

## RESOLUTION NO. 05-10

### ROLL CALL

VOTING	YES	NO
MAYOR DALE R. BARNEY <i>(votes only in case of tie)</i>		
MATTHEW D. BARBER <i>Councilmember</i>	X	
PAUL M. CHRISTENSEN <i>Councilmember</i>	ABSENT	
EVERETT KELEPOLO <i>Councilmember</i>	X	
SETH V. SORENSEN <i>Councilmember</i>	X	
CHRIS C. WADSWORTH <i>Councilmember</i>	X	

I MOVE this ordinance be adopted: Councilmember Barber

I SECOND the foregoing motion: Councilmember Sorensen

## RESOLUTION NO. 05-10

### A RESOLUTION EXPANDING THE BOUNDARIES OF THE SOUTH UTAH VALLEY SOLID WASTE DISTRICT BY ANNEXING THE AREA ENCOMPASSED WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF WOODLAND HILLS

WHEREAS, protection of public health, safety, and welfare is a high priority for citizens and municipalities in south Utah County, and the collection and handling and disposal of solid waste is of great importance to maintaining public health, convenience, and necessity; and

WHEREAS, the South Utah Valley Solid Waste District (the "District") was formed May 10, 1989 after observing the notices, public hearings and formalities required by law; and

WHEREAS, the District presently includes the areas within the corporate boundaries of

the cities of Goshen, Mapleton, Provo, Salem, Spanish Fork, and Springville; and

WHEREAS, the City of Woodland Hills has applied for membership in the District and has adopted a resolution of intent to expand the boundaries of the District by annexing the area within the corporate boundaries of the City of Woodland Hills; and

WHEREAS, the District board of directors has reviewed the application and recommended that the City of Woodland Hills be accepted as a member of the District; and

WHEREAS, after considering the facts and recommendations, the Council finds (i) the City of Woodland Hills should be annexed to the South Utah Valley Solid Waste District; and (ii) such action reasonably furthers the health, safety, and general welfare of the citizens residing within the District.

NOW THEREFORE, be it resolved by the Spanish Fork City Council as follows:

I.

1. The area of the South Utah Valley Solid Waste District shall be expanded by adding to the District the area located within the corporate boundaries of the City of Woodland Hills, Utah.
2. The name of the District shall remain the South Utah Valley Solid Waste District.
3. Services provided by the South Utah Valley Solid Waste District shall continue to be the collection, transportation, processing, and disposal of all forms of solid waste and all other functions directly or indirectly related thereto.
4. Taxes may be levied annually on taxable property within the area of the South Utah Valley Solid Waste District and fees and charges may be imposed to pay for all or part of the services provided.

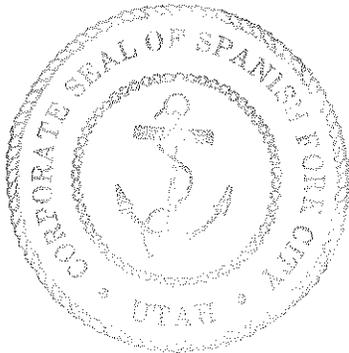
5. The Mayor is authorized to take all actions necessary to effectuate this annexation in compliance with State law.
6. This Resolution shall take effect immediately.

DATED this 1<sup>st</sup> day of November, 2005.

  
\_\_\_\_\_  
DALE R. BARNEY, Mayor

ATTEST:

  
\_\_\_\_\_  
KENT R. CLARK, City Recorder



Mayor Dale Barney  
40 S. Main Street  
Spanish Fork, UT 84660

October 21, 2005

Mayor Barney,

Enclosed please find copies of the resolution to expand the boundaries of the South Utah Valley Solid Waste District by annexing the area encompassed within the corporate boundaries of the City of Woodland Hills, Utah, from the City of Provo and the City of Woodland Hills.

Whereas, the South Utah Valley Solid Waste District includes the City of Spanish Fork it is necessary for your city council to pass a resolution of intention to expand the boundaries of the South Utah Valley Solid Waste District to include the City of Woodland Hills. We would appreciate you bringing the resolution of intention to your city council members at your next meeting.

