

#817

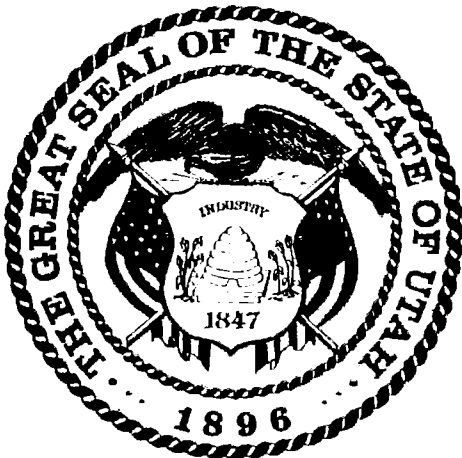


E 2911949 B 6419 P 53-88
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
12/23/2015 08:21 AM
FEE \$0.00 Pgs: 36
DEPT REC'D FOR SOUTH DAVIS METRO
FIRE SERVICE

OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF CREATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,
HEREBY CERTIFY THAT there has been filed in my office a notice of creation from
the SOUTH DAVIS METRO FIRE SERVICE AREA, dated December 8, 2015,
complying with Title 17B, 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 creation, referred to above, on file with
the Office of the Lieutenant Governor pertaining to SOUTH DAVIS METRO FIRE
SERVICE AREA, located in Davis County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 18th day of
December, 2015 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor

South Davis Metro Fire Agency

Proudly Serving the Communities of

Bountiful - Centerville - Davis County - North Salt Lake - West Bountiful - Woods Cross

Office of the Fire Chief

December 22, 2015

Davis County Recorder
P.O. Box 618
Farmington, Utah 84025

Re: Notice of Impending Boundary Action—Incorporation of the South Davis Metro Fire Service Area

The cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and Davis County, on behalf of a portion of its unincorporated territory, have completed all necessary requirements and steps precedent to the creation of the South Davis Metro Fire Service Area. The Lt. Governor has issued a Certificate of Creation for the Service Area and in accordance with UCA Sec. 17B-1-215(2), the following documents need to be recorded in the office of the Davis County Recorder:

- a. Copies of the final Resolutions Approving the Creation of the Service Area approved, adopted and executed on behalf of each of the above listed entities;
- b. A separate Notice of Impending Boundary Action containing a certification by each involved approving authority that all requirements applicable to the creation of the Service Area have been met;
- c. An approved final local entity plat prepared by a licensed surveyor and approved by the Davis County Surveyor in accordance with UCA Sec. 17-23-20; and
- d. Certificate of Creation signed and approved by the Lt. Governor.

Once you have recorded the documents they can be returned to:

Jeff Bassett, Fire Chief
255 South 100 West
Bountiful, Ut. 84010
South Davis Metro Fire Service Area
801-677-2400 (O), 801-970-8544 ©

If there are any questions or concerns, please feel free to contact either:

Jeff Bassett, Fire Chief
South Davis Metro Fire Service Area
801-677-2400 (O), 801-970-8544 ©

or

Karl Hendrickson
Attorney for South Davis Metro Fire Agency
801-450-3420
Karl.Hendrickson@comcast.net

Thank you for your attention to this matter and your assistance in completing the incorporation of the Service Area.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Bassett", with a long horizontal flourish extending to the right.

Jeff Bassett, Fire Chief

South Davis Metro Fire Agency

Proudly Serving the Communities of

Bountiful - Centerville - Davis County - North Salt Lake - West Bountiful - Woods Cross

Office of the Fire Chief

December 9, 2015

Spencer J. Cox
Lieutenant Governor of the State of Utah
Utah State Capitol Complex, Suite 220
P. O. Box 142325
Salt Lake City, UT 84114-2325

Re: Notice of Impending Boundary Action—Incorporation of the South Davis Metro Fire Service Area

Dear Lieutenant Governor Cox:

The cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and Davis County, on behalf of a portion of its unincorporated territory, have completed all necessary requirements and steps precedent to the creation of the South Davis Metro Fire Service Area. Accordingly a Certificate of Incorporation issued by your office for the South Davis Metro Fire Service Area is hereby requested. Enclosed herewith, in accordance with UCA Sec. 67-1a-6.5, are the following:

- a. Copies of the final Resolutions Approving the Creation of the Service Area approved, adopted and executed on behalf of each of the above listed entities;
- b. A separate Notice of Impending Boundary Action containing a certification by each involved approving authority that all requirements applicable to the creation of the Service Area have been met;
- c. An approved final local entity plat prepared by a licensed surveyor and approved by the Davis County Surveyor in accordance with UCA Sec. 17-23-20; and
- d. A letter issued by the Utah State Retirement Office identifying the potential provisions under Title 49 of the Utah Code that will apply to the South Davis Metro Fire Service Area.

If your Office desires the plat and documents in electronic form, please notify us at the contact information below.

The Service Area will assume all functions and responsibilities of the existing South Davis Metro Fire Agency, an Interlocal entity created pursuant to the Utah Interlocal Cooperation Act in 2004. Effective July 1, 2016, the Service Area will assume the operational responsibilities of the Interlocal entity and the Interlocal entity will be dissolved. The details of that transition are set forth in the Service Area Resolutions that are attached to this request.

If there are any questions or concerns, please feel free to contact either:

Jeff Bassett, Fire Chief
South Davis Metro Fire Service Area
801-677-2400 (O), 801-970-8544 ©

or

Karl Hendrickson
Attorney for South Davis Metro Fire Agency
801-450-3420
Karl.Hendrickson@comcast.net

Thank you for your attention to this matter and your assistance in completing the incorporation of the Service Area.

Sincerely,

A handwritten signature in black ink, appearing to read "JB Bassett", with a horizontal line extending to the right.

Jeff Bassett, Fire Chief

pc: Spencer Hadley (without attachments)



BOUNTIFUL

City of Beautiful Homes and Gardens

CITY COUNCIL
KENDALYN HARRIS
RICHARD HIGGINSON
BETH HOLBROOK
JOHN M. (MARC) KNIGHT
JOHN PITT

CITY MANAGER
GARY R. HILL

December 8, 2015

Lieutenant Governor Spencer J. Cox
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

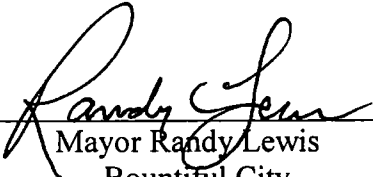
Re: Notice of Impending Boundary Action--Incorporation of the South Davis Metro Fire Service Area

Dear Lt. Governor Cox

The cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and Davis County, on behalf of a portion of its unincorporated territory have completed all necessary steps precedent to the creation of the South Davis Metro Fire Service Area. Accordingly a Certificate of Incorporation issued by your office for the South Davis Metro Fire Service Area is hereby requested. A copy of Bountiful City Resolution 2015-14 Approving the Creation of the South Davis Metro Fire Service Area is attached to this Notice. In addition, a local entity plat approved by the County Surveyor in accordance with UCA Sec. 17-23-20 is attached.

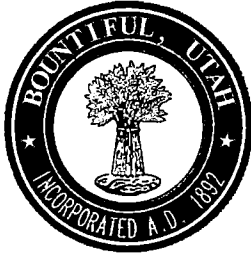
The Service Area assumes all responsibilities, employees and functions of the existing interlocal entity, the South Davis Metro Fire Agency. In accordance with UCA Sec. 49-11-621 none of the existing employees are deemed terminated for retirement purposes. The Service Area and the employees continue to be subject to the provisions of the Utah State Retirement and Benefit Insurance Act in the same manner and to the same extent as the South Davis Metro Fire Agency.

Signed and Verified this 8th day of December, 2015.



Mayor Randy Lewis
Bountiful City

attached: Bountiful City Resolution 2015-14, Approved Local Plat.



BOUNTIFUL

City of Beautiful Homes and Gardens

BOUNTIFUL CITY RESOLUTION NO. 2015-14

MAYOR
Randy C. Lewis
CITY COUNCIL
Kendalyn Harris
Richard Higginson
Beth Holbrook
John Marc Knight
John S. Pitt
CITY MANAGER
Gary R. Hill

A Resolution of the Bountiful City Council, a municipal corporation of the State of Utah, approving the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services to the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and the unincorporated area of south Davis County and the transfer of the responsibilities and operations of the existing South Davis Metro Fire Agency to the Service Area created hereby.

