

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF WITHDRAWAL

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of withdrawal of the GRAND COUNTY WATER CONSERVANCY DISTRICT and the GRAND COUNTY SPECIAL SERVICE DISTRICT, dated November 5, 2018, complying with Section 17B-1-512 and 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 withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to GRAND COUNTY WATER CONSERVANCY DISTRICT and GRAND COUNTY SPECIAL SERVICE DISTRICT located in Grand County, State of Utah.

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IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 15th day of November, 2018 at Salt Lake City, Utah.

SPENCER J. COX Lieutenant Governor

TOWN OF CASTLE VALLEY

Lieutenant Governor's Office Utah State Capitol Complex Suite 220 P.O. Box 142325 Salt Lake City, Utah 84114-2325 November 5 2018

Office of the Utah Lieutenant Governor

To whom it Concerns re: Boundary Adjustments

The Town of Castle Valley is requesting certification of withdrawal from the Grand County Water Conservancy District and the Grand County Special Service District. This is a "boundary adjustment" because the incorporated Town of Castle Valley was established in 1985 after both Districts were formed in Grand County. Technically the actual Town boundaries have never changed. The residents of Castle Valley have been taxed by these entities for 30 years until recently when their bonds were paid off. As these District's potential future projects will be of no benefit to Town residents and the Town has had no representation on these taxing District's boards the Town is requesting withdrawal at this time. Thank you and please contact us if you need any further information 435-259-9828 or townclerk@castlevalleyutah.com.

On behalf of the Town Council and Residents of the Town Castle Valley.

Mayor, Jazmine Duncan

Enclosed:

Mutual Agreement Resolution
Notices of Public Hearings
Approval Resolution
Articles of Incorporation
Plat of the Town of Castle Valley Ro







TOWN OF CASTLE VALLEY, UTAH, GCWCD and GCSSWD RESOLUTION 2018-11, 2018-11-01a, 2018-11-01b

A MUTUAL RESOLUTION BETWEEN THE TOWN OF CASTLE VALLEY, THE GRAND COUNTY WATER CONSERVANCY AND THE GRAND COUNTY SPECIAL SERVICE WATER DISTRICT(S) APPROVING THE WITHDRAWL OF THE TOWN OF CASTLE VALLEY FROM BOTH THE GRAND COUNTY WATER CONSERVANCY DISTRICT AND THE GRAND COUNTY SPECIAL SERVICE WATER DISTRICT.

WHEREAS the Town of Castle Valley was incorporated after the creation of the Districts.

WHEREAS the Town of Castle Valley is a Public Water Provider under Utah statute and provides redundant services to those provided by the Districts.

WHEREAS Castle Valley is geographically separated from the District's service area by the La Sal Mountains, Mill Creek, Grandstaff Canyon, and the Porcupine Rim.

WHEREAS the Town of Castle Valley recognizes there is the potential for future projects approved by the Districts that could result in further taxation for property owners of Castle Valley with no benefit.

WHEREAS the bonds for Ken's Lake have been paid in full and there are no current financial obligations by Town of Castle Valley property owners to the Districts,

WHEREAS the Town Council of the Town of Castle Valley believes it is in the best interest of the residents of Castle Valley to withdraw from the Districts,

WHEREAS the Town Council and the Districts mutually agree that this is an appropriate time for the Town to withdraw from the Districts.

WHEREAS all three entities have approved and adopted the Mutual Withdrawal Agreement Resolution and have completed Public Hearings.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE VALLEY, THE GRAND COUNTY WATER CONSERVANCY DISTRICT AND THE GRAND COUNTY SPECIAL SERVICE WATER DISTRICT, UTAH, THAT:

<u>Section 1.</u> That the Town of Castle Valley, the Grand County Water Conservancy District and the Grand County Special Service Water District have adopted the Mutual withdrawal resolution.

<u>Section 2.</u> That the Town of Castle Valley, the Grand County Water Conservancy District and the Grand County Special Service Water District have held Public Hearings on this withdrawal within 60 days of agreeing to the Mutual Resolution.

<u>Section 3.</u> That the Town of Castle Valley, the Grand County Water Conservancy District and the Grand County Special Service Water District agree to adopt the resolution approving withdrawal.

