

# **BOUNTIFUL MUNICIPAL BUILDING AUTHORITY MEETING**

**TUESDAY, MAY 23, 2006  
7:00 P.M.**

**NOTICE IS HEREBY GIVEN** that the Municipal Building Authority of Bountiful, Utah will hold a special meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

## **AGENDA**

1. Consideration for adoption of a Resolution of the governing board of the Municipal Building Authority of the City of Bountiful, Utah (the "Authority") authorizing the authority to (1) release a portion of the property that was originally pledged as collateral for the Authority's \$3,685,000 Lease Revenue Bonds, Series 1996 and (2) grant an access easement over and across a portion of the property that was originally pledged as collateral for said bonds; approving the execution and delivery of certain release documents to accomplish said release and grant of easement; authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this Resolution; and related matters.