

# STATE OF UTAH

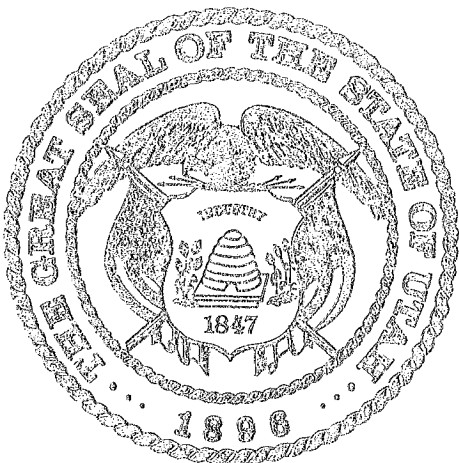


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation of the HOOPER WATER IMPROVEMENT DISTRICT, dated March 17<sup>th</sup>, 2014, 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 HOOPER WATER IMPROVEMENT DISTRICT, 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 1<sup>st</sup> day of May, 2014 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX  
Lieutenant Governor



## HOOPER WATER IMPROVEMENT DISTRICT

P.O. BOX 217 • 5555 W. 5500 S. • Hooper, Utah 84315 • (801) 985-1991

April 25, 2014

Received

APR 28 2014

Spencer J. Cox  
Lieutenant Governor

The Honorable Spencer J. Cox  
Lieutenant Governor of the State of Utah  
Utah State Capitol Complex  
P.O. Box 142325  
Salt Lake City, Utah 84114-2325

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Cox:

We are submitting to you a Notice of Annexation for parcels of property in Weber County to be annexed into the Hooper Water Improvement District. Enclosed please find the following three items:

- A Notice of Proposed Annexation
- A copy of Resolution 14-01-02; and,
- An approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code § 17-23-20.

It is requested that a certificate of annexation in accordance with the requirements of Utah Code Ann. § 17 B-1-414(2) and 67-1a-6.5.

Sincerely,

A handwritten signature in dark ink, appearing to read "Scott Christiansen".

HOOPER WATER IMPROVEMENT DISTRICT

S. Scott Christiansen  
General Manager

Enclosures

## NOTICE OF PROPOSED ANNEXATION

### HOOPER WATER IMPROVEMENT DISTRICT

**Notice is hereby given**, pursuant to the requirements of Utah Code Ann. § 17B-1-413 that it is proposed that the real property described in attached Exhibit "A" located in Weber County, Utah (the "Subject Property") be annexed into and become part of the Hooper Water Improvement District (the "District").

The owner of all of the Subject Property has filed an annexation petition requesting that the Subject Property be annexed into and receive culinary water service from the District. The District owns and operates a culinary water system and delivers culinary water to properties within its service area. Upon being annexed into the District, and after satisfying applicable requirements, the Subject Property may receive culinary water service provided by the District.

Inasmuch as the owner of 100% of the Subject Property signed the annexation petition, a public hearing respecting the proposed annexation is not required. **However, notice is hereby given that a public hearing will be held if a written request to do so is submitted, within 20 days after the date of this notice, to the District Board of Trustees at P.O. Box 217 Hooper, UT 84315 or to the District office located at 5555 West 5500 South, Hooper, UT 84315, by an owner of property that is located within or a registered voter residing within the Subject Property who did not sign the annexation petition.** Otherwise, no public hearing will be held and, after the expiration of the above-referenced 20-day period, the proposed annexation will be presented to the District Board of Trustees for final action.

If additional information concerning the proposed annexation is desired, please telephone (801)732-1064 and ask for Scott Christiansen.

DATED this 17 day of March, 2014.



Scott Christiansen, General Manager  
Hooper Water Improvement District

**EXHIBIT "A"**

**Subject Property**

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST RIGHT OF WAY LINE OF 4300 WEST STREET, SAID POINT BEING S00°37'32"W ALONG THE SECTION LINE, 989.97 FEET AND N89°22'28"W 33.00 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 20; THENCE S00°37'32"W ALONG SAID WEST RIGHT OF WAY LINE AND THE EXISTING CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, 343.35 FEET TO THE NORTH LINE OF WILDWOOD ESTATES SUBDIVISION PHASE 3; THENCE N89°21'16" WEST ALONG SAID NORTH LINE, THE EXISTING HOOPER WATER IMPROVEMENT DISTRICT BOUNDARY, AND THE EXISTING CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, 1313.39 FEET TO THE EAST LINE OF FREEDOM ESTATES PHASE 4, THENCE ALONG SAID EAST LINE, THE EXISTING HOOPER WATER IMPROVEMENT DISTRICT BOUNDARY, AND THE EXISTING CENTRAL WEBER SEWER IMPROVEMENT DISTRICT THE FOLLOWING THREE (3) COURSES (1) N00°19'39"E 177.57 FEET AND (2) N00°39'37"E 153.69 FEET AND (3) N00°34'16"E 11.63 FEET TO THE SOUTH LINE OF BROOKFIELD MEADOWS SUBDIVISION; THENCE S89°22'28"E ALONG SAID SOUTH LINE, THE EXISTING HOOPER WATER IMPROVEMENT DISTRICT BOUNDARY, AND THE EXISTING CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, 1314.03 FEET TO THE POINT OF BEGINNING.

CONTAINING 450.803 SQUARE FEET OR 10.349 ACRES, MORE OR LESS.

A PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, S.L.B. & M.  
HOOPER CITY, WEBER COUNTY, UTAH  
FEBRUARY, 2014



SCALE: 1"=120'

**ACQUAINTANCE DESCRIPTION**

IS A PART OF THE WINDMILL QUARTERS OF SECTION 29, TOWNSHIP 5 NORTH, RANGE 1 WEST, 3RD EAST (LAME, AND MEDICAL USE, SURVEY). MEASURING AT THE NORTH END CORNER OF TOWNSHIP 5 N. STATE HIGHWAY 168, 2.1 MILES TO NORTH (107° 32' E) 1.001 AC. WITH ADJACENT PLATS 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816,

## LEGEND

BOUNDARY LINE  
PROPERTY LINE  
EXISTING CURB  
PUBLIC RIGHT-OF-WAY LINE  
CENTER LINE  
PAVED SECONDARY COMMON

ROY WATER CONSERVANCY SUBDISTRICT  
TAX PARCEL 09-082-0027  
10.607 ACRES

**WASATCH CIVIL**  
*Consulting Engineering*  
5434 SOUTH FREEMAN PARK DRIVE  
VERDALE UTAH 84405 (801) 775-9191

ROY WATER CONSERVANCY DISTRICT  
BOUNDARY EXPANSION EXHIBIT

1

# HOOPER WATER IMPROVEMENT DISTRICT

## RESOLUTION 14-04-02

### Annexation Approval Resolution (100% landowner petition)

WHEREAS, the Hooper Water Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates a culinary water distribution system which serves a portion of western Weber County and a small portion of Davis County, Utah;

WHEREAS, a Landowner Annexation Petition (the "Petition") has been filed with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District in order to receive culinary water service from the District (the Landowner is referred to herein as "Applicant");

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, culinary water service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor was notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by the sole owner of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Hooper Water Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-1-413(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days has passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service district which is authorized to perform the same functions or provide the same services as the District, nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Hooper Water Improvement District, as follows:

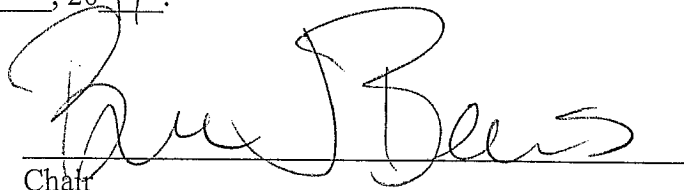
1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.
2. That, in accordance with Utah Code Ann. § 17B-1-414, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Hooper Water Improvement District.
3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5 and § 17B-1-414(3)(b), the Subject Property shall be an integral part of the District and, upon the submittal of the original notice of

annexation, the original certificate of annexation issued by the Lieutenant Governor, the approved final local entity plat, and a certified copy of this Resolution to the Weber County Recorder for recordation, the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written notice of annexation with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an approved final local entity plat. The Chairman and/or General Manager are further instructed, upon receipt of the certificate of annexation from the Lieutenant Governor, to submit the documents identified in paragraph 3 above to the Weber County Recorder for recordation.

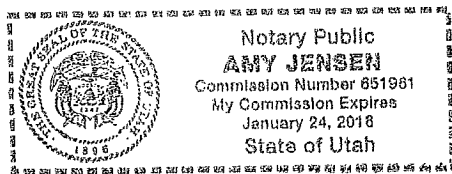
5. That this Resolution shall take effect immediately upon its approval and adoption, but the annexation shall not be complete and effective until the date specified in the certificate of annexation issued by the Lt. Governor.

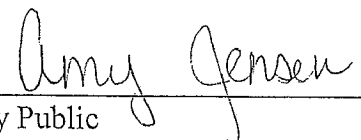
Approved and adopted by the Board of Trustees of the Hooper Water Improvement District this 8<sup>th</sup> day of April, 2014.

  
Chair

STATE OF UTAH                    )  
  :SS.  
COUNTY OF WEBER            )

The foregoing Resolution was subscribed before me, a notary public, this 8<sup>th</sup> day of April, 2014 by Brad Beus, Chairman of the Board of Trustees of the Hooper Water Improvement District.



  
Notary Public



**EXHIBIT A**  
**Subject Property**

LOCATED IN WEBER COUNTY, UTAH, PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST RIGHT OF WAY LINE OF 4300 WEST STREET, SAID POINT BEING S00°37'32"W ALONG THE SECTION LINE, 989.97 FEET AND N89°22'28"W 33.00 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 20; THENCE S00°37'32"W ALONG SAID WEST RIGHT OF WAY LINE AND THE EXISTING CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, 343.35 FEET TO THE NORTH LINE OF WILDWOOD ESTATES SUBDIVISION PHASE 3; THENCE N89°21'16" WEST ALONG SAID NORTH LINE, THE EXISTING HOOPER WATER IMPROVEMENT DISTRICT BOUNDARY, AND THE EXISTING CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, 1313.39 FEET TO THE EAST LINE OF FREEDOM ESTATES PHASE 4, THENCE ALONG SAID EAST LINE, THE EXISTING HOOPER WATER IMPROVEMENT DISTRICT BOUNDARY, AND THE EXISTING CENTRAL WEBER SEWER IMPROVEMENT DISTRICT THE FOLLOWING THREE (3) COURSES (1) N00°19'39"E 177.57 FEET AND (2) N00°39'37"E 153.69 FEET AND (3) N00°34'16"E 11.63 FEET TO THE SOUTH LINE OF BROOKFIELD MEADOWS SUBDIVISION; THENCE S89°22'28"E ALONG SAID SOUTH LINE, THE EXISTING HOOPER WATER IMPROVEMENT DISTRICT BOUNDARY, AND THE EXISTING CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, 1314.03 FEET TO THE POINT OF BEGINNING.

CONTAINING 450.803 SQUARE FEET OR 10.349 ACRES, MORE OR LESS.

