

STATE OF UTAH

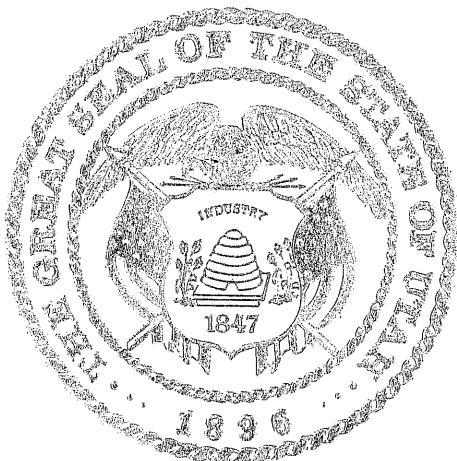


OFFICE OF THE LIEUTENANT GOVERNOR

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
SANDY CITY, dated January 11th, 2011, 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 SANDY CITY, located in Salt
Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 1st day of
February, 2011 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Greg Bell".

GREG BELL
Lieutenant Governor



January 30, 2011

Greg Bell, Lieutenant Governor
Lieutenant Governor's Office
Utah State Capital Complex, Suite 200
350 North State Street
Salt Lake City, Utah 84114

Received

FEB - 1 2011

Re: Spencer Annexation

Greg Bell
Lieutenant Governor

Dear Lieutenant Governor Bell:

To comply with Section 10-2-425 of the Utah Code, the legislative body of Sandy City is filing the following documents with the lieutenant governor for the Spencer annexation:

1. a notice of an impending boundary action, as defined in Section 67-1a-6.5, that meets the requirements of Subsection 67-1a-6.5(3); and
2. a copy of an approved final local entity plat, as defined in Section 67-1a-6.5.

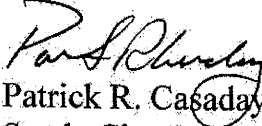
As per instructions from your office, the local entity plats have been reduced in size to a standard letter size and we have also attached copies of the ordinances annexing the Spencer area.

We understand that within ten days, as per Subsection 67-1a-6.5(2), you will issue the annexation certificates if you determine the notices of the impending boundary action meet the requirements of Subsection 67-1a-6.5(3), and the notices are accompanied by approved local entity plats.

If you are unable to issue the annexation certificates, please notify us as soon as possible.

Thank you very much.

Sincerely


Patrick R. Casaday
Sandy City Attorney's Office

Enclosures

1. Notice of Impending Boundary Action - Spencer Annexation
2. Approved Final Local Entity Plat - Spencer Annexation
3. Spencer Annexation Ordinance

Notice of Impending Boundary Action with Approved Final Local Entity Plan

January 11, 2011

Greg Bell, Lieutenant Governor
Lieutenant Governor's Office
Utah State Capital Complex, Suite 200
350 North State Street
Salt Lake City, Utah 84114

Dear Lieutenant Governor Bell:

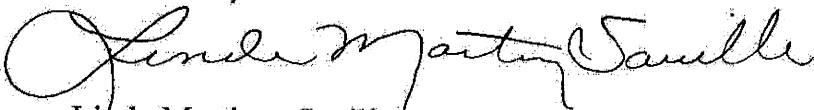
Annexations in Sandy City are approved by the City Council - the City's legislative body. On or about January 11, 2011, the City Council adopted an ordinance approving the following annexation:

