

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from KANAB CITY, dated July 13th, 2010, 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 KANAB CITY, located in Kane County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 13th day of December, 2010 at Salt Lake City, Utah.

A handwritten signature in cursive script that reads "Greg Bell".

GREG BELL
Lieutenant Governor

Mayor
Nina Laycook
City Manager
Duane Huffman
Treasurer
RaeLene Johnson
City Attorney
Van Mackelprang



KANAB
— UTAH —

City Council
James G. Sorenson
Shaun Smith
Ed Meyer
Steven R. Mower
Anthony Chatterley

December 13, 2010

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

RE: NOTICE OF IMPENDING BOUNDARY ACTION - LANNY TALBOT ANNEXATION

Dear Lieutenant Governor Bell:

This letter is to serve as the Notice of Impending Boundary Action for the City of Kanab's Lanny Talbot Annexation. The Kanab City Council approved Resolution NO. 7-1-10 R "A RESOLUTION DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF KANAB CITY, UTAH" on July 13, 2010. To my knowledge, Kanab City complied with Utah Code 10-2-425 with this process, other than in the timeline for the City to submit the required information to your office; this was due to the City's unfamiliarity with recent changes to this process.

Included with this letter is a copy of the resolution approving the annexation and a copy of the certified final boundary plat. Please let me know if we can provide anything else to assist in your approval.

Sincerely,



Duane Huffman
City Manager

(enclosures)

Received

DEC 13 2010

Greg Bell
Lieutenant Governor

— A Western Classic —

RESOLUTION NO. 7-1-10 R

A RESOLUTION DECLARING THE ANNEXATION OF TERRITORY TO THE
MUNICIPALITY OF KANAB CITY, UTAH

WHEREAS, the petition for annexation known as the
LANNY TALBOT was accepted by the Kanab City Council for the
purpose of preparing a Policy Declaration relative to the
proposed annexation 27th day of April, 2010; and

WHEREAS, a public hearing was held on the 22nd day of June,
2010, for the purpose of discussing the Policy Declaration
statement of said annexation; and

WHEREAS, the Policy Declaration statement was adopted by the
Kanab City Council on the 13th day of July, 2010; and

WHEREAS, the proposed annexation, in the judgment of the
municipality, meets with the standards set for annexation; and

WHEREAS, no protest was filed by an affected entity;

THEREFORE, it is hereby resolved by the City Council of the City
of Kanab, Utah, that:

1. Territory Annexed - the territory described below is hereby
declared annexed to the municipality:

LEGAL DESCRIPTIONS

Lanny Talbot Annexation


Beginning at the 1/4 Corner of Sections 21 and 22, Township 43
South, Range 6 West, Salt Lake Base & Meridian, Utah, said point
being on the City Limits of Kanab City; and running thence
following the City Limits South 00°07'51" West along the boundary
between said Sections 21 and 22, 1313.05 feet to the Angle Point
Corner of said Sections 21 and 22; thence North 89°41'25" West
along the north boundary of Vermilion Heights No. 1 Subdivision,
407.12 feet to the intersection with the east boundary of

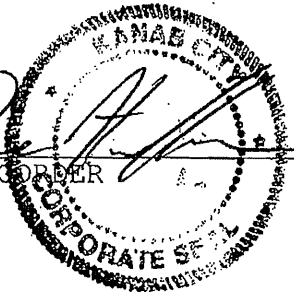
Kanawood No. 1 Subdivision; thence North 00°03'05" East along the east boundary of said Kanawood No. 1 Subdivision, 611.60 feet; thence North 89°59'54" West along the north boundary of said Kanawood No. 1 Subdivision, 245.19 feet to the north corner of Lots 6 and 7 of said Kanawood No. 1 Subdivision; thence North 89°51'01" West continuing along the north boundary of said Kanawood No. 1 Subdivision, 170.12 feet to the northeast corner of Lot 4 of said Kanawood No. 1 Subdivision; thence South 88°11'55" West 127.38 feet to the northeast corner of Lot 2 of said Kanawood No. 1 Subdivision; thence North 00°08'53" East along the east boundary of Kanawood No. 3 Subdivision, 708.58 feet to the east-west centerline of said Section 21; thence leaving the City Limits South 89°39'06" East along the east-west centerline of said Section 21, 950.39 feet to the point of beginning containing 21.057 acres.

