

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 the SOUTHERN UTAH SHOOTING SPORTS PARK SPECIAL SERVICE DISTRICT, dated June 6th, 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 SOUTHERN UTAH SHOOTING SPORTS PARK SPECIAL SERVICE DISTRICT, located in Washington 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 16th day of June, 2017.

SPENCER J. COX
Lieutenant Governor



VICTOR IVERSON, COMMISSION CHAIR | ZACHARY RENSTROM, COMMISSIONER | DEAN COX, COMMISSIONER

June 14, 2017

Lt. Governor Spencer Cox
Utah State Capitol Complex
PO Box 142325
Salt Lake City, UT 84114-2220

Re: Notice of Impending Boundary Action
Dissolving the Southern Utah Shooting Sports Park Special Service District

Dear Lt. Governor Cox:

Pursuant to Utah Code Section 17D-1-603, this Notice of Impending Boundary Action informs you that the Southern Utah Shooting Sports Park Special Service District has been dissolved. Please find enclosed a certified copy of Resolution No. R-2017-2200, dated June 6, 2017, adopted by the Washington County Commission approving the dissolution of the Southern Utah Shooting Sports Park Special Service District.

I hereby certify that all necessary legal requirements relating to the dissolution of the Southern Utah Shooting Sports Park Special Service District have been completed. For your information, beginning immediately, Washington County will provide the services previously provided by the Southern Utah Shooting Sports Park Special Service District.

Please let me know if you have any concerns or require additional information.

Very truly yours,

WASHINGTON COUNTY COMMISSION

Victor Iverson
Chair

Enclosure

RESOLUTION NO. R-2017-2200

**A RESOLUTION APPROVING THE DISSOLUTION OF THE SOUTHERN
UTAH SHOOTING SPORTS PARK SPECIAL SERVICE DISTRICT**

WHEREAS, Washington County (the "County") established the Southern Utah Shooting Sports Special Service District ("SUSSP SSD") by Resolution No. R-2011-1548 on March 22, 2011, to provide archery and shooting opportunities in the County;

WHEREAS, on January 26, 2017, the SUSSP SSD Administrative Control Board (the "Board") passed a motion to dissolve the SUSSP SSD following certain guidelines as approved by the board;

WHEREAS, the Board's Motion requested that the County operate the SUSSP (the "Park") as a county department, that the Commission create an advisory board that may propose rules and regulations for the Park, that the current board of directors be appointed as the new advisory board until the end of their respective terms, that the majority of the advisory board be affiliated with at least one venue within the Park, that the Commission pursue contracts with vendors currently operating within the Park so they may continue operation, that the advisory board may make recommendations on the annual budget for the Park, and that the funds in the SUSSP SSD bank account be used exclusively for improvements at the Park or be returned to the venues;

WHEREAS, all services provided by the SUSSP SSD will continue to be provided by the county;

WHEREAS, all matters related to the operation of the SUSSP SSD have been terminated and recreational shooting services are now being fully provided by the County;

WHEREAS, the SUSSP SSD does not have any outstanding and unpaid bonds, notes, or other obligations, nor does it have any contractual obligation to provide any services; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF WASHINGTON COUNTY, UTAH, that the commission determines the Southern Utah Shooting Sports Park Special Service District is no longer needed for the purposes for which it was created.

BE IT FURTHER RESOLVED that Southern Utah Shooting Sports Park Special Service District is dissolved.

BE IT FURTHER RESOLVED that any funds belonging to the Southern Utah Shooting Sports Park Special Service District are to be transferred to Washington County and expended solely for the operation, maintenance, and other costs directly related to providing services previously provided by the Southern Utah Shooting Sports Park Special Service District.


BE IT FURTHER RESOLVED that the County Clerk shall submit this Resolution and any other necessary documentation to the Office of the Utah Lieutenant Governor and then, after receiving the applicable certificate from the lieutenant governor's office submit all proper documentation to the County Recorder for recordation pursuant to Utah Code Section 17D-1-603.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 6th DAY OF JUNE, 2016.

WASHINGTON COUNTY



VICTOR IVERSON, Chair
Washington County Commission

ATTEST:


Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Iverson voted Absent
Commissioner Renstrom voted Aye
Commissioner Cox voted Aye

APPROVED AS TO FORM:


Deputy Washington County Attorney