

688

NO. 17307 *Resolving*
 RECORDED AT REQUEST OF
Millard County
 DATE June 25, 1976 TIME 7:00 pm
 BOOK 114 OF REC. PAGE 522 PER None

NO. 16927
 RECORDED AT REQUEST OF
Millard County
 DATE May 14, 1976 TIME 6:30 pm
 BOOK 114 OF REC. PAGE 282 PER None

Sally Martin
 RECORDER OF MILLARD COUNTY, UTAH

Sally Martin
 RECORDER OF MILLARD COUNTY, UTAH
 By _____ Deputy

RESOLUTION

WHEREAS, a Resolution was adopted by the Board of Commissioners of Millard County on March 23, 1976, declaring that the public health, convenience, and necessity of the citizens of Millard County requires the establishment of an East Millard Hospital District, a special service district, for the purpose of providing hospital and incidental services, and

WHEREAS, in accordance with law: Notice of a hearing to be held on April 21, 1976 published for three consecutive weeks, and said Hearing was conducted at the time and in the manner as provided in the Notice, and

WHEREAS, there were no oral or written protests made at or prior to said hearing.

NOW THEREFORE, at a special meeting held by the Board of Millard County Commissioners on May 5, 1976, after full discussion of said matter and upon unanimous approval of the Board of Commissioners the following Resolution was made and Adopted:

BE IT RESOLVED that there be, and hereby is, established a special service district known as the "East Millard Hospital District," for the purpose of providing hospital services and any services incidental thereto with a boundary of that area of Millard County, State of Utah, which is outside the area and confines of the West Millard Hospital District. For description see Exhibit A attached.

BE IT FURTHER RESOLVED that an advisory board be, and it is hereby, established for the purpose of performing all activities, rights, powers and authority of the service district. Said advisory board shall consist of seven members, the initial members of which shall be hereafter appointed for terms as provided by law.

17307
16927

BE IT FURTHER RESOLVED that a special election shall be held on June 15, 1976, on the question of whether Millard County can levy a tax on all taxable property within the newly created service district, and that there shall be published in a newspaper of general circulation for three consecutive weeks a Notice of said election.

DATED this 5th day of May, 1976.

BOARD OF MILLARD COUNTY COMMISSION

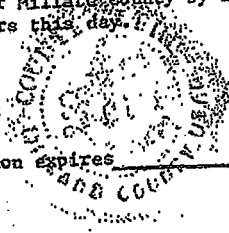
Harold Stewart
Harold Stewart, Chairman

Leigh R. Maxfield
Leigh R. Maxfield, Commissioner

Lem Lovell
Lem Lovell, Commissioner

STATE OF UTAH)
COUNTY OF MILLARD) ss

On the 5th day of May, 1976 personally appeared before me, HAROLD STEWART, Chairman, of Board of Millard County Commission, LEIGH R. MAXFIELD, and LEM LOVELL, who being by me duly sworn, did say that they are Commissioners of Board of Millard County Commission, and that said instrument was signed in behalf of Millard County by authority of a resolution of its Board of Commissioners this day.



Sam L. Roberts
Notary Public, residing at
County Utah.

My commission expires _____