Spencer Annexation to Sandy City

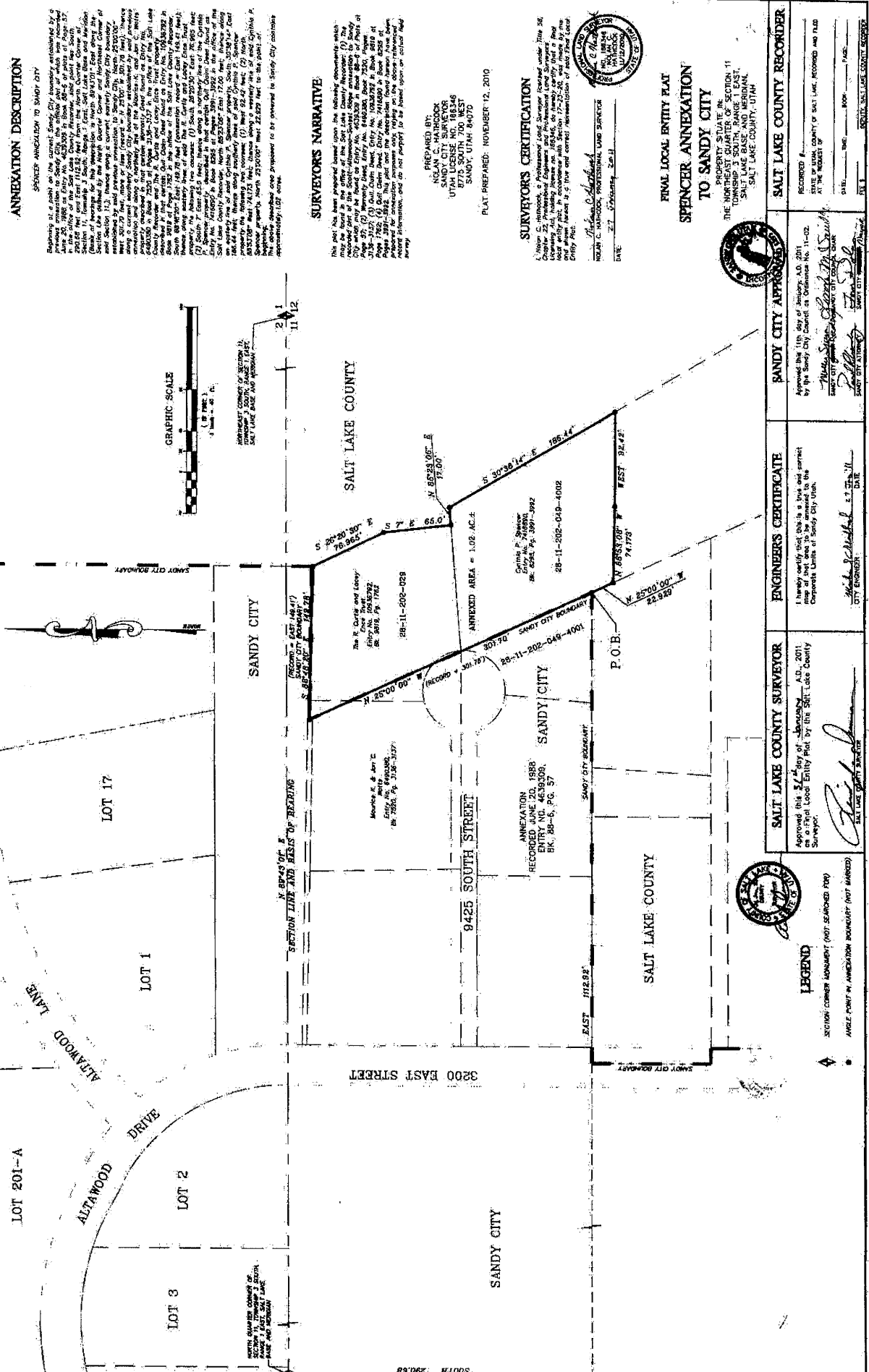
As chairman of the Sandy City Council and on behalf of Sandy City, I hereby notify you of this impending boundary action which is more fully described in the Approved Final Local Entity Plan which accompanies this notice. I further certify that all requirements applicable to this annexation have been met.

Accordingly, on behalf of the Sandy City Council, I request that you issue a Certificate of Annexation for this boundary action as described in Section 67-1a-6.5 of the Utah Code. Section 10-2-425(4)(b) of the Utah Code provides that the effective date of the annexation is the date on which you issue the Certificate of Annexation

Respectfully submitted,


Linda Martinez Saville
Chair, Sandy City Council

**FINAL LOCAL ENTRY PLAT
SPENCER ANNEXATION TO SANDY CITY**



ANNEXATION DESCRIPTION

SPENCER ANNEXATION TO SANDY CITY

This plat is a copy of the original survey plat as recorded in the office of the Salt Lake County Recorder on November 12, 2010. The original survey plat was recorded in the office of the Salt Lake County Recorder on November 12, 2010. The original survey plat was recorded in the office of the Salt Lake County Recorder on November 12, 2010. The original survey plat was recorded in the office of the Salt Lake County Recorder on November 12, 2010.

SURVEYORS NARRATIVE

This plat has been prepared based upon the following monuments which may be found in the office of the Salt Lake County Recorder: (1) The monument for the original survey plat recorded in the office of the Salt Lake County Recorder on November 12, 2010. (2) The monument for the original survey plat recorded in the office of the Salt Lake County Recorder on November 12, 2010. (3) The monument for the original survey plat recorded in the office of the Salt Lake County Recorder on November 12, 2010.

SURVEYORS CERTIFICATION

I, the undersigned, a Professional Land Surveyor licensed under Title 36, Chapter 2, Section 2-201, of the Utah Code, do hereby certify that a true and correct representation of the original survey plat has been prepared for annexation purposes only, relying on the information and records information, and do not purport to be based upon an actual field survey.

