

RESOLUTION 2012-01

A RESOLUTION CONVERTING THE SOUTH RIM SPECIAL SERVICE DISTRICT BOARD POSITIONS FROM APPOINTED TO ELECTED

WHEREAS, South Rim Special Service District has significantly more residents living within its boundaries than it had at the time of its creation; and

WHEREAS, the initial appointed Board positions can now be filled by election; and

WHEREAS, residents within the District have requested that the District take the steps necessary for the District to be able to function and fulfill the purposes for which it was created which include "providing water, sewage, drainage, flood control, recreation, and street lighting;" and

WHEREAS, conversion to an elected Board and the establishment of filing fees and terms for the Board must be approved of by the Tooele County Commission;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TOOELE COUNTY that South Rim Special Service District's Resolution 2012-01 is hereby approved and that:

SECTION I - CONVERSION TO AN ELECTED BOARD. The appointed South Rim Special Service District Board shall be converted to an elected Board with three (3) seats numbered Seats A, B, and C.

SECTION II - FILING FEE. The filing fee for Board Positions shall be \$0 (zero). The District may revisit this issue if the lack of a filing fee creates future problems with the election process.

SECTION III - TERM OF OFFICE. Board members shall serve four (4) year terms. However, to create a stagger with the Board positions and to ensure future elections are on the

Res. 2012-01

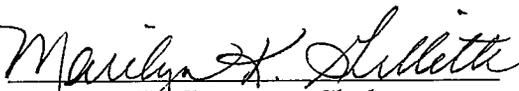
County's municipal election cycle, Seat A shall initially be elected for a term of one (1) year and Seats B and C shall initially be elected for a term of three (3) years during the 2012 election. All subsequent elections shall be for a term of four (4) years with Seat A being staggered from Seats B and C.

SECTION IV - REPEALER. Ordinances and resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION V - EFFECTIVE DATE. This resolution shall take effect immediately upon passage.

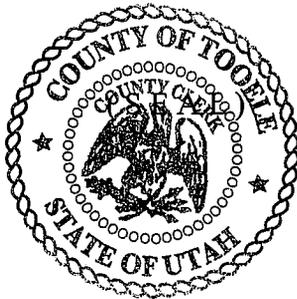
IN WITNESS WHEREOF, the Tooele County Commission, which is the legislative body of Tooele County, passed, approved, and enacted this resolution this 21st day of February 2012.

ATTEST:


MARILYN K. GILLETTE, Clerk

TOOELE COUNTY COMMISSION:


COLLEEN S. JOHNSON, Chairman



Commissioner Johnson voted aye
Commissioner Clegg voted aye
Commissioner Hurst voted aye

APPROVED AS TO FORM:


DOUG HOGAN
Tooele County Attorney

**SOUTH RIM SPECIAL SERVICE DISTRICT
RESOLUTION 2012-01**

**A RESOLUTION TO CONVERT APPOINTED BOARD POSITIONS TO
"ELECTED POSITIONS"; ESTABLISHING FILING FEES AND TERMS FOR THE
BOARD AND A REQUEST THAT THE COUNTY COMMISSION APPROVE THE
SAME**

WHEREAS, South Rim Special Service District has significantly more residents living within its boundaries than it had at the time of its creation; and

WHEREAS, the initial appointed Board positions can now be filled by election; and

WHEREAS, residents within the District have requested that the District take the steps necessary for the District to be able to function and fulfill the purposes for which it was created which include "providing water, sewage, drainage, flood control, recreation, and street lighting;" and

WHEREAS, conversion to an elected Board, the establishment of filing fees and terms for the Board are all actions that must be approved of by the Tooele County Commission;

NOW, THEREFORE, South Rim Special Service District resolves that:

SECTION I - CONVERSION TO AN ELECTED BOARD. The appointed Board shall be converted to an elected Board with three (3) seats numbered seats A, B, and C.

SECTION II - FILING FEE. The filing fee for Board Positions shall be \$0 (zero). The District may revisit this issue if the lack of a filing fee creates future problems with the election process.

SECTION III - TERM OF OFFICE. Board members shall serve four (4) year terms. However, to create a stagger with the Board positions, seat A shall be elected for a term of two (2) years during the 2012 election to create a stagger among the seats on the Board. All subsequent elections shall be for a term of four (4) years with Seat A being staggered from Seats B & C.

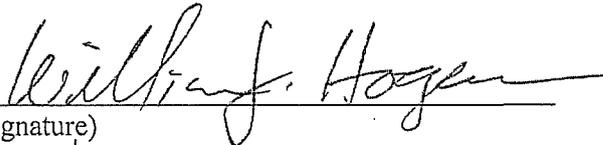
Res. 2012-01

SECTION IV - REQUEST FOR COUNTY APPROVAL. The District requests that the County Commission pass a resolution approving South Rim Special Service District Resolution 2012-01.

SECTION V - EFFECTIVE DATE. This resolution shall become effective immediately upon approval by the Board.

IN WITNESS WHEREOF the South Rim Special Service District, passed, approved, and enacted this resolution this 2ND day of February 2012.

SOUTH RIM SPECIAL SERVICE DISTRICT:



(Signature)

William J. Hogan, Chairman
(Print Name)

Bill Hogan	voted	<u>Aye</u>
Leland Hogan	voted	<u>A Y E</u>
Jeff Hogan	voted	<u>Aye</u>