

Audio Recorded Meeting Affidavit
JANAUARY 11, 2014

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

ROBERT M. DAHLE, 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 11, 2014, 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 Rob Dahle, Council Members Sabrina Petersen, Lynn Pace, Patricia Pignanelli, Steven H. Gunn and J. James Palmer, City Manager Randy Fitts and City Attorney Craig Hall.

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 2014. 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 11, 2014

ROB DAHLE, MAYOR

ATTEST:

City Recorder