

**TOOELE COUNTY
RESOLUTION 2022-18**

**A RESOLUTION CONVERTING THE SOUTH RIM SPECIAL SERVICE
DISTRICT BOARD POSITIONS TO ELECTED POSITIONS**

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 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 did not convert the SSD board positions to appointed positions or increase the number of SSD board members from three to five in 2013; and

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

WHEREAS, on February 1, 2022, via Resolution 2022-05, the county council converted the SSD board positions to appointed positions and increased the number of SSD board members from three to five; and

WHEREAS, the adoption of Resolution 2022-05 potentially transferred numerous responsibilities from the SSD to the county; and

WHEREAS, the transfer of such responsibilities was neither foreseen nor intended by the county council; and

WHEREAS, the county council determines that such responsibilities are best left to the SSD board;

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 elected to a four-year term.

2. The five current members of the South Rim Special Service District board shall remain in office until the expiration of their respective terms according to the following schedule:

Current Member	Term Expires	General Election Month/Year
Jeremy McCormick	December 31, 2025	November 2025
Matt Sautterr	December 31, 2025	November 2025
Bill Hogan	December 31, 2023	November 2023
Coby Champneys	December 31, 2023	November 2023
Kaleen Knight	December 31, 2023	November 2023

3. The SSD board shall:

- (a) conduct elections according to the above schedule;
- (b) establish an entity tax rate and conduct required Truth in Taxation hearings;
- (c) maintain the SSD's financial accounts;
- (d) obtain and maintain appropriate and/or required insurance;
- (e) obtain and maintain theft and crime insurance or fidelity bonds;
- (f) timely obtain all required audits;

- (g) timely file all required state reports;
- (h) prepare and adopt an annual budget;
- (i) complete required annual board members' training;
- (j) determine and facilitate relevant projects; and
- (k) comply with all other statutory requirements.

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

DATED this 19th day of April, 2022.

ATTEST:

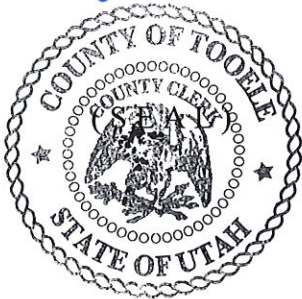


TRACY D. SHAW, County Clerk

TOOELE COUNTY COUNCIL:




JARED S. HAMNER, Council Chair



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

APPROVED AS TO FORM:



COLIN R. WINCHESTER
Deputy Tooele County Attorney