WHEREAS, on August 11, 2015, Bountiful City adopted a Resolution proposing the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services. The Service Area proposed by that Resolution, the creation of which is approved by this Resolution, included the area within the corporate limits of the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and all property in the unincorporated area of Davis County located south of an east/west extension of the northern corporate limits of Centerville City, north of the Salt Lake County Line, west of U.S. Forest Service line, and east of the Great Salt Lake as more shown on the map which is attached hereto as Attachment A. In the event that not all of the enumerated governmental entities approve the creation of the Service Area, the boundaries of the Service Area shall be reduced by the exclusion of the non-approving entity and the map shall be adjusted accordingly prior to its submission to the County Surveyor and Lieutenant Governor for approval. The proposed local district and service area shall be known as the South Davis Metro Fire Service Area;

WHEREAS, the proposed Service Area shall be funded through revenues that may include member assessments, a property tax levy, revenues generated by its operations and such other revenues that are authorized by law. Assessments will be made in accordance with the provisions of a new interlocal agreement entered into among the member entities and the Service Area;

WHEREAS, a Public Hearing on the creation of the proposed Service Area was held the 8th day of September, 2015, at the Bountiful City Hall, 790 So. 100 E., Bountiful, UT at 6:00 pm. In accordance with UCA Sec. 17B-1-211, the City Recorder in conjunction with the County Clerk and the City Recorders of the participating cities published notice of the Public Hearing in the Davis County Clipper, a newspaper of general circulation, and on the Utah Public Notice Website in accordance;

WHEREAS, the statutorily mandated protest period began of September 8, 2015, and ended on November 9, 2015;

WHEREAS, Bountiful City received -0- protests constituting -0- percent of the number of votes cast in the city for the office of President of the United States at the most recent presidential election prior to the date of the adoption of the resolution and -0-% of the value of

all of the private land area in the city. The City Council determines and finds the protest levels are less than the levels required by UCA Sec. 17B-1-213 for terminating the creation of the Service Area; and

WHEREAS, the City Council is authorized to proceed with the creation of the Service Area and having considered all written or verbal input provided the City Council during the public hearing and thereafter believes that it is in the public interest to approve the creation of the Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services with the boundaries as described.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bountiful City, Utah, as follows:

Section 1. Fire Service Area Approved. The City Council, in accordance with UCA Sec. 17B-1-213 and UCA Sec. 17B-2a-901 et seq., hereby approves the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services. The Service Area shall be known as the South Davis Metro Fire Service Area.

Section 2. Service Area Boundaries. The boundaries of the Service Area shall include the area within the corporate limits of the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and all property in the unincorporated area of Davis County located south of an east/west extension of the northern corporate limits of Centerville City, north of the Salt Lake County Line, west of U.S. Forest Service line, and east of the Great Salt Lake as more shown on the map which is attached hereto as Attachment A. The City Council determines that it would be in the best interests of its citizens to create the Service Area even if all proposed entities do not approve its creation and directs that, in the event that not all of the enumerated governmental entities approve the creation of the Service Area, the boundaries of the Service Area shall be reduced by the exclusion of the non-approving entity and the map shall be adjusted accordingly prior to its submission to the County Surveyor and Lieutenant Governor for approval.

Section 3. Service Area Funding. The proposed Service Area shall be funded through revenues that may include member assessments, a property tax levy, revenues generated by its operations and such other revenues that are authorized by law. Assessments will be made in accordance with the provisions of a new interlocal agreement entered into among the member entities and the Service Area. The initial Service Area tax levy will be used for payment of debt service on existing fire station bonds and will likely increase in future years to fund future needs.

Section 4. Service Area Governance.

- a. The Service Area shall be governed by a Board of Trustees composed of one elected official appointed by each participating entity in accordance with UCA Sec. 17B-2a-905. The Fire Chief shall serve as the Chief Executive and Administrative Officer of the district. Upon approval and issuance of a

Certificate of Incorporation by the Lieutenant Governor in accordance with UCA Sec. 67-1a-6.5, the legislative body of each participating entity shall appoint one elected official to serve as a Trustee of the Service Area.

- b. There shall be an Administrative Committee advisory to the Board of Trustees on matters relating to the budget of the Service Area, the compensation of the Service Area's officers and employees and such other matters as are assigned to it by the Board of Trustees. The Administrative Committee shall be composed of the city manager of each participating city, or in the event that any participating city does not employ a city manager, a representative appointed by the governing authority of the city, and a designee appointed by the County Commission of Davis County to represent the county if the county is an entity participating in the creation of the Service Area. The Fire Chief shall be responsible for the preparation of a proposed budget for submission to the Administrative Committee and the preparation of tentative and final budgets approved by the Committee and Board. The Chair of the Administrative Committee shall be elected by the members thereof and shall serve as Budget Officer for the Service Area with duties as assigned by the Board including filing and presenting the tentative operating and capital budget with the Board of Trustees. The Fire Chief shall be responsible to ensure that Service Area expenditures within each fund conform to the fund budget and any other budget guidelines approved by the Board. The Fire Chief shall serve as an ex officio, non-voting member of the Administrative Committee. Subject to approval of the Board of Trustees, the Administrative Committee shall adopt bylaws for its operation and governance.
- c. A majority of the Board members, with a quorum present, shall be required for all actions taken by the Board of Trustees except that actions taken to adopt or amend the bylaws of the service area or actions taken to change the assessment formulas by which member charges are determined shall require a two-thirds vote of the entire Board. Votes shall not be weighted unless a weighted vote is formally requested by a Board member. Weighting of votes shall be in accordance with each member's most recent annual assessment.

Section 5. Fiscal Year. The fiscal year of the Service Area shall be from July 1 of each year through the following June 30th.

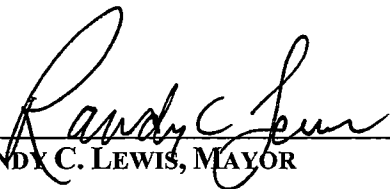
Section 6. Effective Date of Incorporation and Commencement of Operations. The incorporation of the Service Area shall be the date of issuance of the Certificate of Incorporation by the Lieutenant Governor in accordance with UCA Sec. 67-1a-6.5. The Service Area shall commence operation of the enumerated and authorized services on July 1, 2016.

Section 7. Cooperation of City Staff. City staff are hereby directed to take and cooperate in all actions necessary to complete the incorporation of the Service Area. The City Recorder shall cooperate in transmitting to the Lieutenant Governor a Notice of Impending Boundary Action and a copy of the approved local entity plat within ten (10) days of the date of the adoption of this Resolution.

Section 8. Termination of Interlocal Agreement Creating the South Davis Metro Fire Agency. Effective July 1, 2016, the interlocal agreement establishing the South Davis Metro Fire Agency dated October 1, 2004 and any amendment thereto shall be terminated and dissolved and all functions, obligations, buildings and other assets of all types of the Agency shall be transferred to and assumed by the South Davis Metro Fire Service Area. Obligations of the Agency to any Member for existing debt of the Agency shall be assumed by the Service Area. Capital contribution requirements or limits contained in the existing interlocal agreement creating the South Davis Metro Fire Agency, including specifically paragraph 5.01(h), and any amendment thereto shall continue in full force and effect until satisfied. Specifically, in consideration of the transfer by Bountiful City of \$1,192,000.00 and the \$3,100,000.00 capital contribution credit due Bountiful City as set forth in paragraph 5.01(h) of the interlocal agreement, Bountiful City and its citizens shall not be obligated to pay any portion of the Ambulance Fee Revenue Bond Series 2006, or any refinancing of those bonds except as such revenues are derived from ambulance service payments for services provided to Bountiful City residents. Capital contributions for future capital improvements approved by the South Davis Metro Fire Service Area Board shall be paid proportionately by each member as determined by the Board.

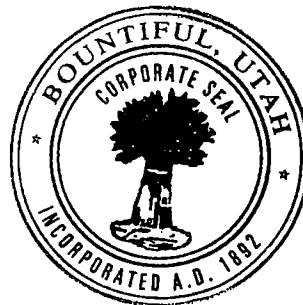
Section 9. Effective Date. This Resolution shall take effect immediately.

Adopted by the Bountiful City Council this 8th day of December, 2015.


RANDY C. LEWIS, MAYOR

ATTEST:


SHAWNA ANDRUS, CITY RECORDER





CENTERVILLE CITY

250 North Main Centerville, Utah 84014-1824 • (801) 295-3477 • Fax: (801) 292-8034

Incorporated in 1915



November 18, 2015

Mayor

Paul A. Cutler

City Council

Ken S. Averett

Tamilyn Fillmore

John T. Higginson

Stephanie Ivie

Lawrence Wright

City Manager

Steve H. Thacker

Lieutenant Governor Spencer J. Cox
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325


Re: *Notice of Impending Boundary Action—Incorporation of the South Davis Metro Fire Service Area*

Dear Lt. Governor Cox:

The cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and Davis County, on behalf of a portion of its unincorporated territory, have completed all necessary steps precedent to the creation of the South Davis Metro Fire Service Area. Accordingly, a Certificate of Incorporation issued by your office for the South Davis Metro Fire Service Area is hereby requested. A copy of the Centerville City Resolution Approving the Creation of the South Davis Metro Fire Service Area is attached to this Notice. This Resolution No. 2015-17 was adopted by the Centerville City Council on November 17, 2015. In addition, a local entity plat approved by the County Surveyor in accordance with UCA § 17-23-20 is attached.

