



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 from OGDEN CITY, dated July 1st, 2014, 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 OGDEN 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 3rd day of September, 2014 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor



August 17, 2014

Utah State Lieutenant Governor's Office
Utah State Capitol Complex, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

RE: Annexation of 450 North Jefferson Avenue

Honorable Lt. Governor:

This letter constitutes a Notice of Impending Boundary Acton indicating that Ogden City Corporation has taken all necessary actions to annex 1.761 acres of property located generally at 450 North Jefferson Avenue into Ogden City's corporate limits.

I do hereby certify that Ogden City adopted an annexation ordinance, approved a petition, and completed all actions legally required to annex the territory described on the provided plat for annexation.

If you have any questions concerning the annexation, please contact my office.

Sincerely,

A handwritten signature in cursive script that reads "Tracy Hansen". The signature is written in dark ink and is enclosed in a large, open parentheses on the right side.

Tracy Hansen, MMC
City Recorder

**AMENDED ARTICLES OF INCORPORATION
OF THE
CITY OF OGDEN**

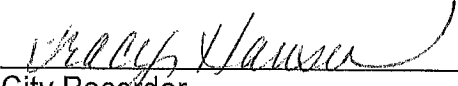
Pursuant to Utah Code Ann. § 10-1-117, the City of Ogden, Weber County, Utah, acting by its Mayor, after approval of the Ogden City Council pursuant to an ordinance of annexation, hereby amends its Articles of Incorporation, insofar as the geographical description of the City is hereby amended to include the described property attached hereto as Exhibit "A".

DATED this 11th day of August, 2014.

CITY OF OGDEN


Michael P. Caldwell, Mayor

ATTEST:


City Recorder

APPROVED AS TO FORM:


City Attorney

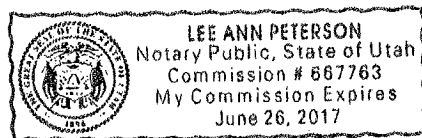


STATE OF UTAH)
 :SS
COUNTY OF WEBER)

I, Michael P. Caldwell, being first duly sworn upon oath, deposes and says: that I am the Mayor of the City of Ogden and the foregoing Amended Articles of Incorporation of the City of Ogden are truthful and accurate to the best of my knowledge and information.


Mayor

Subscribed and sworn before me this 11th day of August, 2014.



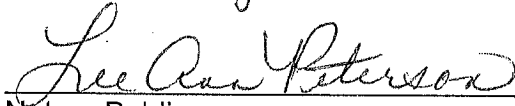

Notary Public

EXHIBIT A
ANNEXATION BOUNDARY DESCRIPTION

A PART OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 6 NORTH,
RANGE 1 WEST OF THE SALT LAKE BASE AND MERIDIAN.

