

STATE OF UTAH

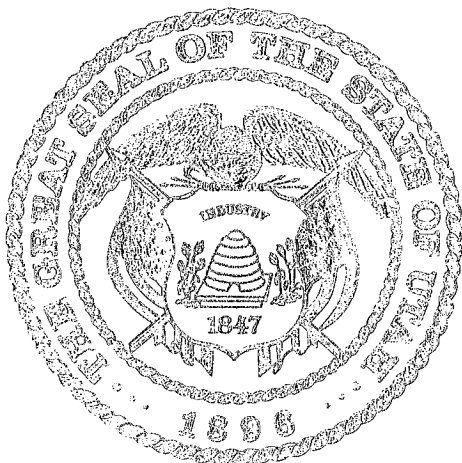


OFFICE OF THE LIEUTENANT GOVERNOR

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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated June 7th, 2017, complying with Section 17D-1-403, 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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, 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 5th day of July, 2017 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor

Notice of Impending Boundary Action

Pursuant to Utah Code Annotated §67-1a-6.5, the County Council of Summit County hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that effects Summit County and the Mountain Regional Water Special Service District.

The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. The Summit County Council received a petition from Andrew G. Sloop, the sole owner of Summit County Parcel No. SS-33-B-3, requesting that the property be annexed into the boundaries of the Mountain Regional Water Special Service District in order to receive water service from that District. Thereafter, on June 7, 2017, the Summit County Council adopted Resolution 2017-09 MRW, to annex that property into the boundaries of the District.

The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution annexing territory into the boundaries of the Mountain Regional Water Special Service District as well as the final local entity plat. The Summit County Council further certifies that all the requirements for the annexation of territory into the boundaries of the Mountain Regional Water Special Service District have been complied with pursuant to Utah Code Annotated §17D-1-101 et. seq.

Christopher F. Robinson

CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 21 day of June, 2017.



[Signature]
COUNTY CLERK

Mountain Regional Water
Resolution No. 2017-09 MRW

A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
Tax Parcel Numbers: SS-33-B-3

WHEREAS, the Board of Commissioners of Summit County, Utah, established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and,

WHEREAS, Utah Code Ann. ("UCA") §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the district in conformance with the applicable procedures; and,

WHEREAS, UCA §17D-1-203 and UCA §17D-1-401(2) provide that the County Council of Summit County, Utah (the "Council"), may be petitioned to annex an area into the District; and,

WHEREAS, there have been numerous annexations into the District since its establishment in 1987; and,

WHEREAS, Andrew G. Sloop has petitioned the Council to annex its land (SS-33-B-3) into the District (the "Petition"). In the Petition, Andrew G. Sloop represented that it is the sole owner of the Preserve Parcels; and,

WHEREAS, the Summit County Clerk has duly certified the Petition; and,

WHEREAS, UCA §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property; and,

WHEREAS, Andrew G. Sloop has signed the Petition for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Summit County Council as

follows:

Section 1. **Findings.** The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as Tax Parcel, **SS-33-B-3** located in Summit County, Utah, and more particularly described in Exhibit A hereto (the "Property"), be annexed into the District.

Section 2. **Annexation.** The Property is hereby annexed into the boundaries of the Mountain Regional Water Special Service District. The Property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled to receive the benefit of water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District and for the payment of the District's bonds and other obligations.

Section 3. **Direction.** All officers and employees of the District are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this 7th day of June, 2017.

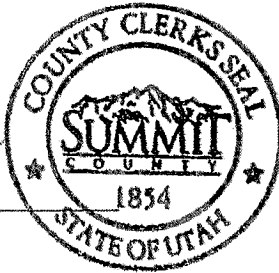
SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

Christopher F. Robinson

Chris Robinson
Chair

ATTEST:

Kent Jones
Kent Jones
County Clerk



EXHIBIT

[Attach Exhibit A that includes the property's TAX ID numbers, and legal property description, and map of the boundaries satisfactory to the County Recorder]

EXHIBIT A

Property Tax ID: SS-33-B-3

Legal Property Description:

BEGINNING AT A POINT WHICH IS NORTH 89°40'36" WEST 470.00 FEET AND SOUTH 00°19'24" WEST 2253.73 FEET FROM THE SOUTHWEST CORNER OF SILVER CREEK ESTATES, UNIT F, AS RECORDED IN THE OFFICE OF THE SITMMIT COUNTY RECORDER, AND RUNNING THENCE SOUTH 00°19'24" WEST 295.63 FEET; THENCE SOUTH 89°40'36" EAST 1473.48 FEET; THENCE NORTH 00°19'24" EAST 295.63 FEET; THENCE NORTH 89°40'36" WEST 1473.48 FEET TO THE POINT OF BEGINNING, AS RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF SUMMIT COUNTY, UTAH.
which currently has the address of SS-33 -B-3 BTTNER RANCH ROAD, PARK CITY, UT 84098