The South Davis Metro Fire Service Area assumes all responsibilities, employees and functions of the existing interlocal entity known as the South Davis Metro Fire Agency. In accordance with UCA § 49-11-621, none of the existing employees are deemed terminated for retirement purposes. The South Davis Metro Fire Service Area and the employees continue to be subject to the provisions of the Utah State Retirement and Benefit Insurance Act in the same manner and to the same extent as the South Davis Metro Fire Agency.

Signed and Verified this 19th day of November, 2015.



Mayor Paul A. Cutler

Attached: Centerville City Resolution No. 2015-17
Approved Local Entity Plat
Letter from Utah State Retirement Office



RESOLUTION NO. 2015-17

A RESOLUTION OF CENTERVILLE CITY, A MUNICIPAL CORPORATION OF THE STATE OF UTAH, APPROVING THE CREATION OF A LOCAL DISTRICT AND SERVICE AREA FOR THE PROVISION OF FIRE PROTECTION, EMERGENCY MEDICAL RESPONSE, PARAMEDIC, EMERGENCY RESPONSE SERVICES, AMBULANCE SERVICES AND RELATED SERVICES TO THE CITIES OF BOUNTIFUL, CENTERVILLE, NORTH SALT LAKE, WEST BOUNTIFUL, WOODS CROSS AND THE UNINCORPORATED AREA OF SOUTH DAVIS COUNTY AND THE TRANSFER OF THE RESPONSIBILITIES AND OPERATIONS OF THE EXISTING SOUTH DAVIS METRO FIRE AGENCY TO THE SERVICE AREA

WHEREAS, on August 4, 2015, Centerville City adopted Resolution No. 2015-14 proposing the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services. The Service Area proposed by Resolution No. 2015-14, the creation of which is approved by this Resolution, included the area within the corporate limits of the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and all property in the unincorporated area of Davis County located south of an east/west extension of the northern corporate limits of Centerville City, north of the Salt Lake County Line, west of U.S. Forest Service line, and east of the Great Salt Lake as shown on the map which is attached hereto as Attachment A. In the event that not all of the enumerated governmental entities approve the creation of the Service Area, the boundaries of the Service Area shall be reduced by the exclusion of the non-approving entity and the map shall be adjusted accordingly prior to its submission to the County Surveyor and Lieutenant Governor for approval. The proposed local district and service area shall be known as the South Davis Metro Fire Service Area;

WHEREAS, the proposed Service Area shall be funded through revenues that may include member assessments, a property tax levy, revenues generated by its operations and such other revenues that are authorized by law. Assessments will be made in accordance with the provisions of a new interlocal agreement entered into by the member entities and the Service Area; and

WHEREAS, a Public Hearing on the creation of the proposed Service Area was held the 15th day of September, 2015, at the Centerville City Hall, 250 N. Main, Centerville, Utah at 7:00 p.m. In accordance with UCA Sec. 17B-1-211, the City Recorder in conjunction with the County Clerk and the City Recorders of the participating cities published notice of the Public Hearing in the Davis County Clipper, a newspaper of general circulation, and on the Utah Public Notice Website; and

WHEREAS, the statutorily mandated protest period began on September 15, 2015, and ended on November 16, 2015; and

WHEREAS, Centerville City received no protests constituting 0% percent of the number of votes cast in the city for the office of President of the United States at the most recent presidential election prior to the date of the adoption of the resolution and 0% of the value of all of the private land area in the city. The City Council determines and finds the protest levels are

less than the levels required by UCA Sec. 17B-1-213 for terminating the creation of the Service Area; and

WHEREAS, the City Council is authorized to proceed with the creation of the Service Area and having considered all written and verbal input provided the City Council during the public hearing and thereafter believes that it is in the public interest to approve the creation of the Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services with the boundaries as described.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CENTERVILLE CITY, UTAH, AS FOLLOWS:

Section 1. Fire Service Area Approved. The City Council, in accordance with UCA Sec. 17B-1-213 and UCA Sec. 17B-2a-901 et seq., hereby approves the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services. The Service Area shall be known as the South Davis Metro Fire Service Area.

Section 2. Service Area Boundaries. The boundaries of the Service Area shall include the area within the corporate limits of the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and all property in the unincorporated area of Davis County located south of an east/west extension of the northern corporate limits of Centerville City, north of the Salt Lake County Line, west of U.S. Forest Service line, and east of the Great Salt Lake as shown on the map which is attached hereto as Attachment A. The City Council determines that it would be in the best interest of its citizens to create the Service Area even if all proposed entities do not approve its creation and directs that, in the event that not all of the enumerated governmental entities approve the creation of the Service Area, the boundaries of the Service Area shall be reduced by the exclusion of the non-approving entity and the map shall be adjusted accordingly prior to its submission to the County Surveyor and Lieutenant Governor for approval.

Section 3. Service Area Funding. The proposed Service Area shall be funded through revenues that may include member assessments, a property tax levy, revenues generated by its operations and such other revenues that are authorized by law. Assessments will be made in accordance with the provisions of a new interlocal agreement entered into among the member entities and the Service Area. The initial Service Area tax levy will be used for payment of debt service on existing fire station bonds and will likely increase in future years to fund future needs.

Section 4. Service Area Governance.

- a. The Service Area shall be governed by a Board of Trustees composed of one elected official appointed by each participating entity in accordance with UCA Sec. 17B-2a-905. The Fire Chief shall serve as the Chief Executive and Administrative Officer of the Service Area. Upon approval and issuance of a Certificate of Incorporation by the Lieutenant Governor in accordance with UCA Sec. 67-1a-6.5, the legislative body of each participating entity shall appoint one elected official to serve as a Trustee of the Service Area.

- b. There shall be an Administrative Committee advisory to the Board of Trustees on matters relating to the budget of the Service Area, the compensation of the Service Area's officers and employees and such other matters as are assigned to it by the Board of Trustees. The Administrative Committee shall be composed of the city manager of each participating city, or in the event that any participating city does not employ a city manager, a representative appointed by the governing authority of the city, and a designee appointed by the County Commission of Davis County to represent the county if the county is an entity participating in the creation of the Service Area. The Fire Chief shall be responsible for the preparation of a proposed budget for submission to the Administrative Committee and the preparation of tentative and final budgets approved by the Committee and Board. The Chair of the Administrative Committee shall be elected by the members thereof and shall serve as Budget Officer for the Service Area with duties as assigned by the Board including filing and presenting the tentative operating and capital budget with the Board of Trustees. The Fire Chief shall be responsible to ensure that Service Area expenditures within each fund conform to the fund budget and any other budget guidelines approved by the Board. The Fire Chief shall serve as an ex officio, non-voting member of the Administrative Committee. Subject to approval of the Board of Trustees, the Administrative Committee shall adopt bylaws for its operation and governance.
- c. A majority of the Board members, with a quorum present, shall be required for all actions taken by the Board of Trustees except that actions taken to adopt or amend the bylaws of the Service Area or actions taken to change the assessment formulas by which member charges are determined shall require a two-thirds vote of the entire Board. Votes shall not be weighted unless a weighted vote is formally requested by a Board member. Weighting of votes shall be in accordance with each member's most recent annual assessment.

Section 5. **Fiscal Year.** The fiscal year of the Service Area shall be from July 1st of each year through the following June 30th.

Section 6. **Effective Date of Incorporation and Commencement of Operations.** The incorporation of the Service Area shall be the date of issuance of the Certificate of Incorporation by the Lieutenant Governor in accordance with UCA Sec. 67-1a-6.5. The Service Area shall commence operation of the enumerated and authorized services on July 1, 2016.

Section 7. **Cooperation of City Staff.** City staff are hereby directed to take and cooperate in all actions necessary to complete the incorporation of the Service Area. The City Recorder shall cooperate in transmitting to the Lieutenant Governor a Notice of Impending Boundary Action and a copy of the approved local entity plat within ten (10) days of the date of the adoption of this Resolution.

