

STATE OF UTAH

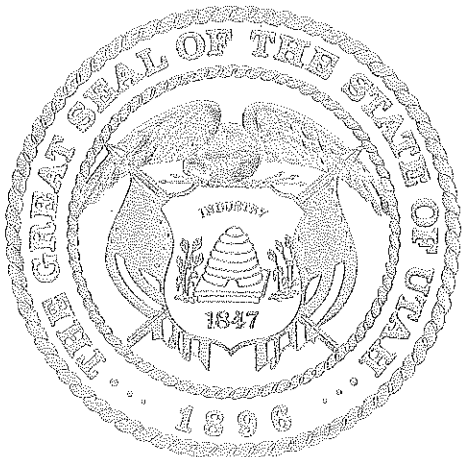


OFFICE OF THE LIEUTENANT GOVERNOR

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 the JORDAN VALLEY WATER CONSERVANCY DISTRICT, dated March 21st, 2008, complying with Section 17B-2-514, 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 JORDAN VALLEY WATER CONSERVANCY DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 26th day of March, 2008.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



JORDAN VALLEY WATER
CONSERVANCY DISTRICT

8215 South 1300 West • PO Box 70 • West Jordan, UT 84088-0070 • Ph: 801.565.4300 • Fax: 801.565.4399

Richard P. Bay, *General Manager/CEO, Secretary-Treasurer*
Barton A. Forsyth, *Assistant General Manager, Water Supply/Water Quality*
Alan E. Packard, *Assistant General Manager, Chief Engineer*

Board of Trustees
Steven L. Taggart, *Chair*
Margaret K. Peterson, *Vice-chair*
Dale F. Gardiner
Royce A. Gibson
W. Richard McDonald
B. Jeff Rasmussen
Lyle C. Summers
Gary C. Swensen

March 21, 2008

Gary R. Herbert, Lieutenant Governor
State of Utah
Utah State Capitol Complex
P. O. Box 142325
Salt Lake City, UT 84114-2325

Re: Notice of Annexation - Jordan Valley Water Conservancy District

Dear Lieutenant Governor Herbert:

The Jordan Valley Water Conservancy District hereby gives notice of an annexation of real property into its boundaries. The following are enclosed:

- (i) Notice of Annexation,
- (ii) a copy of the Petition Certification,
- (iii) a copy of the Resolution No. 08-02,
- (iv) an accurate map depicting the boundaries of the area annexed, and
- (v) a legal description of the area annexed, adequate for purposes of the Salt Lake County Assessor and Recorder.

If you need additional information or assistance, please call or write at your convenience.

Thank you for your assistance.

Sincerely yours,

Reid E. Lewis
Attorney

rel/md

Enclosure

cc: Richard P. Bay

Received

MAR 24 2008

Gary R. Herbert
Lieutenant Governor

WHEN RECORDED MAIL TO:

Jordan Valley Water
Conservancy District
Attn: Reid E. Lewis
8215 South 1300 West
P. O. Box 70
West Jordan, UT 84088-0070

[PARCEL ID #22-05-153-011]

NOTICE OF ANNEXATION

The Board of Trustees of the Jordan Valley Water Conservancy District has adopted a Resolution Approving Annexation of Lands Into the Jordan Valley Water Conservancy District (No. 08-02), and thereby approved annexation and inclusion of land into the boundaries of the Jordan Valley Water Conservancy District, a water conservancy district organized under the laws of the State of Utah. An accurate and complete copy of the original Resolution Approving Annexation of Lands into the Jordan Valley Water Conservancy District is attached to this Notice.

Dated: MARCH 21, 2008

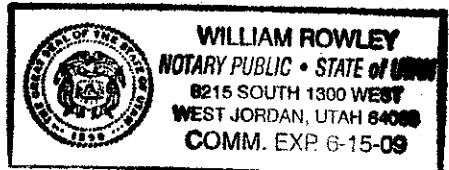
JORDAN VALLEY WATER
CONSERVANCY DISTRICT
By: [Signature]
Reid E. Lewis
Its Attorney

STATE OF UTAH)
 :SS.
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 21 day of March, by Reid E. Lewis as Attorney of the Jordan Valley Water Conservancy District.

