

4



OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF NAME CHANGE

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify

that there has been filed in my office a notice of name change of the BIG PLAINS
WATER AND SEWER SPECIAL SERVICE DISTRICT to the BIG PLAINS WATER
SPECIAL SERVICE DISTRICT, located in APPLE VALLEY TOWN, dated
DECEMBER 7, 2022, complying with Section §67-1a-6.7, 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 name change, referred to above, on file
with the Office of the Lieutenant Governor pertaining to the BIG PLAINS WATER
SPECIAL SERVICE DISTRICT, located in WASHINGTON COUNTY, State of Utah

IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 7th day of
December, 2022 at Salt Lake City, Utah.

DEIDRE M. HENDERSON
Lieutenant Governor





1777 N. Meadowlark Dr, Apple Valley, Utah 84737
Phone: 435-877-1190 Fax: 435-877-1192
www.applevalleyut.gov

Chairman Andy McGinnis
Board Member Frank Linhardt
Board Member Harold Merritt
Board Member Ross Gregerson
Board Member Jerry Zaharias

NOTICE OF IMPENDING NAME CHANGE
Pursuant to U.C.A. 17B-1-105

TO: Lt. Governor Deidre Henderson

DATE: November 10, 2022

On November 9, 2022, the Board of Directors for the Big Plains Water and Sewer Special Service District, Washington County, Utah, passed Resolution BPW-2022-14 adopting a name change for the District.

The District Board now seeks a certificate for the impending name change of the

Big Plains Water and Sewer Special Service District

to

Big Plains Water Special Service District.

The District Board does hereby certify that all requirements applicable to this name change action have been met.

ATTESTED BY:

Jenna Vizcardo
Clerk/Recorder

Andy McGinnis
District Chairman

STATE OF UTAH)

)§

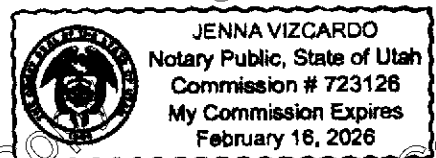
COUNTY OF WASHINGTON)

The foregoing was subscribed and sworn to and acknowledged before me this 9 day of November 2022 by Andy McGinnis.

Witness my hand and official seal.

Notary Public

(Seal)



BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT

RESOLUTION NO. BPW-R-2022-14

A RESOLUTION CHANGING THE NAME OF THE DISTRICT

Recitals

WHEREAS, Apple Valley Town (the "Town") duly created by Resolution No. 2011-25 and pursuant to the provisions of Article XI, Section 7 of the Utah Constitution and Utah Code Annotated, § 17D-1-101, *et seq* the special service district called the Big Plains Water and Sewer Special Service District (the "District");

WHEREAS, Utah Code Annotated, § 17B-1-105 sets forth the procedures for a name change of a local district and special service district in the State of Utah, as set forth by Utah Code Annotated, §17D-1-106(1)(a)(i); and

WHEREAS, the Big Plains Water and Sewer Special Service District is a special service district as set forth in Utah Code Annotated, § 17D-1-101, *et seq*; and

WHEREAS, the District held a public hearing, duly called, noticed and held on the 9th day of November 2022 to receive comment;

WHEREAS, all interested persons in attendance at the public hearing were given an opportunity to be heard; and

WHEREAS, the Big Plains Water and Sewer Special Service District desires to change its name to Big Plains Water Special Service District;

WHEREAS, at a meeting of the District, duly called, noticed and held on the 9th day of November 2022, and upon motion duly made and seconded:

NOW, THEREFORE, BE IT RESOLVED by the District Board as follows:

1. Based upon the premises, the Board hereby accepts and adopts this Resolution changing the name of the Big Plains Water and Sewer Special Service District to Big Plains Water Special Service District.

2. In accordance with Utah Code Annotated, § 17B-1-1-5(4)(d)(i), this name change becomes effective upon the Lieutenant Governor's issuance of a certificate of name change under Utah Code Annotated § 67-1a-6.7.

PASSED AND ADOPTED BY THE BOARD on this 9th day of November 2022.

[Signature Block On Next Page]

BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT


Chairman Andy McGinnis

ATTEST:


Jenna Vizcardo, Recorder

	AYE	NAY	ABSENT	ABSTAIN
Chairman Andy McGinnis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member Frank Lindhardt	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Board Member Harold Merritt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member Ross Gregerson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Board Member Jarry Zaharias	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>