

STATE OF UTAH



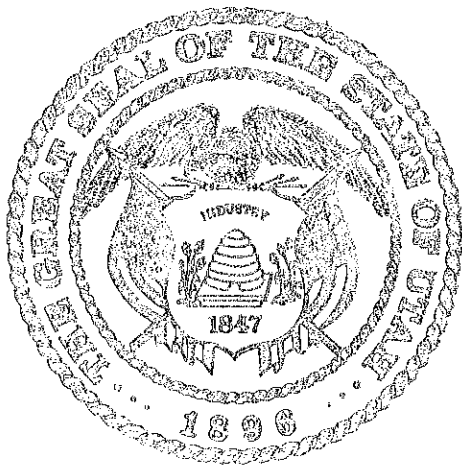
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the CACHE WATER DISTRICT, dated November 22nd, 2016, complying with Section 17B-1-215, 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 creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the CACHE WATER DISTRICT, located in Cache County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 22nd day of December, 2016 at Salt Lake City, Utah.



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

SPENCER J. COX
Lieutenant Governor



CRAIG W BUTTARS
COUNTY EXECUTIVE

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981
craig.buttars@cachecounty.org

December 1, 2016

Lt. Governor, Spencer J. Cox
Utah State Capitol Complex, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Dear Mr. Cox,

Please find enclosed the information on Proposition 11: the Creation of the Cache Water District, which passed in Cache County. The canvass was completed on November 22, 2016.

If you have any questions or need additional information, please contact me at:

435-755-1851
craig.buttars@cachecounty.org

Thank you,

Craig W Buttars
Cache County Executive

CACHE COUNTY
NOTICE OF IMPENDING BOUNDARY ACTION
(Creation of New Local District)

TO: SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that on November 8, 2016, a majority of voters of Cache County, Utah voted in favor of Cache County Proposition #11, thus approving the creation of the Cache Water District (the "District") as a water conservancy district under the Water Conservancy District Act, Utah Code Ann. §§ 17B-2a-1001, *et seq.* The real property to be included within the boundaries of the new District (the "Affected Area") is described and depicted in the final local entity plat which accompanies this Notice. It is requested that the Lieutenant Governor issue his certificate of incorporation in accordance with the requirements of Utah Code Ann. §§ 17B-1-215 and 67-1a-6.5.

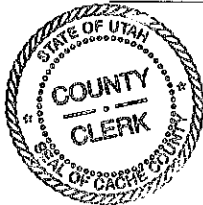
In satisfaction of the requirements of Utah Code Ann. § 67-1a-6.5(3)(e)(i), the Chairman of the County Council of Cache County hereby certifies that all requirements applicable to the creation of a new local district, to be known as the Cache Water District, existing entirely within the boundaries of Cache County and including all of the Affected Area described herein have been met.

This Notice is accompanied by (a) an approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20, and (b) a copy of a letter from the Utah State Retirement Office to Cache County identifying the potential provisions under Title 49, Utah State Retirement and Insurance Benefit Act, that the District shall comply with, as required by Utah Code Ann. § 67-1a-6.5(3)(d).

The address of Cache County is as follows:

Cache County Council
199 North Main St.
Logan, UT 84321

DATED this 28 day of November, 2016.



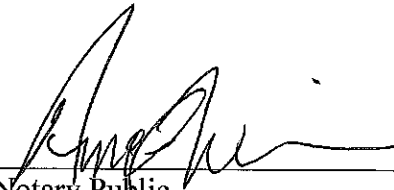
CACHE COUNTY COUNCIL

By: Gregory Merrill
Gregory Merrill, Chair

ATTEST:
Jill N. Zollinger
Jill N. Zollinger, County Clerk

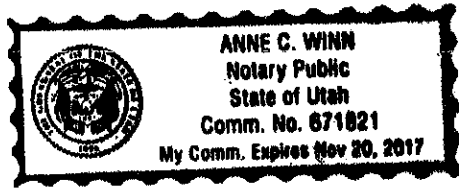
STATE OF UTAH)
 : ss.
COUNTY OF CACHE)

On this 28th day of November, 2016, personally appeared before me Gregory Merrill, the signer of the foregoing instrument, who duly acknowledged to me that he is the Chairman of the Cache County Council, duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.