Commission expires: 6-15-09

[Signature]
NOTARY PUBLIC
Residing in West Jordan



PETITION CERTIFICATION

The Board of Trustees of the Jordan Valley Water Conservancy District hereby makes the following findings and determinations, as required by Utah Code Ann. (1953) § 17B-1-405:

1. Rebecca Scott ("Landowner") filed with the Board a "Petition for Inclusion of Lands within the Boundaries of the Jordan Valley Water Conservancy District," asking that certain real property which Landowner owns in Salt Lake County be annexed into the Jordan Valley Water Conservancy District. A copy of the Petition is attached as Exhibit 1.

2. The Petition was filed with the Board on January 9, 2008.

3. With the assistance of information from Salt Lake County officials, it has been determined that the Petition meets the requirements of Utah Code Ann. (1953) § 17B-1-403(1)(a)(ii)(A), § 17B-1-403(3), § 17B-1-404(1), § 17B-1-413(1)(a), and other applicable provisions of Utah law.

4. The property proposed to be annexed is situated within unincorporated Salt Lake County. Inasmuch as the County does not provide the water service proposed to be provided by the District, notice need not be given by the District to the County pursuant to Utah Code Ann. (1953) § 17B-1-406.

Based upon the preceding findings and determinations, the Board hereby certifies the Petition pursuant to Utah Code Ann. (1953) § 17B-1-405(1)(b)(i), and hereby directs the General Manager of the District:

A. To cause written notice of this Certification to be mailed or delivered to the Contact Sponsor identified in the Petition;

B. Within thirty (30) days after this Petition Certification:

(i) To provide written notice of the proposed annexation to the Contact Sponsor;

(ii) To post written notice of the proposed annexation at the District's principal office and in one or more other locations within or proximate to the area proposed to be annexed as are reasonable under the circumstances; and,

(iii) To provide written notice to at least one newspaper of general circulation within the area proposed to be annexed or to a local media correspondent.

C. To include the following information in all required notices:

(i) A brief explanation of the proposed annexation;

(ii) The name of the District;

(iii) The service provided by the District;

(iv) A description or map of the area proposed to be annexed;

(v) A local telephone number of the District where additional information about the proposed annexation may be obtained; and,

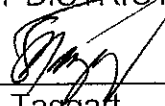
(vi) An explanation of the right of a property owner or registered voter to request a public hearing as provided in Utah Code Ann. (1953) § 17B-1-413(2)(a)(ii)(B).

JORDAN VALLEY WATER
CONSERVANCY DISTRICT

Dated:

JANUARY 9, 2008

By:



Steven L. Taggart
Its Chair

EXHIBIT 1

COPY OF LANDOWNER'S PETITION

PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF
THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

TO THE BOARD OF TRUSTEES OF THE JORDAN VALLEY WATER
CONSERVANCY DISTRICT:

The undersigned, Rebecca Scott ("Landowner"), pursuant to the provisions of Utah Code Ann. (Supp. 2004) § 17B-2-501 et seq., hereby petitions the Jordan Valley Water Conservancy District, through its Board of Trustees, to change the boundaries of the Jordan Valley Water Conservancy District to include and annex in the District the Lands which are described on attached Exhibit 1, and whose boundaries are shown on the map in attached Exhibit 2.

Landowner certifies it is the owner of the Lands described on Exhibit 1. Landowner hereby assents to the inclusion of the Lands in the District and it acknowledges the Lands will be benefitted by inclusion. Landowner further acknowledges that the Lands to be included in the District shall be subject to the District's lawful water rates, assessments, taxes, fees, rules and regulations as they may be adopted and/or amended from time to time.

Landowner acknowledges that the Lands are at elevations and/or locations which may not be served by the District's presently existing facilities and/or delivery system; that the schedule for constructing additional facilities and delivery systems which can serve the Lands depends in part upon regional water demands, funding, and other District priorities; that the construction schedule shall be at the sole discretion of the District; and that the decision to construct or extend any water delivery system or infrastructure from its present

Rec'd
4/26/07


location to deliver water or render water service for the Lands shall be at the sole discretion of the District.

