

STATE OF UTAH



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 BRIGHTON ESTATES SPECIAL SERVICE DISTRICT, dated April 19th, 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 BRIGHTON ESTATES SPECIAL SERVICE DISTRICT, located in Wasatch 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 24th day of April, 2017.



SPENCER J. COX
Lieutenant Governor

RESOLUTION NO. 17-04

**A RESOLUTION DISSOLVING AND DISCONTINUING THE BRIGHTON ESTATES
SPECIAL SERVICE DISTRICT**

WHEREAS the Wasatch County Council ("Council") adopted Resolution # 13-16 establishing the Brighton Estates Special Service District ("SSD"), with conditions, on or about October 2, 2013.

WHEREAS a feasibility study was performed to determine the estimated cost per lot to provide a culinary water service and to improve the roads to county acceptable standards ("Feasibility Study").

WHEREAS the Council finds the Feasibility Study demonstrates the cost makes the project unfeasible.

WHEREAS one of the conditions of the adoption of Resolution 13-16 is: "if the cost makes the project unfeasible or if the majority of the properties within the district is unwilling to move forward the Wasatch County Council Utah Code 17D-1-602 will dissolve the district," and the Council is acting pursuant to this condition.

WHEREAS the Council has considered the purposes for which the SSA created.

WHEREAS the Council finds that the SSD is no longer needed for the purposes for which it was created, as required by Utah Code § 17D-1-601.

WHEREAS the Council has considered whether the SSD has any outstanding contractual obligations or any bonds, notes or other obligations.

WHEREAS the Council finds that the SSD does not have any contractual obligation to provide services, or any outstanding or unpaid bonds, notes, or other obligations, as required by Utah Code § 17D-1-602.

**NOW THEREFORE, BE IT RESOLVED BY THE WASATCH COUNTY COUNCIL
AS FOLLOWS:**

1. The Council hereby dissolves and discontinues the SSD in accordance with Utah Code § 17D-1 Part 6.
2. Pursuant to Utah Code § 17D-1-603, the Council hereby directs the following actions be taken:
 - (a) within 30 days after adopting the resolution, file with the lieutenant governor:
 - (i) a copy of a notice of an impending boundary action, as defined in Section 67-1a-6.5, that meets the requirements of Subsection 67-1a-6.5(3);

- (b) upon the lieutenant governor's issuance of a certificate of withdrawal, dissolution, or incorporation, as the case may be, under Section 67-1a-6.5, submit to the recorder of the county in which the special service district is located:
 - (i) the original notice of an impending boundary action;
 - (ii) the original certificate of withdrawal or dissolution, as the case may be;
 - (iii) (n/a); and
 - (iv) a certified copy of the resolution approving the withdrawal, dissolution, or incorporation.

- 3. In accordance with Utah Code § 67-1a-6.5(3), the Council hereby:
 - a) Designates this Resolution a Notice of an Impending Boundary Action that shall be directed to the lieutenant governor.
 - b) Notes the name of the local entity affected by this boundary action is Brighton Estates Special Service District.
 - c) Describes the type of boundary action for which a certificate is sought as a dissolution of a special service district.
 - d) Confirms that Utah Code § 67-1a-6.5(3)(d) is not applicable to this notice as this boundary action is not an impending incorporation or creation of a local entity.
 - e) States, verifies, and certifies, as the approving authority under Utah Code § 17-23-20(1)(a) and § 67-1a-6.5, that all requirements applicable to the boundary action have been met.

- 4. In addition to the foregoing, all officers and employees of the County are hereby directed to take such other actions as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

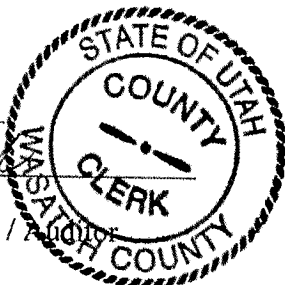
- 5) All acts and resolutions in conflict with this Resolution or any part thereof are hereby repealed.

- 6) This Resolution shall take effect immediately upon its approval and adoption by the Council, and in accordance with Utah Law.

APPROVED and PASSED this 19th day of April 2017.

ATTEST:

Brent R. Titcomb
 Brent R. Titcomb
 Wasatch County Clerk / Auditor



WASATCH COUNTY COUNCIL

Kendall Crittenden
 Greg McPhie, Chair
 Kendall Crittenden - vice chair

Greg McPhie, Chair
Kendall Crittenden, Vice Chair
Steve Farrell
Danny Goode
Mike Peterson
Spencer Park
Mark Nelson

VOTE

—
Y
N
Y
Y
N
Y