

# STATE OF UTAH

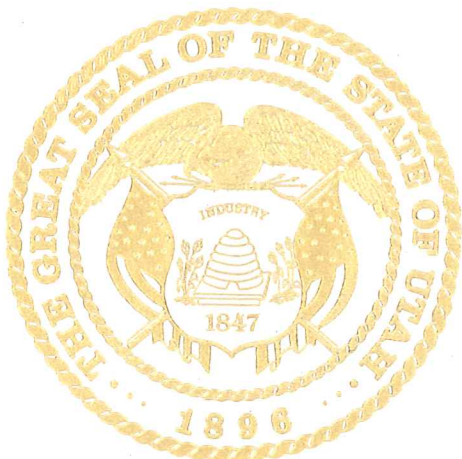


OFFICE OF THE LIEUTENANT GOVERNOR

## CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a annexation pertaining to the UTAH COUNTY SERVICE AREA NO. 8, dated December 16<sup>th</sup>, 2008, complying with Section 17B-1-414, 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 notices of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to the UTAH COUNTY SERVICE AREA NO. 8, located in Utah 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 22<sup>nd</sup> day of December, 2008.

  
\_\_\_\_\_  
GARY R. HERBERT  
Lieutenant Governor



# Utah County Attorney

## Civil Division

Jeffrey R. Buhman, County Attorney  
E. Kent Sundberg, Civil Division Chief

E. Kent Sundberg  
David H. Shawcroft  
Kent O. Willis  
M. Cort Griffin

Chris Yannelli  
Paul D. Wake  
Robert J. Moore  
Dianne R. Orcutt

100 East Center Street,  
Suite 2400  
Provo, UT 84606  
Phone (801)851-8001  
Facsimile (801)851-8009

December 16, 2008

Utah State Lt. Governor  
Utah State Capitol Complex  
P.O. Box 142325  
Salt Lake City, UT 84114-2325

*Re: Annexation of additional area to Utah County Service Area No. 8*

To Whom It May Concern:

Pursuant to Section 17B-1-414(2), Utah Code Annotated, 1953 as amended, please find enclosed a Notice and Certification, with accompanying copy of the fully executed and recorded Resolution which annexed additional area to Utah County Service Area No. 8. Also attached to the Notice and Certification is an accurate map depicting the boundaries of the area annexed to Utah County Service Area No. 8.

If you have any questions regarding the enclosed, please contact our office.

Sincerely,

E. Kent Sundberg  
Deputy Utah County Attorney

Encl.

L:\KENTS\Service Areas\Lt Gov #8 Annex Certification Ltr.wpd

**Received**

**DEC 22 2008**

**Gary R. Herbert  
Lieutenant Governor**

## NOTICE AND CERTIFICATION

Pursuant to the provisions of Section 17B-1-414(2), Utah Code Annotated, 1953 as amended, notice is hereby given that the Board of Trustees of Utah County Service Area No. 8, has annexed additional area to Utah County Service Area No. 8, by Resolution adopted on December 16, 2008. A copy of said Resolution is attached hereto as Exhibit "A" and incorporated herein by reference.

An accurate map depicting the boundaries of the area to be annexed to Utah County Service Area No. 8 is attached hereto as Exhibit "B" and incorporated herein by reference.

Within the meaning of Section 17B-1-414(2)(b)(ii), Utah Code Annotated, 1953 as amended, certification is hereby made by the undersigned officers that all requirements for the annexation of additional area to Utah County Service Area No. 8 have been complied with.

DATED this 16<sup>th</sup> of December, 2008.

ATTEST:

Bryan E. Thompson  
Utah County Clerk/Auditor

By: *Rennie Higgins Carroll*  
Deputy

UTAH COUNTY SERVICE AREA NO. 8

*[Signature]*  
GARY J. ANDERSON, Chair

*[Signature]*  
LARRY A. ELLERTSON, Vice-Chair

*[Signature]*  
STEVE WHITE, Secretary/Treasurer

APPROVED AS TO FORM:

Jeffrey R. Buhman  
Utah County Attorney

By: *E. Kent Jantler*  
Deputy

**Service Area No. 8  
Resolution No. 2008 - 5**

Provo, Utah  
December 16, 2008

The Board of Trustees of Utah County Service Area No. 8 (the "Board") met in a special public session at the regular meeting place of the Board in the Utah County Administration Building in Provo, Utah, at 9:00 a.m. on December 16, 2008.

