

EXHIBIT B

[Here attach copy of Resolution.]



## RESOLUTION NO. 2024-04-001

**A RESOLUTION OF THE CITY COUNCIL OF HILDALE CITY, UTAH, PROPOSING THE CREATION OF THE UPPER MESA SPECIAL SERVICE DISTRICT; CALLING A PUBLIC HEARING RELATING TO THE CREATION OF SUCH DISTRICT, AND PROVIDING FOR THE GIVING OF NOTICE THEREOF; AND RELATED MATTERS.**

**WHEREAS**, the City Council (the “Council”), of the Hildale City, Utah (the “City”), after due discussion and deliberation, has found that the public health, convenience and necessity require the creation of a special service district (the “District”) under and pursuant to the Utah Special Service District Act, Title 17D, Chapter 1, Utah Code Annotated (the “Act”), for the purpose of providing culinary water and sanitary wastewater services within the proposed boundaries of the District; and

**WHEREAS**, the Council desires to adopt this Resolution for the purpose of initiating the process of creating the District, consistent with the requirements of the Act.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Hildale, Utah as follows:

SECTION 1. The Council hereby declares that public health, convenience, and necessity require the creation of the District, and hereby declares its intent to create the District.

SECTION 2. The name of the proposed District will be the “Upper Mesa Special Service District.”

SECTION 3. The boundaries of the District will consist of the property within the City described on Exhibit A attached hereto and depicted on the map attached as Exhibit B hereto.

SECTION 4. The District will be authorized to provide culinary water and sanitary wastewater services.

SECTION 5. The Council will hold a public hearing on the proposed creation of the District on Thursday, May 9, 2024, at 6pm, or as soon thereafter as is feasible, at 320 E. Newel Avenue, Hildale, Utah.

SECTION 6. The Council hereby directs appropriate City staff, including legal counsel, to cause to be prepared and publish a notice of such public hearing. Such public notice shall conform to the requirements of Section 17D-1-205 of the Act, and shall be (i) published once each week for no less than four (4) consecutive weeks, with the last publication being not





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fewer than five (5) days nor more than twenty (20) days before the public hearing, in one or more newspapers of general circulation within the proposed District boundaries, and (2) posted on the Utah Public Notice Website for at least 35 days before the date of the public hearing.

**ADOPTED, APPROVED, and ORDERED** by majority vote at a duly called special meeting of the City Council of Hildale City, Utah, this 3rd, day of April 2024.

**HILDALE CITY, UTAH**

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

Donia Jessop, Mayor

ATTEST:

\_\_\_\_\_

Sirrene Barlow, City Recorder



**Mayor: Donia Jessop**

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