking fund redemption payments and the dates and the amounts thereof;

(vi) the optional redemption date of the Bonds, if any;

(vii) the use and deposit of the proceeds of the Bonds; and

(viii) any other provisions deemed advisable by the Designated Officer not materially in conflict with the provisions of the Bond Resolution.

(c) Immediately following the date and time specified in the Official Notice of Bond Sale attached to the Official Statement for the receipt of bids for the purchase of the Bonds, the Designated Officer shall obtain such information as he or she deems necessary to make such determinations as provided above and to determine the bid of the responsible bidder that results in the lowest effective interest rate to the Issuer (the “*Best Bidder*”). Thereupon, the Designated Officer shall make such determinations as provided above, shall award the bid to the Best Bidder and shall execute the Certificate of Determination containing such terms and provisions of the Bonds, which execution shall be conclusive evidence of the awarding of such bid to the Best Bidder and the action or determination of the Designated Officer as to the matters stated therein. The provisions of the Certificate of Determination shall be deemed to be incorporated in Article II hereof. If the Designated Officer determines that it is in the best interest of the Issuer, the Designated Officer may (i) waive any irregularity or informality in any bid or in the electronic bidding process; and (ii) reject any and all bids for the Bonds.

(d) Each Bond shall bear interest from the interest payment date next preceding the date of registration and authentication thereof unless (i) it is registered and authenticated as of an interest payment date, in which event it shall bear interest from the date thereof, or (ii) it is registered and authenticated prior to the first interest payment date, in which event it shall bear interest from its date, or (iii) as shown by the records of the Bond Registrar, interest on the Bonds shall be in default, in which event it shall bear interest from the date to which interest has been paid in full. The Bond Registrar shall insert the date of registration and authentication of each Bond in the place provided for such purpose in the form of Bond Registrar’s certificate of authentication on each Bond. The Bonds shall bear interest on overdue principal at the respective rates provided in the Certificate of Determination.

Section 205. Denominations and Numbers. The Bonds shall be issued as fully-registered bonds, without coupons, in the denomination of \$5,000 or any whole multiple thereof, not exceeding the amount of each maturity. The Bonds shall be numbered with the letter prefix “R-” and from one (1) consecutively upwards in order of issuance.

Section 206. Paying Agent and Bond Registrar. [U.S. Bank Trust Company], National Association, of Salt Lake City, Utah, is hereby appointed the initial Paying Agent and Bond Registrar for the Bonds. The Issuer may remove any Paying Agent and any Bond Registrar, and any successor thereto, and appoint a successor or successors thereto. Each Paying Agent and Bond Registrar shall signify its acceptance of the duties and obligations imposed upon it by the Bond Resolution by executing and delivering to the Issuer a written acceptance thereof. The principal

of, and premium, if any, and interest on the Bonds shall be payable in any coin or currency of the United States of America that, at the respective dates of payment thereof, is legal tender for the payment of public and private debts. The principal of and premium, if any, on the Bonds shall be payable when due to the owner of each Bond upon presentation and surrender thereof at the principal corporate trust office of the Paying Agent. Payment of interest on each Bond shall be made to the Person that, as of the Record Date, is the owner of the Bond and shall be made by check or draft mailed to the Person that, as of the Record Date, is the owner of the Bond, at the address of such owner as it appears on the registration books of the Issuer kept by the Bond Registrar, or at such other address as is furnished to the Bond Registrar in writing by such owner on or prior to the Record Date.

Section 207. Redemption and Redemption Price; Notice of Redemption. (a) The Bonds may be subject to redemption prior to maturity, at the election of the Issuer, on the date specified in the Certificate of Determination (the “*First Redemption Date*”), and on any date thereafter, in whole or in part, from such maturities or parts thereof as shall be selected by the Issuer, upon notice given as provided below, at a redemption price equal to 100% of the principal amount of the Bonds to be redeemed, plus accrued interest thereon to the date fixed for redemption. Bonds maturing on or prior to the First Redemption Date are not subject to optional redemption.

(b) The Bonds may be subject to mandatory redemption by operation of sinking fund installments as provided in the Certificate of Determination. If the Bonds are subject to mandatory sinking fund redemption and less than all of the Bonds then outstanding are redeemed in a manner other than pursuant to a mandatory sinking fund redemption, the principal amount so redeemed shall be credited at 100% of the principal amount thereof by the Bond Registrar against the obligation of the Issuer on such mandatory sinking fund redemption dates for the Bonds in such order as directed by the Issuer.

(c) If less than all of the Bonds of any maturity are to be redeemed, the particular Bonds or portion of Bonds of such maturity to be redeemed shall be selected at random by the Bond Registrar in such manner as the Bond Registrar in its discretion may deem fair and appropriate. The portion of any registered Bond of a denomination of more than \$5,000 to be redeemed will be in the principal amount of \$5,000 or a whole multiple thereof, and in selecting portions of such Bonds for redemption, the Bond Registrar will treat each such Bond as representing that number of Bonds of \$5,000 denomination that is obtained by dividing the principal amount of such Bond by \$5,000.

(d) Notice of redemption shall be given by the Bond Registrar by registered or certified mail, not less than thirty (30) nor more than forty-five (45) days prior to the redemption date, to the owner, as of the Record Date, of each Bond that is subject to redemption, at the address of such owner as it appears in the registration books of the Issuer kept by the Bond Registrar, or at such other address as is furnished to the Bond Registrar in writing by such owner on or prior to the Record Date. Each notice of redemption shall state the Record Date, the principal amount, the redemption date, the place of redemption, the redemption price and, if less than all of the Bonds are to be redeemed, the distinctive numbers of the Bonds or portions of Bonds to be redeemed, and shall also state that the interest on the Bonds in such notice designated for redemption shall cease to accrue from and after such redemption date and that on the redemption date there will become

due and payable on each of the Bonds to be redeemed the principal thereof and interest accrued thereon to the redemption date. Each notice of optional redemption may further state that such redemption shall be conditional upon the receipt by the Paying Agent, on or prior to the date fixed for such redemption, of moneys sufficient to pay the principal of and premium, if any, and interest on such Bonds to be redeemed and that if such moneys shall not have been so received said notice shall be of no force and effect and the Issuer shall not be required to redeem such Bonds. In the event that such notice of redemption contains such a condition and such moneys are not so received, the redemption shall not be made and the Bond Registrar shall within a reasonable time thereafter give notice, in the manner in which the notice of redemption was given, that such moneys were not so received. Any notice mailed as provided in this Section shall be conclusively presumed to have been duly given, whether or not the owner receives such notice. Failure to give such notice or any defect therein with respect to any Bond shall not affect the validity of the proceedings for redemption with respect to any other Bond.

(e) In addition to the foregoing notice under subsection (d) above, further notice of such redemption shall be given by the Bond Registrar as set out below, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner affect the validity of a call for redemption if notice thereof is given as prescribed above.

(i) Each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus (A) the CUSIP numbers of all Bonds being redeemed; (B) the date of issue of the Bonds as originally issued; (C) the rate of interest borne by each Bond being redeemed; (D) the maturity date of each Bond being redeemed; and (E) any other descriptive information needed to identify accurately the Bonds being redeemed.

(ii) Each further notice of redemption shall be sent at least thirty-five (35) days before the redemption date to DTC in accordance with the operating procedures then in effect for DTC, and to all other registered securities depositories then in the business of holding substantial amounts of obligations of types comprising the Bonds designated to the Bond Registrar by the Issuer, to any nationally recognized information services as designated by the Issuer to the Bond Registrar.

(f) If notice of redemption shall have been given as described above and the condition described in Section 207(c) hereof, if any, shall have been met, the Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for the payment of the redemption price of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such bonds shall cease to accrue and become payable.

(g) Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number or numbers identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

(h) The Bond Registrar shall also give any notice of the “defeasance” or redemption of the Bonds that may be required by the Continuing Disclosure Undertaking provided that the Issuer shall provide to the Bond Registrar any documents or other information that the Bond Registrar requests to provide such notice.

Section 208. Issuance, Sale and Delivery of Bonds. Under authority of the Act, the Bonds shall be issued by the Issuer for the purpose set forth in Section 202 hereof. The Bonds shall be delivered to the Purchaser and the proceeds of sale thereof applied as provided in Section 210 hereof.

Section 209. Execution of Bonds. The Bonds shall be executed on behalf of the Issuer by the Mayor and attested and countersigned by the City Recorder (the signatures of the Mayor and City Recorder being either manual or by facsimile) and the official seal of the Issuer or a facsimile thereof shall be impressed or printed thereon. The use of such manual or facsimile signatures of the Mayor and the City Recorder and such facsimile or impression of the official seal of the Issuer on the Bonds are hereby authorized, approved and adopted by the Issuer as the authorized and authentic execution, attestation, countersignature and sealing of the Bonds by said officials on behalf of the Issuer. The Bonds shall then be delivered to the Bond Registrar for manual authentication by it. Only such of the Bonds as shall bear thereon a certificate of authentication, manually executed by the Bond Registrar, shall be valid or obligatory for any purpose or entitled to the benefits of the Bond Resolution, and such certificate of the Bond Registrar shall be conclusive evidence that the Bonds so authenticated have been duly authenticated and delivered under, and are entitled to the benefits of, this Bond Resolution and that the owner thereof is entitled to the benefits of this Bond Resolution. The certificate of authentication of the Bond Registrar on any Bond shall be deemed to have been executed by it if (i) such Bond is signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder or that all of the Bonds hereunder be authenticated by the same Bond Registrar, and (ii) the date of registration and authentication of the Bond is inserted in the place provided therefor on the certificate of authentication.

The Mayor and the City Recorder are authorized to execute, countersign, attest and seal from time to time, in the manner described above, Bonds (the “*Exchange Bonds*”) to be issued and delivered for the purpose of effecting transfers and exchanges of Bonds pursuant to Article III hereof. At the time of the execution, countersigning, attestation and sealing of the Exchange Bonds by the Issuer, the payee, principal amount, maturity and interest rate may be in blank. Upon any transfer or exchange of Bonds pursuant to Article III hereof, the Bond Registrar shall cause to be inserted in appropriate Exchange Bonds the appropriate payee, principal amount, maturity and interest rate. The Bond Registrar is hereby authorized and directed to hold the Exchange Bonds and to complete, authenticate and deliver the Exchange Bonds for the purpose of effecting transfers and exchanges of Bonds; *provided* that any Exchange Bonds authenticated and delivered by the Bond Registrar shall bear the same series, maturity and interest rate as Bonds delivered to the Bond Registrar for exchange or transfer and shall bear the name of such payee as the Bondowner requesting an exchange or transfer shall designate; and *provided further* that upon the delivery of any Exchange Bonds by the Bond Registrar a like principal amount of Bonds submitted for transfer or exchange, and of like series and having like maturity dates and interest rates, shall be cancelled. The execution, countersignature, attestation and sealing by the Issuer and delivery to the Bond

Registrar of any Exchange Bond shall constitute full and due authorization of such Bond containing such payee, principal amount, maturity and interest rate as the Bond Registrar shall cause to be inserted, and the Bond Registrar shall thereby be authorized to authenticate and deliver such Exchange Bond in accordance with the provisions hereof.

In case any officer whose signature or a facsimile of whose signature shall appear on any Bond (including any Exchange Bond) shall cease to be such officer before the issuance or delivery of such Bond, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until such issuance or delivery, respectively.

Section 210. Delivery of the Bonds; Application of Proceeds. The City Manager, Finance Director, Budget Officer or other officer of the Issuer is hereby authorized and instructed to make delivery of the Bonds to the Purchaser and to receive payment therefor in accordance with the terms of sale and the Certificate of Determination and to set the proceeds of sale of the Bonds aside for deposit into the Project Account to be used for the purpose for which the Bonds are herein authorized.

Section 211. Continuing Disclosure Undertaking. The Mayor is hereby authorized, empowered and directed to execute and deliver, and the City Recorder to seal, countersign, and attest, the Continuing Disclosure Undertaking (the “*Continuing Disclosure Undertaking*”) in substantially the same forms as now before the City Council of the Issuer and attached hereto as *Exhibit 1*, respectively, or with such changes therein as the Mayor shall approve, her execution thereof to constitute conclusive evidence of her approval of such changes. When the Continuing Disclosure Undertaking is executed and delivered on behalf of the Issuer as herein provided, the Continuing Disclosure Undertaking will be binding on the Issuer and the officers, employees and agents of the Issuer, and the officers, employees and agents of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Bond Resolution, the sole remedies for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Undertaking.

Section 212. Further Authority. The Mayor and the City Recorder and other officers of the Issuer are, and each of them is, hereby authorized to do or perform all such acts and to execute all such certificates, documents and other instruments as may be necessary or advisable to provide for the issuance, sale, registration and delivery of the Bonds and to fulfill the obligations of the Issuer hereunder and thereunder.

Section 213. Establishment of Accounts. (a) The following accounts on the accounting records of the Issuer are hereby created, which are to be held as follows:

- (i) Bond Account, to be held by the Issuer;
- (ii) Depository Account, to be held by the Paying Agent; and

(iii) Project Account, to be held by the Issuer.

(b) Pending application for the purposes contemplated hereby, moneys on deposit in the Bond Account, Depository Account and Project Account shall be invested as permitted by law in investments approved by the City Manager or other authorized officer of the Issuer.

ARTICLE III

TRANSFER AND EXCHANGE OF BONDS; BOND REGISTRAR

Section 301. Transfer of Bonds. (a) Any Bond may, in accordance with its terms, be transferred, upon the registration books kept by the Bond Registrar pursuant to Section 303 hereof, by the Person in whose name it is registered, in person or by such owner's duly authorized attorney, upon surrender of such Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Bond Registrar. No transfer shall be effective until entered on the registration books kept by the Bond Registrar. The Issuer, the Bond Registrar and the Paying Agent may treat and consider the Person in whose name each Bond is registered in the registration books kept by the Bond Registrar as the holder and absolute owner thereof for the purpose of receiving payment of, or on account of, the principal or redemption price thereof and interest due thereon and for all other purposes whatsoever.

(b) Whenever any Bond or Bonds shall be surrendered for transfer, the Bond Registrar shall authenticate and deliver a new fully-registered Bond or Bonds (which may be an Exchange Bond or Bonds pursuant to Section 209 hereof) of the same series, designation, maturity and interest rate and of authorized denominations duly executed by the Issuer, for a like aggregate principal amount. The Bond Registrar shall require the payment by the Bondowner requesting such transfer of any tax or other governmental charge required to be paid with respect to such transfer. With respect to each Bond, no such transfer shall be required to be made (i) after the Record Date with respect to any interest payment date to and including such interest payment date, or (ii) after the Record Date with respect to any redemption of such Bond.

(c) The Bond Registrar shall not be required to register the transfer of or exchange any Bond selected for redemption, in whole or in part, except the unredeemed portion of Bonds being redeemed in part. Upon surrender of any Bond redeemed in part only, the Issuer shall execute, and the Bond Registrar shall authenticate and deliver to the Bondowner at the expense of the Issuer, a new Bond or Bonds (which may be an Exchange Bond or Bonds pursuant to Section 209 hereof) of the same series, designation, maturity and interest rate and of authorized denominations equal in aggregate principal amount to the unredeemed portion of the Bond surrendered.

Section 302. Exchange of Bonds. Bonds may be exchanged at the principal corporate trust office of the Bond Registrar for a like aggregate principal amount of fully-registered Bonds (which may be an Exchange Bond or Bonds pursuant to Section 209 hereof) of the same series, designation, maturity and interest rate of other authorized denominations. The Bond Registrar shall require the payment by the Bondowner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange. With respect to each

Bond, no such exchange shall be required to be made (a) after the Record Date with respect to any interest payment date to and including such interest payment date, or (b) after the Record Date with respect to any redemption of such Bond.

Section 303. Bond Registration Books. This Bond Resolution shall constitute a system of registration within the meaning and for all purposes of the Registered Public Obligations Act, Chapter 7 of Title 15 of the Utah Code. The Bond Registrar shall keep or cause to be kept, at its principal corporate trust office, sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection by the Issuer; and, upon presentation for such purpose, the Bond Registrar shall, under such reasonable regulations as it may prescribe, register or transfer, or cause Bonds to be registered or transferred on those books as herein provided.

Section 304. List of Bondowners. The Bond Registrar shall maintain a list of the names and addresses of the owners of all Bonds and upon any transfer shall add the name and address of the new Bondowner and eliminate the name and address of the transferor Bondowner.

Section 305. Duties of Bond Registrar. If requested by the Bond Registrar, the Mayor and the City Recorder are authorized to execute the Bond Registrar's standard form of agreement between the Issuer and the Bond Registrar with respect to the compensation, obligations and duties of the Bond Registrar hereunder, which may include the following:

- (a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondowners as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds that have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the Issuer at least annually a certificate with respect to Bonds cancelled and/or destroyed;
- (f) to furnish to the Issuer, at its request, at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds; and
- (g) to comply with all applicable provisions of DTC's operational arrangements, as provided in Section 402 hereof.

ARTICLE IV

BOOK-ENTRY SYSTEM; LIMITED OBLIGATION OF ISSUER; LETTER OF REPRESENTATIONS

Section 401. Book-Entry System; Limited Obligation of Issuer. (a) The Bonds shall be initially issued in the form of a separate, single, certificated, fully-registered Bond for each of the maturities set forth in Section 204 hereof. Upon initial issuance, the ownership of each such Bond shall be registered in the registration books kept by the Bond Registrar in the name of Cede, as nominee of DTC. Except as provided in Section 403 hereof, all of the outstanding Bonds shall be registered in the registration books kept by the Bond Registrar in the name of Cede, as nominee of DTC.

(b) With respect to Bonds registered in the registration books kept by the Bond Registrar in the name of Cede, as nominee of DTC, the Issuer, the Bond Registrar and the Paying Agent shall have no responsibility or obligation to any such Participant or to any Person on behalf of which such a Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the Issuer, the Bond Registrar and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any Participant or any other Person, other than a Bondowner, as shown in the registration books kept by the Bond Registrar, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any Participant or any other Person, other than a Bondowner, as shown in the registration books kept by the Bond Registrar, of any amount with respect to the principal of or premium, if any, or interest on the Bonds. The Issuer, the Bond Registrar and the Paying Agent may treat and consider the Person in whose name each Bond is registered in the registration books kept by the Bond Registrar as the holder and absolute owner of such Bond for the purpose of payment of principal, premium and interest with respect to such Bond and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, for the purpose of giving notices of redemption and for all other purposes whatsoever. The Paying Agent shall pay all principal of, and premium, if any, and interest on, the Bonds only to the respective Bondowners, as shown in the registration books kept by the Bond Registrar, or their respective attorneys duly authorized in writing, as provided in Section 206 hereof, and all such payments shall be valid and effective to fully satisfy and discharge the Issuer's obligations with respect to payment of principal of, and premium, if any, and interest on, the Bonds to the extent of the sum or sums so paid. No Person other than a Bondowner, as shown in the registration books kept by the Bond Registrar, shall receive a certificated Bond evidencing the obligation of the Issuer to make payments of principal, premium, if any, and interest pursuant to the Bond Resolution.

(c) Upon delivery by DTC to the Issuer of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions herein with respect to Record Dates, the word "*Cede*" in this Bond Resolution shall refer to such new nominee of DTC; and upon receipt of such a notice the Issuer shall promptly deliver a copy of the same to the Bond Registrar and the Paying Agent.

Section 402. Letter of Representations. The Issuer's prior execution and delivery of the Letter of Representations shall not in any way limit the provisions of Section 401 hereof or in any other way impose upon the Issuer any obligation whatsoever with respect to Persons having interests in the Bonds other than the Bondowners, as shown on the registration books kept by the Bond Registrar. In the written acceptance of each Paying Agent and Bond Registrar referred to in Section 206 hereof, such Paying Agent and Bond Registrar, respectively, shall agree to take all action necessary for all of DTC's operational arrangements pertaining to the Paying Agent and Bond Registrar, respectively, to at all times be complied with.

Section 403. Transfers Outside Book-Entry System. At the option of the Issuer or upon receipt by the Issuer of written notice from DTC that DTC is unable or unwilling to discharge its responsibilities, and no substitute depository willing to undertake the functions of DTC hereunder can be found that is willing and able to undertake such functions upon reasonable and customary terms, the Bonds shall no longer be restricted to being registered in the registration books kept by the Bond Registrar in the name of Cede, as nominee of DTC, but may be registered in whatever name or names Bondowners transferring or exchanging Bonds shall designate, in accordance with the provisions of Article III hereof.

Section 404. Payments to Cede. Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and premium, if any, and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Letter of Representations.

ARTICLE V

COVENANTS AND UNDERTAKINGS

Section 501. Covenants of Issuer. All covenants, statements, representations and agreements contained in the Bonds and all recitals and representations in the Bond Resolution are hereby considered and understood, and it is hereby confirmed that all such covenants, statements, representations and agreements are the covenants, statements, representations and agreements of the Issuer.

