

**TOOELE COUNTY
RESOLUTION 2022-05**

**A RESOLUTION CONVERTING THE SOUTH RIM SPECIAL SERVICE
DISTRICT BOARD POSITIONS FROM ELECTED POSITIONS TO
APPOINTED POSITIONS AND INCREASING THE NUMBER OF
BOARD MEMBERS FROM THREE TO FIVE**

WHEREAS, the South Rim Special Service District (“SSD”) was created by the county commission via Resolution 2002-04 in February 2002; and

WHEREAS, at the time of the SSD’s creation, the SSD board consisted of three members, each appointed by the county commission; and

WHEREAS, in February 2012, the SSD board passed a resolution converting its positions from appointed positions to elected positions; and

WHEREAS, the SSD board’s resolution recognized that the conversion must be approved by the county commission; and

WHEREAS, the county commission converted the SSD board positions from appointed positions to elected positions via Resolution 2012-01 in February 2012; and

WHEREAS, in February 2013, the SSD board passed a resolution converting its positions from elected positions to appointed positions and increasing the number of board positions from three to five; and

WHEREAS, the county commission never converted the SSD board positions to appointed positions and never officially increased the number of board members from three to five; and

WHEREAS, since 2013, the county commission has been appointing five members to the SSD board; and

WHEREAS, this resolution was previously numbered 2021-50 and received three readings, but was not enacted, by the County Council in 2021;

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE COUNTY COUNCIL as follows:

1. The South Rim Special Service District's board shall consist of five board members, each appointed by the county council.
2. The five current members of the South Rim Special Service District board are appointed to complete their present terms of office.
3. The county assumes no liability for acts, errors or omissions of the South Rim Special Service District arising prior to the date of this resolution.

EFFECTIVE DATE: This resolution shall take effect immediately upon passage.

DATED this 1st day of February, 2022.

ATTEST:



TRACY D. SHAW, County Clerk

TOOELE COUNTY COUNCIL:




JARED S. HAMNER, Council Chair



Council Member Hamner voted nay
Council Member Hoffmann voted aye
Council Member Thomas voted aye
Council Member Tripp voted nay
Council Member Wardle voted aye

APPROVED AS TO FORM:



COLIN R. WINCHESTER
Deputy Tooele County Attorney