

STATE OF UTAH

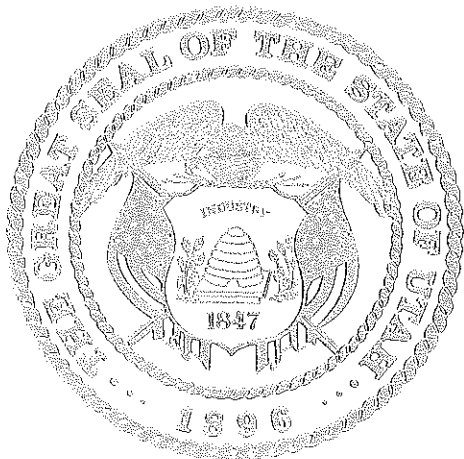


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office amended articles of incorporation PLEASANT GROVE CITY, dated January 22nd, 2008, complying with Section 10-1-117, 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 amended articles of incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PLEASANT GROVE CITY, 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 this 1st day of February, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

Pleasant Grove

Utah's City of Trees



January 24, 2008


Danielle Murphy
Utah State Capitol Ste 220
P.O. Box 142325
Salt Lake City, UT 84114

Dear Ms. Murphy:

Enclosed is Pleasant Grove City's Resolution, as required for our amended Articles of Incorporation, for the E. Johnson Disconnection/Annexation. Could you also mail me the State Certificate of Disconnection along with the Articles of Incorporation Certificate?

Please mail to:
Attn: Amanda
Pleasant Grove City
70 South 100 East
Pleasant Grove, UT 84062

Sincerely,


Amanda R. Fraughton, CMC
City Recorder

Received

JAN 2 2008

Gary R. Herbert
Lieutenant Governor

U:\AFRAUGHT\MyFiles\Recorder's\Articles of Incorp\E. Johnson DisconnectionAnnexation Articles of Inc 01222008.doc

RESOLUTION NO. 2008-04

A RESOLUTION OF PLEASANT GROVE CITY AMENDING ITS ARTICLES OF INCORPORATION FOR THE E. JOHNSON DISCONNECTION/ ANNEXATION.

WHEREAS, the City of Pleasant Grove, a Utah Municipal Corporation, was incorporated on January 19, 1855.


WHEREAS, the City of Pleasant Grove City is a "City of Third Class" as defined in Utah Code Annotated § 10-2-301(2)(c), Utah Code Annotated, having a population of 30,000 or more, but less than 65,000.

WHEREAS, since its incorporation the City of Pleasant Grove has disconnected a parcel of property out of its incorporated area; and

WHEREAS, the Lieutenant Governor's office of the State of Utah requires that a city's Articles of Incorporation be amended whenever property is annexed, boundary adjusted or disconnected.

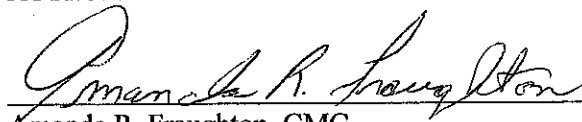
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PLEASANT GROVE CITY that the geographical description of the City of Pleasant Grove, Utah County, Utah, and its Articles of Incorporation, hereto attached as Exhibit "A," are hereby amended as described in the attached Amended Articles of Incorporation dated January 22, 2008.

PASSED, APPROVED AND ADOPTED AND MADE EFFECTIVE by the City Council of Pleasant Grove City this 22nd day of January, 2008.



Michael W. Daniels, Mayor

ATTEST:



Amanda R. Fraughton, CMC
City Recorder

(SEAL)



**AMENDED ARTICLES OF INCORPORATION
OF THE CITY OF PLEASANT**

Pursuant to provisions of the "Utah Municipal Code," the City of Pleasant Grove in Utah County, Utah, acting by its Mayor and approved by Resolution of the City Council during a Public Meeting held on January 22, 2008, hereby amends its original Articles of Incorporation dated January 19, 1855 and states the following as its Amended Articles of Incorporation:

1. The name of the municipality is the Municipal Corporation of Pleasant Grove, also known as Pleasant Grove City Corporation or the City of Pleasant Grove.
2. The geographical description of the City of Pleasant Grove is as follows:

Description

(E. Johnson Disconnection/Annexation)

The real property is more particularly described as follows: A parcel of Land in the Northwest ¼ of the Southwest ¼ of Section 5, Township 5 South, Range 2 East, S.L.B.&M., Utah County, more particularly described as follows:

Commencing at the West ¼ Corner of said Section 5; Thence East 24.00 feet to the Point of Beginning; Thence East 300.00 feet along the Corporate Boundary Cedar Hills 1977; Thence S06° 07'00" E. 150.00 feet; Thence West 373.15 feet to the West Right-of-Way of 4000 West Street; Thence N00° 08'38"W 149.15 feet along said Right of Way to the South Line of Corporate Boundary Cedar Hills 1977; Thence East 57.54 feet along said Boundary to the Point of Beginning. Containing 1.25 Acres, More or Less.

