

STATE OF UTAH



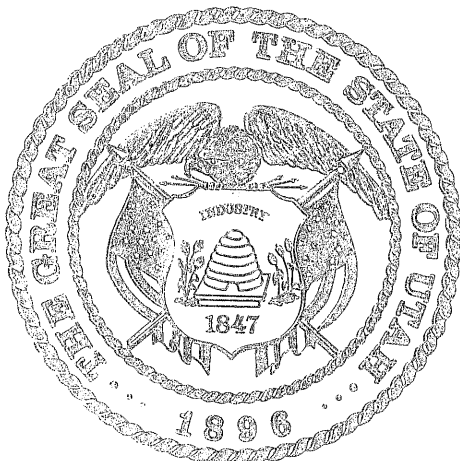
OFFICE OF THE LIEUTENANT GOVERNOR

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 HENEFER TOWN, dated August 1st, 2017, 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 29th day of August, 2017 at Salt Lake City, Utah.



SPENCER J. COX
Lieutenant Governor

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 1 day of August, 2017, the Henefer Town council adopted Ordinance No. 2017-218 authorizing the annexation of a tract of property being located in the Southwest $\frac{1}{4}$ of section 4 township 4 North, Range 4 East, Salt Lake Base and Meridian, having a Basis of Bearing of South 89° 34' 49" East between the Southwest and the Southeast corners of said section 4 described as follows; Beginning at a point which is South 89° 34' 49" East 1,825.35 feet and North 260.15 feet from the Southwest corner of Section 4, township 4 North, range 4 East, SLB&M and running thence North 69° 00' 31" West 185.47 feet along Memorial Park Road; thence North 00° 16' 11" East 12.56 feet more or less to the town boundary line per annexation #373333; thence North 80° 31' 44" East 117.63 feet along said town boundary and annexation; thence South 30° 07' 40" East 113.71 feet to the point of beginning; said described tract containing 0.17 acres, more or less.
2. Utah Code Section 10-2-425 (l)(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 (l)(b)(ii), Henefer Town provides this Notice of Annexation Ordinance adopted by the Henefer Town Council.

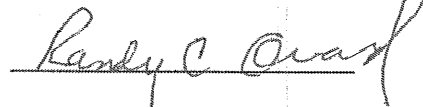
Dated this 1 day of August 2017

ATTEST:



Earleen T. Paskett, Town Clerk

HENEFER TOWN



Randy C. Ovard Mayor

Its: Mayor

ORDINANCE NO. 2017-218

AN ORDINANCE ANNEXING AN AREA
OF APPROXIMATELY 0.8533 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

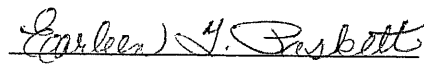
AFTER public comment and careful consideration the Town Council has determined to annex the referenced property and therefore, finds that it should grant the petition for annexation with respect to the real property described herein annex the property to Henefer Town.

BE IT ORDAINED by the Town Council of Henefer town, Utah;

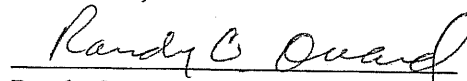
1. The real property described on Exhibit A is hereby annexed to Henefer Town and the corporate limits of Henefer Town are hereby amended and extended to incorporate the real property described.
2. A certified copy of this ordinance and an original plat describing the property so annexed, shall be filed 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, 2007.
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 1 Day of August, 2017

ATTEST:


Earleen T. Paskett, Town Clerk,

HENEFER, TOWN


Randy C. Ovard Mayor



NOTICE OF INTENT TO FILE A PETITION FOR ANNEXATION:

TO THE MAYOR AND GOVERNING BODY OF THE TOWN OF HENEFER, UTAH

We the undersigned owners of the property described on the attached document wish to file this "notice to file the petition for annexation" below.

The undersigned owners of the hereinafter described tract of land, (attach map and description of property), hereby petition your Honorable Body to extend the present city limits so as to include as part of the Town of Henefer, Utah the property described in Exhibit "A" , and attached hereto and made a part hereof.

We hereby certify, under oath, that:

WE ARE THE TRUE AND ONLY OWNERS OF THE ABOVE DESCRIBED TRACT OF LAND.

OWNERS:

Kent Fawcett

Henefer Town Incorporated

"Situated on the Famous Mormon Pioneer and Pony Express Trails"

