

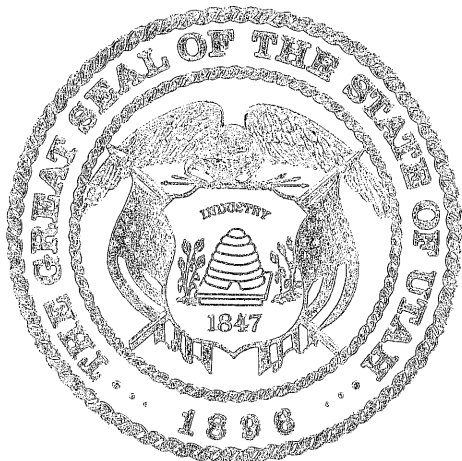
STATE OF UTAH



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  
the TOWN OF LEEDS, dated March 23<sup>rd</sup>, 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 the TOWN OF LEEDS, located  
in Washington County, State of Utah.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand, and affixed the Great  
Seal of the State of Utah this 4<sup>th</sup> day of  
April, 2011 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Greg Bell".

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GREG BELL  
Lieutenant Governor

**Received**

**APR - 5 2011**

**Greg Bell  
Lieutenant Governor**

**CERTIFICATE OF RECEIPT**

This certifies that the Office of the Lieutenant Governor for the State of Utah (the "Office") has received a copy of a Notice of Impending Boundary Action and a copy of an approved final local entity plat with regard to the creation of the Grapevine Wash Local District (the "Documents"). It also certifies that the Office has received the Documents within 10 days of the adoption of the creation resolution on March 23, 2011, fulfilling the requirements of Section 17B-1-215 of the Limited Purpose Local Government Entities—Local Districts, Utah Code Annotated 1953, as amended.

Signed this \_\_\_ day of \_\_\_\_\_, 2011.

**OFFICE OF THE LIEUTENANT  
GOVERNOR, STATE OF UTAH**

By: \_\_\_\_\_

Its: \_\_\_\_\_

Leeds, Utah

March 23, 2011

The Town Council (the "Council") of the Town of Leeds, Utah, met in regular public session at its regular meeting place of the Council in Leeds, Utah, on Wednesday, March 23, 2011, at 7:00 p.m. The meeting was called to order with the following being present, and constituting a quorum:

Hyrum Lefler	Mayor	
Frank Lojko	Council member	
Alan Roberts	Council member	
<del>Angela Rohr</del>	<del>Council member</del>	Absent
<del>Keith Sullivan</del>	<del>Council member</del>	Absent

Also present:

Fran Rex	Clerk/Recorder
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After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, a Certificate of Compliance with Open Meeting Law with respect to this March 23, 2011, meeting was presented to the Council, a copy of which is attached hereto as Exhibit A.

Thereupon, the following resolution was approved and adopted on the following recorded vote:

AYE:	3
NAY:	0
ABSENT:	2

The resolution was then signed by the Mayor in open meeting and recorded by the Clerk/Recorder in the official records of the Town of Leeds, Utah. The resolution is as follows:

RESOLUTION NO. 2011-01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LEEDS, UTAH, TO CREATE THE GRAPEVINE WASH LOCAL DISTRICT DESCRIBED IN THE NOTICE OF PUBLIC HEARING ON PROPOSED CREATION OF BASIC LOCAL DISTRICT ADOPTED BY THE COUNCIL ON DECEMBER 8, 2010, AND RELATED MATTERS.