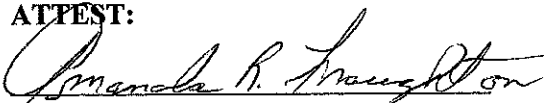
3. The City of Pleasant Grove is a "City of the Third Class" as defined in §10-2-301, Utah Code Annotated, having a population of more than 30,000 or more, but less than 65,000.

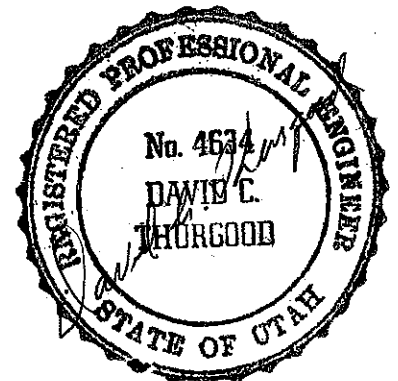
Dated this 22nd day of January, 2008.

CITY OF PLEASANT GROVE

By: 
Michael W. Daniels, Mayor

ATTEST:


Amanda R. Fraughton, CMC
City Recorder



SURVEYOR'S CERTIFICATE

I, VICTOR E. HANSEN, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR AND THAT I HOLD CERTIFICATE NO. 176695 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT BY THE AUTHORITY OF THE OWNERS, THIS DISCONNECTION / ANNEXATION PLAT WAS PREPARED BY H&H ENGINEERING & SURVEYING, INC. AND THAT THE PROPERTIES SHOWN HEREON AND DESCRIBED BELOW REPRESENT THE INTENDED DISCONNECTION / ANNEXATION TO THE PLEASANT GROVE / CEDAR HILLS BOUNDARIES. I FURTHER STATE THAT THE BOUNDARIES SHOWN HEREON IN NO WAY REPRESENT ANY INDIVIDUALS TITLE IN FEE OR ACTUAL OCCUPATION LIMITS. I HEREBY STATE THAT THE BOUNDARY DESCRIPTION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION, BELIEF AND IN MY PROFESSIONAL OPINION.

BOUNDARY DESCRIPTION

A PARCEL OF LAND IN THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 5, TOWNSHIP 5 SOUTH, RANGE 2 EAST, S.L.B.&M., UTAH COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 5; THENCE EAST 24.00 FEET TO THE POINT OF BEGINNING; THENCE EAST 300.00 FEET ALONG THE CORPORATE BOUNDARY CEDAR HILLS 1977; THENCE S08°07'00"E 150.00 FEET; THENCE WEST 373.15 FEET TO THE WEST RIGHT-OF-WAY OF 4000 WEST STREET; THENCE N00°08'38"W 149.15 FEET ALONG SAID RIGHT OF WAY TO THE SOUTH LINE OF CORPORATE BOUNDARY CEDAR HILLS 1977; THENCE EAST 57.54 FEET ALONG SAID BOUNDARY TO THE POINT OF BEGINNING.

CONTAINING 1.25 ACRES, MORE OR LESS.

BASIS OF BEARINGS = UTAH STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE.

SURVEYOR

DATE



ACCEPTANCE BY LEGISLATIVE BODY

DISCONNECTION FROM PLEASANT GROVE

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED PLEASANT GROVE CITY COUNCIL HEREBY TAKE ACTION TO DISCONNECT THE TRACT OF LAND SHOWN HEREIN AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE DISCONNECTING SAID TRACT FROM PLEASANT GROVE, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HERewith ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-502.5 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE DISCONNECTION OF THE TRACT AS SHOWN.

DATED THIS _____ DAY OF _____ 2007.

