

1989-4

Kanab, Utah

August 14, 1989

A regular meeting of the County Commission of Kane County, Utah, was held on August 14, 1989, at the hour of 9:00 o'clock a.m., at the office of the County Commission in Kanab, Utah, at which meeting there were present the following members who constituted a quorum:

Vince Underwood
Jack Maxwell

Also present:

Kathy Chamberlain, Kane County Clerk/Auditor

Absent:

Charlotte Barnson

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the County Clerk presented to the County Commission a Certificate of Compliance with Open Meeting Law with respect to this August 14, 1989, meeting, a copy of which is attached hereto as Exhibit "A".

The Clerk then presented the protests that she received in her office during the fifteen-day protest period following the July 17, 1989, protest hearing, and stated that less than 50% of the qualified voters of the territory proposed to be included within the proposed special district and the owners of less than 50% of the taxable value of the taxable property included within

ENTRY NO. 75049 RECORDED AT REQUEST OF MIKE SINCLAIR FEES
DATE Dec 17 1992 AT 11:50 A.M. WZB/ASD KANE COUNTY RECORDER
BY DEPUTY VJH BOOK 0125 PAGE 83 - 103

the proposed special service district have filed written protests against the establishment of said district or against the specified type of service, within said district, proposed to be furnished, that the municipalities of Kanab City and Glendale within the County have consented by resolution to its inclusion within the District, as evidenced by the resolutions attached hereto as Exhibit "B", and that according to proceedings adopted at the May 15, 1989, meeting, the County Commissioners should now consider a resolution creating the District. The following resolution was then moved for adoption by Jack Maxwell:

RESOLUTION NO. 1989-4

A RESOLUTION TO ESTABLISH THE KANE COUNTY HUMAN RESOURCES SPECIAL SERVICE DISTRICT NO. _____, TO DELIVER GENERAL HOSPITAL CARE AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT AND TO APPOINT AN ADMINISTRATIVE CONTROL BOARD FOR THE DISTRICT.

BE IT RESOLVED by the Chairman and Board of Commissioners of Kane County, Utah:

Section 1. The Board of Commissions of Kane County, Utah, (the "Board of Commissioners") believes that the public health, convenience and necessity require the services identified and described in the Notice of Intention concerning the establishment of the Kane County Human Resources Special Service District No. _____ (the "District").

Section 2. Therefore, it is hereby resolved that the proposed Special Service District shall be described and shall