

STATE OF UTAH

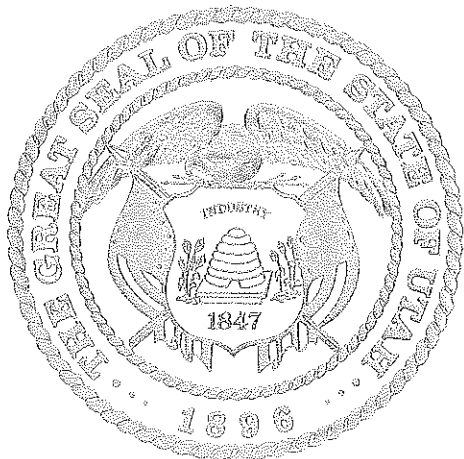


OFFICE OF THE LIEUTENANT GOVERNOR

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 the MOAB VALLEY FIRE PROTECTION DISTRICT, dated June 12th, 2007, complying with Section 17B-2-514, 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 MOAB VALLEY FIRE PROTECTION DISTRICT, located in Grand County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 26th day of March, 2008.


GARY R. HERBERT
Lieutenant Governor

Moab Valley Fire Protection District

45 South 100 East, Moab, Utah 84532

Phone: 435-259-5557 Fax: 435-259-5710

mfd1@frontiernet.net

www.moabfiredepartment.com

Commissioners:

Chairman: William H. Nelson

Commissioner: Ernie Lisonbee

Commissioner: Tom Shellenberger

Chief: Wesley "Corky" Brewer

Assistant Chief: Monte Curtis

Secretary / Treasurer:

Peggy Taylor

March 19, 2008

Office of the lieutenant Governor

Attn: Danielle Murphy

PO Box 142220

Salt lake City, UT 84114

RE Annexation of Lemon Lane Parcel

Danielle,

Enclosed please find a copy of the resolution by the Moab Valley Fire Protection District and an aerial map of the annexed property. If you have any questions or need any further information, please do not hesitate to call me at the number below.

Phillip D. Mosher



Moab Valley Fire District

Administrative Assistant

(435) 259 - 5557

Received

MAR 24 2008

Gary R. Herbert
Lieutenant Governor

FND. BRASS CAP SET
IN CONC. MARKED FOR
NW CORNER SEC. 28,
T 26S. R 22E. SLB&M

FND. BRASS CAP SET
IN CONC. MARKED FOR
NE CORNER SEC. 28,
T 26S. R 22E. SLB&M

BASIS OF BEARING

N89°42'00"E

2601.06'

N 1/2 N 1/2 SEC 28
T 26S. R 22E. SLB&M

N00°13'07"W

S00°14'10"E
1355.54'

FND. 2" ALU. CAP
ON 5/8" REBAR
MARKED UTAH L.S. 1963
(WNW 1/16TH, SEC. 27)

