

STATE OF UTAH

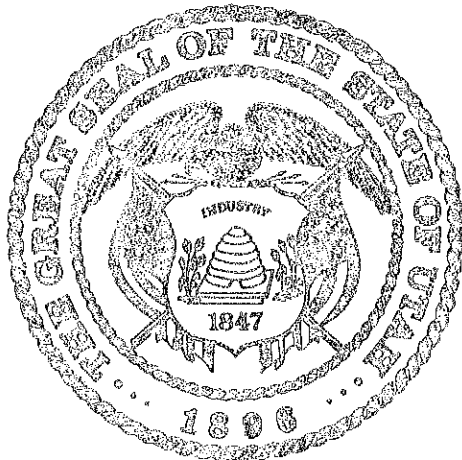


OFFICE OF THE LIEUTENANT GOVERNOR

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 WEBER BASIN WATER CONSERVANCY DISTRICT, dated December 1<sup>st</sup>, 2016, 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 WEBER BASIN WATER CONSERVANCY DISTRICT, located in the counties of Box Elder, Davis, Morgan, Summit, Weber County, State of Utah.



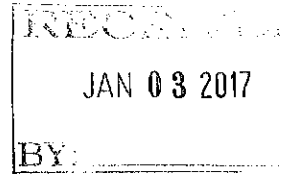
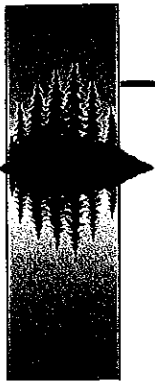
IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 6<sup>th</sup> day of January, 2017 at Salt Lake City, Utah.

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

SPENCER J. COX  
Lieutenant Governor

# WEBER BASIN WATER CONSERVANCY DISTRICT

2837 East Highway 193 • Layton, Utah 84040 • Phone (801) 771-1677 • (SLC) 359-4494 • Fax (801) 544-0103



December 22, 2016

Tage I. Flint  
General Manager/CEO

**Board of Trustees:**

Kyle R. Stephens  
President  
Davis County

Kym O. Buttschardt  
Weber County

Jay V. Christensen  
Weber County

Kerry W. Gibson  
Weber County

Marlin K. Jensen  
Weber County

John Petroff Jr.  
Davis County

Paul C. Summers  
Davis County

Dave Ure  
Summit County

Dee Alan Waldron  
Morgan County

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

**RE: Notice of Annexation – Weber Basin Water Conservancy District**

Dear Lt. Governor Cox:

As required by Utah Code § 17B-1-414(2)(a)(i), I have enclosed a copy of a “Notice of Impending Boundary Action,” and “Approved Local Entity Plat”, as defined in Utah Code § 67-1a-6.5, relating to the annexation of the lands which are described therein into the Weber Basin Water Conservancy District.

We would appreciate your issuing the Certificate of Annexation as required by Utah Code § 67-1a-6.5(2) as soon as possible.

If you need additional information or assistance, please call or write at your convenience.

Sincerely,

Tage I. Flint, PE  
General Manager/CEO

TIF/RJO/dh

Enclosure

UT-19

**WEBER BASIN WATER CONSERVANCY DISTRICT**

**NOTICE OF IMPENDING BOUNDARY ACTION**

Having approved an annexation of real property pursuant to Utah Code § 17B-1-415 and as required by Utah Code § 17B-1-414(2)(a)(i), the Board of Trustees of the Weber Basin Water Conservancy District hereby files with the Office of the Lieutenant Governor of the State of Utah this Notice of Impending Boundary Action together with the Approved Final Local Entity Plat attached as Exhibit "A" (as defined in Utah Code § 67-1a-6.5), relating to the annexation of the lands described on the attached Exhibit "B" into the Weber Basin Water Conservancy District.

The Board hereby certifies that all requirements applicable to the annexation have been met.

Dated: December 1, 2016      WEBER BASIN WATER CONSERVANCY  
DISTRICT

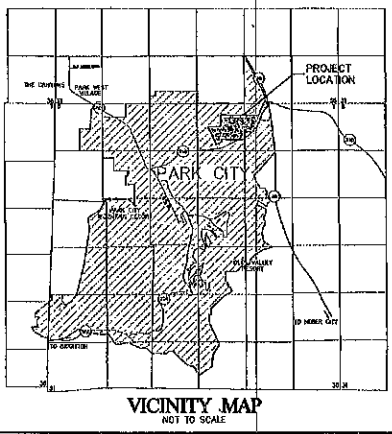
By:   
Title: General Manager/CEO

EXHIBIT A

APPROVED FINAL LOCAL ENTITY PLAT

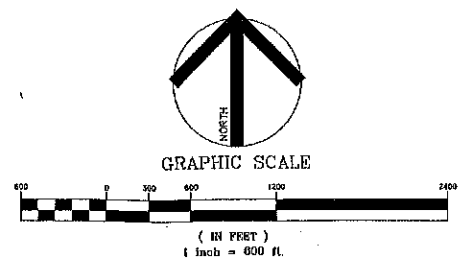
# ANNEXATION TO THE WEBER BASIN WATER CONSERVANCY DISTRICT

