

Richfield, Sevier County, Utah

April 1, 2002

The Board of Commissioners of Sevier County, State of Utah, 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 1st day of April, 2002, with the following members of the Board of Commissioners present:

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

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JAYRENE B NIELSEN RECORDER SEVIER COUNTY  
2002 APR 05 10:19 AM FEE \$1.00 BY PSF  
REQUEST: SEVIER COUNTY CLERK

Also present:

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 of Commissioners an affidavit evidencing the giving of not less than 24 hours public notice of the agenda, date, time and place of the April 1, 2002, Regular Meeting of the Board of Commissioners 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 Ralph Okerlund, and seconded by Gary Mason, 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. 2002-4-1**

**A RESOLUTION TO ESTABLISH THE SOUTH SEVIER SPECIAL SERVICE DISTRICT, TO AUTHORIZE CONSTRUCTION OF IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT AND TO APPOINT AN ADMINISTRATIVE CONTROL BOARD FOR THE DISTRICT.**

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, within a specified area, hereinafter particularly described, of Sevier County 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, none of the area to be contained within the boundaries of said proposed South Sevier Special Service District is also 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; and

WHEREAS, pursuant to the Notice of Intention Resolution adopted February 4, 2002, there was published in The Richfield Reaper, a newspaper of general circulation in the geographical area of the proposed special service district and designated as the official newspaper in that Resolution, a Notice of Intention to Create the South Sevier Special Service District on the 6th, 13th and 20th days of February, 2002; and

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