2. Effective Date - This Resolution shall take effect immediately.

Passed by a vote of at least 2/3 of the members of the governing body this 13th day of July, 2010.

ATTEST:


CITY RECORDER

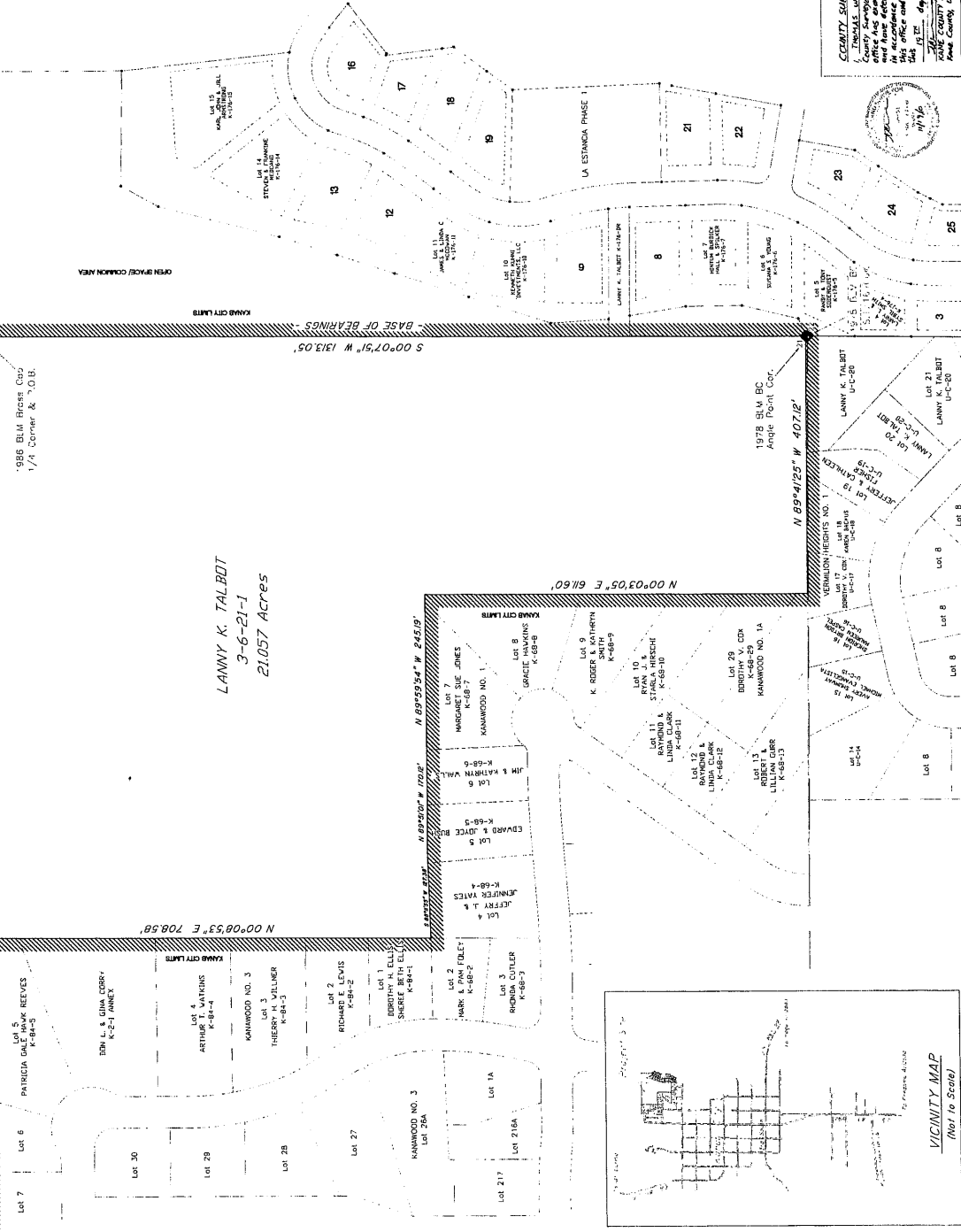


KANAB CITY:

By 
MAYOR

Lanny Talbot Annexation to the City of Kanab, Utah

N 89°39'06" W 2642.07'
 S 89°39'06" E 950.39'



