



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISSOLUTION

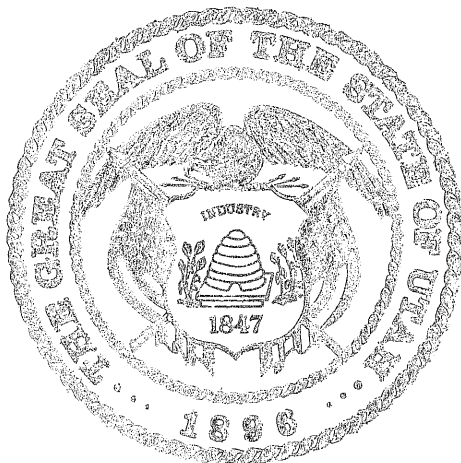
I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of dissolution pertaining to the GLEN CANYON SPECIAL SERVICE DISTRICT #1, dated June 12<sup>th</sup>, 2017, complying with Section 17D-1-603, Utah Code Annotated, 1953, as amended.

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 GLEN CANYON SPECIAL SERVICE DISTRICT #1, located in Kane County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 11<sup>th</sup> day of July, 2017.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX  
Lieutenant Governor



TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

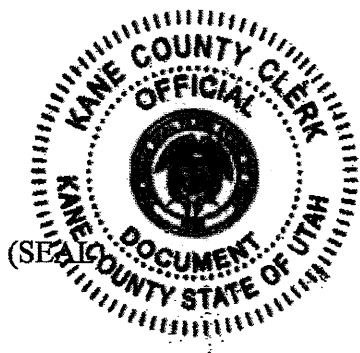
NOTICE OF IMPENDING BOUNDARY ACTION

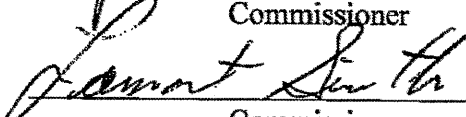
PLEASE TAKE NOTICE that in accordance with Section 17D-1-603(1)(a) of the Limited Purpose Local Government Entities—Other Entities, Utah Code Annotated 1953, as amended, the County Commission of Kane County, Utah adopted a resolution on June 12, 2017, to dissolve a special service district known as the "Glen Canyon Special Service District #1" (also known as the "Glen Canyon Special Service District"). The boundary action to which this notice pertains is the dissolution of a local entity, and the undersigned hereby requests the issuance of a certificate of dissolution by the Lieutenant Governor. The undersigned hereby certify that all requirements applicable to the above-described boundary action have been met.

All of Sections 10, 11, 13, 14, 15 & 24 Township 43 South Range 2 East, SLB&M

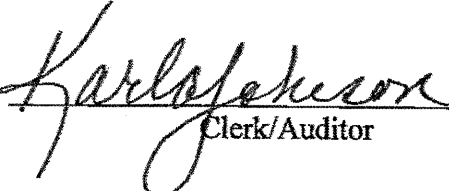
DATED as of this June 12, 2017.

COUNTY COMMISSION OF KANE COUNTY,  
UTAH



  
Chair  
  
Commissioner  
  
Commissioner

Attest:

  
Clerk/Auditor

Kanab, Utah

June 12 2017

The County Commission (the "Commission") of Kane County, Utah, met in public session at the Courthouse located at 76 North Main in Kanab, Utah, on June 12 2017, at the hour of 10:00 a.m. with the following members of the Board being present:

Dirk Clayson  
Jim Matson  
Lamont Smith

Chair  
Commissioner  
Commissioner

Also present:

Karla Johnson

Clerk/Auditor

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Clerk/Auditor presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this June 12 2017, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Commissioner Matson and seconded by Commissioner Smith, was adopted by the following vote:

AYE: Commissioner Clayson  
Commissioner Matson  
Commissioner Smith

NAY:

The resolution was then signed by the Chair in open meeting and recorded by the Clerk/Auditor in the official records of the County Commission of Kane County, Utah. The resolution is as follows:

RESOLUTION NO. R-2017-4

A RESOLUTION OF THE COUNTY COMMISSION OF KANE COUNTY, UTAH AFFIRMING AND APPROVING THE DISSOLUTION OF THE GLEN CANYON SPECIAL SERVICE DISTRICT AND THE ASSUMPTION OF THE OWNERSHIP AND OPERATION OF ITS WATER SYSTEM BY THE GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, the Glen Canyon Special Service District (the "Prior District"), was established by resolution of the Commission adopted on July 26, 1979, and currently has the sole purpose of providing water utility services to the residents in the Town of Big Water, Utah (the "Town") through the ownership and operation of a culinary water system (the "System"); and

