

**RESOLUTUION NO. 2087**

**A RESOLUTION TO ESTABLISH THE GRAND COUNTY RECREATION SPECIAL SERVICE DISTRICT NO. 1, TO AUTHORIZE CONSTRUCTION OF IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INETNTION TO CREAT THE DISTRICT AND TO APPOINT AN ADMINISTRATIVE CONTROL BOARD FOR THE DISTRICT:**

**BE IT RESOLVED** by the Chairman and Board of Commissioners of Grand County Utah:

Section 1. The Board of Commissioners of Grand County, Utah (the "Board of Commissioners") believes that the public health, convenience and necessity require the establishment of the Service District identified and described in the Notice of Intention concerning the establishment of the Grand County Recreation Special Service District No. 1 (the "District").

Section 2. The Board of Commissioners has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the creation of the District or on any other matters pertinent to the District.

Section 3. The Board of Commissioners hereby finds that less than 50% of the qualified voter of the territory proposed to be included within the proposed special service district and the owners of less than 50% of the taxable value of taxable property included within the proposed special service district have filed written protest against the establishment of said district or against the specified type of service, within said district, proposed to be furnished.

Section 4. The District proposed and described in the Notice of Intention to create the District is hereby authorized as amended to constitute an umbrella organization to which any recreational activity may elect to belong but each recreational entity will continue to function as now existing. The intended function of the Grand County Recreational Special Service District No. 1 is to coordinate the activities of recreational groups, not to duplicate or absorb any existing organization. Recreational activities now organized and existing within any municipality included in the Special Service District

will not be displaced or affected in any way by the creation of the Special Service District. The District is hereby created.

Section 5. The District shall be administered by an Administrative Control Board which is hereby delegated, without limitation, the power to act as the governing authority of the District and to exercise all or any of the powers provided for in Sections 11-23-13, 11-23-15, 11-23-18, 11-23-19, and 11-23-20 of the Utah Special Service District Act. Said Administrative Control Board shall not, however, have the power to levy a tax on the taxable property of the District, to issue bonds payable from taxes or to call or hold an election for the authorization of the tax or bonds without the approval of the Board of Commissioners.

Section 6. Administrative Control Board member shall be paid at a per diem rate to be set by resolution of the Board of Commissioners.

Section 7. The membership of the Administrative Control Board of the District shall consist of five (5) member, each of whom shall be appointed by the Board of Commissioners. The Board of Commissioners shall appoint the initial two members to serve two-year terms, and the remaining three members to service four-year terms, the determination of who shall service in each category to be made by lot. Said terms shall commence on January 2, 1989, which is the next succeeding date that the terms of office commence for members of the Board of Commissioners. The initially appointed members of the Administrative Control Board shall serve an additional term commencing on the date of appointment and continuing until the regular commencement of the above-specified terms.

Vacancies of the appointed members of the Administrative Control Board, other than by expiration of term, shall be filled by appointment of the Board of Commissioners for the unexpired term of the members whose vacancy is filled.

Section 8. The municipalities wholly or partly within the Special Service District shall be advised that they may appoint a member to the Administrative Control Board.

Section 9. The Board of Commissioners hereby appoints as the initial membership of the Administrative Control Board the following members, who shall service those terms opposite their names as determined by lot:

Name	Term
Mitch Kelling	2 years
Donna Reid	4 years
Steve Robinson	4 years
Bud Cunningham	4 years
Sandy Norton	2 years

Mitch Kelling shall service as Chairperson of the Administrative Control Board and Steve Robinson shall service as Secretary until the Board of Commissioners otherwise directs.

Commissioner Knutson seconded the motion to adopt the foregoing Resolution. The Resolution was thereupon put to a vote and unanimously adopted on the following vote:

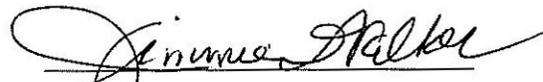
Those voting AYE:

Commissioner Walker  
 Knutson  
 Zimmerman

Those voting NAY:

NONE

PASSED AND APPROVED this 27<sup>th</sup> day of December 1988.

  
 Jimmie Walker, Chairman

Attest:   
 Fran Townsend, Clerk