

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 of the WASATCH FRONT WASTE & RECYCLING SPECIAL SERVICE DISTRICT, located in SALT LAKE COUNTY, dated May 16, 2022, complying with Section §17D-1-603, 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 WASATCH FRONT WASTE & RECYCLING SPECIAL SERVICE DISTRICT, located in SALT LAKE COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 16th day of May, 2022 at Salt Lake City, Utah.

SineM. Handers

DEIDRE M. HENDERSON Lieutenant Governor



SALT LAKE COUNTY NOTICE OF INCORPORATION OF A LOCAL DISTRICT FROM A REORGANIZED SPECIAL SERVICE DISTRICT (Wasatch Front Waste and Recycling District)

TO: DEIDRE M. HENDERSON, LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that on March 22, 2022, the Salt Lake County Council adopted Resolution No. 5942, (the "Resolution"), for the purpose of reorganizing the Wasatch Front Waste and Recycling District from a special service district to a local district, as authorized by Utah Code Ann. § 17D-1-604. The reorganization is further described in the Resolution and is also described and depicted in the final local entity plat which accompanies this Notice, or which will be forwarded to you separately. It is requested that the Lieutenant Governor issue her certificate of incorporation of a local district in accordance with the requirements of Utah Code Ann. §§ 17D-1-604(9) and 67-1a-6.5.

In satisfaction of the requirements of Utah Code Ann. § 67-1a-6.5(3)(e)(i), the Salt Lake County Council hereby certifies that all requirements applicable to the annexation have been met.

This notice is accompanied by a copy of the Resolution by an approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20 (unless the final local entity plat is submitted separately).

The address of Salt Lake County is as follows:

2001 South State Street Salt Lake City, Utah 84114

DATED this 29th day of March, 2022.

Salt Lake County Council

Laurie Stringham, Council Chair

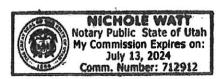
ATTEST:

County Clerk

nichole Watt

STATE OF UTAH)
	: ss.
COUNTY OF SALT LAKE)

On this 29th day of March, 2022, personally appeared before me Laurie Stringham, the signer of the foregoing instrument, who duly acknowledged to me that she is the Chair of the Salt Lake County Council, duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.



nuchole Watt
Notary Public

4853-6088-4504, v. 1

SALT LAKE COUNTY, UTAH

RESOLUTION NO. 5954

March 27, ,2022

RESOLUTION REORGANIZING THE WASATCH FRONT WASTE AND RECYCLING DISTRICT AS A LOCAL DISTRICT

WHEREAS, on January 19, 1977, the Salt Lake County Commission established a special service district known as Salt Lake County Special Service District No. 1 (the "Sanitation District") for the provision of garbage collection services in the unincorporated area of Salt Lake County; and

WHEREAS, much of the original area of the Sanitation District was subsequently incorporated into or annexed by municipalities, while remaining within and continuing to receive services from the Sanitation District; and

WHEREAS, the Salt Lake County Council established an Administrative Control Board to govern the Sanitation District and appoint members representing both Salt Lake County and the municipalities served by the Sanitation District; and

WHEREAS, by its Resolution No. 4670 (later amended by Resolution No. 5100 on July 12, 2016) (the "Governing Resolution"), as of January 1, 2013, the Salt Lake County Council delegated to the Administrative Control Board full governance of the functions and activities of the Sanitation District; and

WHEREAS, the Governing Resolution renamed the Sanitation District the Wasatch Front Waste and Recycling District ("WFWRD"), and WFWRD has exercised and been subject to all the rights, powers, duties, governance, and responsibilities of a special service district under the provisions of the Special Service District Act, Title 17D of the Utah Code; and

WHEREAS, on February 8, 2022, the Salt Lake County Council adopted a resolution indicating its intent to reorganize WFWRD into a local district, governed under the Local District Act, Title 17B as provided under Section 17D-1-604 of the Utah Code; and

WHEREAS, on March 22, 2022, the Salt Lake County Council held a public hearing to take comment on its proposed reorganization of WFWRD from a special service district to a local district; and

WHERAS, the legislative bodies of each of the municipalities located within the WFWRD's service area, namely the Town of Brighton, the cities of Cottonwood Heights, Holladay, Millcreek, Taylorsville, Herriman, annexed portions of Murray and Sandy; and the metro townships of Copperton, Emigration Canyon, Kearns, Magna, and White City, have adopted a resolution or ordinance consenting to the reorganization; and

WHEREAS, the Salt Lake County Council now desires to reorganize WFWRD into a local district.