LOCATED IN SECTIONS 2 & 3, TOWNSHIP 2 SOUTH, RANGE 4 EAST,  
SALT LAKE BASE & MERIDIAN, SUMMIT COUNTY, UTAH



Line No.	Bearing	Distance
L1	N 22° 01' 00" E	627.41'
L2	N 17° 42' 46" E	399.75'
L3	N 28° 04' 06" E	200.00'
L4	N 37° 37' 08" E	115.81'
L5	N 42° 52' 13" E	57.93'
L6	S 46° 13' 24" W	339.56'
L7	N 27° 45' 07" W	360.10'
L8	N 63° 51' 50" E	13.75'
L9	N 34° 07' 11" E	544.70'
L10	S 22° 00' 39" W	1005.18'
L11	S 21° 58' 40" W	273.27'
L12	N 22° 02' 06" E	602.76'

Line No.	Bearing	Distance
L13	S 89° 47' 17" W	159.82'
L14	S 28° 17' 01" W	477.04'
L15	N 89° 47' 52" E	732.08'
L16	N 00° 03' 08" E	200.00'
L17	N 89° 47' 52" W	153.20'
L18	S 00° 03' 33" W	310.33'
L19	S 68° 33' 25" W	402.55'
L20	S 75° 13' 12" W	211.20'
L21	N 21° 57' 05" W	593.43'
L22	N 20° 37' 22" W	811.06'
L23	N 29° 33' 26" W	581.91'
L24	N 23° 04' 37" E	33.39'



**LEGEND:**

- DEFINES THE BOUNDARY AND AREAS BEING ANNEXED INTO THE WEBER BASIN WATER CONSERVANCY DISTRICT LIMITS
- SURVEY MONUMENT AT SECTION CORNER (FOUND AS DESCRIBED WITH PREVIOUS SURVEY)

**BOUNDARY DESCRIPTION**

BEGINNING AT THE CENTER OF SECTION 3, TOWNSHIP 2 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN, SUMMIT COUNTY, UTAH, (BASIS OF BEARING NORTH 00°47'58" EAST A DISTANCE OF 2,816.19 FEET BETWEEN THE CENTER OF SAID SECTION 3 (A FOUND REBAR WITH YELLOW CAP MARKED "LS #3082") AND THE NORTH QUARTER CORNER OF SAID SECTION 3 (A FOUND REBAR WITH YELLOW CAP MARKED "LS #3082"); THENCE ALONG THE NORTH-SOUTH CENTER SECTION LINE OF SAID SECTION 3, NORTH 00°47'58" EAST A DISTANCE OF 1,308.56 FEET; THENCE LEAVING SAID NORTH-SOUTH CENTER SECTION LINE SOUTH 89°27'21" EAST A DISTANCE OF 2,637.96 FEET TO A POINT ON THE EAST LINE OF SAID SECTION 3, SAID POINT ALSO BEING ON THE SOUTHERLY BOUNDARY OF PARK CITY RECREATION COMPLEX SUBDIVISION; THENCE ALONG SAID SOUTHERLY BOUNDARY LINE SOUTH 89°50'18" EAST A DISTANCE OF 1,802.97 FEET TO THE NORTHWESTERLY RIGHT-OF-WAY OF STATE ROUTE 248; THENCE ALONG SAID NORTHWESTERLY RIGHT-OF-WAY AND EASTERLY BOUNDARY OF SAID PARK CITY RECREATION COMPLEX SUBDIVISION THE FOLLOWING SIX (6) CALLS: (1) THENCE NORTH 22°02'06" EAST A DISTANCE OF 602.76 FEET; (2) THENCE NORTH 17°42'46" EAST A DISTANCE OF 399.75 FEET; (3) NORTH 28°04'06" EAST A DISTANCE OF 200.00 FEET; (4) THENCE NORTH 37°37'08" EAST A DISTANCE OF 115.81 FEET; (5) THENCE NORTH 42°52'13" EAST A DISTANCE OF 57.93 FEET; (6) THENCE NORTH 46°13'24" EAST A DISTANCE OF 339.56 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF HIGHWAY 40; THENCE ALONG SAID WESTERLY RIGHT-OF-WAY SOUTH 27°45'07" EAST A DISTANCE OF 360.10 FEET TO A POINT ON THE SOUTHEASTERLY RIGHT-OF-WAY OF STATE ROUTE 248; THENCE ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE THE FOLLOWING SIX (6) CALLS: (1) THENCE SOUTH 03°51'50" WEST A DISTANCE OF 13.75 FEET TO A POINT ON A 638.50 FOOT RADIUS CURVE TO THE LEFT; (2) THENCE ALONG THE ARC OF SAID CURVE 338.83 FEET THROUGH A CENTRAL ANGLE OF 30°24'19"; (3) THENCE SOUTH 34°07'11" WEST A DISTANCE OF 544.70 FEET; (4) THENCE SOUTH 22°02'06" WEST 1,005.18 FEET; (5) THENCE SOUTH 21°58'40" WEST A DISTANCE OF 273.27 FEET; (6) THENCE SOUTH 22°02'06" WEST 602.76 FEET TO A POINT ON THE EAST-WEST CENTER SECTION LINE OF SAID SECTION 2; THENCE LEAVING SAID SOUTHEASTERLY RIGHT-OF-WAY LINE AND CONTINUING ALONG SAID EAST-WEST CENTER SECTION LINE SOUTH 89°47'17" WEST A DISTANCE OF 159.82 FEET TO THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID STATE ROUTE 248; THENCE ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE, SOUTH 28°17'01" WEST A DISTANCE OF 477.04 FEET; THENCE LEAVING SAID WESTERLY RIGHT-OF-WAY LINE NORTH 89°47'52" WEST A DISTANCE OF 732.08 FEET; THENCE NORTH 00°03'08" EAST A DISTANCE OF 200.00 FEET; THENCE NORTH 89°47'52" WEST A DISTANCE OF 153.20 FEET TO THE EASTERLY LINE OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 2 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN; THENCE ALONG SAID EASTERLY QUARTER SECTION LINE SOUTH 00°34'37" EAST A DISTANCE OF 1,082.49 FEET TO THE EAST-WEST 1/16TH LINE OF SAID SECTION 3; THENCE ALONG SAID EAST-WEST 1/16TH LINE NORTH 89°41'29" WEST A DISTANCE OF 2,637.96 FEET TO THE NORTH-SOUTH CENTER SECTION LINE OF SAID SECTION 3; THENCE ALONG SAID NORTH-SOUTH CENTER SECTION LINE SOUTH 00°33'33" WEST A DISTANCE OF 310.33 FEET TO A POINT ON THE NORTHERLY BOUNDARY LINE OF TAX PARCEL PCA-98-C-1-X; THENCE ALONG SAID NORTHERLY BOUNDARY LINE THE FOLLOWING FIVE (5) CALLS: (1) THENCE SOUTH 89°33'26" WEST A DISTANCE OF 402.55 FEET; (2) THENCE SOUTH 75°13'12" WEST A DISTANCE OF 211.20 FEET; (3) THENCE NORTH 21°57'05" WEST A DISTANCE OF 593.43 FEET; (4) THENCE NORTH 20°37'22" WEST A DISTANCE OF 811.06 FEET; (5) THENCE NORTH 29°33'26" WEST A DISTANCE OF 581.91 FEET TO A POINT ON THE EASTERLY LINE OF TAX PARCEL PCA-98-C-1-X; THENCE ALONG SAID EASTERLY LINE NORTH 23°04'37" EAST A DISTANCE OF 33.39 FEET TO THE SOUTHERLY LINE OF "SUNNY SLOPES PARK MEADOWS SUBDIVISION NO. 6A"; THENCE ALONG SAID SOUTHERLY LINE OF "SUNNY SLOPES PARK MEADOWS SUBDIVISION NO. 6A" AND THE SOUTHERLY LINE OF "FAIRWAY HILLS ESTATES PHASE 1" SUBDIVISION NORTH 89°41'29" EAST A DISTANCE OF 1,356.67 FEET TO THE CENTER OF SAID SECTION 3, ALSO BEING THE POINT OF BEGINNING.