PREPARED BY:
NCLAN C. HARRISON
UTAH LICENSE NO. 16834
8775 SOUTH 700 WEST
SANDY, UTAH 84070

PLAT PREPARED: NOVEMBER 12, 2010

**FINAL LOCAL ENTRY PLAT
SPENCER ANNEXATION
TO SANDY CITY**

PROPERTY STATE NO. 11-02
TOWNSHIP 3 SOUTH, RANGE 1 EAST,
SALT LAKE COUNTY, UTAH

SALT LAKE COUNTY SURVEYOR

Approved this 11th day of January, A.D. 2011, on a Final Local Entry Plat by the Salt Lake County Surveyor.

ENGINEERS CERTIFICATE

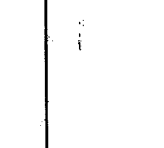
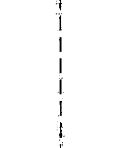
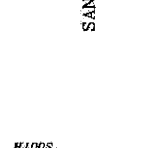
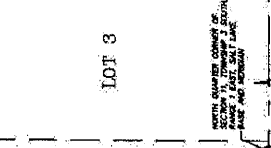
I hereby certify that this is a true and correct map of just title to be annexed to the Corporate Limits of Sandy City, Utah.

SANDY CITY APPROVED

Approved the 11th day of January, A.D. 2011 by the Sandy City Council as Ordinance No. 11-02.

RECORDED

RECORDED IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER ON NOVEMBER 12, 2010.



SPENCER ANNEXATION
ORDINANCE # 11-02

AN ORDINANCE ANNEXING TERRITORY LOCATED AT APPROXIMATELY 3260 EAST 9425 SOUTH, SALT LAKE COUNTY, COMPRISING APPROXIMATELY 1.02 ACRES, INTO SANDY CITY; ESTABLISHING ZONING FOR THE ANNEXED PROPERTY; ALSO PROVIDING A SEVERANCE AND EFFECTIVE DATE FOR THE ANNEXATION

The Sandy City Council finds:

1. Section 10-2-418, Utah Code Annotated, authorizes the City to annex contiguous areas within unincorporated county islands without a petition if it satisfies certain statutory requirements.
2. The City has complied with all statutory requirements, in that : (1) the area proposed to be annexed, located at approximately 3260 East 9425 South in Salt Lake County ("Area"), is a contiguous area and is contiguous to the City; (2) the Area consists of a portion of an unincorporated Salt Lake County island or peninsula within the City; (3) the island or peninsula, a portion of which is being annexed, has fewer than 800 residents; (4) the majority of the island or peninsula consists of residential or commercial development; (5) the Area requires the delivery of municipal-type services; and (6) the City has provided one or more municipal-type services to the island or peninsula and to the Area for more than one year.
3. On November 16, 2010, the City adopted Resolution 10-61 C, attached hereto as Exhibit "A", describing the Area and indicating the City's intent to annex the Area. The City determined that not annexing the entire island or peninsula was in its best interest.
4. The City published Notice to hold a public hearing on the proposed annexation of the Area. The Notice was published at least once a week for three successive weeks in a newspaper of general circulation within the City and within the Area, and the City sent written notice to the board of each special district whose boundaries contain some or all of the Area, and to the Salt Lake County legislative body. The Notice, a copy of which is attached hereto as Exhibit "B", complied with all statutory requirements.
5. On January 4, 2011, the City Council held a public hearing on the proposed annexation. Prior to the public hearing, the owners of at least 75% of the total private land area representing at least 75% of the value of the private real property within the Area consented in writing to the annexation. Such consent is attached hereto as Exhibit "C". As such, the City may adopt an ordinance annexing the Area without allowing or considering protests and the Area is conclusively presumed to be annexed, as per Section 10-2-418(3)(b), Utah Code Annotated. Only those property owners living within the area

proposed for annexation have standing to protest the proposed annexation, as per Section 10-2-418 (2)(b)(iv), Utah Code Annotated.

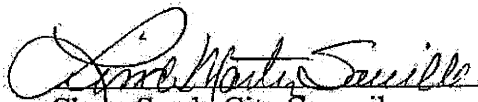
6. The annexation of the Area is completed and takes effect on the date of the lieutenant governor's issuance of a certificate of annexation as per Section 10-2-425(4), Utah Code Annotated.