Thank you for your consideration in this matter.

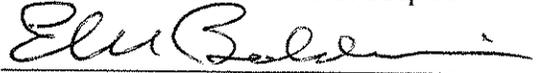
Sincerely,

  
Toby M. Harding  
Mayor

TMH/rl

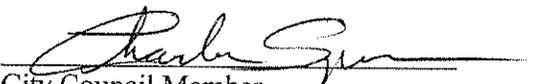
ROLL CALL VOTING:	YES	NO
Mayor Toby M. Harding	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council member Edwin M. Baldwin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council member Todd Rupper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council member Charles Spence	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council member Jody Stones	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I move that this Resolution be adopted.



City Council Member

I second the foregoing motion.



City Council Member

### RESOLUTION NO. 2005-21

*A resolution expanding the boundaries of the South Utah Valley Solid Waste District by annexing the area encompassed within the corporate boundaries of the City of Woodland Hills.*

WHEREAS, the protection of the public health, welfare and safety is a high priority for citizens and municipalities in Utah County and the collection and handling and disposal of garbage (solid waste) is of great importance to maintaining the public health, convenience and necessity, and

WHEREAS, the South Utah Valley Solid Waste District (the "District") was formed May 10, 1989 by Resolution R-89-38 after observing the notices, public hearings, and formalities required by law, and

WHEREAS, the District presently includes the areas within the corporate boundaries of the cities of Provo, Springville, Salem, Spanish Fork, Mapleton, and Goshen; and,

WHEREAS, Provo City was the lead agency in the formation of the district, and,

WHEREAS, Provo City has received from the City of Woodland Hills, Utah, a certified copy of a resolution of intention to expand the boundaries of the District by annexing the area within the corporate boundaries of the City of Woodland Hills, attached hereto as Exhibit "A", and,

WHEREAS, it is desired to annex to the District the area with the corporate boundaries of the City of Woodland Hills.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WOODLAND HILLS THAT:**

**PART I**

- Section 1. The area of the South Utah Valley Solid Waste District shall be expanded by adding to the District the area within the corporate boundaries of the City of Woodland Hills.
- Section 2. That the name of the district shall remain the South Valley Solid Waste District.
- Section 3. Services provided by the South Utah Valley Solid Waste District shall continue to be the collection, transportation, processing and disposal of all forms of garbage (solid waste) and the carrying out of all functions directly or indirectly related thereto.
- Section 4. That taxes may be levied annually on taxable property within the area of the South Utah Valley Solid Waste District and fees and charges may be imposed to pay for all or part of the services provided.
- Section 5. The Mayor of the City of Woodland Hills is hereby authorized to comply with the Utah Special Service District Act to accomplish the foregoing.

**PART II**

This resolution shall take effect immediately.

**END OF RESOLUTION**

Passed and approved by the Woodland Hills City Council this 7<sup>th</sup> day of Sept, 2005.

Toby M. Harding  
Mayor Toby M. Harding

Attest:

Brenda Trewet  
Brenda Trewet, Recorder

The undersigned duly acting and appointed Recorder for the municipality of Woodland Hills hereby certifies that the foregoing resolution is a true and correct copy of a resolution expanding the boundaries of the South Utah Valley Solid Waster District by annexing the area encompassed within the corporate boundaries of the City of Woodland Hills, established by the Woodland Hills City Council.

Dated this 7<sup>th</sup> day of Sept, 2005.

Brenda Trewet  
Brenda Trewet, Recorder

RESOLUTION 2005- 76

SHORT TITLE:

A RESOLUTION EXPANDING THE BOUNDARIES OF THE SOUTH UTAH VALLEY SOLID WASTE DISTRICT BY ANNEXING THE AREA ENCOMPASSED WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF WOODLAND HILLS, UTAH.

