

STATE OF UTAH

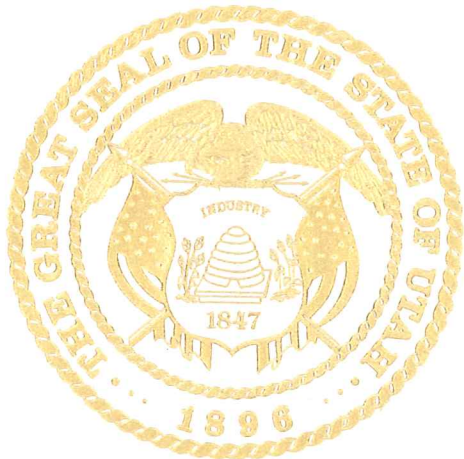


OFFICE OF THE LIEUTENANT GOVERNOR

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 UTAH TRANSIT AUTHORITY dated December 18th, 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 notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to UTAH TRANSIT AUTHORITY, 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 30th day of December, 2008.


GARY R. HERBERT
Lieutenant Governor

December 18, 2008

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

RE: Notice of Boundary Change/Request for Certificate of Annexation, Utah Transit Authority ("UTA")

Dear Lt. Governor Herbert:

On November 4, 2008, the voters of the municipalities of Eagle Mountain and Saratoga Springs elected to annex to the UTA, a public transit district and to impose a ¼ of 1% sales and use tax to fund transit services in these areas.

Pursuant to Utah Code Ann. Section 17B-1-414(2)(a)(ii), UTA is required to file a notice with your office in anticipation of the issuance of a Certificate of Annexation by the Lieutenant Governor pursuant to the provisions of Utah Code Ann. Section 67-1a-6.5. UTA hereby requests the Lieutenant Governor's issuance of a Certificate of Annexation, along with a Certificate of Boundary Change, pursuant to the provisions of Utah Code Ann. §67-1a-6.5(7).

Enclosed for your files, please find a copy of the following documents for each annexed city:

Eagle Mountain City

1. A copy of the UTA Board of Trustees resolution approving the annexation, which also serves as a certification that all requirements for the annexation have been met; and
2. An accurate map depicting the boundaries of the annexed area.

City of Saratoga Springs

1. A copy of the UTA Board of Trustees resolution approving the annexation, which also serves as a certification that all requirements for the annexation have been met; and
2. An accurate map depicting the boundaries of the annexed area.

Please do not hesitate to contact the undersigned, should you have any questions or concerns related to the forgoing.

Very truly yours,



Larry A. Ellertson

President, UTA Board of Trustees

Enclosures

EAGLE MOUNTAIN

Eagle Mountain City, Utah

RESOLUTION NO. 23 - 08

ENT 131957;2008 PG 1 of 12
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2008 Dec 18 4:20 pm FEE 0.00 BY SW
RECORDED FOR EAGLE MOUNTAIN CITY

**A RESOLUTION OF THE CITY COUNCIL OF
OF EAGLE MOUNTAIN CITY: A PETITION
TO THE UTAH TRANSIT AUTHORITY, A TRANSPORTATION DISTRICT
OF THE STATE OF UTAH**

WHEREAS, Eagle Mountain City is a municipal corporation of the State of Utah, ("a Municipality") and is authorized under the provisions of Section 17B-1-404 (1)(b), *Utah Code* (as amended) to petition for annexation to a transportation district of all the area within the municipal boundaries of the Municipality; and

WHEREAS, the City Council of Eagle Mountain City finds that it is in the public interest to initiate the process of annexation of the Municipality to the Utah Transit Authority, a transportation district of the State of Utah, by filing a petition for annexation as provided by law and to initiate proceedings for a public election; and

WHEREAS, Exhibit A to this Resolution describes the area proposed to be annexed and Exhibit B to this Resolution is a map of the boundaries of the area of Eagle Mountain City proposed to be annexed; and

WHEREAS, the City Council of Eagle Mountain City intends to authorize the Mayor and other required officials and staff of Eagle Mountain City to proceed as required by law to implement the petition and proceedings described by this Resolution.

NOW THEREFORE, be it resolved by the City Council of Eagle Mountain City, that Eagle Mountain City hereby petitions the Utah Transit Authority, a local transportation district of the State of Utah ("UTA"), to annex the area of the Municipality to UTA and to proceed as required by law under the provisions of Section 17B-1-409, *Utah Code* (as amended), to consider this petition and to provide such public notice and to hold such public hearings on this petition and to provide for all appropriate proceedings required by law including, if necessary, a public election and:

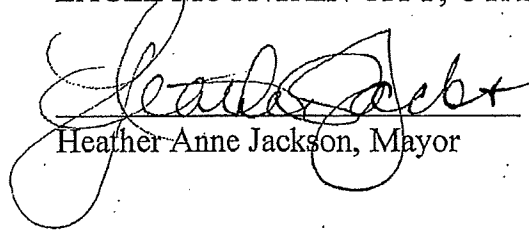
Provided that, Eagle Mountain City shall work in coordination with the Utah Transit Authority to submit the proposal of a public transit tax as part of the *Optional Sales Tax*, not to include .30 percent (.30%) to fund a public transportation system and:



Further provided that, the Mayor and Staff of Eagle Mountain City are authorized to perform and execute all acts required by law to implement the presentation of the questions required by law to be decided by election and otherwise under the provisions of Utah statutes and to cooperate with the Utah Transit Authority to execute all documents and to proceed as necessary to implement the intent of this Resolution.

ADOPTED by the City Council of Eagle Mountain City, Utah, this 19th day of August, 2008.

EAGLE MOUNTAIN CITY, UTAH


Heather Anne Jackson, Mayor

ATTEST:

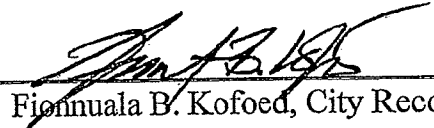
for Melanie G. Lahman
Fionnuala B. Kofoed, City Recorder



CERTIFICATION

The above resolution was adopted by the City Council of Eagle Mountain City on the 19th day of August, 2008.