Section 502. Levy of Taxes; Bond Account The Issuer covenants and agrees that to pay the interest falling due on the Bonds as the same becomes due, and also to provide a sinking fund for the payment of the principal of the Bonds at maturity, there shall be levied on all taxable property in the City in addition to all other taxes, a direct annual tax sufficient to pay the interest on the Bonds and to pay and retire the same. These taxes when collected shall be applied solely for the purpose of the payment of the interest on and principal of the Bonds, respectively, and for no other purpose whatsoever until the indebtedness so contracted under the Bond Resolution, principal and interest, shall have been fully paid, satisfied and discharged, but nothing herein contained shall be so construed as to prevent the Issuer from applying any other funds that may be in the Issuer's treasury and available for that purpose to the payment of such interest and principal as the same respectively become due and mature. The levy or levies herein provided for may thereupon be

diminished to that extent. The sums herein provided for to meet the interest on the Bonds and to discharge the principal thereof when due are hereby appropriated for that purpose, and the required amount for each year shall be included by the Issuer in its annual budget and its statement and estimate as certified to the governing body of Davis County, Utah, in each year. Principal or interest falling due at any time when there shall not be available from the proceeds of the levies described in this Section money sufficient for the payment thereof shall, to the extent of such deficiency, be paid from other funds of the Issuer available for such purpose, and such other funds shall be reimbursed when the proceeds of such levies become available.

On or prior to the second business day next preceding each date on which payment of principal of or interest on the Bonds is to be made, the Issuer shall deposit into the Bond Account an amount sufficient to pay principal of and interest on the Bonds on such payment date. Moneys remaining on deposit immediately after each such payment date, including any investment earnings thereon earned during the period of such deposit, shall be immediately withdrawn from the Bond Account by the Issuer and commingled with the general funds of the Issuer. The Issuer has established the Bond Account primarily to achieve a proper matching of revenues and debt service on the Bonds. The Bond Account shall be depleted at least once each year by the Issuer, except for a reasonable carryover amount not to exceed the greater of one year's earnings on the Bond Account or one-twelfth of the annual debt service on the Bonds.

Section 503. Arbitrage Covenant; Covenant to Maintain Tax-Exemption. (a) The Mayor, the City Recorder and other appropriate officials of the Issuer are hereby authorized and directed to execute such Tax Certificates as shall be necessary to establish that (i) the Bonds are not "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations, (ii) the Bonds are not and will not become "private activity bonds" within the meaning of Section 141 of the Code, (iii) all applicable requirements of Section 149 of the Code are and will be met, (iv) the covenants of the Issuer contained in this Section will be complied with and (v) interest on the Bonds is not and will not become includible in gross income of the owners thereof for federal income tax purposes under the Code and applicable Regulations.

(b) The Issuer covenants and certifies to and for the benefit of the owners from time to time of the Bonds that:

(i) it will at all times comply with the provisions of any Tax Certificates;

(ii) it will at all times comply with the rebate requirements contained in Section 148(f) of the Code and the Regulations, including, without limitation, the entering into any necessary rebate calculation agreement to provide for the calculations of amounts required to be rebated to the United States, the keeping of records necessary to enable such calculations to be made, the creation of any rebate fund to provide for the payment of any required rebate and the timely payment to the United States of all amounts, including any applicable penalties and interest, required to be rebated, except to the extent that the Bonds are not subject to such arbitrage rebate requirements;

(iii) no use will be made of the proceeds of the issue and sale of the Bonds, or any funds or accounts of the Issuer that may be deemed to be proceeds of the Bonds,

pursuant to Section 148 of the Code and applicable Regulations, which use, if it had been reasonably expected on the date of issuance of the Bonds, would have caused the Bonds to be classified as “arbitrage bonds” within the meaning of Section 148 of the Code;

(iv) it will not use or permit the use of any of its facilities or properties in such manner that such use would cause the Bonds to be “private activity bonds” described in Section 141 of the Code;

(v) no bonds or other evidences of indebtedness of the Issuer (other than the Bonds) have been or will be issued, sold or delivered within a period beginning 15 days prior to the sale of the Bonds and ending 15 days following the delivery of the Bonds, other than the Bonds;

(vi) it will not take any action that would cause interest on the Bonds to be or to become ineligible for the exclusion from gross income of the owners of the Bonds as provided in Section 103 of the Code, nor will it omit to take or cause to be taken in timely manner any action, which omission would cause interest on the Bonds to be or to become ineligible for the exclusion from gross income of the owners of the Bonds as provided in Section 103 of the Code;

(vii) it recognizes that Section 149(a) of the Code requires the Bonds to be issued and to remain in fully registered form in order that interest thereon is excludable from gross income of the owners thereof for federal income tax purposes under laws in force at the time the Bonds are initially delivered and the Issuer agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form without an opinion of Bond Counsel to the effect that such action will not adversely affect the excludability of interest on the Bonds from the gross income of the owners thereof for federal income tax purposes; and

(viii) it acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from federal income taxation for interest paid on the Bonds, under present rules, the Issuer may be treated as a “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination.

Pursuant to these covenants, the Issuer obligates itself to comply throughout the term of the issue of the Bonds with the requirements of Section 103 of the Code and the Regulations proposed or promulgated thereunder.

ARTICLE VI

FORM OF BONDS

Section 601. Form of Bonds. Each fully-registered Bond shall be, respectively, in substantially the following form, with such insertions or variations as to any redemption or amortization provisions and such other insertions or omissions, endorsements and variations as may be required (including, but not limited to, such changes as may be necessary if the Bonds at any time are no longer held in book-entry form as permitted by Section 403 hereof):

[FORM OF BOND]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the Issuer or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Registered

Registered

UNITED STATES OF AMERICA

STATE OF UTAH

CITY OF BOUNTIFUL

GENERAL OBLIGATION BOND, SERIES 2022

Number R- _____

\$ _____

INTEREST RATE:

MATURITY DATE:

DATED DATE:

CUSIP:

_____ %

_____, _____

_____, 2022

REGISTERED OWNER:

PRINCIPAL AMOUNT: ----- DOLLARS-----

KNOW ALL MEN BY THESE PRESENTS that City of Bountiful, Utah (the "Issuer"), a duly organized and existing municipal corporation and a political subdivision of the State of Utah, acknowledges itself indebted and for value received hereby promises to pay to the registered owner identified above, or registered assigns, on the maturity date identified above, upon presentation and surrender hereof, the principal amount identified above (the "Principal Amount"), and to pay the registered owner hereof interest on the balance of the Principal Amount from time to time remaining unpaid from the interest payment date next preceding the date of registration and authentication of this Bond, unless this Bond is registered and authenticated as of an interest payment date, in which event this Bond shall bear interest from such interest payment date, or unless this Bond is registered and authenticated prior to the first interest payment date, in which event this Bond shall bear interest from the dated date identified above (the "Dated Date"), or unless, as shown by the records of the hereinafter referred to Bond Registrar, interest on the hereinafter referred to Bonds shall be in default, in which event this Bond shall bear interest from the date to which interest has been paid in full, at the interest rate per annum (calculated on the

basis of a year of 360 days consisting of twelve 30-day months) identified above (the “*Interest Rate*”), payable semiannually on _____ 1 and _____ 1 in each year, commencing _____ 1, _____, until payment in full of the Principal Amount, except as the provisions set forth in the hereinafter defined Bond Resolution with respect to redemption prior to maturity may become applicable hereto. This Bond shall bear interest on overdue principal at the Interest Rate. Principal of and premium, if any, on this Bond shall be payable upon presentation and surrender hereof at the principal corporate trust office of [U.S. Bank Trust Company], National Association, of Salt Lake City, Utah, as Paying Agent for the Bonds, or at the principal corporate trust office of any successor who is at the time the Paying Agent of the Issuer, in any coin or currency of the United States of America that at the time of payment is legal tender for the payment of public and private debts; and payment of the interest hereon shall be made to the registered owner hereof and shall be paid by check or draft mailed to the person who is the registered owner of record on the Record Date.

This Bond is one of the General Obligation Bonds, Series 2022 of the Issuer (the “*Bonds*”), limited to the aggregate principal amount of _____ Dollars (\$ _____), dated as of the Dated Date, issued under and by virtue of the Local Government Bonding Act, Chapter 14 of Title 11, Utah Code Annotated 1953, as amended (the “*Utah Code*”), the Registered Public Obligations Act, Chapter 7 of Title 15 of the Utah Code, and the applicable provisions of Title 10 of the Utah Code (collectively, the “*Act*”), and under and pursuant to a resolution of the Issuer adopted on May 24, 2022 (the “*Bond Resolution*”), after having been authorized at a special bond election held on November 3, 2020, in the Issuer by a vote of the qualified electors thereof, for the purpose of paying all or a portion of the costs of purchasing the former Washington Elementary School site and improving it as a City park, including a variety of recreation fields and sports uses, and expanding and improving the Bountiful Trail System (the “*Project*”). The Project is for one or more public purposes.

[U.S. Bank Trust Company], National Association, of Salt Lake City, Utah, is the initial bond registrar and paying agent of the Issuer with respect to the Bonds. This bond registrar and paying agent, together with any successor bond registrar or paying agent, are referred to herein, respectively, as the “*Bond Registrar*” and the “*Paying Agent*.”

The Issuer covenants and is by law required to levy annually a sufficient tax to pay interest on this Bond as it falls due and also to constitute a sinking fund for the payment of the principal hereof as the same falls due.

This Bond is transferable, as provided in the Bond Resolution, only upon the books of the Issuer kept for that purpose at the principal corporate trust office of the Bond Registrar, by the registered owner hereof in person or by such owner’s attorney duly authorized in writing. Such transfer shall be made upon surrender of this Bond, together with a written instrument of transfer satisfactory to the Bond Registrar, duly executed by the registered owner or such duly authorized attorney and upon the payment of the charges prescribed in the Bond Resolution, and thereupon the Issuer shall issue in the name of the transferee a new registered Bond or Bonds of authorized denominations of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered Bond, all as provided in the Bond Resolution. No transfer of this Bond shall be effective until entered on the registration books kept by the Bond Registrar. The Issuer,

the Bond Registrar and the Paying Agent may treat and consider the person in whose name this Bond is registered on the registration books kept by the Bond Registrar as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever, and neither the Issuer, the Bond Registrar nor the Paying Agent shall be affected by any notice to the contrary.

The Bonds are issuable solely in the form of registered Bonds in the denomination of \$5,000 or any whole multiple thereof.

[The Bonds maturing on or after _____ 1, _____, are subject to redemption prior to maturity, at the election of the Issuer, on _____ 1, _____ (the "*First Redemption Date*") and on any date thereafter, in whole or in part, from such maturities or parts thereof as shall be selected by the Issuer, upon notice given as provided below, at a redemption price equal to 100% of the principal amount of the Bonds to be redeemed plus accrued interest thereon to the date fixed for redemption. Bonds maturing on or prior to the First Redemption Date are not subject to optional redemption.

Notice of redemption shall be given by the Bond Registrar by registered or certified mail not less than thirty (30) nor more than forty-five (45) days prior to the redemption date, to the registered owner of each Bond that is subject to redemption, at the address of such registered owner as it appears on the registration books kept by the Bond Registrar, or at such other address as is furnished in writing by such registered owner to the Bond Registrar, all as provided in the Bond Resolution.

If notice of redemption shall have been given as aforesaid, the Bonds or portions thereof specified in that notice shall become due and payable at the applicable redemption price on the redemption date therein designated. If on the redemption date, moneys for the payment of the redemption price of all the Bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on that date, then from and after the redemption date interest on such Bonds shall cease to accrue and become payable.

Less than all of a Bond in a denomination in excess of \$5,000 may be so redeemed. In such case, upon the surrender of such Bond, there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such Bond, registered Bonds of any of the authorized denominations, at the option of such owner, all as more fully set forth in the Bond Resolution. In selecting portions of any registered Bond that is of a denomination of more than \$5,000 for redemption, the Bond Registrar will treat each such Bond as representing that number of Bonds of \$5,000 denomination that is obtained by dividing the principal amount of such Bond by \$5,000.

Except as otherwise provided herein and unless the context clearly indicates otherwise, words and phrases used herein shall have the same meanings as such words and phrases in the Bond Resolution.

This Bond and the issue of Bonds of which it is a part are issued in conformity with and after full compliance with the Constitution of the State of Utah and pursuant to the provisions of

the Act and all other laws applicable thereto. It is hereby certified and recited that all conditions, acts and things required by the Constitution or laws of the State of Utah and by the Act and the Bond Resolution to exist, to have happened or to have been performed precedent to or in connection with the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds, together with all other indebtedness of the Issuer, is within every debt and other limit prescribed by the Constitution and laws referenced above, and that the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment of the principal of and interest on this Bond according to its terms.

This Bond shall not be valid until the Certificate of Authentication hereon shall have been manually signed by the Bond Registrar.

IN WITNESS WHEREOF, CITY OF BOUNTIFUL, UTAH, has caused this Bond to be signed in its name and on its behalf by its Mayor and countersigned and attested by the City Recorder, and has caused its official seal or a facsimile thereof to be impressed or imprinted hereon, all as of the Dated Date.

CITY OF BOUNTIFUL, UTAH

By _____ (manual signature)
Mayor

[SEAL]

COUNTERSIGN AND ATTEST:

By _____ (manual signature)
City Recorder

[FORM OF BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION]

This Bond is one of the Bonds described in the within-mentioned Bond Resolution and is one of the General Obligation Bonds, Series 2022 of City of Bountiful, Utah.

[U.S. BANK TRUST COMPANY], NATIONAL
ASSOCIATION, as Bond Registrar

By
Authorized Officer

Date of registration
and authentication: _____, 2022.

Bond Registrar and Paying Agent:

[U.S. Bank Trust Company], National
Association
Corporate Trust Department

Salt Lake City, Utah _____

[FORM OF ASSIGNMENT]

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

| | | | |
|---------|---|--|--|
| TEN COM | — | as tenants in common | UNIF TRAN MIN ACT— |
| TEN ENT | — | as tenants by the entirety | _____ Custodian _____ |
| JT TEN | — | as joint tenants with right of survivorship and not as tenants in common | (Cust) _____ (Minor) under Uniform Transfers to Minors Act of _____ (State) |

Additional abbreviations may also be used though not in the above list.

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

Insert Social Security or Other
Identifying Number of Assignee

(Please Print or Typewrite Name and Address of Assignee)

the within Bond of CITY OF BOUNTIFUL, UTAH, and hereby irrevocably constitutes and appoints _____ attorney, to register the transfer of said Bond on the books kept for registration thereof, with full power of substitution in the premises.

DATED: _____ SIGNATURE: _____

SIGNATURE GUARANTEED:

NOTICE: Signature(s) must be guaranteed by an “eligible guarantor institution” meeting the requirements of the Bond Registrar, which requirements include membership or participation in STAMP or such other “signature guarantee program” as may be determined by the Bond Registrar in addition to, or in substitution for, STAMP, all in accordance with the Securities and Exchange Act of 1934, as amended.

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

ARTICLE VII

MISCELLANEOUS

Section 701. Final Official Statement. The Official Statement of the Issuer is hereby authorized in substantially the form presented at this meeting and in the form attached hereto as *Exhibit 2*, with such changes, omissions, insertions and revisions as the Mayor shall deem advisable, including the completion thereof with the information established at the time of the sale of the Bonds by the Designated Officer and set forth in the Certificate of Determination. The Mayor shall sign and deliver the Official Statement to the Purchaser for distribution to prospective purchasers of the Bonds and other interested persons. The approval of the Mayor of any such changes, omissions, insertions and revisions shall be conclusively established by the Mayor's execution of the Official Statement.

Section 702. Preliminary Official Statement Deemed Final. The use and distribution of the Official Statement in preliminary form (the "*Preliminary Official Statement*"), in substantially the form presented at this meeting and in the form attached hereto as *Exhibit 2*, is hereby authorized and approved, with such changes, omissions, insertions and revisions as the Finance Director shall deem advisable. The Mayor, the City Recorder and the Finance Director are, and each of them is, hereby authorized to do or perform all such acts and to execute all such certificates, documents and other instruments as may be necessary or advisable to deem final the Preliminary Official Statement within the meaning and for purposes of paragraph (b)(1) of Rule 15c2-12 of the Securities and Exchange Commission, subject to completion thereof with the information established at the time of the sale of the Bonds. The Mayor, the City Recorder and the Finance Director are, and each of them is, hereby authorized to do or perform all such acts and to execute all such certificates, documents and other instruments as may be necessary or advisable to provide for the issuance, sale and delivery of the Bonds, and any actions taken thereby for purposes of deeming the Official Statement to be final for purposes of Rule 15c2-12 of the Securities and Exchange Commission are hereby authorized, ratified and confirmed.

Section 703. Notice of Bond to be Issued In accordance with the provisions of Section 11-14-316 of the Local Government Bonding Act, the City Recorder shall cause the "Notice of Bonds to be Issued," in substantially the form attached hereto as *Exhibit 3*, to be published one time in *The Daily Herald*, a newspaper of general circulation in the City, and shall cause a copy of this Bond Resolution (together with all exhibits hereto) to be kept on file in her office for public examination during the regular business hours of the City until at least thirty (30) days from and after the date of publication thereof.

For a period of thirty (30) days from and after publication of the Notice of Bonds to be Issued, any person in interest shall have the right to contest the legality of this Bond Resolution or the Bonds hereby authorized or any provisions made for the security and payment of the Bonds. After such time, no one shall have any cause of action to contest the regularity, formality or legality of this Bond Resolution or the Bonds or any provisions made for the security and payment of the Bonds for any cause.

Section 704. Payments Due on Non-Business Days. If a payment date is not a business day, then payment may be made on the next business day, and no interest shall accrue for the intervening period.

Section 705. Ratification. All proceedings, resolutions and actions of the Issuer and its officers taken in connection with the sale and issuance of the Bonds are hereby ratified, confirmed and approved, including, without limitation, the publication of the notice of sale for the Bonds as set out in the preambles hereto.

Section 706. Severability. It is hereby declared that all parts of this Bond Resolution are severable, and if any section, paragraph, clause or provision of this Bond Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Bond Resolution.

Section 707. Conflict. All resolutions, orders and regulations or parts thereof heretofore adopted or passed that are in conflict with any of the provisions of this Bond Resolution are, to the extent of such conflict, hereby repealed.

Section 708. Captions. The table of contents and captions or headings herein are for convenience of reference only and in no way define, limit or describe the scope or intent of any provisions or sections of this Bond Resolution.

Section 709. Effective Date. This Bond Resolution shall take effect immediately.

ADOPTED AND APPROVED on May 24, 2022.

CITY OF BOUNTIFUL, UTAH

By _____
Mayor

ATTEST AND COUNTERSIGN:

By _____
City Recorder

EXHIBIT 1

[ATTACH FORM OF CONTINUING DISCLOSURE UNDERTAKING]

EXHIBIT 2

[ATTACH FORM OF OFFICIAL STATEMENT]

EXHIBIT 3

NOTICE OF BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of Sections 11-14-316 and 11-27-4, Utah Code Annotated 1953, as amended, that on May 24, 2022, the City Council (the “*Council*”) of City of Bountiful, Utah (the “*City*”), adopted a resolution (the “*Resolution*”) in which it authorized and approved the issuance of its general obligation bonds (the “*Bonds*”), in the aggregate principal amount of not to exceed Eight Million Dollars, to bear interest at a rate or rates of not to exceed five percent per annum, to mature over a period not to exceed twenty years from their date or dates and to be sold at a discount from par, expressed as a percentage of the principal amount, of not to exceed two percent.

Pursuant to the Resolution, the Bonds are to be issued for the purpose of paying all or a portion of the costs of purchasing the former Washington Elementary School site and improving it as a City park, including a variety of recreation fields and sports uses, and expanding and improving the Bountiful Trail System (the “*Project*”).

The City proposes to pledge the full faith and credit of the City for the payment of its general obligation bonds and may be obligated to levy and collect ad valorem taxes without limitation as to rate or amount in order to pay the general obligation bonds, as provided by law.

The City currently does not have any outstanding general obligation bonds. More detailed information relating to the outstanding general obligation bonds of the City is available from the Finance Director. The estimated total cost to the City of the Bonds, if such Bonds are held until maturity and based on estimated interest rates currently in effect, is \$11,108,193.

The Bonds are to be issued and sold by the City pursuant to the Resolution. A copy of the Resolution is on file in the office of the City Recorder of the City, located at 795 South Main Street, Bountiful, Utah, where the Resolution may be examined during regular business hours of the City Recorder from 7:00 a.m. to 6:00 p.m. Monday through Thursday. The Resolution shall be so available for inspection for a period of at least thirty days from and after the date of the publication of this notice.

NOTICE IS FURTHER GIVEN that pursuant to law for a period of thirty days from and after the date of the publication of this notice, any person in interest shall have the right to contest the legality of the above-described Resolution (including the final bond resolution attached thereto) of the City or the Bonds authorized thereby or any provisions made for the security and payment of the Bonds. After such time, no one shall have any cause of action to contest the regularity, formality or legality of the Resolution, the Bonds or the provisions for their security or payment for any cause.

DATED May 24, 2022.

