

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the ECHO SEWER SPECIAL SERVICE DISTRICT, dated April 18<sup>th</sup>, 2012, complying with Section 17D-1-209, 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 the ECHO SEWER SPECIAL SERVICE DISTRICT, located in Summit County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 4<sup>th</sup> day of April, 2012.



  
GREG BELL  
Lieutenant Governor

**ENTRY NO. 00944978**

05/08/2012 11:22:10 AM B: 2127 P: 0931

Certificate PAGE 1/20

ALAN SPRIGGS, SUMMIT COUNTY RECORDER

FEE 0.00 BY ECHO SEWER SPECIAL SERVICE DISTRICT



**SUMMIT COUNTY, UTAH  
CREATION OF SPECIAL SERVICE DISTRICT**

**RESOLUTION NO. 2012-7**

**A RESOLUTION ESTABLISHING THE "ECHO SEWER SPECIAL SERVICE DISTRICT" AND RELATED MATTERS.**

WHEREAS, pursuant to a resolution (the "Resolution"), adopted on January 18, 2012, the County Council of Summit County, Utah (the "Council") gave notice of its intention to create a special service district described therein as the Echo Sewer Special Service District (the "District"), having the boundaries set out in the Resolution, to potentially provide the services described therein; and

WHEREAS, the County Clerk gave public notice of the Council's intention and of the time and place of a public hearing called for March 7, 2012, through the publication of an appropriate notice in the Park Record and the Wasatch Wave, newspapers published and of general circulation in Summit County, Utah, once a week during three consecutive weeks, the first of such publications having been not less than twenty-one days nor more than thirty-five (35) days prior to the date of the public hearing; and

WHEREAS, the public hearing was properly noticed and held at the designated time and place and was continued on March 7, 2012, to March 21, 2012, the County Council considered all protests filed and heard and considered all interested persons desiring to be heard, and received additional protests and comments for fifteen (15) days thereafter (after March 21, 2012) and the time for filing protests as provided in Title 17D, Chapter 1, Utah Code Annotated 1953, as amended (the "Act"), has expired; and

NOW, THEREFORE, the County Council of Summit County, Utah, hereby resolves as follows:

Section 1. That the County Council does hereby find and determine:

(a) That the Summit County Clerk caused public notice of the hearing regarding the establishment of the District for the furnishing of sewage waste disposal services, to be given by publication of an appropriate notice in the Park Record and the Wasatch Wave, newspapers published and of general circulation in Summit County, Utah, once a week for three consecutive weeks prior to March 7, 2012, the first of said publications having been made not less than twenty-one (21) days nor more than thirty-five (35) days prior to the date of such hearing.

(b) That a public hearing on the establishment of the District and the furnishing of the services described in paragraph (a) above was held and conducted by this Council as required by law and the Resolution giving notice thereof, on March 7, 2012, and as continued on March 21, 2012 at 6:00 p.m. at the regular meeting place of

the Council in Summit County in Coalville, Utah, at which public hearing the Council considered all interested persons desiring to be heard.

(c) That the Council considered all protests, comments, and public input filed within fifteen (15) days following the public hearing (after March 21, 2012).

(d) That after careful consideration of all factors involved and of all objections and protests, it has been and is hereby found, determined and declared that the District shall be created with the following boundaries and to provide the services described herein, and that all proceedings already taken in establishing the District have been in compliance with law.

Section 2. That there is hereby established a special service district within Summit County, Utah, to be known as the “**Echo Sewer Special Service District.**” The boundaries and service area of the District shall include portions of Summit County, Utah, more particularly described as follows:

**[INSERT BOUNDARY DESCRIPTION HERE]**

Section 3. That the District is created for the purpose of furnishing

i. Sewage waste disposal ,

and related services within the area included within its boundaries, through facilities or systems acquired or constructed for that purpose through construction, purchase, lease, contract, gift, condemnation or any combination thereof.

Section 4. That the County Council hereby finds and determines that neither more than thirty three percent (33%) of the qualified voters of the territory to be included within the District, nor the owners of more than thirty three percent (33%) of the taxable value of the taxable property to be included within the District, have filed written protests with the County against (1) the establishment of the District, or (2) a specified type or types of services within the District.