GFRCH-8-AM

SS-18-B

SS-33-B-3-A

SS-33-B-3-B

SS-33-B-3

SS-33-B-3

SS-33-B-2

EXISTING DISTRICT BOUNDARY

SS-33-B-6

SS-34

SS-32

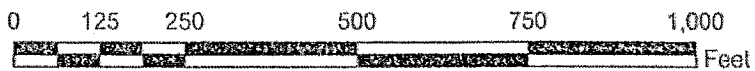
SS-32-C

SL-I-3-1

SL-I-3-2

SL-I-3-3

Mountain Regional Water
Special Service District



1 inch = 250 feet

By C. Braun
Date: 6/8/2017

ANNEXATION EXHIBIT MAP

PARCEL SS-33-B-3

Annexation to the Mountain Regional Water Special Service District

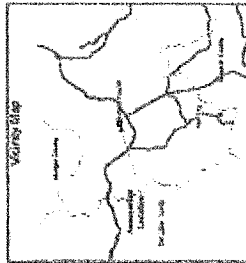
By Resolution No. 2017-09 MRW

Annexation Description

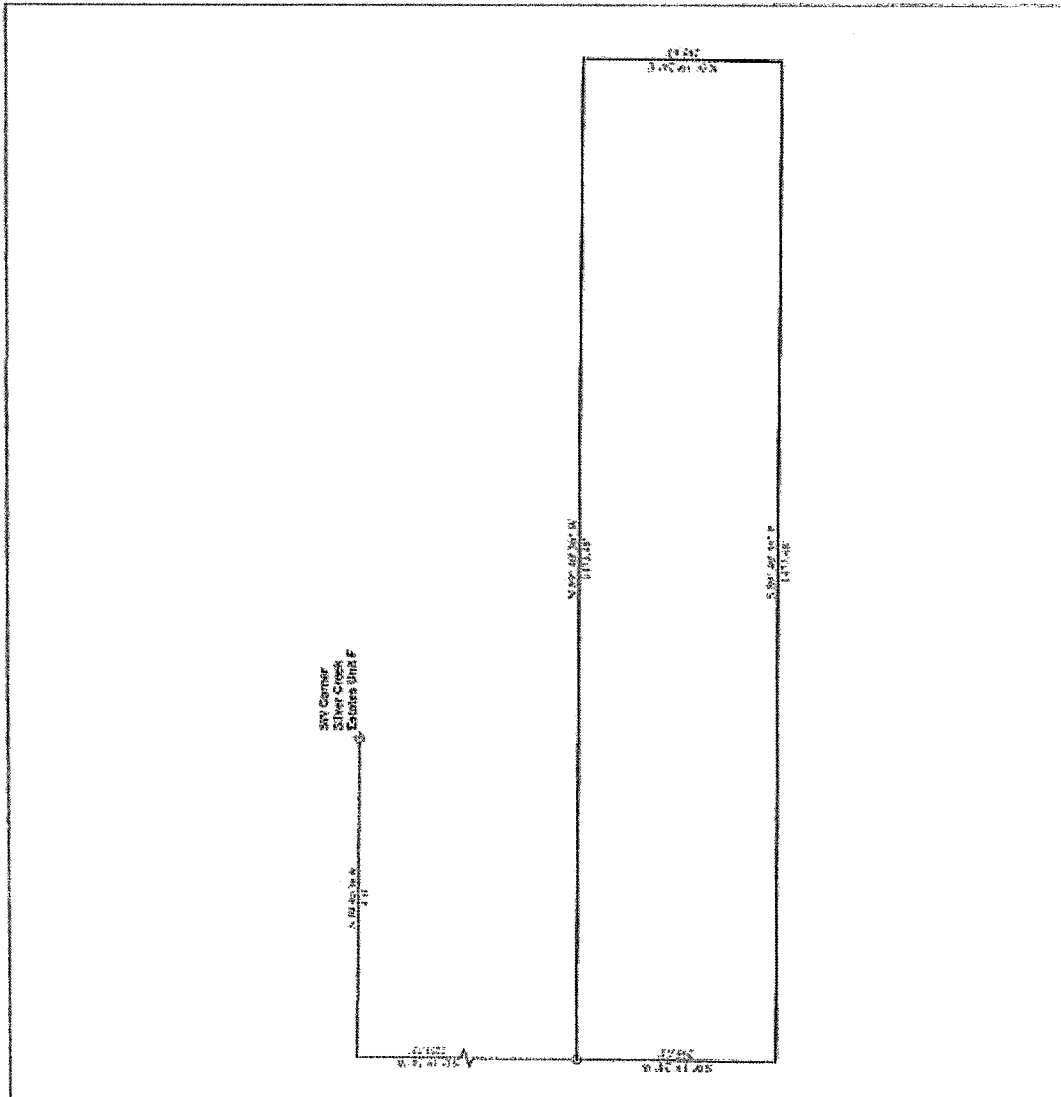
18-20-03

Right Property Description:

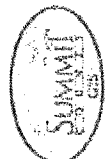
Shoreline area, 2.38 acre, located within the 100% water supply area of the Mountain Regional Water Special Service District, as shown on the map attached hereto, and is hereby being annexed to the Mountain Regional Water Special Service District. The area is bounded by the following: North, the boundary of the Mountain Regional Water Special Service District; East, the boundary of the Mountain Regional Water Special Service District; South, the boundary of the Mountain Regional Water Special Service District; and West, the boundary of the Mountain Regional Water Special Service District.



Specialist's Certificate
I, *[Signature]*, being duly sworn, do hereby certify that the above described property is within the boundaries of the Mountain Regional Water Special Service District, as shown on the map attached hereto, and is hereby being annexed to the Mountain Regional Water Special Service District. This certificate is given in accordance with the provisions of the State Constitution and the laws of the State of Colorado.
6-16-17
[Signature]
Summit County Registrar



Approved As To Form Summit County Registrar	Approved As To Form Summit County Registrar	County Sawyer Filing FILE NO. 50000051 SUMMIT COUNTY, COLORADO REGISTRATION DIVISION	Summit County Registrar Recording
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Summit County
2017
JUL 10 10:28 AM

5-10-17