CITY OF BOUNTIFUL, UTAH

EXHIBIT 4

[ATTACH FORM OF CERTIFICATE OF DETERMINATION]

**CERTIFICATE OF DETERMINATION
PURSUANT TO THE RESOLUTION OF
CITY OF BOUNTIFUL, UTAH
AUTHORIZING THE ISSUANCE AND SALE OF
GENERAL OBLIGATION BONDS, SERIES 2022**

1. *Authority; Definitions.* Pursuant to Resolutions Authorizing the Issuance and Sale of General Obligation Bonds, Series 2022 (the “*Bonds*”) adopted by the City Council of the City of Bountiful, Utah (the “*City*”) on May 24, 2022 (the “*Resolution*”), the City has authorized the issuance of the Bonds. This certificate is executed pursuant to and in accordance with the delegation of authority contained in the Resolution, as authorized by law. All terms used herein and not otherwise defined herein shall have the meanings specified in the Resolution

2. *Acceptance of Bid.* The bid of _____, (the “*Purchaser*”) conforms to the parameters, deadlines and procedures set forth in the notice of sale prepared in connection with the advertisement for sale of the Bonds and is the best bid received for the purchase of the Bonds, resulting in the sale of the Bonds at the lowest obtainable interest rate (a copy of the bid, together with a list of bids received for the Bonds, is attached hereto as *Exhibit A*). The bid of the Purchaser for the purchase of the Bonds, which is set out in full in *Exhibit A* hereto, is hereby accepted, it being hereby found, determined and declared that the Bonds bear interest at the lowest obtainable interest rate. The Bonds shall be issued by the City for the purpose set forth in the Resolution. The sale of the Bonds to the Purchaser at the price of \$ _____ (representing the par amount of the Bonds, plus \$ _____ reoffering premium and less \$ _____ Purchaser’s discount) is hereby confirmed. The Bonds shall be delivered to the Purchaser and the proceeds of sale thereof applied as provided in the Resolution and Section 5 hereof.

3. *Aggregate Principal Amount and Maturity of Bonds.* The Bonds shall be issued for the purpose specified in Section 202 of the Resolution. The Bonds shall be issued in the aggregate principal amount of \$ _____, and shall mature on the dates and in the principal amounts, and shall bear interest payable semiannually on _____ 1 and _____ 1, commencing _____ 1, 2022, at the respective interest rates per annum, as follows:

| | | |
|---------|--------------------|------------------|
| _____ 1 | AMOUNT MATURING | INTEREST RATE |
| | \$ | % |

4. *Redemption of the Bonds.* The Bonds maturing on or after _____, _____ are subject to redemption at the option of the City on _____, _____, and on any date thereafter prior to maturity, in whole or in part, from such maturities or parts thereof as will be selected by the City, at a redemption price equal to 100% of the principal amount of the Bonds to be redeemed, plus accrued interest thereon to the redemption date.

5. *Use of Proceeds.* The proceeds of the sale of the Bonds shall be deposited as follows:

- (a) \$ _____ shall be deposited in the Project Account; and
- (b) \$ _____ shall be transferred to the Paying Agent to pay costs of issuance of the Bonds.

6. The terms and provisions of the Bonds determined and designated herein are within the parameters set forth in Section 204 of the Resolution and otherwise comply with the provisions of the Resolution and the Act.

IN WITNESS WHEREOF, I have hereunto set my hand on _____, 2022.

By _____
Designated Officer of the City of Bountiful,
Utah

EXHIBIT A

COPIES OF WINNING BID AND LIST OF BIDS RECEIVED FOR THE BONDS

APPENDIX B

FORM OF CONTINUING DISCLOSURE UNDERTAKING FOR THE PURPOSE OF PROVIDING CONTINUING DISCLOSURE INFORMATION UNDER PARAGRAPH (b)(5) OF RULE 15c2-12

[TO BE DATED CLOSING DATE]

THIS CONTINUING DISCLOSURE UNDERTAKING (the “*Agreement*”) is executed and delivered by the City of Bountiful, Utah (the “*Issuer*”) in connection with the issuance of \$ _____ General Obligation Bonds, Series 2022 (the “*Bonds*”). The Bonds are being issued pursuant to a Resolution of the Issuer adopted on May 24, 2022 (, the “*Resolution*”).

In consideration of the issuance of the Bonds by the Issuer and the purchase of such Bonds by the beneficial owners thereof, the Issuer covenants and agrees as follows:

Section 1. PURPOSE OF THIS AGREEMENT. This Agreement is executed and delivered by the Issuer as of the date set forth above, for the benefit of the beneficial owners of the Bonds and in order to assist the Participating Underwriters in complying with the requirements of the Rule (as defined below). The Issuer represents that it will be the only obligated person with respect to the Bonds at the time the Bonds are delivered to the Participating Underwriters and that no other person is expected to become so committed at any time after issuance of the Bonds.

Section 2. DEFINITIONS. The terms set forth below shall have the following meanings in this Agreement, unless the context clearly otherwise requires.

“*Annual Financial Information*” means the financial information and operating data described in *Exhibit I*.

“*Annual Financial Information Disclosure*” means the dissemination of disclosure concerning Annual Financial Information and the dissemination of the Audited Financial Statements as set forth in Section 4.

“*Audited Financial Statements*” means the audited financial statements of the Issuer prepared pursuant to the standards and as described in *Exhibit I*.

“*Commission*” means the Securities and Exchange Commission.

“*Dissemination Agent*” means any agent designated as such in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation, and such agent’s successors and assigns.

“*EMMA*” means the MSRB through its Electronic Municipal Market Access system for municipal securities disclosure or through any other electronic format or system prescribed by the MSRB for purposes of the Rule.

“*Exchange Act*” means the Securities Exchange Act of 1934, as amended.

“*Financial Obligation*” means a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) guarantee of (i) or (ii). This term shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with the Rule.

“*MSRB*” means the Municipal Securities Rulemaking Board.

“*Participating Underwriter*” means each broker, dealer or municipal securities dealer acting as an underwriter in the primary offering of the Bonds.

“*Reportable Event*” means the occurrence of any of the Events with respect to the Bonds set forth in *Exhibit II*.

“*Reportable Events Disclosure*” means dissemination of a notice of a Reportable Event as set forth in Section 5.

“*Rule*” means Rule 15c2-12 adopted by the Commission under the Exchange Act, as the same may be amended from time to time.

“*State*” means the State of Utah.

“*Undertaking*” means the obligations of the Issuer pursuant to Sections 4 and 5.

Section 3.CUSIP NUMBER/FINAL OFFICIAL STATEMENT. The CUSIP Numbers of the Bonds maturing in each of the following years are as follows:

| ____ 1 OF THE YEAR | CUSIP NUMBER | ____ 1 OF THE YEAR | CUSIP NUMBER |
|-----------------------|-----------------|-----------------------|-----------------|
| 2023 | | 2032 | |
| 2024 | | 2033 | |
| 2025 | | 2034 | |
| 2026 | | 2035 | |
| 2027 | | 2036 | |
| 2028 | | 2037 | |
| 2029 | | 2038 | |
| 2030 | | 2039 | |
| 2031 | | 2040 | |

The Final Official Statement relating to the Bonds is dated _____, 2022 (the “*Final Official Statement*”). The Issuer will include the CUSIP Number in all disclosure described in Sections 4 and 5 of this Agreement.

Section 4. ANNUAL FINANCIAL INFORMATION DISCLOSURE. Subject to Section 8 of this Agreement, the Issuer hereby covenants that it will disseminate its Annual Financial Information and its Audited Financial Statements (in the form and by the dates set forth in *Exhibit I*) to EMMA in such manner and format and accompanied by identifying information as is prescribed by the MSRB or the Commission at the time of delivery of such information and by such time so that such entities receive the information by the dates specified. MSRB Rule G-32 requires all EMMA filings to be in word-searchable PDF format. This requirement extends to all documents to be filed with EMMA, including financial statements and other externally prepared reports.

If any part of the Annual Financial Information can no longer be generated because the operations to which it is related have been materially changed or discontinued, the Issuer will disseminate a statement to such effect as part of its Annual Financial Information for the year in which such event first occurs.

If any amendment or waiver is made to this Agreement, the Annual Financial Information for the year in which such amendment or waiver is made (or in any notice or supplement provided to EMMA) shall contain a narrative description of the reasons for such amendment or waiver and its impact on the type of information being provided.

Section 5. REPORTABLE EVENTS DISCLOSURE. Subject to Section 8 of this Agreement, the Issuer hereby covenants that it will disseminate in a timely manner (not in excess of ten business days after the occurrence of the Reportable Event) Reportable Events Disclosure to EMMA in such manner and format and accompanied by identifying information as is prescribed by the MSRB or the Commission at the time of delivery of such information. MSRB Rule G-32 requires all EMMA filings to be in word-searchable PDF format. This requirement extends to all documents to be filed with EMMA, including financial statements and other externally prepared reports. Notwithstanding the foregoing, notice of optional or unscheduled redemption of any Bonds or defeasance of any Bonds need not be given under this Agreement any earlier than the

notice (if any) of such redemption or defeasance is given to the Bondholders pursuant to the Indenture.

Section 6. CONSEQUENCES OF FAILURE OF THE ISSUER TO PROVIDE INFORMATION. The Issuer shall give notice in a timely manner to EMMA of any failure to provide Annual Financial Information Disclosure when the same is due hereunder.

In the event of a failure of the Issuer to comply with any provision of this Agreement, the beneficial owner of any Bond may seek mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Agreement. A default under this Agreement shall not be deemed a default under the Resolution, and the sole remedy under this Agreement in the event of any failure of the Issuer to comply with this Agreement shall be an action to compel performance.

Section 7. AMENDMENTS; WAIVER. Notwithstanding any other provision of this Agreement, the Issuer by resolution authorizing such amendment or waiver, may amend this Agreement, and any provision of this Agreement may be waived, if:

(a) (i) The amendment or waiver is made in connection with a change in circumstances that arises from a change in legal requirements, including without limitation, pursuant to a “no-action” letter issued by the Commission, a change in law, or change in the identity, nature, or status of the Issuer, or type of business conducted; or

(ii) This Agreement, as amended, or the provision, as waived, would have complied with the requirements of the Rule at the time of the primary offering, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(b) The amendment or waiver does not materially impair the interests of the beneficial owners of the Bonds, as determined either by parties unaffiliated with the Issuer or any other obligated person (such as Bond Counsel).

In the event that the Commission or the MSRB or other regulatory authority shall approve or require Annual Financial Information Disclosure or Reportable Events Disclosure to be made to a central post office, governmental agency or similar entity other than EMMA or in lieu of EMMA, the Issuer shall, if required, make such dissemination to such central post office, governmental agency or similar entity without the necessity of amending this Agreement.

Section 8. TERMINATION OF UNDERTAKING. The Undertaking of the Issuer shall be terminated hereunder if the Issuer shall no longer have any legal liability for any obligation on or relating to repayment of the Bonds under the Resolution. The Issuer shall give notice to EMMA in a timely manner if this Section is applicable.

Section 9. DISSEMINATION AGENT. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Agreement, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent.

Section 10. ADDITIONAL INFORMATION. Nothing in this Agreement shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Agreement or any other means of communication, or including any other information in any Annual Financial Information Disclosure or notice of occurrence of a Material Event, in addition to that which is required by this Agreement. If the Issuer chooses to include any information from any document or notice of occurrence of a Material Event in addition to that which is specifically required by this Agreement, the Issuer shall have no obligation under this Agreement to update such information or include it in any future disclosure or notice of occurrence of a Material Event. If the Issuer is changed, the Issuer shall disseminate such information to EMMA.

Section 11. BENEFICIARIES. This Agreement has been executed in order to assist the Participating Underwriters in complying with the Rule; however, this Agreement shall inure solely to the benefit of the Issuer, the Dissemination Agent, if any, and the beneficial owners of the Bonds, and shall create no rights in any other person or entity.

Section 12. RECORDKEEPING. The Issuer shall maintain records of all Annual Financial Information Disclosure and Reportable Events Disclosure, including the content of such disclosure, the names of the entities with whom such disclosure was filed and the date of filing such disclosure.

Section 13. ASSIGNMENT. The Issuer shall not transfer its obligations under the Resolution unless the transferee agrees to assume all obligations of the Issuer under this Agreement or to execute an Undertaking under the Rule.

Section 14. GOVERNING LAW. This Agreement shall be governed by the laws of the State.

DATED as of the day and year first above written.

CITY OF BOUNTIFUL, UTAH

By _____
Mayor

Address: 795 South Main Street
Bountiful, Utah 84010

Attest and Countersign:

By _____
City Recorder

EXHIBIT I

ANNUAL FINANCIAL INFORMATION AND TIMING AND AUDITED FINANCIAL STATEMENTS

“*Annual Financial Information*” means financial information and operating data of the type contained in the Official Statement under the following captions:

DEBT STRUCTURE OF THE CITY

- Outstanding Municipal Debt of the City

FINANCIAL INFORMATION REGARDING THE CITY

- Five-Year Financial Summaries
- Taxable and Fair Market Value of Property
- Tax Collection Record

All or a portion of the Annual Financial Information and the Audited Financial Statements as set forth below may be included by reference to other documents which have been submitted to EMMA or filed with the Commission. If the information included by reference is contained in a Final Official Statement, the Final Official Statement must be available on EMMA; the Final Official Statement need not be available from the Commission. The Issuer shall clearly identify each such item of information included by reference.

Annual Financial Information exclusive of Audited Financial Statements will be submitted to EMMA no later than January 31 of each year, commencing January 31, 2023. Audited Financial Statements as described below should be filed at the same time as the Annual Financial Information. If Audited Financial Statements are not available when the Annual Financial Information is filed, unaudited financial statements shall be included.

Audited Financial Statements will be prepared pursuant to generally accepted accounting principles applicable to governmental units in general and Utah cities in particular. Audited Financial Statements will be submitted to EMMA within 30 days after availability to Issuer.

If any change is made to the Annual Financial Information as permitted by Section 4 of the Agreement, the Issuer will disseminate a notice of such change as required by Section 4.

EXHIBIT II

EVENTS WITH RESPECT TO THE BONDS FOR WHICH REPORTABLE EVENTS DISCLOSURE IS REQUIRED

1. Principal and interest payment delinquencies
2. Non-payment related defaults, if material
3. Unscheduled draws on debt service reserves reflecting financial difficulties
4. Unscheduled draws on credit enhancements reflecting financial difficulties
5. Substitution of credit or liquidity providers, or their failure to perform
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security
7. Modifications to the rights of security holders, if material
8. Bond calls, if material, and tender offers
9. Defeasances
10. Release, substitution or sale of property securing repayment of the securities, if material
11. Rating changes
12. Bankruptcy, insolvency, receivership or similar event of the Issuer*
13. The consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material
14. Appointment of a successor or additional trustee or the change of name of a trustee, if material
15. The incurrence of a Financial Obligation of the Issuer, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the Issuer, any of which affect security holders, if material
16. A default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the Issuer, any of which reflect financial difficulties

* This event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer.

City Council Staff Report



Subject: Final Architectural and Site Plan Approval for an expansion at St. Olaf
Author: Francisco Astorga, AICP, Planning Director
Address: 1793 South Orchard Drive
Date: May 24, 2022

Background

The applicant, St. Olaf Catholic Church and School, requests Final Site Plan approval for an expansion of their private school, located at 1793 South Orchard Drive, consisting of approximately 14,000 square feet. The City Council approved a request on August 27, 2019; however, the applicant was unable to submit a building permit within the required one (1) year vested date as required by the Land Use Code (section 14-2-305). Some site improvements have already taken place such as the driveway extension along the north end of the site. The Applicant now requests to build the addition.

During the May 17, 2022, Planning Commission meeting, the Commission reviewed the request and forwarded a positive recommendation to the City Council (5-0 vote).

Analysis

The property is located in the Single-Family Residential Zone (R-4) and is surrounded primarily by single-family dwellings. St. Olaf Catholic School and Church are located on 7.207 acres (313,936 square feet) at the intersection of Orchard Drive and 1800 South. Construction on the existing school began in 1959 with the first classes starting in 1960. The school provides Kindergarten through 8th grade classes.

The proposed expansion allows for construction of a multipurpose room, kitchen, additional classrooms and new entry to the school. The school currently does not have a cafeteria or kitchen and students eat lunch at their desks. The proposed expansion is located on the east side of the existing school on what is currently a hard surface playground and parking area. In addition to the building expansion the applicant proposes revisions to the entrances, parking, and landscaping.

The proposed expansion moves the main school entry further to the east, giving it more prominence. In addition to revising the entrances to the school, the applicant created a smoother traffic flow for student pick-up/drop-off around the existing and proposed addition. The sidewalk along 1800 South has been extended to bridge an existing gap between the Orchard Drive intersection and the school's drive approach on 1800 South. A new parking lot is being proposed to the south of the expansion with additional parking being added to the west of the expansion. Parking for this property is shared between school and Church uses.

A new storm water retention system will also be added as part of the expansion to resolve drainage issues. Modification to the drain line from the proposed upper parking lot will need to

be made to better align it with the lower parking lot drain line. Bountiful Power will provide one connection to the school. The applicant will also be removing the current parking lot lighting provided by the City and replace it with their own lighting system.

A fire lane was added at the northwest drive approach. As part of the building approval process the applicant shall be required to receive approval from the State Fire Marshall, which may require a sprinkler system on the addition and to retrofit a sprinkler system on the existing school.

Department Review

This proposal has been reviewed by the Engineering, Power, and Planning Departments and by the Fire Marshall.

Significant Impacts

Construction should not impact traffic flow; primarily along 1800 South since a new culinary water line was installed in advance of the recent overlay on 1800 South. The property has been in use for years so there should be little impact to the surrounding neighborhoods, public utility, and transportation systems.

Recommendation

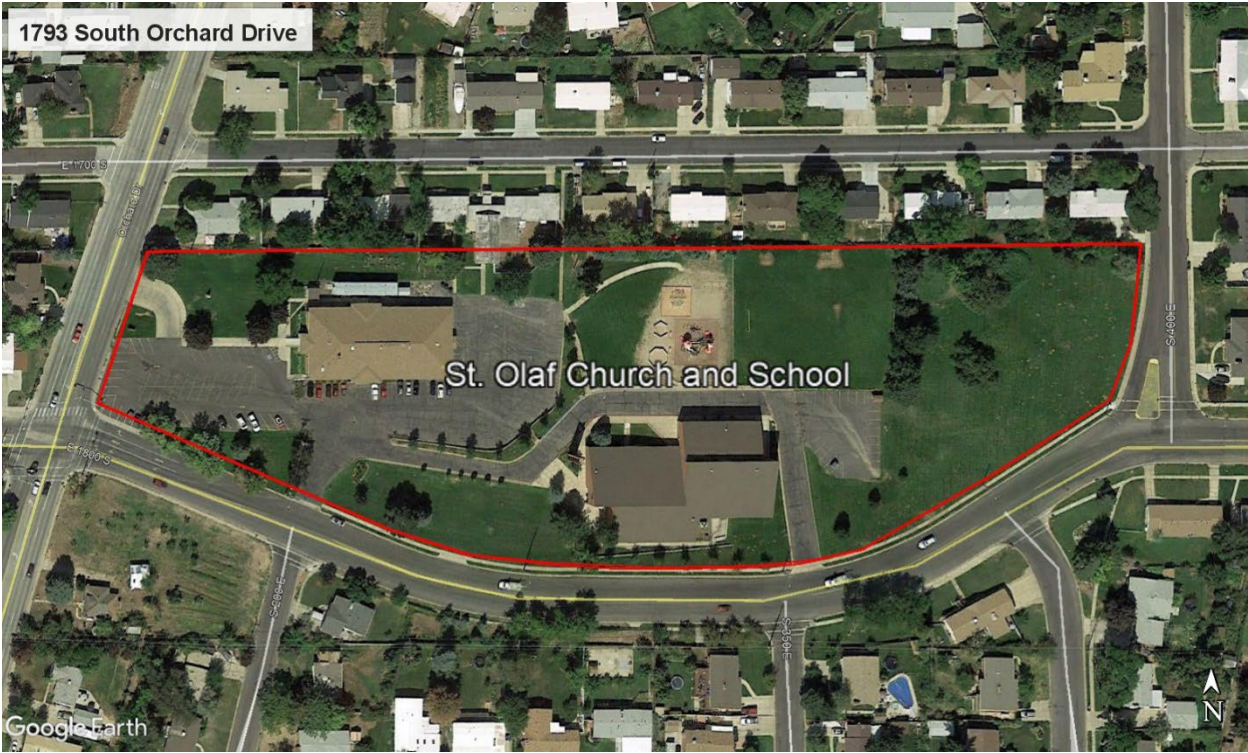
Staff recommends that the City Council approve the Final Architectural and Site Plan Review of the proposed expansion at St. Olaf School located at 1793 South Orchard Drive subject to the following conditions:

1. Complete any and all redline corrections.
2. Receive approval from the State Fire Marshall and make any required changes.
3. All damaged curb, gutter and sidewalks along Orchard Drive and 1800 South shall be replaced.
4. The sidewalk along 1800 South shall be extended to cover the existing gap.
5. Any retaining wall over 4 feet will require a separate permit.
6. The applicant shall provide documentation regarding water retention and resolve any storm drain issues to the satisfaction of the City Engineer.
7. Prior to issuance of the building permit, resolve any concerns with Bountiful City Light and Power regarding connections to the property and lighting in the parking lot.
8. Pay fees and post an acceptable bond in the amount determined by the City Engineer.
9. Sign a Development Agreement.
10. A Landscaping and sprinkler plans and details of installation shall be prepared by a landscape architect or licensed landscape installer.

