

J

Q



W2153140

E# 2153140 PG 1 OF 2
DOUG CROFTS, WEBER COUNTY RECORDER
06-JAN-06 819 AM FEE \$1.00 DEP 88
REC FOR: STATE OF UTAH

CERTIFICATION AND ACKNOWLEDGMENT

STATE OF UTAH)
)
) : SS
County of Weber)

Comes now Dale Valcarce, who being first duly sworn upon oath deposes and says: That he is the duly qualified Secretary of the WEBER-BOX ELDER CONSERVATION DISTRICT, a conservation district organized under the laws of the State of Utah; that on the 15th day of July, 1997, a meeting of the BOARD OF DIRECTORS of the aforesaid district was held at Ogden, Utah, which meeting was held in the manner required by law and after due notice had been given to the aforesaid BOARD OF DIRECTORS in the manner prescribed by law; that at such meeting a quorum of the Board was present to legally authorize the aforesaid Board to transact the business for which the aforesaid meeting was held; and that at said meeting the following resolution was made, seconded, and passed by a legal majority of the Board.

RESOLUTION

IT IS HEREBY RESOLVED that James N. Randall, President, and Dale Valcarce, Secretary, acting on behalf of the WEBER-BOX ELDER CONSERVATION DISTRICT are hereby authorized to enter into a contract with the State of Utah, acting through the Board of Water Resources, for the construction of a water conservation project consisting of installation of about 22,600 feet of distribution pipeline located in Sections 17, 18, 19, 20, 30, and 31, T7N, R1W, SLB&M.

FURTHER, that the total estimated cost of completing the project will be \$680,000, of which amount the Board of Water Resources will pay 80 percent of the cost of construction but not to exceed \$544,000 and all additional costs to complete the project will be paid by the WEBER-BOX- ELDER CONSERVATION DISTRICT, and

FURTHER, that this district shall assign to the Board of Water Resources its properties, easements, and water rights, appurtenant to said project on condition that the same be reconveyed to this district upon the payment of the purchase price thereof, such purchase price to be the combined total of all money paid by the Board of Water Resources for the construction of the project, but not to exceed \$544,000, plus all expense incurred by the Board of water Resources for investigation, engineering, and inspection in its accomplishment of project, and

FURTHER, that this district shall have full use of such properties and water rights during the life of this contract, provided this district is not delinquent in any of its obligations under the contract. We further authorize the Board of Directors of this district to levy Taxes against all property owners in the district for any payments which may become delinquent under the terms of the aforesaid contact.

Dale Valcarce
Secretary

STATE OF UTAH)
 : SS
County of Weber)

On this 21 day of July, 1997, appeared before me Dale Valcarce who is personally known to me to be the Secretary of the WEBER-BOX ELDER CONSERVATION DISTRICT and who did acknowledge to me under oath that he executed the aforesaid document entitled "Certification and Acknowledgment" on behalf of said district.

Cheryl L. Hensley
NOTARY PUBLIC

My Commission Expires 6-5-99