Section 5. That any person who filed a written protest at the public hearing or within fifteen (15) days after the conclusion of the public hearing held on March 7, 2012, as continued on March 21, 2012, with the County, against the establishment of the District or against the furnishing of a specified type or types of services within the District or to the effect that his land will not be directly benefited by the District’s services and who is a qualified voter residing within the District or whose property has been included within the boundaries of the District notwithstanding such protest, may, within thirty (30) days after the adoption of this resolution, apply to the District Court of the Third Judicial District for a writ of review of the actions of the County Council in

establishing the District. Persons who fail to file a written protest as provided in the Act will be deemed to have consented to the inclusion of their land within the District.

Failure to timely apply for a writ of review forecloses the right of all owners of property and of qualified voters within the District to further object.

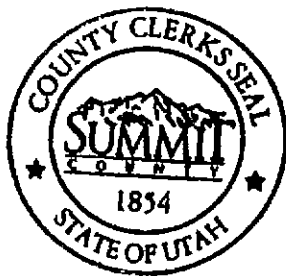
Section 6. That the District shall be a separate body politic and corporate and a quasi-municipal public corporation distinct from Summit County, Utah, in which the District is located. The Council shall control and have supervisory authority over all activities of the District, except the that this Council may by resolution delegate authority to an administrative control board established under the Act the performance of any such activities and the exercise of any rights, powers and authority of the District, to the extent permitted by law. The District shall have all rights, powers and authority granted to such Districts under the Act., including the power of eminent domain, and the power to bond and incur indebtedness.

Section 7. That pursuant to the requirements of the Act, the County Council shall file the required notification of the establishment or the District with the Lieutenant Governor within thirty days after the adoption of the is resolution.

Section 8. That all acts and resolutions in conflict with this resolution or any part thereof are hereby repealed.

Section 9. That this resolution shall take immediate effect upon its adoption and approval.

ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of this April 18, 2012.



SUMMIT COUNTY, UTAH

*David The*  
Chair

ATTEST:

*Kenneth*  
County Clerk  
(SEAL)

SUMMIT COUNTY  
NOTICE OF ADOPTION OF RESOLUTION ESTABLISHING THE ECHO  
SEWER SPECIAL SERVICE DISTRICT AND CERTIFICATION

Pursuant to the provisions of Title 17D, Chapter 1, Utah Code Annotated 1953, as amended (the "Act"), and a resolution adopted by the County Council of Summit County, a body corporate and politic of the State of Utah hereby gives notice to the Utah Lieutenant Governor, that on April 18, 2012, the County Council of Summit County, Utah adopted a Resolution establishing the Echo Sewer Special Service District.

Accompanying this Notice is a copy of the Resolution approving the establishment of the Echo Sewer Special Service District, together with a map showing the boundaries of the Echo Sewer Special Service District, prepared and certified by a licensed surveyor. A copy of the map has been filed with the Summit County Surveyor in accordance with the Act.

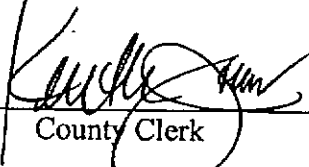
I hereby certify that Summit County, Utah has completed all of the legal requirements necessary for the establishment of the Echo Sewer Special Service District.

Dated this Apr 18, 2012.

SUMMIT COUNTY

  
\_\_\_\_\_  
Chair

ATTEST

  
\_\_\_\_\_  
County Clerk



SMALL AREA  
ECHO SEWER SPECIAL SERVICE DISTRICT BOUNDARY

Commencing at the South quarter corner of Section 24, Township 3 North, Range 4 East, Salt Lake Meridian; thence East 263.32 feet along section line to a point on the Westerly right of way line for Interstate 84 west frontage road and the POINT OF BEGINNING;

thence along said right of way line through the following six (6) calls, to-wit: North 25°12'39" West 203.53 feet; thence North 29°29'26" West 202.14 feet; thence North 24°29'26" West 537.93 feet; thence North 65°14'27" West 8.00 feet; thence North 25°55'32" East 15.50 feet; thence North 24°29'26" West 1489.78 feet to the southerly boundary line of tax parcel NS-920-B-X;

