



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of annexation known as the ANNEXATION OF THE TOWNS OF BIG WATER AND ALTON INTO THE KANE COUNTY HUMAN RESOURCE SPECIAL SERVICE DISTRICT, located in KANE COUNTY, dated AUGUST 20, 2025, complying with §17D-1-403 Utah Code Annotated, 1953, as amended.

Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the ANNEXATION OF THE TOWNS OF BIG WATER AND ALTON INTO THE KANE COUNTY HUMAN RESOURCE SPECIAL SERVICE DISTRICT, located in KANE COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 29th day of August, 2025 at Salt Lake City, Utah.

DEIDRE M. HENDERSON
Lieutenant Governor

KANE COUNTY RESOLUTION NO. R 2025 – 24

A RESOLUTION ANNEXING THE TOWNS OF BIG WATER AND ALTON INTO THE KANE COUNTY HUMAN RESOURCE SPECIAL SERVICE DISTRICT

WHEREAS, the Kane County Board of Commissioners previously adopted Resolution R 2025-10 giving notice of intent to annex the towns of Big Water and Alton into the Kane County Human Resource Special Service District ("District");

WHEREAS, said notice of intent was duly published and posted in accordance with Utah Code § 17D-1-205 and other applicable statutes, and proper notice was given to the public of the proposed annexation;

WHEREAS, public hearings were held on the proposed annexation as required by Utah Code § 17D-1-207, and all interested parties were given the opportunity to be heard;

WHEREAS, no protests were filed, or all protests have been resolved in accordance with Utah Code § 17D-1-206;

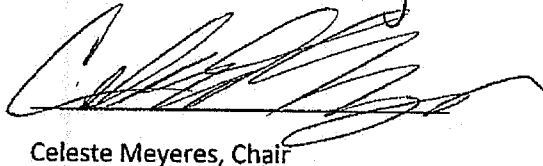
WHEREAS, it is in the best interest of Kane County and the residents of Big Water and Alton to proceed with the annexation of these towns into the District to ensure equal access to and participation in human resources-related services provided by the District;

NOW THEREFORE BE IT RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. The Kane County Board of Commissioners hereby ratifies the actions taken under Resolution R 2025-10, including the publication and notice of intent to annex.
2. The annexation of the incorporated areas of the towns of Big Water and Alton into the Kane County Human Resource Special Service District is hereby approved.
3. The new legal description of the District shall now be:

All of Kane County Utah
4. The Kane County Clerk is authorized and directed to update all records, maps, and related documentation to reflect this annexation and provide notice of the same to the Lieutenant Governor's Office and other relevant state entities as required by law.
5. This resolution shall take effect immediately upon adoption.

ADOPTED this 22nd day of July, 2025.



Celeste Meyeres, Chair

Kane County Board of Commissioners

ENTRY NO. 00212083

10/01/2025 12:00:35 PM B: 0643 P: 0559

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ISIS SMITH, KANE COUNTY RECORDER

FEE \$ 0.00 BY KANE CO CLERK