NOW, THEREFORE, BE IT ORDAINED by the City Council that it does hereby :


1. Adopt an ordinance annexing the Area as shown on the plat filed in the office of the Sandy City Recorder.
2. Determine that not annexing the entire island or peninsula is in the City's best interest.
3. Zone the Area to an R-120 zone (single family residential on a minimum of 20,000 square foot lots).
4. Confirm that, pursuant to Section 10-2-425(4), Utah Code Annotated, this annexation is completed and takes effect upon the date of the lieutenant governor's issuance of a certification of annexation.
5. Declare that all parts of this ordinance are severable and that if the annexation of the Area shall, for any reason, be held to be invalid or unenforceable, this shall not affect the validity of any associated or subsequent annexation.
6. Affirm that this ordinance shall become effective upon publication as provided by law.

PASSED AND APPROVED by vote of the Sandy City Council this 11 day of January 2011.

ATTEST:


Chair, Sandy City Council


City Recorder


Mayor, Sandy City



PRESENTED to the Mayor of Sandy City this 13th day of January, 2011.

APPROVED by the Mayor of Sandy City this 13th day of January, 2011.

SPENCER ANNEXATION

RESOLUTION # 10-61 C

A RESOLUTION INDICATING INTENT TO ANNEX AN UNINCORPORATED AREA, SETTING A HEARING TO CONSIDER SUCH AN ANNEXATION, AND DIRECTING PUBLICATION OF HEARING NOTICE.

The City Council of Sandy City, State of Utah, finds and determines as follows:

1. Sandy City ("City") desires to annex a certain contiguous unincorporated area, totaling approximately 1.02 acres, located at approximately 3260 East 9425 South in Salt Lake County, Utah, and more specifically described in the legal description attached hereto as Appendix "A". The City is authorized to annex the area without a petition pursuant to 10-2-418 Utah Code Annotated.

2. The area proposed to be annexed consists of a portion of one or more unincorporated islands within or unincorporated peninsulas contiguous to the City, each of which has fewer than 800 residents.

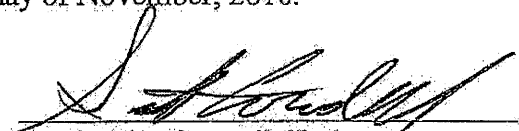
3. The City has provided one or more municipal-type services to the area for at least one year.

4. The annexation of that portion of an island or peninsula, leaving unincorporated the remainder of that island or peninsula, is in the City's best interests.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Sandy City, Utah that it does hereby:

1. Indicate the City Council's intent to annex the area described in Appendix "A."
2. Determine that not annexing the entire unincorporated island or unincorporated peninsula is in the City's best interest;
3. Set a public hearing for January 4th, 2011, at 7:05 p.m. to consider the annexation.
4. Direct the City Recorder to publish and send notice of such hearing in accordance with Utah Code Ann. § 10-2-418(2)(a).

ADOPTED by the Sandy City Council this 10 day of November, 2010.


Sandy City Council Chair

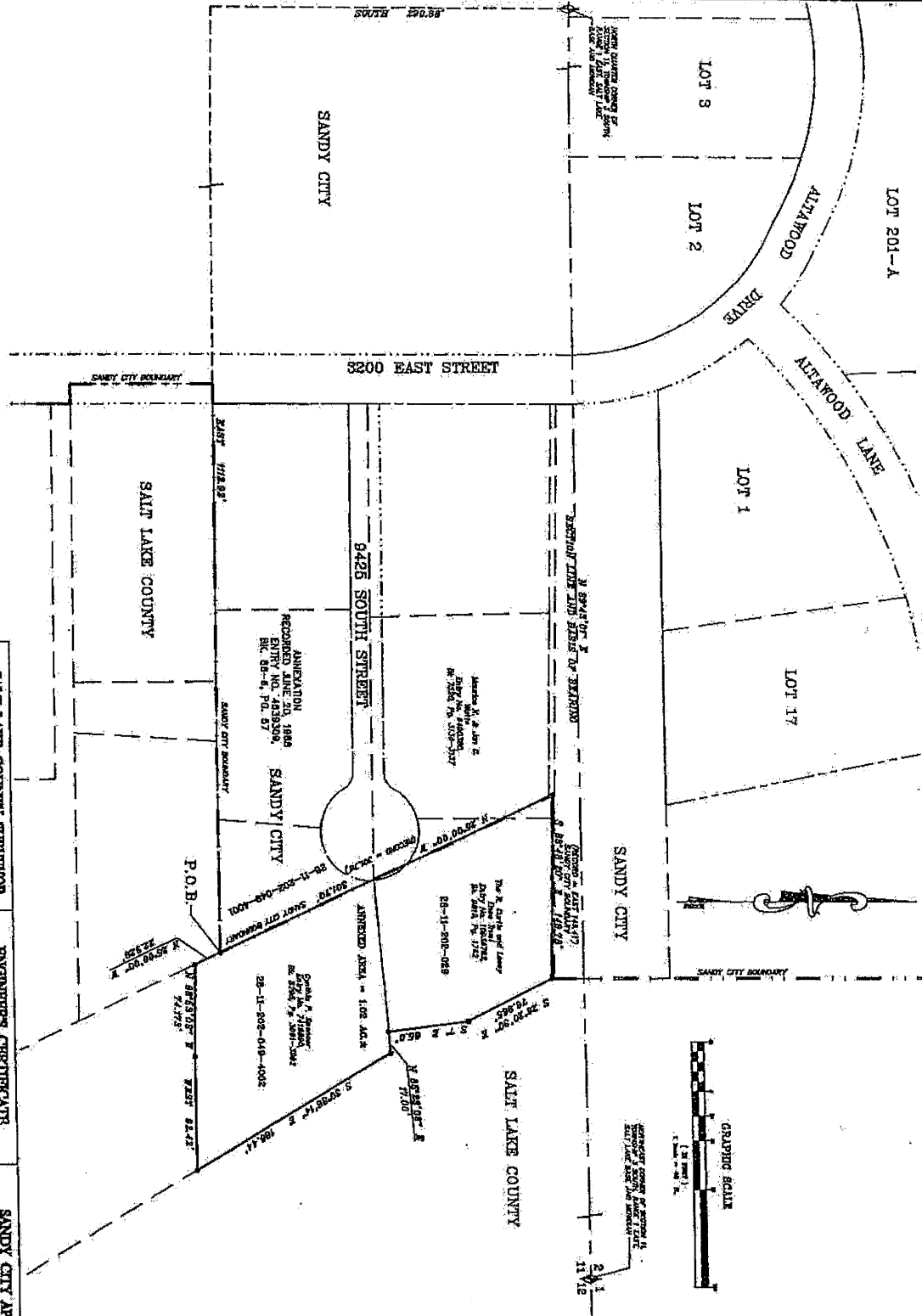
ATTEST:

Mally Spier
City Recorder

RECORDED this 17th day of November, 2010.



**FINAL LOCAL ENTRY PLAN
SPENCER ANNEXATION TO SANDY CITY**



ANNEXATION DESCRIPTION

SPENCER ANNEXATION TO SANDY CITY

The property of a part of the present City of Sandy, Utah, as shown on the attached plat, is hereby annexed to the City of Sandy, Utah, and the same is hereby declared to be a part of the City of Sandy, Utah, and the same is hereby declared to be a part of the County of Salt Lake, Utah. The property is bounded on the north by the Salt Lake County boundary, on the east by the Salt Lake County boundary, on the south by the Salt Lake County boundary, and on the west by the Salt Lake County boundary. The property is bounded on the north by the Salt Lake County boundary, on the east by the Salt Lake County boundary, on the south by the Salt Lake County boundary, and on the west by the Salt Lake County boundary. The property is bounded on the north by the Salt Lake County boundary, on the east by the Salt Lake County boundary, on the south by the Salt Lake County boundary, and on the west by the Salt Lake County boundary.

SURVEYORS NARRATIVE

The plat has been prepared from the field measurements of the property of a part of the present City of Sandy, Utah, as shown on the attached plat, and the same is hereby declared to be a part of the City of Sandy, Utah, and the same is hereby declared to be a part of the County of Salt Lake, Utah. The property is bounded on the north by the Salt Lake County boundary, on the east by the Salt Lake County boundary, on the south by the Salt Lake County boundary, and on the west by the Salt Lake County boundary. The property is bounded on the north by the Salt Lake County boundary, on the east by the Salt Lake County boundary, on the south by the Salt Lake County boundary, and on the west by the Salt Lake County boundary.

RECORDED BY:
SANDY CITY SURVEYOR
UTAH LICENSE NO. 162314
8775 SOUTH 700 WEST
SANDY, UTAH 84093
PLAT PREPARED NOVEMBER 12, 2010

SURVEYORS CERTIFICATION

I, the undersigned, being a duly licensed Surveyor under the laws of the State of Utah, do hereby certify that the foregoing is a true and correct copy of the original survey as shown on the attached plat, and that the same is a true and correct copy of the original survey as shown on the attached plat, and that the same is a true and correct copy of the original survey as shown on the attached plat.



