

**There was a motion by Dave Richards to adopt Resolution 2011-R-5 with a certified tax rate of -0- and a budget of -0- for the Alta Special Service District. There was a second by Tom Pollard and the motion was carried.**

11. Resolution 2011-R-6: A resolution authorizing the execution of a three year municipal lease with Zions First National Bank for the purchase of a 2011 Toyota Tacoma.

The Mayor explained that this action authorizes the actual leasing documents with Zions. The interest rate will be 2.66% with the first payment due on July 2012. Kimberly has reviewed the leasing documents and will be preparing her opinion for the bank.

**Dave Richards made a motion to approve Resolution 2011-R-6 authorizing the three year municipal lease for the purchase of a new 2011 Toyota Tacoma for the Marshal's Department. There was a second by Paul Moxley and the motion was carried.**

#### 12. Discussion on proposed amended Purchasing Policy for the Town of Alta.

Kate explained that when Claire and Mike were working on the Emergency Operation Plan it came to their attention that our purchasing policy did not adequately address necessary purchases during emergencies. The proposed amendments address not only this type of purchase but addresses bidding procedures for improvements to our buildings and public works projects. The Utah State Legislature amended State Code in 2004 to reflect that a municipality must go out to bid if building improvements are estimated to exceed \$40,000 and public works projects are estimated to exceed \$125,000. Kimberly has reviewed the proposed changes to the purchasing policy and has made changes to a few code references in the policy.

**There was a motion by Paul Moxley to approve the amended Purchasing Policy of the Town of Alta. There was a second by Tom Pollard and the motion was carried.**

13. Authorize Mayor Tom Pollard to sign contract between Town of Alta and Alta Chamber Visitors Bureau (ACVB).

Kate explained that after meeting with Park City on how they handle the distribution of funds to the Park City Chamber Bureau, she is proposing contract between the Town of Alta and the newly formed ACVB. Kimberly and Kate are drafting this agreement in hopes of having in completed before the July Council meeting. This would allow the Town to release funds to the ACVB to assist in their marketing effort of the Alta community. This agreement will spell out how the funds are to be used and the reporting requirements of the ACVB to the Town Council.

The contract would be signed by the Mayor after July 1, 2011 which allows the Town to release 50% of the requested funds to ACVB. The remaining funds would be distributed