The current address of Landowner is 804 E. Rowley Dr. SLC, ut. 84107
Its Contact Sponsor is [NAME, ADDRESS, TELEPHONE]. ^(RE) Adam Blackburn Project

"Landowner":

[NAME] Rebecca Scott

Dated: 9-4-07

By: 

Its: _____

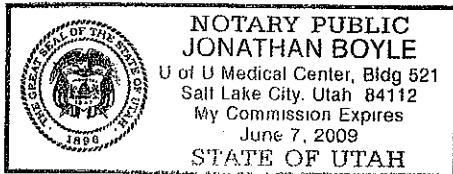
Address: 804 E. Rowley Dr.
SLC, ut. 84107

Telephone: 801.971.7579

STATE OF UTAH)
COUNTY OF Salt Lake) ss.

The foregoing instrument was acknowledged before me this 4 day of September 2007, by Jon Boyle.

Commission expires: 10.7.09



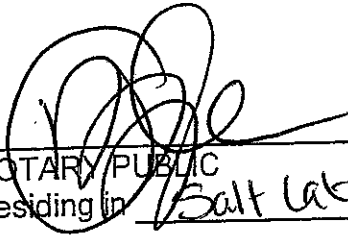

NOTARY PUBLIC
Residing in Salt Lake City

EXHIBIT 1

LEGAL DESCRIPTION OF THE LANDS TO BE INCLUDED AND ANNEXED INTO
THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

The following real property is located in Salt Lake County, Utah:

VTDI 22-05-153-011-0000	DIST 17	TOTAL ACRES	0.38	
SCOTT, REBECCA	TAX CLASS	UPDATE	REAL ESTATE	121800
		LEGAL	BUILDINGS	107200
		PRINT P	TOTAL VALUE	229000

804 E ROWLEY DR

MURRAY UT

84107302904 EDIT 1

FACTOR BYPASS

LOC: 804 E ROWLEY DR

EDIT 0 BOOK 9122 PAGE 3199 DATE 05/02/2005

SUB:

TYPE UNKN PLAT

11/27/2007 PROPERTY DESCRIPTION FOR TAXATION PURPOSES ONLY

BEG N 810.89 FT & W 655.66 FT FR SE COR LOT 1, BLK 5, 10 AC
 PLAT A, BIG FIELD SUR; S 89-55' W 110.29 FT; N 0-27'21" W
 144.05 FT; N 89-55'10" W 3.4 FT; N 0-44'30" W 7.5 FT; N 89-
 55' E 111.99 FT M OR L; S 0-28'35" E 151.54 FT TO BEG. 0.38
 AC M OR L. 6529-0307 6529-1338 8287-2304 8351-6892 8973-1288
 8973-1290 9048-1195

PR
 11-27

PFKEYS: 1=VTNH 2=VTOP 4=VTAU 6=NEXT 7=RTRN VTAS 8=RXMU 10=RXBK 11=RXPN 12=PREV

EXHIBIT 2

MAP SHOWING THE BOUNDARIES
OF THE LANDS TO BE INCLUDED AND ANNEXED
INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT



Resolution of the Board of Trustees

RESOLUTION NO. 08-02

APPROVING ANNEXATION OF LANDS INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

WHEREAS, a written "Petition for Inclusion of Lands Within the Boundaries of the Jordan Valley Water Conservancy District" (the "Petition") was filed with the Board of Trustees by Rebecca Scott ("Landowner"), asking that certain real property it owns in Salt Lake County (the "Lands") be annexed into the Jordan Valley Water Conservancy District;

WHEREAS, a copy of the Petition, including a description and map of the Lands, is attached as Exhibit A;

WHEREAS, the Petition was certified by the Board in the "Petition Certification" pursuant to Utah Code Ann. (Supp. 2007) § 17B-1-405, and written notice of the "Petition Certification" was given to the Contact Sponsor identified in the Petition in accordance with Utah law;

WHEREAS, written notice of the Petition and of the proposed annexation was properly and timely given in accordance with Utah law;

