

STATE OF UTAH

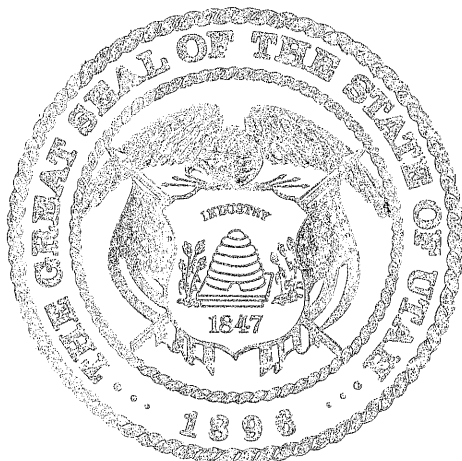


OFFICE OF THE LIEUTENANT GOVERNOR

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 from BALLARD WATER AND SEWER IMPROVEMENT DISTRICT, dated June 20th, 2017, 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 BALLARD WATER AND SEWER IMPROVEMENT DISTRICT located in Uintah County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 10th day of July, 2017 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor

Allred, Brotherson & Harrington, P.C.

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Reply to Roosevelt Office

June 29, 2017

Spencer J. Cox
Lt. Governor
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, UT 84114-2325

RE: Ballard Water and Sewer Improvement District Annexation
(Young Annexation)

Dear Lt. Governor Cox:

Pursuant to Utah Code Ann. §17B-1-413, enclosed please find the following:

1. Resolution of Ballard Water and Sewer Improvement District approving an annexation of property.
2. Plat approved by the Uintah County Surveyor and others showing the annexation.
3. Notice of Impending Boundary Action.

Please approve the same and issue the certificate as provided by Utah Code Ann. §67-1a-6.5.

If you have questions or need other information, please call me.

Very truly yours,

ALLRED, BROTHERSON & HARRINGTON, P.C.
Ballard Water Improvement District
Attorneys

By: Clark B Allred

CBA\cb
cc: Client
Enclosures

NOTICE OF IMPENDING BOUNDARY ACTION

To the Lieutenant Governor of the State of Utah.

1. Name of Local Entity: Ballard Water and Sewer Improvement District.
2. Type of Boundary Action: Annexation of 30 acres at the request of the land owner.
3. All requirements by the Ballard Water and Sewer Improvement District, the approving authority has been taken. A petition was filed, notices given (no objections were received) and hearings held as required by statute and a resolution was adopted by the Board of the Ballard Water and Sewer Improvement District approving the annexation on June 30 2017. A copy of the resolution is attached hereto.
4. An Approved Final Local Entity Plat as defined in Utah Code Ann. §17-23-20 showing the property annexed which has been approved by the Uintah County Surveyor is attached hereto.
5. We the undersigned verify that the requirements for the above boundary action have been met.

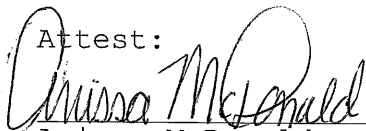
Dated this 30 day of June 2017.

Ballard Water and Sewer Improvement
District



By: Mark Reidhead
Chairman

Attest:



Anissa McDonald
Secretary



RESOLUTION NO.

A RESOLUTION APPROVING THE ANNEXATION OF REAL
PROPERTY OWNED BY RICHARD YOUNG AND TERESA
YOUNG TO THE DISTRICT.

Whereas Richard Young and Teresa Young have filed a petition with the Ballard Water and Sewer Improvement District to annex real property owned by Richard Young and Teresa Young into the District.

Whereas Richard Young and Teresa Young are the sole owners of the property to be annexed.

Whereas the District presently provides services to the property.

Whereas the District, at its regularly scheduled meeting, on June 20 2017 certified the petition as complying with the state statutes.

Whereas notice of the petition was properly published and posted.

Whereas more than 30 days has passed and the time has expired for any one to protest the annexation or to request a hearing.

Whereas no one has requested a public hearing on the petition or filed any protest.

THEREFORE BE IT RESOLVED by the Board of the Ballard Water and Sewer Improvement District that pursuant to Utah Code Ann. §17B-1-414 the Ballard Water and Sewer Improvement District hereby adopts this resolution approving the petition and annexing into the Ballard Water and Sewer Improvement District the following described real property located in Uintah County Utah.

SECTION 36, TOWNSHIP 1 SOUTH, RANGE 1 WEST, USM&B

The South half of the Northwest Quarter of the Southwest Quarter

The Northwest Quarter of the Northwest Quarter of the Southwest Quarter

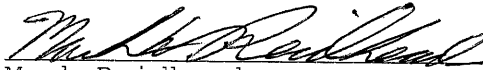
Within 30 days of this resolution there will be filed with the Lieutenant Governor's office of the state of Utah a copy of the notice and an approved final local entity plat as required by Utah Code Ann. §67-1a-6.5.

Upon receipt of the certificate of annexation from the lieutenant governor's office the notice, the plat and certification


and a certified copy of this resolution will then be submitted to the recorder of Uintah County, Utah.

The above Resolution was approved by a vote of 5 for and 0 against.

Dated this 30 day of June 2017.


Mark Reidhead
Chairman

Attest:


Anissa McDonald
Secretary



CERTIFICATION

The Board received a Petition for Annexation filed by Richard Young and Teresa Young with an attached plat of the property desired to be annexed into the Ballard Water and Sewer Improvement District. Richard Young and Teresa Young are the sole owners of the property to be annexed. The Petition was considered at the Board's regular Board meeting on April 18, 2017 and the following actions were taken.

A review of the petition shows that it meets the statutory requirements as set forth in Utah Code Ann. §17B-1-401 et. seq. Therefore pursuant to Utah Code Ann. §17B-1-405 the Board hereby certifies that the petition meets the statutory requirements.

No municipality or Uintah County provides water and sewer services to the property and therefore notice to those entities is not required.

The area proposed to be annexed is solely owned by Richard Young and Teresa Young and therefore pursuant to Utah Code Ann. §17B-1-413 a public hearing is not required but rather the procedure set forth in Utah Code Ann. §17B-1-413(2) will be followed by posting a notice of the proposed annexation at the District's office, posting the notice on the property, publishing the notice once in the Roosevelt Standard and posting the notice on the Utah Public Notice Website.

After posting and if no objection or request for a public hearing is filed then the Board will pass a resolution approving the annexation and file the resolution with the Utah Lieutenant Governor's office as required by statute.

The above certification was approved by a vote of 5 for and 0 against.

Dated this 18 day of April, 2017.


Chairman

Attest:

Secretary

