

STATE OF UTAH

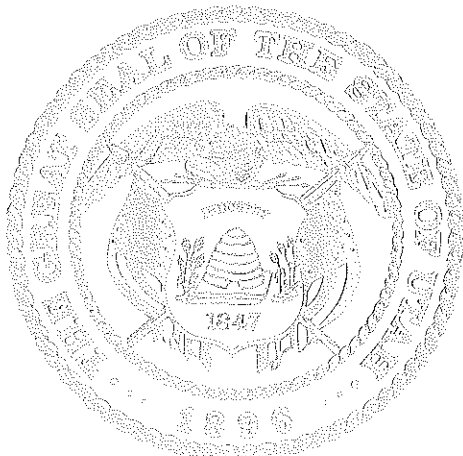


OFFICE OF THE LIEUTENANT GOVERNOR

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 ROY CITY, dated February 7<sup>th</sup>, 2006, 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 ROY CITY, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 7<sup>th</sup> day of August, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT  
Lieutenant Governor



\*W2355713\*

EN 2355713 PG 1 OF 1  
ERNEST D ROWLEY, WEBER COUNTY RECORDER  
25-JUL-08 039 AM FEE \$0.00 DEP SPY  
REC FOR: ROY CITY

RESOLUTION NO. 868

A RESOLUTION APPROVING THE ANNEXATION OF THE  
MARK M. WAGSTAFF PROPERTY

WHEREAS, the Roy City Council has duly considered the petition for annexation executed by Mark M. Wagstaff and after having held the necessary public hearings thereon and it appearing that it is in the best interests of Roy City and the petitioning property owner that this annexation be approved; and

WHEREAS, this annexation includes portions of an unincorporated island within Roy City, and the City Council finds that leaving the remainder of the island unincorporated is in the best interests of the City at this time, and this annexation lessens an existing island.

NOW, THEREFORE, Be it hereby resolved by the Roy City Council of Roy City, Utah, that the following-described property be and hereby is annexed and is to be included within the boundaries of Roy City:

A PART OF THE SOUTHEAST QUARTER OF SECTION 16, T5N, R2W, SLB&M, U.S. SURVEY: BEGINNING AT A POINT BEING IN 00D17'49"E 909.95 FEET ALONG THE SECTION LINE FROM THE SOUTHEAST CORNER OF SAID SECTION 16; THENCE AS FOLLOWS: N89D49'28"W 133.04 FEET; THENCE S00D35'33"W 165.83 FEET TO THE EXISTING CITY LIMITS ALSO BEING THE CENTER LINE OF 5500 SOUTH STREET; THENCE N89D16'03"W 151.48 FEET ALONG SAID EXISTING CITY LIMIT LINE; THENCE N 00D33'05"E 294.29 FEET; THENCE S88D33'34"E 284.12 FEET TO THE EAST LINE OF SAID SECTION 16 ALSO BEING THE CENTER LINE OF 3500 WEST STREET; THENCE S00D17'49"W 123.66 FEET ALONG SAID SECTION LINE TO THE POINT OF BEGINNING. CONTAINING 61,072 SQUARE FEET OR 1.402 ACRES.

Be it further provided that a copy of the duly certified plat or map of the annexing property be filed in the Office of the Weber County Recorder, together with a certified copy of this Resolution declaring the annexation.

Be it further resolved that a copy of the Resolution be forwarded to the necessary taxing entities and other entities as required by law.

This resolution has been approved by the following vote of the Roy City Council:

Councilwoman Becraft	aye	Councilman Stokes	aye
Councilman Peterson	aye	Councilman Tafoya	aye
Councilman Smith	aye		

This resolution shall become effective immediately upon passage and recording.

DATED this 7<sup>th</sup> day of February, 2006.