thence along the boundary of said parcel NS-920-B-X through the following four (4) calls, to-wit: South 75°19'22" West 293.27 feet; thence North 24°29'26" West 220.00 feet; thence North 76°15'34" East 149.97 feet; thence North 67°34'34" East 141.73 feet to a point on the Westerly right of way line for Interstate 84 west frontage road;

thence along said right of way line North 24°31'27" West 931.83 feet;

thence North 62°33'22" East 658.04 feet to a point on the Easterly right of way line of the eastern most roadway;

thence along the Easterly right of way line of the eastern most roadway South 25°43'37" East 1581.37 feet to the Northerly boundary line of tax parcel NS-921-A;

thence along the boundary of said parcel NS-921-A through the following two (2) calls, to-wit: North 66°28'00" East 62.40 feet; thence South 52°06'00" East 119.35 feet to a point on the Northerly boundary of tax parcel NS-908-X;

thence along said Northerly boundary North 65°33'13" East 224.00 feet to the Westerly corner of tax parcel NS-900;

thence along the boundary of said tax parcel NS-900 through the following eight (8) calls, to-wit: North 64°05'00" East 414.00 feet; thence North 25°30'00" West 250.00 feet; thence North 64°30'00" East 256.00 feet; thence South 81°00'00" East 175.00 feet; thence South 175.00 feet; thence South 64°30'00" West 85.90 feet; thence South 26°26'00" East 338.60 feet; thence South 64°30'00" West 123.32 feet to a point on the Easterly boundary of tax parcel NS-910-X;

thence along the Easterly boundary of said parcel NS-910-X South 18°00'00" East 34.33 feet to a point on the Northerly boundary of tax parcel NS-934;

thence along the boundary of said parcel NS-934 through the following two (2) calls: to-wit: North 64°55'00" East 106.04 feet; thence South 25°00'00" East 261.48 feet to the Northerly boundary of tax parcel NS-914-A;

thence North 64°40'00" East 95.07 feet to a point on the sixteenth line of said Section 24;

thence along sixteenth line of said Section 24 South 1946.14 feet to the South line of said section 24;

thence along section line to the North 89°59'54" West 465.09 feet to a point on the Easterly boundary of tax parcel NS-904-A;

thence along the boundary of said parcel NS-904-A through the following six (6) calls, to-wit: North 23°36'17" West 160.57 feet; thence North 47°35'17" West 51.80 feet; thence North 70°09'17" West 136.35 feet; thence South 18°33'51" West 127.52 feet; thence South 66°28'16" West 49.97 feet; thence South 23°22'27" East 95.36 feet to a point on the South line of said Section 24;

thence along section line South 89°59'56" West 302.64 feet to the POINT OF BEGINNING.

Contains 45147'07 square feet or 103.643 acres, more or less.

DATE April 11, 2012





AFFP

NOTICE OF INTENTION TO ESTABLISH

**Affidavit of Publication**

STATE OF UT }  
COUNTY OF SUMMIT } SS


Ashlee Thomas, being duly sworn, says:

That she is Classified/Legals of the Park Record, a daily newspaper of general circulation, printed and published in Park City, Summit County, UT; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

January 28, 2012, February 04, 2012, February 11, 2012, February 18, 2012

Total cost for publication: \$792<sup>00</sup>

That said newspaper was regularly issued and circulated on those dates.

  
Classified/Legals

Subscribed to and sworn to me this 18th day of February 2012.

  
Kate Fisher, Accounting Manager, Summit County, UT

My commission expires: October 14, 2012

01102144 00005363 

\*JANAE / Kent JONES  
SUMMIT COUNTY CLERK  
P.O. BOX 128  
COALVILLE, UT 84017

NOTICE OF INTENTION TO ESTABLISH THE  
ECHO SEWER SPECIAL SERVICE DISTRICT, UTAH

NOTICE is hereby given to all interested persons that on January 18, 2012, the County Council of Summit County, Utah adopted a resolution stating its intent to create a special service district, to be known as the Echo Sewer Special Service District, Utah (the "District").