Attachments

1. Aerial photo
2. Proposed Plans

Attachment 1. Aerial Photo



DESCRIPTION PER TITLE REPORT

TITLE INFORMATION

THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY THE SURVEYOR. ALL INFORMATION REGARDING RECORD EASEMENTS, ADJOINERS AND OTHER DOCUMENTS THAT MIGHT AFFECT THE QUALITY OF TITLE TO TRACT SHOWN HEREON WAS GAINED FROM TITLE COMMITMENT NO. _____ PREPARED BY _____ TITLE COMPANY. EFFECTIVE DATE: _____ AT 8:00 AM.

SCHEDULE B-2 EXCEPTIONS

SURVEYOR'S CERTIFICATE

TO (NAME OF INSURED, IF KNOWN), (NAME OF LENDER, IF KNOWN), (NAME OF INSURER, IF KNOWN), (NAMES OF OTHERS AS NEGOTIATED WITH THE CLIENT):

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2016 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS, AND INCLUDES ITEMS _____ OF TABLE A THEREOF. THE FIELD WORK WAS COMPLETED ON _____

DATE OF PLAT OR MAP: _____

DAVID B. DRAPER
LICENSE NO. 6861999

TABLE "A" ITEMS

1. BY SCALED MAP LOCATION AND GRAPHIC PLOTTING ONLY, THE SUBJECT PARCEL LIES WITH FLOOD ZONE PER _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. THE LOCATIONS OF UNDERGROUND UTILITIES, AS SHOWN HEREON, ARE BASED ON ABOVE-GROUND STRUCTURES, OTHER OBSERVED EVIDENCE AND RECORD DRAWINGS PROVIDED BY THE SURVEYOR. LOCATIONS OF UNDERGROUND UTILITIES OR STRUCTURES MAY VARY FROM LOCATIONS SHOWN HEREON. ADDITIONAL BURIED UTILITIES OR STRUCTURES MAY BE ENCOUNTERED. NO EXCAVATIONS WERE MADE DURING THE PROGRESS OF THIS SURVEY TO LOCATE OR VERIFY BURIED UTILITIES OR STRUCTURES. BEFORE EXCAVATIONS ARE BEGUN, NOTIFY BLUE STAKES. THERE MAY EXIST ADDITIONAL RECORD DOCUMENTS THAT WOULD AFFECT THIS PARCEL.
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____

SURVEY NARRATIVE

THE PURPOSE OF THIS SURVEY IS TO PROVIDE AN "ALTA/NSPS LAND TITLE SURVEY" ON THE SUBJECT PROPERTY PER CLIENTS REQUEST. THE BASIS OF BEARING FOR THIS SURVEY IS _____ ALONG THE MONUMENT LINE OF _____ BETWEEN THE _____ LOCATED AT THE INTERSECTIONS OF _____ STREETS AS SHOWN ON THIS SURVEY.

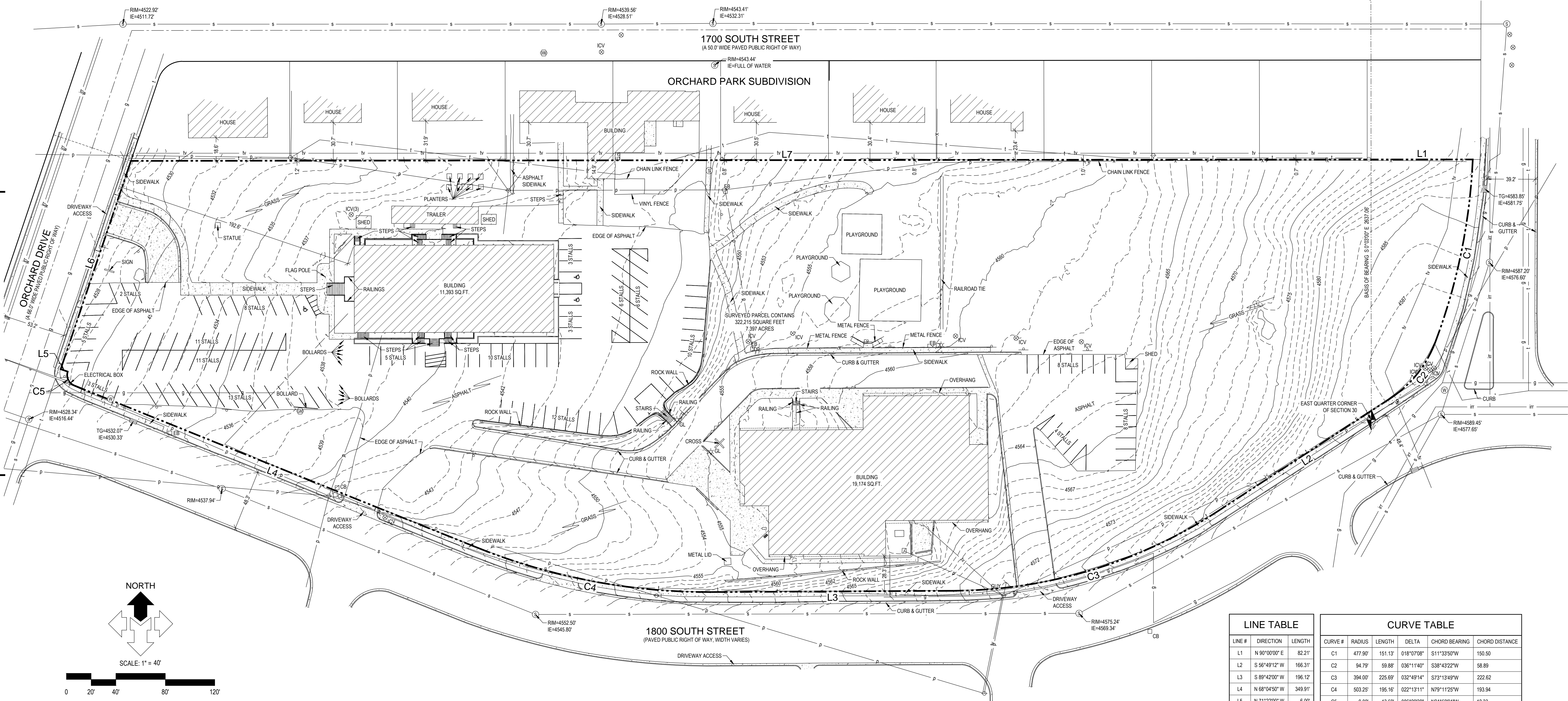
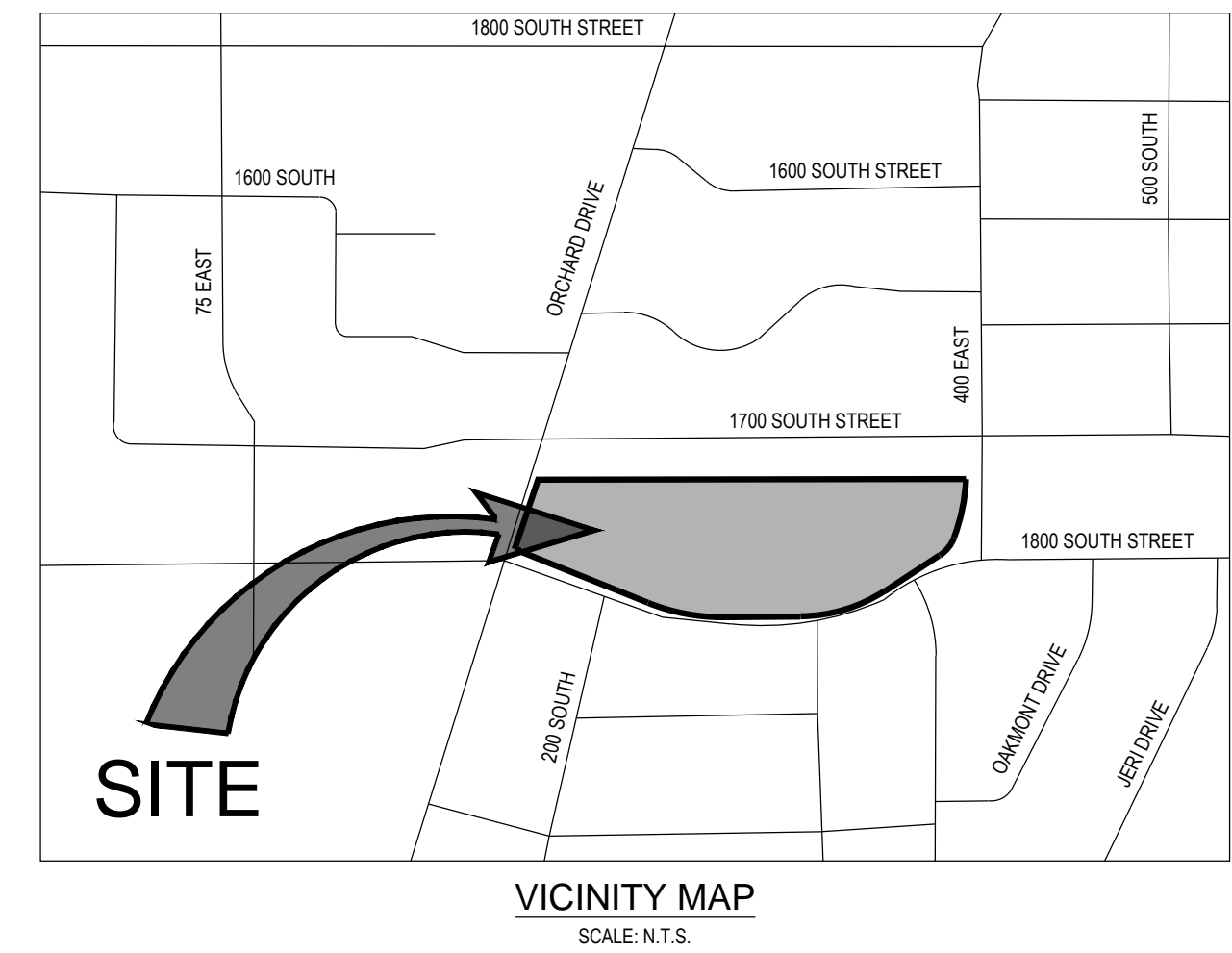
GENERAL NOTES

1. MCNEIL ENGINEERING OR MCNEIL ENGINEERING - SURVEYING L.C., MAKES NO REPRESENTATIONS AS TO THE EXISTENCE OF ANY OTHER RECORD DOCUMENTS THAT MAY AFFECT THIS PARCEL OTHER THAN THOSE SHOWN IN THE EXCEPTIONS OF SCHEDULE B-2 AS SHOWN HEREON.
2. CORNER MONUMENTS NOT FOUND WERE SET WITH A 5/8" REBAR & CAP OR NAIL & WASHER STAMPED "MCNEIL ENG." UNLESS NOTED OTHERWISE HEREON.
3. THIS MAP MAKES NO ASSUMPTIONS AS TO ANY UNWRITTEN RIGHTS THAT MAY EXIST BY AND BETWEEN THE ADJOINING LANDOWNERS.
4. COURSES AND DISTANCES SHOWN ON THIS MAP ARE MEASURED DIMENSIONS UNLESS SHOWN WITHIN PARENTHESES, INDICATING A RECORD COURSE OR DISTANCE. RECORD INFORMATION IS TAKEN FROM CITED TITLE COMMITMENT, DEEDS OF RECORD, SUBDIVISION PLATS, ROADWAY DEDICATION PLATS, CITY ATLAS PLATS, FILED SURVEYS OR OTHER SOURCES OF RECORD INFORMATION.
5. NO OBSERVED EVIDENCE OF CEMETERIES OR BURIAL GROUNDS.

| UTILITY COMPANY | CONTACT | CONTACT INFO | STATUS |
|-------------------------------|------------------|--------------|--------|
| BOUNTIFUL IRRIGATION DISTRICT | KIRK GOUGH | 801-295-5573 | SHOWN |
| BOUNTIFUL CITY POWER & WATER | JOHN COWGILL | 801-510-1140 | SHOWN |
| COMCAST | JEFF HOUSTON | 435-224-2356 | SHOWN |
| DOMINION ENERGY | SL MAPPING DEPT. | 801-324-3970 | SHOWN |
| CENTURYLINK | ROBERT VIGIL | 801-974-2356 | SHOWN |
| SOUTH DAVIS SEWER DISTRICT | MATTHEW MYERS | 801-295-3469 | SHOWN |
| WEBER BASIN WATER C.D. | MIKE ALVERSON | 801-771-1677 | SHOWN |
| WEBER BASIN WATER I.D. | MIKE ALVERSON | 801-771-1677 | SHOWN |

LEGEND

- ADJOINING PROPERTY LINE
- LOT LINE
- PROPERTY LINE
- MONUMENT LINE
- EASEMENT LINE
- x- EXISTING FENCE
- p- POWER LINE
- t- TELEPHONE LINE
- w- WATER LINE
- s- SANITARY SEWER LINE
- sd- STORM DRAIN LINE
- g- GAS LINE
- m- MAJOR CONTOUR
- mi- MINOR CONTOUR
- CONCRETE
- BUILDING
- ⊕ WATER MANHOLE
- ⊕ WATER METER
- ⊕ ELECTRIC BOX
- ⊕ GUY WIRE
- ⊕ LIGHT POLE
- ⊕ POWER POLE
- ⊕ GROUND LIGHT
- ⊕ SANITARY SEWER MANHOLE
- ⊕ STORM DRAIN CATCH BASIN
- ⊕ IRRIGATION CONTROL VALVE
- ⊕ COMMUNICATION BOX
- ⊕ TELEPHONE RISER
- ⊕ SIGN



| LINE TABLE | | | CURVE TABLE | | | | | |
|------------|---------------|----------|-------------|---------|---------|------------|---------------|----------------|
| LINE # | DIRECTION | LENGTH | CURVE # | RADIUS | LENGTH | DELTA | CHORD BEARING | CHORD DISTANCE |
| L1 | N 90°00'00" E | 82.21' | C1 | 477.90' | 151.13' | 018°10'08" | S11°33'50"W | 150.50' |
| L2 | S 88°49'12" W | 166.31' | C2 | 94.79' | 59.88' | 036°11'40" | S38°43'22"W | 58.89' |
| L3 | S 89°42'00" W | 196.12' | C3 | 394.00' | 225.69' | 032°49'14" | S73°13'49"W | 222.62' |
| L4 | N 68°04'50" W | 349.91' | C4 | 503.25' | 195.16' | 022°13'11" | N79°11'25"W | 193.94' |
| L5 | N 71°22'00" W | 6.00' | C5 | 9.00' | 13.59' | 086°29'38" | N24°50'01"W | 12.33' |
| L6 | N 18°38'00" E | 177.71' | | | | | | |
| L7 | N 89°56'00" E | 1002.46' | | | | | | |

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9610 South Sandy Parkway, Suite 200 Sandy, Utah 84070 801.253.7700 mcnengineering.com
Civil Engineering • Consulting • Landscape Architecture
Structural Engineering • Land Surveying & HDS

SAINT OLAF'S CATHOLIC SCHOOL
276 EAST 1700 SOUTH
BOUNTIFUL, UTAH
LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 2 NORTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN

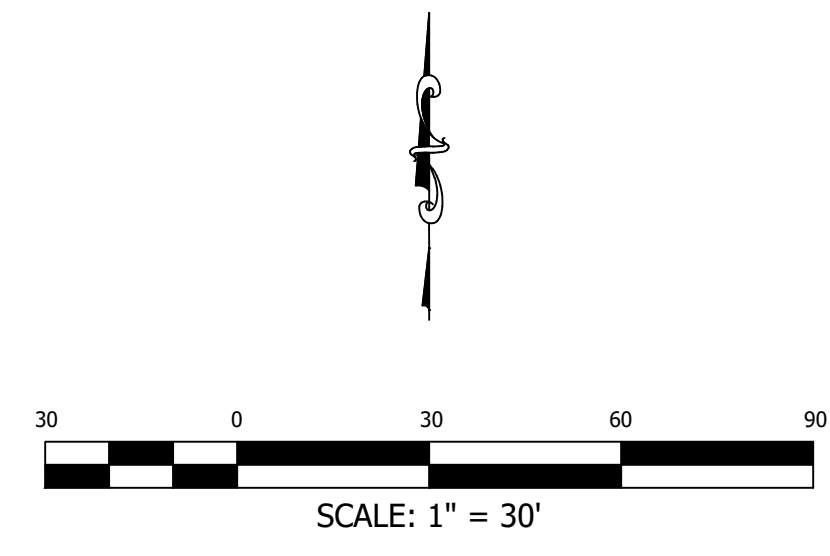
REVISIONS

| REV | DATE | DESCRIPTION |
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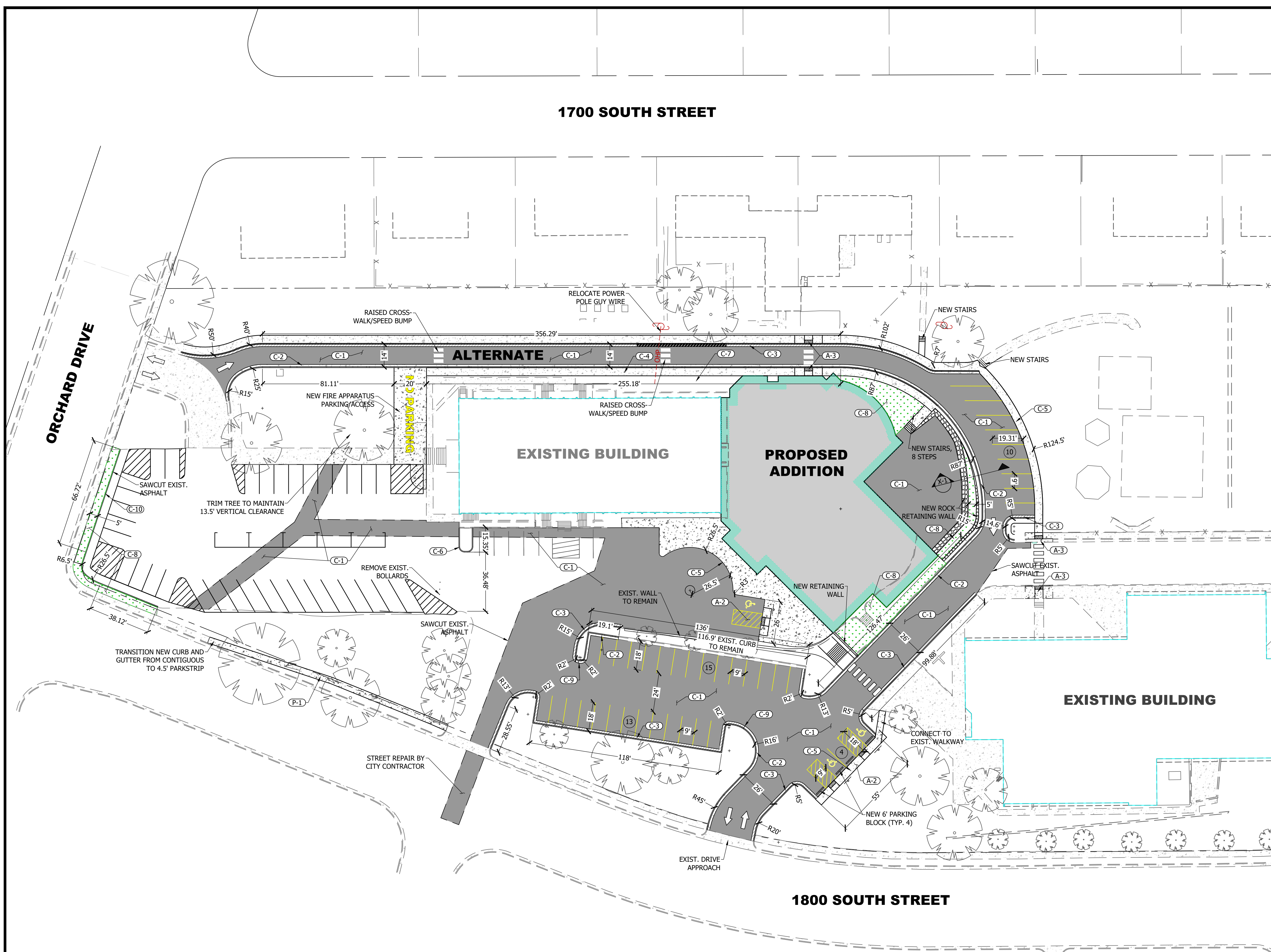
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CALC BY: DBD
FIELD CREW: SS, HD
CHECKED BY: EAD
DATE: 10/08/18