WHEREAS, pursuant to the provisions of the Special Service District Act, Title 17D, Chapter 1, Utah Code Annotated, 1953, as amended (the "Act"), the Town Council of the Town has created by its resolution dated November 21, 2016, the Glen Canyon Special Service District of Big Water (the "New District") to provide water services formerly provided by the Prior District; and

WHEREAS, the Town and Kane County, Utah (the "County"), have determined that it is in the best interests of County and Town residents that the County dissolve the Prior District and that the Town through the New District assume the ownership and operation of the System; and

WHEREAS, pursuant to Section 17D-1-601(2) of the Act, the County has determined that the Prior District is no longer needed for the purposes for which it created and therefore wishes to dissolve the Prior District so that the New District may assume ownership and operation of the System; and

WHEREAS, on March 6, 2017, the Commission authorized the dissolution of the Prior District, and the Commission desires to now reaffirm such dissolution and all actions heretofore taken in connection therewith; and

NOW, THEREFORE, it is hereby resolved by the County Commission of Kane County, Utah, as follows:

Section 1. The Commission hereby finds and determines and affirms that it is in the best interests of the County and the residents of the County to dissolve the Glen Canyon Special Service District established by resolution of the Commission adopted on July 26, 1979, and the dissolution of such district will become effective as of the transfer of ownership and operation of the System as described in the Interlocal Agreement adopted by the Commission at its March 6, 2017 meeting.

Section 2. The Chair and other appropriate officers of the County are authorized to take all action necessary or reasonably required to carry out, give effect to and consummate the transaction contemplated hereby, including, without limitation, the execution and delivery of any documents or certificates required to be delivered in connection with the dissolution of the Prior District.

Section 3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this June 12, 2017.

(SEAL)



By: \_\_\_\_\_

*Don Chapman*  
Chair

ATTEST:

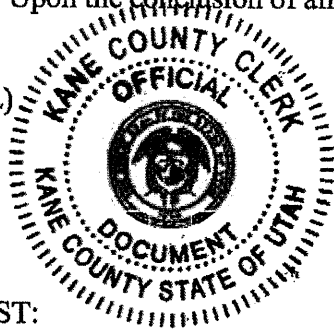
By: \_\_\_\_\_

*Karl Johnson*  
Clerk/Auditor

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

(SEAL)



ATTEST:

By:   
Chair

By:   
Clerk/Auditor

)

)

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Karla Johnson, the undersigned Clerk/Auditor of the County Commission of Kane County, Utah (the "Commission"), do hereby certify, according to the records of the Commission 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 June 12, 2017, public meeting held by the Commission as follows:

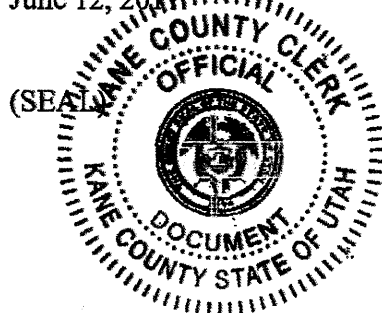
(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the principal offices of the County on June 9, 2017, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to *The Southern Utah News* on June 9, 2017, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2017 Annual Meeting Schedule for the Commission (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Commission to be held during the year, by causing said Notice to be (i) posted on December 22, 16 at the principal office of the Commission, (ii) provided to at least one newspaper of general circulation within the geographic jurisdiction of the Commission on December 22, 16 and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this June 12, 2017.



By: Karla Johnson  
Clerk/Auditor

SCHEDULE 1 - NOTICE OF MEETING (to be attached to this Exhibit A)

SCHEDULE 2 - ANNUAL MEETING SCHEDULE (to be attached to this Exhibit A)



## NOTICE AND AGENDA OF A MEETING OF THE KANE COUNTY COMMISSION

\*\*\*\*\*

**PUBLIC NOTICE IS HEREBY GIVEN** that the Commissioners of Kane County, State of Utah, will hold a **Commission Meeting** in the Commission Chambers at the Kane County Courthouse, 76 N Main St., Kanab Utah on **MONDAY June 12, 2017** at the hour of 10:00 o'clock a.m.

### **CALL MEETING TO ORDER**

**WELCOME**

**PRAYER**

**PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT:**

Three (3) Minute Time Limit per Speaker for Public Comment.

