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Debra A Green
Park County Clerk

**PARK COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

Resolution No. 2017- 30

A RESOLUTION APPROVING THE SERVICE PLAN FOR THE SOUTH PARK HEALTH SERVICE DISTRICT.

WHEREAS, the Board of County Commissioners of the County of Park, Colorado, is vested by C.R.S. § 32-19-101 *et seq.*, with the authority to consider and approve service plans for health service districts; and

WHEREAS, pursuant to C.R.S. § 32-1-204 a Service Plan concerning the proposed South Park Health Service District (the "District") has been filed with the Board of County Commissioners; and

WHEREAS, The Board of County Commissioner held a hearing on June 1, 2017 to consider the District's proposed Service Plan, preceded by notice as required by C.R.S. § 32-19-108(1); and

WHEREAS, the Board of County Commissioners of Park County has reviewed the Service Plan and considered the criteria set forth in C.R.S. § 32-1-203 and finds that the request meets said criteria; and

WHEREAS, pursuant to C.R.S. § 32-1-203(3.5)(b) the Board does not have jurisdiction to accept or act upon the request of any persons owning property within the boundaries of the proposed District to exclude his or her property from the boundaries of the proposed District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PARK COUNTY THAT:

Section 1. The Board finds that satisfactory evidence of each of the following has been presented, pursuant to the requirements of Section 32-1-203(2), C.R.S.:

- A. Need. There is sufficient existing and projected need for organized service in the area served by the District.
- B. Existing Service Inadequate. The existing service in the area served by the District is inadequate for present and projected needs.

- C. District Capable. The District is capable of providing economical and sufficient service to the area within its boundaries.
- D. Area has Financial Capability. The area included in the District has, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis. No indebtedness is proposed at this time.

Section 2. Further, the Board finds that satisfactory evidence of each of the following has been presented, pursuant to the requirements of Section 32-1-203(2.5), C.R.S.:

- A. Adequate Service Not Timely Available. Adequate service is not, or will not be, available to the area through the County or other existing municipal or quasi-municipal corporations, including existing special districts, within a reasonable time and on a comparable basis.
- B. Facility and Service Standards Comparable. The facility and service standards of the District are compatible with the facility and service standards of each county within which the District is located and each municipality which is an interested party, if any.
- C. Substantial Compliance with Master Plan. The proposal is in substantial compliance with the Park County master plan.
- D. Substantial Compliance with Water Quality Plan. To the extent that it applies, the proposal is in compliance with any duly adopted county, regional, or state long-range water quality management plan for the area.
- E. In Best Interests of Area. The approval of the Service Plan of the District is in the best interests of the area to be served.

Section 3. The Service Plan of the South Park Health Service District shall be and is hereby approved.

Section 4. The Clerk to the Board is hereby directed to advise the proponents of the District in writing of this action and to attach a certified copy of this Resolution for the purpose of filing the same with the District Court of Park County.

Section 5. All Resolutions, or parts thereof, in conflict with the provisions hereof, are hereby repealed to the extent of such conflict only.

Section 6. This Resolution, immediately upon its passage, shall be authenticated by the signatures of the Board of County Commissioners and the County Clerk and Recorder and sealed with the corporate seal of the County.

Section 7. This Resolution is necessary for the public health, safety and welfare of the citizenry of the County of Park, State of Colorado.

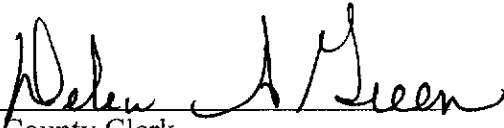
MOVED, SECONDED AND PASSED AS OF THE 8th DAY OF JUNE,
2017.

PARK COUNTY BOARD OF COUNTY
COMMISSIONERS



Mike Brazell, Chairperson

ATTEST:


County Clerk