**ALTA/NSPS
LAND TITLE
SURVEY**

1700 SOUTH STREET



ORCHARD DRIVE

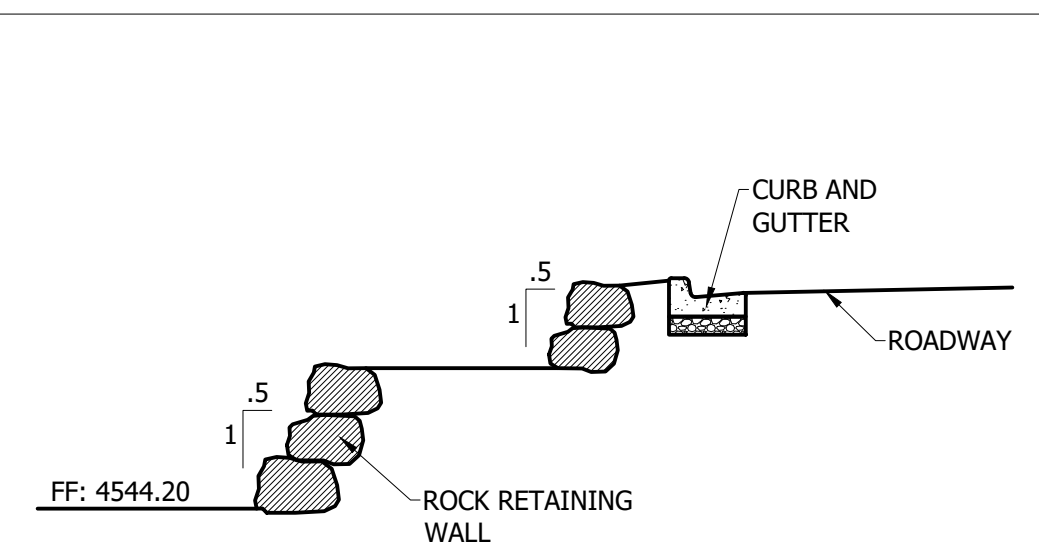


1800 SOUTH STREET

SYMBOL LEGEND

- (C-1) PRIVATE ASPHALT SECTION PER DETAIL, SHEET DT100
- (C-2) PRIVATE 24" CATCH CURB & GUTTER PER DETAIL, SHEET DT100
- (C-3) PRIVATE 24" RELEASE CURB & GUTTER PER DETAIL, SHEET DT100
- (C-4) PRIVATE CONCRETE SIDEWALK PER DETAIL, SHEET DT100
- (C-5) PRIVATE THICKENED EDGE SIDEWALK PER DETAIL, SHEET DT100
- (C-6) PRIVATE CONCRETE 6"x12" CURB WALL PER DETAIL, SHEET DT100
- (C-7) BLACK GARBAGE DUMPSTERS
- (C-8) LANDSCAPE AREA, PLAN BY OTHERS
- (C-9) TRANSITION CATCH CURB AND GUTTER TO RELEASE CURB CURB AND GUTTER
- (C-10) CONCRETE RIBBON
- (A-1) ADA ACCESSIBLE PARKING SIGN PER DETAIL, SHEET DT100
- (A-2) ADA SIDEWALK RAMP AND PARKING AREA PER DETAIL, SHEET DT100
- (A-3) ADA ACCESSIBLE RAMP DETAIL, SHEET DT100
- (P-1) CONCRETE SIDEWALK REPLACEMENT PER BOUNTIFUL CITY STANDARDS
- (P-2) CONCRETE DRIVE APPROACH PER BOUNTIFUL CITY STANDARDS
- (P-3) CONCRETE CURB & GUTTER REPLACEMENT PER BOUNTIFUL CITY STANDARDS
- (P-4) ASPHALT REPLACEMENT PER BOUNTIFUL CITY STANDARDS

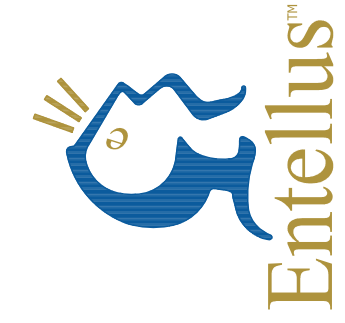
ALL ITEMS WITHIN THE PUBLIC RIGHT-OF WAY TO CONFORM TO THE RIGHT-OF-WAY OWNER'S STANDARDS & SPECIFICATIONS.



ROCK RETAINING WALL CROSS SECTION

X-1 SHT 1" = 5'

1470 South 600 West
Woods Cross, UT 84010
Phone 801.298.2236
www.Entellus.com



Client:
Contact:
Phone #:
Address:
Email:

ST. OLAF'S PARKING LOT EXPANSION

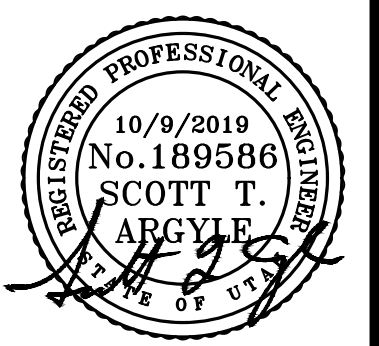
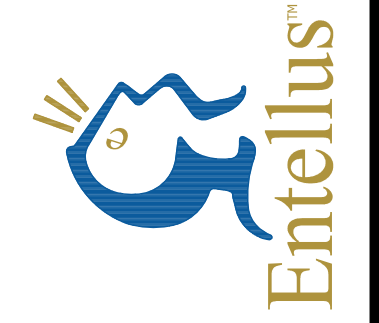
276 EAST 1700 SOUTH
LOCATED IN THE SE 1/4 OF SECTION 31, T.2 N., R.1 E., S.L.B.&M.
BOUNTIFUL CITY, DAVIS COUNTY, UTAH

| REV # | APPROVAL DATE | REVISION DATE | DATE |
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| REV 8: | | | |

DRAWN: RNH 10/29/19
 APPROVED: STA 10/29/19
 PROJECT #: 1108002
 PLAN SET-1108002.dwg

C300
SITE PLAN

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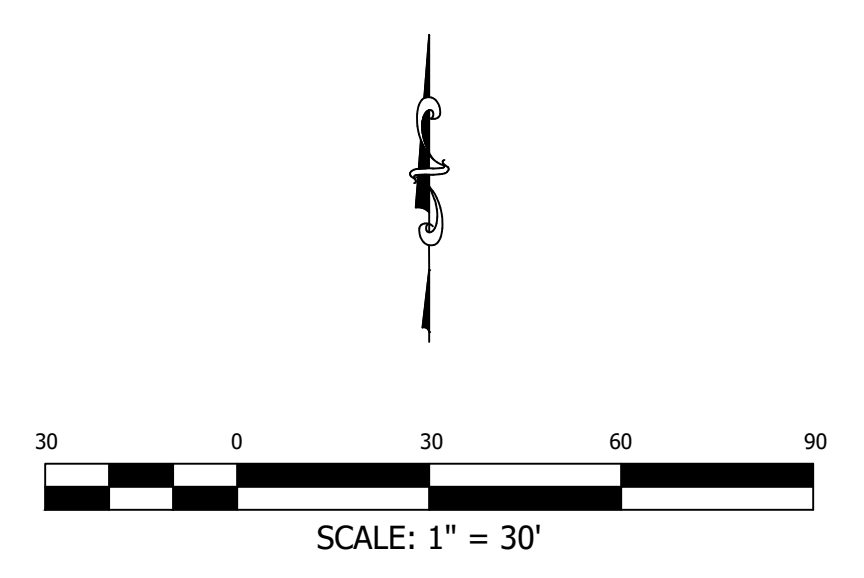
ST. OLAF'S PARKING LOT EXPANSION

276 EAST 1700 SOUTH
 LOCATED IN THE SE 1/4 OF SECTION 31, T.2 N., R.1 E., S.L.B.&M.
 BOUNTIFUL CITY, DAVIS COUNTY, UTAH

| REV # | APPROVAL | DATE | REVISION | DATE |
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 PROJECT #: 1108002
 PLAN SET-1108002.dwg

C102
 DEMO PLAN

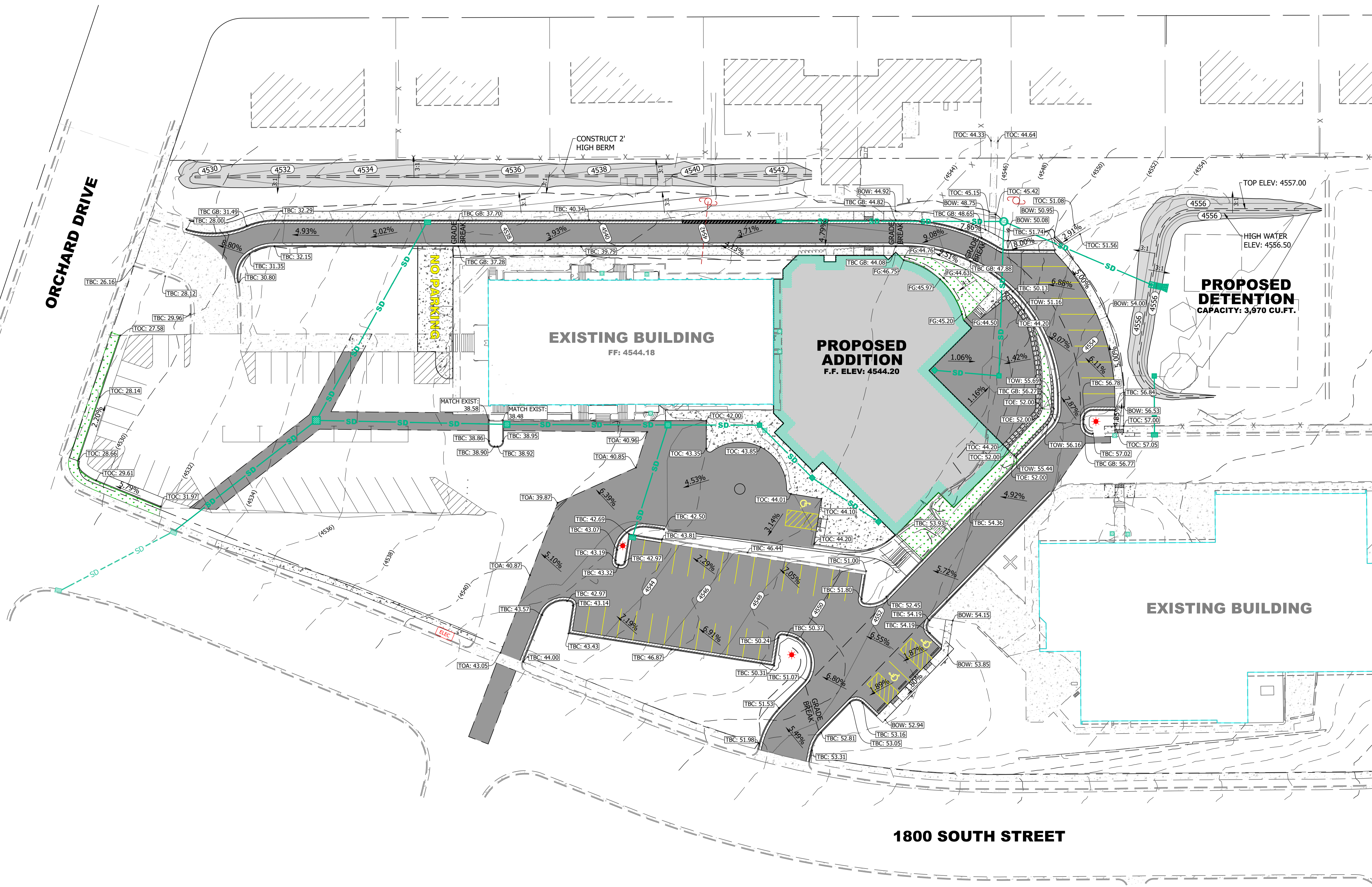


DEMOLITION LEGEND:

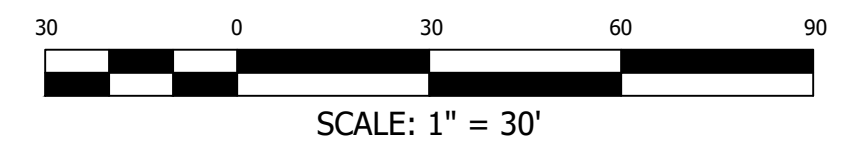
| | |
|--|-------------------------|
| | ASPHALT TO BE REMOVED |
| | CONCRETE TO BE REMOVED |
| | STRUCTURE TO BE REMOVED |
| | CLEAR AND GRUB |
| | TREES TO BE REMOVED |

1700 SOUTH STREET

ORCHARD DRIVE



1800 SOUTH STREET



ACCESSIBLE AREA CONSTRAINTS

ALL ACCESSIBLE AREAS ARE TO MAINTAIN THE FOLLOWING MAXIMUM SLOPES AND TOLERANCES:

ACCESSIBLE PARKING:
MAXIMUM SLOPE OF 1:48 (2%) THROUGHOUT.

ACCESSIBLE ROUTE:
MINIMUM WIDTH OF 48", MAXIMUM SLOPE OF 1:20 (5%) ALONG THE ROUTE, MAXIMUM CROSS-SLOPE OF 1:48 (2%).

ACCESS ROUTE TURNAROUNDS:
A CLEAR 60" TURNING DIAMETER. MAXIMUM SLOPE OF 1:48 (2%) IN ANY DIRECTION.

LEVEL LANDING / EXTERIOR DOOR LANDING:
A CLEAR 60" TURNING DIAMETER. MAXIMUM SLOPE OF 1:48 (2%) IN ANY DIRECTION.

ACCESSIBLE EGRESS TO PUBLIC WAY:
MAXIMUM SLOPE OF 1:20 (5%) ALONG THE ROUTE, MAXIMUM CROSS-SLOPE OF 1:48 (2%).

ADA ACCESS RAMPS:
MAXIMUM SLOPE OF 1:12 (8.33%), WITH A MAXIMUM CROSS-SLOPE OF 2%. THE TRANSITION BETWEEN ASPHALT AND CONCRETE IS NOT TO EXCEED 1/2" VERTICAL (1/4" IF BEVELED).

DRAINAGE CALCULATIONS

22-Jul-19

Area Analysis

| Area | sq.ft. | Acres | C |
|------------------------------|---------------|-------------|-------------|
| Building (Addition) | 14,065 | 0.32 | 0.85 |
| Improvements (Supplementary) | 24,951 | 0.57 | 0.90 |
| Landscape (No Additional) | 0 | 0.00 | 0.15 |
| Total | 46,391 | 1.06 | 0.74 |

10 Year Detention Analysis

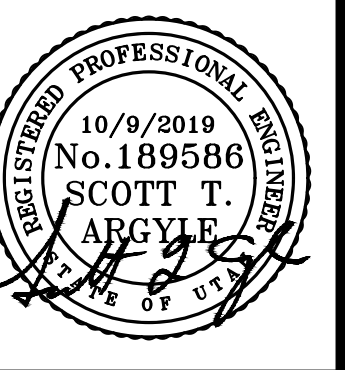
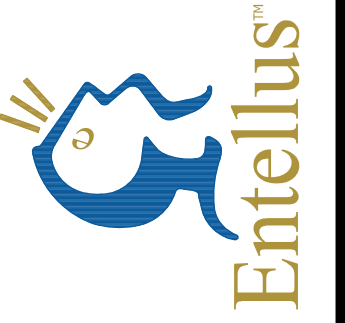
NOAA Precipitation Frequency Data Server
 Latitude: 40.8714° Longitude: -111.8743°
 Allowable Runoff: 0.20 cfs/acre

| Time (min.) | I in./hr | Runoff ft ³ | Allowable Runoff ft ³ | Storage ft ³ |
|--------------------|----------|------------------------|----------------------------------|-------------------------|
| 5 | 3.380 | 801 | 64 | 737 |
| 10 | 2.570 | 1,218 | 128 | 1,090 |
| 15 | 2.120 | 1,507 | 192 | 1,316 |
| 30 | 1.430 | 2,033 | 383 | 1,650 |
| 60 | 0.886 | 2,520 | 767 | 1,753 |
| 120 | 0.532 | 3,026 | 1,534 | 1,492 |
| 180 | 0.390 | 3,327 | 2,300 | 1,027 |
| 360 | 0.240 | 4,095 | 4,601 | 0 |
| 720 | 0.150 | 5,119 | 9,202 | 0 |
| 1440 | 0.095 | 6,484 | 18,403 | 0 |
| Required Detention | | | | 1,753 |

Orifice Sizing

| | |
|---------------------|------------------|
| Highwater Elevation | 4,556.50 ft |
| Orifice Elevation | 4,530.84 ft |
| Flow | 0.21 cfs |
| C | 0.62 square-edge |
| Orifice Size | 1.24 in. |

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 Woods Cross, UT 84010
 Phone 801.298.2236
 www.Entellus.com



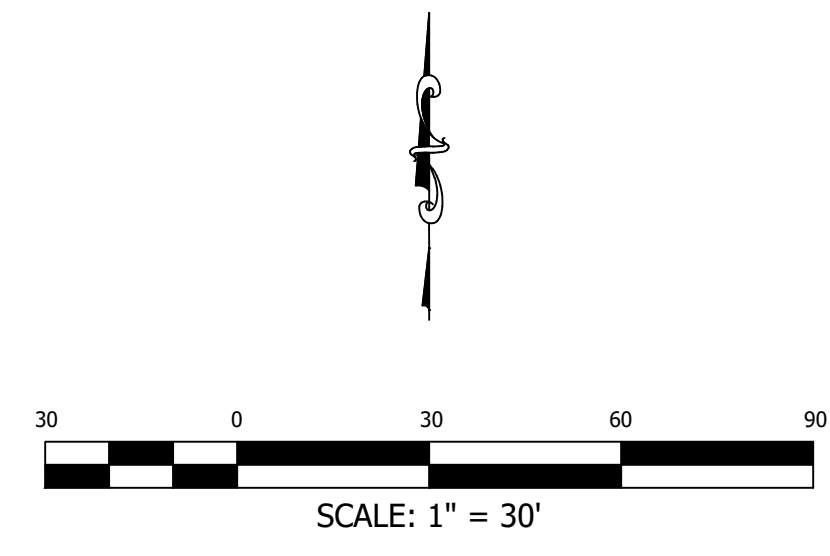
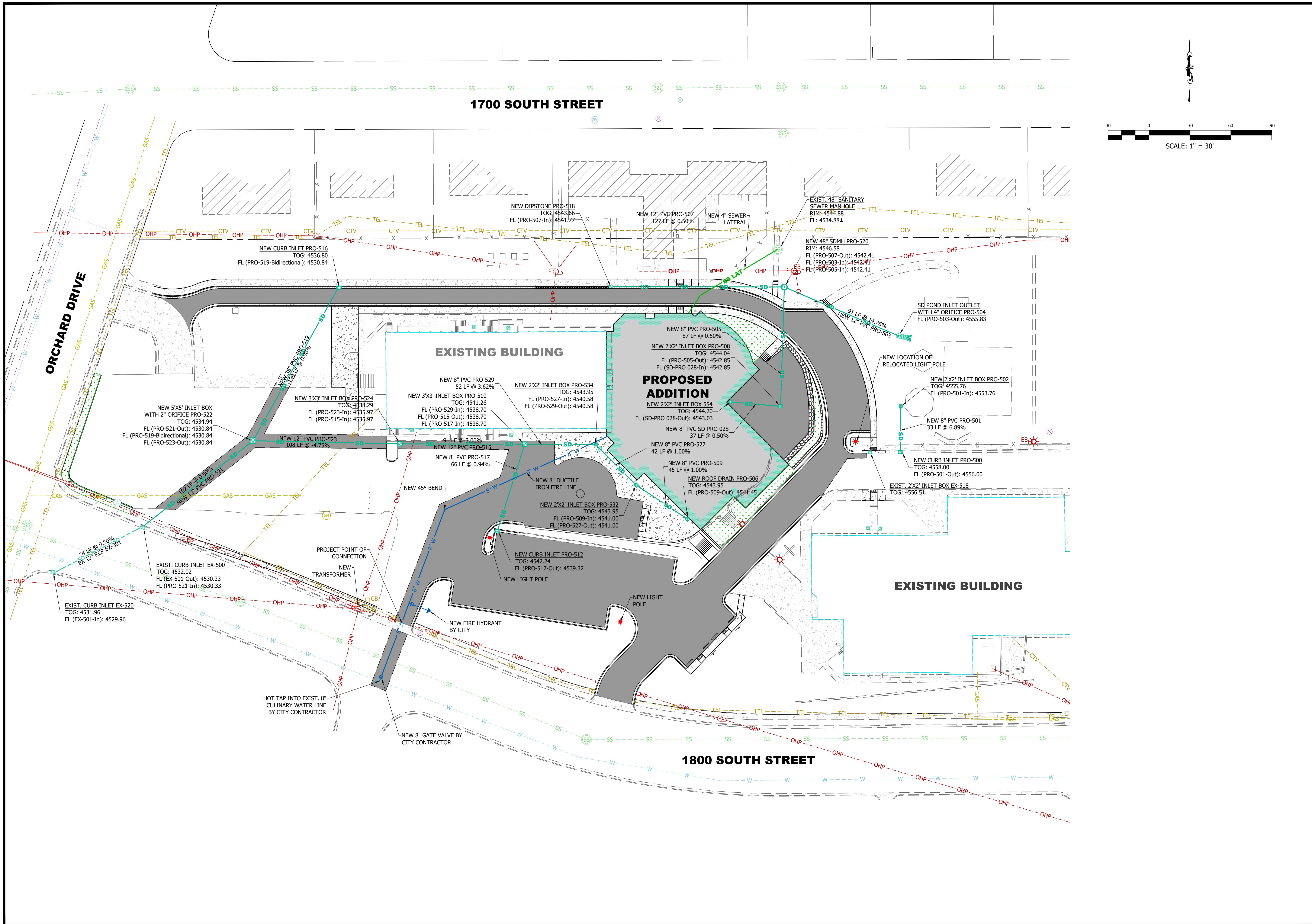
Client:
 Contact:
 Phone #:
 Address:
 Email:

ST. OLAF'S PARKING LOT EXPANSION
 276 EAST 1700 SOUTH
 LOCATED IN THE SE 1/4 OF SECTION 31, T.2 N., R.1 E., S.L.B.&M.
 BOUNTIFUL CITY, DAVIS COUNTY, UTAH

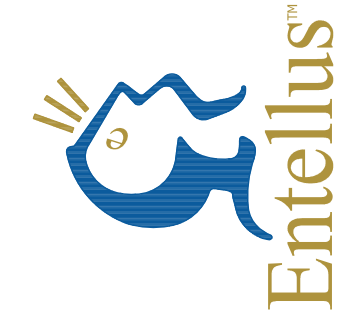
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DRAWN: RNH 10/29/19
 APPROVED: STA 10/29/19
 PROJECT #: 1108002
 PLAN SET-1108002.dwg

C400
 GRADING PLAN-EXHIBIT



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 Contact:
 Phone #:
 Address:
 Email:

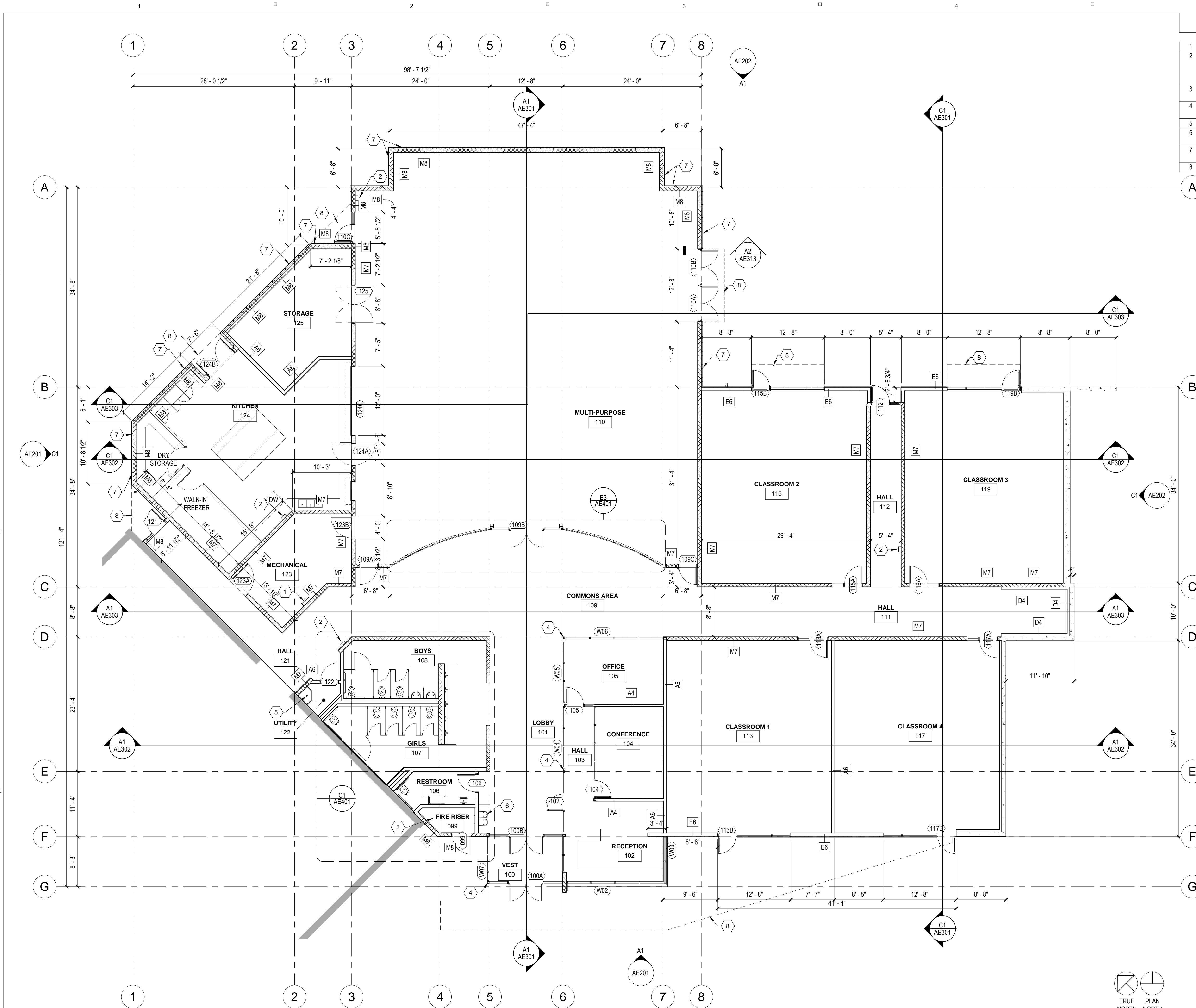
ST. OLAF'S PARKING LOT EXPANSION

276 EAST 1700 SOUTH
 LOCATED IN THE SE 1/4 OF SECTION 31, T.2 N., R.1 E., S.1 B.&M.
 BOUNTIFUL CITY, DAVIS COUNTY, UTAH

| REV # | REVISION | DATE |
|--------|----------|------|
| REV 1: | | |
| REV 2: | | |
| REV 3: | | |
| REV 4: | | |
| REV 5: | | |
| REV 6: | | |
| REV 7: | | |
| REV 8: | | |

DRAWN: RNH 10/29/19
 APPROVED: STA 10/29/19
 PROJECT #: 1108002
 PLAN SET-1108002.dwg

C500
 UTILITY PLAN



| KEYNOTE LEGEND | |
|----------------|--|
| 1 | ROOF ACCESS LADDER |
| 2 | PROVIDE CLASS 'A' FIRE EXTINGUISHER IN CABINET. PROVIDE SEMI-RECESSED CABINET IN FRAMED WALLS AND SURFACE-MOUNTED CABINET ON MASONRY WALLS |
| 3 | FIRE RISER LOCATION - SEE PLUMBING DRAWINGS |
| 4 | STRUCTURAL COLUMN - SEE STRUCTURAL DRAWINGS |
| 5 | JANITOR SINK - SEE PLUMBING DRAWINGS |
| 6 | HI-L.O. ADA COMPLIANT, DRINKING FOUNTAIN WITH BOTTLE FILLER |
| 7 | 3" WATER MANAGED EIFS ON WEATHER BARRIER ON CMU CONSTRUCTION, COLOR TBD |
| 8 | ROOF/CANOPY OVERHEAD |

CLIENT
ST. OLAF CATHOLIC SCHOOL ADDITION
1793 ORCHARD DRIVE
BOUNTIFUL, UT 84010

DESIGNER
ARCHIPIXEL GROUP
architecture · sustainability · design services
255 Crossroad Square
Salt Lake City, UT 84115
P:(801) 961-7070
F:(801) 961-7373

CONSULTANTS
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STRUCTURAL ENGINEER
BHB CONSULTING ENGINEERS
2766 SOUTH MAIN STREET
SALT LAKE CITY, UT 84115
801-355-5656
ELECTRICAL ENGINEER
ROYAL ENGINEERING
1837 S. EAST BAY BLVD
PROVO, UT 84606
801.375.2228

PROFESSIONAL SEAL

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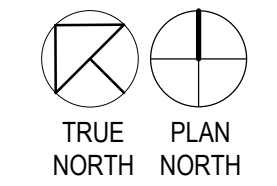
AG PROJECT NO.: 1819.01
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SCALE: 1/8" = 1'-0"
DATE: APRIL 2022

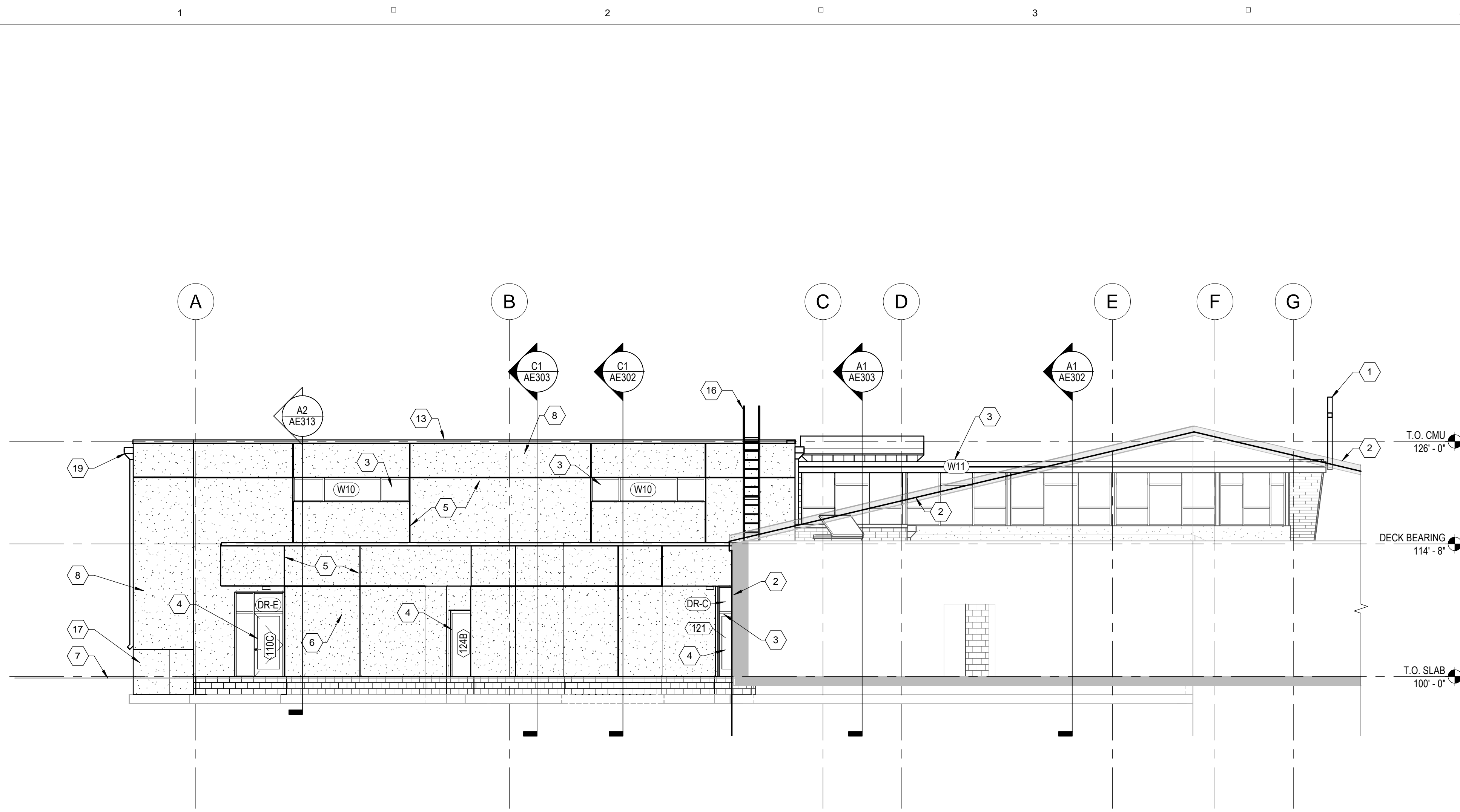
SHEET TITLE
FLOOR PLAN

AE101

A1 FLOOR PLAN

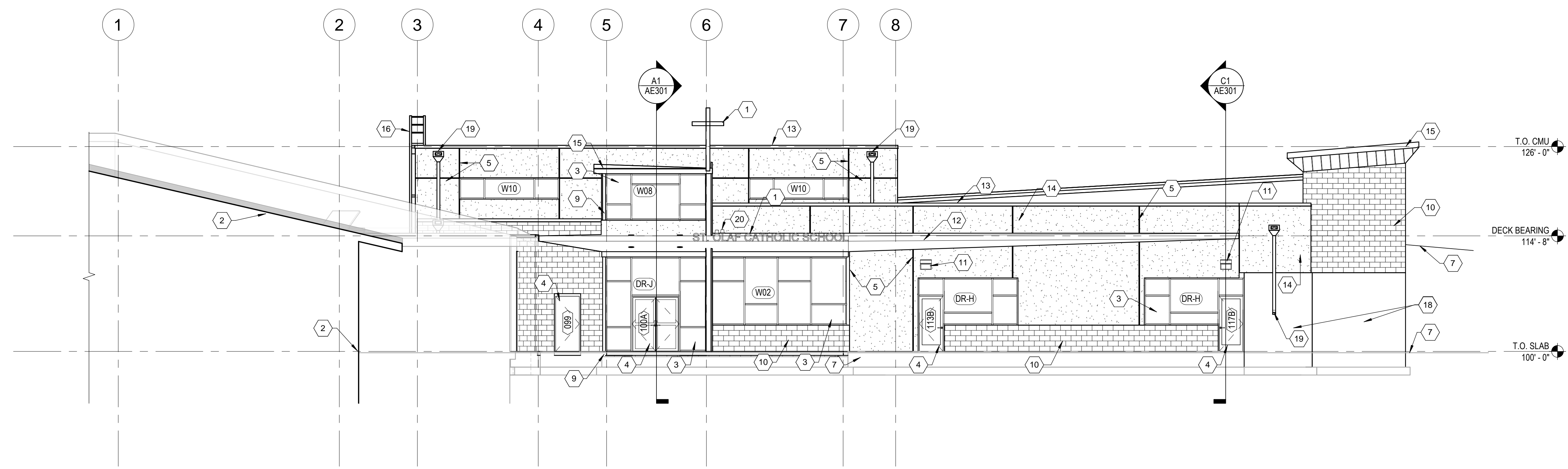
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C1 WEST ELEVATION

AE201 RE: AD101 SCALE: 1/8" = 1'-0"



A1 SOUTH ELEVATION

AE201 RE: AD101 SCALE: 1/8" = 1'-0"

KEYNOTE LEGEND

- 1 CONTRACTOR PROVIDED NEW EXTERIOR SIGNAGE - REFER TO SPEC
- 2 EXISTING BUILDING (WALL, ROOF, FLOOR, ETC.)
- 3 STOREFRONT: 1" INSULATED GLAZING IN THERMALLY BROKEN ALUMINUM FRAME (B.O.D. KAWNEER ENCORE)
- 4 DOOR - SEE DOOR SCHEDULE
- 5 3/4" x 3/4" REVEAL IN EIFS
- 6 3" WATER MANAGED EIFS ON WEATHER BARRIER ON CMU CONSTRUCTION, COLOR B
- 7 FINISH GRADE - SLOPE AWAY FROM BUILDING
- 8 3" WATER MANAGED EIFS ON WEATHER BARRIER ON CMU CONSTRUCTION, COLOR TBD
- 9 COLUMN WRAP TO MATCH ALUMINUM GLAZING SYSTEM
- 10 EXTERIOR HONED BLOCK CMU
- 11 EXTERIOR WALL PACK, TYP. - SEE ELECTRICAL DRAWINGS
- 12 SHADE CANOPY - RE: STRUCTURAL
- 13 CONTINUOUS GALVANIZED METAL PARAPET CAP - PAINT FINISH
- 14 3" WATER MANAGED EIFS ON WEATHER BARRIER ON CMU CONSTRUCTION
- 15 STANDING SEAM METAL ROOF ON 6" RIGID INSULATION ON ROOF VAPOR BARRIER ON STRUCTURE - SEE STRUCTURAL DRAWINGS
- 16 ROOF ACCESS LADDER
- 17 CONCRETE-FACED 3" INSULATION PANELS (WALL GUARD, OR EQUAL) EXTEND TO FOOTING
- 18 CONCRETE FOUNDATION WALL - SEE STRUCTURAL DRAWINGS
- 19 SCUPPER AND DOWNSPOUT
- 20 ROOF DRAIN AND OVERFLOW DRAIN

CLIENT

ST. OLAF CATHOLIC SCHOOL
ADDITION

1793 ORCHARD DRIVE
BOUNTIFUL, UT 84010

DESIGNER

ARCHIPIXEL GROUP
architecture • sustainability • design services
255 Crossroad Square
Salt Lake City, UT 84115
P:(801) 961-7070
F:(801) 961-7373

CONSULTANTS

CIVIL ENGINEER
ENTELLUS
1470 SOUTH 600 WEST
WOODS CROSS, UT 84010
www.entellus.com

MECHANICAL ENGINEER
ROYAL ENGINEERING
1837 S. EAST BAY BLVD
PROVO, UT 84606
801.375.2228

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2766 SOUTH MAIN STREET
SALT LAKE CITY, UT 84115
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DATE: APRIL 2022

SHEET TITLE

EXTERIOR ELEVATIONS

AE201

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| KEYNOTE LEGEND | |
|----------------|---|
| 1 | CONTRACTOR PROVIDED NEW EXTERIOR SIGNAGE - REFER TO SPEC |
| 2 | SHADE CANOPY - RE: STRUCTURAL |
| 3 | EXTERIOR HONED BLOCK CMU |
| 4 | STOREFRONT: 1" INSULATED GLAZING IN THERMALLY BROKEN ALUMINUM FRAME (B.O.D. KAWNEER ENCORE) |
| 5 | 3/4" x 3/4" REVEAL IN EIFS |
| 6 | CONTINUOUS GALVANIZED METAL PARAPET CAP - PAINT FINISH |
| 7 | STANDING SEAM METAL ROOF ON 6" RIGID INSULATION ON ROOF VAPOR BARRIER ON 7 1/2" C.L.T. ON STRUCTURE - SEE STRUCTURAL DRAWINGS |
| 8 | 3" WATER MANAGED EIFS ON WEATHER BARRIER ON CMU CONSTRUCTION, COLOR TBD |
| 9 | EXTERIOR WALL PACK, TYP. - SEE ELECTRICAL DRAWINGS |
| 10 | DOOR - SEE DOOR SCHEDULE |
| 11 | FINISH GRADE - SLOPE AWAY FROM BUILDING |
| 12 | ROOF ACCESS HATCH |
| 13 | EXISTING BUILDING (WALL, ROOF, FLOOR, ETC.) |
| 14 | CONCRETE FOUNDATION WALL - SEE STRUCTURAL DRAWINGS |
| 15 | ALUMINUM WINDOW / CURTAINWALL SYSTEM - SEE FRAME TYPES |
| 16 | ROOF ACCESS LADDER |
| 17 | CONCRETE-FACED 3" INSULATION PANELS (WALL GUARD, OR EQUAL) EXTEND TO FOOTING |
| 18 | DOOR - SEE DOOR SCHEDULE |
| 19 | 1" WATER MANAGED EIFS ON WEATHER BARRIER ON METAL STUD CONSTRUCTION |
| 20 | SCUPPER AND DOWNSPOUT |

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ADDITION

1793 ORCHARD DRIVE
BOUNTIFUL, UT 84010

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architecture • sustainability • design services
255 Crossroad Square
Salt Lake City, UT 84115
P:(801) 961-7070
F:(801) 961-7373

CONSULTANTS

| | |
|--|---|
| CIVIL ENGINEER ENTELLUS 1470 SOUTH 800 WEST WOODS CROSS, UT 84010 www.Entellus.com | MECHANICAL ENGINEER ROYAL ENGINEERING 1837 S. EAST BAY BLVD PROVO, UT 84606 801.375.2228 |
| STRUCTURAL ENGINEER BHB CONSULTING ENGINEERS 2766 SOUTH MAIN STREET SALT LAKE CITY, UT 84115 801-355-5656 | ELECTRICAL ENGINEER ROYAL ENGINEERING 1837 S. EAST BAY BLVD PROVO, UT 84606 801.375.2228 |