**FINAL LOCAL ENTRY PLAN
SPENCER ANNEXATION
TO SANDY CITY**

PROPERTY FINALE RE:
THE NORTHEAST QUARTER OF SECTION 11
TOWNSHIP 3 SOUTH, RANGE 1 EAST,
SALT LAKE COUNTY, UTAH

SALT LAKE COUNTY SURVEYOR	ENGINEERS CERTIFICATE	SANDY CITY APPROVAL	SALT LAKE COUNTY RECORDER
Approved this _____ day of _____ A.D. 2010 as a Final Local Entry Plan by the Salt Lake County Surveyor.	I hereby certify that this is a true and correct copy of the original survey as shown on the attached plat, and that the same is a true and correct copy of the original survey as shown on the attached plat.	Approved this _____ day of _____ A.D. 2010 as a Final Local Entry Plan by the Sandy City Council on Resolution No. _____	Approved this _____ day of _____ A.D. 2010 as a Final Local Entry Plan by the Salt Lake County Recorder.
_____	_____	_____	_____
DATE	DATE	DATE	DATE

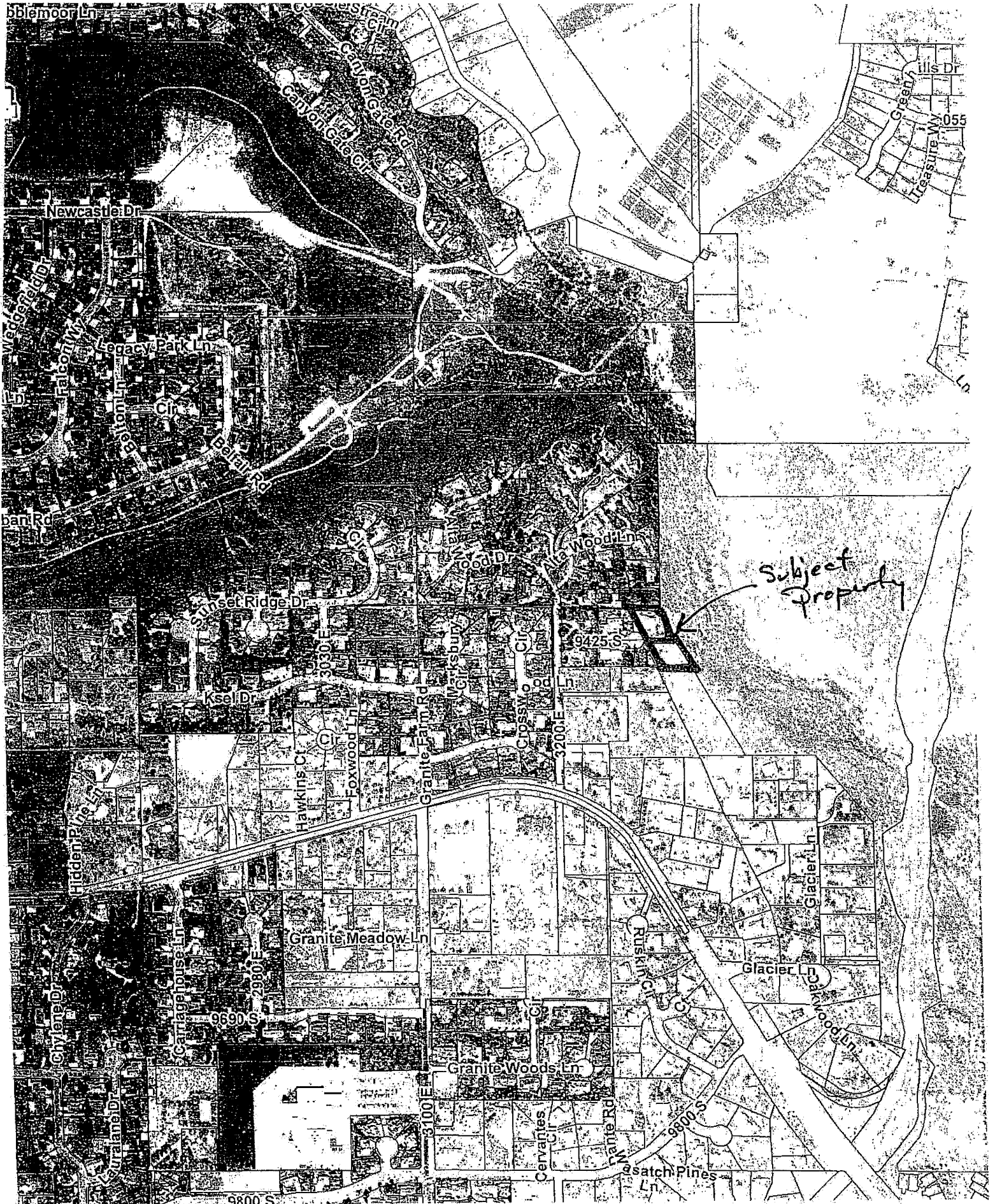
LEGEND

SECTION CORNER MONUMENT (NOT SHOWN) (SEE PLAN)
SECTION CORNER MONUMENT (NOT SHOWN) (SEE PLAN)

