



RECORDS RETENTION POLICY RESOLUTION 2022-05

Officially adopted by the LDWA Board of Directors, 07/20/2022.

A resolution of the Leeds Domestic Waterusers Association, Leeds, Utah, adopting a comprehensive, water conservation plan for its shareholders of Leeds, Utah, and establishing an effective date for the plan.

Be it ordained by the Board of Directors of the Leeds Domestic Waterusers Association, Leeds, Utah, as follows:

SECTION 1. RECITALS

WHEREAS, the Leeds Domestic Waterusers Association (hereinafter "LDWA") is a private non-profit corporation duly organized and existing under the laws of the State of Utah; and,

WHEREAS, LDWA is desirous to comply with all applicable statutory requirements governing culinary water service; and,

WHEREAS, Article I of the LDWA BYLAWS state "The Board of Directors may authorize the maintenance of all or part of the Association's records at locations other than the Association's principal office."

WHEREAS, the public convenience and necessity, public safety, health and welfare is at issue in this matter and requires the adoption of the Water Conservation Plan by its Board of Directors; now,

THEREFORE, BE IT ORDAINED by the Leeds Domestic Waterusers Association as follows:

SECTION 2. RECORDS RETENTION POLICY ADOPTION:

That the Board of Directors hereby adopts the *Records Retention Policy* for its service area within the Town of Leeds, Utah.

SECTION 3. REPEALER OF CONFLICTING ENACTMENTS:

All bylaws, amendments, orders, and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by LDWA, or parts thereof, which are in conflict with any of the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 4. PRIOR BYLAWS, AMENDMENTS, ORDERS, AND RESOLUTIONS:

The body and substance of any and all prior bylaws, amendments, orders, and resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are hereby reaffirmed and readopted.

SECTION 5. SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Resolution and the provisions of this Resolution being deemed to be the separate independent and severable act of the Board of Directors of Leeds Domestic Waterusers Association, Leeds, Utah.

SECTION 6. DATE OF EFFECT:

BE IT FURTHER ORDAINED that this Resolution shall be effective [07/20/2022].

LEEDS DOMESTIC WATERUSERS ASSOCIATION

By:



Donald Fawson, LDWA Board President

07/20/2022

Attested and recorded

By:



Layna Larsen, LDWA Corporate Secretary

07/20/2022