

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISSOLUTION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of dissolution pertaining to the UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT, dated May 7, 2020, complying with Title 17D-1-603, of 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 dissolution, referred to above, on file with the Office of the Lieutenant Governor pertaining to the UTAH VALLEY DISPATCH 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 26<sup>th</sup> day of May, 2020 at Salt Lake City, Utah.



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

SPENCER J. COX  
Lieutenant Governor

**RESOLUTION APPROVING THE DISSOLUTION OF  
THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT**

**WHEREAS**, the Utah Valley Dispatch Special Service District (“District”) was created by resolution of the Board of County Commissioners of Utah County on the 30<sup>th</sup> day of September, 2008 to provide public safety dispatch services to Utah County and all of the cities therein except for Pleasant Grove, Lindon, Orem, Provo, Springville, and Mapleton; and

**WHEREAS**, Juab County and Nephi City applied for membership to the District; and

**WHEREAS**, Utah law does not provide for an easy method to organize multi-county service districts, except for water conservation districts; and

**WHEREAS**, the adding of Juab County and Nephi City brings benefit to members of the District by their telecommunications equipment and having greater economies of scale; and

**WHEREAS**, in order to receive the benefits of adding Juab County and Nephi City, an interlocal entity was created known as Central Utah 911 by all of the members of the District, Juab County, and Nephi City; and

**WHEREAS**, all of the functions, obligations, and assets of the District have been previously transferred to Central Utah 911 and Juab County and Nephi City have also previously contributed assets to Central Utah 911; and

**WHEREAS**, pursuant to the provisions of Utah Code Ann. §§17D-1-601 and 602, a special service district may be dissolved by resolution of the legislative body of the county that created the district if there are no outstanding bonds, notes, or other obligations, and if there are no contractual obligations to provide service; and

**WHEREAS**, the District has no outstanding bonds, notes, or other obligations; and

**WHEREAS**, the District has no existing contractual obligations to provide services;

**WHEREAS**, the Utah State Retirement System has moved all of the employees of the District over to be employees of Central Utah 911; and

**WHEREAS**, the IRS and Utah State Tax Commission have issued tax ID numbers to Central Utah 911 so all employment related taxes are being paid by Central Utah 911; and

**WHEREAS**, Central Utah 911 is now providing public safety dispatch services to all member of the District; and

**WHEREAS**, the District is no longer needed for the purposes for which it was created;

**NOW THEREFORE**, be it resolved by the Board of Commissioners of Utah County as follows:

1. That the Board of Commissioners of Utah County finds that it can approve the dissolution of the District.
2. That the Board of Commissioners of Utah County finds that the District is no longer needed for the purposes for which it was created.
3. That the Board of Commissioners of Utah County hereby approves the dissolution of the District, pursuant to Utah Code Ann. §17D-1-601(2).
4. That the Board of Commissioners of Utah County hereby directs staff that within 30 days after adopting this resolution, to file with the lieutenant governor copy of a notice of an impending boundary action, as defined in Utah Code Ann. §67-1a-6.5, that meets the requirements of Utah Code Ann. §67-1a-6.5(3).
5. That upon the lieutenant governor's issuance of a certificate of dissolution under Utah Code Ann. §67-1a-6.5, the Board of Commissioners of Utah County further directs staff to submit to the Utah County Recorder's Office the following documents to be recorded:
  - a. the original notice of an impending boundary action;
  - b. the original certificate of dissolution; and
  - c. a certified copy of this resolution approving the dissolution of the District.
6. That upon the lieutenant governor's issuance of the certificate of dissolution under Utah Code Ann. §67-1a-6.5, the District is dissolved.

***[Remainder of page intentionally left blank. Signature page follows.]***

APPROVED AND ADOPTED this 15 day of April, 2020.