**PARCEL IDENTIFICATION**

- SECTION 2, TOWNSHIP 2 SOUTH, RANGE 4 EAST, SALT LAKE BASE & MERIDIAN:
- PARCEL NO. SS-92-A-X (UNITED STATES DEPARTMENT OF THE INTERIOR)
  - PARCEL NO. SS-92-A-X-X (PARK CITY MUNICIPAL CORPORATION)
  - PARCEL NO. SS-92-A-1-X (UTAH DEPARTMENT OF TRANSPORTATION)
  - PARCEL NO. SS-95-A-X (UTAH DEPARTMENT OF TRANSPORTATION)
  - PARCEL NO. SS-95-A-X-X (PARK CITY MUNICIPAL CORPORATION)
  - PARCEL NO. SS-95-C-1-X (PARK CITY MUNICIPAL CORPORATION)
  - PARCEL NO. SS-95-C-X (UTAH DEPARTMENT OF TRANSPORTATION)
  - PARCEL NO. SS-95-D-X (PARK CITY MUNICIPAL CORPORATION)
  - PARCEL NO. SS-95-E-X (PARK CITY MUNICIPAL CORPORATION)
  - PARCEL NO. SS-95-F-X (PARK CITY MUNICIPAL CORPORATION)
  - PARCEL NO. SS-95-G-X (PARK CITY MUNICIPAL CORPORATION)
  - PARCEL NO. SS-95-H-X (PARK CITY MUNICIPAL CORPORATION)
- SECTION 3, TOWNSHIP 2 SOUTH, RANGE 4 EAST, SALT LAKE BASE & MERIDIAN:
- PARCEL NO. SS-97-A-1-X (PARK CITY MUNICIPAL CORPORATION)
  - PARCEL NO. SS-98 (STEPHEN A. OSGUTHORPE, TRUSTEE)

