

RESOLUTION OF THE BOARD OF TRUSTEES OF MT OLYMPUS IMPROVEMENT DISTRICT AMENDING AND REPLACING IN THEIR ENTIRETY (I) WASTEWATER CONTROL RULES AND REGULATIONS OF THE DISTRICT AND CENTRAL VALLEY WATER RECLAMATION FACILITY WITH CODE OF GENERAL REGULATIONS OF THE DISTRICT AND (II) RULES, REGULATIONS AND
AND
TECHNICAL SPECIFICATIONS FOR INSTALLATION OF
SANITARY SEWER IN
MT OLYMPUS IMPROVEMENT DISTRICT WITH
DISTRICT STANDARDS AND SPECIFICATIONS

RESOLUTION

**MT OLYMPUS IMPROVEMENT DISTRICT
AMENDMENT AND REPLACEMENT IN THEIR ENTIRETY OF (I) WASTEWATER CONTROL RULES AND REGULATIONS OF THE DISTRICT AND CENTRAL VALLEY WATER RECLAMATION FACILITY WITH CODE OF GENERAL REGULATIONS OF THE DISTRICT AND (II) RULES, REGULATIONS AND TECHNICAL SPECIFICATIONS FOR INSTALLATION OF
SANITARY SEWER IN
MT OLYMPUS IMPROVEMENT DISTRICT WITH
DISTRICT STANDARDS AND SPECIFICATIONS**

WHEREAS, on or about July 23, 1981, Salt Lake City Suburban Sanitary District No. 1 (now named “Mt Olympus Improvement District”), a local district and political subdivision of the State of Utah (the “District”), adopted certain *Wastewater Control Rules and Regulations* (the “Wastewater Regulations”). Thereafter the Wastewater Regulations were (i) amended on July 19, 1985 (ii) amended on October 17, 1986 (iii) re-dated as of December 2, 1986 without change (iv) amended on June 16, 1995 and (v) amended on June 27, 1997. The Wastewater Regulations, as amended, have been in full force and effect since July 23, 1981 and remain in full force and effect at all times prior to the date of this Resolution.

WHEREAS, on or about August, 2016 the District adopted certain *Rules, Regulations and Technical Specifications for Installation of Sanitary Sewer in Mount Olympus Improvement District* (the “Technical Specifications”). The Technical Specifications have been in full force and effect since August, 2016 and remain in full force and effect at all times prior to the date of this Resolution.

WHEREAS, the District and others are responsible for (i) the control, safety, and disposition of all water and wastewater discharged to the District system by owners and users of the system or collected by the District, and (ii) for the safe and efficient operation of the District system and facilities.

WHEREAS, the District has the power and authority to adopt and enact rules, regulations, and ordinances governing and regulating the District’s operations, facilities, and funding, and governing and regulating users, owners, contractors, and other persons operating within the District’s boundaries or affecting the District or its facilities in any respect.

WHEREAS, the District is desirous of amending and replacing the Wastewater Regulations in their entirety by replacing the Wastewater Regulations and adopting a new *Code of General Regulations* in the stead thereof, in order to govern the affairs and procedures of the District and in order to aid in the administration of the District and its functions.

WHEREAS, the District is desirous of amending and replacing the Technical Specifications in their entirety by replacing the Technical Specifications and adopting new *District Standards and Specifications* in the stead thereof, in order to govern the affairs and procedures of the District and in order to aid in the administration of the District and its functions.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MT OLYMPUS IMPROVEMENT DISTRICT:

(1) that the Wastewater Regulations are hereby amended and replaced in their entirety by the *Code of General Regulations*, a copy of which is attached hereto as *Exhibit A* and incorporated herein by reference.

(2) that the Technical Specifications are hereby amended and replaced in their entirety by the *District Standards and Specifications*, a copy of which is attached hereto as *Exhibit B* and incorporated herein by reference.

(3) that this Resolution shall be effective immediately upon adoption.

Adopted: May __, 2022

MT OLYMPUS IMPROVEMENT DISTRICT, a local district and political subdivision of the State of Utah

By: _____
Its: Chair

ATTEST:

District Clerk