On roll call, the following members of the Board were determined present:

Gary J. Anderson	Chair
Steve White	Secretary/Treasurer

Board Member Larry A. Ellertson, Vice-Chair, was excused

There were also present:

E. Kent Sundberg	Deputy Utah County Attorney
Bryan E. Thompson	Utah County Clerk/Auditor
Linda Strickland	Deputy Utah County Clerk/Auditor

After the meeting had been duly called to order, the Deputy Utah County Clerk/Auditor presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of the December 16, 2008 regular meeting in compliance with the requirements of Section 52-4-202, Utah Code Annotated, 1953 as amended, by (1) posting written notice of the meeting at the principal office of the Board, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of Utah County, Utah, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH     )  
                                  )  
COUNTY OF UTAH    )

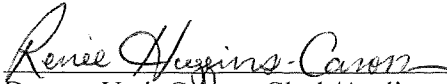
I, the undersigned, the duly qualified and acting Deputy County Clerk/Auditor of Utah County, Utah, and Clerk of the Board of Trustees of Utah County Service Area No. 8, do hereby certify, according to the records of the Board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953 as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the December 16, 2008 special public meeting held by the Board of Trustees of Utah County Service Area No. 8, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the Board at the Utah County Administration Building, in Provo City, Utah, on December 12, 2008, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be posted on the Utah Public Notice Website; and

(c) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on December 12, 2008 at least twenty-four (24) hours before the convening of the meeting, to The Daily Herald, a newspaper of general circulation within the geographic jurisdiction of Utah County, Utah, and to any other local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of Utah County, Utah, this 16<sup>th</sup> day of December, 2008.

  
Deputy Utah County Clerk/Auditor  
Utah County, Utah

[SEAL]

# **EXHIBIT A**

Notice of Public Meeting

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
 IN THE COMMISSION CHAMBERS. ROOM 1400  
 OF THE UTAH COUNTY ADMINISTRATION BUILDING  
 100 East Center Street, Provo UT  
**December 16, 2008 - 9:00 A.M.**

**CONSENT**

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2008-26
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 125, DATED DECEMBER 9, 2008
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 126, DATED DECEMBER 10, 2008
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60186, DATED DECEMBER 11, 2008
6. APPROVE THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS' DECEMBER 9, 2008 MEETING

7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 856	Dec 08, 2008	Direct Deposit: 5110-5111	Total: \$ 28.98
Register No. 857	Dec 08, 2008	Check Nos. 107390-107414	Total: \$ 313,198.62
Register No. 858	Dec 09, 2008	Bond Wire 12-12	Total: \$ 343,000.00
Register No. 859	Dec 09, 2008	Check Nos. 107415-107443	Total: \$ 46,979.53
Register No. 860	Dec 09, 2008	Check Nos. 107444-107482	Total: \$ 57,269.82
Register No. 861	Dec 10, 2008	Check Nos. 107483-107526	Total: \$ 44,780.52
Register No. 862	Dec 10, 2008	Direct Deposit: 5112-5122	Total: \$ 8,517.69
Register No. 863	Dec 10, 2008	Check Nos. 107527-107537	Total: \$ 5,874.10
Register No. 864	Dec 10, 2008	Check Nos. 107538-107576	Total: \$ 125,838.38
Register No. 865	Dec 11, 2008	Direct Deposit: 5123-5133	Total: \$ 2,972.62
Register No. 866	Dec 11, 2008	Check Nos. 107577-107601	Total: \$ 6,514.30
Register No. 867	Dec 11, 2008	Check Nos. 107602-107647	Total: \$ 93,571.19
Register No. 868	Dec 11, 2008	Direct Deposit: 5134-5151	Total: \$ 4,855.77
Register No. 869	Dec 11, 2008	Check Nos. 107648-107690	Total: \$ 11,548.67
Register No. 870	Dec 12, 2008	Direct Deposit: 5152-5163	Total: \$ 3,355.87
Register No. 871	Dec 12, 2008	Check Nos. 107691-107746	Total: \$ 28,776.21
Register No. 872	Dec 12, 2008	Direct Deposit: 5264-5166	Total: \$ 1,026.67
Register No. 873	Dec 12, 2008	Check Nos. 107747-107791	Total: \$ 525,888.67
			<b>Total: <u>\$1,623,997.61</u></b>