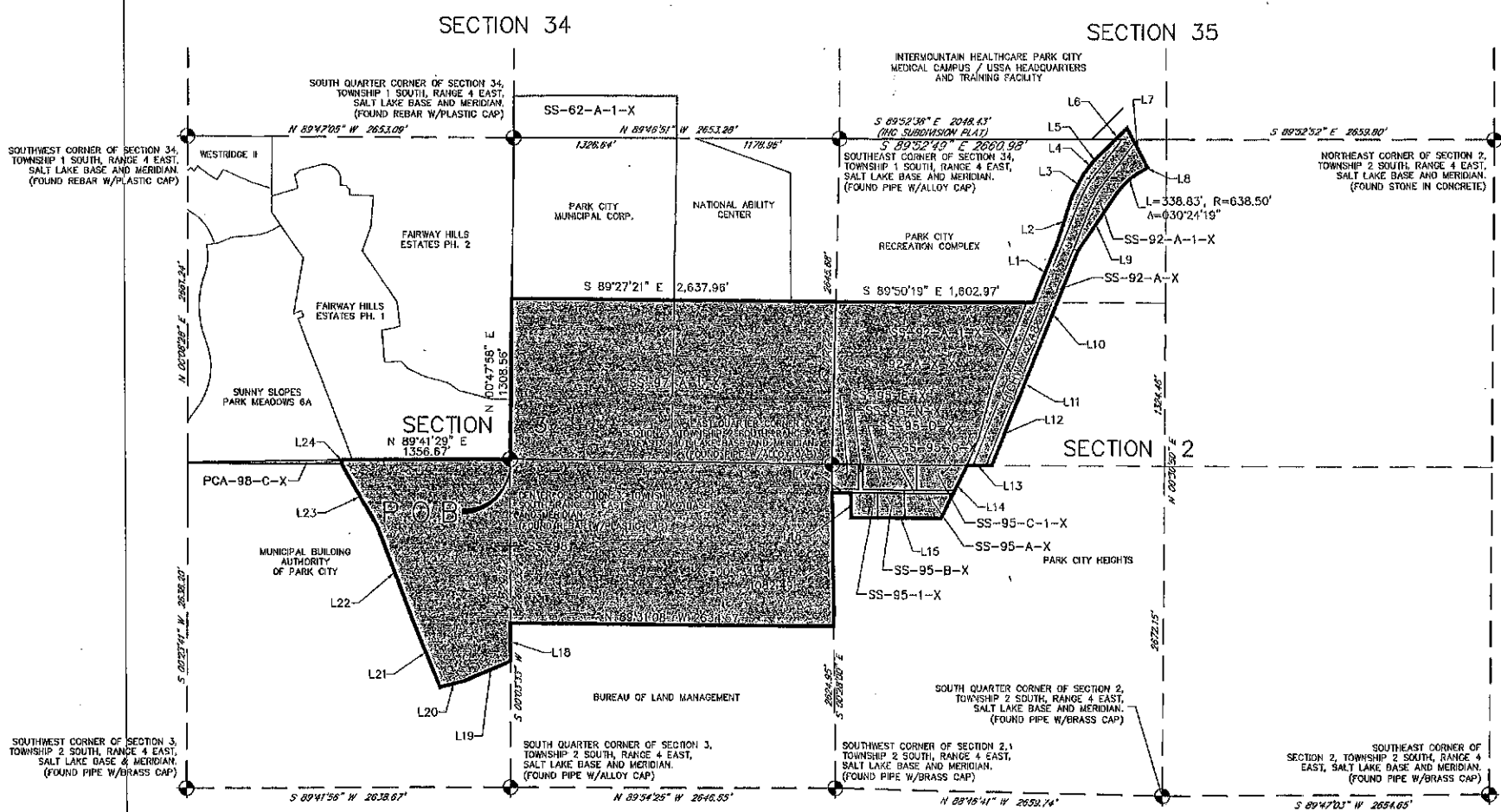
**SURVEYORS CERTIFICATE**

I, GREGORY R. WOLBACH, OF PARK CITY, UTAH, CERTIFY THAT I AM A LICENSED PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD LICENSE NO. 18778B, AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT I HAVE PREPARED THIS PLAT BASED UPON OWNERSHIP INFORMATION ON FILE AND OF RECORD IN THE OFFICE OF THE SUMMIT COUNTY RECORDER. I FURTHER CERTIFY THAT THIS PLAT ACCURATELY REPRESENTS THE AREA OF WHICH WEBER BASIN WATER CONSERVANCY DISTRICT HAS PETITIONED TO ANNEX TO ITS CORPORATE LIMITS. THIS PLAT AND THE DESCRIPTION HEREON HAVE BEEN PREPARED FOR ANNEXATION PURPOSES ONLY AND DO NOT PURPORT TO REPRESENT OR ESTABLISH ACTUAL PROPERTY BOUNDARY LINES. I FURTHER CERTIFY THAT THIS ANNEXATION PLAT HAS BEEN PREPARED IN CONFORMITY WITH THE MINIMUM STANDARDS AND REGULATIONS OF THE LAW.

*Gregory R. Wolbach*  
GREGORY R. WOLBACH  
No. 18778B  
SUMMIT COUNTY  
PROFESSIONAL LAND SURVEYOR  
DATE: Dec 21, 2016

**NARRATIVE**

- THE PURPOSE OF THIS PLAT IS TO ANNEX THE BOUNDARY SHOWN HEREON INTO THE WEBER BASIN WATER CONSERVANCY DISTRICT.
- THE BOUNDARY INFORMATION SHOWN ON THIS PLAT WAS TAKEN FROM THE "ROUND VALLEY PARK CITY ANNEXATION PLAT", RECORDED MAY 18, 2015 (RECORDATION NUMBER S-8344). SAID ANNEXATION PLAT WAS CREATED BY THIS OFFICE (EVERGREEN ENGINEERING, INC.)



