## RESOLUTION 1008B

WHEREAS, on August 14, 1979, the Box Elder County Board of Commissioners, by resolution, created the Box Elder County Special Service District Number 1; and

WHEREAS, it is to be governed by an Administrative Control Board consisting of four persons plus a representative from the Town of Howell and County Commissioner Don E. Chase as an exofficio member; and

WHEREAS, the Box Elder County Board of Commissioners is to appoint four members of the Administrative Control Board of the Box Elder County Special Service District Number 1; and

THEREFORE, be it resolved that

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Louis Douglas, Carlos Christensen, James Nessen and Leon Kotter

be appointed to serve on the Administrative Control Board of Box Elder County Special Service District Number 1.

BOX ELDER COUNTY BOARD OF COMMISSIONERS

Don E. Chase, Chairman

ATTEST:

K. B. Olsen - County Clerk

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