WHEREAS, on December 8, 2010, the Town Council (the "Council") of the Town of Leeds, Utah (the "Town"), adopted a resolution (the "Resolution") proposing the creation of a basic local district to be known as the "Grapevine Wash Local District" (the "Grapevine Wash District") pursuant to the provisions of the Limited Purpose Local Government Entities—Local Districts, Title 17B, Utah Code Annotated, 1953, as amended (the "Act"), for the purposes of providing for the acquisition, construction, and operation of parks or recreation facilities or services, health care facilities, including health department or hospital service, the acquisition, construction, and operation of a system, or one or more components of a system, for the collection, storage, retention, control, conservation, treatment, supplying, distribution, or reclamation of water, including storm, flood, sewage, irrigation, and culinary water, and the construction and maintenance of rights-of-way, for curb, gutter, sidewalk, street, road, water, sewage, storm drain, electricity, communications, and/or natural gas improvements within a specified area of the Town;

WHEREAS, pursuant to the Resolution, a "Notice of Public Hearing on the Proposed Creation of Basic Local District" (the "Notice") has been provided as required by law and is attached hereto as Exhibit B;

WHEREAS, on January 12, 2011, the Council held a public hearing at which it considered each and every protest filed and every person who wished to be heard in protest against the creation of the Grapevine Wash District or on any other matter pertinent to the Grapevine Wash District;

WHEREAS, the Council has determined that there are no registered voters within the boundaries of the Grapevine Wash District and therefore no election is required on the question of whether the Grapevine Wash District should be created; and

WHEREAS, the Grapevine Wash District's boundaries are located entirely within the Town which, for purposes of the Act, is considered the "responsible body":

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LEEDS, UTAH, AS FOLLOWS:

Section 1. All terms defined in the recitals hereto shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Council and by the officers of the Town directed toward the

creation and establishment of the Grapevine Wash District, are hereby ratified, approved, and confirmed.

Section 2. The Grapevine Wash District, to be formally known as the “Grapevine Wash Local District,” is hereby created with the boundaries described in the Notice and authorized to finance the improvements described in the Notice.

Section 3. The initial Board of Trustees of the Grapevine Wash District will be elected by the owners of real property within the Grapevine Wash District. The officers of the Council are hereby authorized and directed to prepare and post a Notice of Vacancy in substantially the form attached hereto as Exhibit C and take such other actions necessary or appropriate under the Act to provide for the election of the initial Board of Trustees of the Grapevine Wash District.

Section 4. The Town Clerk/Recorder is hereby authorized to file or cause to be filed with the Utah Lieutenant Governor (i) a copy of a notice of an impending boundary action, in the form attached hereto as Exhibit D and (ii) a copy of an approved final local entity plat, to obtain a certificate of incorporation for the Grapevine Wash District within ten (10) days of the adoption of this resolution.

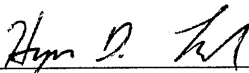
Section 5. The officers of the Town are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 6. If any one or more sections, sentences, clauses, or parts of this Resolution shall, for any reason, be questioned or held invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, but shall be confined in its operation to the specific sections, sentences, clauses, or parts of this Resolution so held unconstitutional and invalid, and the inapplicability and invalidity of any section, sentence, clause, or part of this Resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this Resolution in any other instances.

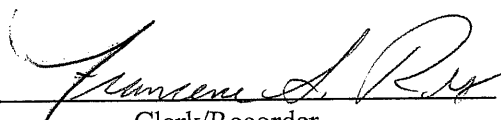
Section 7. All resolutions of the Council in conflict with this Resolution are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any Resolution, by-law or regulation, or part thereof, heretofore repealed.

PASSED BY THE TOWN COUNCIL OF THE TOWN OF LEEDS, UTAH,  
THIS MARCH 23, 2011.

(SEAL)

By:   
Mayor

ATTEST:

By:   
Clerk/Recorder

(Here follows business not pertinent to the above.)

Pursuant to motion duly made and seconded, the Council adjourned.

(SEAL)

By: Hyun D. Kim  
Mayor

ATTEST:

By: Francine J. Rex  
Clerk/Recorder





EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Fran Rex, the undersigned Clerk/Recorder of the Town of Leeds, Utah (the "Town"), do hereby certify, according to the records of the Town in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the March 23, 2011, public meeting held by the Town Council as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the principal offices of the Town on March 21, 2011, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

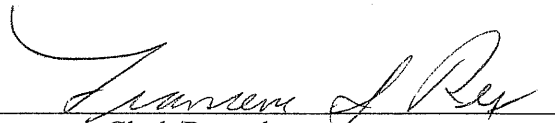
(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to The Spectrum, on March 21, 2011, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>).