FILE NO. S0008945  
12/21/2016 02:09:34 PM

**Evergreen Engineering, Inc.**  
Civil Engineering • Land Surveying • Land Planning  
1670 Renaissance Drive • Suite 104  
P.O. Box 6861 • Park City • Utah • 84060  
Phone: 435.648.4657 • Fax: 435.549.9249  
E-mail: office@evergreen-eng.com

**DISTRICT ENGINEER**  
THIS PLAT IS IN CONFORMANCE WITH INFORMATION ON FILE IN THE OFFICE OF THE WEBER BASIN WATER CONSERVANCY DISTRICT ENGINEERING DEPARTMENT ON THIS 22 DAY OF December A.D., 2016.  
*M.D. Anderson*  
DISTRICT ENGINEER

**SUMMIT COUNTY SURVEYOR**  
APPROVED IN COMPLIANCE WITH SECTION 17-23-20 OF THE UTAH CODE ON THIS 21 DAY OF December  
*Paul A. ...*  
ACTING SUMMIT COUNTY SURVEYOR (SEAL)

**APPROVAL AS TO FORM**  
APPROVED AS TO FORM ON THIS 22 DAY OF December A.D., 2016.  
*M.D. ...*  
DISTRICT ATTORNEY

**GENERAL MANAGER**  
APPROVAL AND ACCEPTANCE BY THE GENERAL MANAGER OF WEBER BASIN WATER CONSERVANCY DISTRICT THIS 23 DAY OF December A.D., 2016.  
*...*  
GENERAL MANAGER

**BOARD OF TRUSTEES**  
APPROVAL AND ACCEPTANCE BY THE WEBER BASIN WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES THIS 23 DAY OF December A.D., 2016.  
*Kyle ...*  
PRESIDENT, BOARD OF TRUSTEES

**RECORDED**  
No. \_\_\_\_\_  
STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_  
RECORDED AND FILED AT THE REQUEST OF: \_\_\_\_\_  
COUNTY RECORDER

S-8945

## EXHIBIT B

### LEGAL DESCRIPTION OF AREA TO BE ANNEXED

#### Boundary Description

A parcel of land located in Section 35, Township 1 South, Range 4 East, and in Sections 2 & 3, Township 2 South, Range 4 East, Salt Lake Base and Meridian said parcel being more particularly described as follows:

BEGINNING AT THE CENTER OF SECTION 3, TOWNSHIP 2 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDAN, SUMMIT COUNTY, UTAH, (BASIS OF BEARING NORTH 00°47'58" EAST A DISTANCE OF 2,616.19 FEET BETWEEN THE CENTER OF SAID SECTION 3 (A FOUND REBAR WITH YELLOW CAP MARKED "LS #3082") AND THE NORTH QUARTER CORNER OF SAID SECTION 3 (A FOUND REBAR WITH YELLOW CAP MARKED "LS #3082"); THENCE ALONG THE NORTH-SOUTH CENTER SECTION LINE OF SAID SECTION 3, NORTH 00°47'58" EAST A DISTANCE OF 1,308.56 FEET; THENCE LEAVING SAID NORTH-SOUTH CENTER SECTION LINE SOUTH 89°27'21" EAST A DISTANCE OF 2,637.96 FEET TO A POINT ON THE EAST LINE OF SAID SECTION 3, SAID POINT ALSO BEING ON THE SOUTHERLY BOUNDARY OF PARK CITY RECREATION COMPLEX SUBDIVISION; THENCE ALONG SAID SOUTHERLY BOUNDARY LINE SOUTH 89°50'19" EAST A DISTANCE OF 1,602.97 FEET TO THE NORTHWESTERLY RIGHT-OF-WAY OF STATE ROUTE 248; THENCE ALONG SAID NORTHWESTERLY RIGHT-OF-WAY AND EASTERLY BOUNDARY OF SAID PARK CITY RECREATION COMPLEX SUBDIVISION THE FOLLOWING SIX (6) CALLS: (1) THENCE NORTH 22°01'00" EAST A DISTANCE OF 527.41 FEET, (2) THENCE NORTH 17°42'46" EAST A DISTANCE OF 399.75 FEET, (3) NORTH 28°04'06" EAST A DISTANCE OF 200.00 FEET, (4) THENCE NORTH 37°37'06" EAST A DISTANCE OF 115.81 FEET, (5) THENCE NORTH 42°52'13" EAST A DISTANCE OF 57.93 FEET, (6) THENCE NORTH 46°13'24" EAST A DISTANCE OF 339.56 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF HIGHWAY 40; THENCE ALONG SAID WESTERLY RIGHT-OF-WAY SOUTH 27°45'07" EAST A DISTANCE OF 360.10 FEET TO A POINT ON THE SOUTHEASTERLY RIGHT-OF-WAY OF STATE ROUTE 248; THENCE ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE THE FOLLOWING SIX (6) CALLS: (1) THENCE SOUTH 63°51'50" WEST A DISTANCE OF 13.75 FEET TO A POINT ON A 638.50 FOOT RADIUS CURVE TO THE LEFT; (2) THENCE ALONG THE ARC OF SAID CURVE 338.83 FEET THROUGH A CENTRAL ANGLE OF 30°24'19"; (3) THENCE SOUTH 34°07'11" WEST A DISTANCE OF 544.70 FEET; (4) THENCE SOUTH 22°00'39" WEST 1,005.18 FEET; (5) THENCE SOUTH 21°58'40" WEST A DISTANCE OF 273.27 FEET, (6) THENCE SOUTH 22°02'06" WEST 602.76 FEET TO A POINT ON THE EAST-WEST CENTER SECTION LINE OF SAID SECTION 2; THENCE LEAVING SAID SOUTHEASTERLY RIGHT-OF-WAY LINE AND CONTINUING ALONG SAID EAST-WEST CENTER SECTION LINE SOUTH 89°47'17" WEST A DISTANCE OF 199.82 FEET