### **CONSENT AGENDA:**

Check Edit Report approved as signed, Minutes of May 22, 2017

### **REGULAR SESSION**

1. Consideration for Adoption of a Resolution of the County Commission of Kane County, Utah, Authorizing and Approving the Execution of an Annually Renewable Master Lease Agreement, by and Between the County and the Municipal Building Authority of Kane County, Utah (The "Authority"), Authorizing the Issuance and Sale by the Authority of its Lease Revenue Bonds, Series 2017, in the Aggregated Principal Amount of not to Exceed \$2,630,000. And Related Matters. / Commissioner Dirk Clayson

**Recess Commission Meeting and go into MBA Meeting**

**Resume Commission Meeting after 1<sup>st</sup> item in MBA Meeting**

2. Snow Removal for Bryce Woodlands Subdivision / Robert & Carolyn Scott
3. Grading of Roads at Ponderosa Ranch Subdivision / Steve Ashworth
4. Travel Council Advisory Board Member's approved / Commissioner Dirk Clayson

5. Appointment of County Records' Officers and Chief Administrative Officer / Commissioner Dirk Clayson
6. Approval of Additional Part Time, Seasonal Intern / Travel Council Camille Johnson
7. Book Mobile Contract / Commissioner Lamont Smith
8. 11:00 Bid Opening Stout Canyon EWP Project / GIS Lou Pratt
9. Signing of Extension Agreement EWP – Stout Canyon- Johnson Canyon, TA & FA Funding / GIS Lou Pratt
10. Approving of FY 2018 Security & Bailiff Contract / Sheriff Tracy Glover
11. Approval of the 2017 tax rates / Clerk/Auditor Karla Johnson
12. Kane Co. Resolution R-2017-12 amending the Kane County Employee Handbook regarding Credit Cards and purchase Policies / Attorney Rob Van Dyke
13. Rural Unimproved Subdivision: Robert & Christy Barrick / L&P Shannon McBride
14. Rural Unimproved Subdivision : Dallen Williams & Craig Ghelfi / L&P Shannon McBride
15. Kane County Land Use Ordinance, Perimeter Fencing / L&P Shannon McBride
16. Approval of Interlocal Agreement Regarding Recreation Services / Budget John Livingston
17. Discussion about Local Entities Financial Responsibilities / Budget John Livingston
18. Report on Service District Compensation / Budget John Livingston
19. Updated Employee form: Vouchers / Budget John Livingston
20. New Form – Business Meal Verification / Budget John Livingston
21. 2017 Tax Sale / Clerk/Auditor Karla Johnson
22. Consideration for Adoption of a Resolution of the County Commission of Kane County, Utah Approving the Dissolution of the Glen Canyon Special Service District and the Assumption of the Ownership and Operation of its Water System by the Glen Canyon Special Service District of Big Water; Authorizing the Taking of all other Actions Necessary to the Consummation of the Transactions Contemplated By this Resolution, and Related Matters / Commissioner Dirk Clayson

**Other Business:**

- Reports
- Schedules
- Assignments
- Financial Report

**Closed Session:**

- Discussing an individual's character, professional competence, or physical or mental health.
- Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property.
- Discussions regarding security personnel, devices or systems.
- Investigative proceedings regarding allegations of criminal misconduct.

**NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS:**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Karla Johnson at (435) 644-2458.

Agenda items may be accelerated or taken out of order without notice as the Administration deems appropriate.

All items to be placed on the agenda must be submitted to the Clerk's office by noon Tuesday, prior to the meeting date.

Welcome to the Utah Public Notice Website: Your central source for all public notice information in Utah

## Kane County: Kane County Commission

**Entity:** Kane County

**Body:** [Kane County Commission](#)

**Subject:** Business

**Notice Title:** Commission Meeting Agenda

**Notice Type:** Meeting

**Event Start Date & Time:** June 12, 2017 10:00 AM

**Event End Date & Time:** June 12, 2017 02:00 PM

### Description/Agenda:

#### NOTICE AND AGENDA OF A MEETING OF THE KANE COUNTY COMMISSION

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CALL MEETING TO ORDER

WELCOME

PRAYER

PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENT:

Three (3) Minute Time Limit per Speaker for Public Comment.

#### CONSENT AGENDA:

Check Edit Report approved as signed, Minutes of May 22, 2017

#### REGULAR SESSION

1. Consideration for Adoption of a Resolution of the County Commission of Kane County, Utah, Authorizing and Approving the Execution of an Annually Renewable Master Lease Agreement, by and Between the County and the Municipal Building Authority of Kane County, Utah (The 'Authority'), Authorizing the Issuance and Sale by the Authority of its

### Meeting Location:

76 N. Main  
Kanab , 84741

[Map this!](#)

### Contact Information:

Karla Johnson

[clerk@kane.utah.gov](mailto:clerk@kane.utah.gov)

4356442458

### Download Attachments:

[June 12, 2017 Commission Meeting #1.MP3 Audio Recording](#)  
Added: 2017/06/13 11:57 AM

[June 12, 2017 Commission Meeting #2.MP3 Audio Recording](#)  
Added: 2017/06/13 12:00 PM

[June 12, 2017 Commission Agenda.docx](#)  
Public Information Handout  
Added: 2017/06/09 03:19 PM

### Audio File Address

### Subscription Options

Subscription options will send you alerts regarding future notices posted by this Body.

