

STATE OF UTAH

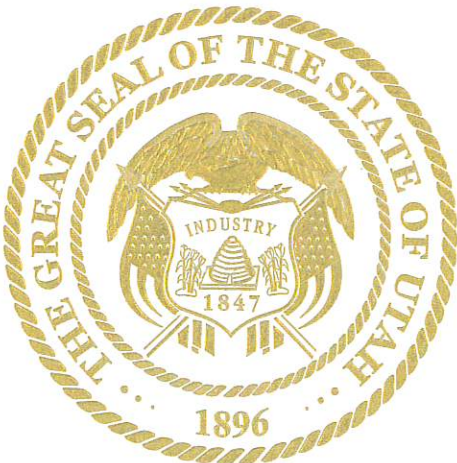


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of annexation known as the MANILA ANNEXATION TO FLAMING GORGE FIRE & EMS DISTRICT, located in DAGGETT COUNTY dated FEBRUARY 8, 2023, complying with Section §17B-1-101 et seq., 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 annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the MANILA ANNEXATION TO FLAMING GORGE FIRE & EMS DISTRICT, located in DAGGETT COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 13th day of October, 2023 at Salt Lake City, Utah.

A handwritten signature in black ink, reading "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor

FLAMING GORGE FIRE & EMS DISTRICT, UTAH

ANNEXATION APPROVAL RESOLUTION

February 8, 2023

RESOLUTION NO. 02-08-23:8

A RESOLUTION BY THE BOARD OF THE FLAMING GORGE FIRE & EMS DISTRICT APPROVING THE ANNEXATION OF ADDITIONAL PROPERTY CONSISTING OF ALL PROPERTY WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF MANILA INTO THE AREA OF THE FLAMING GORGE FIRE & EMS DISTRICT

WHEREAS the Board of County Commissioners of Daggett County previously created and established the Flaming Gorge Fire & EMS District, (the "District") and authorized the same to provide fire protection, paramedic, and emergency services, together with all services and functions ancillary thereto and/or necessary and proper to carry out and provide the named services, to property lying within the boundaries set forth in those resolutions and authorizing documents previously approved by the Commission in the creation of the District, pursuant to the provisions of Article XI, Section 8 of the Utah Constitution and Section 17B-1-101, *et seq.* of the Utah Code (the "Act"); and

WHEREAS the District is governed by a 3-member Board of Trustees ("Board");

WHEREAS said boundaries, at the time of creation and until now, did not include property within the incorporated municipality of the Town of Manila ("Manila");

WHEREAS Manila now desires to have all property within its municipal boundaries annexed into the District, in order for the District to provide fire protection, paramedic, and emergency services, and any other service provided now or in the future by the District, to the residents, people, and property located within Manila;

WHEREAS, pursuant to the Act, the legislative body of the Town of Manila adopted a resolution approving of and requesting the annexation of Manila into the District;

WHEREAS, pursuant to the Act and the publication of all appropriate and required notices, a public hearing was held on October 27, 2022, regarding the proposed annexation of Manila into the District;

WHEREAS, pursuant to the Act, a 30-day protest period was held to allow for protests to be filed;

WHEREAS the time for any protests to be filed by interested persons has elapsed without an adequate number of protests being filed to forestall the annexation of Manila into the District,

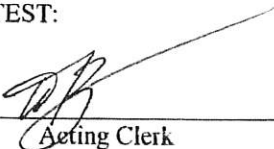
and any protests that have been filed or presented in person have been duly considered and taken into account by the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Flaming Gorge Fire & EMS District as follows:

1. The public health, convenience, and necessity require the annexation of additional property into the boundaries and service area of the District.
2. The Board hereby approves of and authorizes the annexation of all property lying within the municipal boundaries of the Town of Manila into the District's boundaries and service area.
3. The name of the District shall remain "Flaming Gorge Fire & EMS District."
4. The services to be provided by the District shall remain unchanged, namely to provide fire protection, paramedic, and emergency services, together with all services and functions ancillary thereto and/or necessary and proper to carry out and provide the named services.
5. The administration and governance of the District shall remain unchanged.
6. The Board directs and authorizes the preparation and submission to the Lieutenant Governor of the State of Utah the notice of impending boundary action as required by the Act, in substantially the form attached hereto as Exhibit A, and an approved final local entity plat showing the revised boundaries of the District including the newly annexed property within 30 days after the adoption of this resolution.
7. The Board directs and authorizes the preparation of the record of proceedings and certificate of compliance in substantially the form attached hereto as Exhibit B-1, Exhibit B-2 and Exhibit B-3.
8. This resolution will take effect immediately upon its adoption.

PASSED AND ADOPTED by majority vote at a duly called meeting of the Board of Trustees of the Flaming Gorge Fire & EMS District this 8th day of February, 2023.