BEGINNING AT THE SOUTHWEST CORNER OF THE OUR HOUSE OF
OGDEN PROPERTY, ENTRY NO. 2641988 IN THE FILES OF THE
WEBER COUNTY RECORDER BEING A POINT ON THE OGDEN CITY
CORPORATE LIMITS BOUNDARY LINE ALSO BEING A POINT ON THE
EAST BOUNDARY LINE OF MEADOW RIDGE NO. 2 FILED AS ENTRY
NO. 1640778 IN THE FILES OF THE WEBER COUNTY RECORDER
LOCATED 1453.22 FEET NORTH 88°53'27" WEST (NORTH 89°07'40"
WEST BY RECORD) ALONG THE CENTERLINE OF NORTH STREET
AND 279.04 FEET NORTH 00°22'13" EAST (NORTH 00°08'00" EAST BY
RECORD) FROM THE MONUMENT MARKING THE CENTERLINE
INTERSECTION OF NORTH STREET AND MONROE BOULEVARD;
RUNNING THENCE ALONG SAID CORPORATE LIMITS BOUNDARY
LINE THE FOLLOWING FOUR (4) COURSES; (1) NORTH 00°22'13"
EAST 432.42 FEET ALONG SAID EAST BOUNDARY LINE OF
MEADOW RIDGE NO. 2 TO THE NORTHWEST CORNER OF SAID
OUR HOUSE OF OGDEN PROPERTY BEING A POINT SOUTH
BOUNDARY LINE OF EAST OAKS SUBDIVISION FILED AS ENTRY NO.
1389816 IN THE FILES OF THE WEBER COUNTY RECORDER; (2)
SOUTH 89°26'05" EAST (SOUTH 89°44'07" EAST BY RECORD) 177.46
FEET ALONG SAID SOUTH BOUNDARY LINE OF SAID EAST OAKS
SUBDIVISION TO THE NORTHEAST CORNER OF THE NATE
BOSWELL PROPERTY, ENTRY NO. 2641969 IN THE FILES OF THE
WEBER COUNTY RECORDER ALSO BEING THE NORTHWEST
CORNER OF MEADOW RIDGE NO. 1 FILED AS ENTRY NO. 1686037
IN THE FILES OF THE WEBER COUNTY RECORDER; (3) SOUTH
00°23'59" WEST (SOUTH 00°05'58" WEST BY RECORD) 432.42 FEET
ALONG THE WEST BOUNDARY LINE OF SAID MEADOW RIDGE NO. 1
AND THEN THE WEST BOUNDARY LINE OF NORTH PARK
MEADOWS A PLANNED RESIDENTIAL UNIT DEVELOPMENT FILED
AS ENTRY NO. 2022702 IN THE FILES OF THE WEBER COUNTY
RECORDER TO THE SOUTHEAST CORNER OF SAID NATE
BOSWELL PROPERTY; AND (4) NORTH 89°26'05" WEST (NORTH
89°09'45" WEST BY RECORD) 177.24 FEET TO THE POINT OF
BEGINNING.

CONTAINING 1.761 ACRES.

ORDINANCE NO. 2014-18

AN ORDINANCE OF OGDEN CITY, UTAH PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF 1.761 ACRES OF LAND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT 450 NORTH JEFFERSON AVENUE; DECLARING THE ANNEXATION THEREOF AND EXTENSION OF THE CORPORATE LIMITS OF SAID CITY ACCORDINGLY; AND CLASSIFYING SAID LAND FOR ZONING AS MULTIPLE-FAMILY RESIDENTIAL CONDITION OVERLAY (R-3/CO) AND SINGLE FAMILY RESIDENTIAL ZONE (R-1-6); AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON POSTING AFTER FINAL PASSAGE.

WHEREAS, the owners of all of the property located generally at 450 North Jefferson Avenue, and more particularly described in Section 3 of this ordinance, have petitioned the Ogden City Council to annex such property to Ogden City; and

WHEREAS, the Planning Commission has reviewed the annexation petition with respect to the property described in the petition and has recommended that such property be annexed to Ogden City and that the property in question should be zoned as multiple family residential conditional overlay (R-3/CO) and single family residential zone (R-1-6); and

WHEREAS, no protests have been timely filed which would restrict the City from proceeding with such annexation.

NOW, THEREFORE, the Council of Ogden City hereby ordains:

SECTION 1. Petition and plat accepted and approved: The Council of Ogden City hereby accepts and approves the written petition for the annexation to Ogden City of the territory hereinafter described and finds that said petition has been filed in the office of the City Recorder of Ogden City, and that the same meets the standards of annexation set forth in Chapter 2, Title 10, Utah Code Annotated. The Council further accepts and approves the copy of the map of said territory certified by K. Greg Hansen, a registered professional land surveyor of the State of Utah, License No. 167010, and finds that it is an accurate and recordable map of said territory in said petition and hereinafter described, and that it was made under the supervision of the said K. Greg Hansen.

SECTION 2. Territory annexed. The territory hereinafter particularly

described and situate, lying and being immediately contiguous to Ogden City, Utah, boundaries and the same is hereby declared to be annexed to Ogden City, Utah; and the corporate limits of said city are hereby declared to be and they are executed accordingly to include and embrace said territory.