In addition, the Notice of 2011 Annual Meeting Schedule for the Town Council (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Town Council to be held during the year, by causing said Notice to be posted on December 8, 2010, at the principal office of the Town, the Leeds Post Office, and Leeds Market, and published on the Leeds Town Website (<http://leedstown.org>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this March 23, 2011.

By: \_\_\_\_\_

  
Clerk/Recorder

(SEAL)

SCHEDULE 1

NOTICE OF MEETING

## PUBLIC NOTICE

### TOWN OF LEEDS TOWN COUNCIL MEETING

The Town Council of Leeds will hold a Meeting on

**Wednesday, March 23, 2011, 7:00 p.m.**

At Leeds Town Hall, 218 North Main Street

**Public is welcome to attend**

## AGENDA

Up to two Town Council Members may participate in the meeting by telephone or video conferencing (Ord 2006-08)

**NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE CLERK/RECORDER BY 6:55 P.M.**

### BUSINESS SESSION:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Abstentions and Conflicts by Council Members, if any
5. Consent Agenda:
  - a. Tonight's Agenda
  - b. Minutes of Meetings from February 23, 2011 & March 9, 2011 Town Council Meetings
6. Financial Reports for February 2011
7. Announcements:
8. Citizen Comment: (No action may be taken on a matter raised under this agenda item). *Please Note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda, public comments will be limited to 3 minutes per person per item. A spokesperson representing a group to summarize their concerns will be allowed 5 minutes to speak. Repetitious commentary will not be allowed. If you need additional time, please request agenda time with Fran Rex in writing before 1:00 p.m. on the Wednesday one week before the Council meeting.*

### REGULAR MEETING

#### ACTION ITEMS:

9. Discuss & Possible Approval of Resolution 2011-XX creating a Grapevine Wash Local District

### WORK SESSION:

#### DISCUSSION ITEMS:

10. Discussion on Leeds Cemeteries in preparation for possible passage of Cemetery Ordinance and Resolution
11. Review and Discussion of draft Storm Water Master Plan

#### UPDATES BY STAFF:

**CLOSED MEETING** – A Closed Meeting may be held for the discussion of the character, professional competence, or physical or mental health of an individual as allowed by Utah State Law 52-4-205(1)(a). OR A Closed Meeting may be held for the discussion pending or reasonably imminent litigation; as allowed by Utah State Law (52-4-205) (1) (c).

