

STATE OF UTAH

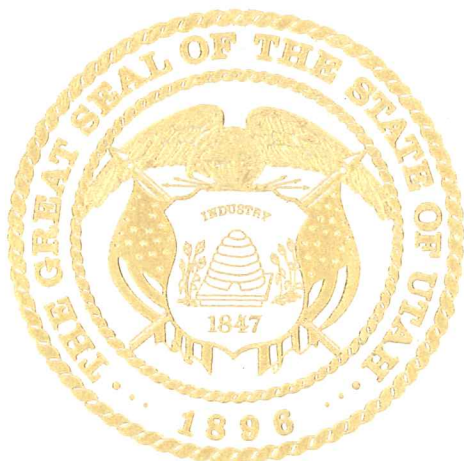


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from WOODS CROSS CITY, dated September 29th, 2008, 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 WOODS CROSS CITY, located in Davis County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 24th day of November, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

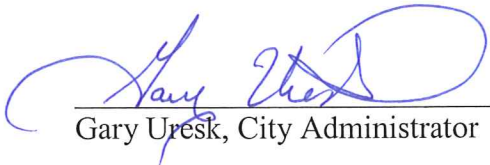
NOTICE OF ANNEXATION TO A POLITICAL SUBDIVISION

TO: The Honorable Gary Herbert
Lt. Governor
Utah State Capital Complex
East Office Complex, Suite E220
Salt Lake City, Utah 84114

PLEASE TAKE NOTICE:

1. On August 5, 2008, after notice, hearing, and due consideration, the Woods Cross City Council passed and adopted Ordinance No. 518 attached hereto as Exhibit "A: annexing additional territory to Woods Cross City.
2. A metes and bounds description of the annexed area is found within Section 1 of Ordinance No. 518.
3. The Ordinance and metes and bounds description have been recorded with the Davis County Recorder, State of Utah.
4. Certification: The undersigned does hereby certify that Woods Cross City has taken all necessary legal steps required by it to have the properties annexed and requests the same to be placed on the Tax Rools for 2008.

Dated this 29th day of September, 2008.




 Gary Uresk, City Administrator

STATE OF UTAH)
 :SS
 COUNTY OF DAVIS)

Subscribed and sworn to before me on this 29 day of September, 2008.





 Notary Public
 Residing at:

Received

April 7, 2009

OCT 02 2008 1555 S. 800 W. Woods Cross, Utah

**Gary R. Herbert
Lieutenant Governor**

ORDINANCE NO. 518

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF WOODS CROSS CITY TO INCLUDE THE ANNEXATION OF A PARCEL OF REAL PROPERTY LOCATED WEST OF REDWOOD ROAD AT APPROXIMATELY 1500 SOUTH, AND AMENDING THE WOODS CROSS CITY ZONING MAP TO ZONE AND DESIGNATE PORTIONS OF THIS AREA AS R-1-8- SINGLE FAMILY AND A-1 AGRICULTURAL UPON ITS ANNEXATION TO THE CITY.

WHEREAS, there has been filed with the City Recorder of Woods Cross City a petition by Ivory Land Corporation and Ivory Development LLC, together with an annexation plat showing the territory to be annexed and requesting that the property described in the petition to be annexed within the corporate limits of Woods Cross City; and

WHEREAS, the petition is signed by a majority of the owners of the real property and the owners of more than one-third in value of all real property within the territory to be annexed as shown in the last assessment roll; and

WHEREAS, the Woods Cross City Council on the 1st day of April, 2008 accepted said petition for consideration; and

WHEREAS, notice as required by law had been given to the public and to any affected entity regarding the proposed annexation; and

WHEREAS, no objection or protest of such annexation has been received by the Davis County Boundary Commission; and