BOARD OF COUNTY COMMISSIONERS,  
UTAH COUNTY, UTAH

DeSigned by:  
*Tanner Ainge*  
052901465FT.C.430  
TANNER D. AINGE, Chair

APPROVED AS TO FORM AND LEGALITY:  
DAVID O. LEAVITT  
Utah County Attorney

By: *Robert J Moore*  
029C118ACF047L  
Deputy County Attorney

BOARD OF COUNTY COMMISSIONERS,  
UTAH COUNTY, UTAH

	VOTE	
	YEA	NAY
TANNER D. AINGE, CHAIR	X	_____
NATHAN IVIE, COMMISSIONER	X	_____
WILLIAM C. LEE, COMMISSIONER	X	_____

**NOTICE OF IMPENDING BOUNDARY ACTION**

**TO: The Lieutenant Governor, State of Utah**


**NOTICE IS HEREBY GIVEN** that the Board of County Commissioners of Utah County, Utah, acting in its capacity as the entity that created the Utah Valley Dispatch Special Service District (the "District"), adopted a Resolution approving the dissolution of the Utah Valley Dispatch Special Service District, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Dissolution Resolution").

The Board of County Commissioners of Utah County, Utah, hereby certifies that, pursuant to Utah Code Ann. §17D-1-601 and 602, all legal requirements applicable to the dissolution of the Utah Valley Dispatch Special Service District, as more particularly described in the Dissolution Resolution, have been met.

**WHEREFORE**, the Board of County Commissioners of Utah County, Utah, hereby respectfully requests the issuance of a Certificate of Dissolution of the Utah Valley Dispatch Special Service District pursuant to and in conformance with the provisions of Utah Code Ann. §17D-1-601 and 602.

DATED this 7 day of May 2020.

BOARD OF COUNTY COMMISSIONERS,  
UTAH COUNTY, UTAH

  
TANNER D. AINGE, Chair

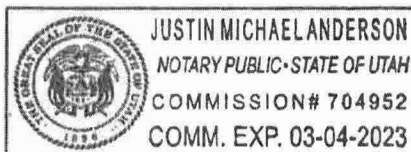
**VERIFICATION**

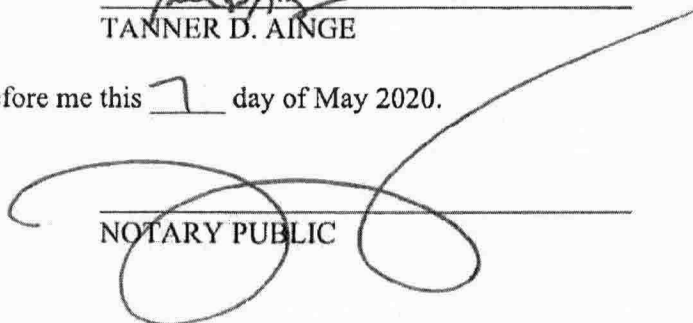
STATE OF UTAH )  
  :SS.  
COUNTY OF UTAH )

The undersigned, being duly sworn upon oath, says that the facts set forth in the foregoing *Notice of Impending Boundary Action* are true, accurate, and complete to the best of the undersigned's knowledge and belief.

  
TANNER D. AINGE

SUBSCRIBED AND SWORN to before me this 7 day of May 2020.



  
NOTARY PUBLIC

**EXHIBIT "A"**

Copy of the Dissolution Resolution



**RESOLUTION APPROVING THE DISSOLUTION OF  
THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT**

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APPROVED AND ADOPTED this 15 day of April, 2020.

BOARD OF COUNTY COMMISSIONERS,  
UTAH COUNTY, UTAH

DeSigned by:  
*Tanner Ainge*  
052901465FT.C.43D  
TANNER D. AINGE, Chair

APPROVED AS TO FORM AND LEGALITY:  
DAVID O. LEAVITT  
Utah County Attorney

By: *Robert J Moore*  
029C118ACF047L  
Deputy County Attorney

BOARD OF COUNTY COMMISSIONERS,  
UTAH COUNTY, UTAH

	VOTE	
	YEA	NAY
TANNER D. AINGE, CHAIR	X	_____
NATHAN IVIE, COMMISSIONER	X	_____
WILLIAM C. LEE, COMMISSIONER	X	_____