LEGEND
 FOUND SURVEY CORNER
 KANAB CITY LIMITS

SURVEYOR'S CERTIFICATE
 I, Lanny K. Talbot, do hereby certify that I am a Registered Land Surveyor, and that the Certificate No. 8057 is duly and lawfully issued to me. I further certify that this plat correctly represents lands to be added to the corporate limits of Kanab City, Kane County, Utah.
 Lanny K. Talbot R.F.L.S. No. 169534
 Date: 08/21/2010



ANNEXATION BOUNDARY DESCRIPTION

Beginning at the 1/4 Corner of Sections 21 and 22, Township 43 South, Range 6 West, Salt Lake Base & Meridian, Utah, said point being on the City Limits of Kanab City; and running thence following in City Lot 11, 21, 13.05 feet to the West along the boundary between said Section 21 and 22; thence North 89°41'25" West along the boundary of Vermilion Heights No. 1 Subdivision, 407.12 feet to the north boundary of Kanabwood No. 1 Subdivision; thence North 00°03'05" East along the east boundary of said Kanabwood No. 1 Subdivision, 611.60 feet; thence North 89°59'54" West along the north boundary of said Kanabwood No. 1 Subdivision, 245.19 feet to the north corner of Lots 6 and 7 of said Kanabwood No. 1 Subdivision; thence North 89°51'01" West continuing along the north boundary of said Kanabwood No. 1 Subdivision, 170.12 feet to the northeast corner of Lot 1 of said Kanabwood No. 1 Subdivision; thence South 88°11'55" West, 272.38 feet to the northeast corner of Lot 2 of said Kanabwood No. 1 Subdivision; thence North 00°08'53" East along the east boundary of Kanabwood No. 3 Subdivision, 708.38 feet to the east-west centerline of said Section 21; thence leaving the City Limits South 89°39'06" East along the east-west centerline of said Section 21, 950.39 feet to the point of beginning containing 21.057 acres.

CITY ENGINEER'S CERTIFICATE
 I hereby certify that this office has reviewed the above 'ANNEXATION PLAT' and having found it to conform to the provisions of the Utah Subdivision Map Act, I hereby approve the same. This approval is given on the condition that the applicant has provided for the improvement of the public utility and other facilities as shown on the plat. This approval is given on the condition that the applicant has provided for the improvement of the public utility and other facilities as shown on the plat.
 DATE: 8-11-10
 CITY ENGINEER

APPROVAL AS TO FORM
 Approved as to form this 21st day of AUGUST, 2010
 City of Kanab, Utah

APPROVAL AND ACCEPTANCE BY THE CITY OF KANAB, UTAH
 The Mayor, KANAB, UTAH, and the City Council, in a meeting held on the 21st day of AUGUST, 2010, have approved and accepted the above 'ANNEXATION PLAT' and have authorized the City Engineer to execute the same and to record the same in the office of the County Clerk, Kane County, Utah.
 Mayor: [Signature]
 City of Kanab, Utah

APPROVAL OF THE PLANNING COMMISSION
 On this 21st day of AUGUST, 2010, the Planning Commission of the City of Kanab, having reviewed the above 'ANNEXATION PLAT' and having found it to conform to the provisions of the Utah Subdivision Map Act, and by authorization of said commission hereby approve said plat for acceptance by the City of Kanab, Utah.
 Planning Commission
 City of Kanab, Utah

APPROVAL AND ACCEPTANCE BY THE CITY OF KANAB, UTAH
 The Mayor, KANAB, UTAH, and the City Council, in a meeting held on the 21st day of AUGUST, 2010, have approved and accepted the above 'ANNEXATION PLAT' and have authorized the City Engineer to execute the same and to record the same in the office of the County Clerk, Kane County, Utah.
 Mayor: [Signature]
 City of Kanab, Utah

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 DATE: 8-11-10
 CITY ENGINEER

VICINITY MAP
 (Not to Scale)

<p>TALBOT LAND SURVEYORS 371 NORTH 360 EAST, KANAB, UTAH PHONE: (435) 644-3556</p>	<p>DRAWN BY: [Signature] CHECKED BY: [Signature] RECORDED NO. [] DATE: 08/21/2010</p>
<p>RECORDED AND FILED AT THE REQUEST OF: DATE: [] TIME: [] PAGE: []</p>	<p>RECORDED AND FILED AT THE REQUEST OF: DATE: [] TIME: [] PAGE: []</p>
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