ATTEST:



Acting Clerk



Chair

EXHIBIT A

**NOTICE OF IMPENDING BOUNDARY ACTING
FLAMING GORGE FIRE & EMS DISTRICT
ANNEXATION OF ADDITIONAL PROPERTY**

To the Honorable Lieutenant Governor of the State of Utah:

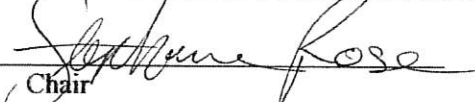
Pursuant to the provisions of the Utah Local District Act, Utah Code section 17B-1-101 et seq., the Flaming Gorge Fire & EMS District (“District”), hereby gives notice that on February 8, 2023, the Board of Trustees of the District adopted a Resolution annexing certain additional property consisting of all property within the municipal boundaries of the Town of Manila into the boundaries and service area of the District. The District therefore requests that the Lieutenant Governor issue the applicable certificate, namely, a certificate of annexation.

Accompanying this Notice is a copy of the Resolution approving the annexation of said additional property into the boundaries and service area of the Flaming Gorge Fire & Ems District, together with a copy of an approved final local entity plat showing the as-modified boundaries of the District, prepared and certified by a licensed surveyor.

I hereby certify that all requirements applicable to this boundary action have been met and that all legal requirements necessary for the annexation of the additional property into the District’s boundaries and service area have been completed.

Dated: February 8, 2023.

FLAMING GORGE FIRE & EMS DISTRICT


Chair

ATTEST



Clerk

EXHIBIT B-1

RECORD OF PROCEEDINGS

February 8, 2023

The Board of Trustees of the Flaming Gorge Fire & EMS District, Utah met in public session at its regular meeting place in the Daggett County Commission Chambers, located at 95 North 100 West, Manila, UT 84046, at 6:00 P.M., or as soon thereafter as feasible, on February 8, 2023, with the following members present:

Stephanie Rose	Chair
Bret Reynolds	Treasurer / Trustee
Woodrow (Woody) Bair	Trustee

Also present:

Absent:

which constituted all the members thereof.

After the meeting had been duly called to order and after other matters were discussed, the foregoing resolution (the "Resolution" was introduced in written form and fully discussed.

A motion to adopt the Resolution was then duly made by Board of Trustee Bret Reynolds and seconded by Board of Trustee Stephanie Rose, and the Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA: Bret Reynolds, Stephanie Rose, Woodrow Bair

Those voting NAY:

Those Abstaining:

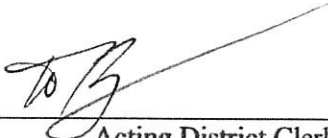
Other business not pertinent to the Resolution appears in the minutes of the Meeting. Upon the conclusion of all business on the Agenda and motion duly made and carried, the Meeting was adjourned.

EXHIBIT B-2

CERTIFICATE OF ACTING DISTRICT CLERK

I, Woodrow L. BAR II, the duly qualified and qualified Acting District Clerk for the Flaming Gorge Fire & EMS District, Utah ("District"), do hereby certify according that the attached Resolution is a true, accurate, and complete copy thereof as adopted by the Board of Trustees as a public meeting duly held on February 8, 2023, ("Meeting"). The Meeting was called and noticed as required by law, as evidenced by the attached Meeting Notice and Certificate of Compliance with Open Meeting Law. The persons present and the result of the vote taken at the Meeting are all as shown above. The Resolution, with all exhibits attached, was deposited in my office on February 8, 2023, and is officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the District, this February 8, 2023.



Acting District Clerk

(SEAL)

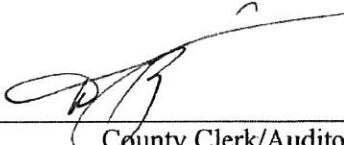
EXHIBIT B-3

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, WOODROW L. BAIR, the duly appointed and qualified Acting District Clerk for the Flaming Gorge Fire & EMS District, Utah ("District"), do certify that the Board of Trustees of the District took action on behalf of the District and certify according to the records of the District in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours' public notice of the agenda, date, time, and place of the February 8, 2023, public meeting held by the Board of Trustees (the "Meeting") as follows:

- (a) By causing a Meeting Notice, in the form attached, to be posted at the District's principal offices at least 24 hours prior to the convening of the Meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the Meeting;
- (b) By causing a copy of the Meeting Notice to be delivered to a newspaper of general circulation in the District at least 24 hours prior to the convening of the Meeting;
- (c) By causing a copy of the Meeting Notice to be posted on the Utah Public Notice Website at least 24 hours prior to the convening of the Meeting; and
- (d) By causing a copy of the Meeting Notice to be delivered to each member of the Board of Trustees of the Issuer at least twenty-four (24) hours prior to the convening of the Meeting.

DATED: February 8, 2023.



