

MINUTES OF THE VERNAL CITY COUNCIL SPECIAL MEETING HELD
OCTOBER 6, 2010 at 8:30 p.m. in the Vernal City Council room, 447 East Main,
Vernal, Utah 84078.

PRESENT: Councilmembers Ted Munford, JoAnn Cowan, Bert Clark and Sonja Norton and Mayor Gary Showalter. Councilmember Cal Dee Reynolds was excused.

ACKNOWLEDGMENT & APPROVAL OF SPECIAL MEETING: Councilmember JoAnn Cowan moved to acknowledge and approve this special meeting. Councilmember Bert Clark seconded the motion. The motion passed with a unanimous vote with Councilmembers Cowan, Clark, Norton and Munford voting in favor.

REQUEST FOR APPROVAL OF WARRANTY DEED FOR VERNAL GARDEN APARTMENTS – RESOLUTION NO. 2010-27: Ken Bassett explained that the reason for this special meeting is to review and approve the warranty deed to transfer the property owned by the City to Vernal Garden Apartments for the workforce housing. The property consists of 4.66 acres that was purchased, in part, using Community Development Block Grant funds for housing needs. In order to secure the funding for this project, the property closing needs to occur next week. The transfer of the property needs to be done by resolution. There was some discussion regarding the funding for this project through the Olene Walker Housing Program and the need to change the interest rate. Ken Bassett stated that if the interest rate is not changed and the financing is put on hold, the warranty deed will not be signed. Councilmember Ted Munford moved to approve Resolution No. 2010-27 to sign the warranty deed. Councilmember Sonja Norton seconded the motion. The motion passed with the following roll call vote:

- Councilmember Munford.....aye;
- Councilmember Cowanaye;
- Councilmember Nortonaye;
- Councilmember Clark.....aye.

ADJOURN: There being no further discussion, Councilmember Bert Clark moved to adjourn. Councilmember Ted Munford seconded the motion. The motion passed with a unanimous vote and the meeting was adjourned.

Mayor Gary Showalter

ATTEST:

Roxanne Behunin, Deputy Recorder

(S E A L)