SECTION 3. Annexed territory described. The territory hereinafter referred to and hereby annexed to Ogden City and generally located at 450 North Jefferson Avenue in Weber County, State of Utah, consisting of about 1.761 acres, is more particularly described as follows:

A PART OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 6 NORTH, RANGE 1 WEST OF THE SALT LAKE BASE AND MERIDIAN.

BEGINNING AT THE SOUTHWEST CORNER OF THE OUR HOUSE OF OGDEN PROPERTY, ENTRY NO. 2641988 IN THE FILES OF THE WEBER COUNTY RECORDER BEING A POINT ON THE OGDEN CITY CORPORATE LIMITS BOUNDARY LINE ALSO BEING A POINT ON THE EAST BOUNDARY LINE OF MEADOW RIDGE NO. 2 FILED AS ENTRY NO. 1640778 IN THE FILES OF THE WEBER COUNTY RECORDER LOCATED 1453.22 FEET NORTH 88°53'27" WEST (NORTH 89°07'40" WEST BY RECORD) ALONG THE CENTERLINE OF NORTH STREET AND 279.04 FEET NORTH 00°22'13" EAST (NORTH 00°08'00" EAST BY RECORD) FROM THE MONUMENT MARKING THE CENTERLINE INTERSECTION OF NORTH STREET AND MONROE BOULEVARD; RUNNING THENCE ALONG SAID CORPORATE LIMITS BOUNDARY LINE THE FOLLOWING FOUR (4) COURSES; (1) NORTH 00°22'13" EAST 432.42 FEET ALONG SAID EAST BOUNDARY LINE OF MEADOW RIDGE NO. 2 TO THE NORTHWEST CORNER OF SAID OUR HOUSE OF OGDEN PROPERTY BEING A POINT SOUTH BOUNDARY LINE OF EAST OAKS SUBDIVISION FILED AS ENTRY NO. 1389816 IN THE FILES OF THE WEBER COUNTY RECORDER; (2) SOUTH 89°26'05" EAST (SOUTH 89°44'07" EAST BY RECORD) 177.46 FEET ALONG SAID SOUTH BOUNDARY LINE OF SAID EAST OAKS SUBDIVISION TO THE NORTHEAST CORNER OF THE NATE BOSWELL PROPERTY, ENTRY NO. 2641969 IN THE FILES OF THE WEBER COUNTY RECORDER ALSO BEING THE NORTHWEST CORNER OF MEADOW RIDGE NO. 1 FILED AS ENTRY NO. 1686037 IN THE FILES OF THE WEBER COUNTY

RECORDER; (3) SOUTH 00°23'59" WEST (SOUTH 00°05'58" WEST BY RECORD) 432.42 FEET ALONG THE WEST BOUNDARY LINE OF SAID MEADOW RIDGE NO. 1 AND THEN THE WEST BOUNDARY LINE OF NORTH PARK MEADOWS A PLANNED RESIDENTIAL UNIT DEVELOPMENT FILED AS ENTRY NO. 2022702 IN THE FILES OF THE WEBER COUNTY RECORDER TO THE SOUTHEAST CORNER OF SAID NATE BOSWELL PROPERTY; AND (4) NORTH 89°26'05" WEST (NORTH 89°09'45" WEST BY RECORD) 177.24 FEET TO THE POINT OF BEGINNING. CONTAINING 1.761 ACRES.

SECTION 4. Plat and ordinance to be recorded. The map with the certification thereof of K. Greg Hansen, a registered land surveyor, as aforesaid and duly certified by the Ogden City Recorder to be a full, true and correct copy of said map so filed and deposited with the City Recorder, shall be forthwith filed and recorded by the City Recorder in the office of the County Recorder of Weber County, Utah, together with a copy of this ordinance duly certified by the Ogden City Recorder. The City Recorder is also directed to file amended articles of incorporation reflecting such annexation with the lieutenant governor of the state of Utah as required by ordinance and State law.

