

Richfield, Sevier County, Utah

February 4, 2002

The Board of Commissioners of Sevier County, State of Utah, (the "Board") met in regular session at the Commission Chambers in the County Administrative Building, 250 North Main, Richfield, Utah, at 2:00 o'clock P.M. on Monday, the 4th day of February, 2002, with the following members of the Board present:

Tex R. Olsen	Chairman
Gary B. Mason	Member
Ralph Okerlund	Member

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Also present:

JAYRENE B. NIELSEN RECORDER SEVIER COUNTY
2002 APR 05 10:16 AM FEE \$1.00 BY PSP
REQUEST: SEVIER COUNTY CLERK

Steven C. Wall	County Clerk
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Absent:

After the minutes of the preceding meeting had been duly read and approved, the County Clerk presented to the Board an affidavit evidencing the giving of not less than 24 hours public notice of the agenda, date, time and place of the February 4, 2002, Regular Meeting of the Board in compliance with the requirements of §52-4-1, et. seq., Utah Code Annotated, 1953, the Utah Open Meeting Act, by (1) posting written notice of the meeting at the principal office of the County; and (2) providing notice to at least one (1) newspaper of general circulation within the geographic jurisdiction of the County and the area to be included within the proposed district, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

Thereupon, after the conduct of other business not pertinent to the following, the following Resolution was introduced, in written form by the Chairman and, pursuant to motion duly made by Gary Mason, and seconded by Ralph Okerlund was adopted by the following vote:

AYE: Tex R. Olsen
Gary B. Mason
Ralph Okerlund

Nay: None.

The Resolution was thereupon signed by the Chairman, was attested and countersigned by the County Clerk, and was ordered recorded in the official records of the County.

The Resolution is as follows:

RESOLUTION NO. 2002-02-1

A RESOLUTION DECLARING THAT THE PUBLIC HEALTH, SAFETY AND WELFARE REQUIRE THE CREATION OF A SPECIAL SERVICE DISTRICT, TO BE KNOWN AS THE "SOUTH SEVIER SPECIAL SERVICE DISTRICT", DEFINING THE BOUNDARIES OF SAID SPECIAL SERVICE DISTRICT AND THE SERVICES TO BE PROVIDED THEREIN, PROVIDING FOR A HEARING ON THE CREATION OF SAID SPECIAL SERVICE DISTRICT, PROVIDING FOR NOTICE OF SAID HEARING AND RELATED MATTERS.

WHEREAS, the Board of Commissioners of Sevier County, Utah, believes that the public health, safety and welfare require the construction of a system for the collection, treatment, and disposal of wastewater and sewage including collector and trunk lines, and to acquire necessary land, rights of way and an interest in treatment facilities as well as any other related facilities permitted for a special service district under Title 17A, Utah Code Annotated 1953, as amended, and therefore it is desirable to incorporate said area into a Special Service District pursuant to the provisions of the Utah Special Service District Act, Chapter 2, Title 17A, Utah Code Annotated 1953, as amended (the "Act"), and Article XIV, Section 8 of the Constitution of Utah; and

WHEREAS, all property included within the boundaries of said proposed Special Service District will be benefitted by the creation thereof; and

WHEREAS, none of the area to be contained within the boundaries of said proposed South Sevier Special Service District is within the boundaries of any other special service district established by said County to operate a wastewater and sewage system or related services and facilities.

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