



TOWN OF CASTLE VALLEY, UTAH, GCWCD and GCSSWD
RESOLUTION 2018-10, 2018-09-06a, 2018-09-06b

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

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

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:

Section 1. the Town of Castle Valley, Grand County Water Conservancy District and the Grand County Special Service Water District agree to adopt this Mutual resolution.

Section 2. the Town of Castle Valley, Grand County Water Conservancy District and the Grand County Special Service Water District agree to hold Public Hearings on this withdrawal within 60 days of agreeing to the Mutual Resolution.

Section 3. the Town of Castle Valley, Grand County Water Conservancy District and the Grand County Special Service Water District agree to adopt a resolution approving withdrawal.

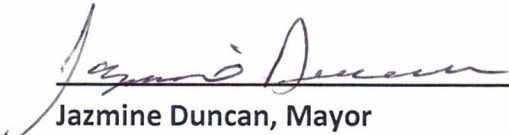
Section 4. the Town of Castle Valley will within 10 days of receiving the mutual resolution approving withdraw will forward documentation to the Lt. Governor Office.

Passed, Adopted, and Approved by the Town Council of The Town of Castle Valley in open session on the 19 day of Sept by the following vote:

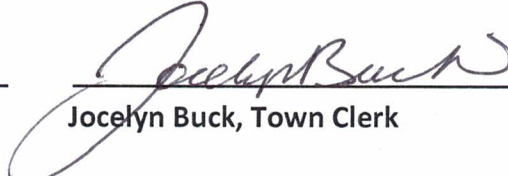
Those voting AYE: Mayor Duncan, Council members Drogin, Hill, Holland and O'Brien
Those voting NAY: None
Absent: None

APPROVED:

ATTESTED:



Jazmine Duncan, Mayor



Jocelyn Buck, Town Clerk

Passed, Adopted, and Approved by the Grand County Water Conservancy District Board in open session on the 6th day of Sept by the following vote:

Those voting AYE: Dan Pyatt, Jerry McNeely, Brian Backus, Preston Paxman, Rex Tanner
Those voting NAY: none
Absent: none

APPROVED:

ATTESTED:



Dan Pyatt, Chairman



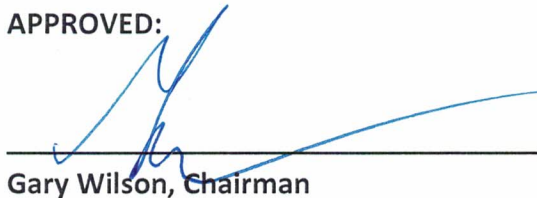
Dana Van Horn, Secretary/Treasurer

Passed, Adopted, and Approved by the Grand County Special Service Water District Board in open session on the 6th day of Sept by the following vote:

Those voting AYE: Mike Duncan, Ken Helfenbein, Rick Thompson, Mike Holyoak
Those voting NAY: None
Absent: Gary Wilson, Curtis Wells

APPROVED:

ATTESTED:



Gary Wilson, Chairman



Dana Van Horn Secretary/Treasurer