TO THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID STATE ROUTE 248; THENCE ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE, SOUTH 26°17'01" WEST A DISTANCE OF 477.04 FEET; THENCE LEAVING SAID WESTERLY RIGHT-OF-WAY LINE NORTH 89°47'52" WEST A DISTANCE OF 732.08 FEET; THENCE NORTH 00°03'08" EAST A DISTANCE OF 200.00 FEET; THENCE NORTH 89°47'52" WEST A DISTANCE OF 153.20 FEET TO THE EASTERLY LINE OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 2 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN; THENCE ALONG SAID EASTERLY QUARTER SECTION LINE SOUTH 00°34'37" EAST OF DISTANCE OF 1,082.49 FEET TO THE EAST-WEST 1/16<sup>TH</sup> LINE OF SAID SECTION 3; THENCE ALONG SAID EAST-WEST 1/16<sup>TH</sup> LINE NORTH 89°31'08" WEST A DISTANCE OF 2,634.57 FEET TO THE NORTH-SOUTH CENTER SECTION LINE OF SAID SECTION 3; THENCE ALONG SAID NORTH-SOUTH CENTER SECTION LINE SOUTH 00°03'33" WEST A DISTANCE OF 310.33 FEET TO A POINT ON THE NORTHERLY BOUNDARY LINE OF TAX PARCEL PCA-98-C-1-X; THENCE ALONG SAID NORTHERLY BOUNDARY LINE THE FOLLOWING FIVE (5) CALLS: (1) THENCE SOUTH 66°33'26" WEST A DISTANCE OF 402.55 FEET, (2) THENCE SOUTH 75°13'12" WEST A DISTANCE OF 211.20 FEET, (3) THENCE NORTH 21°57'05" WEST A DISTANCE OF 593.43 FEET . (4) THENCE NORTH 20°37'22" WEST A DISTANCE OF 811.06 FEET, (5) THENCE NORTH 29°33'29" WEST A DISTANCE OF 581.91 FEET TO A POINT ON THE EASTERLY LINE OF TAX PARCEL PCA-98-C-X; THENCE ALONG SAID EASTERLY LINE NORTH 23°04'37" EAST A DISTANCE OF 33.39 FEET TO THE SOUTHERLY LINE OF "SUNNY SLOPES PARK MEADOWS SUBDIVISION NO.6A"; THENCE ALONG SAID SOUTHERLY LINE OF "SUNNY SLOPES PARK MEADOWS SUBDIVISION NO. 6A" AND ALONG THE SOUTHERLY LINE OF "FAIRWAY HILLS ESTATES PHASE 1" SUBDIVISION NORTH 89°41'29" EAST A DISTANCE OF 1,356.67 FEET TO THE CENTER OF SAID SECTION 3, ALSO BEING THE POINT OF THE BEGINNING .

CONTAINING APPROXIMATELY 263 ACRES.



# WEBER BASIN WATER CONSERVANCY DISTRICT

2837 East Highway 193 • Layton, Utah 84040 • Phone (801) 771-1677 • (SLC) 359-4494 • Fax (801) 544-0103

## RESOLUTION APPROVING ANNEXATION OF LANDS INTO THE WEBER BASIN WATER CONSERVANCY DISTRICT

WHEREAS, Park City Municipal Corporation is a wholesale customer of the Weber Basin Water Conservancy District; and,

**Tage I. Flint**  
General Manager/CEO

WHEREAS, Park City Municipal Corporation has annexed additional real property into its geographical service boundaries, and that property is currently outside the boundaries of the Weber Basin Water Conservancy District; and

**Board of Trustees:**

**Kyle R. Stephens**  
President  
Davis County

**Kym O. Buttschardt**  
Weber County

**Jay V. Christensen**  
Weber County

**Kerry W. Gibson**  
Weber County

**Marlin K. Jensen**  
Weber County

**John Petroff Jr.**  
Davis County

**Paul C. Summers**  
Davis County

**Dave Ure**  
Summit County

**Dee Alan Waldron**  
Morgan County

WHEREAS, the Weber Basin Water Conservancy District has the statutory authority to annex that same real property, and intends to do so by this Resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District:

1. The Board of Trustees (the "Board") of the Weber Basin Water Conservancy District (the "District") finds that the District is a water conservancy district organized in 1950 and existing under the Utah Water Conservancy Act, Utah Code § 17B-2a-1001 et seq.;

2. The Board finds that the District provides wholesale untreated and/or replacement water service within its geographical service area situated in parts of Park City, Summit County, Utah;

3. The Board finds that Park City Municipal Corporation ("Park City") is a municipal corporation of the State of Utah, and it operates a system for the retail distribution of water within its geographical boundaries, and is a municipality under Utah law;

