

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF NAME CHANGE

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of name change for the WESTERN WEBER PARK DISTRICT to the TAYLOR WEST WEBER PARK DISTRICT, located in WEBER COUNTY, dated May 16, 2022, complying with Section §17B-1-105, 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 name change, referred to above, on file with the Office of the Lieutenant Governor pertaining to the TAYLOR WEST WEBER PARK DISTRICT, located in WEBER 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.



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

DEIDRE M. HENDERSON
Lieutenant Governor

RESOLUTION NO. 2022-01

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE WESTERN WEBER PARK DISTRICT TO CHANGE THE NAME OF THE
WESTERN WEBER PARK DISTRICT
TO
Taylor West Weber Park District**

WHEREAS, the Western Weber Park District (“District”) was created to operate and exercise powers provided for under Title 17B of Utah Code Annotated: Limited Purpose Local Government Entities – Local Districts; and

WHEREAS, Utah Code Ann. § 17B-1-105 allows the Board of Trustees for the Western Weber Park District (“Board”) to change the name of the District; and

WHEREAS, the Board held a public hearing on the matter on January 5, 2022 and has considered all relevant public input.

NOW THEREFORE, the Board hereby resolves as follows:

(1) that the name of the District be changed to:

Taylor West Weber Park District _____; and

(2) that the chair of the Board of Trustees is hereby directed to follow all requirements of Utah Code Ann. § 17B-1-105 to make the name change effective.

RESOLVED this 5th day of January 2022.

BOARD OF TRUSTEES OF THE WESTERN
WEBER PARK DISTRICT

By Roger C. Heslop,

Roger C. Heslop, Chair

ATTEST: Katie F Toone

Name: Katie F Toone

Title: Secretary/Clerk

STATE OF UTAH



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EW 2870841 PG 1 OF 1
LEANN H KILTS, WEBER COUNTY RECORDER
01-AUG-17 1115 AM FEE \$1.00 DEP DC
REC FOR: WEBER COUNTY CLERK/AUDITOR

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the WESTERN WEBER PARK DISTRICT, dated July 11th, 2017, complying with Section 17B-1-215, 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 the WESTERN WEBER PARK DISTRICT, located in Weber 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, 2017 at Salt Lake City, Utah.



SPENCER J. COX
Lieutenant Governor

Minutes of the meeting of the Western weber park district held on Wednesday, **January 5, 2022**, at 5:00 p.m. at West Weber Elementary, 178 W 900 S Ogden, Utah.

Board Members Present: Roger Heslop, Kathy Vierniew, Dwayne Hansen, Katie Toone, Lance Petersen, Brandan Quinney (legal, virtual)

Others Present: Boyd Cook, Marsha Stokes

1. Welcome

2. Public Hearing on Changing the Name of the Western Weber Park District: using the term “Western weber park district” doesn’t describe who we are, since Warren excluded from our group. We propose that we change the name to Taylor/West Weber Park District. Dwayne motions, Kathy seconds. No public comments, Vote is unanimous.

3. Action to Consider a Resolution Changing the Name of the Western Weber Park District: We propose that we change the name to Taylor/West Weber Park District. Dwayne motions, Kathy seconds. No public comments, Vote is unanimous. Roger will get the resolution sent to the proper places.

4. Action to Consider a Real Estate Donation Agreement between Heritage Land Development, LLC and the Western Weber Park District: Initial proposal in May, 2021. Next proposal given, a piece of the first proposed land was missing. In October 2021, we received another proposal that had 14 homes taken from the corner of the initial proposed partial. None of the proposals had a horse trail included. When we received the final proposal, it is a long, narrow parcel. 9.5 acres. 315 feet on 1800 s, and 1294 feet long. Brandan emailed an email to Boyd stating that we couldn’t decide on the land without a board meeting. Would there be access to a horse trail? Boyd explains that a horse trail would be very short if they were to put it in and then the county would have to pay to maintain the horse trail. Roger’s understanding was that the park board would maintain the trail, but Brandan (legal) indicated that for the horse trail, we need an easement. A horse trail that short is basically useless, it doesn’t appear to have any public access, and it would be too short to be an adequate trail. Boyd indicated that they couldn’t give us an easement because that land has not yet been approved as a future phase of the subdivision development. Can we get a future agreement when the phase is approved?

The restrictions we may face as a park board if we approved this donation, is that the county planning commission is who would need to approve our park. Heritage can donate the land right now and quick claim it, and then the county has to approve , through Heritage, the usage of their open space as a park. Then we would need to work with the planning commission to get our park plans approved.

Donation doesn’t include water shares or any promise to improve land.

As a park board, what problems/concerns do we have? Dwayne mentions we haven't walked out to see the land in question. It would be our responsibility to get the land prepped and everything. Kathy: is this shape and size compatible with what we want to do in a park? We could put a second access to the property from the subdivision on the east side. We would have enough space for a walking path, 6-8 foot path. We asked about a right of way for secondary, culinary, gas, electricity, etc. Lance is wondering what the cost to have electricity stubbed in? Could we have Heritage do that for us? Let's plan on stubbing in when Heritage can stub it in for us. Boyd explains that they don't want to do an easement yet, because they aren't fully approved for phase 3. We are going to want an engineer to look at the stubbing anyway, because there might be a better way for the sewer to flow, etc. We know we will need secondary, culinary, we don't need anything written formally, can we have a gentleman's agreement that we can stub in on their streets. It is a donation of raw ground. If we accept it and it is determined as unfeasible, then it is our ground to work with. It is a good, central location, and it is a start for our board to gain a piece of land. Dwayne motions that we accept the land donation from Heritage land development. Kathy seconds the donation. Vote is unanimous.

5. Discussion on Park General Plan update: First Wednesday of every month, at 5 pm, at West Weber Elementary

6. Adopt Park Board Meeting Schedule: First Wednesday of every month, at 5 pm, at West Weber Elementary

7. Board Member Concerns: none

8. Legal Counsel Advice or Information: Appointing Board members is on the agenda at the next Planning Commission meeting. If we can't fill the last and final spot, they will reconstitute the board so we can run with a 4 person board. The open position is a 4 year term. Runs until Dec. 21, 2025.

9. Public Comment: none

10. Chair Closing Remarks: Kathy motions to dismiss meeting, Dwayne seconds, vote is unanimous