

RESOLUTION # 2350.

**A RESOLUTION OF THE GRAND COUNTY COUNCIL AMENDING
COUNTY RESOLUTION NO. 2153-A AND RESTRUCTURING THE
GRAND COUNTY SOLID WASTE SPECIAL SERVICE DISTRICT NO. 1
ADMINISTRATIVE CONTROL BOARD**

WHEREAS, the Grand County Council, under the provisions of Sections 17-A-1-303 and 17-A-2-1326 of the Utah State Code, and through County Resolution No. 2153-A, has established an Administrative Control Board (the "Board") for the Grand County Solid Waste Special Service District No. 1 (the "District"), and

WHEREAS, the Grand County Council has received a request from the Board to reduce the number of members serving on said Board, and,

WHEREAS, the Council has reviewed this request and finds that it is in the best interest of the public and will lead to more efficient administration of District affairs, and

NOW THEREFORE, THE GRAND COUNTY COUNCIL, STATE OF UTAH, HEREBY RESOLVES AS FOLLOWS:

That the Grand County Council, as governing authority of the District approves the requested restructuring of the District Board and that the Grand County Council, pursuant to Section 17-A-1-303, Utah Code annotated, shall be the appointing authority of the Board. The Board shall consist of the following membership:

1. One representative from the Grand County Council, and
2. One representative from the Moab City Council that shall be appointed from a list of two or more candidates submitted by the City Council, and
3. One representative from the Castle Valley Town Council that shall be appointed from a list of two or more candidates submitted by the Castle Valley Town Council, and
4. Two members of the community who shall not be governmental officials.

All appointments shall follow the procedures established in Section 17A-1-303 Utah State Code.

PASSED AND APPROVED by the Grand County Council on this 21 Day of July, 1997, by the following vote:

AYE 7
NAY 0
ABSENT 0

ATTEST:


Fran Townsend, Clerk/Auditor

GRAND COUNTY:

Bart Leavitt, Chairman