SPENCER ANNEXATION TO SANDY CITY

Beginning at a point on the current Sandy City boundary established by a previous annexation to Sandy City, the official plat of which was recorded June 20, 1988 as Entry No. 4639309 in Book 88-6 of plats at Page 57 in the office of the Salt Lake County Recorder, said point lies South 290.68 feet and East 1112.92 feet from the North Quarter Corner of Section 11, Township 3 South, Range 1 East, Salt Lake Base and Meridian (Basis of bearings for this description is North 89°43'01" East along the Section Line defined by the North Quarter Corner and Northeast Corner of said Section 11.); thence along a current easterly Sandy City boundary established by said previous annexation to Sandy City, North 25°00'00" West 301.70 feet, more or less (record = N 25°00' W 301.78 feet); thence along a current southerly Sandy City boundary established by said previous annexation and along a northerly line of the Maurice K. and Jan C. Watts property described in that certain Warranty Deed found as Entry No. 6490380 in Book 7520 at Pages 3136-3137 in the office of the Salt Lake County Recorder and The R. Curtis and Lacey Ence Trust property described in that certain Quit Claim Deed found as Entry No. 10936792 in Book 9819 at Page 1762 in the office of the Salt Lake County Recorder, South 88°48'20" East 149.78 feet (annexation record = East 149.41 feet); thence along easterly lines of said The R. Curtis and Lacey Ence Trust property the following two courses: (1) South 26°20'30" East 76.965 feet; (2) South 7° East 65.0 feet; thence along a northerly line of the Cynthia P. Spencer property described in that certain Quit Claim Deed found as Entry No. 7416890 in Book 8295 at Pages 3991-3992 in the office of the Salt Lake County Recorder, North 85°23'06" East 17.00 feet; thence along an easterly line of said Cynthia P. Spencer property, South 30°38'14" East 186.44 feet; thence along southerly lines of said Cynthia P. Spencer property the following two courses: (1) West 92.42 feet; (2) North 88°53'08" West 74.173 feet; thence along a westerly line of said Cynthia P. Spencer property, North 25°00'00" West 22.929 feet to the point of beginning.

The above described area proposed to be annexed to Sandy City contains approximately 1.02 acres.



PROOF OF PUBLICATION

CUSTOMER'S COPY

CUSTOMER NAME AND ADDRESS	ACCOUNT NUMBER	DATE
SANDY CITY RECORDERS OFFICE, MOLLY SPIRA 10000 CENTENNIAL PRKWAY SANDY, UT 84070	9001361894	12/15/2010

Spencer annexation

ACCOUNT NAME	
SANDY CITY RECORDERS OFFICE,	
PHONE NO.	ADVERTISER / INVOICE NUMBER
8015687135	0000639320 / 100639320-1130
SCHEDULE	
Start 11/30/2010	End 12/14/2010
CUSTOMER INFO	
Intent to Annex	
CAPTION	
ANNEX NOTICE IS HEREBY GIVEN that the Sandy City Council has a	
SIZE	
70 Lines	2.00 COLUMN
PAGES	
9	
MISC CHARGES	
TOTAL COST	
530.00	

SANDY CITY PUBLIC NOTICE INTENT TO ANNEX

NOTICE IS HEREBY GIVEN that the Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area, located at approximately 3260 East 9425 South, into the Municipality of Sandy City. On January 4, 2011 at 7:05 p.m., in the City Council Chambers, Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah, the Sandy City Council will hold a public hearing on the proposed annexation. Legal Description: Beginning at a point on the current Sandy City boundary established by a previous annexation to Sandy City, the official plat of which was recorded June 20, 1988 as Entry No. 4639309 in Book 88-6 of plats at Page 57 in the office of the Salt Lake County Recorder, said point lies South 290.68 feet and East 1112.92 feet from the North Quarter Corner of Section 11, Township 3 South, Range 1 East, Salt Lake Base and Meridian [Basis of bearings for this description is North 89°43'01" East along the Section line defined by the North Quarter Corner and the Eastern Corner of said Section 11]; thence along a current easterly Sandy City boundary established by said previous annexation to Sandy City, North 25°00'00" West 301.70 feet, more or less (record = N 25°00' West 301.78 feet); thence along a current southerly Sandy City boundary established by said previous annexation and along a northerly line of the Maurice K. and Jan C. Waits property described in that certain Warranty Deed found as Entry No. 6490380 in Book 7520 at Pages 3136-3137 in the office of the Salt Lake County Recorder and the R. Curtis and Lacey Ence Trust property described in that certain Quit Claim Deed found at Entry No. 10936792 in Book 9819 at Page 1762 in the office of the Salt Lake County Recorder, South 88°48'20" East 149.78 feet (annexation record = East 149.41 feet); thence along easterly lines of said The R. Curtis and Lacey Ence Trust property the following two courses: (1) South 26°20'30" East 76.965 feet; (2) South 7° East 65.0 feet; thence along a northerly line of the Cynthia P. Spencer property described in that certain Quit Claim Deed found as Entry No. 7416890 in Book 8295 at Pages 3991-3992 in the office of the Salt Lake County Recorder, North 85°23'06" East 17.90 feet; thence along an easterly line of said Cynthia P. Spencer property, South 30°38'14" East 186.44 feet; thence along southerly lines of said Cynthia P. Spencer property, the following two courses: (1) West 92.42 feet; (2) North 88°53'08" West 74.173 feet; thence along a westerly line of said Cynthia P. Spencer property, North 25°00'00" West 22.929 feet to the point of beginning.