WHEREAS, the Woods Cross City Council, after examining said petition, having received a recommendation from the Planning Commission, having the petition reviewed by the City staff, having considered the circumstances thereof at a properly advertised and noticed public hearing, and after finding said proposed annexation to be consistent and in keeping with the City's General Plan; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF WOODS CROSS CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. Annexation. The Woods Cross City limits are hereby enlarged and extended so as to include the below-described real property west of the current boundary of Woods Cross City, including approximately 23.8 acres of the unincorporated territory in Davis County, State of Utah. The specific territory hereby annexed is more particularly described as follows:

Beginning at a point on the existing Woods Cross City boundary, said point being North 0°12'36" West, 1579.68 feet along the section line and West, 334.50 feet from the Southeast corner of section 27, Township 2 North, Range 1 West, Salt Lake Base and Meridian and running thence along the existing Woods Cross City boundary line the following three courses: 1) North 89°45'05" West, 484.84 feet; 2) South 0°12'36" East, 47.11 feet; 3) West, 1496.08 feet to the West line of the Legacy Highway corridor; thence leaving the existing Woods Cross City boundary and running North 2°53'06" East, 538.60 feet along the West line of the Legacy Highway Corridor; thence East, 1951.83 feet to the existing Woods Cross City boundary; thence South 0°12'36" East, 492.92 feet along the existing Woods Cross City boundary to the point of beginning.

Section 2. Zoning. Be it further ordained and declared that the territory described in Section 1 hereof, according to the boundaries shown on the map attached hereto as Exhibit A, is hereby designated R-1-8 Single Family and A-1 Agricultural.

The property zoned A-1 Agricultural is more particularly described as follows:

Beginning at a point on the existing Woods Cross City boundary, said point being North 0°12'36" West, 1579.68 feet along the section line and West, 334.50 feet from the Southeast corner of section 27, Township 2 North, Range 1 West, Salt Lake Base and Meridian and running thence North 89°45'05" West 274 feet; thence North 0°12'36" West 492.92 feet; thence East 274 feet; thence South 0°12'36" East to the point of beginning.

Contains. 3.1 Acres

The property zoned R-1-8 Single Family is more particularly described as follows:

Beginning at a point on the existing Woods Cross City boundary, said point being North 0°12'36" West, 1579.68 feet along the section line, West 334.50 feet and North 89°45'05" West 274 feet from the Southeast corner of section 27, Township 2 North, Range 1 West, Salt Lake Base and Meridian and running thence North 89°45'05" West 210.84 feet; thence South 0°12'36" East 47.11 feet; thence West 1496.08 feet; thence North 2°53'06" East 538.60 feet along the West line of the Legacy Highway Corridor; thence East 1,677.83 feet; thence South 0°12'36" East 492.92 feet to the point of beginning.

Contains: 20.75 Acres

The Woods Cross City zoning map is hereby correspondingly amended.

Section 3. General Jurisdiction. Be it further ordained and declared that the said territory described above in Section 1 shall henceforth be within the Woods Cross City corporate limits and shall be zoned as provided in Section 2 hereof. All ordinances, jurisdictions, rules, and obligations of, or pertaining to, Woods Cross City, are extended over and made applicable and pertinent to the above tract of land and all streets, blocks, alleys and ways of said tract shall be controlled and governed by the ordinances, rules and regulations of Woods Cross City.

Section 4. Filings and Notice. The Woods Cross City Recorder is hereby directed to file with the Davis County Recorder, after approval by the City Engineer, a copy of the annexation plat duly certified and acknowledged, together with a certified copy of this Ordinance. Within 30 days after enacting this Ordinance, the City Recorder shall send notice of the enactment to each affected entity and to file with the Lieutenant Governor this Ordinance and notice of this annexation. The City Recorder is further directed to provide notice to the Utah State Tax Commission under the provisions of Section 10-1-116 of *Utah Code Annotated*, 1953 as amended, and to provide notice of the annexation to any special districts servicing the City of Woods Cross.

