

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 WHITE HILLS SPECIAL SERVICE DISTRICT, dated September 30, 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 WHITE HILLS SPECIAL SERVICE DISTRICT, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have here unto set my hand and affixed the Great Seal of the State of Utah this 14th day of October, 2020 at Salt Lake City, Utah.



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

SPENCER J. COX
Lieutenant Governor

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 White Hills Special Service District (the "District"), adopted Resolution No. 2020-660 approving the dissolution of the White Hills 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").

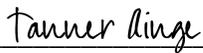
WHEREAS, the entire White Hills Special Service District area has been annexed into Eagle Mountain City and the transfer of facilities and service obligations to Eagle Mountain City has taken place;

WHEREAS, 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 White Hills Special Service District, as more particularly described in the Dissolution Resolution, have been met.

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

DATED this 30th day of September 2020.

BOARD OF COUNTY COMMISSIONERS,
UTAH COUNTY, UTAH

DocuSigned by:

TANNER D. AINGE, Chair

APPROVED AS TO FORM AND LEGALITY:
DAVID O. LEAVITT

By: 
3F8BDF01CAA840F...
Deputy County Attorney

ATTEST:
AMELIA POWERS GARDNER

By: 
2937075D91C74DB...
Deputy Clerk/Auditor

EXHIBIT "A"

Copy of the Dissolution Resolution

**RESOLUTION APPROVING THE DISSOLUTION OF
THE WHITE HILLS SPECIAL SERVICE DISTRICT**

WHEREAS, White Hills Special Service District (the “District”) was created by resolution of the Board of County Commissioners of Utah County on the 4th day of February, 1980, for the purpose of providing sewer services within the area included within the boundaries of the White Hills Special Service District; and

WHEREAS, the entire White Hills Special Service District area has been annexed into Eagle Mountain City and the transfer of facilities and service obligations to Eagle Mountain City has taken place; and

WHEREAS, the Board of County Commissioners of Utah County revoked its delegation of all rights, powers, and authority it had bestowed on the White Hills Special Service District Administrative Control Board on August 21, 2018, and the District is now governed by the Board of County Commissioners of Utah County; and

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

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

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

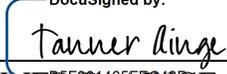
NOW THEREFORE, be it resolved by the Board of County Commissioners of Utah County as follows:

1. The Board of County Commissioners of Utah County finds that it can approve the dissolution of the District.
2. The Board of Commissioners of Utah County finds that the District is no longer needed for the purposes for which it was created.
3. The Board of Commissioners of Utah County hereby approves the dissolution of the District, pursuant to Utah Code Ann. § 17D-1-601(2).
4. The Board of Commissioners of Utah County hereby directs staff that within 30 days after adopting this resolution, to file with the lieutenant governor’s office a copy of a notice of an impending boundary action, as defined in Utah Code § 67-1a-6.5, that meets the requirements of Utah Code § 67-1a-6.5(3).
5. Upon the lieutenant governor’s issuance of a certificate of dissolution under Utah Code § 67-1a-6.5, the Board of County 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. Upon the lieutenant governor's issuance of the certificate of dissolution under Utah Code §67-1a-6.5, the District is dissolved.

APPROVED AND ADOPTED this 12th day of August 2020.

BOARD OF COUNTY COMMISSIONERS,
UTAH COUNTY, UTAH

DocuSigned by:


 TANNER D. AINGE, Chair

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

By: 

 Deputy County Attorney

BOARD OF COUNTY COMMISSIONERS,
UTAH COUNTY, UTAH

	VOTE	
	YEA	NAY
TANNER D. AINGE, CHAIR	<u>YEA</u>	_____
NATHAN IVIE, COMMISSIONER	<u>YEA</u>	_____
WILLIAM C. LEE, COMMISSIONER	<u>YEA</u>	_____

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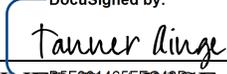
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UTAH COUNTY, UTAH

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 TANNER D. AINGE, Chair

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

By: 
 Deputy County Attorney

BOARD OF COUNTY COMMISSIONERS,
UTAH COUNTY, UTAH

	VOTE	
	YEA	NAY
TANNER D. AINGE, CHAIR	<u>YEA</u>	_____
NATHAN IVIE, COMMISSIONER	<u>YEA</u>	_____
WILLIAM C. LEE, COMMISSIONER	<u>YEA</u>	_____