SECTION 5. Zoning classification. The land hereby annexed is hereby classified as multiple family residential conditional overlay (R-3/CO) and as single family residential zone (R-1-6) as follows:

Zone R-3/CO

A PART OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 6 NORTH, RANGE 1 WEST OF THE SALT LAKE BASE AND MERIDIAN.

BEGINNING AT THE SOUTHWEST CORNER OF THE OUR HOUSE OF OGDEN PROPERTY, ENTRY NO. 2641988 IN THE FILES OF THE WEBER COUNTY RECORDER BEING A POINT ON THE OGDEN CITY CORPORATE LIMITS BOUNDARY LINE ALSO BEING A POINT ON THE EAST BOUNDARY LINE OF MEADOW RIDGE NO. 2 FILED AS ENTRY NO. 1640778 IN THE FILES OF THE WEBER COUNTY RECORDER

LOCATED 1453.22 FEET NORTH 88°53'27" WEST (NORTH 89°07'40" WEST BY RECORD) ALONG THE CENTERLINE OF NORTH STREET AND 279.04 FEET NORTH 00°22'13" EAST (NORTH 00°08'00" EAST BY RECORD) FROM THE MONUMENT MARKING THE CENTERLINE INTERSECTION OF NORTH STREET AND MONROE BOULEVARD; RUNNING THENCE ALONG SAID CORPORATE LIMITS BOUNDARY LINE THE FOLLOWING FOUR (4) COURSES; (1) NORTH 00°22'13" EAST 150.33 FEET ALONG SAID EAST BOUNDARY LINE OF MEADOW RIDGE NO. 2 (2) SOUTH 89°26'05" EAST (SOUTH 89°44'07" EAST BY RECORD) 177.46 FEET; (3) SOUTH 00°23'59" WEST (SOUTH 00°05'58" WEST BY RECORD) 150.33 FEET ALONG THE WEST BOUNDARY LINE OF SAID MEADOW RIDGE NO. 1 AND THEN THE WEST BOUNDARY LINE OF NORTH PARK MEADOWS A PLANNED RESIDENTIAL UNIT DEVELOPMENT FILED AS ENTRY NO. 2022702 IN THE FILES OF THE WEBER COUNTY RECORDER TO THE SOUTHEAST CORNER OF SAID NATE BOSWELL PROPERTY; AND (4) NORTH 89°26'05" WEST (NORTH 89°09'45" WEST BY RECORD) 177.24 FEET TO THE POINT OF BEGINNING. CONTAINING APPROXIMATELY 0.612 ACRES.

Zone R-1-6

A PART OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 6 NORTH, RANGE 1 WEST OF THE SALT LAKE BASE AND MERIDIAN.

BEGINNING AT THE SOUTHWEST CORNER OF THE OUR HOUSE OF OGDEN PROPERTY, ENTRY NO. 2641988 IN THE FILES OF THE WEBER COUNTY RECORDER BEING A POINT ON THE OGDEN CITY CORPORATE LIMITS BOUNDARY LINE ALSO BEING A POINT ON THE EAST BOUNDARY LINE OF MEADOW RIDGE NO. 2 FILED AS ENTRY NO. 1640778 IN THE FILES OF THE WEBER COUNTY RECORDER LOCATED 1453.22 FEET NORTH 88°53'27" WEST (NORTH 89°07'40" WEST BY RECORD) ALONG THE CENTERLINE OF NORTH STREET AND 429.37 FEET NORTH 00°22'13" EAST (NORTH 00°08'00" EAST BY RECORD) FROM THE MONUMENT MARKING THE CENTERLINE INTERSECTION OF NORTH STREET AND MONROE BOULEVARD; RUNNING THENCE ALONG SAID CORPORATE LIMITS BOUNDARY LINE THE FOLLOWING FOUR (4) COURSES; (1) NORTH 00°22'13" EAST 282.09 FEET ALONG SAID EAST BOUNDARY LINE OF MEADOW RIDGE NO. 2 TO THE NORTHWEST CORNER OF SAID OUR HOUSE OF OGDEN PROPERTY BEING A POINT SOUTH BOUNDARY LINE OF EAST OAKS SUBDIVISION FILED AS ENTRY NO. 1389816 IN THE FILES OF THE WEBER COUNTY RECORDER; (2) SOUTH 89°26'05" EAST (SOUTH 89°44'07" EAST BY RECORD) 177.46 FEET ALONG SAID

