

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 HENEFER TOWN, dated October 7th, 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 HENEFER TOWN, located in Summit County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of October, 2008 at Salt Lake City, Utah.

GARY R. HERBERT Lieutenant Governor

ORDINANCE NO. 2008-170

AN ORDINANCE ANNEXING AN AREA OF APPROXIMATELY 0.48 ACRES TO HENEFER TOWN, UTAH

PREAMBLE

THE Town Council of Henefer Town finds that the owners of the real property described herein petitioned for annexation of the real property to the corporate limits of Henefer Town and that all required notices were given and provided to affected entities and others as required by law; and

THE real property described herein is an unincorporated area contiguous to the current boundary of Henefer Town and the annexation will not leave or create an unincorporated island or peninsula; and

THE Town Council finds that it is in the public interest to annex the real property to Henefer Town and has caused a plat of the real property to be prepared by a licensed surveyor; and

AFTER public comment and careful consideration, the Town Council has determined to annex the referenced property and therefore, finds that it should grant the petition for annexation with respect to the real property described herein annex the property to Henefer Town.

BE IT ORDAINED by the Town Council of Henefer Town, Utah;

- 1. The real property described on Exhibit A is hereby annexed to Henefer Town and the corporate limits of Henefer Town are hereby amended and extended to incorporate the real property described.
- 2. A certified copy of this ordinance and an original plat describing the property so annexed, shall be filed with the Summit County Recorder within thirty (30) days after the date this ordinance is adopted.
- 3. A Notice of Adoption of Annexation Ordinance shall be filed with the Utah Lieutenant Governor's office as required by law.

4. A certified copy of this ordinance, certification from the Office of the Lieutenant Governor of Utah that a copy of the annexation plat describing the property annexed and a Notice of Annexation pursuant to Utah Code Ann.

Pecce Verification from the Office of the Lieutenant Governor of Utah that a copy of the annexation plat describing the property annexed and a Notice of Annexation pursuant to Utah Code Ann.

Pecce Verification from the Office of the Lieutenant Governor of Utah that a copy of the annexation plat describing the property annexed and a Notice of Annexation pursuant to Utah Code Ann.

Pecce Verification from the Office of the Lieutenant Governor of Utah that a copy of the annexation plat describing the property annexed and a Notice of Annexation pursuant to Utah Code Ann.

Pecce Verification from the Office of the Lieutenant Governor of Utah that a copy of the annexation plat describing the property annexed and a Notice of Annexation pursuant to Utah Code Ann.

Pecce Verification from the Office of Annexation pursuant to Utah Code Annexation prior to December 31, 2008.

OCT 2 0 2008

May Sent 20/20

Gary R. Herbert

Lieutenant Governor

- 5. This ordinance shall be effective on the date of its first publication.
- 6. The Mayor or designee of the Mayor is authorized to notify and implement this annexation with respect to local, county and state governmental entities.

ADOPTED by the Town Council of Henefer, Utah this Day of 2008

Henefer Town

BY: Randy C. Ovard, Mayor

ATTEST:

NOTICE OF ADOPTION OF ANNEXATION ORDINANCE

In accordance with the requirements of Section 10-2-425 Utah Code Annotated, Henefer Town hereby provides Notice to the Lieutenant Governor of the State of Utah that it has adopted an Annexation Ordinance. Henefer Town sets forth the following:

- 1. On the 7th day of October, 2008, the Henefer Town Council adopted Ordinance No. 2008-170, authorizing the annexation of a tract of property containing approximately 0.48 acres, which is more particularly described as Exhibit "A" attached to Ordinance No. 2008-170 (a copy of Ordinance No. 2008-170 is attached hereto and incorporated herein by this reference).
- 2 Utah Code Section 10-2-425 (1) (b) requires that amended articles of incorporation be filed reflecting the annexation if the municipality has articles of incorporation, but if the municipality does not have articles of incorporation, written notice of the adoption of an annexation ordinance will suffice.
- 2. In order to satisfy the requirements of Utah Code Section 10-2-425(1)(b)(ii), Henefer Town provides this Notice of the Annexation Ordinance adopted by the Henefer Town Council.

Dated this _____ day of October 2008.

HENEFER TOWN

Sea RECOPORATED FEB. 16. 1839

By: Randy C. Ovard

Its: Mayor

ATTEST:

Earleen T. Paskett

Town Clerk

Legal Description for Fawcett Property Annexation

Part of HT-106& NS-769:

A tract of land located in the Southwest 1/4 of Section 4, T3N, R4E, SLB&M and having a Basis of Bearing taken as N 00° 04'39" e between the Southwest Corner and the Northwest Corner of said Section 4, described as follows: Beginning at a point which is N 00°04'39" E 448.06 feet along the Section Line and East 1677.17 feet from the Southwest Corner of Section 4, T2N, R4E, SLB&M (said point being at the intersection of the Henefer Annexation 3373333 and the common boundary lines of Parcels NS-769 and HT-106; thence North 30° 39'00" West 382.37 feet, along said common line of Parcels NS-769 and HT-106; thence South 59° 54'43" West 47.56 feet; thence North 30° 18'51" West 115.29 feet more or less to a point on the right of way line of SR 65; thence North 59° 41'09" East 77.66 feet along said right of way line more or less to a point on the Henefer Town Boundary Line per the legal description found in the incorporating document for Henefer Town found in Miscellaneous Book V, Pages 428-430; thence South 30° 39'00" East 408.68 feet along said Town Boundary Line to a point on the Town Boundary Line per Henefer Annexation #373333; thence South 79° 02'08" West 32.68 feet along said line to the Point of Beginning; said described tract containing 0.48 Acres, more or less.