5 voting aye 0 voting nay


Finnuala B. Kofoed, City Recorder

Exhibit

A

EAGLE MOUNTAIN INCOPORATED BOUNDARY

COMMENCING AT THE NORTHWEST CORNER OF SECTION 6,
TOWNSHIP 7 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN;

THENCE NORTH 89°37'49" WEST, 2667.73 FEET TO THE SOUTH QUARTER
CORNER OF SECTION 36, TOWNSHIP 6 SOUTH, RANGE 2 WEST;
THENCE NORTH 88°48'27" WEST, 2557.82 FEET TO THE SOUTHWEST CORNER
OF SAID SECTION 36;
THENCE NORTH 89°50'25" WEST, 2721.83 FEET TO THE SOUTH QUARTER
CORNER OF SECTION 35, TOWNSHIP 6 SOUTH, RANGE 2 WEST;
THENCE NORTH 89°51'26" WEST, 2721.58 FEET TO THE SOUTHWEST CORNER
OF SAID SECTION 35;
THENCE NORTH 00°36'56" EAST, 2657.33 FEET TO THE WEST QUARTER
CORNER OF SAID SECTION 35;
THENCE NORTH 00°18'52" EAST, 2671.34 FEET TO THE NORTHWEST CORNER
OF SAID SECTION 35;
THENCE NORTH 00°25'32" EAST, 2679.82 FEET TO THE WEST QUARTER
CORNER OF SECTION 26, TOWNSHIP 6 SOUTH, RANGE 2 WEST;
THENCE NORTH 00°16'51" EAST, 2659.27 FEET TO THE NORTHWEST CORNER
OF SAID SECTION 26;
THENCE NORTH 89°27'03" WEST, 2663.67 FEET TO THE SOUTH QUARTER
CORNER OF SECTION 22, TOWNSHIP 6 SOUTH, RANGE 2 WEST;
THENCE NORTH 89°33'43" WEST, 2677.51 FEET TO THE SOUTHWEST CORNER
OF SAID SECTION 22;
THENCE NORTH 00°15'43" EAST, 2658.08 FEET TO THE WEST QUARTER
CORNER OF SAID SECTION 22;
THENCE NORTH 00°21'44" EAST, 2655.60 FEET TO THE NORTHWEST CORNER
OF SAID SECTION 22;
THENCE NORTH 00°22'16" EAST, 2668.42 FEET TO THE WEST QUARTER
CORNER OF SECTION 15, TOWNSHIP 6 SOUTH, RANGE 2 WEST;
THENCE NORTH 00°22'32" EAST, 2674.86 FEET TO THE NORTHWEST CORNER
OF SAID SECTION 15;
THENCE SOUTH 89°36'39" EAST, 2672.74 FEET TO THE NORTH QUARTER
CORNER OF SAID SECTION 15;
THENCE SOUTH 89°21'34" EAST, 2675.09 FEET TO THE NORTHEAST CORNER
OF SAID SECTION 15;
THENCE NORTH 00°18'50" EAST, 2651.77 FEET TO THE WEST QUARTER
CORNER OF SECTION 11, TOWNSHIP 6 SOUTH, RANGE 2 WEST;
THENCE NORTH 00°22'44" EAST, 2650.48 FEET TO THE NORTHWEST CORNER
OF SAID SECTION 11;
THENCE NORTH 00°21'02" EAST, 2641.09 FEET TO THE WEST QUARTER
CORNER OF SECTION 2, TOWNSHIP 6 SOUTH, RANGE 2 WEST;
THENCE NORTH 00°19'47" EAST, 2111.23 FEET TO THE NORTHWEST CORNER
OF SAID SECTION 2;

THENCE SOUTH 89°25'27" EAST, 969.46 FEET TO THE SOUTHWEST CORNER OF SECTION 35, TOWNSHIP 5 SOUTH, RANGE 2 WEST;
THENCE NORTH 00°43'59" EAST, 2601.62 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 35;
THENCE NORTH 00°48'28" EAST, 2653.44 FEET TO THE NORTHWEST CORNER OF SAID SECTION 35;
THENCE NORTH 00°57'38" EAST, 2656.92 FEET TO THE WEST QUARTER CORNER OF SECTION 26, TOWNSHIP 5 SOUTH, RANGE 2 WEST;
THENCE NORTH 00°57'29" EAST, 2656.42 FEET TO THE NORTHWEST CORNER OF SAID SECTION 26;
THENCE NORTH 00°35'26" EAST, 2683.76 FEET TO THE WEST QUARTER CORNER OF SECTION 23, TOWNSHIP 5 SOUTH, RANGE 2 WEST;
THENCE NORTH 00°37'37" EAST, 2653.14 FEET TO THE NORTHWEST CORNER OF SAID SECTION 23;
THENCE SOUTH 89°22'03" EAST, 2669.96 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 23;
THENCE SOUTH 89°12'44" EAST, 2685.30 FEET TO THE NORTHEAST CORNER OF SAID SECTION 23;
THENCE SOUTH 89°21'25" EAST, 2671.34 FEET TO THE NORTH QUARTER CORNER OF SECTION 24, TOWNSHIP 5 SOUTH, RANGE 2 WEST;
THENCE NORTH 00°11'36" EAST, 3714.57 FEET;
THENCE NORTH 30°33'04" WEST, 431.95 FEET;
THENCE NORTH 43°13'11" WEST, 247.59 FEET;
THENCE NORTH 19°44'56" WEST, 212.03 FEET;
THENCE NORTH 44°05'50" WEST, 224.42 FEET;
THENCE NORTH 10°28'05" WEST, 719.82 FEET;
THENCE SOUTH 89°49'29" EAST, 753.23 FEET;
THENCE SOUTH 89°50'15" EAST, 1360.16 FEET;
THENCE SOUTH 00°26'41" WEST, 2.50 FEET;
THENCE SOUTH 89°50'16" EAST, 1359.18 FEET TO THE NORTHEAST CORNER OF SECTION 13, TOWNSHIP 5 SOUTH, RANGE 2 WEST;
THENCE SOUTH 89°58'29" EAST, 1866.21 FEET TO AN ANGLE POINT ALONG THE NORTH LINE OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 1 WEST;
THENCE NORTH 13°38'41" EAST, 84.99 FEET TO ANOTHER ANGLE POINT ALONG THE NORTH LINE OF SAID SECTION 18;
THENCE SOUTH 89°42'32" EAST, 549.49 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 18;
THENCE SOUTH 89°42'57" EAST, 1.20 FEET ALONG THE SECTION LINE;
THENCE NORTH 00°26'45" EAST, 2.84 FEET;
THENCE SOUTH 89°06'48" EAST, 2634.34 FEET;
THENCE SOUTH 00°14'00" WEST, 2.29 FEET;
THENCE SOUTH 88°24'01" EAST, 1341.57 FEET TO THE WEST 1/16 CORNER BETWEEN SECTIONS 8 AND 17 OF TOWNSHIP 5 SOUTH, RANGE 1 WEST;
THENCE NORTH 00°48'00" EAST, 1339.78 FEET;
THENCE SOUTH 88°45'43" EAST, 1335.67 FEET;
THENCE SOUTH 88°46'20" EAST, 2674.39 FEET;