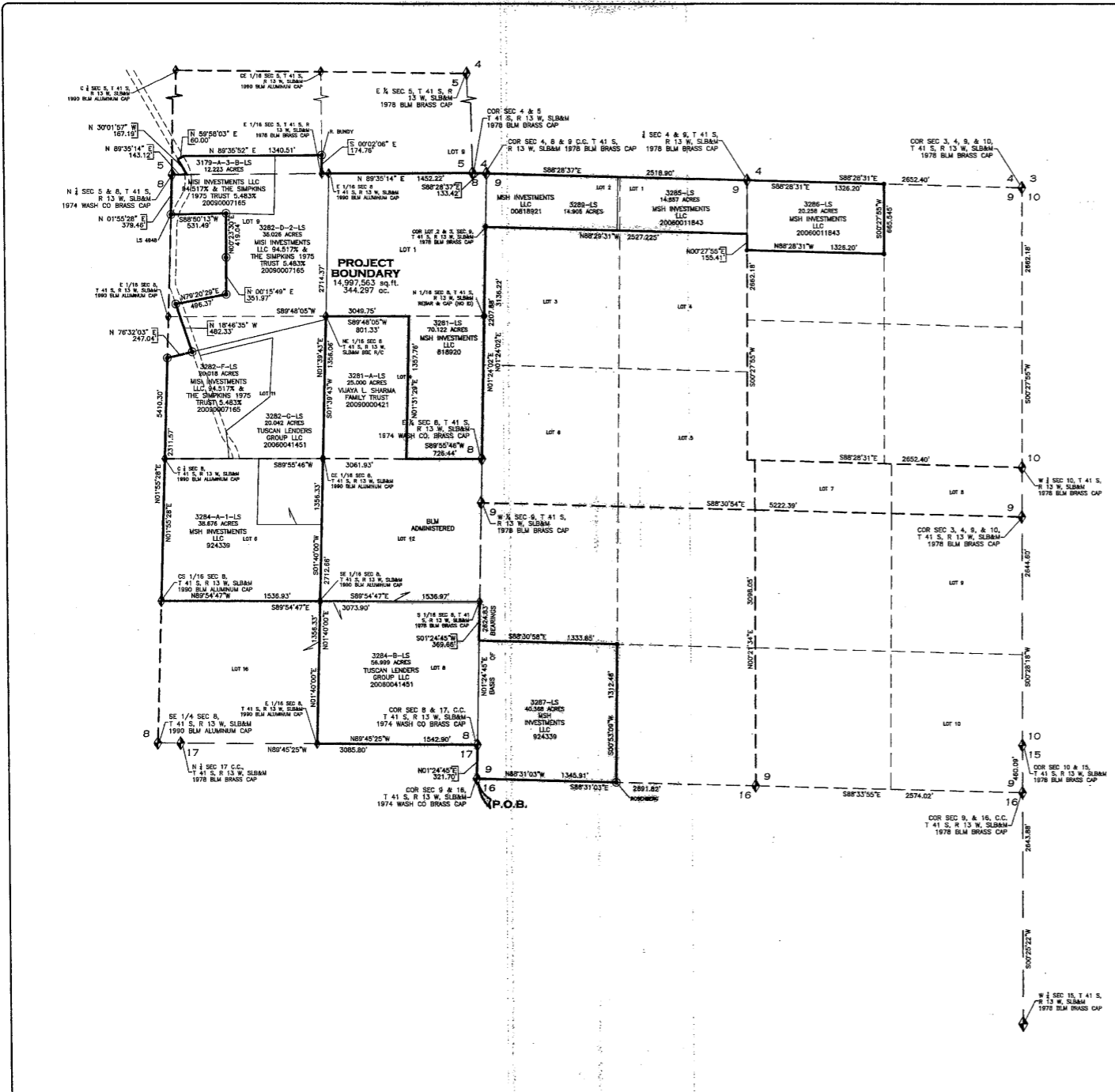
12. Adjournment

In compliance with the Americans with Disabilities Act, the Town of Leeds will make reasonable accommodations for persons needing assistance to participate in this public meeting. Persons requesting assistance are asked to call the Town Hall at 879-2447 at least 24 hours prior to the meeting.

#### Certificate of Posting

The undersigned Clerk/Recorder does hereby certify that the above notice was posted March 21, 2011. These public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website <http://pmm.utah.gov>, the Town of Leeds Website [www.leedstown.org](http://www.leedstown.org), and Spectrum Newspaper

\_\_\_\_\_  
Fran Rex, Clerk / Recorder



**SURVEYOR'S CERTIFICATE**

I, BARRY E. THOMPSON, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH AND HOLD CERTIFICATE OF REGISTRATION (LICENSE) NO. 4804865. I FURTHER CERTIFY THAT AT THE REQUEST OF THE "GRAPEVINE WASH OWNERS' GROUP," I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW, AND THAT IT CORRECTLY REPRESENTS THE CONDITIONS EXISTING ON THE GROUND.