WHEREAS, a public hearing is not required by law and one has not been requested on the Petition or the proposed annexation;

WHEREAS, no objection or protest has been made either to the Petition or to the proposed annexation;

WHEREAS, all relevant statutory requirements under Utah law have been satisfied for approval of the Petition and for annexation of the Lands into the District;

WHEREAS, the Lands may be benefitted by annexation into the District in that they eventually may have access to the District's water supply, facilities and services;

WHEREAS, annexation of the Lands into the District will not impair or affect:

- (a) its organization;
- (b) its rights in or to property;

(c) any of its other rights or privileges; or,

(d) any contract, obligation, lien, or charge for or upon which it might be liable or chargeable had the change of boundaries not been made;

NOW, THEREFORE, BE IT RESOLVED by the Jordan Valley Water Conservancy District Board of Trustees:

1. The "Petition for Inclusion of Lands Within the Boundaries of the Jordan Valley Water Conservancy District" filed by Landowner is granted.

2. The Lands, as described in Exhibit A, are annexed into the Jordan Valley Water Conservancy District.

3. The Lands shall be subject to the District's lawful water rates, assessments, taxes, fees, rules and regulations as they may be adopted and/or amended from time to time.

4. The Lands shall be assigned to the 7th Division of the District.

5. Although the Lands may eventually have access to the District's water supply, facilities and services, the Lands are at elevations and/or locations which cannot now be served by the District's presently existing facilities and/or delivery system. The schedule for constructing additional facilities and delivery systems which can serve the Lands depends in part upon regional water demands, funding, and other District priorities. The decision to construct or extend any water delivery system or infrastructure from its present location to deliver water or render water service for the Lands, including the construction schedule, shall be at the sole discretion of the District. Moreover, District policy may require the owners of the Lands to pay the capital costs required to construct the District's system to provide service for their Lands, and such capital costs may not be reimbursable from the District.

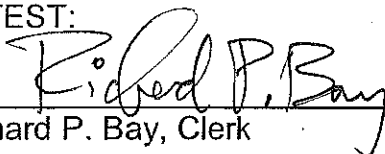
6. The District has entered into an agreement with the United States that requires the consent of the United States for annexation of territory into the District. Accordingly, this Resolution, and the annexation of the Lands into the District, shall be effective without further notice or condition when written consent of the United States is obtained and filed with the Board of Trustees. The Clerk of the District is authorized and directed to note the effective date in the space indicated below.

PASSED, ADOPTED, and APPROVED this 13th day of February, 2008.



Stephen L. Taggart
Chair of the Board of Trustees

ATTEST:



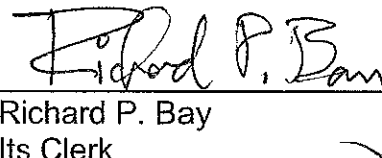
Richard P. Bay, Clerk

The written consent of the United States to the annexation contemplated by this Resolution, as set forth above in paragraph 6, was obtained and filed with the Board of Trustees on February 13, 2008.

Dated: _____

2/13/08

By: _____



Richard P. Bay
Its Clerk

EXHIBIT A

COPY OF PETITION FOR INCLUSION OF LANDS
WITHIN THE BOUNDARIES OF
THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

VTDI 22-05-153-011-0000 DIST 17

TOTAL ACRES 0.38

SCOTT, REBECCA

TAX CLASS UPDATE

REAL ESTATE 121800

LEGAL BUILDINGS 107200

PRINT P TOTAL VALUE 229000

804 E ROWLEY DR

MURRAY UT

84107302904 EDIT 1

FACTOR BYPASS

LOC: 804 E ROWLEY DR

EDIT 0 BOOK 9122 PAGE 3199 DATE 05/02/2005

SUB:

TYPE UNKN PLAT

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144.05 FT; N 89-55'10" W 3.4 FT; N 0-44'30" W 7.5 FT; N 89-
55' E 111.99 FT M OR L; S 0-28'35" E 151.54 FT TO BEG. 0.38
AC M OR L. 6529-0307 6529-1338 8287-2304 8351-6892 8973-1288
8973-1290 9048-1195

PR

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