THENCE SOUTH 00°32'58" WEST, 1364.89 FEET TO THE NORTHEAST CORNER OF SAID SECTION 17;
THENCE SOUTH 00°15'00" WEST, 2574.56 FEET;
THENCE SOUTH 88°53'15" EAST, 0.88 FEET;
THENCE SOUTH 00°15'47" WEST, 2.19 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 17;
THENCE SOUTH 89°07'54" EAST, 952.36 FEET;
THENCE SOUTH 89°07'54" EAST, 1364.32 FEET;
THENCE SOUTH 78°26'26" WEST, 1498.38 FEET;
THENCE SOUTH 78°26'26" WEST, 868.41 FEET;
THENCE SOUTH 00°15'59" WEST, 151.29 FEET;
THENCE NORTH 78°26'26" EAST, 815.69 FEET;
THENCE EAST 1.60 FEET;
THENCE NORTH 00°15'58" EAST, 55.28 FEET;
THENCE NORTH 78°12'08" EAST, 745.07 FEET;
THENCE SOUTH 11°50'29" EAST, 20.30 FEET;
THENCE SOUTH 11°50'31" EAST, 30.00 FEET;
THENCE SOUTH 11°50'31" EAST, 600.00 FEET;
THENCE NORTH 78°12'29" EAST, 352.04 FEET;
THENCE SOUTH 34°03'24" WEST, 2068.69 FEET;
THENCE SOUTH 34°17'37" WEST, 105.02 FEET;
THENCE NORTH 00°16'06" EAST, 2.07 FEET;
THENCE NORTH 89°07'47" WEST, 38.25 FEET;
THENCE SOUTH 00°03'02" WEST, 253.05 FEET;
THENCE SOUTH 33°42'33" WEST, 1379.38 FEET;
THENCE SOUTH 33°39'59" WEST, 2.24 FEET;
THENCE SOUTH 00°12'54" WEST, 1257.55 FEET TO THE EAST QUARTER CORNER OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 1 WEST;
THENCE NORTH 89°17'18" WEST, 1434.48 FEET;
THENCE SOUTH 00°00'02" WEST, 2552.16 FEET;
THENCE SOUTH 89°26'08" EAST, 539.56 FEET;
THENCE SOUTH 00°33'48" WEST, 122.18 FEET;
THENCE SOUTH 89°02'11" EAST, 886.54 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 20;
THENCE SOUTH 89°10'10" EAST, 1319.53 FEET;
THENCE SOUTH 89°10'11" EAST, 1319.85 FEET TO THE NORTH QUARTER CORNER OF SECTION 28, TOWNSHIP 5 SOUTH, RANGE 1 WEST;
THENCE SOUTH 89°50'58" EAST, 2639.74 FEET TO THE NORTHEAST CORNER OF SAID SECTION 28;
THENCE SOUTH 00°08'06" WEST, 2647.74 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 28;
THENCE SOUTH 00°35'36" WEST, 2658.98 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 28;
THENCE NORTH 89°20'37" WEST, 2652.82 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 28;
THENCE NORTH 89°16'48" WEST, 1324.65 FEET;

THENCE NORTH 89°21'02" WEST, 0.79 FEET;
THENCE SOUTH 00°32'41" WEST, 0.63 FEET;
THENCE NORTH 89°16'02" WEST, 1324.63 FEET TO THE SOUTHWEST CORNER
OF SAID SECTION 28;
THENCE SOUTH 00°51'01" WEST, 2664.53 FEET TO THE EAST QUARTER
CORNER OF SECTION 32, TOWNSHIP 5 SOUTH, RANGE 1 WEST;
THENCE SOUTH 00°21'16" WEST, 2692.23 FEET TO THE SOUTHEAST CORNER
OF SAID SECTION 32;
THENCE NORTH 89°57'46" WEST, 865.38 FEET TO THE NORTHEAST CORNER
OF SECTION 5, TOWNSHIP 6 SOUTH, RANGE 1 WEST;
THENCE SOUTH 00°18'55" WEST, 728.60 FEET TO THE NORTH 1/16 CORNER
BETWEEN SECTIONS 4 AND 5;
THENCE SOUTH 89°34'22" EAST, 678.97 FEET;
THENCE SOUTH 00°34'34" WEST, 1319.28 FEET;
THENCE SOUTH 89°37'20" EAST, 673.09 FEET;
THENCE SOUTH 01°22'21" WEST, 2637.11 FEET TO THE SOUTH QUARTER
CORNER OF SAID SECTION 4;
THENCE NORTH 89°40'58" WEST, 1321.29 FEET;
THENCE NORTH 00°50'13" EAST, 1319.10 FEET;
THENCE NORTH 89°39'03" WEST, 1333.80 FEET TO THE SOUTH 1/16 CORNER
BETWEEN SAID SECTIONS 4 AND 5;
THENCE SOUTH 00°17'37" WEST, 1319.79 FEET TO THE SOUTHEAST CORNER
OF SAID SECTION 5;
THENCE SOUTH 00°19'29" WEST, 2651.65 FEET TO THE EAST QUARTER
CORNER OF SECTION 8, TOWNSHIP 6 SOUTH, RANGE 1 WEST;
THENCE SOUTH 00°18'58" WEST, 2657.02 FEET TO THE SOUTHEAST CORNER
OF SAID SECTION 8;
THENCE SOUTH 00°18'26" WEST, 2662.90 FEET TO THE EAST QUARTER
CORNER OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 1 WEST;
THENCE SOUTH 00°20'42" WEST, 2662.28 FEET TO THE SOUTHEAST CORNER
OF SAID SECTION 17;
THENCE SOUTH 00°07'56" WEST, 163.17 FEET TO THE NORTHWEST CORNER
OF SECTION 21, TOWNSHIP 6 SOUTH, RANGE 1 WEST;
THENCE SOUTH 00°19'45" WEST, 2506.17 FEET TO THE QUARTER CORNER
COMMON TO SAID SECTIONS 20 AND 21;
THENCE SOUTH 00°21'35" WEST, 2672.48 FEET TO THE SOUTHEAST CORNER
OF SAID SECTION 20;
THENCE SOUTH 00°44'16" WEST, 106.92 FEET TO THE SOUTHWEST CORNER
OF SAID SECTION 21;
THENCE SOUTH 89°39'44" EAST, 2524.42 FEET TO THE NORTH QUARTER
CORNER OF SECTION 28, TOWNSHIP 6 SOUTH, RANGE 1 WEST;
THENCE SOUTH 89°39'51" EAST, 2643.58 FEET TO THE NORTHEAST CORNER
OF SAID SECTION 28;
THENCE SOUTH 00°17'14" WEST, 2622.63 FEET TO THE EAST QUARTER
CORNER OF SAID SECTION 28;