Section 8. **Termination of Interlocal Agreement Creating the South Davis Metro Fire Agency.** Effective July 1, 2016, the interlocal agreement establishing the South Davis Metro Fire Agency dated October 1, 2004 and any amendment thereto shall be terminated and

dissolved and all functions, obligations, buildings and other assets of all types of the Agency shall be transferred to and assumed by the South Davis Metro Fire Service Area. Obligations of the Agency to any Member for existing debt of the Agency shall be assumed by the Service Area. Capital contribution requirements or limits contained in the existing interlocal agreement creating the South Davis Metro Fire Agency, including specifically paragraph 5.01(h), and any amendment thereto shall continue in full force and effect until satisfied. Specifically, in consideration of the transfer by Bountiful City of \$1,192,000.00 and the \$3,100,000.00 capital contribution credit due Bountiful City as set forth in paragraph 5.01(h) of the interlocal agreement, Bountiful City and its citizens shall not be obligated to pay any portion of the Ambulance Fee Revenue Bond Series 2006, or any refinancing of those bonds except as such revenues are derived from ambulance service payments for services provided to Bountiful City residents. Capital contributions for future capital improvements approved by the South Davis Metro Fire Service Area Board shall be paid proportionately by each member as determined by the Board.

Section 9. Effective Date. This Resolution shall take effect immediately.

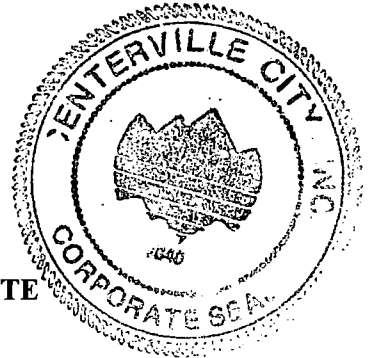
PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, THIS 17TH DAY OF NOVEMBER, 2015.

CENTERVILLE CITY

By: 
Mayor Paul A. Cutler

ATTEST:


Marsha L. Morrow, City Recorder



CERTIFICATE OF PASSAGE AND EFFECTIVE DATE

According to the provisions of the U.C.A. § 10-3-719, as amended, resolutions may become effective without publication or posting and may take effect on passage or at a later date as the governing body may determine; provided, resolutions may not become effective more than three months from the date of passage. I, the municipal recorder of Centerville City, hereby certify that foregoing resolution was duly passed by the City Council, recorded by me in a book used exclusively for that purpose, and became effective upon passage or a later date as the governing body directed as more particularly set forth below.


MARSHA L. MORROW, City Recorder

DATED: 11/19/15

EFFECTIVE DATE: 17 day of November 2015.



Davis County Commission

Commissioner P. Bret Millburn Commissioner John Petroff, Jr. Commissioner Jim Smith

December 9, 2015

Lieutenant Governor Spencer J. Cox
Utah State Capitol Complex, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Notice of Impending Boundary Action:
 Incorporation of the South Davis Metro Fire Service Area

Dear Lt. Governor Cox

The cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and Davis County, on behalf of a portion of its unincorporated territory, have completed all necessary steps precedent to the creation of the South Davis Metro Fire Service Area. A copy of Davis County Resolution #2015-563 approving the creation of the South Davis Metro Fire Service Area is attached to this Notice. In addition, a local entity plat approved by the Davis County Surveyor in accordance with UCA Sec. 17-23-20 is enclosed. Accordingly, a Certificate of Incorporation issued by your office for the South Davis Metro Fire Service Area is hereby requested.

The Service Area assumes all responsibilities, employees and functions of the existing interlocal entity, the South Davis Metro Fire Agency. In accordance with UCA Sec. 49-11-621 none of the existing employees are deemed terminated for retirement purposes. The Service Area and the employees continue to be subject to the provisions of the Utah State Retirement and Benefit Insurance Act in the same manner and to the same extent as the South Davis Metro Fire Agency.

Signed and verified this 9th day of December, 2015.

P. Bret Millburn, Chair
Board of Davis County Commission

Enclosures: Resolution #2015-563
 Local Entity Plat



DAVIS COUNTY RESOLUTION #2015 -563

A Resolution of the Davis County, a body corporate and politic and a political subdivision of the State of Utah, approving the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services to the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and the unincorporated area of south Davis County and the transfer of the responsibilities and operations of the existing South Davis Metro Fire Agency to the Service Area created hereby.

WHEREAS, on August 11, 2015, the Davis County Commission adopted a Resolution proposing the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services. The Service Area proposed by that Resolution, the creation of which is approved by this Resolution, included the area within the corporate limits of the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and all property in the unincorporated area of Davis County located south of an east/west extension of the northern corporate limits of Centerville City, north of the Salt Lake County Line, west of U.S. Forest Service line, and east of the Great Salt Lake as described more fully on the map attached hereto as **Attachment A**. In the event that not all of the enumerated governmental entities approve the creation of the Service Area, the boundaries of the Service Area shall be reduced by the exclusion of the non-approving entity and the map shall be adjusted accordingly prior to its submission to the County Surveyor and Lieutenant Governor for approval. The proposed Service Area shall be known as the South Davis Metro Fire Service Area;

WHEREAS, the proposed Service Area shall be funded through revenues that may include member assessments, a property tax levy, revenues generated by its operations and such other revenues that are authorized by law. Assessments will be made in accordance with the provisions of a new interlocal agreement entered into among the member entities and the Service Area;

WHEREAS, a Public Hearing on the creation of the proposed Service Area was held the 15th day of September, 2015, at the Davis County Commission Chambers, 61 South Main Street, Farmington, UT at 6:00 pm. In accordance with UCA Sec. 17B-1-211, the County Clerk in conjunction with the City Recorders of the participating cities published notice of the Public Hearing in the Davis County Clipper, a newspaper of general circulation, and on the Utah Public Notice Website in accordance with UCA 52-4-202;

WHEREAS, the statutorily mandated protest period began on September 15, 2015, and ended on November 16, 2015;

WHEREAS, Davis County received zero protests constituting zero percent of the number of votes cast in the included portion of the unincorporated area of the county for the office of President of the United States at the most recent presidential election prior to the date of the adoption of the resolution and zero% of the value of all of the private land area in the included portion of the unincorporated area of the county. The County Commission determines

and finds the protest levels are less than the levels required by UCA Sec. 17B-1-213 for terminating the creation of the Service Area; and

WHEREAS, the County Commission is authorized to proceed with the creation of the Service Area and having considered all written or verbal input provided the County Commission during the public hearing and thereafter believes that it is in the public interest to approve the creation of the Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services with the boundaries as described.

NOW, THEREFORE, BE IT RESOLVED by the Davis County Commission as follows:

Section 1. Fire Service Area Approved. The Davis County Commission, in accordance with UCA Sec. 17B-1-213 and UCA Sec. 17B-2a-901 et seq., hereby approves the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services. The Service Area shall be known as the South Davis Metro Fire Service Area.

Section 2. Service Area Boundaries. The boundaries of the Service Area shall include the area within the corporate limits of the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and all property in the unincorporated area of Davis County located south of an east/west extension of the northern corporate limits of Centerville City, north of the Salt Lake County Line, west of U.S. Forest Service line, and east of the Great Salt Lake as more described more fully on the map attached hereto as Attachment A. The County Commission determines that it would be in the best interests of its citizens to create the Service Area even if all proposed entities do not approve its creation and directs that, in the event that not all of the enumerated governmental entities approve the creation of the Service Area, the boundaries of the Service Area shall be reduced by the exclusion of the non-approving entity and the map shall be adjusted accordingly prior to its submission to the County Surveyor and Lieutenant Governor for approval.

Section 3. Service Area Funding. The proposed Service Area shall be funded through revenues that may include member assessments, a property tax levy, revenues generated by its operations and such other revenues that are authorized by law. Assessments will be made in accordance with the provisions of a new interlocal agreement entered into among the member entities and the Service Area. The initial Service Area tax levy will be used for payment of debt service on existing fire station bonds and will likely increase in future years to fund future needs.

Section 4. Service Area Governance.

- a. The Service Area shall be governed by a Board of Trustees composed of one elected official appointed by each participating entity in accordance with UCA Sec. 17B-2a-905. The Fire Chief shall serve as the Chief Executive and Administrative Officer of the Service Area. Upon approval and issuance of a Certificate of Incorporation by the Lieutenant Governor in accordance with UCA Sec. 67-1a-6.5, the legislative body of each participating entity shall appoint one elected official to serve as a Trustee of the Service Area.

- b. There shall be an Administrative Committee advisory to the Board of Trustees on matters relating to the budget of the Service Area, the compensation of the Service Area's officers and employees and such other matters as are assigned to it by the Board of Trustees. The Administrative Committee shall be composed of the city manager of each participating city, or in the event that any participating city does not employ a city manager, a representative appointed by the governing authority of the city, and a designee appointed by the County Commission of Davis County to represent the unincorporated area of the county included within the Service Area. The Fire Chief shall be responsible for the preparation of a proposed budget for submission to the Administrative Committee and the preparation of tentative and final budgets approved by the Committee and Board. The Chair of the Administrative Committee shall be elected by the members thereof and shall serve as Budget Officer for the Service Area with duties as assigned by the Board including filing and presenting the tentative operating and capital budget with the Board of Trustees. The Fire Chief shall be responsible to ensure that Service Area expenditures within each fund conform to the fund budget and any other budget guidelines approved by the Board. The Fire Chief shall serve as an ex officio, non-voting member of the Administrative Committee. Subject to approval of the Board of Trustees, the Administrative Committee shall adopt bylaws for its operation and governance.
- c. A majority of the Board members, with a quorum present, shall be required for all actions taken by the Board of Trustees except that actions taken to adopt or amend the bylaws of the Service Area or actions taken to change the assessment formulas by which member charges are determined shall require a two-thirds vote of the entire Board. Votes shall not be weighted unless a weighted vote is formally requested by a Board member. Weighting of votes shall be in accordance with each member's most recent annual assessment.