PO Box 112 ~ Henefer, Utah 84123

Mayor Randy C. Orard

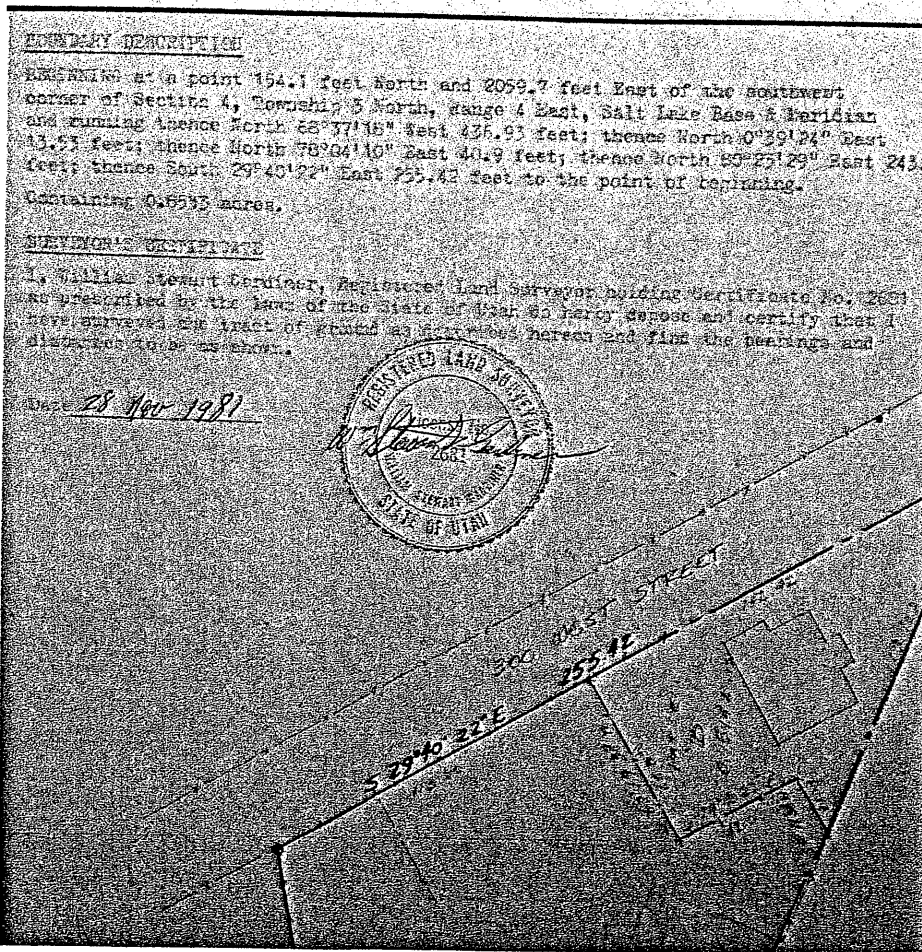
Councilmembers: Brent G. Orard, Robin K. Riches, Kay H. Richins, Ryan K. Mueber

Phone: 435-336-5365

June 27, 2017

To Whom It May Concern:

The Henefer Town Planning Commission will be holding a public hearing on July 10, 2017 at the Henefer Council Meeting Room. The meeting will begin at 7:00 p.m. The purpose of the hearing is for public input on the annexation of the Kent Fawcett property.



If you would like to make a comment, please contact the town clerk at 435-336-5365 to

get your name onto the agenda. Your time will be limited to 5 minutes to address council.

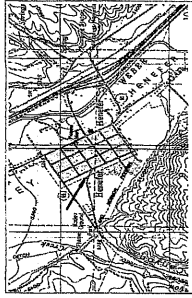
In compliance with the Americans with Disabilities Act individuals needing special accommodations during this hearing should notify the town clerk at our phone number at least three days prior to the hearing.

This letter is sent as a courtesy of Henefer Town.



KENT FAWCETT ANNEXATION PLAT

For a Portion of HT-72 Section 4, Township 3 North, Range 4 East, Salt Lake Base and Meridian Henfer, Summit County, Utah



VICINITY MAP

Annexation Boundary

A tract of land being located in the Southwest 1/4 of Section 4, Township 3 North, Range 4 East, Salt Lake Base and Meridian, having a Bearer of Bearing of South 89° 34' 49" East between the Southwest and the Southeast Corners of said Section 4, described as follows:

Beginning at a point which is South 89° 34' 49" East 125.35 Feet and North 760.15 Feet from the Southwest Corner of Section 4, Township 3 North, Range 4 East, SBRM and running thence North 69° 07' 31" West 185.47 Feet along Memorial Park Road; thence North 07° 16' 11" East 12.55 Feet more or less to the Town Boundary Line per Annexation 8373333; thence North 80° 31' 14" East 117.65 Feet along said town boundary and annexation; thence South 30° 07' 49" East 123.71 Feet to the POINT OF BEGINNING; said described tract containing 0.17 Acres, more or less.