The boundaries and service area of the District shall include portions of the Echo area of unincorporated Summit County, Utah, with the District more particularly described as follows:

DESCRIPTION OF THE ECHO SEWER SPECIAL SERVICE DISTRICT

Township 3 North, Range 4 East, Sections 13 (13 3N 4E)  
Township 3 North, Range 4 East, Sections 24 (24 3N 4E)  
Township 3 North, Range 4 East, Sections 25 (25 3N 4E)

END OF DESCRIPTION

The services to be provided by the District shall be sewage waste disposal.

Taxes may be annually levied upon all taxable property within the service district and fees and charges may be imposed to pay for all or part of the services to be provided.

The public hearing shall be held on March 7, 2012 at 6:00 p.m., or as soon thereafter as feasible, in the Council Chambers at Summit County Courthouse, 60 North Main Street, Coalville, Utah 84017.

Any interested person may protest the establishment of the District in a written protest filed with the Summit County Clerk. All written protests must be filed within 15 days after the conclusion of said public hearing and all withdrawals or cancellations of withdrawals must be filed within 30 days after the conclusion of said public hearing. The Commission will hear all interested persons desiring to be heard and will give full consideration to all protests. If special accommodations are required, please call (435) 336-3204 with reasonable advance notice.

Any written protest made on behalf of a corporation owning property within the proposed District shall be signed by the president, vice president, or any duly authorized agent of the corporation. Where property within the proposed District is owned by more than one person or entity, all owners holding title to the property must join in the signing of the protest in order for it to be considered in the thirty three percent (33%) calculation discussed below.

If, within 30 days after the conclusion of said public hearing, more than thirty three percent (33%) of the qualified voters of the territory proposed to be included within the District, or the owners of over thirty three percent (33%) of the taxable value of the taxable property proposed to be included within the District, file and maintain written protests against the establishment of the District, the Commission is required by law to abandon the proposed creation of the District.

After the public hearing and 30-day protest period closes, the County Council shall adopt a resolution either establishing the District or abandoning the establishment of the District. A resolution approving the establishment of the District may contain any changes from the initial resolution or this notice of intention the Commission determines to be appropriate, including reduction of boundaries of the District and elimination of one or more of the types of services proposed. The boundaries of the District may not be increased nor additional types of services added, unless the Commission gives a new notice of intention and holds a new public hearing.

Within 30 days after the adoption of said creation resolution, any person may file an action in district court challenging the creation of the District who shall have

timely filed a written protest, who is a registered voter residing within the District, and that alleges the procedures used to create the District violated applicable law; or who (b) shall have filed a written protest, who is an owner of property included within the boundary of the special service district, and alleges either the person's property will not be benefitted by a service that the District is proposed to provide or that alleges the procedures used to create the District violated applicable law.

IF AN ACTION IS NOT FILED TIMELY WITHIN THE TIME SPECIFIED ABOVE, A REGISTERED VOTER OR AN OWNER OF PROPERTY LOCATED WITHIN THE DISTRICT MAY NOT CONTEST THE CREATION OF THE DISTRICT OR A SERVICE THAT THE DISTRICT IS PROPOSED TO PROVIDE.

DATED: January 18, 2012. /s/ Kent Jones  
County Clerk

PUBLISHED IN THE PARK RECORD ON SATURDAY JANUARY 28, SATURDAY FEBRUARY 4, SATURDAY FEBRUARY 11 AND SATURDAY FEBRUARY 18, 2012.

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Kent Jones, the undersigned County Clerk of Summit County, Utah (the "Issuer"), do hereby certify, according to the records of the Issuer in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Utah Code Annotated § 52-4-202, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the January 18, 2012 public meeting held by the Issuer as follows:

(a) By causing a Notice, in the form attached hereto to be posted at the Issuer's principal offices at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(b) By causing a copy of such Notice, in the form attached hereto to be delivered to a newspaper of general circulation within the Issuer at least twenty-four (24) hours prior to the convening of the meeting.

(c) By causing a copy of the Meeting Notice to be posted on the Utah Public Notice Website at least 24 hours prior to the convening of the meeting.

In addition, the Notice of 2012 Annual Meeting Schedule for the County Council attached hereto was given specifying the date, time and place of the regular meetings of the County Commission to be held during the year, by causing said Notice to be (1) posted on December 20, 2011, at the principal office of the County and (2) by causing a copy of said Notice to be provided to at least one newspaper of general circulation within the County on January 13, 2012, and (3) posted on the Utah Public Notice Website on January 17, 2012.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this January 18, 2012.