PROFESSIONAL SEAL

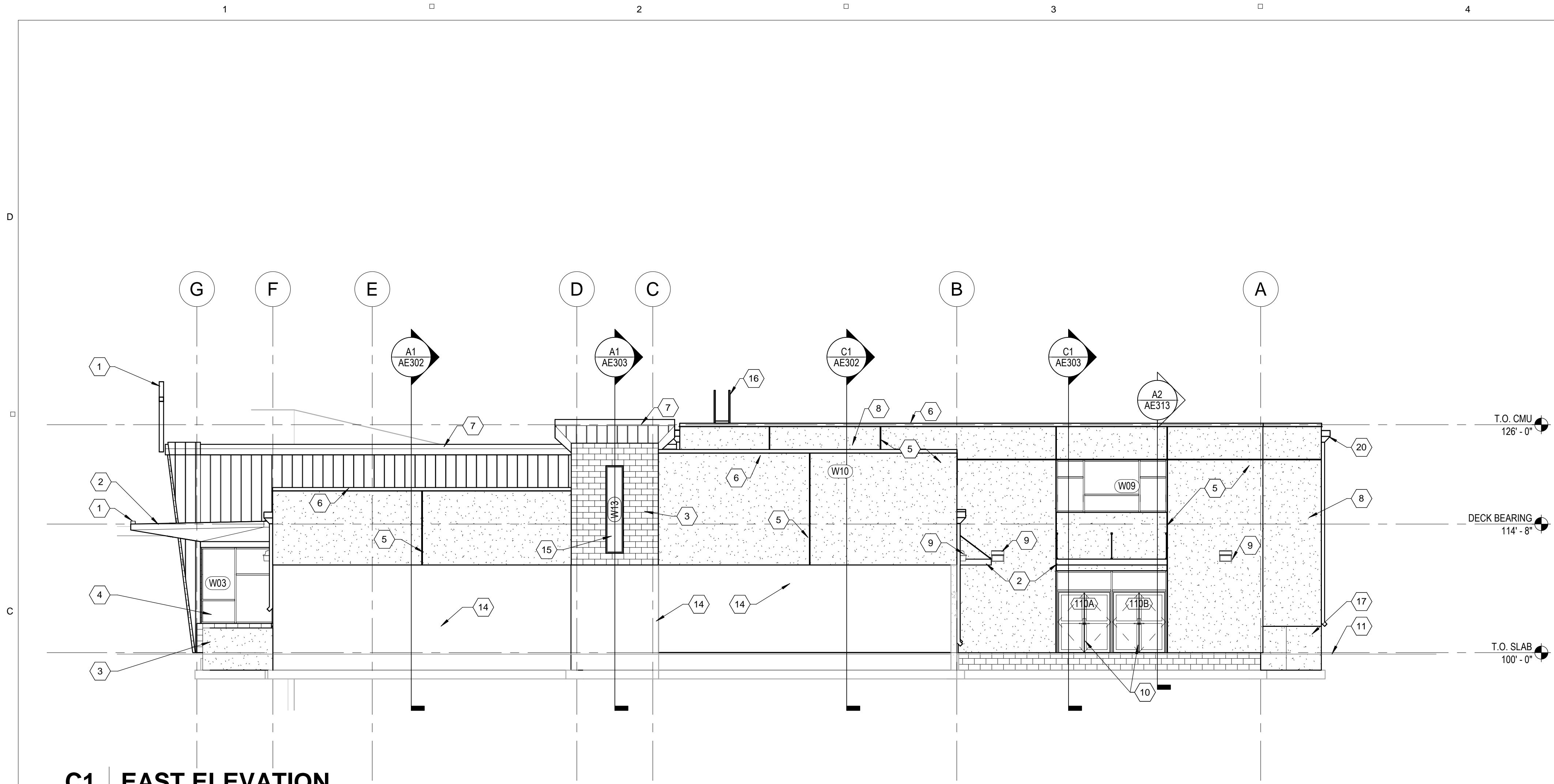
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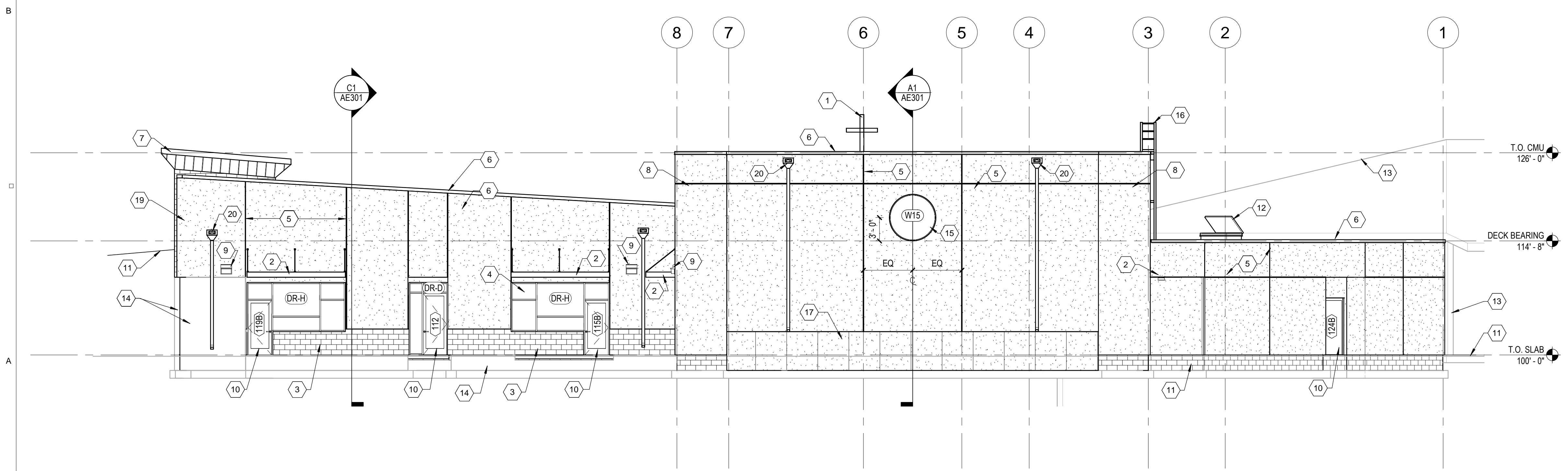
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EXTERIOR ELEVATIONS

AE202



C1 EAST ELEVATION
AE202 RE: AE101 SCALE: 1/8" = 1'-0"



A1 NORTH ELEVATION
AE202 RE: AE101 SCALE: 1/8" = 1'-0"



AERIAL VIEW



FRONT APPROACH VIEW



WEST ELEVATION



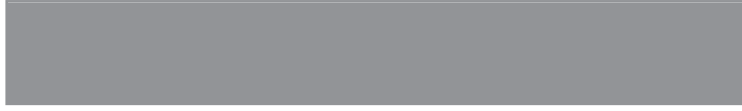





SOUTH ELEVATION



EAST ELEVATION

LANDSCAPE LEGEND

| | | |
|---|---|--------------|
|  | EXISTING LANDSCAPED AREA TO REMAIN | = 164,455 sf |
|  | NEW LANDSCAPED AREA (to match existing) | = 1,871 sf |
| Landscaped Area TOTAL | | = 166,326 sf |
|  | EXISTING IMPERVIOUS PAVED SURFACE TO REMAIN | = 108,819 sf |
|  | NEW IMPERVIOUS PAVED SURFACE (match existing) | = 21,268 sf |
|  | EXISTING BUILDING AREA | = 11,665 sf |
|  | NEW BUILDING AREA | = 14,136 sf |
| Impervious Area TOTAL | | = 155,888 sf |
| Site Area TOTAL | | = 322,214 sf |
| Percentage of Landscaped Site Area | | ----> 52% |

GENERAL NOTES

1. FIELD VERIFY ALL EXISTING CONDITIONS AND THEIR COMPATIBILITY WITH NEW CONSTRUCTION PRIOR TO THE COMMENCEMENT OF WORK. COORDINATE DISCREPANCIES WITH ARCHITECT.
2. DO NOT SCALE DRAWINGS.
3. LIMITS OF DISTURBANCE (LOD) 2'-0" INSIDE PROPERTY BOUNDARY, TYPICAL.
4. DURING CONSTRUCTION THE CONTRACTOR MUST PROVIDE SEDIMENT CONTROL MEASURES AS WELL AS STORM DRAIN INLET PROTECTION PER BOUNTIFUL CITY STANDARDS, TYP.
5. EXISTING SITE IS LANDSCAPED; ALL TREES SHOWN ON THE PLAN ARE EXISTING. REFER TO THE DEMOLITION PLAN FOR TREES TO BE REMOVED. CONTRACTOR TO MINIMIZE DISTURBANCE OF EXISTING LANDSCAPING AND RESTORE ALL LANDSCAPING AND IRRIGATION AS REQUIRED.
6. CONSTRUCTION VEHICLE PARKING TO COMPLY WITH BOUNTIFUL CITY REQUIREMENTS.
7. RE-GRADING OF THE SITE SHOULD BE SUCH THAT ALL SURFACE WATER SHALL DRAIN AWAY FROM THE BUILDINGS AT ALL POINTS.

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BOUNTIFUL, UT 84010

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255 Crossroad Square
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CONSULTANTS

REGISTRATION

ISSUE

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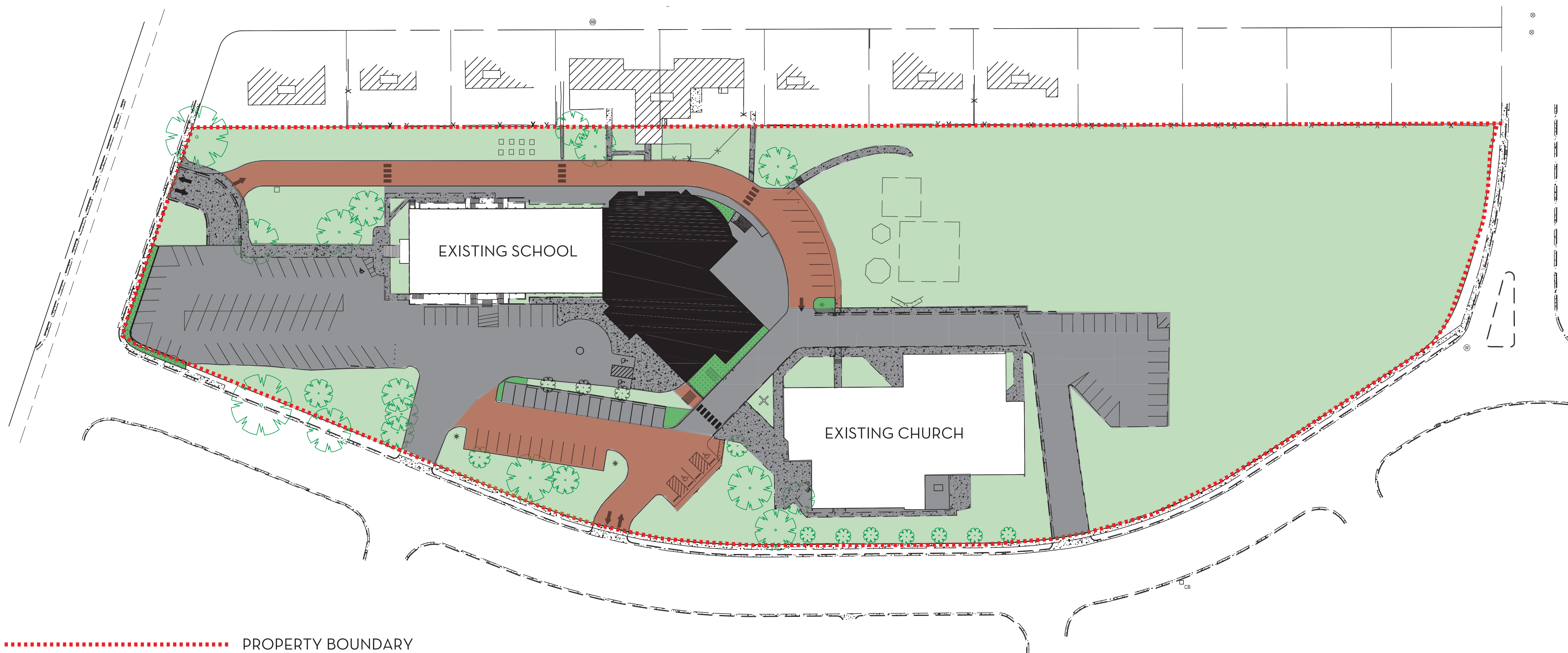
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KEY PLAN

SHEET TITLE

LANDSCAPE PLAN

LP01



A1 LANDSCAPE PLAN

IPO1 REF: NA SCALE: 1" = 20'-0"

City Council Staff Report



Subject: Fireworks Ordinance
Author: Clinton Drake
Dept: City Attorney
Date: May 24, 2022

Background

Utah Code Annotated 15A-5-202.5 allows municipalities to implement fireworks restrictions based on a fire code official's evaluation of the existing conditions within a city. If a fire code official determines that hazardous environmental conditions exist and recommends restrictions, a city council may enact an ordinance restricting fireworks.

Analysis

Fire Chief Dane Stone (Fire Code Official) has determined that current conditions within areas of Bountiful City are hazardous for fires and has recommended that restrictions be adopted for those areas posing a fire risk. Chief Stone's determination empowers the City Council to adopt fireworks restrictions by adopting a Fireworks Ordinance for 2022 which would expire on January 1, 2023.

Due to hazardous environmental conditions, the fire chief and city staff recommend the discharge of fireworks be prohibited at all times in the following areas of Bountiful City until January 1, 2023:

- (a) East of 400 East from Pages Lane to 500 South;
- (b) East of Orchard Drive from 500 South to the North Salt Lake border.
- (c) fireworks are prohibited in any other areas designated by South Davis Metro Fire Agency officials.

Notice to the public of the fireworks restrictions will be strategically placed within the City.

Department Review

This Staff Report was prepared by the City Attorney and reviewed by the City Manager.

Recommendation

It is recommended that the City Council adopt Ordinance 2022-05 to prohibit discharging fireworks east of 400 East and Orchard Drive

Significant Impacts

Imposing fireworks restrictions in the mountainous, brush-covered or forest-covered areas will minimize fire risks and increase public safety within the City.

Attachments

Ordinance 2022-05.

Map of Bountiful City including fire restricted areas.

Fire Chief Stone's letter of findings.



BOUNTIFUL

Bountiful City Ordinance No. 2022-05

MAYOR
Kendalyn Harris
CITY COUNCIL
Millie Segura Bahr
Jesse Bell
Kate Bradshaw
Richard Higginson
Cecilee Price-Huish
CITY MANAGER
Gary R. Hill

AN ORDINANCE ADOPTING RESTRICTIONS OF THE USE OF FIREWORKS WITHIN CERTAIN AREAS OF THE CITY OF BOUNTIFUL, UTAH, FOR THE YEAR 2022

WHEREAS, the Utah Legislature grants authority to local governments to regulate the sale and discharge of Class “C” fireworks; and

WHEREAS, the Utah Code provides for annual scrutiny and review of fire hazards and risks by fire code officials and legislative bodies regarding fireworks and fire restrictions; and

WHEREAS, the Fire Chief of the South Davis Metro Fire Agency, who is the Bountiful Fire Code Official, has determined under the International Fire Code, Chapter 3, Section 310.8, that hazardous environmental conditions in and around Bountiful necessitate controlled use of ignition sources, including fireworks, and has recommended temporary fireworks discharge restrictions; and

WHEREAS, the Governor has issued an executive order declaring a state of emergency due to extreme drought conditions; and

WHEREAS, the City Council finds it is in the best interest of the municipality and the general health, safety and welfare of the public that this Ordinance should be passed;

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE BOUNTIFUL CITY COUNCIL AS FOLLOWS:

Section 1. Ordinance Amendment. Section 5-10-108 of the Bountiful City Code is hereby amended as follows:

5-10-108. Fireworks Restrictions.

(1) Within the limits of the City of Bountiful east of Bountiful Boulevard, and, north of 400 North, east of 900 East:

(a) The discharge of class C common fireworks is prohibited at all times.

(2) Due to hazardous environmental conditions, the discharge of fireworks is prohibited at all times in the following areas of Bountiful City until January 1, 2023:

- (a) East of 400 East from Pages Lane to 500 South;
- (b) East of Orchard Drive from 500 South to the North Salt Lake border.
- (c) fireworks are prohibited in any other areas designated by South Davis Metro Fire Agency officials.

(3) Campfires and other fires are allowed only in an approved fire pit designed and installed by the Forest Service or the City. No homemade or makeshift fire pits are allowed. The restrictions of this Section do not apply to residential structures or improved fire pits adjacent to a residential structure.

(4) This Section does not apply to Bountiful City’s annual public fireworks display because of adequate fire prevention preparations.

(5) This Section shall not expire until rescinded or amended by the City Council.

(6) In other parts of the City where not prohibited by this Section, the possession, display or discharge of Class C common state approved fireworks is permitted only as provided by State law. Any other possession, display or discharge is prohibited.

(7) It is unlawful to negligently discharge class C common state approved explosives, in such a manner as to cause, or to recklessly risk causing, a fire or injury to people or property.

(8) This ordinance shall not limit the authority of the Fire Chief or Fire Marshal to at any time issue emergency decrees or order fireworks and/or other fire restrictions depending upon conditions or needs.

(9) Fireworks possessed, sold or offered for sale in violation of this Ordinance may be seized and destroyed and the license of the person selling or offering fireworks for sale may be revoked.

(10) All terms relating to fireworks used in this Ordinance shall have the same meaning as defined in Utah Code § 53-7-202 of the Utah Fire Prevention Act.

(11) A violation of this Section is a class “B” misdemeanor.

Section 2. Effective Date. This Ordinance shall become effective immediately upon passage.

Adopted by the City Council of Bountiful, Utah, this 24th day of May, 2022.

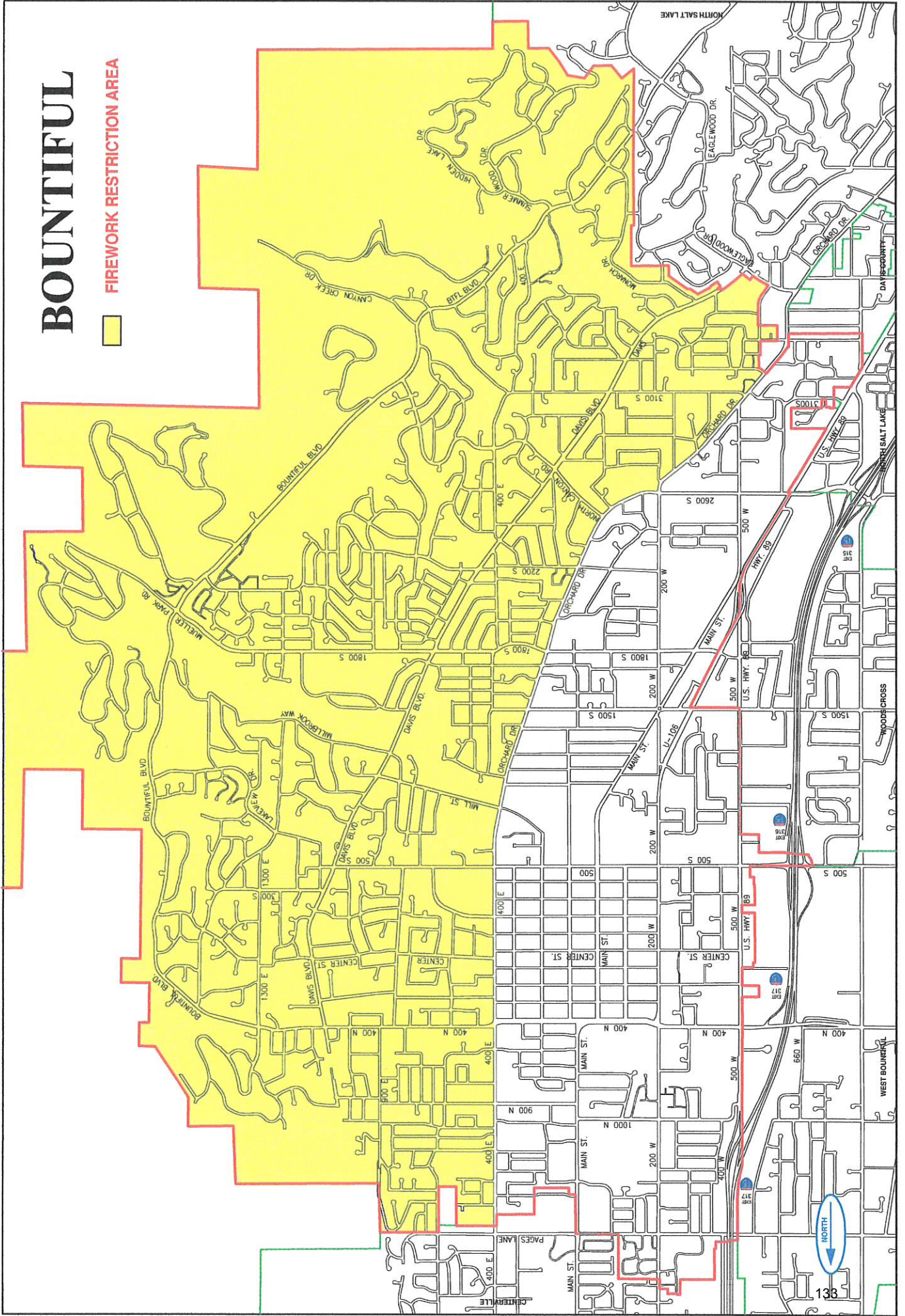
Kendalyn Harris, Mayor

Attest:

Shawna Andrus, City Recorder

BOUNTIFUL

 FIREWORK RESTRICTION AREA





South Davis Metro Fire Service Area

Proudly Serving the Communities of

Bountiful - Centerville - Davis County - North Salt Lake - West Bountiful - Woods Cross

Dane Stone, Fire Chief

May 10, 2022

Mr. Gary Hill
Bountiful City Manager
Bountiful City
795 South Main Street
Bountiful, Utah, 84010

Mr. Hill:

I have evaluated areas within Bountiful City where existing and historical hazardous environmental conditions exist and meet the requirements of 15A-5-202.5(b). It is anticipated these areas will become drier and more hazardous in the month of July. These areas where existing and historical hazardous environmental conditions exist are shown on the attached map and detailed below.