THENCE SOUTH 00°17'14" WEST, 2622.63 FEET TO THE SOUTHEAST CORNER
OF SAID SECTION 28;
THENCE NORTH 89°36'36" WEST, 2643.85 FEET TO THE SOUTH QUARTER
CORNER OF SAID SECTION 28;
THENCE NORTH 89°36'32" WEST, 2526.81 FEET TO THE NORTHEAST CORNER
OF SECTION 32, TOWNSHIP 6 SOUTH, RANGE 1 WEST;
THENCE SOUTH 03°35'45" WEST, 33.89 FEET TO THE SOUTHWEST CORNER
OF SAID SECTION 28;
THENCE SOUTH 00°20'17" WEST, 2610.58 FEET TO THE EAST QUARTER
CORNER OF SAID SECTION 32;
THENCE SOUTH 00°25'55" WEST, 2658.44 FEET TO THE SOUTHEAST CORNER
OF SAID SECTION 32;
THENCE SOUTH 89°37'43" WEST, 86.78 FEET TO THE NORTHEAST CORNER
OF SECTION 5, TOWNSHIP 7 SOUTH, RANGE 1 WEST;
THENCE NORTH 89°41'40" WEST, 2647.95 FEET TO THE NORTH QUARTER
CORNER OF SAID SECTION 5;
THENCE NORTH 89°42'26" WEST, 2641.57 FEET TO THE NORTHWEST CORNER
OF SAID SECTION 5;
THENCE SOUTH 01°04'22" WEST, 2588.12 FEET TO THE WEST QUARTER
CORNER OF SAID SECTION 5;
THENCE SOUTH 00°02'39" EAST, 2664.63 FEET TO THE SOUTHEAST CORNER
OF SECTION 6, TOWNSHIP 7 SOUTH, RANGE 1 WEST;
THENCE SOUTH 89°29'04" WEST, 2669.28 FEET TO THE SOUTH QUARTER
CORNER OF SAID SECTION 6;
THENCE SOUTH 89°29'04" WEST, 2649.28 FEET TO THE SOUTHWEST CORNER
OF SAID SECTION 6;
THENCE NORTH 00°25'06" EAST, 2664.20 FEET TO THE WEST QUARTER
CORNER OF SAID SECTION 6;
THENCE NORTH 00°16'25" EAST, 2660.28 FEET TO THE NORTHWEST CORNER
OF SAID SECTION 6, WHICH IS THE POINT OF BEGINNING.

AREA = 28,237.61 ACRES

SARATOGA SPRINGS

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY ACKNOWLEDGING ELECTION RESULTS AND APPROVING THE
ANNEXATION OF THE MUNICIPALITY OF SARATOGA SPRINGS INTO THE
PUBLIC TRANSIT DISTRICT**

R2008-11-01

November 24, 2008

WHEREAS, the Utah Transit Authority (the "Authority") is a public transit district organized under the laws of the State of Utah and was created to transact and exercise all of the powers provided for in the Utah Limited Purpose Local Government Entities-Local Districts Act and the Utah Public Transit District Act; and

WHEREAS, the Board of Trustees (the "Board") previously provided notice of intent to consider providing service and held a public hearing to consider the petition of the municipality of Saratoga Springs (the "Municipality") to annex into the Authority's public transit district pursuant to the Utah Open and Public Meetings Act found at Title 52, Chapter 4 Section 202, *et seq.* and the Limited Purpose Entities- Local Districts Act found at Title 17B, Chapter 1, Sections 407 and 410 *et seq.* of the Utah Code Annotated 1953, as amended as authorized by R2008-09-01; and

WHEREAS, the Authority received a Resolution from the Municipality seeking annexation (the "Resolution") into the public transit district operated by the Authority pursuant to Utah Code Ann. §17B-2a-403. A Copy of the Resolution is attached hereto as Exhibit A; and

WHEREAS, the Board provided notice of a public hearing to registered voters of the Municipality; and

WHEREAS, a quorum of the Board was present at a public hearing at which public comment was received regarding the petition of Municipality at a public hearing held on or about October 3, 2008; and

WHEREAS, the protest period of the public hearing having been concluded and no protests having been received; and

WHEREAS, the Board held an election in the Municipality on or about November 4, 2008, to ascertain the will of the people concerning the petition to annex into the Authority's public transit district; and

WHEREAS, the election held in the Municipality resulted in an approval of annexation of the Municipality by the majority of the voters in the Municipality; and

