

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of creation for UINTAH COUNTY SPECIAL SERVICE DISTRICT #1, July 26, 2021, complying with Section 17D-1-201, 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 creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to UINTAH COUNTY SPECIAL SERVICE DISTRICT #1, located in Uintah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 26th day of July, 2021 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON
Lieutenant Governor

Entry 2021003674
Book 1711 Pages 607-610 \$0.00
19-APR-21 04:55
BRENDA MCDONALD
RECORDER, UINTAH COUNTY, UTAH
UINTAH COUNTY CLERK/AUDITOR
147 E MAIN VERNAL, UT 84078
Rec By: DANA BROWN , DEPUTY
Entry 2021003674
Book 1711 Page 607

RESOLUTION NO. 03-22-2021 R2

A RESOLUTION TO ESTABLISH SPECIAL SERVICE DISTRICT #1 FOR THE PURPOSES RECREATION, TRANSPORTATION, AND IMPACT MITIGATION AND TO RECEIVE FEDERAL MINERAL LEASE FUNDS TO PROVIDE SUCH SERVICES

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF UINTAH COUNTY, UTAH AS FOLLOWS:

Section 1. The Uintah County Board of Commissioners hereby creates Special Service District #1 (District #1) to provide those services currently engaged by the transportation, recreation, and impact mitigation service districts from three special service districts to one special service district. Following the legal creation of District #1, Uintah County will take the required steps to dissolve the Recreation, Transportation, and Impact Mitigation Districts.

Section 2. Public health, convenience, necessity, and available funding require the consolidation of these services and the creation of District #1 within Uintah County, Utah, pursuant to the provisions of the Utah Special Service District Act, Utah Code Annotated, 1953, as amended Sections 17D-1-201 through 17D-1-212.

Section 3. District #1 shall have the following boundaries:

Uintah County: Beginning on a point on the summit of the Uintah Mountains two sections and one-fifth mile west of a point where the Uintah Special meridian intersects the summit of the Uintah Mountains; thence southerly, adjacent to and west of the Uintah Special Meridian a distance of two sections and one-fifth mile to the south boundary of the former Uintah Indian Reservation; thence south parallel with the 110 degrees and 00 minutes west longitude to the line between Township 11 and 12 South Salt Lake Base and Meridian; thence east to the middle of the main channel of the Green River; thence down the channel to the third standard parallel south; thence east to the summit of the Brown Cliffs; thence northeasterly to the state boundary; thence north to the east quarter corner of section 12, Township 2 South, range 25 East, Salt Lake Base and Meridian; thence west along the center lines of Section 12, 11, 10, and 9, Township 2 South, Range 25 East; thence north along the west boundary lines of Sections 9 and 4, to the northwest corner of Section 4, Township 2 South, Range 25 East; thence west along the south boundary lines of Section 32 and 31, Township 1 South, Range 25 East to the southwest corner of said Township; thence north along the west boundary line of said Township 1 South, Range 25 East to the northwest corner of the Township and Range; thence west along the south boundary line of Township 1 North, Range 24 East, to the southwest corner of Section 36, Township 1 North, Range 24 East; thence north along the west boundary line of the section 36, to the

northwest corner of said Section 36; thence west along the south boundary lines of Sections 26 and 27, Township 1 North, Range 24 East, to the southwest corner of Section 27, or Range or Township; thence north along the west boundary lines of Section 27, 22, 15 10, and 3 to the Northwest corner of Section 3, Township 1 North, Range 24 East; thence west along the south boundary lines of Township 2 North of Ranges 24, 23, and 22 East to the northwest corner of Section 1, Township 1 North, Range 22 East; thence south along the west boundary lines of Sections 1, 12, 13, 24, and 25, Township 1 North, Range 22 East, to the west quarter corner of Section 25, Township 1 North, Range 22 East; thence westerly to the monument at the top of Mt Lena; thence in a westerly direction following the water parting line along the summit of the Uintah Mountains to the point of beginning.

Transportation services will only be within the unincorporated areas of the described boundaries. However, this should not be construed to limit the new district to engage in joint projects with municipalities.

Section 4. The District is to be created anew and provide those services currently offered by the current recreation, transportation, and impact mitigation special service districts for the purpose of receiving federal mineral lease funds under Utah Code Annotated, 1953, as amended Title 59, Chapter 21 for the construction, repair, and maintenance of transportation, recreation, and impact mitigation as well as provide a means by which any issue reasonably related to transportation, recreation, and impact mitigation will be addressed. The District's purpose shall be achieved through the construction, purchase, gift, condemnation, or any combination thereof of the facilities or systems necessary to provide said services, and to finance the same.

Section 5. The District so created shall be known as Special Service District #1.

Section 6. Uintah County held all required public hearings and did not receive any written protests as defined by State statutes.

Section 7. District #1 shall be administered by an Administrative Control Board which is hereby created to act as the governing authority of the District, pursuant to U.C.A. §17D-1-301.

Section 8. The membership of the Administrative Control Board of District #1 shall consist of seven (7) members and two (2) alternates. The members are appointed as follows:

- 1 - One seat designated by Vernal City and appointed by the Uintah County Commission
- 2 - One seat designated by Naples City and appointed by the Uintah County Commission
- 3 - One seat designated by Ballard City and appointed by the Uintah County Commission
- 4 - One seat shall be held by an Uintah County Commissioner as appointed by the Uintah County Commission

- 5 - Three at-large appointments by the Uintah County Commission
- 6 - Two alternates appointed by the Uintah County Commission

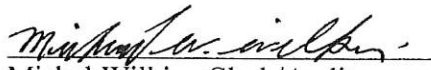
The Uintah County Board of County Commissioners shall appoint the first four seats to four-year terms. The remaining members (including alternates) will be appointed to an initial two-year term; thereafter to four-year terms to stagger membership on the Administrative Control Board. Mid-term vacancies shall be filled by appointment of the Board of County Commissioners for the unexpired term of vacating member(s).

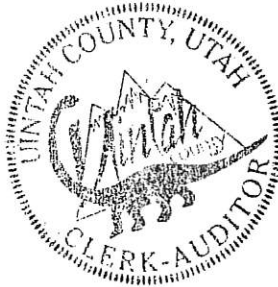
ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF UINTAH COUNTY, UTAH THIS 22nd DAY OF MARCH, 2021.

IN WITNESS THEREOF:


Brad G. Horrocks, Chair

ATTEST:



Michel Wilkins Clerk/Auditor



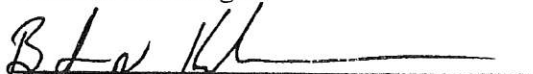
Aye X Nay _____


Brad G. Horrocks, Chair

Aye X Nay _____


William C. Stringer

Aye X Nay _____


Bart N. Haslem

