

**A RESOLUTION OF THE CITY COUNCIL OF HURRICANE, UTAH, APPOINTING A  
NEW TRUSTEE TO THE BOARD OF CORAL JUNCTION PUBLIC  
INFRASTRUCTURE DISTRICT**

*WHEREAS* the Coral Junction Public Infrastructure District (the “District”) is a public infrastructure district located within the boundaries of Hurricane City, which was the creating entity of the District; and

*WHEREAS* the City Council, as the legislative body of the City, is empowered by Utah Code Title 17B Chapter 1 (the “Local District Act”), Title 17D Chapter 4 (the “PID Act”), and the Governing Document of the District, to appoint trustees to the District’s Board of Trustees; and

*WHEREAS* a seat on the Board of Trustees has become vacant, and the seat has not yet transitioned to an elected seat pursuant to the Governing Document, therefore a new trustee must be appointed; and

*WHEREAS* the Governing Document of the District requires a vacated seat be filled pursuant to the Local District Act; however, as there are no residents within the boundaries of the District, a resident cannot be appointed; and

*WHEREAS* the PID Act, at Utah Code § 17D-4-202(3)(c), states that a non-resident may only serve as a board member if the person is an owner of land within the District, or an agent or officer of the owner of land, and must be a registered voter at that person’s primary residence; and

*WHEREAS* the owners of land within the District have appointed Dustin Sullivan, a resident of St. George, Utah, as their agent to fill the vacant seat on the Board of Trustees; and

*WHEREAS* Mr. Sullivan is a registered voter at the place of his primary residence,

**BE IT HEREBY RESOLVED** by the City Council of Hurricane, Utah, as follows:

1. Dustin Sullivan, of St. George, Utah, being the only person meeting the qualifications for appointment to the Board of Trustees of the District as stated in the PID Act, Utah Code § 17D-4-202(3)(c), is hereby appointed to fill the vacant seat on the Board.
2. The seat filled by Mr. Sullivan was originally held by Walter Hammon, who was appointed for an initial four-year term. Mr. Sullivan will serve the remainder of the initial four-year term, or until such earlier time as he is unable or unwilling to serve.
3. Mr. Sullivan shall be required to maintain his status as a registered voter during the time of his service on the Board.

BE IT FURTHER RESOLVED that this Resolution shall take effect at the earliest date allowed by law.

PASSED AND APPROVED this 3<sup>rd</sup> day of October, 2022.



Nanette Billings  
Nanette Billings, Mayor

Attest:

Cindy Beteag  
Cindy Beteag, Recorder

The foregoing Resolution was presented at a regular meeting of the Hurricane City Council held at the Hurricane City Office Building on the 3<sup>rd</sup> day of October, 2022. Whereupon a motion to adopt and approve said Resolution was made by David Hirschi and seconded by David Sanders. A roll call vote was then taken with the following results:

	Yea	Nay	Abstain	Absent
Joseph Prete	—	<u>X</u>	—	—
Dave Sanders	<u>X</u>	—	—	—
David Hirschi	<u>X</u>	—	—	—
Kevin Thomas	<u>X</u>	—	—	—
Doug Heideman	<u>X</u>	—	—	—

Cindy Beteag  
Cindy Beteag