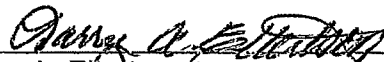
WHEREAS, it is considered necessary and desirable by the Board the Authority to adopt a resolution approving the annexation of the Municipality, pursuant to Utah

Code Ann. §§17B-1-412(3)(c)(i) and 414(1)(a) and certify the compliance with annexation requirements of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Authority:

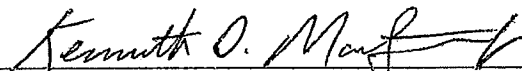
1. That the Board hereby approves the annexation of the Municipality and authorizes the President to certify in writing in a form appearing in Exhibit B (the "Certification"), compliance with the annexation requirements contained in Utah Code Ann. §§17B-1-401 *et seq.*
2. That the Board hereby authorizes Authority management to file of the Certification with the Lieutenant Governor of the State of Utah within thirty (30) days of the date of this Resolution.
3. That the Board hereby ratifies all actions of Authority management in furtherance of this Resolution.
4. That this Resolution stay in full force and effect until amended or rescinded by further action of the Board.
5. That the corporate seal be attached hereto.

Approved and adopted this 24th day of November, 2008.



Larry A. Ellertson
President

ATTEST:




Kenneth D. Montague, Jr., Secretary/Treasurer

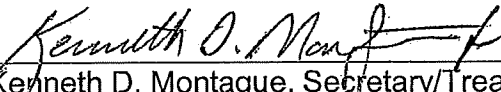


CERTIFICATE

The undersigned duly qualified President of the Board of Trustees of the Utah Transit Authority certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Trustees held on the 24th day of November, 2008.




Larry A. Ellertson, President
Utah Transit Authority



Kenneth D. Montague, Secretary/Treasurer

Approved As To Form:



Legal Counsel

November 19, 2008

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

RE: Notice of Boundary Change/Request for Certificate of Annexation, Utah
Transit Authority ("UTA")

Dear Lt. Governor Herbert:

On November 4, 2008, the voters of the municipalities of Eagle Mountain and Saratoga Springs elected to annex to the UTA, a public transit district and to impose a ¼ of 1% sales and use tax to fund transit services in these areas.

Pursuant to Utah Code Ann. Section 17B-1-414(2)(a)(ii), UTA is required to file a notice with your office in anticipation of the issuance of a Certificate of Annexation by the Lieutenant Governor pursuant to the provisions of Utah Code Ann. Section 67-1a-6.5. UTA hereby requests the Lieutenant Governor's issuance of a Certificate of Annexation, along with a Certificate of Boundary Change, pursuant to the provisions of Utah Code Ann. §67-1a-6.5(7).

Enclosed for your files, please find a copy of the following documents for each annexed city:

Eagle Mountain City

1. A copy of the UTA Board of Trustees resolution approving the annexation;
2. An accurate map depicting the boundaries of the annexed area; and
3. A certificate by the UTA Board that all the requirements for the annexation have been met.

City of Saratoga Springs

1. A copy of the UTA Board of Trustees resolution approving the annexation;
2. An accurate map depicting the boundaries of the annexed area; and
3. A certificate by the UTA Board that all the requirements for the annexation have been met.

Gary R. Herbert
November 19, 2008
Page 2

Please do not hesitate to contact the undersigned, should you have any questions or concerns related to the foregoing.

