

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.

~~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 Domenicil  
Clerk

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

*Ted J. Burr*

Chairman

ATTEST:

*Bobbie Domenil*

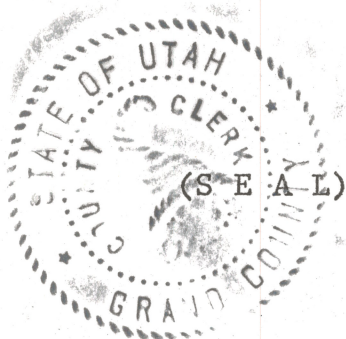
Clerk

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