



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISSOLUTION

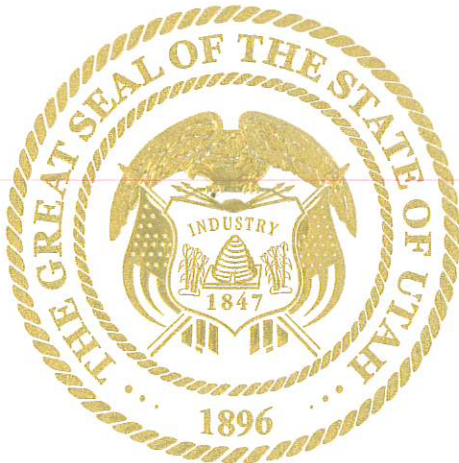
I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of dissolution pertaining to the LONGHORN SPECIAL SERVICE DISTRICT, dated March 4, 2021, complying with Title 17D-1-603, of Utah Code Annotated, 1953, as amended.

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 LONGHORN 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 12th day of March, 2021 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor



NOTICE OF IMPENDING BOUNDARY ACTION

TO: The Lieutenant Governor, State of Utah


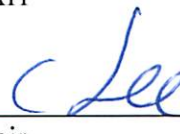
NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Utah County, Utah, acting in its capacity as the entity that created the Longhorn Special Service District (the "District"), adopted a Resolution approving the dissolution of the Longhorn Special Service District, a true and correct copy 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 Longhorn 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 Longhorn Special Service District pursuant to and in conformance with the provisions of Utah Code Ann. §17D-1-601 and 602.

DATED this 4th day of March 2021.

BOARD OF COUNTY COMMISSIONERS,
UTAH COUNTY, UTAH

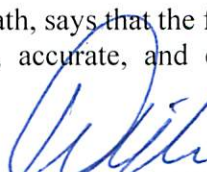
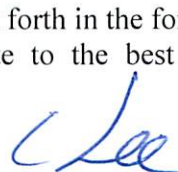
 

WILLIAM C. LEE, Chair

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.

WILLIAM C. LEE

SUBSCRIBED AND SWORN to before me this 4th day of March 2021.



NOTARY PUBLIC

EXHIBIT "A"

Copy of the Dissolution Resolution

Resolution No. 2021-175

**RESOLUTION APPROVING THE DISSOLUTION OF
THE LONGHORN SPECIAL SERVICE DISTRICT**

WHEREAS, the Longhorn Special Service District ("District") was created by resolution of the Board of County Commissioners of Utah County on the 26^h day of May, 2009 to provide the services of water, sewage, drainage, flood control, garbage collection and disposal, transportation, recreation, and street lighting within the designated boundaries set forth therein; 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; 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 a 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 3rd day of March, 2021.

BOARD OF COUNTY COMMISSIONERS,
UTAH COUNTY, UTAH

DocuSigned by:
William C. Lee
F54787765933469
WILLIAM C. LEE, Chair

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

By: Ben Stahly
F570051C4384A9
Deputy County Attorney

BOARD OF COUNTY COMMISSIONERS,
UTAH COUNTY, UTAH

VOTE
YEA NAY

WILLIAM C. LEE, CHAIR

 x

THOMAS V. SAKIEVICH, COMMISSIONER

 x

TANNER D. AINGE, COMMISSIONER

 x

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BOARD OF COUNTY COMMISSIONERS,
UTAH COUNTY, UTAH

DocuSigned by:

William C. Lee

WILLIAM C. LEE, Chair

APPROVED AS TO FORM AND LEGALITY:

DAVID O. LEAVITT

Utah County Attorney

By: _____

DocuSigned by:

Ben Smith

Deputy County Attorney

BOARD OF COUNTY COMMISSIONERS,
UTAH COUNTY, UTAH

VOTE

YEA

NAY

WILLIAM C. LEE, CHAIR

x

THOMAS V. SAKIEVICH, COMMISSIONER

x

TANNER D. AINGE, COMMISSIONER

x