MAYOR

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

ATTEST :

PLEASANT GROVE CITY RECORDER

ANNEXATION TO CEDAR HILLS

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED CEDAR HILLS CITY COUNCIL HEREBY TAKE ACTION TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO CEDAR HILLS, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HERewith ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-408 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE "E. JOHNSON ANNEXATION"

DATED THIS _____ DAY OF _____ 2007.

MAYOR

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

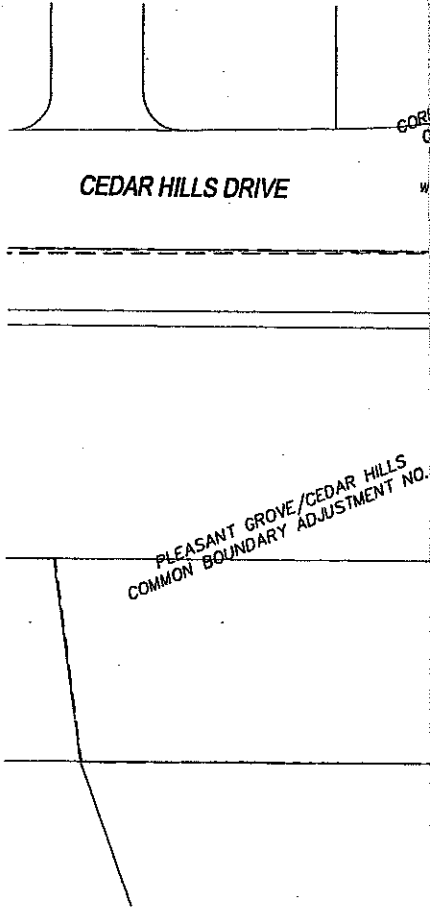
ATTEST :

CEDAR HILLS CITY RECORDER

DISCONNECTION / ANNEXATION PLAT

**E. JOHNSON
DISCONNECTION / ANNEXATION**

PLEASANT GROVE / CEDAR HILLS, UTAH COUNTY, UTAH
SCALE: 1" = 50' (24x36)



RE SEAL

RE SEAL

H AND INC.
EX A
1003
786-3498

When recorded mail to:
Pleasant Grove City
70 South 100 East
Pleasant Grove, UT 84062



ENT 159396;2007 PG 1 of 6
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2007 Nov 08 12:25 pm FEE 0.00 BY SW
RECORDED FOR CITY OF CEDAR HILLS

ORDINANCE NO. 2007-38

AN ORDINANCE OF THE CITY COUNCIL OF PLEASANT GROVE, UTAH COUNTY, UTAH, APPROVING ERIC TODD AND NOREEN JOHNSON'S REQUEST FOR DISCONNECTION FROM PLEASANT GROVE CITY FOR PROPERTY LOCATED AT THE INTERSECTION OF 4000 WEST AND CEDAR HILLS DRIVE ON THE EAST SIDE OF 4000 WEST AND THE SOUTH SIDE OF CEDAR HILLS DRIVE, INCLUDING THE PORTION OF 4000 WEST FRONTING THE SUBJECT PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pleasant Grove City, Utah County, Utah (the "City") received a request for disconnection pursuant to Title 10, Chapter 2, Part 5 of the Utah Code from Eric Todd and Noreen Johnson, husband and wife ("Applicant"), dated September 13, 2006 to disconnect a lot of approximately one acre on the northern boundary of the City, which disconnection would enable the Applicant's property to obtain sewer service that it is unable to obtain from City currently; and

WHEREAS, the request for disconnection was amended to include the portion of the street fronting the lot on 4000 West on or about November 3, 2006 pursuant to the recommendations of Utah County; and

WHEREAS, Pleasant Grove City is unable to provide sewer services to said property at the present time and said disconnection will not create any islands or peninsulas; and

WHEREAS, the City held a public hearing on November 8, 2006 at which the City was briefed by staff, accepted statements from the Applicant and considered all other comments from the public; and

WHEREAS, pursuant to stipulation from the Applicant to extend the time for a determination on the disconnection petition until January 16, 2007; and

WHEREAS, at the January 16, 2007 City Council Meeting and January 23, 2007 Joint Meeting of the Pleasant Grove City Council and Planning Commission, the City expressed its willingness to disconnect the Applicant's property if current efforts to negotiate a broader boundary adjustment are unsuccessful; and

WHEREAS, said negotiations were unsuccessful; and

WHEREAS, on or about January 16, 2007 the City declared their intent to allow the