Very truly yours,

UTAH TRANSIT AUTHORITY

Larry A. Ellertson
Board President

Enclosures

Exhibit

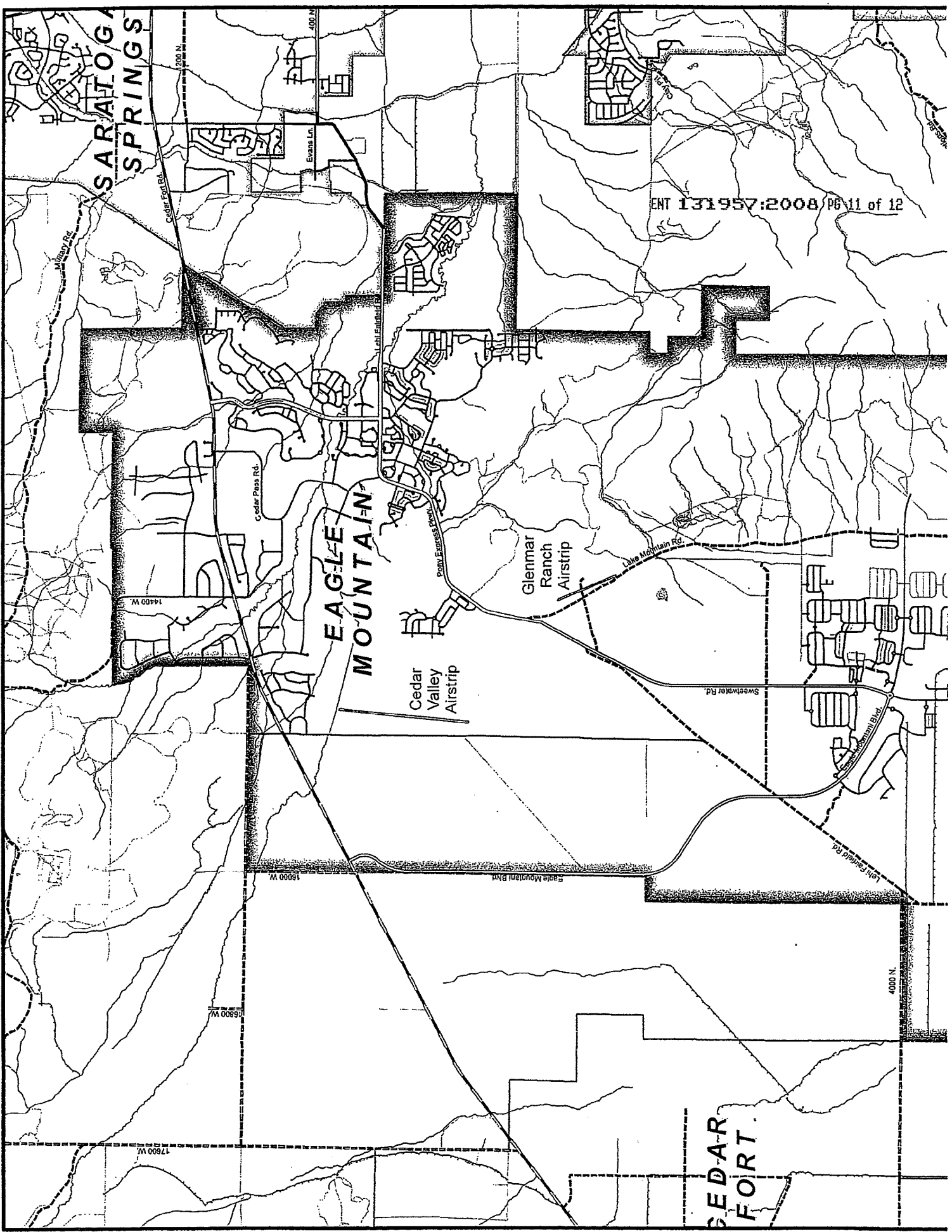
B

SARATOGA SPRINGS

ENT 131957;2008/P6 11 of 12

EAGLE MOUNTAIN

SEDAR FORT



Cedar Valley Airstrip

Glenmar Ranch Airstrip

Lake Mountain Rd.

Cedar Pass Rd.

Evans Ln.

Pointe Express Dr.

Sweetwater Rd.

Lan Fairchild Rd.

200 N.

400 N.

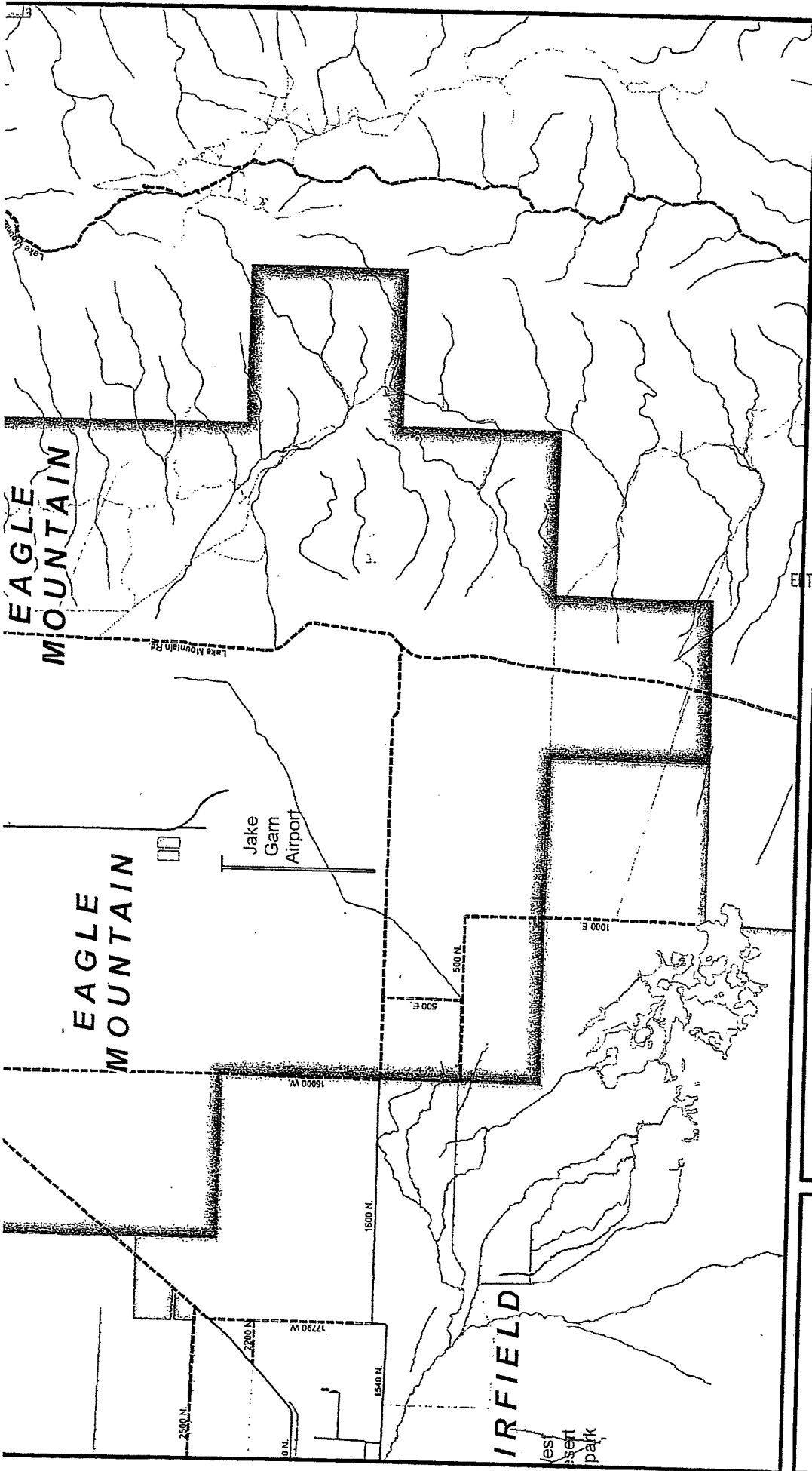
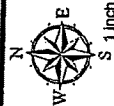
14400 W.