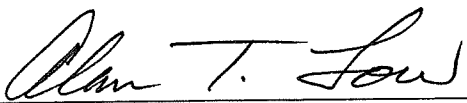
Section 5. Effective Date of Annexation. The aforesaid annexation shall become effective on the date of the Lieutenant Governor's issuance of a Certification of Annexation for the above-referenced annexation.

Section 6. Effective Date. This ordinance shall become effective upon publication or posting, or 30 days after passage, whichever occurs first.

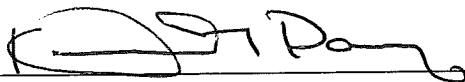
**PASSED AND ADOPTED BY THE CITY COUNCIL OF WOODS CROSS CITY,
STATE OF UTAH, THIS 5TH DAY OF AUGUST, 2008.**

WOODS CROSS CITY

ATTEST:

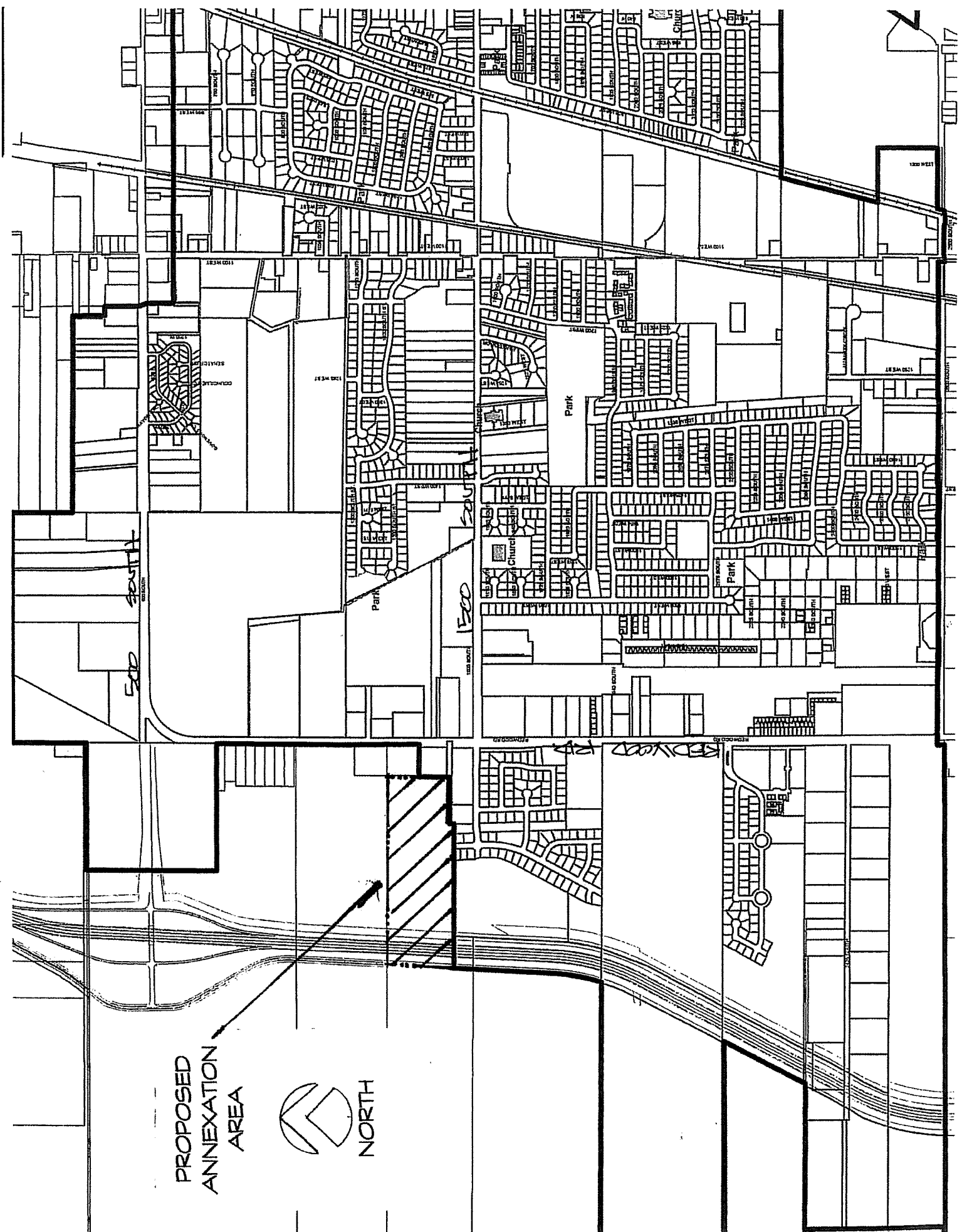


City Recorder

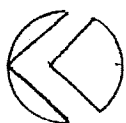
By: 