U:\Ordinances\Ord.2007-38 Eric Johnson Disconnection 10162007.doc

and Cedar Hills by June 30, 2007; and

WHEREAS, as of October 16, 2007 no agreement has been reached on the proposed boundary adjustment between Cedar Hills and City; and

WHEREAS, said owners have fulfilled all disconnection requirements as outlined in UCA 10-2-501; and

WHEREAS, Pleasant Grove City has met all requirements as required by UCA 10-2-502.5, which include: (1) holding a public hearing within 30 calendar days after the applicants' last publication of notice as required under Subsection 10-2-501(3)(a); (2) providing notice of the public hearing, which was held on November 8, 2006, at least seven calendar days before the hearing; in writing to the petitioners and to the legislative body of the county in which the area proposed for disconnection is located; by publishing a notice in a newspaper of general circulation within the municipality; and (3) within 45 calendar days of the hearing, determining whether to grant the request for disconnection – NOTE: The 45 calendar day determination of granting the disconnection request was extended until the City Council meeting of January 16, 2007, at Mr. Johnson's request; thus providing the City Council a more comfortable time frame in which to make its decision to see if current negotiations for a boundary adjustment with the City of Cedar Hills seemed agreeable to both communities.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF PLEASANT GROVE, UTAH AS FOLLOWS:

1. Eric Todd and Noreen Johnson's (husband and wife) request for disconnection from Pleasant Grove City for property located at the intersection of 4000 West and Cedar Hills Drive on the east side of 4000 West and the south side of Cedar Hills Drive, including the portion of 4000 West fronting the subject property is hereby GRANTED.
2. The real property which is the subject of this Ordinance, is more particularly described as follows: A parcel of Land in the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 5, Township 5 South, Range 2 East, S.L.B.&M., Utah County, more particularly described as follows:
Commencing at the West $\frac{1}{4}$ Corner of said Section 5; Thence East 24.00 feet to the Point of Beginning; Thence East 300.00 feet along the Corporate Boundary Cedar Hills 1977; Thence S06°07'00" E. 150.00 feet; Thence West 373.15 feet to the West Right-of-Way of 4000 West Street; Thence N00° 08'38"W 149.15 feet along said Right of Way to the South Line of Corporate Boundary Cedar Hills 1977; Thence East 57.54 feet along said Boundary to the Point of Beginning.
Containing 1.25 Acres, More or Less. (See Exhibit "A.")
3. The City Recorder shall file amended Articles of Incorporation in the lieutenant governor's office, as provided in Section 10-1-117, and the county recorder's office, within 30 days of this ordinance's adoption. A certified copy of this ordinance and an original plat setting forth the property so disconnected shall also be filed at the county recorder's office.

4. This Ordinance shall become effective upon its passage and posting as provided by law.
5. Disconnection is complete when the Lieutenant Governor certifies the amended articles of incorporation as required by Section 10-1-117.

PASSED AND APPROVED AND MADE EFFECTIVE by the City Council of Pleasant Grove City, Utah County, Utah, this 16th day of October, 2007.

PLEASANT GROVE CITY CORPORATION

By 
Michael W. Daniels, Mayor

ATTEST:

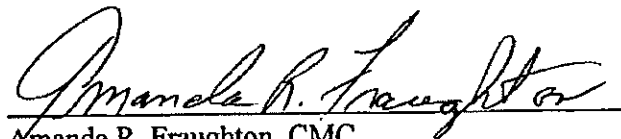

Amanda R. Fraughton, CMC
City Recorder

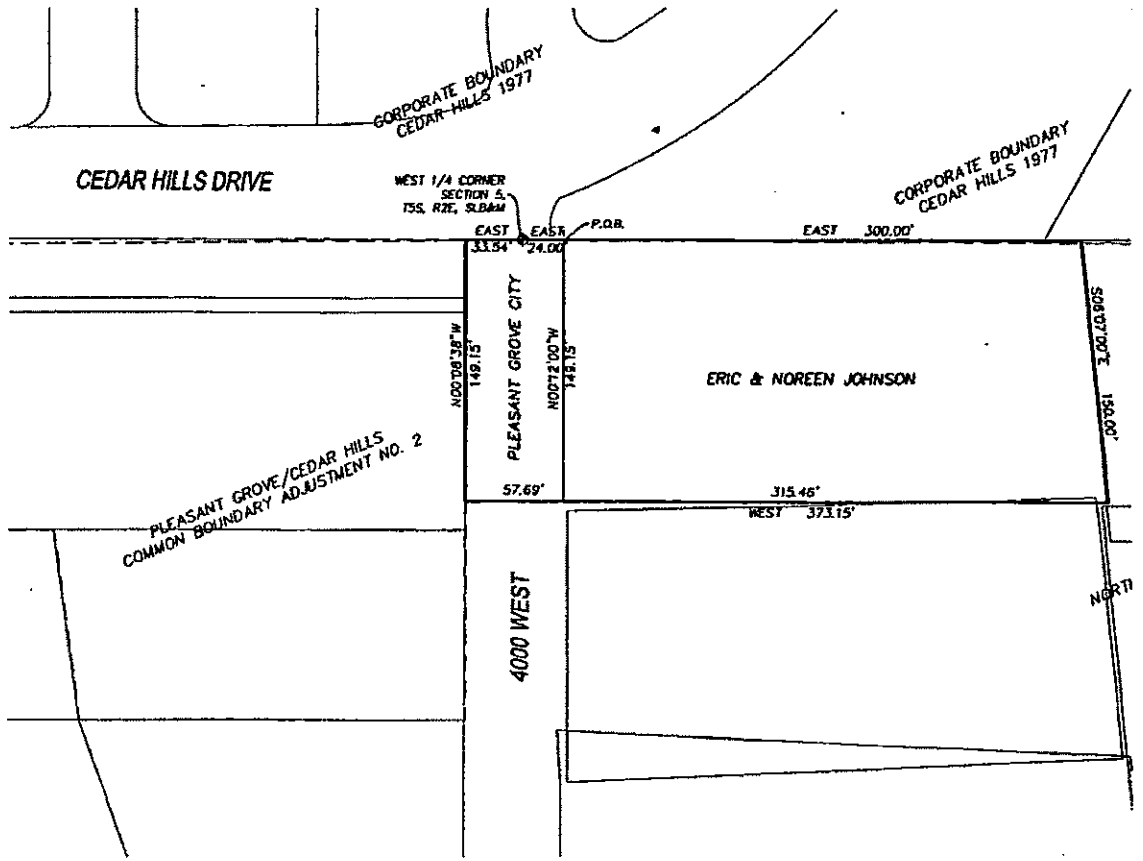


EXHIBIT "A"

The real property which is the subject of this Ordinance, is more particularly described as follows: A parcel of Land in the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 5, Township 5 South, Range 2 East, S.L.B.&M., Utah County, more particularly described as follows:

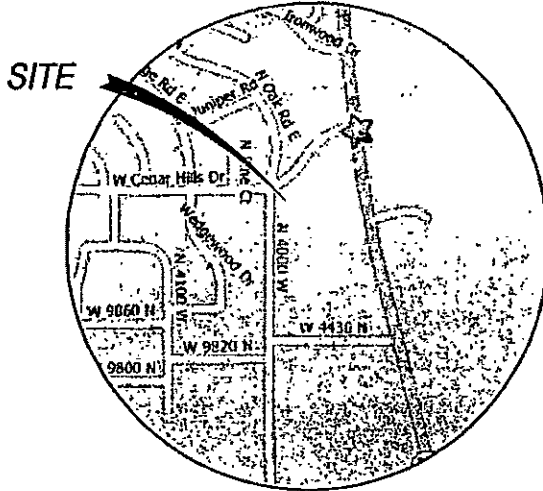
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Containing 1.25 Acres, More or Less.



PLEASANT GROVE/CEDAR HILLS
COMMON BOUNDARY ADJUSTMENT NO. 2

NOTE: THIS ANNEXATION PLAT IS BASED ON AN OFFICE SURVEY DERIVED FROM 1 DESCRIPTIONS FROM OWNERSHIP INSTRUMENTS AND RECORDED ANNEXATION PLAT FIELD SURVEY WAS NOT PERFORMED TO VERIFY BEARINGS OR DISTANCES OF REC OR OWNERSHIP LINES. THIS PLAT IS INTENDED TO MATCH CURRENT PRIVATE OWNERSHIP LINES OF THE PROPERTIES BEING ANNEXED, THE EXISTING CITY BOUND AND PUBLISHED SECTION DATA AS OF JUNE 2007.