<u>Section 4.</u> The Town of Castle Valley will within 10 days of receiving the mutual resolution approving withdraw will forward documentation to the Lt. Governor Office.

Passed, Adopted, and Approved by the Town Council of The Town of Castle Valley in open session on the 17th day of October by the following vote:

Those voting AYE: Mayor Duncan, Council Members Drogin, Hill, Holland and O'Brien.

Those voting NAY: None

Absent: None

APPROVED:

ATTESTED:

Jazmine Duncan, Mayor

Jocelyn Buck, Town Clerk

Passed, Adopted, and Approved by the Grand County Water Conversancy District Board in open session on the day of you by the following vote:

Those voting AYE:

Those voting NAY:

Absent:

APPROVED:

ATTESTED:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer

Passed, Adopted, and Approved by the Grand County Special Service Water District Board in open session on the day of Year. by the following vote:

Those voting AYE:

Those voting NAY:

Absent:

APPROVED:

ATTESTED

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer

EXHIBIT 1

TOWN OF CASTLE VALLEY MUNICIPAL BOUNDARY

Beginning at the N.W. corner of the S.W. 4 of the N.W. 4 of Sec. 1, T. 25 S., R.22 E. Salt Lake Base and Meridian and running thence East 7024.0 ft. more or less to the West Right-ofway line of the Grand County Loop Road, thence in a Southeasterly direction along said right-of-way approximately 1450 ft. to the North line of Lot 440 of Castle Valley River Ranchos, a subdivision of record in the office of the Grand County Recorder, thence S 46° E along County right-of-way approximately 630 ft. to the East boundary of Castle Valley River Ranchos, thence S 0°16'07" W 2200 ft. more or less to the North 4 corner of Section 7, T. 25 S., R. 23 E. S.L.B & M, thence East 382.0 ft. along the Easterly Boundary of Castle Valley River Ranchos, a subdivision, recorded in the office of the County Recorder of Grand County, Utah, thence S. 33°33' E. 387.0 ft., S. 26°23' West 140.0 ft., N. 74°57' W. 175.0 Ft., S. 12°09' E. 80.0 ft., S. 50°10' E. 219.0 ft., S. 81°20' E. 188.0 ft., S. 36°30' E. 276.0 ft., S. 06°15' E. 437.0 ft., S. 62° E. 34.0 ft., N. 88°39'30" E. 345.3 ft., S. 0° 24'40" E. 306.8 ft., S. 19° E. 556.0 ft., S. 89° E. 272.0 ft., N. 81°10' E. 115.0 ft., S. 70°30' East 486.0 ft., S. 67° E. 310.0 ft., S. 61°10' E. 450.0 ft.; thence in a Southeasterly direction 1500 ft. more or less to the N.E. Cor. of the N.W. & of the S.W. ⅓ of Sec. 15, T. 25 S., R. 23 E., S.L.B.&M. (N.E. Cor. of Fire Dept. tract), thence South 2640 ft. more or less to the S.E. Cor. of the S.W. 4 of the S.W. 4 of Sec. 9, T. 25 S., R. 23 E., S.L.B.&M., thence East 3960 ft. more or less to the S.E. Cor. of Sec. 9, T 25 S, R 23 E, S.L.B.&M., thence in a Southeasterly direction 6500 ft. more or less to the N.E. Cor. of the S.E. 4 of the S.E. % of Sec. 15, T. 25 S., R. 23 E., S.L.B.&M., thence South 6600 ft. more or less to the S.E. Cor. of Sec. 22, T. 25 S., R. 23 E. S.L.B.&M. thence West approximately 10560.0 ft. along the South line of Sections 22, 21 & 20, T. 25 S., R. 23 E., S.L.B.&M. to the crest of Porcupine Rim, and proceeding thence along the crest of Porcupine Rim in a Northwesterly direction approximately 23,000.0 ft. to the S.W. Cor. of the N.W. & of the S.W. % of Sec. 1, T. 25 S., R. 22 E., S.L.B.&M., thence along said Sec. line North approximately 2640.0 ft. to the point of beginning. Containing approximately 5,225.0 acres, or 8.16 square miles.

