

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR  
CERTIFICATE OF NAME CHANGE

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of name change from WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT to WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT, dated March 24, 2020, complying with Section 67-1a-6.7(3), 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 WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT, located in Utah County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 6<sup>th</sup> day of April, 2020 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX  
Lieutenant Governor



# Utah County Attorney

**David O. Leavitt**, Utah County Attorney  
**Loren E. Weiss**, Chief Deputy  
**Chad E. Grunander**, Criminal Division Chief  
**Sherry E. Ragan**, Community Division Chief  
**David H. Shawcroft**, Civil Division Chief  
**Patty Johnson**, Bureau of Investigations Chief

100 East Center Street, Suite 2100  
Provo, Utah 84606  
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f: 801.851.8051

March 24, 2020

Timothy Taylor  
Mariane O'Bryant  
David S. Sturgill  
Paul Wake  
Chris Yannelli  
Curtis L. Larson  
Randy M. Kennard  
Alexander M. Ludlow  
Douglas W. Finch  
Julia Thomas  
Jared Perkins  
Ryan McBride  
Christine G. Scott  
Lance Bastian  
Kelsy Young  
Rhonda Gividen  
Adam Pomeroy  
Charlotte Howard  
Carl Hollan  
Brian Miller  
Barbara Finlinson  
M. Cort Griffin  
Robert J. Moore  
Paul Jones  
Benjamin C. Van Noy  
Anthony E. Loubet  
Adam Beck  
St. Richard C. Hales  
Sgt. Justin Seitzinger  
Sgt. Aaron Tischner

Lieutenant Governor's Office  
350 North State Street, Suite 220  
P.O. Box 142325  
Salt Lake City, Utah 84114

*Re: Notice of Name Change of Wasatch Mental Health Services Special Service District*

Lieutenant Governor Cox:

Wasatch Mental Health Services Special Service District (hereinafter "Wasatch") is special service district organized in the State of Utah on or about March 18, 2003 and is governed by Special Service District Act (Utah Code § 17D-1-101 et seq.). Pursuant to Utah Code §17D-1-106(1)(a)(i), a special service district is governed by Utah Code §17B-1-105 regarding the name change of a special service district. Section 105 requires the following in order for special service district to change its name:

1. Hold a public hearing on the proposed name change;
2. Adopt a resolution approving the name change;
3. File with the lieutenant governor's office a notice of impending name change in accordance with Utah Code § 67-1a-6.7(3).

Attached to this notice is the agenda from Wasatch's recent board meeting evidencing a public hearing was held to consider this matter, as well as the fully executed resolution approving the name change. Further, in accordance with § 67-1a-6.7(3), the following is hereby provided: The current name of Wasatch, as note above, is Wasatch Mental Health Services Special Service District. Wasatch intends to change its name to Wasatch Behavioral Health Special Service District. Wasatch is located in Utah County, and also provided contracted behavioral health services in Wasatch County.

I, Benjamin C. Van Noy, with authority and by and on behalf of Wasatch Mental Health Services Special Service District governing authority and by power of attorney, do hereby certify and verify that all requirements applicable to the name change have been met.

Benjamin C. Van Noy  
Deputy Utah County Attorney

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**GOVERNING AUTHORITY BOARD OF THE  
WASATCH MENTAL HEALTH SERVICES  
SPECIAL SERVICE DISTRICT**

WILL HOLD A REGULAR PUBLIC MEETING SCHEDULED FOR MARCH 18, 2020  
AT 9:00 A.M. AS AN ELECTRONIC MEETING WITH THE ANCHOR LOCATION  
FOR SAID MEETING TO BE IN THE BOARD ROOM OF THE

Wasatch Mental Health Building  
750 North Freedom Blvd.  
Provo, Utah

**CONSENT AGENDA**

Approve the Minutes of the February 26, 2020 Governing Authority Board Meeting

**REGULAR AGENDA**

1. Approve Agreement with Nebo School District
2. Approve Agreement with Mountain Grove Counseling
3. Approve Agreement with Carissa Thurman, LCSW
4. Approve Agreement with Utah Department of Health
5. Approve Jilliane Jensen to be on the Youth Services Advisory Board
6. Discuss affordable housing partnership in Payson
7. Discuss VP North expansion
8. Discuss legal issues of aDDAPT Merger
9. Adopt or Deny a Resolution Approving the Name Change of Wasatch Mental Health Services Special Service District
10. Director's Report
  - a. Briefing/ QUAPI Report
11. Approve and Set a Date, Time and Location for a Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual or Individuals (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner)

12. Approve and Set a Date, Time and Location for a Closed Meeting for a Strategy Session to Discuss Pending or Reasonably Imminent Litigation (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner)
13. Approve and Set a Date, Time and Location for a Closed Meeting for a Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property, Water Rights, or Water Shares (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner)
14. Approve and Set a Date, Time and Location for a Closed Meeting for a Strategy Session to Discuss the Sale of Real Property, Water Rights, or Water Shares, Previously Publicly Noticed for Sale (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner)

**WORK SESSION**  
**PUBLIC COMMENT**

*In Compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Marilyn Sanders at (801) 852-4704 at least one day prior to the meeting.*

**RESOLUTION APPROVING THE NAME CHANGE OF WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT TO WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT**

WHEREAS, pursuant to the provisions of the Utah Special Service District Act, Utah Code Annotated, Section 17D-1-106(1)(a)(i), a special service district is, to the same extent as if it were a local district, subject to and governed by Utah Code Annotated, Section 17B-1-105; and

WHEREAS, Utah Code Annotated, Section 17B-1-105 sets forth the procedures for a name change of a local district and special service district in the State of Utah; and

WHEREAS, Wasatch Mental Health Services Special Service District is a special service district as set forth in Utah Code Annotated, Section 17D-1-101 et seq.; and

WHEREAS Wasatch Mental Health Services Special Service District desires to change its name to Wasatch Behavioral Health Special Service District;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Utah County, Utah, acting as the Local Mental Health Authority and governing body of Wasatch Mental Health Services Special Service District, hereby accepts and adopts this Resolution changing the name of Wasatch Mental Health Services Special Service District to Wasatch Behavioral Health Special Service District.

In accordance with Utah Code Annotated, Section 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, Section 67-1a-6.7.

[Signatures on the following page]

APPROVED AND ADOPTED this 18 day of March 2020.

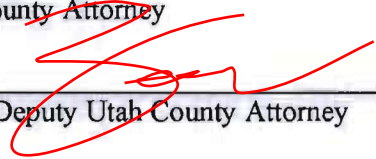
WASATCH MENTAL HEALTH SERVICES  
SPECIAL SERVICE DISTRICT

By:   
William C. Lee, Governing Body Chair  
Wasatch Mental Health Services Special Service  
District

ATTEST:

By:   
Secretary of Governing Body

APPROVED AS TO FORM:  
David O. Leavitt  
Utah County Attorney

By:   
Deputy Utah County Attorney