4. The Board finds that the District provides wholesale untreated and/or replacement water service to Park City pursuant to one or more written agreements between the parties; and Park City acquires the wholesale service from the District and, in turn, provides it as a retail service;

5. The Board finds that Park City is now located at least partly within the District;

6. The Board finds that the real property described on Exhibit A, attached hereto and by this reference incorporated herein ("the Lands") has been duly annexed by Park City, pursuant to Utah law, into Park City's boundaries;



7. The Board finds that Park City intends, after the annexation, to provide to the Lands the same retail water service that the District provides to Park City as a wholesale service;

8. The Board finds that the Lands are now outside the District's boundaries;

9. The Board finds that no part of the Lands is within the boundaries of another local district that provides the same wholesale service as the District;

10. The Board finds that the Lands may be benefitted by annexation into the District in that they may have access to the District's water supply, facilities, and services;

11. The Board finds that annexation of the Lands into the District will not impair or adversely affect: (a) the District's organization; (b) the District's rights in or to property; (c) any of the district's other rights or privileges; or, (d) any contract, obligation, lien, or charge for or upon which the District might be liable or chargeable had the change of boundaries not been made;

12. The Board finds that the proposed annexation does not in any way jeopardize the prompt payment of principal and interest on the bonds of the District now outstanding or of the payment of installments of indebtedness or obligations under any contract;

13. The Board finds that the District has entered into an agreement with the United States (the "Repayment Contract") that requires the consent of the United States, through the Bureau of Reclamation of the Department of Interior, for annexation of territory into the District.

14. The District's Board of Trustees hereby approves annexation of the Lands into the District, subject to obtaining the written approval of the United States as required by the Repayment Contract.

15. As soon as is reasonably practicable following the adoption and execution of this Resolution, the District shall take such action(s) as it deems appropriate to obtain the formal, written approval of the United States to the annexation of the Lands into the District on the terms set forth in this Resolution.

16. Provided the terms of paragraph 15, above, are satisfied, then within thirty (30) days after adoption of this Resolution, the Board shall file with the Lieutenant Governor of the State of Utah, a notice of impending boundary action as defined in Utah Code § 67-1a-6.5, that meets the requirements of Utah Code § 67-1a-6.5(3) (the "Notice of Impending Boundary Action"), accompanied by an approved final local entity plat, as defined in Utah Code § 67-1a-6.5 (the "Approved Final Local Entity Plat"), and a certification by the Board that all requirements applicable to the annexation of the Lands have been met.

17. The Board determines that the proposed annexation of the Lands into the District shall be complete and effective upon the Lieutenant Governor's issuance to the Board of the certificate of annexation pursuant to Utah Code § 67-1a-6.5 (the "Certificate of Annexation").

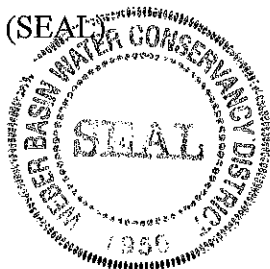
18. Upon the Lieutenant Governor's issuance to the Board of the Certificate of Annexation, the Board shall submit to the Recorder of Summit County, Utah, the original Notice of Impending Boundary Action, the original Certificate of Annexation and the original Approved Final Local Entity Plat, together with a certified copy of this Resolution, whereupon, subject to Utah Code § 59-2-305.5 and Utah Code § 17B-1-414(3)(c)(iii), the Lands shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as adopted and/or amended from time to time.

19. This Resolution shall take effect immediately upon execution by an authorized member of the Board.

ATTEST

I, TAGE I. FLINT, Secretary of the Weber Basin Water Conservancy District, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Trustees of the Weber Basin Water Conservancy District at a regular meeting held December 1, 2016.

  
Tage I. Flint, Secretary



“Exhibit A”

LEGAL DESCRIPTION OF AREA TO BE ANNEXED

Boundary Description

A parcel of land located in Section 35, Township 1 South, Range 4 East, and in Sections 2 & 3. Township 2 South, Range 4 East, Salt Lake Base and Meridian said parcel being more particularly described as follows:

BEGINNING AT THE CENTER OF SECTION 3, TOWNSHIP 2 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDAN, SUMMIT COUNTY, UTAH, (BASIS OF BEARING NORTH 00°47'58" EAST A DISTANCE OF 2,616.19 FEET BETWEEN THE CENTER OF SAID SECTION 3 (A FOUND REBAR WITH YELLOW CAP MARKED "LS #3082") AND THE NORTH QUARTER CORNER OF SAID SECTION 3 (A FOUND REBAR WITH YELLOW CAP MARKED "LS #3082"); THENCE ALONG THE NORTH-SOUTH CENTER SECTION LINE OF SAID SECTION 3, NORTH 00°47'58" EAST A DISTANCE OF 1,308.56 FEET; THENCE LEAVING SAID NORTH-SOUTH CENTER SECTION LINE SOUTH 89°27'21" EAST A DISTANCE OF 2,637.96 FEET TO A POINT ON THE EAST LINE OF SAID SECTION 3, SAID POINT ALSO BEING ON THE SOUTHERLY BOUNDARY OF PARK CITY RECREATION COMPLEX SUBDIVISION; THENCE ALONG SAID SOUTHERLY BOUNDARY LINE SOUTH 89°50'19" EAST A DISTANCE OF 1,602.97 FEET TO THE NORTHWESTERLY RIGHT-OF-WAY OF STATE ROUTE 248; THENCE ALONG SAID NORTHWESTERLY RIGHT-OF-WAY AND EASTERLY BOUNDARY OF SAID PARK CITY RECREATION COMPLEX SUBDIVISION THE FOLLOWING SIX (6) CALLS: (1) THENCE NORTH 22°01'00" EAST A DISTANCE OF 527.41 FEET, (2) THENCE NORTH 17°42'46" EAST A DISTANCE OF 399.75 FEET, (3) NORTH 28°04'06" EAST A DISTANCE OF 200.00 FEET, (4) THENCE NORTH 37°37'06" EAST A DISTANCE OF 115.81 FEET, (5) THENCE NORTH 42°52'13" EAST A DISTANCE OF 57.93 FEET, (6) THENCE NORTH 46°13'24" EAST A DISTANCE OF 339.56 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF HIGHWAY 40; THENCE ALONG SAID WESTERLY RIGHT-OF-WAY SOUTH 27°45'07" EAST A DISTANCE OF 360.10 FEET TO A POINT ON THE SOUTHEASTERLY RIGHT-OF-WAY OF STATE ROUTE 248; THENCE ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE THE FOLLOWING SIX (6) CALLS: (1) THENCE SOUTH 63°51'50" WEST A DISTANCE OF 13.75 FEET TO A POINT ON A 638.50 FOOT RADIUS CURVE TO THE LEFT; (2) THENCE ALONG THE ARC OF SAID CURVE 338.83 FEET THROUGH A CENTRAL ANGLE OF 30°24'19"; (3) THENCE

SOUTH 34°07'11" WEST A DISTANCE OF 544.70 FEET; (4) THENCE SOUTH 22°00'39" WEST 1,005.18 FEET; (5) THENCE SOUTH 21°58'40" WEST A DISTANCE OF 273.27 FEET, (6) THENCE SOUTH 22°02'06" WEST 602.76 FEET TO A POINT ON THE EAST-WEST CENTER SECTION LINE OF SAID SECTION 2; THENCE LEAVING SAID SOUTHEASTERLY RIGHT-OF-WAY LINE AND CONTINUING ALONG SAID EAST-WEST CENTER SECTION LINE SOUTH 89°47'17" WEST A DISTANCE OF 199.82 FEET TO THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID STATE ROUTE 248; THENCE ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE, SOUTH 26°17'01" WEST A DISTANCE OF 477.04 FEET; THENCE LEAVING SAID WESTERLY RIGHT-OF-WAY LINE NORTH 89°47'52" WEST A DISTANCE OF 732.08 FEET; THENCE NORTH 00°03'08" EAST A DISTANCE OF 200.00 FEET; THENCE NORTH 89°47'52" WEST A DISTANCE OF 153.20 FEET TO THE EASTERLY LINE OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 2 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN; THENCE ALONG SAID EASTERLY QUARTER SECTION LINE SOUTH 00°34'37" EAST OF DISTANCE OF 1,082.49 FEET TO THE EAST-WEST 1/16<sup>TH</sup> LINE OF SAID SECTION 3; THENCE ALONG SAID EAST-WEST 1/16<sup>TH</sup> LINE NORTH 89°31'08" WEST A DISTANCE OF 2,634.57 FEET TO THE NORTH-SOUTH CENTER SECTION LINE OF SAID SECTION 3; THENCE ALONG SAID NORTH-SOUTH CENTER SECTION LINE SOUTH 00°03'33" WEST A DISTANCE OF 310.33 FEET TO A POINT ON THE NORTHERLY BOUNDARY LINE OF TAX PARCEL PCA-98-C-1-X; THENCE ALONG SAID NORTHERLY BOUNDARY LINE THE FOLLOWING FIVE (5) CALLS: (1) THENCE SOUTH 66°33'26" WEST A DISTANCE OF 402.55 FEET, (2) THENCE SOUTH 75°13'12" WEST A DISTANCE OF 211.20 FEET, (3) THENCE NORTH 21°57'05" WEST A DISTANCE OF 593.43 FEET . (4) THENCE NORTH 20°37'22" WEST A DISTANCE OF 811.06 FEET, (5) THENCE NORTH 29°33'29" WEST A DISTANCE OF 581.91 FEET TO A POINT ON THE EASTERLY LINE OF TAX PARCEL PCA-98-C-X; THENCE ALONG SAID EASTERLY LINE NORTH 23°04'37" EAST A DISTANCE OF 33.39 FEET TO THE SOUTHERLY LINE OF "SUNNY SLOPES PARK MEADOWS SUBDIVISION NO.6A"; THENCE ALONG SAID SOUTHERLY LINE OF "SUNNY SLOPES PARK MEADOWS SUBDIVISION NO. 6A" AND ALONG THE SOUTHERLY LINE OF "FAIRWAY HILLS ESTATES PHASE 1" SUBDIVISION NORTH 89°41'29" EAST A DISTANCE OF 1,356.67 FEET TO THE CENTER OF SAID SECTION 3, ALSO BEING THE POINT OF THE BEGINNING .

CONTAINING APPROXIMATELY 263 ACRES.