UTAH COUNTY BOARD OF COMMISSIONERS  
AGENDA - December 16, 2008  
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REGULAR

1. APPROVE PERSONNEL ACTIONS ORIGINATING DECEMBER 10, 2008  
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE TERMINATION AGREEMENT AND GENERAL RELEASE (SEVERANCE PAYMENT OPTION) WITH ONE COUNTY EMPLOYEE  
- Lana Jensen, Personnel Director -
3. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE SHERIFF'S DEPARTMENT  
- Lana Jensen, Personnel Director -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR BRIAN P AUKER ON SN 66:201:0704  
- Sandy Nielson, Clerk/Auditor - Abatements -
5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR SAMUEL C. CARTER ON SN 18:060:0093  
- Sandy Nielson, Clerk/Auditor - Abatements -
6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR REED R. ROSENBERG ON SN 45:119:0005  
- Sandy Nielson, Clerk/Auditor - Abatements -
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JOHN D WALKER ON SN 34:231:0001  
- Sandy Nielson, Clerk/Auditor - Abatements -
8. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR KEVIN SATER ON SN 45:332:0248  
- Sandy Nielson, Clerk/Auditor - Abatements -
9. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR LEO J. LEE ON SN 45:148:0005  
- Sandy Nielson, Clerk/Auditor - Abatements -
10. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DOUGLAS R. COLBY ON SN 36:064:0006  
- Sandy Nielson, Clerk/Auditor - Abatements -
11. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JOHN BICKNELL ON SN 38:257:0084  
- Sandy Nielson, Clerk/Auditor - Abatements -
12. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Clerk - Election Expenses; Attorney - Professional Services; Sheriff - ICAC Grant*  
- Danene Jackson, Clerk/Auditor - Finance
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2008-85 IN THE AMOUNT OF \$52,529.04 WITH COMPLETE RESTORATION TO COMPLETE THE RESTORATION OF THE NUNNS PARK RESTROOM TO BE READY FOR PUBLIC USE  
- *Continued from the December 9, 2008 meeting*  
- Richard Nielson, Public Works -

UTAH COUNTY BOARD OF COMMISSIONERS

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14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 31 TO AGREEMENT NO. 2006-237 WITH COMTROL, INC.  
- Richard Nielson, Public Works -
15. APPROVE AND AUTHORIZE AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE AMENDING THE UTAH COUNTY SECURITY CENTER FEE SCHEDULE, CHARGES TO PRISONERS BY INCREASING INMATE PROCESSING FEE TO COVER COSTS OF INMATE PROPERTY STORAGE  
- Mark Beals, Sheriff's Office -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2008-331 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE C3 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY 2009  
- Dr. Joseph Miner -
17. APPROVE THE UTAH VALLEY CONVENTION AND VISITORS' BUREAU BUSINESS PLAN FOR 2009  
- Commissioner Steve White -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY CONVENTION AND VISITORS' BUREAU, INC., TO PROVIDE FUNDING FOR CONVENTION AND VISITORS' BUREAU SERVICES FOR UTAH COUNTY, UTAH  
- Commissioner Steve White -
19. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE UTAH LAKE COMMISSION GOVERNING BOARD  
- Commissioner Gary Anderson -
20. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH LAKE COMMISSION TECHNICAL ADVISORY COMMITTEE  
- Commissioner Gary Anderson -
21. APPROVE, AUTHORIZE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE CONDITIONAL USE APPLICATION TO SPANISH FORK CITY FOR THE PROMISE OF WOMEN AND FAMILIES FOR SUBSTANCE ABUSE TREATMENT OF WOMEN PROGRAM *Continued from the December 9, 2008 meeting*  
- Dianne Orcutt, Deputy Attorney -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDERS' ASSOCIATION FOR INDIGENT DEFENSE SERVICES  
- Dianne Orcutt, Deputy Attorney -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE PROVO/OREM CHAMBER OF COMMERCE FOR THE 2009 ANNUAL MEMBERSHIP  
- Kent Sundberg, Attorney/Civil Division Chief -
24. ADOPT A RESOLUTION OF APPOINTMENT TO THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY  
- Kent Sundberg, Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION APPROVING THE 2009 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH (*Continued from the December 2 and 9, 2008 meetings*)  
- Kent Sundberg, Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