PASSAGE BY MUNICIPAL COUNCIL

ROLL CALL

DISTRICT	NAME	MOTION	SECOND	FOR	AGAINST	OTHER
CW 1	DAVID N. KNECHT			✓		
CW 2	STEVEN C. TURLEY			✓		
CD 1	CYNTHIA R. DAYTON			✓		
CD 2	PAUL R. WARNER		✓	✓		
CD 3	MIDGE JOHNSON	✓		✓		
CD 4	BARBARA SANDSTROM			✓		
CD 5	CINDY L. RICHARDS			✓		
TOTALS				7		0

This resolution was passed by the Municipal Council of Provo City, on the 6<sup>th</sup> day of September, 2005 on a roll call vote as described above. Signed this 6<sup>th</sup> day of September, 2005.

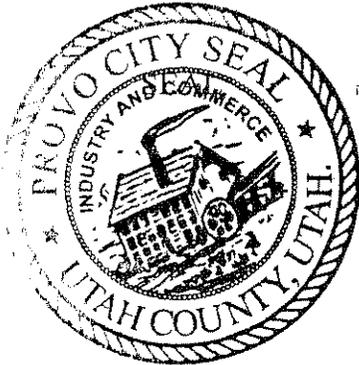
*Cynthia R. Dayton*  
 \_\_\_\_\_  
 Chair  
 \_\_\_\_\_  
 Mayor

RESOLUTION 2005- 76

CITY RECORDER'S CERTIFICATE AND ATTEST

This Resolution was recorded in the office of the Provo City Recorder on the  
7th day of September, 2005.

I hereby certify and attest that the foregoing constitutes a true and accurate record of  
proceedings with respect to Resolution Number 2005- 76.



Signed this 7th day of September 2005.

L. A. Nease Joesbeck  
City Recorder

RESOLUTION 2005-76.

A RESOLUTION EXPANDING THE BOUNDARIES OF THE SOUTH UTAH VALLEY SOLID WASTE DISTRICT BY ANNEXING THE AREA ENCOMPASSED WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF WOODLAND HILLS, UTAH.

WHEREAS, protection of public health, welfare and safety is a high priority for citizens and municipalities in Utah County, and the collection and handling and disposal of solid waste is of great importance to maintaining public health, convenience and necessity, and,

WHEREAS, the South Utah Valley Solid Waste District (the "District") was formed May 10, 1989 by Resolution R-89-38 after observing the notices, public hearings and formalities required by law, and,

WHEREAS, the District presently includes the areas within the corporate boundaries of the cities of Goshen, Mapleton, Provo, Salem, Spanish Fork, and Springville; and,

WHEREAS, Provo City was the lead agency in creating the District, and,

WHEREAS, on August 9, 2005, the Provo Municipal Council adopted Resolution 2005-70 expressing the intent to expand the boundaries of the District by annexing the area within the corporate boundaries of the City of Woodland Hills, Utah; and,

WHEREAS, Provo City has received from the City of Woodland Hills a certified copy of a resolution of intention, attached hereto as Exhibit "A" and adopted on August 10, 2005, to expand the boundaries of the District by annexing the area within the corporate boundaries of the City of Woodland Hills; and,

WHEREAS, on September 6, 2005 the Municipal Council held a duly noticed public hearing to receive public comment and ascertain the facts regarding this matter, which facts and comments are found in the hearing record; and,

WHEREAS, after considering the facts and comments presented to the Municipal Council, the Council finds (i) the City of Woodland Hills should be annexed to the South Utah Valley Solid Waste District; and (ii) such action reasonably furthers the health, safety and general welfare of the citizens residing within the District.

NOW, THEREFORE, be it resolved by the Municipal Council of Provo City, Utah as follows:

PART I:

1. The area of the South Utah Valley Solid Waste District shall be expanded by adding to the District the area located within the corporate boundaries of the City of Woodland Hills, Utah.

2. The name of the District shall remain the South Utah Valley Solid Waste District.

3. Services provided by the South Utah Valley Solid Waste District shall continue to be the collection, transportation, processing and disposal of all forms of solid waste and the carrying out of all functions directly or indirectly related thereto.

4. Taxes may be levied annually on taxable property within the area of the South Utah Valley Solid Waste District and fees and charges may be imposed to pay for all or part of the service provided.

5. The Mayor is authorized to take all actions necessary to effectuate this annexation in compliance with State law.

PART II:

This resolution shall take effect immediately.

END OF RESOLUTION.