

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 INDIAN HOLLOW CREEK SPECIAL SERVICE DISTRICT, dated May 22, 2019, complying with Title 17D-1-603, of 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 INDIAN HOLLOW CREEK SPECIAL SERVICE DISTRICT, located in Summit County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah this 24th day of May, 2019 at Salt Lake City, Utah.



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


SPENCER J. COX
Lieutenant Governor

Notice of Impending Boundary Action

Pursuant to Utah Code Annotated §67-1a-6.5, the Governing Body of the Indian Hollow Creek Special Service District hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that affects Summit County and the Indian Hollow Creek Special Service District.

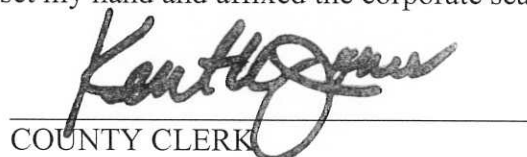
The Indian Hollow Creek Special Service District seeks a certificate of dissolution as it relates to the Indian Hollow Creek Special Service District. On May 22, 2019, the Governing Body of the Indian Hollow Creek Special Service District adopted Resolution 2019-07 approving the dissolution of the District.

The Governing Body hereby certifies that the attached constitutes a true and correct copy of the Resolution to dissolve the Indian Hollow Creek Special Service District as well as the final local entity plat. The Governing Body further certifies that all the requirements for the dissolution have been complied with pursuant to Utah Code Annotated §17D-1-601 et. seq.



CHAIRPERSON OF THE SUMMIT COUNTY
COUNCIL ACTING AS THE GOVERNING
BODY OF THE INDIAN HOLLOW CREEK
SPECIAL SERVICE DISTRICT

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 22nd day of May 22, 2019.


COUNTY CLERK

RESOLUTION NO. 2019-7
A RESOLUTION APPROVING THE DISSOLUTION OF
THE INDIAN HOLLOW CREEK SPECIAL SERVICE DISTRICT,
SUMMIT COUNTY, UTAH,

WHEREAS, on May 21, 2008, the Summit County Board of County Commissioners enacted Resolution 2008-16, a Resolution establishing the Indian Hollow Creek Special Service District (hereinafter referred to as the "District"), pursuant to Utah's Special Service District Act (hereinafter referred to as the "Act"); and

WHEREAS, the District was created after the County received a petition proposing the establishment of a service district to provide sanitary sewerage services and other services as allowed pursuant to the Act for the proposed Indian Hollow Subdivision. Said petition was signed by those representing 100% of the taxable value of the taxable property included in the proposed District; and,

WHEREAS, on February 7, 2019, the Summit County Manager approved amended Findings of Fact and Conclusions of Law Regarding the Preliminary Plan of the Indian Hollow Subdivision (hereinafter the "FOF/COL"), which property is coterminous with the boundaries of the District and

WHEREAS, the FOF/COL states that the Indian Hollow Subdivision property owners "shall not protest the dissolution of the District" and shall file a petition to annex into the Summit County Water Conservancy District (hereinafter the "Conservancy District"), a similar special service district that provides sanitary sewerage services;

WHEREAS, the Act, §17D-1-601 states that the legislative body of the county that created a special service district may, by resolution, approve the dissolution of the special service district if the legislative body determines that the special service district is no longer needed for the purposes for which it was created.

WHEREAS, the County Council of Summit County determines that the District is no longer needed because a) the District has not been an active special service district since its creation approximately eleven years ago, b) the FOF/COL requires that the Indian Hollow Subdivision property owners petition to annex into the Conservancy District and c) the Conservancy District can provide the same services that the District was to provide.

WHEREAS, the District has no bonds, notes or other obligations that are outstanding or unpaid and no existing contractual obligations to provide services;

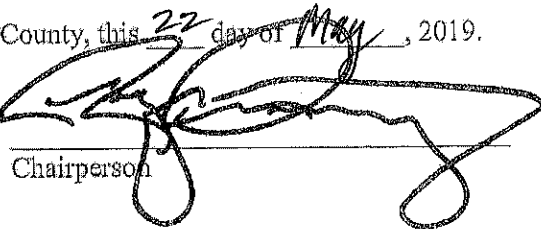
Attachment C

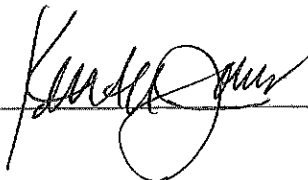
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE INDIAN HOLLOW CREEK SPECIAL SERVICE DISTRICT, that

Section 1: The Indian Hollow Creek Special Service District is hereby dissolved.

Section 2: Upon the Utah State Lieutenant Governor's issuance of a certificate of dissolution under UCA §67-1a-6.5, the District shall be dissolved.

GIVEN by order of the legislative body of Summit County, this 22 day of May, 2019.


Chairperson

ATTEST:  County Clerk