[E-mail](#)

### Options

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[Printer Friendly](#)

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Be the first of your friends to like this.

Lease Revenue Bonds, Series 2017, in the Aggregated Principal Amount of not to Exceed \$2,630,000. And Related Matters. / Commissioner Dirk Clayson

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Agenda items may be accelerated or taken out of order without notice as the Administration deems appropriate.

**Notice of Special Accommodations:**

**Notice of Electronic or telephone participation:**

N/A

### Other Information

**This notice was posted on: June 09, 2017 03:19 PM**

**This notice was last edited on: June 09, 2017 03:19 PM**

## Board/Committee Contacts

|                           |         |          |
|---------------------------|---------|----------|
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|---------------------------|---------|----------|

Please give us feedback

## PUBLIC NOTICE

### COMMISSION MEETING SCHEDULE

The Kane County Board of Commissioners will meet at 10:00 AM in regular session for the 2017 year on the following dates:

|          |        |            |        |                                                                         |
|----------|--------|------------|--------|-------------------------------------------------------------------------|
| January  | 9, 23  | July *     | 10, 17 | The County<br>Budget Hearing<br>will be<br>Dec 11, 2017<br>at 10:30 AM. |
| February | 13, 27 | August     | 14, 28 |                                                                         |
| March    | 13, 27 | September  | 11, 25 |                                                                         |
| April    | 10, 24 | October *  | 16, 23 |                                                                         |
| May      | 8, 22  | November   | 13, 27 |                                                                         |
| June     | 12, 26 | December * | 11, 18 |                                                                         |

\* Months are adjusted for Holidays and or Training Meetings.

In addition to these meetings there will be WORK MEETINGS and SPECIAL MEETINGS called to accommodate the needs of the public and county operations.

All items to be on the Agenda MUST be approved through a Commissioner and all documentation submitted to the Clerk's Office by noon on the TUESDAY prior to the meeting.

### MUNICIPAL BUILDING AUTHORITY (MBA)

The Municipal Building Authority of Kane County, Utah will hold regular meetings during the 2017 Calendar year from time to time as the Board of Trustees shall deem necessary. The Board may also hold meetings in conjunction with the regularly scheduled Commission Meetings.

### RESOURCE COMMITTEE

The Kane County Resource Committee of Kane County, Utah will hold regular meetings during the 2017 Calendar year from time to time as the Commission shall deem Necessary

All meetings of the above entities are open to the public unless closed pursuant to Sec 52-4-4 and 52-4-5 of the Utah Code Annotated 1953, as amended. A written Agenda of each meeting will be posted at the County Courthouse, 76 North Main, Kanab, Utah no later than 24 hours preceding such meeting. Agenda's may also be accessed at the Utah State Public Notices Website at <http://www.utah.gov/pmn/index.html>

PUBLISHED in the Southern Utah News December 22, 2016

Karla Johnson, Kane County Clerk/Auditor

Welcome to the Utah Public Notice Website: Your central source for all public notice information in Utah

## Kane County: Kane County Commission

**Entity:** Kane County

**Body:** [Kane County Commission](#)

**Subject:** Business

**Notice Title:** Commission Schedule 2017

**Notice Type:** Notice

**Event Start Date & Time:** January 5, 2017 12:00 AM

**Event End Date & Time:** January 5, 2017 12:00 AM

### Description/Agenda:

#### PUBLIC NOTICE

#### COMMISSION MEETING SCHEDULE

The Kane County Board of Commissioners will meet at 10:00 AM in regular session for the 2017 year on the following dates:

|                 |                   |                |
|-----------------|-------------------|----------------|
| January 9, 23   | July * 10, 17     | The County     |
| February 13, 27 | August 14, 28     | Budget Hearing |
| March 13, 27    | September 11, 25  | will be        |
| April 10, 24    | October * 16, 23  | Dec 11, 2017   |
| May 8, 22       | November 13, 27   | at 10:30 AM.   |
| June 12, 26     | December * 11, 18 |                |

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### Meeting Location:

76 N MAIN  
KANAB , 84741

[Map this!](#)

### Contact Information:

Karla Johnson  
[Clerk@kane.utah.gov](mailto:Clerk@kane.utah.gov)  
4356442458

### Audio File Address

### Subscription Options

Subscription options will send you alerts regarding future notices posted by this Body.

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**meeting**

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PUBLISHED in the Southern Utah News December 22, 2016

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**Notice of Electronic or telephone participation:**

N/A

**Other Information**

**This notice was posted on:** January 05, 2017 08:45 AM

**This notice was last edited on:** January 05, 2017 08:45 AM

**Board/Committee Contacts**

| Member | Email | Phone |
|--------|-------|-------|
|        |       |       |

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