

RESOLUTION NO. 2018-08

**A RESOLUTION OF SUMMIT COUNTY SERVICE AREA NO. 3
TO AUTHORIZE THE ACCEPTANCE OF ROADS AND WATER MASTER PLANS**

PREAMBLE

WHEREAS, Summit County Service Area #3 (the “**Service Area**”) is a Utah local district, existing under any by virtue of the provisions of the Service Area Act, Section 17B-2a-901, et seq. of the Utah Code; and

WHEREAS, the Board of Trustees commissioned an “Analysis and Recommendations for Street Network,” attached as **Exhibit A**, which identified long term road construction and maintenance needs for the Service Area; and

WHEREAS, the Board of Trustees commissioned Hansen Allen Luce to prepare a “Water Master Plan,” attached as **Exhibit B**, which identified long term water system management guidance for the Service Area; and

WHEREAS, the Board desires to adopt the “Analysis and Recommendations for Street Network” and the “Water Master Plan” to: (1) guide and prioritize its roads and water capital improvement projects; and (2) to allow for the creation of capital reserve funds for certain projects identified in the plans pursuant to Utah Code Ann. § 17B-1-612.

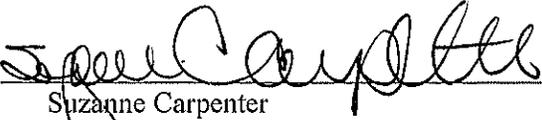
NOW, THEREFORE, be it **RESOLVED** by the Board of Trustees of the Summit County Service Area #3 that effectively immediately:

1. The “Analysis and Recommendations for Street Network” is adopted as the Service Area’s Roads Master Plan;
2. The “Water Master Plan” is adopted as the Service Area’s Water Master Plan; and
3. Summit County Service Area #3 staff and contractors are hereby instructed and authorized to provide any all assistance or support that may be needed to carry out this resolution.

ADOPTED AN PASSED this 15th day of October, 2018.

[Signatures on following page]

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

By: 
Suzanne Carpenter
Title: Chairperson

ATTEST:


Vincent Pao-Borjigin, Vice Chairperson

VOTING

Trustee Carpenter voting



Trustee Finch voting



Trustee Galoostian voting



Trustee Keblish voting



Trustee Montgomery voting



Trustee Olson voting

Trustee Pao-Borjigin voting



EXHIBIT 1

Analysis and Recommendations for Street Network

EXHIBIT 2

Water Master Plan