

RESOLUTION NO. 2019 – 05

**A RESOLUTION OF SUMMIT COUNTY SERVICE AREA NO. 3
CANCELLING A BOARD MEMBER ELECTION**

WHEREAS, Section 2-27-4 of the Summit County Code provides that the Board of Trustees (the “**Board**”) for Summit County Service Area #3 must consist of seven members elected by the registered voters of Silver Creek Estates; and

WHEREAS, Section 2-27- 4 of the Summit County Code provides that four of the Trustees must reside in the Lower Division consisting of Silver Creek Plats D, E, F, H, and I and that three of the Trustees must reside in the Upper Division consisting of Silver Creek Plats A, B, and C; and

WHEREAS, Summit County Service Area #3’s upcoming local election (the “**Election**”) is scheduled to be held on November 5, 2019; and

WHEREAS, there are two open seats for the Upper Division and two open seats for the Lower Division; and

WHEREAS, all of the candidates for the open seats are unopposed; and

WHEREAS, pursuant to Utah Code Ann. § 20A-1-206(3) and Utah Code Ann. § 17B-1-306(5)(i), the Board desires to cancel the Election because: (1) the number of candidates does not exceed the number of open seats; and (2) each of the candidates is unopposed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees for Summit County Service Area #3 that, effective immediately:

1. The Local District Board of Summit County Service Area #3 hereby cancels the Election pursuant to Utah Code Ann. § 20A-1-206(3) and Utah Code Ann. § 17B-1-306(5)(i); and

2. The General Manager is authorized and instructed to publish the notice attached to this resolution announcing the cancellation of the Election pursuant to Utah Code Ann. § 20A-1-206(4); and

3. Certifies that each of the following candidates for a seat on the Board is unopposed and considered to be elected to office with four-year terms beginning at noon on January 1, 2020, pursuant to Utah Code Ann. § 20A-1-206(3)(c) and Utah Code Ann. § 17B-1-306(10):

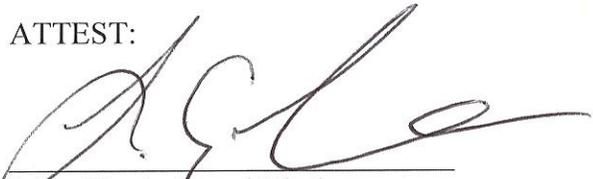
- a. Scott Sharp (Lower Division – Plats D, E, F, and I);
- b. Vince Pao Borjigin (Lower Division – Plats D, E, F, and I);
- c. Hally Hanssen (Upper Division – A, B, and C); and
- d. Dinah Clissold (Upper Division - A, B, and C)

[execution on following page]

APPROVED and PASSED this 23 day of SEPT, 2019.

BOARD OF TRUSTEES OF SUMMIT COUNTY SERVICE AREA NO. 3.

By: 
Vince Pao-Borjigin, Chair

ATTEST:

Larry Finch, Board Clerk

VOTING

Trustee Suzanne Carpenter voting	<u>Yes</u>
Trustee Larry Finch voting	<u>Yes</u>
Trustee Eileen Galoostian voting	<u>Absent</u>
Trustee Michael Montgomery voting	<u>Absent</u>
Trustee Bob Olson voting	<u>Yes</u>
Trustee Vincent Pao-Borjigin voting	<u>Yes</u>
Trustee Carol Spiegel voting	<u>Yes</u>

SUMMIT COUNTY SERVICE AREA NO. 3
NOTICE OF CANCELLATION OF ELECTION

Summit County Service Area #3's (the "Service Area") upcoming local election (the "Election") was scheduled to be held on November 5, 2019.

In accordance with Utah Code Ann. § 20A-1-206(3)(c) and Utah Code Ann. § 17B-1-306(5)(i), the Board of Trustees Summit County Service Area #3 adopted Resolution #2019-05 on September 23, 2019, cancelling the Election and certifying that each of the following candidates for a seat on the Board of Trustees is unopposed and is considered to be elected to office with four-year terms beginning at noon on January 1, 2020:

- a. Scott Sharp (Lower Division – Plats D, E, F, and I);
- b. Vince Pao Borjigin (Lower Division – Plats D, E, F, and I);
- c. Hally Hanssen (Upper Division – A, B, and C); and
- d. Dinah Clissold (Upper Division - A, B, and C)

This notice will be posted or published, as applicable, on the Statewide Electronic Voter Information Website; the Service Area's website; the Service Area's newsletter; and in the editions of the Park Record published on October 26, 2019 and November 2, 2019.

DATED this 23 day of September, 2019.

ATTEST:

SUMMIT COUNTY SERVICE AREA #3
COUNCIL



Larry Finch, Clerk



Vince Pao-Borjigin, Chair