Mayor





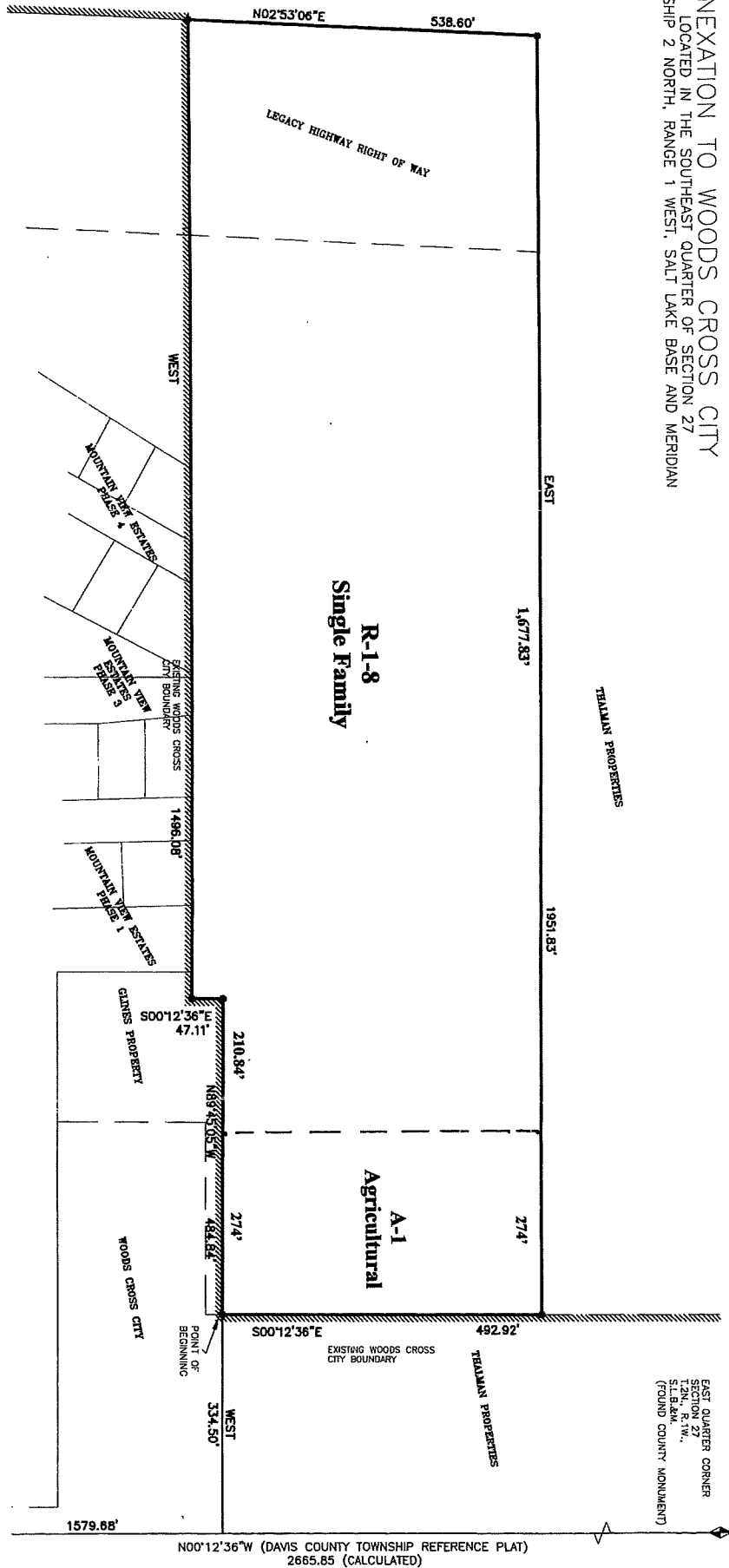
PROPOSED
ANNEXATION
AREA



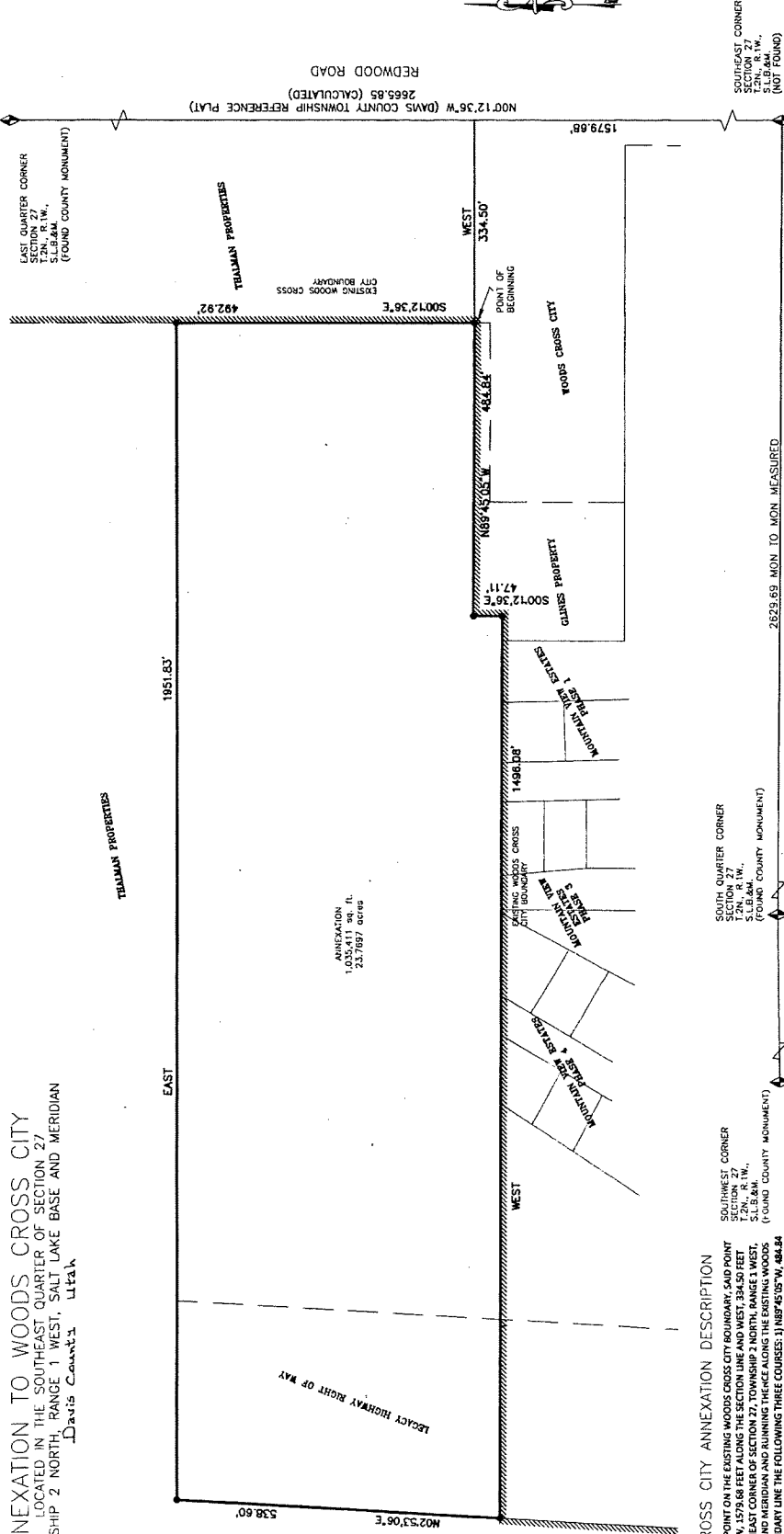
NORTH

EXHIBIT A

ANNEXATION TO WOODS CROSS CITY
 LOCATED IN THE SOUTHEAST QUARTER OF SECTION 27
 OWNERSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN



ANNEXATION TO WOODS CROSS CITY
 LOCATED IN THE SOUTHEAST QUARTER OF SECTION 27,
 TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN
 DAVIS COUNTY, UTAH



S CROSS CITY ANNEXATION DESCRIPTION
 BEG AT A POINT ON THE EXISTING WOODS CROSS CITY BOUNDARY, SAID POINT
 BEING THE SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 2 NORTH,
 RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, (FOUND COUNTY MONUMENT)
