

RESOLUTION NO. 30R-2017-30

A RESOLUTION OF THE COUNTY COMMISSION OF KANE COUNTY, UTAH (THE "*COUNTY*"), AUTHORIZING AND APPROVING THE CORRECTION OF KANE COUNTY HOSPITAL FROM "THE NAME OF THE KANE COUNTY HUMAN RESOURCES SPECIAL SERVICE DISTRICT NO. ___" TO KANE COUNTY HUMAN RESOURCE SPECIAL SERVICE DISTRICT"; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION.

WHEREAS, Kane County, Utah (the "*County*"), is a political subdivision and body politic duly and regularly created, established, organized, and existing under and by virtue of the Constitution and laws of the State of Utah; and

WHEREAS, the Commission on the County's behalf previously authorized and directed the creation of The Kane County Human Resources Special Service District No. ___ (the "*Special Service District*") for the purpose of hospital and healthcare services and of operating healthcare facilities, pursuant to the provisions of a resolution adopted on August 14, 1989 (the "*Creating Resolution*"); and

WHEREAS, pursuant to the Creating Resolution, the Special Service District has been duly and regularly created, established, and is organized and existing as a special service district under and by virtue of the provisions of the Constitution and laws of the State of Utah, including, in particular, the provisions of Title 17D, Utah Code Annotated 1953, as amended, Utah Code Annotated 1953, as amended, (collectively, the "*Act*"); and

WHEREAS, the Special Service District has been operating in accordance with the Creating Resolution since that time; and

WHEREAS, for unknown reasons, the name of the Special Service District on file and of record with both the Internal Revenue Service and the Utah Department of Commerce, Division of Corporations and Commercial Code is "Kane County Human Resource Special Service District" (the "*Common Name*"), which is slightly different from the exact name of the Special Service District appearing in the Creating Resolution; and

WHEREAS, the Special Service District has entered into agreements and has filed various applications with government agencies and private third parties using the Common Name rather than the name of the Special Service District appearing in the Creating Resolution; and

WHEREAS, to avoid confusion and questions about the name of the Special Service District and the right to use the name of the Special Service District in any