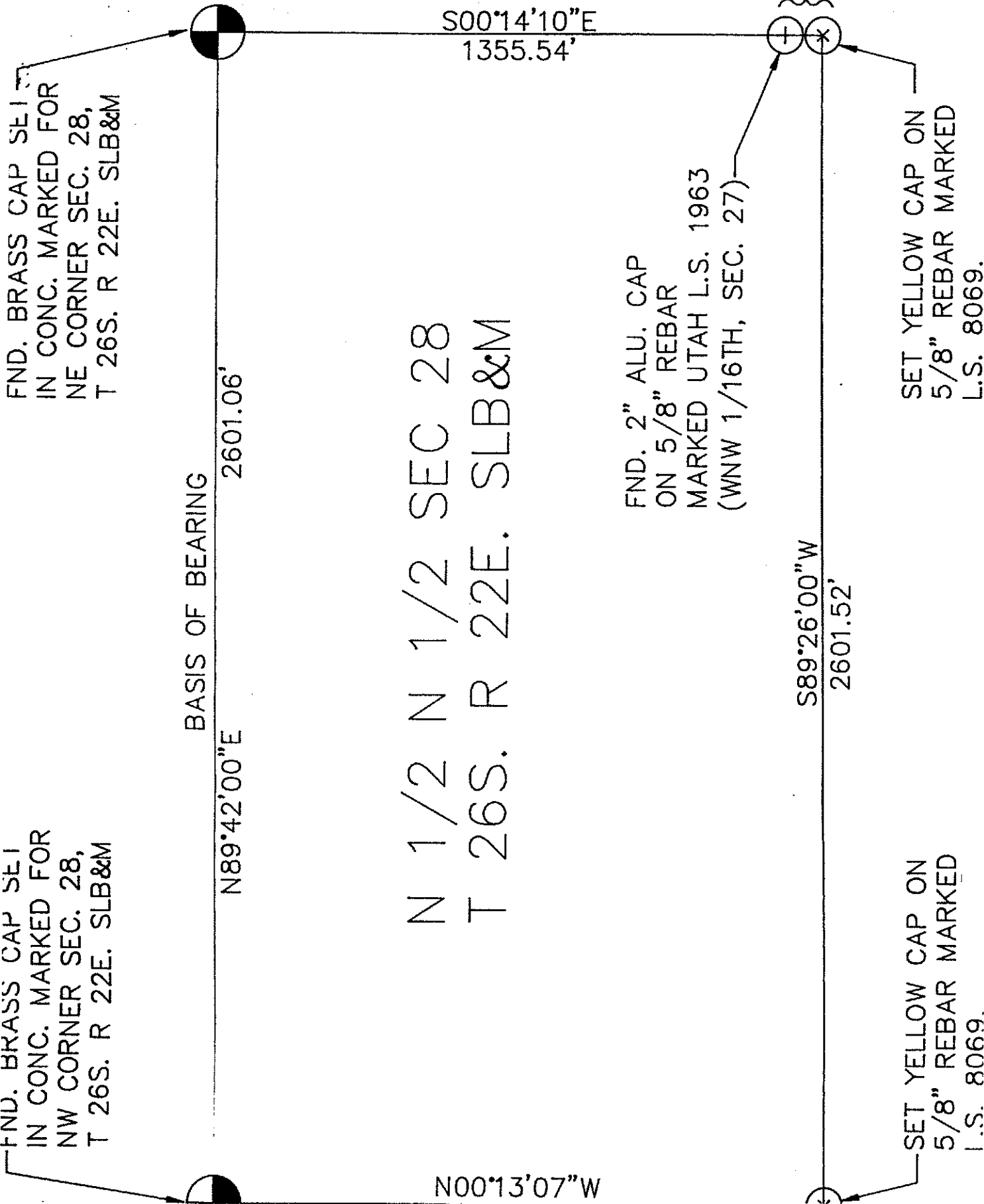
S89°26'00"W

2601.52'

15.43'

SET YELLOW CAP ON
5/8" REBAR MARKED
I.S. 8069.

SET YELLOW CAP ON
5/8" REBAR MARKED
L.S. 8069.



Boundary Description for Trust Lands Administration "Lemon Lane" parcel in Grand County, Utah.

The North half of the North half of Section 28, Township 26 South, Range 22 West, Salt Lake Base and Meridian, more particularly described as follows: Beginning at the Northeast corner of Section 28, T 26S. R 22E. SLB&M, said point also known as the Northeast corner of this parcel, and running thence S 00°14'10" E 1355.54 feet along East line of said Section 28; thence S 89°26'00" W 2601.52 feet to the West line of said Section 28; thence N 00°13'07" W 1367.65 feet along West line of said Section 28 to the Northwest corner of said Section 28, thence N 89°42'00" E 2601.06 feet along the North line of said Section 28 to the Point of Beginning. Contains 3,498,997 sq. ft. (80.33 acres).

Narrative.

The purpose of this survey is to establish the boundary corners for the Utah State School and Institutional Trust Lands Administration property described above. The basis of bearing for this survey is S 89°42'00" W between the found section corners designating the South line of Sec. 21, T 26S. R 22E. SLB&M, per Hidden Trail Estates subdivision plat dated April 5, 1993, said line also known as the North line of Sec. 28 T 26S. R 22E. SLB&M.

Surveyed 14 February 1997 by:

Robert O. Baker R.L.S.
1448 East Browning Ave.
Salt Lake City, UT 84105

MOAB VALLEY FIRE PROTECTION DISTRICT

RESOLUTION 2007-1

WHEREAS, the Commission of The Moab Valley Fire Protection District has prepared and advertised proposed annexation into the Moab Valley Fire Protection District and

WHEREAS, a public hearing was held the 8th day of May 2007 at Moab Fire Department Station #1, 45 South 100 East, Moab, Utah, and

WHEREAS, the said Commission has heard all parties in favor of accepting the petition for annexation and those in opposition thereto.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF THE MOAB VALLEY FIRE PROTECTION DISTRICT that the petition for Annexation of the land described as: Township 26 South, Range 22 East, Section 28: N ½ N ½ (Lemon Lane) into the Moab Valley Fire Protection District be accepted

Commissioner Lisonbee moved to approve the Annexation, seconded by Commissioner Nelson.

