



~~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 Leo 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.

ATTEST:

Balbir Domencil  
Clerk

Leo J. Burr  
Chairman

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

Joe J. Burt  
Chairman

ATTEST:

Bobbie Domenich  
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