

**RICHMOND CITY COUNCIL**

**August 22, 2006**

An extraordinary meeting of the Richmond City Council was held at the Richmond Community Building located at 6 West Main, Richmond, UT on August 22, 2006. The meeting began at 7:00 p.m. Mayor Michael Hall was in the chair. The opening remarks were made by Marlowe Adkins.

The following Council members were in attendance: Brad Jensen, Keith Ward, Allen Lundgreen and Leslie Erickson. Terrie Wierenga was excused due to other commitments.

**MAYOR HALL:** We have called, and legally announced, this special meeting for the sole purpose of presenting Richmond City Resolution 2006-4 entitled “Resolution Relative to the Acquisition of Specific Water Source(s)” to the Council for a vote. Mr. Gary Gibbons has approached the City offering to sell us his rights to a well and two springs located on land just north of the present City limits. You all have a draft copy of the resolution before you, which has been prepared as a result of consultation with our City Attorney, Bruce Jorgensen. Mr. Gibbons is working with his water attorney to develop a proposed contract relative to the sale, with full details incorporated in that document. If our negotiations are successful, the City stands to gain up to 754 acre feet of water. You can see the three specific water numbers in the draft resolution before you. Because forces down-state are seeking to obtain at least the well rights through forfeiture, this resolution is designed to protect that from happening.

\*\*\*A motion to pass Richmond City Resolution 2006-4 entitled “Resolution Relative to the Acquisition of Specific Water Source(s)” was made by Brad, seconded by Allen, with a yea vote by all present.\*\*\*

A motion to adjourn was made by Brad, seconded by Keith, and the vote was unanimous by all present.

Adjournment was at 7:10 p.m.

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Michael E. Hall, Mayor

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Justin B. Lewis, Recorder