SOUTH BOUNDARY LINE OF SAID EAST OAKS SUBDIVISION TO THE NORTHEAST CORNER OF THE NATE BOSWELL PROPERTY, ENTRY NO. 2641969 IN THE FILES OF THE WEBER COUNTY RECORDER ALSO BEING THE NORTHWEST CORNER OF MEADOW RIDGE NO. 1 FILED AS ENTRY NO. 1686037 IN THE FILES OF THE WEBER COUNTY RECORDER; (3) SOUTH 00°23'59" WEST (SOUTH 00°05'58" WEST BY RECORD) 282.09 FEET ALONG THE WEST BOUNDARY LINE OF SAID MEADOW RIDGE NO. 1 AND THEN THE WEST BOUNDARY LINE OF NORTH PARK MEADOWS A PLANNED RESIDENTIAL UNIT DEVELOPMENT FILED AS ENTRY NO. 2022702 IN THE FILES OF THE WEBER COUNTY RECORDER; AND (4) NORTH 89°26'05" WEST (NORTH 89°09'45" WEST BY RECORD) 177.24 FEET TO THE POINT OF BEGINNING. CONTAINING APPROXIMATELY 1.14 ACRES.

SECTION 6. Effective date. This ordinance shall become effective immediately upon posting after final passage.

PASSED, ADOPTED AND ORDERED POSTED this 1st day of July, 2014.

Richard A. Hyslop
CHAIR

ATTEST:

Tracy Hansen
Tracy Hansen, City Recorder



Transmitted to the Mayor on: 07-02-14

Mayor's Action: ☒ Approved ☐ Vetoed

Michael P. Caldwell
Michael P. Caldwell, Mayor

ATTEST:

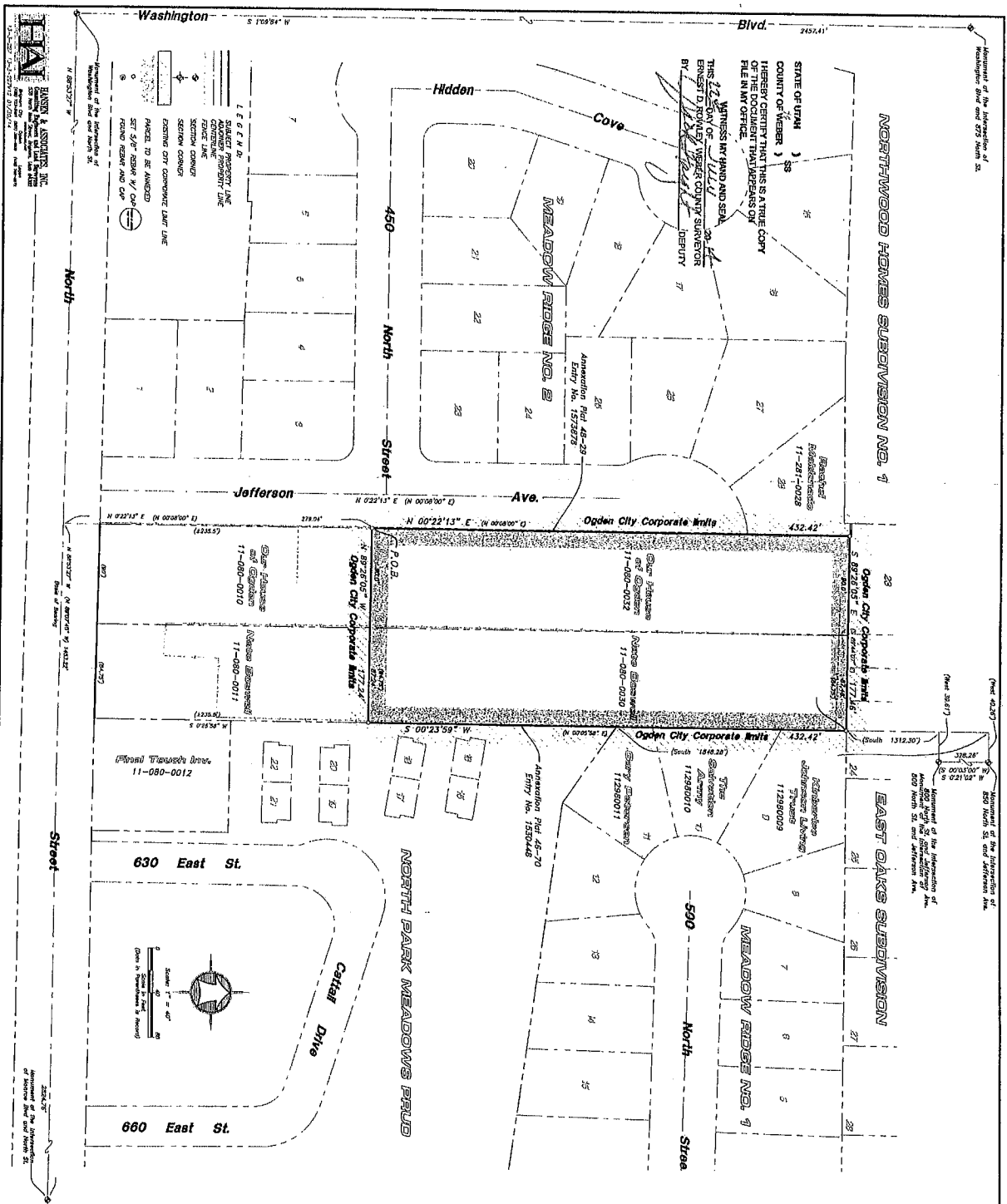
Tracy Hansen
Tracy Hansen, City Recorder