Narrative

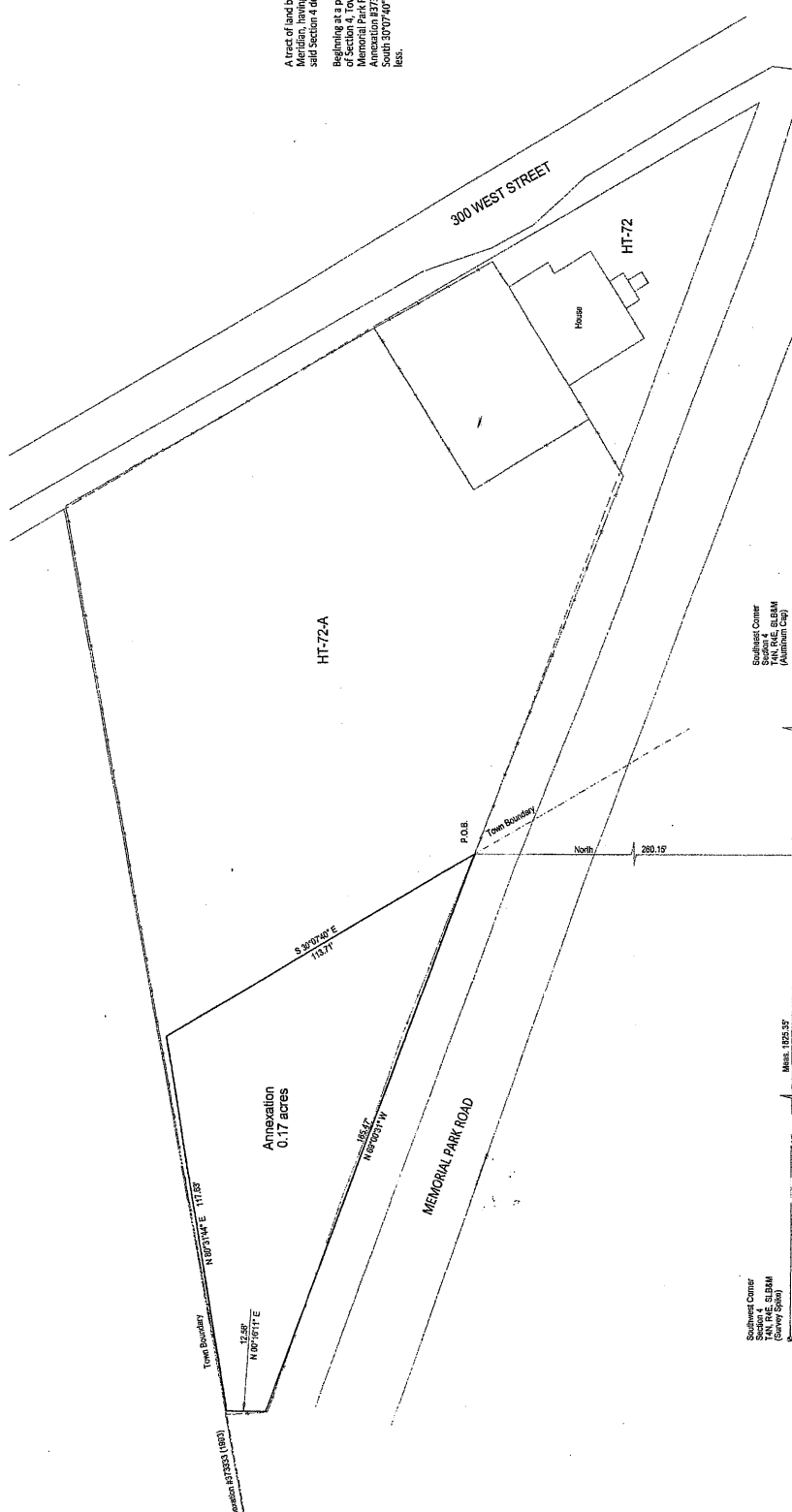
1. Kent Fawcett requested a survey for the purpose of Annexing a portion of HT-72-A which lies inside of the Henfer Town Boundary.
2. The Basis of Bearing is shown hereon.

Surveyor Certificate

I, Paul Fawcett, a licensed Professional Land Surveyor as provided by the laws of the State of Utah, and holding License No. 368293, do hereby certify that I have made a survey and a field survey was made under my direction of the described property and that the plat hereon is a true and correct representation of said survey.



Paul Fawcett
Surveyor



FINAL LOCAL ENTITY PLAT APPROVAL
COUNTY SURVEYOR FILING
 Summit County, Utah County Sealer

APPROVED AS TO FORM
 Summit County Surveyor

Approved in compliance with Section 17-2-2, Utah Code, on this day of August, 2017.
 Summit County Surveyor
Paul Fawcett
 Paul Fawcett, Surveyor

368293
 PAUL FAWCETT
 STATE OF UTAH
 LICENSED PROFESSIONAL LAND SURVEYOR

FILE NO. S0009120
 8/27/2017 11:46:02 AM
 FILED IN THE OFFICE OF THE COUNTY CLERK
 SUMMIT COUNTY, UTAH

HENFER TOWN

Reviewed and Approved by the Henfer City Council
 this 8 day of August, 2017.
Paul Fawcett
 Mayor

COUNTY RECORDER

NO _____
 State or Utah, County of Summit, Recorded and filed in the name of _____
 Date _____ 2017 _____ Time _____ Book _____ Page _____
 REC'D _____
 County Recorder