RESOLUTION NO. 6-21-22.3

A RESOLUTION ADOPTING A DROUGHT CONTINGENCY PLAN FOR GRANGER-HUNTER IMPROVEMENT DISTRICT

WHEREAS, Northern Utah is experiencing severe drought conditions, the Board of Trustees ("Board"), of Granger-Hunter Improvement District ("District"), has determined that it is in the best interest of the District and its citizens to adopt a drought contingency plan ("Plan") for the District; and

WHEREAS, the purpose of the Plan is to assist the District in recognizing the early stages of drought, understanding drought impacts and developing plans to hedge against reduced water supplies; and

WHEREAS, the intent of the Plan is to foster long-term resilience to drought by analyzing potential water supply reductions, better understanding customer reactions to drought levels and to plan for and develop projects to protect against the impacts of long-term drought conditions; and

WHEREAS, the District's consulting engineers, J-U-B Engineers, Inc, has prepared the District's Drought Contingency Plan, dated June 2022, in furtherance of the purpose and intent of the District as stated herein;

NOW, THEREFORE, be it hereby resolved by the Board as follows:

- 1. The Drought Contingency Plan, dated June 2022, a copy of which is attached as EXHIBIT "A" hereto, is hereby adopted as the drought contingency plan for the District.
 - 2. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED this 21 day of June, 2022.

Clum J. Aumstrong Debra Armstrong, Board Chair