

December 8, 1977

Richard S. Fox  
Fox, Edwards & Plumb  
36 South State Street  
Suite 2000  
Salt Lake City, Utah 84111

Dear Dick:

Enclosed are four (4) copies of proceedings of Grand County Commission on  
December 5th regarding Special Service District.

Regards,

JIM WISEMAN

JW/bb  
Encls:

Moab, Utah

December 5, 1977

A regular meeting of the Board of County Commissioners of Grand County, Utah, was held on Monday, December 5, 1977, at the hour of 12:00 p.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. Dan Holyoak	Commissioner
Harvey Merrill	Commissioner

Also present:

Bobbie Domenick	Clerk
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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 proceedings, among others, were duly had and taken:

RESOLUTION

A RESOLUTION TO DELEGATE CERTAIN POWERS TO THE ADMINISTRATIVE CONTROL BOARD OF THE GRAND COUNTY SPECIAL SERVICE WATER DISTRICT, GRAND COUNTY, UTAH.

WHEREAS, the Board of County Commissioners created the Grand County Special Service Water District on August 22, 1977, pursuant to Utah Code Annotated, Sections 11-23-1 to - 29 (1953), as amended; and

WHEREAS, said District is to be administered by an Administrative Control Board, the membership of which has been appointed by the Board of County Commissioners; and

WHEREAS, said Commission now desires to delegate to said Board certain powers and authority consistent with the laws of Utah:

NOW THEREFORE, it is hereby resolved by the Board of County Commissioners of Grand County, Utah, as follows:

Section 1. The Grand County Special Service Water District shall be administered by an Administrative Control Board which is hereby delegated, without limitation, the power to act as the governing authority of said Special Service District and to exercise all or any of the powers provided for in Sections 11-23-13, 11-23-15, 11-23-18, 11-23-19 and 11-23-20 of the Utah Special Service District Act. Said Administrative Control Board shall not, however, have the power to levy a tax on the taxable property of said Special Service District, to issue bonds payable from taxes, or to call or hold an election for the authorization of the tax or bonds without the approval of the Board of County Commissioners of Grand County, Utah.

Commissioner Merrill 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  
                                  A. Dan Holyoak  
                                  Harvey Merrill  
Those voting NAY:           None

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

Adopted on this 5th day of December, 1977.

Leo J. Burr  
Chairman

ATTEST:

Bobbie Domenich Clerk

( S E A L )

(Here follows other business not pertinent to the above.)

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

Leo J. Burr  
Chairman

ATTEST:

Bobbie Domenich  
Clerk

( S E A L )

STATE OF UTAH            )  
                              ): ss.  
COUNTY OF GRAND        )

I, Bobbie Domenick, the duly appointed and qualified Clerk of the Board of Commissioners of 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 December 5, 1977, insofar as said proceedings relate to the Grand County Special Service Water District. 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 5th day of December, 1977.

  
Clerk

( S E A L )

STATE OF UTAH )  
                  : ss.  
COUNTY OF GRAND )

I, Bobbie Domenick, the duly qualified and acting Clerk of the Board of County Commissioners of Grand County, Utah, do hereby certify that on the 29 day of <sup>November</sup> ~~December~~, 1977, pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the County Building written notice of the regular meeting of the Board of County Commissioners of Grand County held on December 5, 1977, at said County Building in Moab, Utah.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission on this 5th day of December, 1977.

  
Clerk

( S E A L )

AFFIDAVIT OF PUBLICATION OF NOTICE OF REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GRAND COUNTY, UTAH, HELD ON DECEMBER 5, 1977.

NOTICE OF REGULAR MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS OF  
GRAND COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Board of County Commissioners of Grand County, Utah, will hold a regular public meeting in the County Building in Moab, Utah, commencing at 10:00 a.m. on Monday, December 5, 1977.

The agenda for the meeting consists in part of the following item:

1. Consideration of a resolution delegating certain powers to the Administrative Control Board of the Grand County Special Service District.

DATED: Nov 29, 1977

By Bobbie Domenic  
County Clerk

*Published in the Times And.  
Dec. 1, 1977.*

*Bobbie Domenic*

*Noted 11-29-77  
Sue 11-1-77*