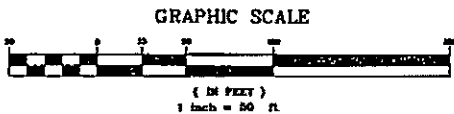
VICINITY MAP

NOT TO SCALE

A TOWNSHIP
SECTION



CITY RECORDER SEAL



CITY RECORDER SEAL

H&H
ENGINEERING AND
SURVEYING, INC.
788 E PACIFIC DRIVE, STE A
AMERICAN FORK, UT 84003
TEL: (801) 754-2480 FAX: (801) 754-3498

SURVEYOR'S CERTIFICATE

I, VICTOR E. HANSEN, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR AND THAT I HOLD CERTIFICATE NO. 176695 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT BY THE AUTHORITY OF THE OWNERS, THIS DISCONNECTION / ANNEXATION PLAT WAS PREPARED BY H&H ENGINEERING & SURVEYING, INC. AND THAT THE PROPERTIES SHOWN HEREON AND DESCRIBED BELOW REPRESENT THE INTENDED DISCONNECTION / ANNEXATION TO THE PLEASANT GROVE / CEDAR HILLS BOUNDARIES. I FURTHER STATE THAT THE BOUNDARIES SHOWN HEREON IN NO WAY REPRESENT ANY INDIVIDUALS TITLE IN FEE OR ACTUAL OCCUPATION LIMITS. I HEREBY STATE THAT THE BOUNDARY DESCRIPTION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION, BELIEF AND IN MY PROFESSIONAL OPINION.

BOUNDARY DESCRIPTION

A PARCEL OF LAND IN THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 5, TOWNSHIP 5 SOUTH, RANGE 2 EAST, S.L.B.&M., UTAH COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 5; THENCE EAST 24.00 FEET TO THE POINT OF BEGINNING; THENCE EAST 300.00 FEET ALONG THE CORPORATE BOUNDARY CEDAR HILLS 1977; THENCE S05°07'00"E 150.00 FEET; THENCE WEST 373.15 FEET TO THE WEST RIGHT-OF-WAY OF 4000 WEST STREET; THENCE N00°08'38"W 149.15 FEET ALONG SAID RIGHT-OF-WAY TO THE SOUTH LINE OF CORPORATE BOUNDARY CEDAR HILLS 1977; THENCE EAST 37.54 FEET ALONG SAID BOUNDARY TO THE POINT OF BEGINNING.

CONTAINING 1.25 ACRES, MORE OR LESS.

BASIS OF BEARINGS = UTAH STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE.

SURVEYOR

DATE



ACCEPTANCE BY LEGISLATIVE BODY

DISCONNECTION FROM PLEASANT GROVE

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED PLEASANT GROVE CITY COUNCIL HEREBY TAKE ACTION TO DISCONNECT THE TRACT OF LAND SHOWN HEREON AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE DISCONNECTING SAID TRACT FROM PLEASANT GROVE, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-502.5 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE DISCONNECTION OF THE TRACT AS SHOWN.

DATED THIS _____ DAY OF _____ 2007.

ENT 159396:2007 PG 6 of 6

MAYOR _____ COUNCIL MEMBER _____
COUNCIL MEMBER _____ COUNCIL MEMBER _____
COUNCIL MEMBER _____ COUNCIL MEMBER _____

ATTEST :

PLEASANT GROVE CITY RECORDER

ANNEXATION TO CEDAR HILLS

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED CEDAR HILLS CITY COUNCIL HEREBY TAKE ACTION TO ANNEX THE TRACT OF LAND SHOWN HEREON AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO CEDAR HILLS, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-408 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE "E. JOHNSON ANNEXATION"

DATED THIS _____ DAY OF _____ 2007.