Joe J. Ritchie  
Mayor

Attested and Recorded:

Christopher G. Davis  
City Recorder



Received

AUG 06 2008  
May 2008 8-6-08  
Gary R. Herbert  
Lieutenant Governor



"W2355712"

EP 2355712 PG 1 OF 1  
ERNEST D ROWLEY, WEBER COUNTY RECORDER  
25-JUL-08 839 AM FEE \$1.00 DEP SPY  
REC FOR: ROY CITY

ORDINANCE NO. 960

AN ORDINANCE ESTABLISHING A ZONE FOR THE  
MARK M. WAGSTAFF PROPERTY WHICH HAS  
BEEN ANNEXED INTO ROY CITY

WHEREAS, Roy City Ordinance requires the Roy City Council to establish a zone for property which is annexed into Roy City, and property owned by Mark M. Wagstaff, hereinafter referred to as the "Wagstaff property," has been approved to be annexed into Roy City; and

WHEREAS, the Wagstaff property is contiguous to Roy City boundaries.

NOW, THEREFORE, Be it hereby resolved by the City Council of Roy City, Utah, that the following described properties be zoned as R-1-10 as follows:


A PART OF THE SOUTHEAST QUARTER OF SECTION 16, T5N, R2W, SLB&M, U.S. SURVEY: BEGINNING AT A POINT BEING IN 00D17'49"E 909.95 FEET ALONG THE SECTION LINE FROM THE SOUTHEAST CORNER OF SAID SECTION 16; THENCE AS FOLLOWS: N89D49'28"W 133.04 FEET; THENCE S00D35'33"W 165.83 FEET TO THE EXISTING CITY LIMITS ALSO BEING THE CENTER LINE OF 5500 SOUTH STREET; THENCE N89D16'03"W 151.48 FEET ALONG SAID EXISTING CITY LIMIT LINE; THENCE N00D33'05"E 294.29 FEET; THENCE S88D33'34"E 284.12 FEET TO THE EAST LINE OF SAID SECTION 16 ALSO BEING THE CENTER LINE OF 3500 WEST STREET; THENCE S00D17'49"W 123.66 FEET ALONG SAID SECTION LINE TO THE POINT OF BEGINNING. CONTAINING 61,072 SQUARE FEET OR 1.402 ACRES.


This Ordinance has been approved by the following vote of the Roy City Council:

Councilwoman Becraft	aye
Councilman Peterson	aye
Councilman Smith	aye
Councilman Stokes	aye
Councilman Tafoya	aye

This Ordinance shall become effective immediately upon passage, lawful posting, and recording. This ordinance has been passed by the Roy City Council this 7th day of February, 2006.

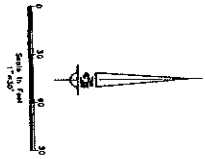
Attested and Recorded:

  
Christopher G. Davis  
City Recorder

  
Joe H. Ritchie  
Mayor



PLAT OF ADDITION TO  
THE CORPORATE LIMITS OF ROY CITY  
PART OF THE SOUTHEAST QUARTER OF SECTION 16  
T5N, R2W, S18&M, U.S. SURVEY  
WEBER COUNTY, UTAH  
MAY 2008



