

Entr. No. 384491

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Lilly Mae Noorlander

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Grand County Recorder

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 ^{four} a 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>
<u>A. Alan Halyard</u>	2 years
<u>Er. Schumaker</u>	2 years
<u>Ken McDaugald</u>	4 years

Ken McDaugald shall serve as Chairman of the Administrative Control Board and Er. 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:~~