

RESOLUTION

A RESOLUTION TO ESTABLISH THE GRAND COUNTY SPECIAL SERVICE WATER DISTRICT AND TO AUTHORIZE CONSTRUCTION OF IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT.

BE IT RESOLVED by the Chairman and Board of Commissioners of Grand County, Utah:

Section 1. The Board of Commissioners of Grand County, Utah, believe that the public health, convenience and necessity require the construction of the improvements identified and described in the Notice of Intention concerning the establishment of the Grand County Special Service Water District, which notice has been published as required by law.

Section 2. The Board of Commissioners has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the creation of the District or the construction of any of the improvements therein or on any other matter pertinent to said Special Service Water District.

Section 3. The improvements proposed and described in the Notice of Intention to create said Special Service Water District of Grand County, Utah, are hereby authorized, and the Grand County Special Service Water District is hereby created.

Section 4. The membership of the Administrative Control Board of said Special Service Water District shall consist of five (5) members, three (3) members of whom shall be appointed by the Board of Commissioners. A fourth member of the Administrative Control Board shall be appointed by the City of Moab and a fifth member of said Board shall be appointed by the Spanish Valley Water and Sewer Improvement District. The Board of Commissioners shall appoint the

initial three (3) members of said Administrative Control Board, which it is entitled to appoint, one member to serve a <sup>Four</sup> ~~two~~ year term, the determination of who shall serve in each category to be made by lot. Said terms shall commence on January 1, 1979, which is the next succeeding date that the terms of office commence for members of the Board of Commissioners. The initially appointed members of the Administrative Control Board shall serve an additional term commencing on the date of appointment and continuing until the regular commencement of the above-specified terms.

Vacancies of the three appointed members of said Board, other than by expiration of term, shall be filled by appointment of the Board of Commissioners for the unexpired term of the member whose vacancy is filled.

Section 5. The Board of Commissioners hereby appoints as the initial membership of the Administrative Control Board the following members, who shall serve those terms opposite their names as determined by lot.

<u>Name</u>	<u>Term</u>
<i>A. Don Halyoak</i>	2 years
<i>Ev Schumaker</i>	2 years
<i>Ken McDougall</i>	4 years

Ken McDougall shall serve as Chairman of the Administrative Control Board and Ev Schumaker shall serve as recorder until the Board of Commissioners otherwise directs.

~~Commissioner \_\_\_\_\_ seconded the motion to adopt the foregoing Resolution. The Resolution was thereupon put to a vote and unanimously adopted on the following recorded vote:~~

~~Those voting AYE:~~

~~Leo Burr~~

~~Harvey W. Merrell~~

~~A. Daniel Holyoak~~

~~Those voting NAY:~~

~~None~~

Thereupon, the motion was approved by the Chairman and made a matter of record by the Clerk.

Thereupon, Commissioner Dan Holyoak moved that the Board of Commissioners approve the calling and holding of a special bond election by the Grand County Special Service Water District Administrative Control Board for the purpose of obtaining approval from the qualified electors of said Special Service District for the issuance of District bonds to finance the construction and acquisition of the proposed improvements within said Special Service District. The motion was seconded by Commissioner Leo Burr, and adopted by the following vote:

Those voting AYE:

Leo Burr

~~Harvey W. Merrell~~

A. Daniel Holyoak

Those voting NAY:

None

PASSED and approved this 22nd day of August, 1977.

Leo J. Burr  
Chairman

ATTEST:

Bobbie Domencil  
Clerk



(Here follows other business not pertinent to the above). Pursuant to motion duly made and seconded, the meeting adjourned.

*Leo F. Burr*  
Chairman

ATTEST:

*Bobbie Domenick*  
Clerk



STATE OF UTAH            )  
                              ) ss.  
COUNTY OF GRAND        )

I, Bobbie Domenick, the duly appointed, qualified, Clerk of the Board of Commissioners, Grand County, Utah, do hereby certify as follows:

That the foregoing pages constitute a full, true and correct copy of the record of proceedings of the Board of County Commissioners of Grand County, Utah, at its regular meeting held on August 22, 1977, insofar as said proceedings relate to the hearing of protests against the establishment of the Grand County, Utah Special Service Water District and a resolution establishing said special service district as the same appears of record in my office. I personally attended said meeting, and the proceedings were in fact as specified in said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Commission this 22nd day of August, 1977.

Bobbie Domenick  
Clerk

(S E A L)

MOAB, UTAH

August 22, 1977

A special meeting of the Board of County Commissioners of Grand County, Utah was held on Monday, August 22, 1977, at the hour of 10:00 a. m. at the Board's regular meeting place in Moab, Utah, at which meeting there were present the following members who constituted a quorum:

Leo Burr	Chairman
A. Daniel Holyoak	Commissioner

Also present:

Bobbie Domenick	Clerk-Auditor
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Absent:

Harvey Merrill	Commissioner
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After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the following proceedings, among others, were duly had and taken:

A. Dan Holyoak moved we adopt a resolution to establish the Grand County Special Service Water District and to authorize Construction of improvements as set forth in the notice of intention to create the district. Leo Burr second the motion. Voting aye: Dan Holyoak  
Leo Burr  
Voting Nay: None

Resolution is attached.