RESOLUTION NO. 24-03

A RESOLUTION AUTHORIZING THE CONVEYANCE OF LAND FOR THE DUTCH JOHN WATER TREATMENT FACILITY TO THE DAGGETT COUNTY MUNICIPAL BUILDING AUTHORITY

WHEREAS Daggett County (the "**County**") has a received a Grant under the American Rescue Plan Act of 2021 and a Grant from the Utah Permanent Impact Board to construct a 1 million gallon flow regulation raw water tank and a new water treatment plant ("**Water Facility**") on a parcel of land located in Dutch John, Utah, upon which the proposed Water Facility will be located, and which is described in the legal description attached hereto as **Exhibit A** (the "**Water Facility Land**"); and

WHEREAS the County desires to convey the Water Facility Land to the Daggett County Municipal Building Authority (the "**MBA**") to own the Water Facility to facilitate the utilization of the Grants to construct the Water Facility.

NOW, THEREFORE, BE IT RESOLVED BY DAGGETT COUNTY COMMISSION AS FOLLOWS:

1. The County approves and authorizes the conveyance by the County of the Water Facility Land to the MBA via a Quit Claim Deed in substantially the same form as the attached **Exhibit B**, which will be duly recorded with the office of the Daggett County Recorder.

2. The Daggett County Commission finds the conveyance of the Water Facility Land to the MBA will advance and further the purposes of constructing the Water Facility and aid the MBA in fulfilling the goals of said construction.

3. County officers and employees are hereby authorized and directed to take such actions as necessary or convenient to affect the purposes of this Resolution as set forth herein.

4. This Resolution shall take effect upon adoption.

APPROVED AND ADOPTED on the ____ day of _____ 2024.

_____
Matt Tippets, Chair, Daggett County Commission

Attest:

_____
Brian Raymond, Daggett County Clerk

Exhibit A

Legal Description of Water Facility Land

Parcel Number: 02-0017-0442 **Serial Number: DJ Water-01**

BEGINNING SOUTH 01°19’32” EAST 670.09 FEET ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 22 EAST, SALT LAKE BASE AND MERIDIAN, AND NORTH 88°40’28” EAST 206.08 FEET, FROM THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 11; THENCE NORTH 36°49’28” WEST 105.00 FEET; THENCE NORTH 53°10’32” EAST 208.00 FEET; THENCE SOUTH 36°49’28” 105.00 FEET; THENCE SOUTH 53°10’32” WEST 208.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 0.50 ACRES MORE OR LESS.

Exhibit B

Quit Claim Deed

WHEN RECORDED, MAIL TO:
Municipal Building Authority
of Daggett County
c/o County Attorney
PO Box 400
95 North 1st West
Manila, UT 84046

Parcel Number: 02-0017-0442 **Serial Number: DJ Water-01**

QUIT CLAIM DEED

DAGGETT COUNTY, UTAH, a political subdivision of the State of Utah, **GRANTOR**, of 95 North 100 West, PO Box 219, Manila, UT 84046, for good and valuable consideration, hereby quitclaims to the **DAGGETT COUNTY MUNICIPAL BUILDING AUTHORITY, GRANTEE,** of 95 North 100 West, PO Box 219, Manila, UT 84046, the following described tracts of real property situated in Daggett County, Utah:

See attached **Exhibit A**.

WITNESS the hand of Matt Tippets, Daggett County Commission Chair, and authorized representative of said Grantor, this _____ day of _____ 2024.

_____
Matt Tippets, Chair

Attest:

_____
Brian Raymond, County Clerk

STATE OF UTAH)
ss
DAGGETT COUNTY)

The foregoing Quit Claim Deed was acknowledged before me this ___ day of _____ 2024, by Matt Tippets and Brian Raymond, the County Commission Chair, and the County Clerk, respectively, of Daggett County, Utah.

_____
Notary Public