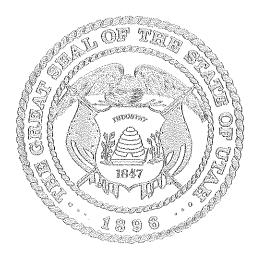


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from SMITHFIELD CITY, dated March 26th, 2008, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SMITHFIELD CITY, located in Cache County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of April, 2008 at Salt Lake City, Utah.

GARY R. HERBERT Lieutenant Governor

ORDINANCE 08-07

(Meikle Peterson Annexation)

Ent 968106 Bk 1510 Pa 963 Date: 1-Apr-2008 01:25 PM Fee \$.00 Cache County, UT Michael Gleed, Rec. - Filed Bu MG For SMITHFIELD CITY

WHEREAS, the owners of certain real property, described below, desire to annex such real property to the corporate limits of Smithfield City, Utah; and

WHEREAS, said real property is located within the area proposed for annexation and covers a majority of the private land area within the area proposed for annexation; and

WHEREAS, said real property is equal in value to at least one-third (1/3) of the value of all private real property within the area proposed for annexation; and

WHEREAS, said real property is a contiguous, unincorporated area contiguous to the boundaries of Smithfield City and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, said property is undeveloped and covers an area that is equivalent to less than five percent (5%) of the total land mass of all private real property within Smithfield City; and

WHEREAS, said owners have caused a Petition for Annexation to be filed with the city, together with an accurate plat of the real property which was made under the supervision of a competent, licensed surveyor; and

WHEREAS, on February 13, 2008 the Smithfield City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition meets the requirements of State law; and

WHEREAS, the City Council published and mailed notice of the Certification, as required by law and no timely protests have been filed in accordance with the provisions of Section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, the City Council held the required public hearing after giving notice as required by law, and has determined the referenced annexation is desirable;

NOW THEREFORE, pursuant to Section 10-2-407, Utah Code Annotated 1953, as amended, the City Council of Smithfield City, Utah, hereby adopts, passes, and publishes the following:

AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP, ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF SMITHFIELD CITY, UTAH.

BE IT ORDAINED, by the City Council of Smithfield City, Cache County, State of

Utah, as follows:

- The real property, more particularly described in Paragraph 2, below, is hereby annexed to Smithfield City, Utah, and the corporate limits of the City are hereby extended accordingly.
- The real property which is the subject of this Ordinance is described as follows:

A tract of land to be included in the corporate limits of Smithfield, Utah located in the Southeast Quarter and Northeast Quarter of Section 22 and the Southwest Quarter and Northwest Quarter of Section 23, Township 13 North, Range 1 East of the Salt Lake Baseline and Meridian described as follows:

Ent 968106 Bk 1510 Pg 964

Commencing at the West Quarter Corner of Section 23 monumented with a Cache County Surveyor Brass Cap thence S 89°00'20" W 33.00 feet along the Quarter Section line to the point of beginning and running; thence S 00°51'50" E 1333.04 feet to the north line of Ridgeview Subdivision, Phase 1 and the existing Smithfield City Corporate Limit Line; thence along said Corporate Limit line the next three courses: 1) thence N 88°42'48" E 28.95 feet to the Northeast Corner of said Ridgeview Subdivision and the west line of the Southwest Quarter of said Section 23; 2) thence S 00°41'23" E 221.85 feet along said west line; 3) thence N 88°45'08" E 1427.41 feet (N 88°44'49" E 1412.4', by record) along the north line of Summit Ridge Subdivision and its projection thereof to the Southeast Corner of Parcel 08-045-0006; thence along the east line of Parcel 08-045-0006 and an existing fenceline the next two courses: 1) thence N 38°17'51" E 286.61 feet (N 37°01'50" E 286.61', by record); thence N 33°09'44" E 133.19 feet (N 27°24'25" E 138.78 feet, by record) to the Northeast Corner of said Parcel 08-045-0006; thence S 88°50'20" W 315.08 feet; thence N 01°49'23" W 508.02 feet; thence N 30°36'23" E 310.30 feet; thence N 19°11'31" E 178.65 feet; thence N 01°25'26" E 336.50 feet; thence S 89°26'08" W 1624.31 feet; thence S 00°51'50" E 71.01 to the point of beginning, containing 55.97 acres.

- 3. The real property described in Paragraph 2, above, shall be classified as being in the A-10 District of the Agricultural zone in accordance with the provision of Section 17.08.050 of the Smithfield Municipal Code, and the Zoning Map of Smithfield City shall be amended to include the real property described above.
- 4. A certified copy of this Ordinance and an original plat describing the property so annexed shall be filed with the Cache County Recorder within thirty (30) days after the date this Ordinance is adopted.
- This ordinance shall be effective upon the posting of three (3) copies in each of three (3) public places within the corporate limits of Smithfield City.

ADOPTED AND PASSED by the Smithfield City Council this 26th day of March, 2008.

CHE COUNT

ATTEST:

SMITHEIELD CITY CORPORATION

der Hannan Karake

O. Wear Clay

Chad E. Downs, Mayor

CERTIFICATE OF POSTING ORDINANCE

State of Utah)
) ss
County of Cache)

I, the duly appointed and acting recorder for the City of Smithfield, hereby certify that Copies of the foregoing **Ordinance No. 08-07**

AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP, ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF SMITHFIELD CITY, UTAH.

The places are:

- 1. Post Office lobby
- 2. Library entrance
- 3. City Office bulletin board

Dated this 26th day of March, 2008.

Ent 968106 8k 1510 Pg 965

O. Dean Clegg, Recorder

Voted Yea:

Buttars, Monson, Oliverson, Watkins, Wood

Voted Nay:

Absent:



Certolposting

2108-2300