

**RESOLUTION 19-12**

**RESOLUTION APPROVING LEGAL SERVICES AGREEMENT**

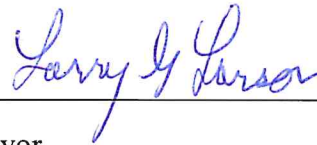
BE IT RESOLVED by the City of Box Elder that Meierhenry Sargent LLP be retained as bond counsel for the proposed Tax Increment Revenue Bond and that the Mayor and Finance Officer are authorized to negotiate and execute the form of the Legal Services Agreement on file with the City Finance Officer.

Motion by McPherson, seconded by Knight.

Aye: Beltran, Hanson, Knight, Maffrand, and McPherson

Nay: N/A

Abstained: N/A

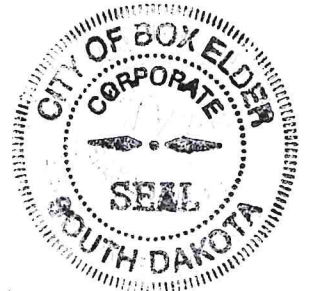


Mayor

Attest:

  
Finance Officer

(SEAL)



Adopted: May 21, 2019

Approved: May 21, 2019

Published: May 25, 2019