Section 5. Fiscal Year. The fiscal year of the Service Area shall be from July 1 of each year through June 30th of the following year.

Section 6. Effective Date of Incorporation and Commencement of Operations. The incorporation of the Service Area shall be the date of issuance of the Certificate of Incorporation by the Lieutenant Governor in accordance with UCA Sec. 67-1a-6.5. The Service Area shall commence operation of the enumerated and authorized services on July 1, 2016.

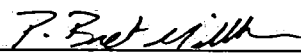
Section 7. Cooperation of County Staff. County staff are hereby directed to take and cooperate in all actions necessary to complete the incorporation of the Service Area. The County Clerk/Auditor shall cooperate in transmitting to the Lieutenant Governor a Notice of Impending Boundary Action and a copy of the approved local entity plat within ten (10) days of the date of the adoption of this Resolution.

Section 8. Termination of Interlocal Agreement Creating the South Davis Metro Fire Agency. Effective July 1, 2016, the interlocal agreement (#2004-344) establishing the South Davis Metro Fire Agency dated October 5, 2004 and any amendment thereto shall be terminated and dissolved and all functions, obligations, buildings and other assets of all types of the Agency shall be transferred to and assumed by the South Davis Metro Fire Service Area. Obligations of the Agency to any Member for existing debt of the Agency shall be assumed by the Service Area. Capital contribution requirements or limits contained in the existing interlocal agreement creating the South Davis Metro Fire Agency, including specifically paragraph 5.01(h), and any amendment thereto shall continue in full force and effect until satisfied. Specifically, in consideration of the transfer by Bountiful City of \$1,192,000.00 and the \$3,100,000.00 capital contribution credit due Bountiful City as set forth in paragraph 5.01(h) of the interlocal agreement, Bountiful City and its citizens shall not be obligated to pay any portion of the Ambulance Fee Revenue Bond Series 2006, or any refinancing of those bonds except as such revenues are derived from ambulance service payments for services provided to Bountiful City residents. Capital contributions for future capital improvements approved by the South Davis Metro Fire Service Area Board shall be paid proportionately by each member as determined by the Board.

Section 9. Effective Date. This Resolution shall take effect immediately.

This Resolution was duly Passed and/or Approved by the County Legislative Body of Davis County, Utah, on this 17th day of November, 2015, with Commissioners P. Bret Millburn Nay, John Petroff Jr. Aye, and Jim Smith Aye all voting as documented herein above.

DAVIS COUNTY



P. Bret Millburn, Chair Board of County
Commissioners of Davis County

ATTEST:



Curtis Koch
Davis County Clerk/Auditor

APPROVED AS TO FORM



Neal C. Geddes, Chief Civil Deputy



CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700 Voice
(801) 335-8719 Fax
www.nslcity.org

LEONARD K. ARAVE
Mayor

D. BARRY EDWARDS
City Manager

November 18, 2015

Lieutenant Governor Spencer J. Cox
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Notice of Impending Boundary Action—Incorporation of the South Davis Metro Fire Service Area

Dear Lt. Governor Cox:

The cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and Davis County, on behalf of a portion of its unincorporated territory have completed all necessary steps precedent to the creation of the South Davis Metro Fire Service Area. Accordingly a Certificate of Incorporation issued by your office for the South Davis Metro Fire Service Area is hereby requested. A copy of City of North Salt Lake Resolution 2015-28R Approving the Creation of the South Davis Metro Fire Service Area is attached to this Notice. In addition, a local entity plat approved by the County Surveyor in accordance with UCA Sec. 17-23-20 is attached.

The Service Area assumes all responsibilities, employees and functions of the existing interlocal entity, the South Davis Metro Fire Agency. In accordance with UCA Sec. 49-11-621 none of the existing employees are deemed terminated for retirement purposes. The Service Area and the employees continue to be subject to the provisions of the Utah State Retirement and Benefit Insurance Act in the same manner and to the same extent as the South Davis Metro Fire Agency.

Signed and verified this 17th day of November, 2015.

A handwritten signature in black ink, appearing to read "Len Arave".

Len Arave, Mayor
City of North Salt Lake

Attached: Resolution 2015-28R City Resolution, Approved Local Plat.

RESOLUTION NO. 2015-28R

A RESOLUTION OF THE NORTH SALT LAKE CITY COUNCIL, A MUNICIPAL CORPORATION OF THE STATE OF UTAH, APPROVING THE CREATION OF A SERVICE AREA FOR THE PROVISION OF FIRE PROTECTION, EMERGENCY MEDICAL RESPONSE, PARAMEDIC, EMERGENCY RESPONSE SERVICES, AMBULANCE SERVICES AND RELATED SERVICES TO THE CITIES OF BOUNTIFUL, CENTERVILLE, NORTH SALT LAKE, WEST BOUNTIFUL, WOODS CROSS AND THE UNINCORPORATED AREA OF SOUTH DAVIS COUNTY AND THE TRANSFER OF THE RESPONSIBILITIES AND OPERATIONS OF THE EXISTING SOUTH DAVIS METRO FIRE AGENCY TO THE SERVICE AREA CREATED HEREBY.

WHEREAS, on August 4, 2015, the City of North Salt Lake adopted a Resolution proposing the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services. The Service Area proposed by that Resolution, the creation of which is approved by this Resolution, included the area within the corporate limits of the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and all property in the unincorporated area of Davis County located south of an east/west extension of the northern corporate limits of Centerville City, north of the Salt Lake County Line, west of U.S. Forest Service line, and east of the Great Salt Lake as more shown on the map which is attached hereto as Attachment A. In the event that not all of the enumerated governmental entities approve the creation of the Service Area, the boundaries of the Service Area shall be reduced by the exclusion of the non-approving entity and the map shall be adjusted accordingly prior to its submission to the County Surveyor and Lieutenant Governor for approval. The proposed Service Area shall be known as the South Davis Metro Fire Service Area;

WHEREAS, the proposed Service Area shall be funded through revenues that may include member assessments, a property tax levy, revenues generated by its operations and such other revenues that are authorized by law. Assessments will be made in accordance with the provisions of a new interlocal agreement entered into among the member entities and the Service Area;

WHEREAS, a Public Hearing on the creation of the proposed Service Area was held the 15th day of September, 2015, at the North Salt Lake City Hall, 10 E. Center Street, North Salt Lake, UT at 7:00 pm. In accordance with UCA Sec. 17B-1-211, the City Recorder in conjunction with the County Clerk and the City Recorders of the participating cities published notice of the Public Hearing in the Davis County Clipper, a newspaper of general circulation, and on the Utah Public Notice Website in accordance;

WHEREAS, the statutorily mandated protest period began of September 15, 2015, and ended on November 16, 2015;

WHEREAS, North Salt Lake City received zero protests constituting zero percent of the number of votes cast in the city for the office of President of the United States at the most

recent presidential election prior to the date of the adoption of the resolution and ____% of the value of all of the private land area in the city. The City Council determines and finds the protest levels are less than the levels required by UCA Sec. 17B-1-213 for terminating the creation of the Service Area; and

WHEREAS, the City Council is authorized to proceed with the creation of the Service Area and having considered all written or verbal input provided the City Council during the public hearing and thereafter believes that it is in the public interest to approve the creation of the Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services with the boundaries as described.

NOW, THEREFORE, BE IT RESOLVED by the City Council of North Salt Lake City, Utah, as follows:

Section 1. Fire Service Area Approved. The City Council, in accordance with UCA Sec. 17B-1-213 and UCA Sec. 17B-2a-901 et seq., hereby approves the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services. The Service Area shall be known as the South Davis Metro Fire Service Area.

Section 2. Service Area Boundaries. The boundaries of the Service Area shall include the area within the corporate limits of the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and all property in the unincorporated area of Davis County located south of an east/west extension of the northern corporate limits of Centerville City, north of the Salt Lake County Line, west of U.S. Forest Service line, and east of the Great Salt Lake as more shown on the map which is attached hereto as Attachment A. The City Council determines that it would be in the best interests of its citizens to create the Service Area even if all proposed entities do not approve its creation and directs that, in the event that not all of the enumerated governmental entities approve the creation of the Service Area, the boundaries of the Service Area shall be reduced by the exclusion of the non-approving entity and the map shall be adjusted accordingly prior to its submission to the County Surveyor and Lieutenant Governor for approval.