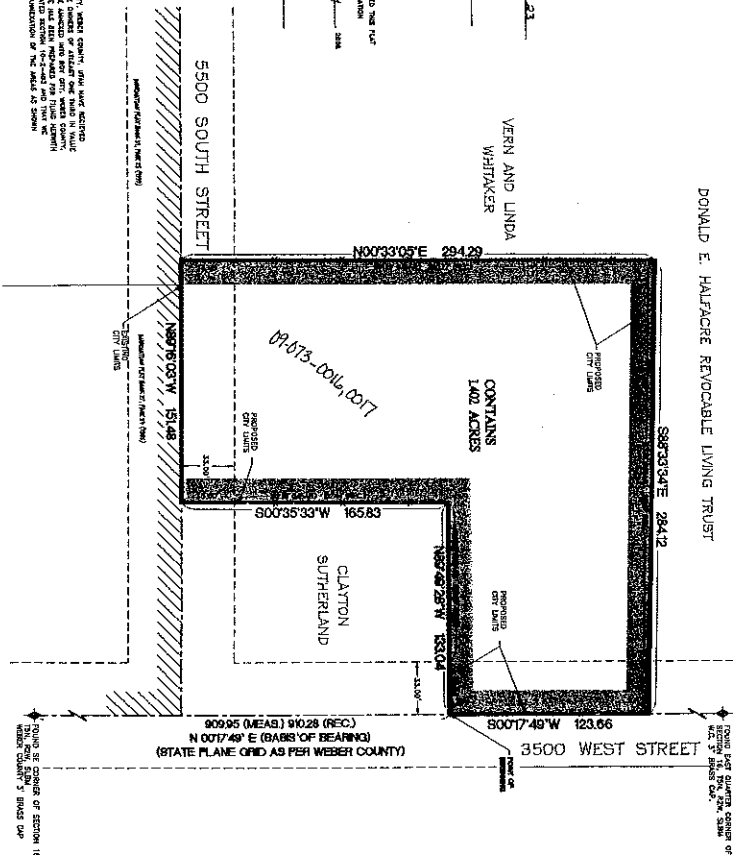
DONALD E. HALPAGRE REVOCABLE LIVING TRUST

VERN AND LINDA  
WHITAKER

ROY CITY ENGINEER  
I, Mark Mastuff, Engineer, have the record and examined the plat and it is correct in accordance with information on file in my office.  
Signed: Mark Mastuff, EIT, No. 3488, UTAH

ACCEPTANCE BY LEGISLATIVE BODY  
This is to certify that the City Council of the City of Roy, Utah County, Utah, have accepted the plat of addition to the corporate limits of Roy City, Utah County, Utah, and that it is correct in accordance with information on file in my office.  
Signed: [Signature], Mayor, City of Roy, Utah County, Utah, No. 3488, UTAH

APPROVED: [Signature]  
CITY ENGINEER



EXISTING CITY LIMITS  
PROPOSED CITY LIMITS  
PROPOSED SIDE-DRIVE  
CITY ENGINEER'S ROAD  
PROPERTY LINE ALONG FENCELINE

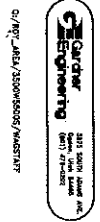
OWNER  
MARK MASTUFF  
3340 WEST 5500 SOUTH  
ROY, UTAH 84057

BOUNDARY DESCRIPTION

NO.	DESCRIPTION	BEARING	DISTANCE
1	...	N 007 49' E (BARR' OF BEARING)	910.28 (REC)
2	...	S 007 49' E (BARR' OF BEARING)	123.66
3	...	N 007 49' E (BARR' OF BEARING)	165.83
4	...	S 007 49' E (BARR' OF BEARING)	151.48
5	...	N 007 49' E (BARR' OF BEARING)	284.12
6	...	S 007 49' E (BARR' OF BEARING)	284.12
7	...	N 007 49' E (BARR' OF BEARING)	151.48
8	...	S 007 49' E (BARR' OF BEARING)	151.48
9	...	N 007 49' E (BARR' OF BEARING)	151.48
10	...	S 007 49' E (BARR' OF BEARING)	151.48

MEMORANDUM CERTIFICATE  
I, ENGINEER, do hereby certify that the plat of addition to the corporate limits of Roy City, Utah County, Utah, is correct in accordance with the information on file in my office.

WEBER COUNTY ENGINEER  
I, Mark Mastuff, Engineer, have the record and examined the plat and it is correct in accordance with information on file in my office.  
Signed: Mark Mastuff, EIT, No. 3488, UTAH



WEBER COUNTY RECORDER  
ENTERED FOR RECORD AND  
RECORDED AS PLAT NO. 97L-89  
ON MAY 20, 2008 AT 10:00 AM  
BY: [Signature]  
CITY ENGINEER