

**Audio Recorded Meeting Affidavit
JANAUARY 5, 2013**

STATE OF UTAH)
)ss:
COUNTY OF SALT LAKE)

DENNIS R. WEBB, being first duly sworn, deposes and says:

1. I am over 21 years of age. I make this affidavit based upon my personal knowledge of the facts stated herein. If called upon to testify, I could and would competently testify thereto.

2. I am the Mayor of the City of Holladay, a Utah municipality (the "City").

3. On January 5, 2013, I presided over a properly-noticed public meeting (the "Meeting") of the City Council of the City. The Meeting was held in the Mt. Olympus Room City Hall located at 4580 So. 2300 E., Holladay, Utah, beginning at 8:00 a.m.

4. The following elected and appointed officers of the City were present throughout the Meeting: Mayor Dennis R. Webb, Council Members Sabrina Petersen, Lynn Pace, Patricia Pignanelli, Steven H. Gunn and J. James Palmer; and City Manager Randy Fitts.

5. The Meeting was recorded pursuant to UTAH CODE ANN. §52-4-7 and the proposals are on file in the City Recorder's office.

6. The Council reviewed their goals and priorities for 2013. They discussed options for fees and budgets, committee assignments, development projects in the City, road issues and community events.

7. The Meeting was tape recorded pursuant to UTAH CODE ANN. §52-4-7.

DATED: January 5, 2013

DENNIS R. WEBB, MAYOR

ATTEST:

City Recorder