Section 3. Service Area Funding. The proposed Service Area shall be funded through revenues that may include member assessments, a property tax levy, revenues generated by its operations and such other revenues that are authorized by law. Assessments will be made in accordance with the provisions of a new interlocal agreement entered into among the member entities and the Service Area. The initial Service Area tax levy will be used for payment of debt service on existing fire station bonds and will likely increase in future years to fund future needs.

Section 4. Service Area Governance.

- a. The Service Area shall be governed by a Board of Trustees composed of one elected official appointed by each participating entity in accordance with UCA Sec. 17B-2a-905. The Fire Chief shall serve as the Chief Executive and

Administrative Officer of the Service Area. Upon approval and issuance of a Certificate of Incorporation by the Lieutenant Governor in accordance with UCA Sec. 67-1a-6.5, the legislative body of each participating entity shall appoint one elected official to serve as a Trustee of the Service Area.

- b. There shall be an Administrative Committee advisory to the Board of Trustees on matters relating to the budget of the Service Area, the compensation of the Service Area's officers and employees and such other matters as are assigned to it by the Board of Trustees. The Administrative Committee shall be composed of the city manager of each participating city, or in the event that any participating city does not employ a city manager, a representative appointed by the governing authority of the city, and a designee appointed by the County Commission of Davis County to represent the county if the county is an entity participating in the creation of the Service Area. The Fire Chief shall be responsible for the preparation of a proposed budget for submission to the Administrative Committee and the preparation of tentative and final budgets approved by the Committee and Board. The Chair of the Administrative Committee shall be elected by the members thereof and shall serve as Budget Officer for the Service Area with duties as assigned by the Board including filing and presenting the tentative operating and capital budget with the Board of Trustees. The Fire Chief shall be responsible to ensure that Service Area expenditures within each fund conform to the fund budget and any other budget guidelines approved by the Board. The Fire Chief shall serve as an ex officio, non-voting member of the Administrative Committee. Subject to approval of the Board of Trustees, the Administrative Committee shall adopt bylaws for its operation and governance.
- c. A majority of the Board members, with a quorum present, shall be required for all actions taken by the Board of Trustees except that actions taken to adopt or amend the bylaws of the service area or actions taken to change the assessment formulas by which member charges are determined shall require a two-thirds vote of the entire Board. Votes shall not be weighted unless a weighted vote is formally requested by a Board member. Weighting of votes shall be in accordance with each member's most recent annual assessment.

Section 5. Fiscal Year. The fiscal year of the Service Area shall be from July 1 of each year through the following June 30th,

Section 6. Effective Date of Incorporation and Commencement of Operations. The incorporation of the Service Area shall be the date of issuance of the Certificate of Incorporation by the Lieutenant Governor in accordance with UCA Sec. 67-1a-6.5. The Service Area shall commence operation of the enumerated and authorized services on July 1, 2016.

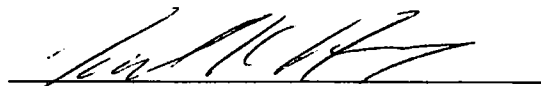
Section 7. Cooperation of City Staff. City staff are hereby directed to take and cooperate in all actions necessary to complete the incorporation of the Service Area. The City

Recorder shall cooperate in transmitting to the Lieutenant Governor a Notice of Impending Boundary Action and a copy of the approved local entity plat within ten (10) days of the date of the adoption of this Resolution.

Section 8. Termination of Interlocal Agreement Creating the South Davis Metro Fire Agency. Effective July 1, 2016, the interlocal agreement establishing the South Davis Metro Fire Agency dated October 1, 2004 and any amendment thereto shall be terminated and dissolved and all functions, obligations, buildings and other assets of all types of the Agency shall be transferred to and assumed by the South Davis Metro Fire Service Area. Obligations of the Agency to any Member for existing debt of the Agency shall be assumed by the Service Area. Capital contribution requirements or limits contained in the existing interlocal agreement creating the South Davis Metro Fire Agency, including specifically paragraph 5.01(h), and any amendment thereto shall continue in full force and effect until satisfied. Specifically, in consideration of the transfer by Bountiful City of \$1,192,000.00 and the \$3,100,000.00 capital contribution credit due Bountiful City as set forth in paragraph 5.01(h) of the interlocal agreement, Bountiful City and its citizens shall not be obligated to pay any portion of the Ambulance Fee Revenue Bond Series 2006, or any refinancing of those bonds except as such revenues are derived from ambulance service payments for services provided to Bountiful City residents. Capital contributions for future capital improvements approved by the South Davis Metro Fire Service Area Board shall be paid proportionately by each member as determined by the Board.

Section 9. Effective Date. This Resolution shall take effect immediately.

Adopted by the North Salt Lake City Council this 17th day of November, 2015.

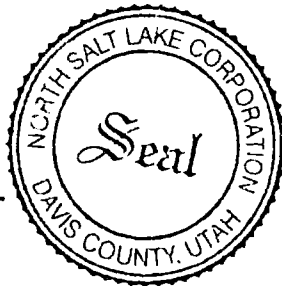


Leonard K. Arave, Mayor

ATTEST:



D. Barry Edwards, City Recorder



Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
Kelly Enquist
Debbie McKean
Mark Preece

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
FAX (801) 292-6355
www.WBCity.org

Recorder
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

November 18, 2015

Lieutenant Governor Spencer J. Cox
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Notice of Impending Boundary Action—Incorporation of the South Davis Metro Fire Service Area

Dear Lt. Governor Cox:

The cities of Bountiful, Centerville, North Salt Lake, West Bountiful, and Woods Cross and Davis County, on behalf of a portion of its unincorporated territory, have completed all necessary steps precedent to the creation of the South Davis Metro Fire Service Area. Accordingly a Certificate of Incorporation issued by your office for the South Davis Metro Fire Service Area is hereby requested. A copy of the West Bountiful City Resolution Approving the Creation of the South Davis Metro Fire Service Area is attached to this Notice. In addition, a local entity plat approved by the County Surveyor in accordance with UCA Sec. 17-23-20 is attached.

The Service Area assumes all responsibilities, employees and functions of the existing interlocal entity, the South Davis Metro Fire Agency. In accordance with UCA Sec. 49-11-621 none of the existing employees are deemed terminated for retirement purposes. The Service Area and the employees continue to be subject to the provisions of the Utah State Retirement and Benefit Insurance Act in the same manner and to the same extent as the South Davis Metro Fire Agency.

Signed and Verified this 18th day of November, 2015.


Mayor, West Bountiful City

Attached: West Bountiful City Resolution (373-15) & Approved Local Plat.

WEST BOUNTIFUL CITY

RESOLUTION #373-15

A RESOLUTION OF THE CITY COUNCIL OF WEST BOUNTIFUL CITY, A MUNICIPAL CORPORATION OF THE STATE OF UTAH, APPROVING THE CREATION OF A SERVICE AREA FOR THE PROVISION OF FIRE PROTECTION, EMERGENCY MEDICAL RESPONSE, PARAMEDIC, EMERGENCY RESPONSE SERVICES, AMBULANCE SERVICES AND RELATED SERVICES TO THE CITIES OF BOUNTIFUL, CENTERVILLE, NORTH SALT LAKE, WEST BOUNTIFUL, WOODS CROSS AND THE UNINCORPORATED AREA OF SOUTH DAVIS COUNTY, AND THE TRANSFER OF THE RESPONSIBILITIES AND OPERATIONS OF THE EXISTING SOUTH DAVIS METRO FIRE AGENCY TO THE SERVICE AREA CREATED HEREBY.

