

**SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT
RESOLUTION NO. 2016-09-21**

A RESOLUTION DECLARING THE NOVEMBER 8, 2016 REGULAR ELECTION
CANCELLED AND DECLARATION DEEMING CANDIDATES ELECTED

WHEREAS, there are two open at-large Spanish Valley Water and Sewer Improvement District trustee positions available; and

WHEREAS, the number of candidates for the at-large trustee positions, including any eligible write-in candidates, does not exceed the number of open at-large trustee positions for which the candidates have filed; and

WHEREAS, there are no other local district ballot propositions.

NOW THEREFORE, pursuant to Utah Code 17B-1-306(g) in compliance with Section 20A-1-206 the Board of Trustees of the Spanish Valley Water & Sewer Improvement District hereby cancels the regular election of November 8, 2016 and declares the following candidates elected to the following terms of office by formal resolution.

<u>NAME</u>	<u>POSITION</u>	<u>TERM END DATE</u>
Rick Thompson	Trustee	January 4, 2020
Dale Weiss	Trustee	January 4, 2020

Approved by the Spanish Valley Water and Sewer Improvement District Board of Trustees this
21st day of September 2016.

Votes:

Gary Wilson Aye Mike Holyoak Absent Tom Stengel Absent
Dale Weiss Aye Rick Thompson Aye

ATTEST:



Gary Wilson, Chairman



Mike Holyoak, Clerk