MAYOR _____ COUNCIL MEMBER _____
COUNCIL MEMBER _____ COUNCIL MEMBER _____
COUNCIL MEMBER _____ COUNCIL MEMBER _____

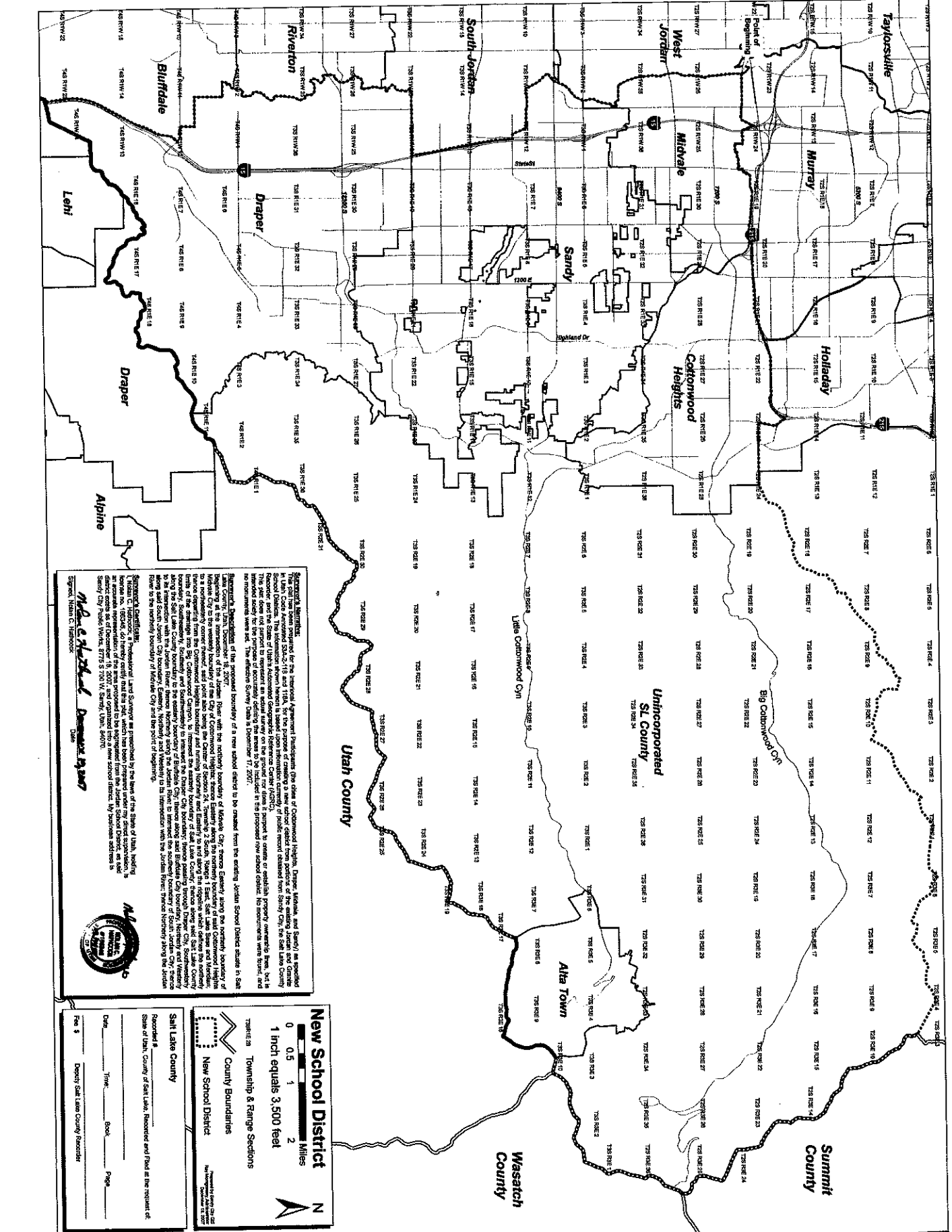
ATTEST :

CEDAR HILLS CITY RECORDER

DISCONNECTION / ANNEXATION PLAT

E. JOHNSON
DISCONNECTION / ANNEXATION

PLEASANT GROVE / CEDAR HILLS, UTAH COUNTY, UTAH
SCALE: 1" = 50' (24.36)



Geographic Description: The proposed boundary of the new school district is bounded by the northern boundary of the Jordan River Valley, the northern boundary of the Cottonwood Heights, Sandy, Midvale, and Sandy as depicted on the attached map. The proposed boundary is bounded by the northern boundary of the Cottonwood Heights, Sandy, Midvale, and Sandy as depicted on the attached map. The proposed boundary is bounded by the northern boundary of the Cottonwood Heights, Sandy, Midvale, and Sandy as depicted on the attached map.

Unincorporated SL County
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Wasatch County
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New School District

0 0.5 1 2 Miles

1 inch equals 3,500 feet

Township & Range Sections

County Boundaries

New School District

Salt Lake County

Recorded # _____

State of Utah, County of Salt Lake, Recorder and filed at the request of _____

Date _____ Time _____ Book _____ Page _____

Fee \$ _____ Deputy Salt Lake County Recorder

Maple School District
 December 19, 2007