15900 W.

15900 W.

17600 W.

4000 N.

1:54,742
 S 1 inch = 4,561.85 feet

Utah County Public Works Mapping Division
 2855 South State Street, Provo, UT 84608
 (801) 851-8628

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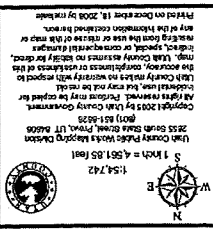
- Legend**
- State Roads
 - I-15
 - US HWY/State Route
 - Other PAE Route
 - Official County Roads
 - Paved
 - Unpaved
 - Local Roads
 - Paved Roads
 - Dirt Roads
 - Gravel Roads
 - Other Roads

EAGLE MOUNTAIN

Utah County
 Basemap

EAGLE MOUNTAIN

- Legend
- Scale Roads
 - US Highways Roads
 - Official County Roads
 - Unpaved
 - Local Roads
 - Paved Roads
 - On Roads
 - Over Roads



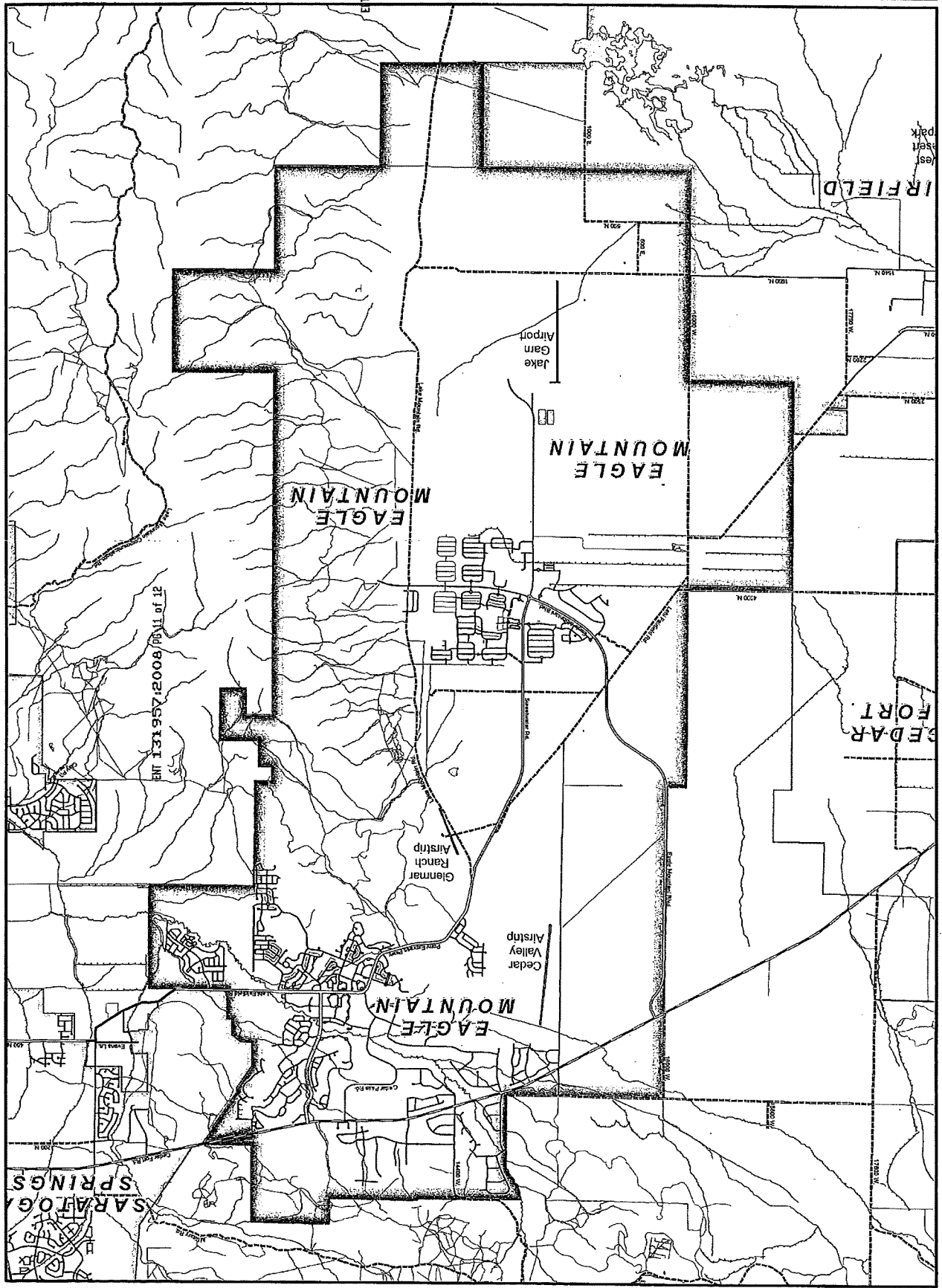
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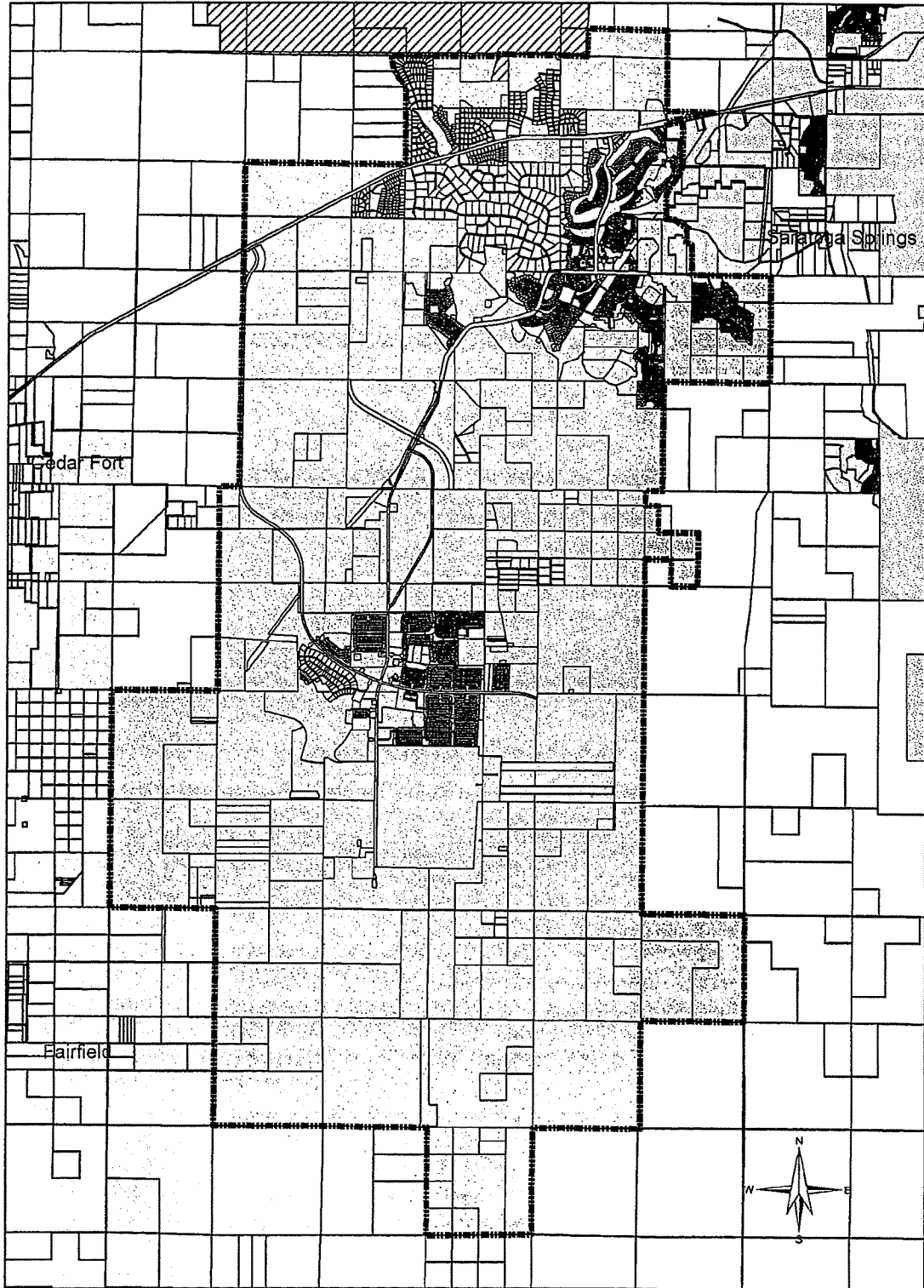
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
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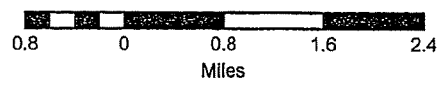
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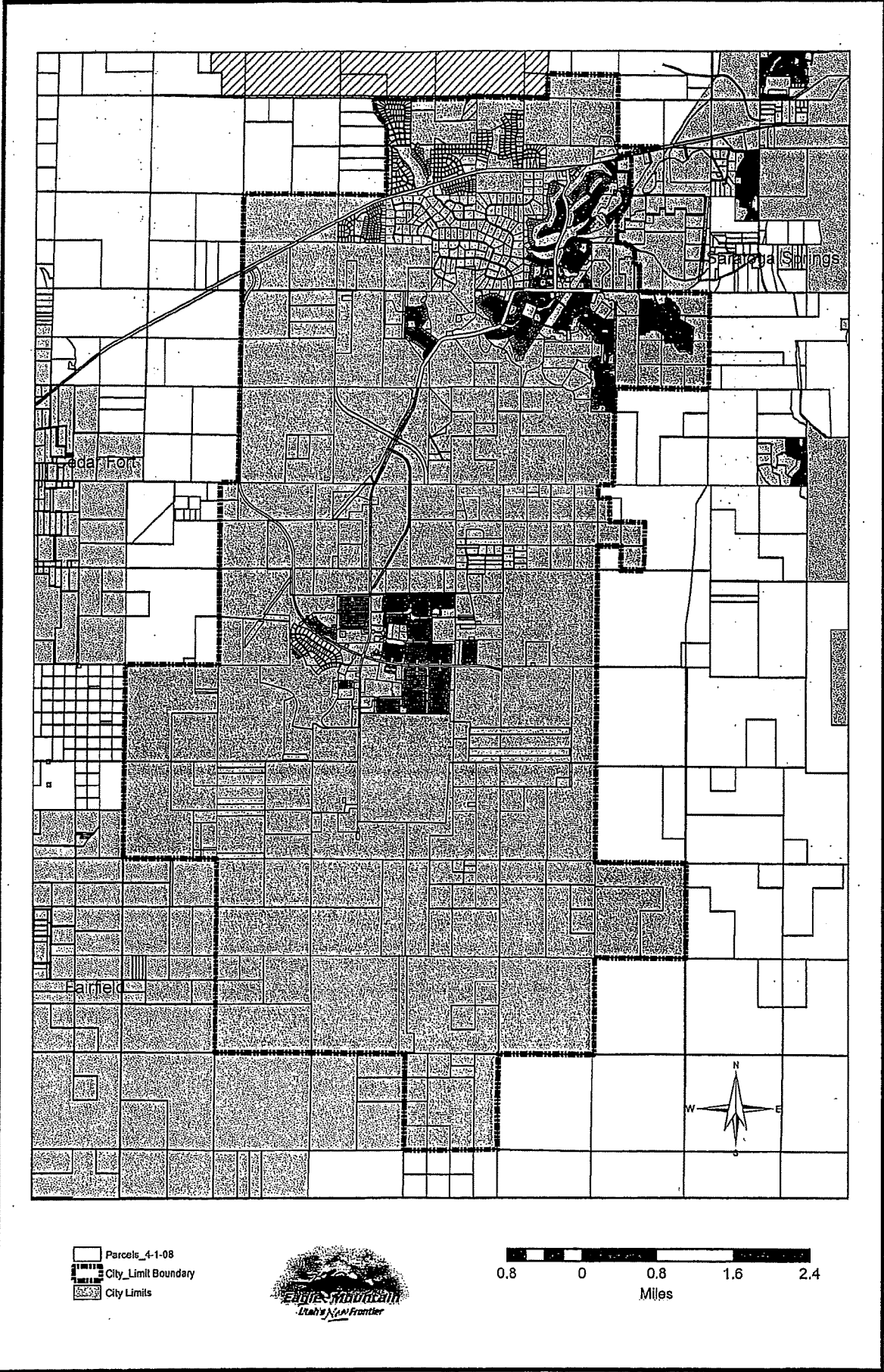
ENT 131957:2008 PB 12 of 12








-  Parcels_4-1-08
-  City_Limit Boundary
-  City Limits





-  Parcels_4-1-08
-  City_Limit Boundary
-  City Limits

