

BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT

RESOLUTION NO. BPW-R-2022-15

A RESOLUTION ADOPTING THE BYLAWS 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 Big Plains Water and Sewer Special Service District (the “District”);

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

WHEREAS, Utah Code Annotated, §17D-1-101 (the “Special Service District Act”) states that the District shall be governed by the Town Council as the legislative body, subject to any delegation to an administrative control board; and

WHEREAS, the Town, by resolution, previously delegated its rights, powers, and authority in relation to the District to an administrative control board (the “Board”); and

WHEREAS, pursuant to Utah Code Annotated, §17D-1-302, the Board has authority to exercise any right, power, or authority that the legislative body possesses with respect to the governance of the special service district; and

WHEREAS, the Board now desires to adopt bylaws for the Big Plains Water and Sewer Special Service District;

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

NOW, THEREFORE, BE IT RESOLVED by the District Board, that the District Bylaws, attached as Exhibit A, are hereby adopted.

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	_____	_____	_____	_____
Board Member Frank Lindhardt	_____	_____	_____	_____
Board Member Harold Merritt	_____	_____	_____	_____
Board Member Ross Gregerson	_____	_____	_____	_____
Board Member Jarry Zaharias	_____	_____	_____	_____