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26. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- Kent Sundberg, Attorney/Civil Division Chief -
27. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- Kent Sundberg, Attorney/Civil Division Chief -
28. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- Kent Sundberg, Attorney/Civil Division Chief -
29. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- Kent Sundberg, Attorney/Civil Division Chief -
30. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., 1953 AS AMENDED  
- Kent Sundberg, Attorney/Civil Division Chief -

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at 851-8111 at least one day prior to the meeting.

After the conduct of other business, the following resolution was introduced in written form by Chair Anderson, was read and discussed, and pursuant to motion made by Secretary/Treasurer White, and seconded by Chair Anderson, was adopted by the following vote:

Aye: Gary J. Anderson, Chair  
Steve White, Secretary/Treasurer

Nay: -----

Excused: Larry A. Ellertson, Vice-Chair

The resolution is as follows:

A RESOLUTION annexing additional area to Utah County Service Area No. 8, and providing for other related matters.

•••

•••

•••

**WHEREAS**, pursuant to a resolution (the "Resolution") adopted on October 28, 2008, the Board of County Commissioners of Utah County, Utah (the "Commission") gave notice of its intention to initiate proceedings relating to the annexation of additional area to Utah County Service Area No. 8(the "Service Area"), the boundaries of the additional area to be annexed and added to the Service Area shall include all of the real property set out in Section 3 hereof, with any or all of the services now authorized to be provided to the residents and property of the Service Area; and

**WHEREAS**, pursuant to Section 17B-1-403(4), Utah Code Annotated, 1953 as amended, the Commission delivered a copy of the Resolution to the Board within five days of the adoption of the Resolution; and

**WHEREAS**, pursuant to Section 17B-1-409, Utah Code Annotated, 1953 as amended, the Board ordered that a public hearing be held on November 10, 2008 at 6:00 p.m. at the Utah County Administration Building, 100 East Center Street, Room 1400, Provo, Utah, concerning the annexation of additional area to the Service Area; and

**WHEREAS**, pursuant to Section 17B-1-410, Utah Code Annotated, 1953 as amended, notice of the time and place of said hearing and of the proposed annexation was given by mailing said notice to each owner of private real property located within the area proposed to be annexed, and by posting said notice in four conspicuous places within the area proposed to be annexed; and

**WHEREAS**, said public hearing was held pursuant to said notice at the aforesaid time and place, the Board has considered all protests filed and heard and has considered all interested persons desiring to be heard, and the time for filing protests as provided in Sections 17B-1-412, Utah Code Annotated, 1953 as amended, having expired;

**NOW, THEREFORE**, be it resolved by the Board of Trustees of Utah County Service Area No. 8, as follows:

Section 1. That the Board does hereby find and determine:

- (a) That notice of the public hearing concerning the annexation of additional area to the Service Area was properly given.
- (b) That a public hearing on the annexation of additional area to the Service Area was held and conducted by the Board as required by law on November 10, 2008 at 6:00 p.m. at the Utah County Administration Building, 100 East Center Street, Room 1400, in Provo, Utah, at which public hearing the Board gave full opportunity to the public to ask questions and obtain further information about the proposed annexation, and issues raised by it, and gave full opportunity to any interested person to address the Board regarding the proposed annexation.
- (c) That seven written protests were filed against the annexation of additional area to the Service Area, pursuant to the provisions of Section 17B-1-412, Utah Code Annotated, 1953 as amended.
- (d) That after careful consideration of all factors involved and no objections and protests having been filed herein, it is hereby found, determined and declared that all property within the boundaries of the additional area annexed to the Service Area, as such boundaries are identified in this Resolution, will be benefitted by the services now authorized to be furnished to the residents and the property of the Service Area, and that the public health, convenience and necessity requires the annexation of additional area to the Service Area, and that all proceedings taken in annexing additional area to the Service Area have been in compliance with the law.

