

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 HENEFER TOWN, dated May 5th, 2009, 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 3rd day of June, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

ORDINANCE NO. 2009-175

AN ORDINANCE ANNEXING AN AREA
OF APPROXIMATELY 12.69 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;

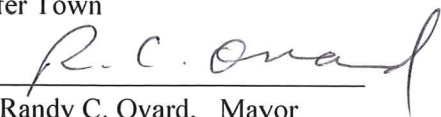
1. The real property described on Exhibit A is hereby annexed to Henefer Town and the corporate limits of Henefer Town are hereby amended and extended to incorporate the real property described.
2. A certified copy of this ordinance and an original plat describing the property so annexed, shall be filed 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. Section 10-1-116, shall be filed with the Utah State Tax Commission prior to December 31, 2009.
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 5 Day of May, 2009

Received

MAY 20 2009
Map Serv 5/26
Gary R. Herbert
Lieutenant Governor

Henefer Town

BY: 
Randy C. Ovard, Mayor

ATTEST:

Earleen T. Paskett
Earleen T. Paskett, Town Clerk,

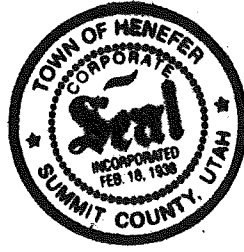


EXHIBIT "A"
BILL LARSEN ANNEXATION DISCRIPTION

A tract of land located in Lot 2 and Lot 3 of Section 4, T3N, R4E, SLB&M (having a basis of bearing taken as S 89° 25' 17" E between the North ¼ corner and Northeast Corner of said Section 4) described as follows:

Beginning at a point which is N 89° 25' 17" W 199.18 feet and South 16.50 feet from the North ¼ Corner of Section 4, T3N, R4E, SLB&M (said point being located on the Easterly right of way line of the Union Pacific Railroad as measured as being 100' offset and parallel to the Main Line) and running thence south 89° 25' 17" East 568.21 Feet along a line lying (1 rod) southerly and parallel to the north line of the northeast ¼ of said section; thence south 54° 54' 17" east 557.36 Feet more or less to a point of intersection with the existing Henefer Town boundary Line; thence south 28° 25' 17" East 400.84 Feet along said Town Boundary Line to a point intersecting a line of fence; the next (3) courses are along an existing boundary line agreement fence, thence South 51° 46' 11" West 321.03 Feet along an existing line of fence; thence South 41° 39' 43" West 69.24 Feet along said line of fence; thence South 49° 24' 43" West 118.08 feet along said line of fence to a point on the Easterly Right of Way Line of the Union Pacific Railroad; thence 518.52 feet along the arc of a 5829.58 Foot radius curve to the left through a central angle 06° 04' 45" (Long Chord Bearing N 37° 49' 52" W, 618.23'); thence North 40° 52' 15" West 684.54 Feet along said Railroad Right of Way to the POINT OF BEGINNING; said described tract containing 12.69 Acres, more or less.

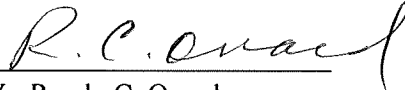
NOTICE OF ADOPTION
OF
ANNEXATION ORDINANCE

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 5th day of May, 2009, the Henefer Town Council adopted Ordinance No. 2009-175 authorizing the annexation of a tract of property containing approximately 12.69 acres, which is more particularly described as Exhibit "A" attached to Ordinance No. 2009-175 (a copy of Ordinance No. 2009-175 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.
3. In order to satisfy the requirements of Utah Code Section 10-2-425 (1)(b) (ii), Henefer town provides this Notice of Annexation Ordinance adopted by the Henefer Town Council.

Dated this 5 day of May, 2009


HENEFER TOWN



BY: Randy C. Ovard

Its: Mayor

ATTEST:


Earleen T. Paskett, Town Clerk