 1.23° W, 1579.68 FEET ALONG THE SECTION LINE AND WEST, 334.50 FEET
 TO THE SOUTHEAST CORNER OF SECTION 27, TOWNSHIP 2 NORTH, RANGE 1 WEST,
 SALT LAKE BASE AND MERIDIAN, (FOUND COUNTY MONUMENT)
 2. FROM SAID CORNER, THENCE S01°12'36\"/>

SURVEYOR'S CERTIFICATE

RON M. GOTT, A REGISTERED LAND SURVEYOR IN THE STATE OF UTAH LICENSE NO. 4318723, HEREBY CERTIFY THAT THIS PLAT OF ANNEXATION TO THE CORPORATE TERRITORY OF WOODS CROSS CITY, UTAH, IS A TRUE AND CORRECT REPRESENTATION OF DATA COMPILED FROM A SURVEY MADE BY ME AND FROM RECORDS ON FILE IN THE DAVIS COUNTY RECORDER'S OFFICE.

DATE: 8 APR 11 2008

BY: *[Signature]*
 RYAN M. GOTT
 SURVEYOR

CITY ENGINEER
 I HEREBY CERTIFY THAT I HAVE REVIEWED THIS PLAT OF ANNEXATION AND THE INFORMATION FILED IN THIS OFFICE.
[Signature]
 WOODS CROSS CITY ENGINEER

CITY ATTORNEY
 APPROVED THIS 8th DAY OF APRIL 2008.
[Signature]
 WOODS CROSS CITY ATTORNEY

WOODS CROSS CITY COUNCIL
 PRESENTED TO THE CITY COUNCIL OF WOODS CROSS, UTAH THIS 5th DAY OF APRIL 2008. AT THAT TIME, THIS ANNEXATION WAS APPROVED AND ACCEPTED.
 CITY RECORDER ATTEST: *[Signature]*
 MAYOR: *[Signature]*

PLANNING COMMISSION APPROVAL
 APPROVED THIS 22nd DAY OF APRIL 2008 BY THE PLANNING COMMISSION OF WOODS CROSS CITY.
 CHAIRMAN: *[Signature]*

DAVIS COUNTY RECORDER
 ENTRY NO. 4397280
 RECORDED FOR RECORD AND INDEXED IN BOOK 43 OF OFFICIAL RECORDS, PAGE 307, RECORDED FOR WOODS CROSS CITY.
[Signature]
 DAVIS COUNTY RECORDER

GRAPHIC SCALE
 1 inch = 100 ft.