Section 2. That the Board hereby finds and determines that neither the owners of more than ten percent (10%) of the total private land area within the area proposed to be annexed, nor more than ten percent (10%) of the assessed value of all private property within the area proposed to be annexed have filed written protests against the annexation of additional area to the Service Area.

Section 3. That additional area is hereby annexed to the Service Area. The boundaries of the additional area annexed to the Service Area are generally described as the unincorporated area of Utah County, Utah not previously included within the boundaries of Utah County Service Area No. 8. An accurate map depicting the boundaries of the area annexed to the Service Area is attached hereto as Exhibit #B, and is incorporated herein by reference.

Section 4. That the additional area annexed to the Service Area is annexed for the purpose of providing thereto any or all of the services now authorized to be provided to the residents and property of the Service Area.

Section 5. That the Board will file a notification of the annexation of additional area to the Service Area with the Utah State Lieutenant Governor within thirty (30) days of the adoption of this Resolution.

Section 6. That all acts and resolutions in conflict with this Resolution or any part thereof are hereby repealed.

Section 7. That this Resolution shall take immediate effect upon its adoption and approval.

ADOPTED AND APPROVED this 16<sup>th</sup> day of December, 2008.

BOARD OF TRUSTEES OF UTAH COUNTY  
SERVICE AREA NO. 8



---

GARY J. ANDERSON, Chair

ATTEST:  
BRYAN E. THOMPSON  
Utah County Clerk/Auditor

By: Renee Higgins-Caron  
Deputy County Clerk/Auditor  
Utah County, Utah

[SEAL]

(Other business not pertinent to the above appears in the minutes of the meeting.)

Pursuant to motion duly made and carried, the meeting was adjourned.

BOARD OF TRUSTEES OF UTAH COUNTY  
SERVICE AREA NO. 8

  
\_\_\_\_\_  
GARY J. ANDERSON, Chair

ATTEST:  
BRYAN E. THOMPSON  
Utah County Clerk/Auditor

By: Renee Higgins-Caron  
Deputy County Clerk/Auditor

[SEAL]

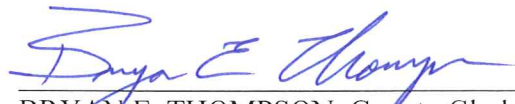


STATE OF UTAH    )  
                                  )  
COUNTY OF UTAH )

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk/Auditor of Utah County, Utah.

I further certify that the foregoing constitutes a true and correct copy of the minutes of a regular meeting of the Board of Trustees of Utah County Service Area No. 8, held at the regular meeting place of the Board in the Utah County Administration Building in Provo, Utah, at 9:00 a.m. on December 16, 2008, as recorded in the regular official book of minutes of the proceedings of the Board of Trustees of Utah County Service Area No. 8, kept in my office, that said proceedings were duly had and taken as therein shown, that all members were given due, legal and timely notice of said meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law, and that the persons therein named were present at said meeting, as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Utah County, Utah, this 16<sup>th</sup> day of December, 2008.
















  
BRYAN E. THOMPSON, County Clerk/Auditor  
Utah County, Utah

[SEAL]



EXHIBIT B

**Area to be Annexed to Utah County Service Area #8**

-  Area to be Annexed
-  Utah County Service Area 8
-  Utah County Service Area 9
-  Utah County Boundaries Lines I-15
-  US HWY/State Route
-  Other FAE Route
-  Paved
-  Gravel Roads
-  Dirt Roads
-  National Forest Boundary
-  Natural Lake or Pond
-  Manmade Reservoir or Pond
-  Major River
-  Perennial Stream or River
-  Incorporated Cities

**ANNEXATION DESCRIPTION:**  
 The boundary annexation shown on this map is described and set forth in the resolution adopted by the Board of County Commissioners of Utah County on October 28, 2008 annexing additional property into Utah County Service Area #8.



1:591,298  
 Utah County Public Works - Mapping Division  
 2855 South State Street, Provo, UT 84606  
 (801) 851-8626  
 Printed on October 23, 2008 by curtisw

