



A RESOLUTION REAPPOINTING PRESENT BOARD MEMBERS TO THE BOARD OF TRUSTEES OF THE WEBER COUNTY INDUSTRIAL SERVICE AREA NO. 1

WHEREAS, the Weber County Industrial Service Area No. 1 ("Service Area") was created by County Ordinance 21-78 on the 8th day of August, 1978; and

WHEREAS, the originating Ordinance provided that the governing body of the Service Area should be a Board of Trustees consisting of five (5) members with the responsibility to supervise and control all of the activities of the Service Area; and

WHEREAS, records relating to interim appointments of the Service Area indicate that such appointments have not been made in accordance with statutory provisions; and

WHEREAS, the Board of Trustees of the Service Area has requested that the legislative body of the County now make appointments in accordance with statutory provisions; and

WHEREAS, the Utah State Legislature has now provided that all terms of appointment for districts and service areas begin and end on the first Monday of January in the year of expiration; and

WHEREAS, the present Board of Trustees of the Service Area has requested that the County Legislative Body reappoint the Board Members as specified below;

NOW THEREFORE, the Board of County Commissioners of Weber County hereby resolves as follows:

1. Rick Probst, Randy Marriott, and Ron Kusina are hereby appointed to the Board of Trustees of the Weber County Industrial Service Area No. 1 for terms beginning immediately and extending until 12 noon on the first Monday in January, 2007.

2. Kevin Merchel, Kent Bradford, Lance Wood and Ken Bischoff are hereby appointed to the Board of Trustees of the Weber County Industrial Service Area No. 1 for terms beginning immediately and extending until 12 noon on the first Monday in January, 2005. Kevin Merchel and Kent Bradford's appointments are subject to the Service Area expanding the Board to seven members at their next meeting pursuant to Utah Code Annotated Section 17B-2-402, 1953 as amended.

3. Any subsequent vacancy shall be filled in accordance with the Utah Code provisions governing the filling of vacancies on the Board of Trustees.

4. As a records search indicates that the original ordinance creating the service area was not recorded, the County Clerk/Auditor is hereby directed to record a copy of that ordinance.

E# 1867805 BK2254 PG330
DOUG CROFTS, WEBER COUNTY RECORDER
13-AUG-02 9:59 AM FEE \$.00 DEP JKC
REC FOR: WEBER COUNTY CLERK

5. The County Clerk/Auditor is hereby directed to send a copy of this Resolution and the recorded Ordinance to the Weber County Industrial Service Area No. 1, c/o Jason S. Nichols, Parsons Behle & Latimer, 201 S. Main St., Suite 1800, Salt Lake City, UT 84111-2218.

DATED this 8th day of August, 2002.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By *Glen H. Burton*
Glen H. Burton, Chair

Commissioner Bischoff voted
Commissioner Burton voted
Commissioner Cain voted

aye
aye
aye

ATTEST:

Linda G. Lunceford
Linda G. Lunceford, CPG
Weber County Clerk/Auditor

A parcel of land lying in Township 6 North, Range 3 West, Salt Lake Base & Meridian, U.S. Survey. Beginning at the SW Corner of Section 18 and running thence North 1352 feet; East 466.69 feet; North 466.69 feet; West 466.69 feet; North 134.31 feet; East 200.0 feet; North 200.0 feet; East 30.0 feet; North 457.0 feet; West 200.0 feet; South 457.0 feet; West 30.0 feet; North 472.0 feet to the NW Corner of Lot 3; thence North to the SW Corner of Section 7; thence North 1320 feet more or less to the NW Corner of the SW 1/4 of the SW 1/4 of Section 7; thence East to the NE Corner of the SW 1/4 of the SE 1/4 of Section 7; thence North to the NW Corner of SE 1/4 of NE 1/4 of Section 6; thence East to the NE Corner of SE 1/4 of NE 1/4 of Section 6; thence North to the NE Corner of Section 6; thence East to the NE Corner of Section 5; thence South to the SE Corner of Section 5; thence East to the NE Corner of Section 9; thence South to the SE Corner of Section 9; thence East to the NE Corner of Section 14; thence South to the SE Corner of the NE 1/4 of NE 1/4 of Section 14; thence West to the NW Corner of SW 1/4 of NE 1/4 of Section 14; thence South to the SW Corner of the SW 1/4 of NE 1/4 of Section 14; thence West to the SW Corner of SE 1/4 of NW 1/4 of Section 14; thence South to the SW Corner of NE 1/4 of SW 1/4 of Section 14; thence West to the SW Corner of NW 1/4 of SW 1/4 of Section 14; thence North to the SW Corner of the SW 1/4 of NW 1/4 of Section 14; thence West to the SW Corner of SE 1/4 of NE 1/4 of NE 1/4 of Section 15; thence North to the SW Corner of NE 1/4 of NE 1/4 of Section 15; thence South to the South Quarter Corner of Section 15; thence West 57 feet; thence North 214.43 feet; thence West 250 feet; thence South 214.43 feet; thence West 1048.6 feet to the SW Corner of the SE 1/4 of SW 1/4 of Section 15; thence North to the SW Corner of NE 1/4 of NW 1/4 of Section 15; thence West to the SW Corner of NW 1/4 of NW 1/4 of Section 15; thence South to the SW Corner of Section 15; thence East to the NE Corner of the NW 1/4 of NW 1/4 of Section 22; thence South to the South Right-of-way line of the Southern Pacific Rail Road; thence East along the Right-of-way line to the East 40 Acre line of Section 22; thence South to the SW Corner of SE 1/4 of NE 1/4 of Section 27; thence East to the East Quarter Corner of Section 27; thence South to the shore line of the Great Salt Lake in 1858 a distance of 3500 feet more or less; thence North Westerly along said shore line to the West Section line of Section 27 at a point which is 2300 feet more or less South of the NW Corner of Section 27; thence North to the NW Corner of Section 27; thence West along the South section line of Section 21 and Section 20 to the shore line of Great Salt Lake in 1858; thence North Westerly along the said shore line to the West section line of Section 20; thence North to the South Right-of-way line of the Southern Pacific Rail Road; thence East along said Right-of-way line to a point 1195 feet East of the Quarter Section line of Section 20; thence North to the North Section line of Section 20; thence West to the Point of Beginning.

10-032-0001, 0006, 0016 ^{1/4} U

10-033-0001, 0002, 0008

1267805 BK2254 PG332

10-037-0002, 0020, 0021, 0022, 0027, 0030

10-078-0001, 0002, 0003

10-091-0001, 0002, 0003

10-039-0003, 0004
0005, 0008

10-036-0001

10-043-0010, 0032

10-048-0002, 0007

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0012, 0013, 0014