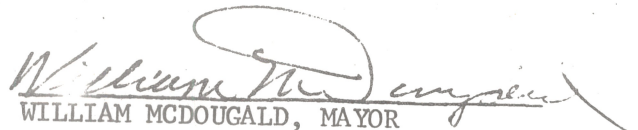


NOTICE:

PUBLIC NOTICE IS HEREBY GIVEN that the MOAB CITY COUNCIL of Grand County, Utah will hold a regular meeting in the City Council Chambers in the City County Building in Moab, Grand County, Utah, commencing at 8:00 P.M. on Tuesday, June 21, 1977. The agenda for the meeting will include the following:

Consideration of whether or not the City Council will consent to the creation of the Grand County Special Water Service District as is being considered by the Board of Grand County Commissioners in their regular meeting of June 20, 1977 of the intention to create said district.


WILLIAM MCDUGALD, MAYOR

Published in the Times-Independent June 16, 1977.

Moab, Utah

June 21, 1977

The City Council of the City of Moab, Grand County, Utah, met in regular session at its regular meeting place in said Municipality at 8:00 p.m. on Tuesday, the 21st day of June, 1977, with the following members of the City Council present:

William Dean McDougald	Mayor
Keith Peterson	Councilman
James A. Wiseman	Councilman
Harold Jacobs	Councilman
Dixie L. Barker	Councilman
Marjorie R. Tomsic	Councilman

Also present:

David J. Bretzke	City Recorder
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Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the following resolution was introduced in writing, read in full, and pursuant to motion duly made by Dixie L. Barker and seconded by Marjorie R. Tomsic was adopted by the following vote:

AYE:	Keith Peterson
	James A. Wiseman
	Harold Jacobs
	Dixie L. Barker
	Marjorie R. Tomsic
Nay:	None

The resolution was then signed by the Mayor in open meeting and recorded by the City Recorder in the official records of Moab, Utah. The resolution is as follows:

RESOLUTION NO. 3-77

A resolution consenting to the creation of the Grand County Special Service Water District by the Board of County Commissioners of Grand County, Utah.

WHEREAS, on June 20, 1977, the Board of County Commissioners of Grand County, Utah, adopted a resolution declaring that the public health, convenience and necessity require the creation of a Special Service District within said County; and

WHEREAS, said proposed Special Service District would include the municipality of Moab, and pursuant to Utah Code Annotated, Section 11-23-4 (1953), as amended, the Board of County Commissioners of Grand County, Utah, has requested that the City Council of Moab, Utah, consent to the inclusion within said district of the Municipality of Moab:

NOW, THEREFORE, Be It Resolved by the City Council of Moab, Grand County, Utah, as follows:

Section 1. The City Council of Moab, Utah, hereby consents to the creation of the Grand County Special Service Water District by the Board of County Commissioners of Grand County, Utah, and further consents to the inclusion of the Municipality of Moab, Utah, within said Special Service District, it being the belief of said City Council that the inclusion of the City of Moab within said District will be in the best interests of said Municipality.

ADOPTED by the City Council of Moab, Grand County, Utah, and approved by the Mayor this 21st day of June, 1977.

William D. McJannet
MAYOR

ATTEST:

David J. Bretke
City Recorder

(S E A L)

(Here follows business not pertinent to the foregoing)

Pursuant to motion duly made and seconded, the meeting of the City Council was adjourned.

William D. McLaughlin
MAYOR

ATTEST:

David J. Betzhe
City Recorder

(S E A L)

STATE OF UTAH)
) ss.
COUNTY OF GRAND)

I David J. Bretzke, hereby certify that I am the duly qualified City Recorder of Moab, Grand County, Utah. I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a regular meeting of the City Council of Moab, including a resolution adopted at said meeting held on June 21, 1977, and said minutes and resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Municipality this 21st day of June, 1977.



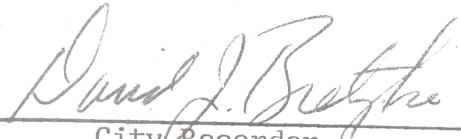
City Recorder

(SEAL)

STATE OF UTAH)
)
COUNTY OF GRAND) ss.

I, David J. Bretzke, the duly qualified City Recorder of Moab, Grand County, Utah, do hereby certify that on the 13th day of June, 1977, pursuant to Utah Code Annotated Section 52-1-6 (1953), as amended, I personally posted at the City-County Building written notice of the regular meeting of the City Council held on June 21, 1977 at said City-County Building, Moab, Utah. A correct copy of the Notice is attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Municipality this 21st day of June, 1977.



City Recorder

(SEAL)

AFFIDAVIT OF PUBLICATION OF THE NOTICE OF REGULAR MEETING OF
THE CITY COUNCIL OF MOAB, UTAH HELD JUNE 21, 1977.