**BASIS OF BEARINGS**

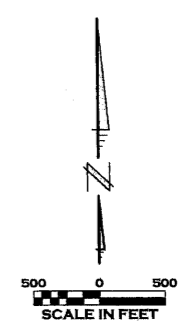
THE BASIS OF BEARINGS FOR THIS SURVEY IS THE WEST LINE OF SECTION 9, TOWNSHIP 41 SOUTH, RANGE 13 WEST OF THE SALT LAKE BASE AND MERIDIAN FROM THE SOUTHWEST CORNER, A 1974 WASHINGTON COUNTY BRASS CAP, TO THE WEST QUARTER CORNER, A 1978 BUREAU OF LAND MANAGEMENT (BLM) BRASS CAP, THE BEARING IS NORTH 01°24'45\"/>

**BOUNDARY DESCRIPTION**

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 9, TOWNSHIP 41 SOUTH, RANGE 13 WEST OF THE SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE ALONG THE WEST SECTION LINE NORTH 01°24'45\"/>

**LEGEND**

- ◆ FOUND SECTION MONUMENTATION AS NOTED
- SET 5/8" X 20' REBAR AND PLASTIC CAP MARKED "BET 4804865"
- ⊙ FOUND B&C REBAR AND CAP (UNLESS OTHERWISE NOTED)



LOCAL ENTITY FINAL PLAT  
**GRAPEVINE WASH**  
**BASIC LOCAL DISTRICT**

LOCATED IN SECTIONS 8 & 9, TOWNSHIP 41 SOUTH,  
 RANGE 13 WEST OF THE SALT LAKE BASE & MERIDIAN  
 WASHINGTON COUNTY, UTAH

**PRATT ENGINEERING, P.C.**  
 CIVIL ENGINEERING AND LAND SURVEYING  
 51 NORTH 1000 WEST, SUITE 3 - HURRICANE, UTAH 84737  
 FAX: (435) 635-5765 TEL: (435) 635-2329

**PROFESSIONAL LAND SURVEYOR'S STATEMENT**  
 THIS SURVEY WAS PREPARED BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION AND I AM A duly Licensed Professional Land Surveyor in the State of Utah.  
 DATE: March 23, 2011  
 SIGNATURE: [Signature]  
 BARRY E. THOMPSON, P.L.S.

**COUNTY ENGINEER'S APPROVAL**  
 I HEREBY CERTIFY THAT THIS PLAT HAS BEEN EXAMINED AND IS ACCORDANCE WITH TITLE 17B, CHAPTER 2, SECTION 215 OF THE UTAH STATE CODE.  
 DATE: 3/23/11  
 SIGNATURE: [Signature]  
 WASHINGTON COUNTY SURVEYOR

**TOWN ENGINEER'S APPROVAL**  
 THE ABOVE LOCAL ENTITY FINAL PLAT HAS BEEN EXAMINED AND IS RECOMMENDED FOR APPROVAL ON THE 23 DAY OF March, A.D. 2011.  
 DATE: 3/23/11  
 SIGNATURE: [Signature]  
 TOWN OF LEASO ENGINEER

**APPROVAL AND ACCEPTANCE BY TOWN OF LEASO**  
 WE, THE MAYOR AND TOWN COUNCIL, OF THE TOWN OF LEASO, DO HEREBY CERTIFY THAT THIS PLAT HAS BEEN APPROVED AND IS HEREBY ORDERED FOR RECORD IN THE OFFICE OF THE WASHINGTON COUNTY RECORDER ON THIS 23 DAY OF March, A.D. 2011.  
 DATE: 3/23/11  
 SIGNATURE: [Signature]  
 MAYOR, TOWN OF LEASO

**APPROVAL AS TO FORM**  
 APPROVED FOR RECORD ON THIS 23 DAY OF March, A.D. 2011.  
 SIGNATURE: [Signature]  
 LEASO TOWN ATTORNEY

**ACCEPTANCE OF COUNTY RECORDER**  
 WASHINGTON COUNTY RECORDER

FILE NAME: 105-04  
 DATE: MARCH 21, 2011  
 SHEET: 1  
 OF 1