WHEREAS, on August 4, 2015, the City Council of West Bountiful City adopted a Resolution proposing the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services. The Service Area proposed by that Resolution, the creation of which is approved by this Resolution, included the area within the corporate limits of the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and all property in the unincorporated area of Davis County located south of an east/west extension of the northern corporate limits of Centerville City, north of the Salt Lake County Line, west of U.S. Forest Service line, and east of the Great Salt Lake as shown on the map which is attached hereto as Attachment A. In the event that not all of the enumerated governmental entities approve the creation of the Service Area, the boundaries of the Service Area shall be reduced by the exclusion of the non-approving entity and the map shall be adjusted accordingly prior to its submission to the County Surveyor and Lieutenant Governor for approval. The proposed Service Area shall be known as the South Davis Metro Fire Service Area;

WHEREAS, the proposed Service Area shall be funded through revenues that may include member assessments, a property tax levy, revenues generated by its operations and such other revenues as are authorized by law. Assessments will be made in accordance with the provisions of a new interlocal agreement entered into among the member entities and the Service Area;

WHEREAS, a Public Hearing on the creation of the proposed Service Area was held the 15th day of September, 2015, at the West Bountiful City Hall, 550 N. 800 W., West Bountiful, UT at 7:30 pm. In accordance with UCA Sec. 17B-1-211, the City Recorder in conjunction with the County Clerk and the City Recorders of the participating cities published notice of the Public Hearing in the Davis County Clipper, a newspaper of general circulation, and on the Utah Public Notice Website;

WHEREAS, the statutorily mandated protest period began September 15, 2015, and ended November 16, 2015;

WHEREAS, West Bountiful City received zero protests, constituting 0% of the number of votes cast in the city for the office of President of the United States at the most recent presidential election prior to the date of the adoption of the resolution and 0% of the value of all of the private

land area in the city. The City Council determines and finds the protest levels are less than the levels required by UCA Sec. 17B-1-213 for terminating the creation of the Service Area; and

WHEREAS, the City Council is authorized to proceed with the creation of the Service Area and, having considered all written or verbal input provided the City Council during the public hearing and thereafter, believes that it is in the public interest to approve the creation of the Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services within the boundaries as described.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Bountiful City, Utah, as follows:

Section 1. Fire Service Area Approved. The City Council, in accordance with UCA Sec. 17B-1-213 and UCA Sec. 17B-2a-901 et seq., hereby approves the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services. The Service Area shall be known as the South Davis Metro Fire Service Area.

Section 2. Service Area Boundaries. The boundaries of the Service Area shall include the area within the corporate limits of the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and all property in the unincorporated area of Davis County located south of an east/west extension of the northern corporate limits of Centerville City, north of the Salt Lake County Line, west of U.S. Forest Service line, and east of the Great Salt Lake as shown on the map which is attached hereto as Attachment A. The City Council determines that it would be in the best interests of its citizens to create the Service Area even if all proposed entities do not approve its creation and directs that, in the event that not all of the enumerated governmental entities approve the creation of the Service Area, the boundaries of the Service Area shall be reduced by the exclusion of the non-approving entity and the map shall be adjusted accordingly prior to its submission to the County Surveyor and Lieutenant Governor for approval.

Section 3. Service Area Funding. The proposed Service Area shall be funded through revenues that may include member assessments, a property tax levy, revenues generated by its operations and such other revenues as are authorized by law. Assessments will be made in accordance with the provisions of a new interlocal agreement entered into among the member entities and the Service Area. The initial Service Area tax levy will be used for payment of debt service on existing fire station bonds and will likely increase in future years to fund future needs.

Section 4. Service Area Governance.

- a. The Service Area shall be governed by a Board of Trustees composed of one elected official appointed by each participating entity in accordance with UCA Sec. 17B-2a-905. The Fire Chief shall serve as the Chief Executive and Administrative Officer of the Service Area. Upon approval and issuance of a Certificate of Incorporation by the Lieutenant Governor in accordance with UCA Sec. 67-1a-6.5, the legislative body of each participating entity shall appoint one elected official to serve as a Trustee of the Service Area.

- b. There shall be an Administrative Committee advisory to the Board of Trustees on matters relating to the budget of the Service Area, the compensation of the Service Area's officers and employees and such other matters as are assigned to it by the Board of Trustees. The Administrative Committee shall be composed of the city manager of each participating city, or in the event that any participating city does not employ a city manager, a representative appointed by the governing authority of the city, and a designee appointed by the County Commission of Davis County to represent the county if the county is an entity participating in the creation of the Service Area. The Fire Chief shall be responsible for the preparation of a proposed budget for submission to the Administrative Committee and the preparation of tentative and final budgets approved by the Committee and Board. The Chair of the Administrative Committee shall be elected by the members thereof and shall serve as Budget Officer for the Service Area with duties as assigned by the Board including filing and presenting the tentative operating and capital budget with the Board of Trustees. The Fire Chief shall be responsible to ensure that Service Area expenditures within each fund conform to the fund budget and any other budget guidelines approved by the Board. The Fire Chief shall serve as an ex officio, non-voting member of the Administrative Committee. Subject to approval of the Board of Trustees, the Administrative Committee shall adopt bylaws for its operation and governance.
- c. A majority of the Board members, with a quorum present, shall be required for all actions taken by the Board of Trustees except that actions taken to adopt or amend the bylaws of the Service Area or actions taken to change the assessment formulas by which member charges are determined shall require a two-thirds vote of the entire Board. Votes shall not be weighted unless a weighted vote is formally requested by a Board member. Weighting of votes shall be in accordance with each member's most recent annual assessment.

Section 5. Fiscal Year. The fiscal year of the Service Area shall be from July 1 of each year through the following June 30th,

Section 6. Effective Date of Incorporation and Commencement of Operations. The incorporation of the Service Area shall be the date of issuance of the Certificate of Incorporation by the Lieutenant Governor in accordance with UCA Sec. 67-1a-6.5. The Service Area shall commence operation of the enumerated and authorized services on July 1, 2016.

Section 7. Cooperation of City Staff. City staff are hereby directed to take and cooperate in all actions necessary to complete the incorporation of the Service Area. The City Recorder shall cooperate in transmitting to the Lieutenant Governor a Notice of Impending Boundary Action and a copy of the approved local entity plat within ten (10) days of the date of the adoption of this Resolution.

Section 8. Termination of Interlocal Agreement Creating the South Davis Metro Fire Agency. Effective July 1, 2016, the interlocal agreement establishing the South Davis Metro Fire

Agency dated October 1, 2004 and any amendment thereto shall be terminated and dissolved and all functions, obligations, buildings and other assets of all types of the Agency shall be transferred to and assumed by the South Davis Metro Fire Service Area. Obligations of the Agency to any Member for existing debt of the Agency shall be assumed by the Service Area. Capital contribution requirements or limits contained in the existing interlocal agreement creating the South Davis Metro Fire Agency, including specifically paragraph 5.01(h), and any amendment thereto shall continue in full force and effect until satisfied. Specifically, in consideration of the transfer by Bountiful City of \$1,192,000.00 and the \$3,100,000.00 capital contribution credit due Bountiful City as set forth in paragraph 5.01(h) of the interlocal agreement, Bountiful City and its citizens shall not be obligated to pay any portion of the Ambulance Fee Revenue Bond Series 2006, or any refinancing of those bonds except as such revenues are derived from ambulance service payments for services provided to Bountiful City residents. Capital contributions for future capital improvements approved by the South Davis Metro Fire Service Area Board shall be paid proportionately by each member as determined by the Board.

Section 9. Effective Date. This Resolution shall take effect immediately.


Adopted by the West Bountiful City Council this 17th day of November, 2015.

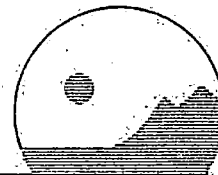

Mark Preece, Mayor Pro Tem

Voting by the City Council:	Aye	Nay
Councilmember Ahlstrom	<u>Absent</u>	_____
Councilmember Bruhn	<u>X</u>	_____
Councilmember Enquist	<u>X</u>	_____
Councilmember McKean	<u>X</u>	_____
Councilmember Preece	<u>X</u>	_____



ATTEST:


Cathy Brightwell, City Recorder



Woods Cross City

December 4, 2015

Lieutenant Governor Spencer J. Cox
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325


Re: Notice of Impending Boundary Action—Incorporation of the South Davis Metro Fire Service Area

Dear Lt. Governor Cox.

The cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and Davis County, on behalf of a portion of its unincorporated territory have completed all necessary steps precedent to the creation of the South Davis Metro Fire Service Area. Accordingly a Certificate of Incorporation issued by your office for the South Davis Metro Fire Service Area is hereby requested. A copy of the Woods Cross City Resolution Approving the Creation of the South Davis Metro Fire Service Area is attached to this Notice. In addition, a local entity plat approved by the County Surveyor in accordance with UCA Sec. 17-23-20 is attached.

The Service Area assumes all responsibilities, employees and functions of the existing interlocal entity, the South Davis Metro Fire Agency. In accordance with UCA Sec. 49-11-621 none of the existing employees are deemed terminated for retirement purposes. The Service Area and the employees continue to be subject to the provisions of the Utah State Retirement and Benefit Insurance Act in the same manner and to the same extent as the South Davis Metro Fire Agency.

Signed and Verified this 4th day of December, 2015.


Rick Earnshaw, Mayor
Woods Cross City

attached: Woods Cross City Resolution, Approved Local Plat.

2015-603
Resolution No. 603

A Resolution of the Woods Cross City Council, a municipal corporation of the State of Utah, approving the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services to the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and the unincorporated area of south Davis County and the transfer of the responsibilities and operations of the existing South Davis Metro Fire Agency to the Service Area created hereby.