Posting Date: 7/11/14

Effective Date: 7/11/14

APPROVED AS TO FORM: MF 4/10/14
LEGAL DATE



SURVEYOR'S CERTIFICATE

I, K. GREG HENRY, DO HEREBY CERTIFY THAT I AM A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH IN ACCORDANCE WITH TITLE 38, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS ACT, AND THAT I HAVE CERTIFICATE NO. 187819 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE AMENDED TO OPEN CITY, WENGER COUNTRY, UTAH IN ACCORDANCE WITH SECTION 17-22-20 OF THE UTAH STATE CODE.

ANNEXATION BOUNDARY DESCRIPTION

[illegible]

K. Greg Hansen P.L.S.
Utah Land Surveyor License No. 167819



OGDEN CITY APPROVAL AND ACCEPTANCE

APPROVED BY THE CITY COUNCIL OF OGDEN, UTAH, BY ORDINANCE NUMBER
2418-13 AND UNDER SUCH AUTHORITY ACCEPTED BY THE MAYOR,
 THIS 18 DAY OF July, 2014.

ST: /s/ Michael Caldwell [seal]
 ARTIST: /s/ Tracy Hansen
 CITY: ALBUQUERQUE

ANNEXATION PLAT

**PLAT OF ADDITION TO
THE CORPORATE LIMITS OF
OGDEN CITY, WEBBER COUNTY, UTAH**
July 1, 2014

WEBER COUNTY SURVEYOR

THIS PLAT IS HEREBY APPROVED AS A FINAL LOCAL ENTITY PLAT AS

RECORDED BY UTAH COUNTY CLERK

SIGNED THIS 21st DAY OF JULY 2014

WEEK COUNTY SHERIFF

WEEDER COUNTY RECORDER

Enter No. _____

Survey of _____

From _____

Filed for Record and Recorded: _____ 2014
At _____ in Book _____ of the Official Records.

Page _____	Date _____ Page _____ Total Pages _____
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Recorded For: _____ TIME: _____
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100

Weber County Recorder

Capacity