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When Recorded Mail to:

Salt Lake County Regional Service Area
Attn: Director
5624 South 4800 West
POB 18463
Kearns, Utah 84118

06/11/97 6666643 4:53 PM**NO FEE**
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
SL CO REGIONAL SERVICE AREA
PO BOX 18463
KEARNS UT 84118
REC BY:V ASHBY DEPUTY - WI

BK7687PG2881

RESOLUTION
SALT LAKE COUNTY SERVICE AREA NO. 1

**A RESOLUTION REORGANIZING SALT LAKE COUNTY
SERVICE AREA NO. 1 AS A REGIONAL SERVICE AREA**

R E C I T A L S

A. Salt Lake County Service Area No. 1 (the "Service Area") is a duly organized county service area located in the Kearns area of Salt Lake County, Utah established and operating as prescribed in Part 4 of Chapter 2, Title 17A, Utah Code Annotated 1953 as amended, entitled "County Service Areas" (the "County Service Area Act");

B. The Service Area was established by County Ordinance in 1962 for the purpose of providing recreation facilities and services, including a civic center and local park facilities, to its area of operations and has provided such facilities and services continuously since that time as authorized by said County Ordinance in accordance with the applicable provisions of the County Service Area Act;

C. The Board adopted a Resolution on March 27, 1996, initiating proceedings pertaining to a proposed reorganization of the Service Area as a regional service area under Part 18 of Chapter 2, Title 17A, Utah Code Annotated, 1953 as amended, entitled "Regional Service Areas" (the "Act"), scheduling a public hearing at which any interested person desiring to speak for or against the proposal was to be heard, and providing for publication of a notice of the public hearing as required by law;

D. A public hearing on the reorganization was set for and duly held by the Board on April 24, 1996, at 7:00 p.m. at the Tennis Center Clubhouse, 5624 South 4800 West, Kearns, Salt Lake County, Utah, at which time and place all interested persons were invited to be heard either in support of or in opposition to the proposed reorganization; and

E. The Board desires to adopt this Resolution under which the Service Area shall be reorganized as a regional service area pursuant and subject to the provisions of the Act.

NOW, THEREFORE, the Board of Trustees of Salt Lake County Service Area No. 1 RESOLVES as follows:

Section 1. This Resolution is adopted by the Board for the purpose of fulfilling and complying with the statutory requirements of Section 1803 of the Act relating to reorganization of the Service Area as a regional service area. The Board hereby declares that the requirements of Section 1803 have been satisfied and that the Board of Trustees of the Service Area has determined it to be in the best interest of the Service Area and its residents to reorganize as a regional service area subject to the provisions of the Act, with all the rights, privileges, powers, and limitations under the Act.

BK 7687 PG 2882

Section 2. The Service Area is hereby declared to be reorganized as a Regional Service Area subject to the provisions of the Act, to be effective as specified in Section 5. The name of the Regional Service Area shall be Salt Lake County Regional Service Area (the "Regional Service Area").

Section 3. Any outstanding bonds, notes, contracts or other obligations of the former Service Area on the effective date of this Resolution shall be the bonds, notes, contracts and obligations of the Regional Service Area with like effect as if issued or entered into by the Regional Service Area. All assets of the former County Service Area, including both real and personal property, shall be the property of the Regional Service Area with the same effect as if originally constructed, purchased, leased or otherwise acquired by the Regional Service Area. The employees, officers, and agents of the former County Service Area shall be the employees, officers, and agents of the Regional Service Area and all employee benefits, including pension plans, shall carry forward to the Regional Service Area. Until amended, the bylaws, rules, regulations, policies and procedures of the former County Service Area shall be the bylaws, rules, regulations, policies and procedures of the Regional Service Area.

Section 4. Those persons serving on the Board of Trustees of the former County Service Area on the effective date of this Resolution shall be the initial Board of Trustees of the Regional Service Area for the remainder of the term to which they were each elected or appointed as trustees of the former County Service Area.

Section 5. A copy of this Resolution is to be delivered to the Salt Lake County Commission to inform the County Commission of the Service Area's intention to reorganize. This Resolution and the reorganization of the Service Area as a Regional Service Area shall be final, with an effective date of the later of (a) when the reorganization is favorably acted upon by the Salt Lake County Commission, (b) 30 days after the Salt Lake County Commission receives notification of the Service Area's intention to reorganize as a Regional Service Area if the County Commission fails either to ratify or reject the reorganization of the Service Area as a Regional Service Area by majority vote within that time period, as provided in Subsection 1803(4)(b)(v) of the Act, or (c) July 1, 1996.

Section 6. After the effective date, a copy of this Resolution shall be filed with the Salt Lake County Recorder and a copy of this Resolution, with evidence that the Resolution has been recorded, shall be filed with the State Tax Commission.

Section 7. As allowed by Subsection 17A-2-1805(2) of the Act, the fiscal year of the Regional Service Area shall begin on July 1.

Section 8. As provided in Subsection 1803(7) of the Act, any aggrieved person may appeal the reorganization of the Service Area as a Regional Service Area to the district court in Salt Lake County, Utah provided, however, that the appeal must be filed within 30 days after the effective date of this Resolution reorganizing the County Service Area as a Regional Service Area. If an appeal is not filed within that time, the reorganization shall be final and conclusive.

APPROVED AND ADOPTED this 25th day of May, 1996.

SALT LAKE COUNTY SERVICE AREA NO. 1

By Janice Lee Snider
Janice Lee Snider, Chairman

ATTEST:

David W. Merrill
Clerk DIRECTOR

Janice Lee Snider voted "Aye"
Glen E. Kraft voted "Aye"
Eugene Pearson voted "Aye"