County Clerk/Auditor

(S E A L)

(Attach Meeting Notice including proof of posting thereof
on the Utah Public Notice Website)



Stephanie Rose <srose@flaminggorgefireandems.gov>

Public Notice for Flaming Gorge Fire & EMS Board

1 message

support@utah.gov <support@utah.gov>
To: srose@flaminggorgefireandems.gov

Tue, Feb 7, 2023 at 12:53 PM

Utah Public Notice

Flaming Gorge Fire & EMS Board

Public Meeting

Notice Date & Time: 2/8/23 6:00 PM

Description/Agenda:

Flaming Gorge Fire; EMS District Board Meeting Agenda

February 8, 2023, 6:00 PM

Daggett County Commission Chambers

95 North 100 West, Manila, UT 84046

1. Welcome/Introductions

2. Public Comments: (10 minutes)

3. Review and approve January 11, 2023 meeting minutes.

4. Review and approve January 25, 2023 meeting minutes.

5. Correspondence

6. Updates from Board Members

a. Bret

Filing Cabinet

b. Woody

Purchase of laptops

c. Stephanie

i. Self evaluation form

ii. training

iii. website

7. Advisory council updates

8. Financials

9. Payables

10. Discussion and consideration on Resolution #02-08-23:A. A RESOLUTION PROVIDING FOR THE CREATION OF A LOCAL BUILDING AUTHORITY, AUTHORIZING OFFICIAL ACTION, AND PROVIDING AN EFFECTIVE DATE.

11. Discussion and consideration on Resolution # 02-08-23:B. A RESOLUTION BY THE BOARD OF THE FLAMING GORGE FIRE & EMS DISTRICT APPROVING THE ANNEXATION OF ADDITIONAL PROPERTY CONSISTING OF ALL PROPERTY WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF MANILA INTO THE AREA OF THE FLAMING GORGE FIRE & EMS DISTRICT

12. Discussion of next steps for Town of Manila Annexation

Annexation Map

Fire Station

Fire Station Property

Fire equipment and vehicles

Fire Personnel

Manila Board Appointment

13. Update on Dutch John Annexation
14. Discussion of the need to hire a new administrative assistant.
15. Discussion and consideration of expanding accounting firm duties.
16. Discussion and consideration of hiring PLS to redo the plat.
17. Discussion and possible action of repairing Manila fire truck.
18. Discussion and consideration of requisition form.
19. Review and update CIB 1 year and 2-5 year project lists.
20. Discussion of creation of new logo for district
21. Adjourn

If you would like to attend virtually: www.meet.google/bqs-btfb-hrd
Open Google Meet and enter: bqs-btfb-hrd
Join by Phone by dialing 1-505-675-0288 PIN 131 057369#

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Brian Raymond at 95 North 100 West, Manila, Utah 84046, Telephone: 435-784-3154.

Notice of Electronic or telephone participation:

If you would like to attend virtually use the following link: Meet - www.meet.google/bqs-btfb-hrd Or open Google Meet and enter: bqs-btfb-hrd Join by Phone by dialing 1-505-675-0288 PIN 131 057369#

Other information:

Location:

95 North 100 West, Manila, 84046

Contact information:

Bret Reynolds , bretreynolds@civcoengineering.com, (435)790-5624

Support

PUBLIC NOTICE WEBSITE
DIVISION OF ARCHIVES AND RECORDS SERVICE

Public Meeting

General Information

Government Type:

Other

Entity:

Flaming Gorge Fire and EMS District

Public Body:

Flaming Gorge Fire & EMS Board

Notice Information

Add Notice to Calendar

Notice Title:

Public Meeting

Notice Subject(s):

Fire Protection

Notice Type(s):

Meeting, Hearing

Event Start Date & Time:

February 8, 2023 06:00 PM

Description/Agenda:

Flaming Gorge Fire; EMS District Board Meeting Agenda

February 8, 2023, 6:00 PM

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Meeting Information

Meeting Location:

95 North 100 West
Manila, UT 84046

[Show in Apple Maps](#)

[Show in Google Maps](#)

Contact Name:

Bret Reynolds

Contact Email:

bretreynolds@civcoengineering.com

Contact Phone:

(435)790-5624

Notice Posting Details

Notice Posted On:

February 07, 2023 12:53 PM

Notice Last Edited On:

February 09, 2023 08:38 AM

Download Attachments

File Name	Category	Date Added
2023-2-8 Board Meeting.MP3	Audio Recording	2023/02/09 08:35 AM

Board/Committee Contacts

Member	Email	Phone
Bret	BretReynolds@civcoengineering.com	(435)790-5624
Woodrow Bair	woody.fgresort@yahoo.com	N/A
Stephanie Rose	stephwrose@gmail.com	N/A
Brody Schofield	schofieldbrody@gmail.com	N/A

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