Kent Jones  
County Clerk

(Attach Meeting Notice and Notice of 2012 Annual Meeting Schedule, including proof of posting thereof on the Utah Public Notice Website)



**AGENDA**  
**SUMMIT COUNTY COUNCIL**  
**Wednesday, January 18, 2012**

NOTICE is hereby given that the Summit County Council will meet in session  
Wednesday, January 18, 2012 at the Sheldon Richins Building, 1885 West Ute Blvd, Park City, UT 84098  
All time listed are general in nature and are subject to change by the Council Chair  
**Please Notice Change in Meeting Location**

**3:20 PM Closed Session – Litigation (30 min)**

**3:50 PM Work Session**

- 1) Council Mail Review (10 min)
- 1) 4:00 PM - Presentation of Snyderville Basin Water Reclamation District annual report (20 min)
- 2) 4:20 PM - Discussion and recommendations by Scott Loomis, regarding the County's Workforce Housing Strategic Plan (30 min)

**4:50 PM Convene as the Board of Equalization**

- 1) Consideration of approval of 2011 stipulations  
Dismiss as the Board of Equalization

**5:00 PM Consideration of Approval**

- 1) Pledge of Allegiance
- 2) Discussion and decision on Automatic Aid Agreement with Park City Municipal for local emergencies; Brian Bellamy
- 3) Discussion and possible approval amending the 2012 Chart of Positions
- 4) Appointment of members to fill two vacancies on the Hoytsville Cemetery Special Service District
- 5) Appointment of members to fill three vacancies on the North Summit Recreation Special Service District
- 6) Appointment of members to fill two vacancies on the Eastern Summit County Sewer Advisory Committee (ESAC)
- 7) Manager's Comments
- 8) Council Comments

**5:45 PM** - Presentation of Award to Maughan Family, by Sheriff Dave Edmunds

**6:00 PM Public Input**

Public Hearing and possible approval of Resolution No. 2012-1 Proposing the Establishment of the Echo Sewer Special Service District, Utah; Calling a Public Hearing, Providing Notice of Intent to Create and Inviting Public Comment; and Related Matters

Public Hearing and discussion regarding waste management contract and possible approval of Resolution No. 2012-2 Modifying the Rates Charged for Disposal at Summit County Landfills; Issa Hamud and Cliff Blonquist

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Annette Singleton at (435) 336-3025, (435) 615-3025 or (435) 783-4351 ext. 3025

Posted: January 13, 2012

Kent Jones  
County Clerk

www.summitcounty.org/clerk  
kent.jones@summitcounty.org



Phone: (435) 336-3203  
FAX: (435) 336-3030  
60 North Main  
Coalville, UT 84017

## 2012 Annual Notice of Scheduled Meetings Board of Summit County Council

Pursuant to section 52-4-202, Utah Code, notice is hereby given that the Board of County Council, Summit County, Utah, will hold regular meetings on Wednesday, during the 2012 calendar year as follows:

January	4, 11, 18, 25
February	1, 8, 15, 22, 29
March	7, 14, 21, 28
April	4, 11, 18, 25
May	2, 9, 16, 23, 30
June	6, 13, 20, 27
July	11, 18, 25
August	1, 8, 15, 22, 29
September	5, 12, 19, 26
October	3, 10, 17, 24, 31
November	7, 14, 21, 28
December	5, 12, 19

Unless otherwise noticed, all meetings will begin at 2:00PM and will be held in the Council Chambers at the Summit County Courthouse, 60 North Main, Coalville, Utah.