NOW, THEREFORE, it is resolved by the Salt Lake County Council as follows:

- 1. The Salt Lake County Council hereby reorganizes Wasatch Front Waste and Recycling District as a local district, pursuant to the reorganization rules set forth in Section 17D-1-604. The type of local district that WFWRD will be is an improvement district, subject to all the rights, powers, duties, governance, and responsibilities of an improvement district under the provisions of Title 17B, Chapter 2a, Part 4—Improvement District Act, the Utah Constitution, and other applicable state law.
- 2. The name of the local district will be the Wasatch Front Waste and Recycling District.
- 3. WFWRD's boundaries will encompass the unincorporated portions of Salt Lake County; the Town of Brighton, the cities of Cottonwood Heights, Holladay, Millcreek, Taylorsville, Herriman, annexed portions of Murray and Sandy; and the metro townships of Copperton, Emigration Canyon, Kearns, Magna, and White City. A map of the service boundary is attached hereto as Exhibit "B."
- 4. WFWRD is authorized to provide garbage and recycling collection, transportation, and processing services for all persons owning property units (defined below) within the geographic boundaries of WFWRD (the "Services"). The Services may include curbside garbage and recycling service as well as temporary trailer services, area clean-up, green waste services, and other related services as are currently provided or which may be provided in the future (so long as they relate to the core service of garbage and recycling collection, transportation, and processing) as determined by the Board of Trustees of WFWRD.
 - a. For the purposes of this Resolution, "property unit" shall have the same meaning as it does in the Governing Resolution: "a residential, single-family dwelling, each separate dwelling of a duplex, triplex, or fourplex, and each separate apartment house or complex, up to and including four apartments, and including upstairs, basement, garage or detached apartment or housing units; and shall exclude commercial, manufacturing, or industrial property used for those purposes."
- 5. WFWRD's Board of Trustees shall be appointed, rather than elected. WFWRD's current Administrative Control Board f will serve as the first Board of Trustees. The current board consists of 14 members: one elected councilperson or mayor from each of the member municipalities and Salt Lake County (representing the unincorporated areas of Salt Lake County). The number of board members shall automatically adjust if the number of member municipalities changes; otherwise, the board composition may only be amended in accordance with Utah law.
- 6. All existing resolutions, rules, regulations, policies, and contracts adopted and executed by WFWRD's Administrative Control Board, or its officers, shall continue in full force

and effect after the reorganization from a special service district to a local district, unless such has been rendered moot by the reorganization.

ADOPTED this 22 day of March

	Xauu Amul Laurie Stringham, Chairperson	1 Yun
ATTEST: Sherrie Swensen Salt Lake County Clerk		
	Voting:	
	Council Member Alvord Council Member Bradley Council Member Bradshaw Council Member DeBry Council Member Granato Council Member Newton Council Member Snelgrove Council Member Stringham Council Member Theodore	'Aye" 'Aye" "Aye" "Aye" Absent 'Aye" "Aye" "Aye"
APPROVED AS TO FORM		
Salt Lake County District Attorney's Office		
Dianne Orcult Digitally signed by Dianne Orcult Dafe: 2022.03.17 15:12:16		

I, THE UNDERSIGNED, DEPUTY COUNTY CLERK OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, DO HEREBY CERTIFY THAT THE ANNEXED AND FOREGOING IS A TRUE AND FULL COPY OF AN ORIGINAL DOCUMENT ON FILE IN MY OFFICE AS SUCH CLERK.

WITNESS MY HAND AND THE SEAL OF SAID COUNTY THIS 31 DAY OF March 20 22 SHERRIE WENSEN MARCH 20 22 SHERRIE WENSEN MARCH 20 22 DEPUTY COUNTY CLERK

STATE OF UTAH
COUNTY-OF SALT LAKE) SS

, 2022.