Notary Public

4837-1449-0172, v. 1



Utah Retirement Systems

Retirement Office

560 East 200 South
Salt Lake City, UT 84102-2021

(801) 366-7700
(800) 365-8772 Toll Free
(801) 366-7734 Fax
www.urs.org

DANIEL D. ANDERSEN
Executive Director

Public Employees Health Program

560 East 200 South
Salt Lake City, UT 84102-2004

(801) 366-7500
(800) 365-8772 Toll Free
(801) 366-7596 Fax
www.pehp.org

R. CHET LOFTIS
Director

November 29, 2016

Cache Water District
c/o Gregory Merrill
Cache County Council
199 North Main Street
Logan, UT 84321

Re: Application for Participation with the Utah State Retirement Systems

Dear Mr. Merrill:

When a governmental entity is being incorporated or created, Utah law requires the Utah State Retirement Office ("Office") to provide a letter to that entity identifying the potential provisions under Utah Code Title 49, Utah State Retirement and Insurance Benefit Act ("Retirement Act"), with which it shall comply. See Utah Code Ann. § 67-1a-6.5(3)(d). This letter serves as the official notice for the Cache Water District, a newly created special service district.

Based upon the information provided, the Office has determined that the Cache Water District is also an "employer" under the Retirement Act as a political subdivision of the state by virtue of its status as a special service district. Accordingly, the Cache Water District is eligible and must comply with the participation requirements of the Retirement Act.

This does not mean that the Cache Water District must provide retirement benefits to its employees. However, at the present time and throughout the future, the Cache Water District is required by law to participate with URS if and when it offers any type of retirement benefit to its employees.

Once the Cache Water District begins participation with URS, its public employees will be covered under either the Tier I or Tier II public employee retirement systems, as described in the Retirement Act.

In addition, Participating Employers of URS are required by section 49-11-606 to "cover all employees eligible for service credit under this title." As such, once admitted as a participating employer, the Cache Water District will be required to cover all eligible employees, pursuant to the eligibility rules found in the Retirement Act.

Please note that the above-referenced laws are those used to determine eligibility for participation, and are not the only laws with which a participating employer must comply. Participating employers are required to "inform themselves of their rights and obligations" under Title 49 and should become familiar with all provisions of the Retirement Act. At any time, URS would be happy to provide additional education about the requirements with which the Cache Water District must comply as a participating employer.

Additionally, please be aware that should the Cache Water District fail to cover all of its employees or otherwise comply with participation requirements, the Cache Water District's employees may have a claim against it for service credit under the Retirement Act, which the Office is required to enforce. Under the Retirement Act, such a claim would include all past employer contributions, interest, and in some cases, penalties. See Utah Code Ann. § 49-11-601(3).

Please do not hesitate to contact me if you have any questions.

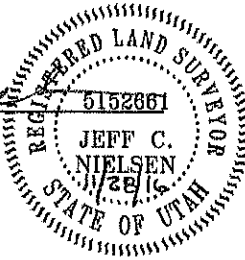
Sincerely,

A handwritten signature in cursive script, appearing to read "Matthew K. Judd".

Matthew K. Judd
Records Management Director
Utah State Retirement Office

SIGNATURE

Jeff Nielsen



11/28/16
DATE



FORESIGHT SURVEYING

2005 North 600 West Suite D
Logan, Utah 84321
(435) 753-1910 Office
(435-755-3213 Fax

16-132 11/28/2016

CACHE COUNTY COUNCIL

THIS PLAT WAS APPROVED AND ACCEPTED BY THE
CACHE COUNTY COUNCIL ON 22 Nov 2016.

DATED THIS DAY OF 28 DAY OF NOV, 2016.

BY: Logan Merrill
CHAIRMAN

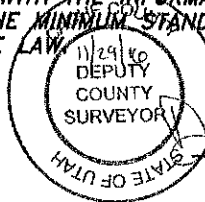
ATTESTED TO:
Jim D. Zellinger
CACHE COUNTY CLERK



DEPUTY COUNTY SURVEYOR'S CERTIFICATE

I CERTIFY THAT I HAVE HAD THIS PLAT EXAMINED AND FIND THAT IT IS CORRECT
AND IN ACCORDANCE WITH THE INFORMATION ON FILE IN THIS OFFICE; AND
FURTHER, IT MEETS THE MINIMUM STANDARDS FOR PLATS REQUIRED BY COUNTY
ORDINANCE AND STATE LAW.

11/29/2016
DATE



Jim D. Zellinger
DEPUTY CACHE COUNTY SURVEYOR

COUNTY RECORDER

STATE OF UTAH,
COUNTY OF CACHE.

THIS PLAT HAS BEEN DULY ACKNOWLEDGED, CERTIFIED, AND APPROVED AND
MAY LAWFULLY BE RECORDED IN CACHE COUNTY, UTAH.

FILED AND RECORDED:

FILING NO.: _____
DATE: _____
TIME: _____
BOOK: _____
PAGE: _____
REQUEST OF: _____

CACHE COUNTY RECORDER