  
Kent H. Jones, Summit County Clerk



Posted: December 20, 2011  
Published: Park Record December 28, 2011  
Summit County News December 30, 2011

**SUMMIT COUNTY, UTAH  
RESOLUTION PROVIDING NOTICE OF INTENTION  
TO CREATE SPECIAL SERVICE DISTRICT  
JANUARY 18, 2012**

RESOLUTION 2012-1

A RESOLUTION PROPOSING THE  
ESTABLISHMENT OF THE ECHO SEWER SPECIAL  
SERVICE DISTRICT, UTAH; CALLING A PUBLIC  
HEARING, PROVIDING NOTICE OF INTENT TO  
CREATE AND INVITING PUBLIC COMMENT: AND  
RELATED MATTERS

WHEREAS, the County Council of Summit County, Utah has determined that the public health, convenience, and necessity require the establishment of the Echo Sewer Special Service District, Utah (the "District") to provide the following services: sewage waste disposal within the proposed District's boundaries, pursuant to the provisions of Article XIV, Section 8 of the Utah Constitution and The Special Service District Act, Utah Code Ann. § 17D-1-101 et seq. (the "Act"); and

WHEREAS, representatives of the unincorporated community of Echo have approached the County Council and have requested the creation of the District; and

WHEREAS, all of the property to be included in the District will be benefited by said District and its provision of the proposed services; and

WHEREAS, the County Council desires to provide additional information to the public regarding the potential impact of the creation of the District through formal public hearing held by the County Council;

NOW THEREFORE, BE IT RESOLVED by the County Council of Summit County, Utah as follows:

1. The public health, convenience, and necessity require the establishment of a special service district.
2. It is the intent of the County Council to create a special service district to be called the ECHO SEWER SPECIAL SERVICE DISTRICT.
3. The boundaries and service area of the District shall include portions of the Echo area of unincorporated Summit County, Utah, with the District more particularly described as follows:

## DESCRIPTION OF THE ECHO SEWER SPECIAL SERVICE DISTRICT

Township 3 North, Range 4 East, Sections 13 (13 3N 4E)

Township 3 North, Range 4 East, Sections 24 (24 3N 4E)

Township 3 North, Range 4 East, Sections 25 (25 3N 4E)

### END OF DESCRIPTION

4. The services to be provided by the District shall be sewage waste disposal.
5. The County Council of Summit County, Utah shall hold a formal public hearing on the proposed creation of the District on March 7, 2012, at 6:00 p.m., at the Summit County Courthouse at 60 North Main Street, Coalville, Utah 84017.
6. The proposed District will include portions of the Echo area of unincorporated Summit County, Utah, as described above. Prior to considering any resolution to create this proposed District, any local districts that provides sewage waste disposal within the area proposed for the District must consent to the creation of the District.
7. Accordingly, and as required by Utah Code Ann. §§ 17D-1-204 – 17D-1-207, the County Council directs the County Clerk to prepare and publish written notice of the County Council's adoption of this Resolution and of the formal public hearing referenced above, in substantially the form attached hereto as Exhibit A, in a newspaper of general circulation in Summit County once each week during three consecutive weeks, with the first publication being not less than 21 days nor more than 35 days before the public hearing, and in accordance with Utah Code Ann. § 45-1-101 for 35 days before the date of the formal public hearing.
8. The County Council further directs the County Clerk to also complete the record of proceedings attached as Exhibit B.

ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the County Council of Summit County, Utah this January 18, 2012.

SUMMIT COUNTY, UTAH

By: David The  
Chair

ATTEST:

Kathy Ann  
County Clerk

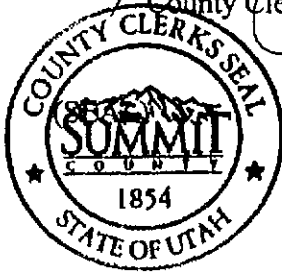




EXHIBIT A

NOTICE OF INTENTION TO ESTABLISH THE  
ECHO SEWER SPECIAL SERVICE DISTRICT, UTAH

NOTICE is hereby given to all interested persons that on January 18, 2012, the County Council of Summit County, Utah adopted a resolution stating its intent to create a special service district, to be known as the Echo Sewer Special Service District, Utah (the "District").

The boundaries and service area of the District shall include portions of the Echo area of unincorporated Summit County, Utah, with the District more particularly described as follows:

DESCRIPTION OF THE ECHO SEWER SPECIAL SERVICE DISTRICT

Township 3 North, Range 4 East, Sections 13 (13 3N 4E)  
Township 3 North, Range 4 East, Sections 24 (24 3N 4E)  
Township 3 North, Range 4 East, Sections 25 (25 3N 4E)

END OF DESCRIPTION

The services to be provided by the District shall be sewage waste disposal.

