

A RESOLUTION ESTABLISHING THE DAGGETT COUNTY WATER AND SEWER DISTRICT

WHEREAS, the Board of Commissioners of Daggett County, State of Utah, on the 19th day of October, 1978, did adopt a resolution declaring its intention to establish the Daggett County Water and Sewer District, and

WHEREAS, the Notice of Intention to Create the Daggett County Water and Sewer District was published in the Daggett County News, a section of the Green River Star, a newspaper of general circulation in the county for three successive weeks, and

WHEREAS, a public hearing was held before the Board of Commissioners of Daggett County at 2:00 p.m. on November 16, 1978, at the Daggett County Courthouse in Manila, Utah, and

WHEREAS, no protests were filed protesting the creation of the Daggett County Water and Sewer Districts, and

WHEREAS, it was determined by the Board of Commissioners of Daggett County that Sections 14 and 15 of the Township 3 North, Range 19 East, Salt Lake Meridian, originally included in the Notice of Intention to Create the District, would not be benefited by the proposed improvements, and,

WHEREAS, the town of Manila requested that Mabel Anderson be appointed as a member of the Board of Trustees of the District, and

WHEREAS, the establishment of the Daggett County Water and Sewer District appears to be in the best interest of the public health, safety and convenience.

NOW THEREFORE, the Board of County Commissioners of Daggett County, Utah, does hereby resolve as follows:

1. There is hereby established and created on the 15th day of November, 1978, the Daggett County Water and Sewer District pursuant to the provisions of Title 17 Chapter 6 Utah Code Ann. Said District is vested with all of the rights, powers and

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authorities as is and shall be provided by statute.

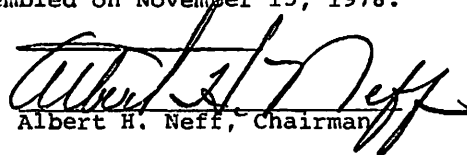
2. The District shall include the following described real property situated in Daggett County, to wit:


Township 3 North, Range 19 East, Salt Lake Meridian  
Sections 13, 22, 23, 24, 25, 26, 27, 34, 35, and 36.

Township 3 North, Range 20 East, Salt Lake Meridian.  
Sections 15, 16, 17, 18, 19, 20, 21, 22, 27, 28, 29  
30, 31, 32, 33, and 34.

3. The Daggett County Water and Sewer District shall be governed by a Board of Trustees consisting of five members. The first members of the Board of Trustees are hereby appointed as follows: Mabel Anderson to serve a six (6) year term, William Kouris to serve a four (4) year term, Val Norman to serve a four (4) term, David Rosser to serve a two (2) year term and Billie Ralphs to serve a two (2) year term. Each person named as Trustee shall serve until the election and qualification of his or her successor as provided for in Utah Code Ann. S17-6-3.1.

IN WITNESS WHEREOF, this resolution is duly passed and subscribed by the Board of Commissioners of Daggett County, State of Utah, in a regular meeting assembled on November 15, 1978.

  
Albert H. Neff, Chairman

  
Laray Sadler, Commissioner

  
Vance Grubb, Commissioner

  
Gene Briggs, Clerk