WHEREAS, on August 4, 2015, Woods Cross City adopted a Resolution proposing the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services. The Service Area proposed by that Resolution, the creation of which is approved by this Resolution, included the area within the corporate limits of the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and all property in the unincorporated area of Davis County located south of an east/west extension of the northern corporate limits of Centerville City, north of the Salt Lake County Line, west of U.S. Forest Service line, and east of the Great Salt Lake as more shown on the map which is attached hereto as Attachment A. In the event that not all of the enumerated governmental entities approve the creation of the Service Area, the boundaries of the Service Area shall be reduced by the exclusion of the non-approving entity and the map shall be adjusted accordingly prior to its submission to the County Surveyor and Lieutenant Governor for approval. The proposed Service Area shall be known as the South Davis Metro Fire Service Area;

WHEREAS, the proposed Service Area shall be funded through revenues that may include member assessments, a property tax levy, revenues generated by its operations and such other revenues that are authorized by law. Assessments will be made in accordance with the provisions of a new interlocal agreement entered into among the member entities and the Service Area;

WHEREAS, a Public Hearing on the creation of the proposed Service Area was held the 15th day of September, 2015, at the Woods Cross City Hall, 1555 S. 800 W., Woods Cross City, UT at 7:00 pm. In accordance with UCA Sec. 17B-1-211, the City Recorder in conjunction with the County Clerk and the City Recorders of the participating cities published notice of the Public Hearing in the Davis County Clipper, a newspaper of general circulation, and on the Utah Public Notice Website in accordance;

WHEREAS, the statutorily mandated protest period began on September 15, 2015, and ended on November 16, 2015;

WHEREAS, Woods Cross City received 0 protests constituting 0% of the number of votes cast in the city for the office of President of the United States at the most recent presidential election prior to the date of the adoption of the resolution and 0% of the value of all of the private land area in the city. The City Council determines and finds the protest levels are

less than the levels required by UCA Sec. 17B-1-213 for terminating the creation of the Service Area; and

WHEREAS, the City Council is authorized to proceed with the creation of the Service Area and having considered all written or verbal input provided the City Council during the public hearing and thereafter believes that it is in the public interest to approve the creation of the Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services with the boundaries as described.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Woods Cross City, Utah, as follows:

Section 1. Fire Service Area Approved. The City Council, in accordance with UCA Sec. 17B-1-213 and UCA Sec. 17B-2a-901 et seq., hereby approves the creation of a Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services. The Service Area shall be known as the South Davis Metro Fire Service Area.

Section 2. Service Area Boundaries. The boundaries of the Service Area shall include the area within the corporate limits of the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and all property in the unincorporated area of Davis County located south of an east/west extension of the northern corporate limits of Centerville City, north of the Salt Lake County Line, west of U.S. Forest Service line, and east of the Great Salt Lake as more shown on the map which is attached hereto as Attachment A. The City Council determines that it would be in the best interest of its citizens to create the Service Area even if all proposed entities do not approve its creation and directs that, in the event that not all of the enumerated governmental entities approve the creation of the Service Area, the boundaries of the Service Area shall be reduced by the exclusion of the non-approving entity and the map shall be adjusted accordingly prior to its submission to the County Surveyor and Lieutenant Governor for approval.

Section 3. Service Area Funding. The proposed Service Area shall be funded through revenues that may include member assessments, a property tax levy, revenues generated by its operations and such other revenues that are authorized by law. Assessments will be made in accordance with the provisions of a new interlocal agreement entered into among the member entities and the Service Area. The initial Service Area tax levy will be used for payment of debt service on existing fire station bonds and will likely increase in future years to fund future needs.

Section 4. Service Area Governance.

- a. The Service Area shall be governed by a Board of Trustees composed of one elected official appointed by each participating entity in accordance with UCA Sec. 17B-2a-905. The Fire Chief shall serve as the Chief Executive and Administrative Officer of the Service Area. Upon approval and issuance of a Certificate of Incorporation by the Lieutenant Governor in accordance with

UCA Sec. 67-1a-6.5, the legislative body of each participating entity shall appoint one elected official to serve as a Trustee of the Service Area.

- b. There shall be an Administrative Committee advisory to the Board of Trustees on matters relating to the budget of the Service Area, the compensation of the Service Area's officers and employees and such other matters as are assigned to it by the Board of Trustees. The Administrative Committee shall be composed of the city manager of each participating city, or in the event that any participating city does not employ a city manager, a representative appointed by the governing authority of the city, and a designee appointed by the County Commission of Davis County to represent the county if the county is an entity participating in the creation of the Service Area. The Fire Chief shall be responsible for the preparation of a proposed budget for submission to the Administrative Committee and the preparation of tentative and final budgets approved by the Committee and Board. The Chair of the Administrative Committee shall be elected by the members thereof and shall serve as Budget Officer for the Service Area with duties as assigned by the Board including filing and presenting the tentative operating and capital budget with the Board of Trustees. The Fire Chief shall be responsible to ensure that Service Area expenditures within each fund conform to the fund budget and any other budget guidelines approved by the Board. The Fire Chief shall serve as an ex officio, non-voting member of the Administrative Committee. Subject to approval of the Board of Trustees, the Administrative Committee shall adopt bylaws for its operation and governance.
- c. A majority of the Board members, with a quorum present, shall be required for all actions taken by the Board of Trustees except that actions taken to adopt or amend the bylaws of the service area or actions taken to change the assessment formulas by which member charges are determined shall require a two-thirds vote of the entire Board. Votes shall not be weighted unless a weighted vote is formally requested by a Board member. Weighting of votes shall be in accordance with each member's most recent annual assessment.

Section 5. Fiscal Year. The fiscal year of the Service Area shall be from July 1 of each year through the following June 30th.

Section 6. Effective Date of Incorporation and Commencement of Operations. The incorporation of the Service Area shall be the date of issuance of the Certificate of Incorporation by the Lieutenant Governor in accordance with UCA Sec. 67-1a-6.5. The Service Area shall commence operation of the enumerated and authorized services on July 1, 2016.

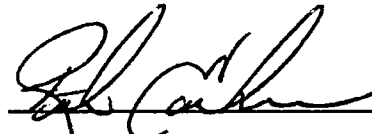
Section 7. Cooperation of City Staff. City staff are hereby directed to take and cooperate in all actions necessary to complete the incorporation of the Service Area. The City Recorder shall cooperate in transmitting to the Lieutenant Governor a Notice of Impending Boundary Action and a copy of the approved local entity plat within ten (10) days of the date of

the adoption of this Resolution.

Section 8. Termination of Interlocal Agreement Creating the South Davis Metro Fire Agency. Effective July 1, 2016, the interlocal agreement establishing the South Davis Metro Fire Agency dated October 1, 2004 and any amendment thereto shall be terminated and dissolved and all functions, obligations, buildings and other assets of all types of the Agency shall be transferred to and assumed by the South Davis Metro Fire Service Area. Obligations of the Agency to any Member for existing debt of the Agency shall be assumed by the Service Area. Capital contribution requirements or limits contained in the existing interlocal agreement creating the South Davis Metro Fire Agency, including specifically paragraph 5.01(h), and any amendment thereto shall continue in full force and effect until satisfied. Specifically, in consideration of the transfer by Bountiful City of \$1,192,000.00 and the \$3,100,000.00 capital contribution credit due Bountiful City as set forth in paragraph 5.01(h) of the interlocal agreement, Bountiful City and its citizens shall not be obligated to pay any portion of the Ambulance Fee Revenue Bond Series 2006, or any refinancing of those bonds except as such revenues are derived from ambulance service payments for services provided to Bountiful City residents. Capital contributions for future capital improvements approved by the South Davis Metro Fire Service Area Board shall be paid proportionately by each member as determined by the Board.

Section 9. Effective Date. This Resolution shall take effect immediately.

Adopted by the Woods Cross City Council this 17th day of November, 2015.


Rick Earnshaw, Mayor

ATTEST:


Jessica Sims, City Recorder



BOUNDARY DESCRIPTION

THE BOUNDARIES OF THE SERVICE AREA SHALL INCLUDE THE AREA WITHIN THE CORPORATE LIMITS OF THE CITIES OF BOUNTIFUL, CENTERVILLE, NORTH SALT LAKE, WEST BOUNTIFUL, WOODS CROSS AND ALL PROPERTY IN THE UNINCORPORATED AREA OF DAVIS COUNTY LOCATED SOUTH OF AN EAST/WEST EXTENSION OF THE NORTHERN CORPORATE LIMITS OF CENTERVILLE CITY, NORTH OF THE SALT LAKE COUNTY LINE, WEST OF U.S. FOREST SERVICE LINE, AND EAST OF THE GREAT SALT LAKE.

26,700 AC M/L