THIS RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:

	YES	NO
Chairman Nelson	<u>X</u>	—
Commissioner Lisonbee	<u>X</u>	—
Commissioner Shellenberger	—	— <u>ABSENT</u>

Adopted at a General Meeting of the Moab Valley Fire Protection District at Moab Fire Department Station #1, this 12th day of June 2007.

William H. Nelson
William H. Nelson, Chair

Attest: Kurt F. Kause
Kurt F. Kause, MFD Administrative Assistant

Witness: Peggy Taylor
Peggy Taylor, Secretary / Treasurer

Moab Valley Fire Protection District
January 17, 2007
Page -2-

Sincerely,

A handwritten signature in black ink, appearing to read "Bryan Torgerson". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Bryan Torgerson
Resource Specialist

Contact Address:

School and Institutional Trust Lands Administration
Southeastern Regional Office
217 East Center Street, Suite 230
Moab, Utah 84532

Attn. Bryan Torgerson

Telephone: (435) 259-7417



State of Utah

School and Institutional
TRUST LANDS ADMINISTRATION

Jon M. Huntsman, Jr.
Governor

Kevin S. Carter
Director

675 East 500 South, Suite 500
Salt Lake City, Utah 84102-2818
801-538-5100
801-355-0922 (Fax)
<http://www.trustlands.com>

January 17, 2007

Board of Trustees
Moab Valley Fire Protection District
45 South 100 East
Moab, Utah 84532

Re: Petition for Annexation – Lemon Lane Parcel

Dear Board Members:

Pursuant to Utah Code Ann. § 17B-2-503, the State of Utah, School and Institutional Trust Lands Administration (“SITLA”), hereby petitions the Moab Valley Fire Protection District (the “District”) for annexation into the District of certain lands located in Grand County, near Moab, Utah. The lands SITLA proposes for annexation into the District are described as follows:

Township 26 South, Range 22 East, SLB&M

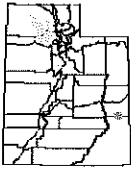
Section: 28: N $\frac{1}{2}$ N $\frac{1}{2}$

Comprising 80 acres, more or less

The land is located southeast of Moab off State Highway 191, on Lemon Lane (the “Lemon Lane Parcel”). Two maps depicting the Lemon Lane Parcel are attached to this Petition. The Lemon Lane Parcel is owned exclusively by SITLA, a state entity, so this Petition is governed by the requirements of Utah Code Ann. § 17B-2-503(1)(a)(ii)(A)(II).

The Lemon Lane Parcel is currently undeveloped with no structures located on it. SITLA intends to acquire water, sewer and fire protection through the appropriate districts in anticipation of constructing affordable housing on the parcel.

SITLA respectfully requests the District certify this Petition in accordance with Utah Code Ann. § 17B-2-505(1). Thank you for your attention to this matter. For purposes of the annexation statute, the Moab office of SITLA should be considered the sponsor and contact address for the petition. Please feel free to contact us if you have any further questions.



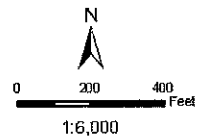
Lemon Lane Parcel
Township 26 South, Range 22 East, Section 28, SLBM
Grand County