Taxes may be annually levied upon all taxable property within the service district and fees and charges may be imposed to pay for all or part of the services to be provided.

The public hearing shall be held on March 7, 2012 at 6:00 p.m., or as soon thereafter as feasible, in the Council Chambers at Summit County Courthouse, 60 North Main Street, Coalville, Utah 84017.

Any interested person may protest the establishment of the District in a written protest filed with the Summit County Clerk. All written protests must be filed within 15 days after the conclusion of said public hearing and all withdrawals or cancellations of withdrawals must be filed within 30 days after the conclusion of said public hearing. The Commission will hear all interested persons desiring to be heard and will give full consideration to all protests. If special accommodations are required, please call (435) 336-3204 with reasonable advance notice.

Any written protest made on behalf of a corporation owning property within the proposed District shall be signed by the president, vice president, or any duly authorized agent of the corporation. Where property within the proposed District is owned by more than one person or entity, all owners holding title to the property must join in the signing of the protest in order for it to be considered in the thirty three percent (33%) calculation discussed below.

If, within 30 days after the conclusion of said public hearing, more than thirty three percent (33%) of the qualified voters of the territory proposed to be included within the District, or the owners of over thirty three percent (33%) of the taxable value of the taxable property proposed to be included within the District, file and maintain written protests against the establishment of the District, the Commission is required by law to abandon the proposed creation of the District.

After the public hearing and 30-day protest period closes, the County Council shall adopt a resolution either establishing the District or abandoning the establishment of the District. A resolution approving the establishment of the District may contain any changes from the initial resolution or this notice of intention the Commission determines to be appropriate, including reduction of boundaries of the District and elimination of one or more of the types of services proposed. The boundaries of the District may not be increased nor additional types of services added, unless the Commission gives a new notice of intention and holds a new public hearing.

Within 30 days after the adoption of said creation resolution, any person may file an action in district court challenging the creation of the District who: (a) shall have timely filed a written protest, who is a registered voter residing within the District, and that alleges the procedures used to create the District violated applicable law; or who (b) shall have filed a written protest, who is an owner of property included within the boundary of the special service district, and alleges either the person's property will not be benefitted by a service that the District is proposed to provide or that alleges the procedures used to create the District violated applicable law.

IF AN ACTION IS NOT FILED TIMELY WITHIN THE TIME SPECIFIED ABOVE, A REGISTERED VOTER OR AN OWNER OF PROPERTY LOCATED WITHIN THE DISTRICT MAY NOT CONTEST THE CREATION OF THE DISTRICT OR A SERVICE THAT THE DISTRICT IS PROPOSED TO PROVIDE.

DATED: January 18, 2012.

/s/ Kent Jones  
County Clerk

EXHIBIT B

RECORD OF PROCEEDINGS  
SUMMIT COUNTY, UTAH  
JANUARY 18, 2012

The County Council of Summit County, Utah, met in public session at its regular meeting place in the Council Chambers at the Sheldon Richins Building, 1885 West Ute Blvd., Park City, Utah 84098 at 6:00 p.m., or as soon thereafter as feasible, on January 18, 2012, with the following members present:

David Ure	Chair
Claudia McMullin	Vice Chair
Christopher Robinson	Council Member
John Hanrahan, M.D.	Council Member
Sally Elliott	Council Member

Also present:

Kent Jones	County Clerk
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Absent: *none*

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, and after other matters not pertinent to this resolution had been discussed, the County Clerk presented to the County Council a Certificate of Compliance With Open Meeting Law with respect to this January 18, 2012 meeting, a copy of which is attached hereto as Exhibit A.

Council member Elliott then introduced and moved the adoption of the foregoing resolution, which motion was seconded by Council member Hanrahan, and the motion was passed as follow:

AYE: *all in favor*

NAY: *none*

ABSTAIN: *none*

STATE OF UTAH )  
 : ss.  
COUNTY OF SUMMIT )

I, Kent Jones, the duly qualified and acting County Clerk of Summit County, Utah, does hereby certify according to the records of said Issuer in my official possession that the foregoing constitutes a true and correct copy of the minutes of the meeting of the County Council held on January 18, 2012, including a resolution adopted at said meeting as said minutes and resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said Issuer this January 18, 2012.

  
County Clerk