Based on the determination that existing or historical hazardous environmental conditions exist in the described and restricted areas on the attached map, the use of any ignition source, including fireworks, lighters, matches, sky lanterns, and smoking materials is prohibited in the restricted area.

It is my recommendation that the discharge of fireworks be prohibited in the city of Bountiful within the areas East of Orchard Drive, from the North Salt Lake City Boundary to 500 South and continuing 400 East to the Centerville City Boundary, as described on the attached map.

Campfires and all other fires are allowed only in an approved fire pit designed and installed by the forest service or the city. No homemade or makeshift fire pits are allowed. This restriction does not apply to residential structures or improved fire pits adjacent to a residential structure.

This does not apply to the Bountiful City Handcart Days public fireworks display because of adequate fire prevention preparations.

Respectfully,

A handwritten signature in black ink, appearing to read 'D Stone', written over a horizontal line.

Dane Stone
Fire Chief
South Davis Metro Fire Service Area

Board of Trustees: *Kendalyn Harris – Clark Wilkinson – Bob Stevenson – Brian Horrocks –
Ken Romney – Ryan Westergard*

P.O. Box 1547 • Bountiful, Utah 84011 • 801-677-2400 • Fax 801-677-0166

City Council Staff Report

Subject: Advantage Reline Service
Author: Kraig Christensen
Department: Water Department
Date: May 24, 2022



Background

Up in Summerwood we have a 10" ductile iron (DI) transmission main line that moves water from Cumorah booster station to our Summerwood reservoir. This DI main line has multiple major repairs from the last few years, two from this year alone. The DI main line's wall thickness is getting thinner, and it is harder to find a good spot to clean to make good repairs. The results are leaks in spots previously repaired. The leaks on this style of main line are not the same kind of leaks we see on cast iron, that are cracks that go around the outside diameter of the pipe. These leaks are bigger pieces of pipe that blow out and then they split horizontally and require sectioning in new pipe to make repairs.

Analysis

This transmission line is the only way to get water to service the residents that live in the Summerwood area. When leaks occur on this line, we cannot pump water up to the reservoir until a repair has been made.

A few different options are available for the replacement of the existing main line. One is to replace the DI main line with new C900 style pipe using traditional methods or adding a Kevlar liner to the existing main line.

The major downside of installing a new main line from the Cumorah booster station on Summerwood Drive to Hidden Lakes Drive is the amount of time and work involved. To cover the area of concern with the existing DI pipe would be to install 1250' of C900 main line with the standard method of digging a new trench from one point to another and installing the new pipe and fittings, backfilling as the job progresses moves up the street. This can take weeks to complete.

On the other hand, a relining project only requires two holes to be dug at the beginning point and ending points. The existing main line will be brushed clean and have a camera do an inspection to ensure nothing will damage the liner. The liner pipe will be inserted and pulled through the existing 10" main line and have flanged fittings that will allow the liner to be adapted to the existing 10" DI. The liner method would have less damage to the street, with smaller patches and a faster installation time. This type of installation takes two days in most cases but can be done in one.

Three pipe relining companies were contacted for bids and received two bids; they are as follows.

- Advantage Reline \$149,189
- Performance Pipeline \$216,685
- Roberts Incorporated * no bid submitted

Department Review

I have reviewed the main line pipe reline with the City Manager and Public Works Director.

Recommendation

It is recommended that the City Council approve the pipe relining to Advantage Reline at the price of \$149,189

Significant Impacts

This will have an impact on the capital budget and would push back one of our planned pipe replacement projects this year.

Attachments

Advantage Reline Service information packet available upon request.

City Council Staff Report

Subject: Pavement Preservation Treatment HA-5

Author: Charles Benson

Department: Streets

Date: May 24, 2022



Background

The Street Department has an ongoing pavement preservation program. This year's schedule is for 2.2 miles of road for this product. This is one of the systems used to seal the road to keep the oils in the road and the water out. The Street department has used the HA-5 treatment since 2013 with exceptionally reliable results.

Analysis

The Street Department Staff received a quote for this treatment formula from Holbrook Asphalt Co. Due to market conditions and oil prices the price per square foot has changed from \$0.20 in 2021 to \$0.264 this year. This is a proprietary product and Holbrook Asphalt is only source for this road treatment.

Department Review

This report was reviewed by the Street Department Director, Public Works Director, and the City Manager.

Significant Impacts

The Street Department has budgeted \$100,000.00 in its FY23 budget for this purchase.

Recommendation

Staff recommends the Council approve the purchase of the Pavement Preservation system HA-5 from Holbrook Asphalt at the unit price of .264 cents per square foot.

Attachments

None (All contracts are available for review if desired.)

City Council Staff Report

Subject: 2022 Storm Drain Contract
Author: City Engineer
Departments: Engineering, Storm Water
Date: May 24, 2022



Background

On Tuesday, May 17, 2022 the Engineering Dept. received proposals from 4 contractors for a contract which includes upgrades and extension of the storm drain system on 800 E and an schedule of bid items which will accommodate planned storm drain installations on 400 S. The work on 800 East is expected to alleviate the drainage and flooding issues which have impacted the area in recent years. The anticipated work on 400 S will be completed in preparation of a street reconstruction project which is anticipated in FY2024.

Advancement of the 800 E project is the result of a commitment made to the residents by the City to evaluate the existing pipe network and reconsider the prioritization of the project. After performing the drainage study and determining the extent of the project, Staff has moved quickly to advance the project to construction.

Analysis

The proposals received at the Bid Opening are listed below:

| | |
|---------------------|----------------|
| Engineer's Estimate | \$521,835.80 |
| M.C. Green | \$638,764.50 |
| Black Forest Paving | \$755,526.00 |
| Newman Construction | \$850,000.00 |
| Beck Construction | \$1,014,479.00 |

M.C. Green is well known to Bountiful City with their past work on water line, storm drain and street reconstruction projects. They are well equipped and sufficiently experienced to complete the types of work included in this contract.

The current market conditions for construction pose a couple of challenges:

1. Concrete pipe availability is very limited, and sufficient quantities for the 800 E project may not be available until late this fall or early next spring. This project includes many of the more commonly used sizes of pipe, which are in high demand.
2. Supplies of ready-mix concrete have been very limited in recent weeks, and reduced availability is expected for the next couple of months.

Engineering Dept. staff anticipates that alternate materials for this contract will be submitted by the contractor which may resolve some of the scheduling issues associated with the use of concrete pipe.

Department Review

This memo has been reviewed by the City Engineer and the Street Dept. Director.

Significant Impacts

The FY2023 Capital Projects for Storm Water include planned storm drain installations on 400 South and 800 East, for which \$670,000 has been budgeted.

Recommendation

- It is recommended that the City Council accept the proposal of M.C Green & Sons and award the contract at the unit prices noted in the Bid Tabulation.

Attachments

Bid Tabulation

Bountiful City Corporation
 2022 800 East Storm Drain Project
 Bid Tabulation

5/17/2022

| Schedule 1: 800 E Storm Drain | | | | Engineer's Estimate | | MC Green | | Black Forest | | Newman | | Beck | |
|--|---|----------|------|---------------------|---------------|--------------|---------------|--------------|---------------|--------------|---------------|--------------|---------------|
| Item No. | Description | Quantity | Unit | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount |
| 1 | Mobilization | 1 | LS | \$ 18,000.00 | \$ 18,000.00 | \$ 43,000.00 | \$ 43,000.00 | \$ 82,000.00 | \$ 82,000.00 | \$ 71,462.00 | \$ 71,462.00 | \$ 65,000.00 | \$ 65,000.00 |
| 2 | Remove Storm Drain Inlet Box | 5 | Ea. | \$ 600.00 | \$ 3,000.00 | \$ 1,586.00 | \$ 7,930.00 | \$ 1,250.00 | \$ 6,250.00 | \$ 1,360.00 | \$ 6,800.00 | \$ 2,505.00 | \$ 12,525.00 |
| 3 | Remove Storm Drain Pipe | 1188 | Lft | \$ 14.00 | \$ 16,632.00 | \$ 31.00 | \$ 36,828.00 | \$ 37.50 | \$ 44,550.00 | \$ 33.50 | \$ 39,798.00 | \$ 30.00 | \$ 35,640.00 |
| 4 | Remove Curb and Gutter | 290 | Lft | \$ 16.00 | \$ 4,640.00 | \$ 15.00 | \$ 4,350.00 | \$ 12.00 | \$ 3,480.00 | \$ 17.00 | \$ 4,930.00 | \$ 7.00 | \$ 2,030.00 |
| 5 | Remove Concrete Sidewalk | 460 | Sqft | \$ 2.50 | \$ 1,150.00 | \$ 15.00 | \$ 6,900.00 | \$ 3.60 | \$ 1,656.00 | \$ 8.00 | \$ 3,680.00 | \$ 3.50 | \$ 1,610.00 |
| 6 | Construct New Type E Curb and Gutter | 190 | Lft | \$ 35.00 | \$ 6,650.00 | \$ 39.00 | \$ 7,410.00 | \$ 50.00 | \$ 9,500.00 | \$ 82.25 | \$ 15,627.50 | \$ 39.00 | \$ 7,410.00 |
| 7 | Construct New 4" Sidewalk | 460 | Sqft | \$ 8.50 | \$ 3,910.00 | \$ 18.00 | \$ 8,280.00 | \$ 13.50 | \$ 6,210.00 | \$ 17.30 | \$ 7,958.00 | \$ 18.00 | \$ 8,280.00 |
| 8 | Construct New Waterways (9" Concrete) | 373 | Sqft | \$ 23.00 | \$ 8,579.00 | \$ 27.00 | \$ 10,071.00 | \$ 17.50 | \$ 6,527.50 | \$ 31.00 | \$ 11,563.00 | \$ 29.00 | \$ 10,817.00 |
| 9 | Construct New Transition Structures (9" Concrete) | 451 | Sqft | \$ 24.00 | \$ 10,824.00 | \$ 39.00 | \$ 17,589.00 | \$ 17.50 | \$ 7,892.50 | \$ 31.00 | \$ 13,981.00 | \$ 29.00 | \$ 13,079.00 |
| 10 | 24" Class III RCP | 1128 | Lft | \$ 150.00 | \$ 169,200.00 | \$ 90.00 | \$ 101,520.00 | \$ 143.00 | \$ 161,304.00 | \$ 131.00 | \$ 147,768.00 | \$ 111.00 | \$ 125,208.00 |
| 11 | 15" Class III RCP | 117 | Lft | \$ 70.00 | \$ 8,190.00 | \$ 81.00 | \$ 9,477.00 | \$ 105.00 | \$ 12,285.00 | \$ 112.00 | \$ 13,104.00 | \$ 475.00 | \$ 55,575.00 |
| 12 | 2' x 2' Cast Iron Detectable Warning Panel | 8 | Ea. | \$ 350.00 | \$ 2,800.00 | \$ 310.00 | \$ 2,480.00 | \$ 800.00 | \$ 6,400.00 | \$ 190.00 | \$ 1,520.00 | \$ 445.00 | \$ 3,560.00 |
| 13 | 48" Storm Drain Manhole | 3 | Ea. | \$ 3,000.00 | \$ 9,000.00 | \$ 5,501.00 | \$ 16,503.00 | \$ 6,000.00 | \$ 18,000.00 | \$ 5,260.00 | \$ 15,780.00 | \$ 10,400.00 | \$ 31,200.00 |
| 14 | Type A Inlet Box | 2 | Ea. | \$ 2,700.00 | \$ 5,400.00 | \$ 4,787.00 | \$ 9,574.00 | \$ 4,500.00 | \$ 9,000.00 | \$ 4,160.00 | \$ 8,320.00 | \$ 4,700.00 | \$ 9,400.00 |
| 15 | Type B Inlet Box | 2 | Ea. | \$ 3,500.00 | \$ 7,000.00 | \$ 4,787.00 | \$ 9,574.00 | \$ 4,500.00 | \$ 9,000.00 | \$ 6,200.00 | \$ 12,400.00 | \$ 7,895.00 | \$ 15,790.00 |
| 16 | Combination Type A Inlet with Side Box | 4 | Ea. | \$ 3,500.00 | \$ 14,000.00 | \$ 8,152.00 | \$ 32,608.00 | \$ 8,250.00 | \$ 33,000.00 | \$ 8,560.00 | \$ 34,240.00 | \$ 10,850.00 | \$ 43,400.00 |
| 17 | 8" SDR 35 Tie in to Existing Land Drain | 20 | Lft | \$ 60.00 | \$ 1,200.00 | \$ 298.00 | \$ 5,960.00 | \$ 140.00 | \$ 2,800.00 | \$ 175.00 | \$ 3,500.00 | \$ 605.00 | \$ 12,100.00 |
| 18 | Connect to Exist. Storm Drain Manhole | 1 | Ea. | \$ 2,900.00 | \$ 2,900.00 | \$ 5,238.00 | \$ 5,238.00 | \$ 1,250.00 | \$ 1,250.00 | \$ 3,375.00 | \$ 3,375.00 | \$ 3,260.00 | \$ 3,260.00 |
| 19 | Remove Asphalt Pavement (including saw cutting and milling) | 7675 | Sqft | \$ 2.50 | \$ 19,187.50 | \$ 1.30 | \$ 9,977.50 | \$ 1.60 | \$ 12,280.00 | \$ 0.70 | \$ 5,372.50 | \$ 2.00 | \$ 15,350.00 |
| 20 | Asphalt Patch | 198 | Ton | \$ 145.00 | \$ 28,749.00 | \$ 150.00 | \$ 29,700.00 | \$ 110.00 | \$ 21,780.00 | \$ 157.50 | \$ 31,185.00 | \$ 155.00 | \$ 30,690.00 |
| 21 | Road Base | 605 | Ton | \$ 25.00 | \$ 15,117.00 | \$ 21.00 | \$ 12,705.00 | \$ 28.00 | \$ 16,940.00 | \$ 90.00 | \$ 54,450.00 | \$ 45.00 | \$ 27,225.00 |
| 22 | Granular Backfill | 50 | Ton | \$ 25.00 | \$ 1,250.00 | \$ 19.00 | \$ 950.00 | \$ 31.00 | \$ 1,550.00 | \$ 50.00 | \$ 2,500.00 | \$ 40.00 | \$ 2,000.00 |
| SUBTOTAL, Schedule 1 | | | | \$ | 357,378.50 | \$ | 388,624.50 | \$ | 473,655.00 | \$ | 509,314.00 | \$ | 531,149.00 |
| Schedule 2: Miscellaneous Storm Drain Work | | | | Engineer's Estimate | | MC Green | | Black Forest | | Newman | | Beck | |
| Item No. | Description | Quantity | Unit | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount |
| 1 | Mobilization | 1 | LS | \$ 5,000.00 | \$ 5,000.00 | \$ 35,000.00 | \$ 35,000.00 | \$ 58,500.00 | \$ 58,500.00 | \$ 69,000.00 | \$ 69,000.00 | \$ 61,000.00 | \$ 61,000.00 |
| 2 | Remove Storm Drain Inlet Box | 4 | Ea. | \$ 600.00 | \$ 2,400.00 | \$ 1,885.00 | \$ 7,540.00 | \$ 1,250.00 | \$ 5,000.00 | \$ 1,360.00 | \$ 5,440.00 | \$ 2,505.00 | \$ 10,020.00 |
| 3 | Combination Type A Inlet with Side Box | 2 | Ea. | \$ 3,500.00 | \$ 7,000.00 | \$ 8,200.00 | \$ 16,400.00 | \$ 8,250.00 | \$ 16,500.00 | \$ 8,560.00 | \$ 17,120.00 | \$ 10,850.00 | \$ 21,700.00 |
| 4 | Remove Storm Drain Pipe | 6 | Lft | \$ 14.00 | \$ 84.00 | \$ 269.00 | \$ 1,614.00 | \$ 150.00 | \$ 900.00 | \$ 33.50 | \$ 201.00 | \$ 430.00 | \$ 2,580.00 |
| 5 | Remove Curb and Gutter | 300 | Lft | \$ 16.00 | \$ 4,800.00 | \$ 15.00 | \$ 4,500.00 | \$ 12.00 | \$ 3,600.00 | \$ 17.00 | \$ 5,100.00 | \$ 7.00 | \$ 2,100.00 |
| 6 | Remove Concrete Sidewalk | 750 | Sqft | \$ 2.50 | \$ 1,875.00 | \$ 15.00 | \$ 11,250.00 | \$ 3.60 | \$ 2,700.00 | \$ 8.00 | \$ 6,000.00 | \$ 3.50 | \$ 2,625.00 |
| 7 | Construct New Type E Curb and Gutter | 300 | Lft | \$ 35.00 | \$ 10,500.00 | \$ 40.00 | \$ 12,000.00 | \$ 50.00 | \$ 15,000.00 | \$ 82.25 | \$ 24,675.00 | \$ 9.00 | \$ 2,700.00 |
| 8 | Construct New 4" Sidewalk | 750 | Sqft | \$ 8.50 | \$ 6,375.00 | \$ 17.00 | \$ 12,750.00 | \$ 13.50 | \$ 10,125.00 | \$ 17.30 | \$ 12,975.00 | \$ 18.00 | \$ 13,500.00 |
| 9 | 12" Class III RCP | 610 | Lft | \$ 63.00 | \$ 38,430.00 | \$ 72.00 | \$ 43,920.00 | \$ 100.00 | \$ 61,000.00 | \$ 108.00 | \$ 65,880.00 | \$ 395.00 | \$ 240,950.00 |
| 10 | 15" Class III RCP | 300 | Lft | \$ 70.00 | \$ 21,000.00 | \$ 81.00 | \$ 24,300.00 | \$ 105.00 | \$ 31,500.00 | \$ 112.00 | \$ 33,600.00 | \$ 90.00 | \$ 27,000.00 |
| 11 | 2' x 2' Cast Iron Detectable Warning Panel | 6 | Ea. | \$ 350.00 | \$ 2,100.00 | \$ 310.00 | \$ 1,860.00 | \$ 800.00 | \$ 4,800.00 | \$ 190.00 | \$ 1,140.00 | \$ 445.00 | \$ 2,670.00 |
| 12 | 48" Storm Drain Manhole | 1 | Ea. | \$ 3,000.00 | \$ 3,000.00 | \$ 5,501.00 | \$ 5,501.00 | \$ 6,000.00 | \$ 6,000.00 | \$ 5,260.00 | \$ 5,260.00 | \$ 10,400.00 | \$ 10,400.00 |
| 13 | Type A Inlet Box | 7 | Ea. | \$ 2,700.00 | \$ 18,900.00 | \$ 4,643.00 | \$ 32,501.00 | \$ 4,500.00 | \$ 31,500.00 | \$ 4,160.00 | \$ 29,120.00 | \$ 4,700.00 | \$ 32,900.00 |
| 14 | Connect to Exist. Storm Drain Inlet Box | 1 | Ea. | \$ 2,900.00 | \$ 2,900.00 | \$ 5,238.00 | \$ 5,238.00 | \$ 1,250.00 | \$ 1,250.00 | \$ 3,375.00 | \$ 3,375.00 | \$ 3,260.00 | \$ 3,260.00 |
| 15 | Remove Asphalt Pavement (including saw cutting and milling) | 4550 | Sqft | \$ 2.50 | \$ 11,375.00 | \$ 1.50 | \$ 6,825.00 | \$ 1.60 | \$ 7,280.00 | \$ 0.70 | \$ 3,185.00 | \$ 2.00 | \$ 9,100.00 |
| 16 | Asphalt Patch | 118 | Ton | \$ 145.00 | \$ 17,044.00 | \$ 163.00 | \$ 19,234.00 | \$ 110.00 | \$ 12,980.00 | \$ 157.50 | \$ 18,585.00 | \$ 170.00 | \$ 20,060.00 |
| 17 | Road Base | 417 | Ton | \$ 25.00 | \$ 10,424.00 | \$ 21.00 | \$ 8,757.00 | \$ 28.00 | \$ 11,676.00 | \$ 90.00 | \$ 37,530.00 | \$ 45.00 | \$ 18,765.00 |
| 18 | Granular Backfill | 50 | Ton | \$ 25.00 | \$ 1,250.00 | \$ 19.00 | \$ 950.00 | \$ 31.00 | \$ 1,550.00 | \$ 50.00 | \$ 2,500.00 | \$ 40.00 | \$ 2,000.00 |
| SUBTOTAL, Schedule 2 | | | | \$ | 164,457.00 | \$ | 250,140.00 | \$ | 281,861.00 | \$ | 340,686.00 | \$ | 483,330.00 |
| TOTAL, All Schedules | | | | \$ | 521,835.50 | \$ | 638,764.50 | \$ | 755,516.00 | \$ | 850,000.00 | \$ | 1,014,479.00 |