

STATE OF UTAH

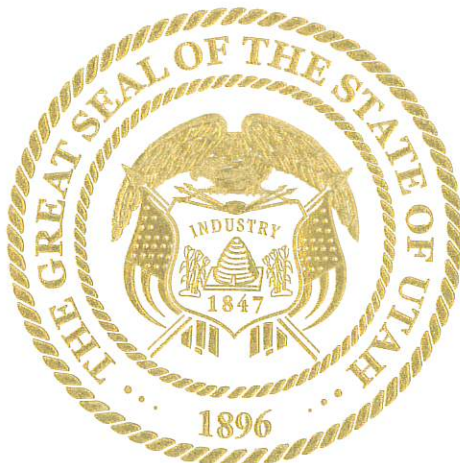


OFFICE OF THE LIEUTENANT GOVERNOR  
CERTIFICATE OF NAME CHANGE

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 of the BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT to the BIG PLAINS WATER SPECIAL SERVICE DISTRICT, located in APPLE VALLEY TOWN, dated DECEMBER 7, 2022, complying with Section §67-1a-6.7, 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 BIG PLAINS WATER SPECIAL SERVICE DISTRICT, located in WASHINGTON COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 7<sup>th</sup> day of December, 2022 at Salt Lake City, Utah.



DEIDRE M. HENDERSON  
Lieutenant Governor



1777 N. Meadowlark Dr, Apple Valley, Utah 84737  
Phone: 435-877-1190 Fax: 435-877-1192  
www.applevalleyut.gov

Chairman Andy McGinnis  
Board Member Frank Lindhardt  
Board Member Harold Merritt  
Board Member Ross Gregerson  
Board Member Jarry Zaharias

NOTICE OF IMPENDING NAME CHANGE  
Pursuant to U.C.A.\_17B-1-105

TO: Lt. Governor Deidre Henderson

DATE: November 10, 2022

On November 9, 2022, the Board of Directors for the Big Plains Water and Sewer Special Service District, Washington County, Utah, passed Resolution BPW-2022-14 adopting a name change for the District.

The District Board now seeks a certificate for the impending name change of the

Big Plains Water and Sewer Special Service District

to

Big Plains Water Special Service District.

The District Board does hereby certify that all requirements applicable to this name change action have been met.

ATTESTED BY:

Jenna Vizcardo  
Clerk/Recorder

Andy McGinnis  
District Chairman

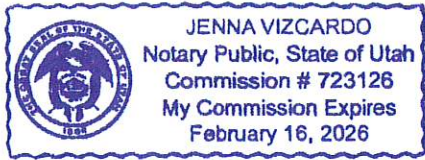
STATE OF UTAH                    )  
  )§  
COUNTY OF WASHINGTON    )

The foregoing was subscribed and sworn to and acknowledged before me this 9 day of November 2022 by Andy McGinnis.

Witness my hand and official seal.

Notary Public

(Seal)



**BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT**

**RESOLUTION NO. BPW-R-2022-14**

***A RESOLUTION CHANGING THE NAME OF THE DISTRICT***

Recitals

**WHEREAS**, Apple Valley Town (the "Town") duly created by Resolution No. 2011-25 and pursuant to the provisions of Article XI, Section 7 of the Utah Constitution and Utah Code Annotated, § 17D-1-101, *et seq* the special service district called the Big Plains Water and Sewer Special Service District (the "District");

**WHEREAS**, Utah Code Annotated, § 17B-1-105 sets forth the procedures for a name change of a local district and special service district in the State of Utah, as set forth by Utah Code Annotated, §17D-1-106(1)(a)(i); and

**WHEREAS**, the Big Plains Water and Sewer Special Service District is a special service district as set forth in Utah Code Annotated, § 17D-1-101, *et seq*; and

**WHEREAS**, the District held a public hearing, duly called, noticed and held on the 9<sup>th</sup> day of November 2022 to receive comment;

**WHEREAS**, all interested persons in attendance at the public hearing were given an opportunity to be heard; and

**WHEREAS**, the Big Plains Water and Sewer Special Service District desires to change its name to Big Plains Water Special Service District;

**WHEREAS**, at a meeting of the District, duly called, noticed and held on the 9<sup>th</sup> day of November 2022, and upon motion duly made and seconded:

**NOW, THEREFORE, BE IT RESOLVED** by the District Board as follows:

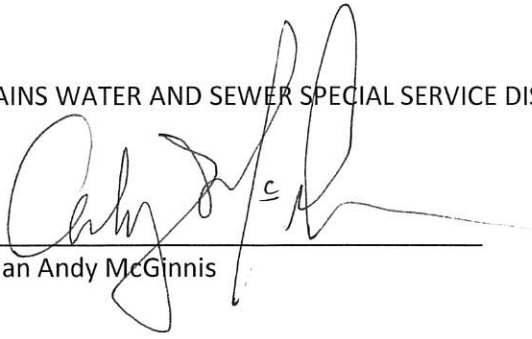
1. Based upon the premises, the Board hereby accepts and adopts this Resolution changing the name of the Big Plains Water and Sewer Special Service District to Big Plains Water Special Service District.

2. In accordance with Utah Code Annotated, § 17B-1-1-5(4)(d)(i), this name change becomes effective upon the Lieutenant Governor's issuance of a certificate of name change under Utah Code Annotated § 67-1a-6.7.

**PASSED AND ADOPTED BY THE BOARD** on this 9th day of November 2022.

*[Signature Block On Next Page]*

BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT



Chairman Andy McGinnis

ATTEST:



Jenna Vizcardo, Recorder

	AYE	NAY	ABSENT	ABSTAIN
Chairman   Andy McGinnis	<u>  Y  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Board Member   Frank Lindhardt	<u>          </u>	<u>          </u>	<u>  Y  </u>	<u>          </u>
Board Member   Harold Merritt	<u>  Y  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Board Member   Ross Gregerson	<u>          </u>	<u>          </u>	<u>  Y  </u>	<u>          </u>
Board Member   Jarry Zaharias	<u>  Y  </u>	<u>          </u>	<u>          </u>	<u>          </u>