The City Council will annex the area unless written protest to the annexation are presented at the public hearing, or are filed by 5:00 p.m., on the day of such hearing, with the Sandy City Recorder, Suite 311, Sandy City Hall, 10000 Centennial Parkway, Sandy Utah, by the owners of private real property that:

(A) is located within the area proposed for annexation;

(B) covers a majority of the total private land area within the entire area proposed for annexation; and

(C) is equal in value to at least 1/2 the value of all private real property within the entire area proposed for annexation.

The above described area proposed to be annexed to Sandy City contains approximately 1.02 acres. It is being proposed to annex these properties to the City with the R-1-20 (Single Family Residential) Zone. Any questions you may have regarding this annexation, may be directed to James Sorense in the Community Development Department - 568-7270, jsorense@sandy.utah.gov, 639320

AFFIDAVIT OF PUBLICATION

AS NEWSPAPER AGENCY CORPORATION LEGAL BOOKER, I CERTIFY THAT THE ATTACHED ADVERTISEMENT OF SANDY CITY PUBLIC NOTICE INTENT TO ANNEX NOTICE IS HEREBY GIVEN that the Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area FOR SANDY CITY RECORDERS OFFICE, WAS PUBLISHED BY THE NEWSPAPER AGENCY CORPORATION, AGENT FOR THE SALT LAKE TRIBUNE AND DESERET NEWS, DAILY NEWSPAPERS PRINTED IN THE ENGLISH LANGUAGE WITH GENERAL CIRCULATION IN UTAH, AND PUBLISHED IN SALT LAKE CITY, SALT LAKE COUNTY IN THE STATE OF UTAH. NOTICE IS ALSO POSTED ON UTAHLEGALS.COM ON THE SAME DAY AS THE FIRST NEWSPAPER PUBLICATION DATE AND REMAINS ON UTAHLEGALS.COM INDEFINATELY.

PUBLISHED ON Start 11/30/2010 End 12/14/2010

SIGNATURE *Sandy Couper*

12/15/2010

VIRGINIA CRAFT
 Notary Public, State of Utah
 Commission # 581469
 My Commission Expires
 January 12, 2014

Virginia Craft

THIS IS NOT A STATEMENT BUT A "PROOF OF PUBLICATION"
 PLEASE PAY FROM BILLING STATEMENT

Date: 14 June, 2010

RECEIVED
JUN 15 2010
SANDY CITY
COMMUNITY DEVELOPMENT

Attn: James Sorensen
Sandy City Community Development
10000 Centennial Parkway
Sandy, Utah 84070

My name is Cynthia P. Spencer. (Cynthia P. Spencer)

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at :

3260 East 9425 South, Sandy, UT - 84092

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) would like Sandy City to consider annexing this property.

I (we) can be reached at : 801 947 1438

Thank you very much.

Cynthia P. Spencer
Signature

Signature

Date: June 14, 2010

RECEIVED
JUN 15 2010
SANDY CITY
COMMUNITY DEVELOPMENT

Attn: James Sorensen
Sandy City Community Development
10000 Centennial Parkway
Sandy, Utah 84070

My name is R Curtis Ence.

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at :

3259 East 9425 South Sandy, Utah, 84092

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) would like Sandy City to consider annexing this property.

I (we) can be reached at : 801-641-8979.

Thank you very much.

R Curtis Ence
Signature

Signature

Date: 6-14, 2010

RECEIVED
JUN 15 2010
COMMUN

Attn: James Sorensen
Sandy City Community Development
10000 Centennial Parkway
Sandy, Utah 84070

My name is Maurice Watts.

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at :

3241 East 9425 So. Sandy, Utah 84092

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) would like Sandy City to consider annexing this property.

I (we) can be reached at : 801 947-8803.

Thank you very much.

Maurice Watts
Signature

Jim Watts
Signature