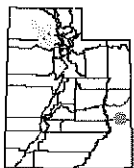
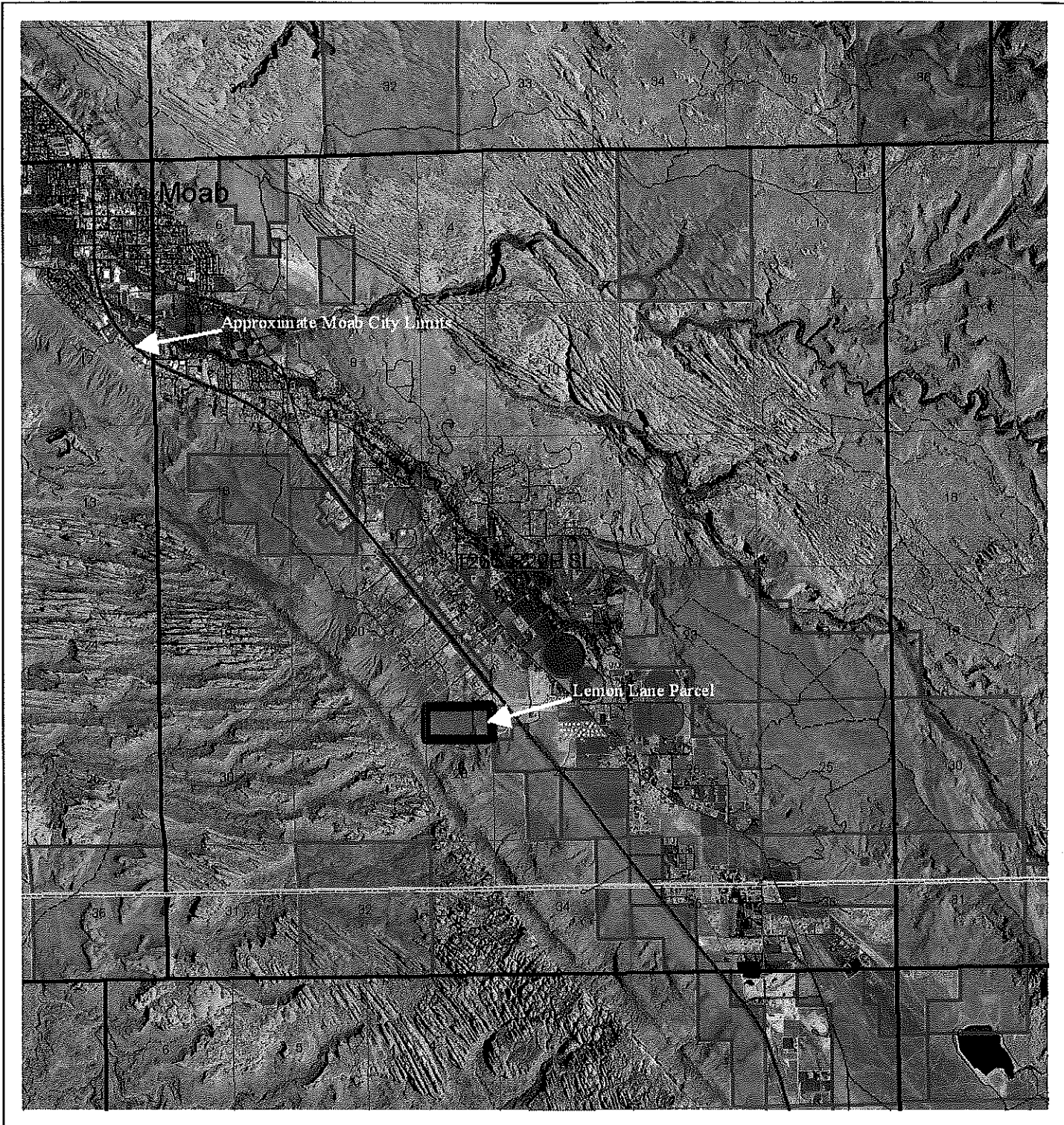


This map was prepared using the BESTMAP software and is not a legal document. It is intended for informational purposes only. The State of Utah School & Institutional Trust Lands Administration (SLITL) does not warrant the accuracy or completeness of the information shown on this map. The SLITL is not responsible for any errors or omissions on this map. The SLITL is not responsible for any damages or losses resulting from the use of this map. The SLITL is not responsible for any claims or liabilities arising from the use of this map. The SLITL is not responsible for any claims or liabilities arising from the use of this map.

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- Proposed Annexation (Lemon Lane Parcel)
- Land Ownership and Administration**
- BLM
- State Trust Land
- Private







Lemon Lane Parcel & Vicinity
 Township 26 South, Range 22 East, Section 28, SLBM
 Grand County



This is a preliminary map. It is not intended to be used as a legal document. It is subject to change without notice. The State of Utah School & Institutional Trust Lands Administration (SLITL) is not responsible for any errors or omissions in this map. The SLITL is not responsible for any damages or liabilities arising from the use of this map. The SLITL is not responsible for any claims or damages arising from the use of this map. The SLITL is not responsible for any claims or damages arising from the use of this map.

This map was prepared by the SLITL in cooperation with the Grand County Planning Department. The map is based on the SLITL's 2005 aerial photography and the Grand County's 2005 GIS data. The map is not intended to be used as a legal document. It is subject to change without notice. The SLITL is not responsible for any errors or omissions in this map. The SLITL is not responsible for any damages or liabilities arising from the use of this map. The SLITL is not responsible for any claims or damages arising from the use of this map.

-  State Trust Land
-  Proposed Annexation (Lemon Lane Parcel)



1:65,000
 Date: January 17, 2006 Projection: UTM NAD 83 Zone 12
 File: V:\GIS\GIS_Prog\cts\U+gvt\mon.Law Annexation