

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 annexations from the GRAND COUNTY SPECIAL SERVICE WATER DISTRICT, dated June 2<sup>nd</sup>, 2008, complying with Section 17D-1-403, 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 annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to GRAND COUNTY SPECIAL SERVICE WATER 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 15 day of October, 2008.

  
GARY R. HERBERT  
Lieutenant Governor

Ent 105171 Bk 901 Pg 128 - 134  
Date: 01-OCT-2008 11:28AM  
Fee: \$28.00 Check  
Filed By: LCJ  
LOUISE JONES, Recorder  
SAN JUAN COUNTY CORPORATION  
For: ANDERSON-OLIVER TITLE CO

Resolution No. 2830

**A RESOLUTION OF GRAND COUNTY COUNCIL  
AMENDING RESOLUTION NO. 2817 ANNEXING CERTAIN REAL PROPERTY TO  
THE GRAND COUNTY SPECIAL SERVICE WATER DISTRICT AND THE GRAND  
COUNTY WATER CONSERVANCY DISTRICT.**

WHEREAS, Grand County is the owner of certain real property located in San Juan County, more particularly described in **Exhibit "A"**, attached hereto and incorporated herein by reference as if fully set forth.

WHEREAS, Utah Code Ann. § 17A-2-1327 allows for the annexation of real property to special service districts.

WHEREAS, Grand County Council finds that it is in the best interest of the County, and in furtherance of the health safety and welfare of the County citizens to make said property a part of the Grand County Special Service Water District and the Grand County Water Conservancy District for purposes of receiving secondary water.

WHEREAS, San Juan County consents to the annexation by contemporaneous Resolution.

**THEREFORE, THE GRAND COUNTY COUNCIL HEREBY RESOLVES:**

The real property more particularly described in **Exhibit "A"** attached hereto, should be and hereby is annexed to and made a part of the Grand County Special Service Water District and the Grand County Water Conservancy District, conditioned on the passage of a Resolution by the San Juan County Council consenting to the annexation.

APPROVED this 3<sup>rd</sup> day of June, 2008, by the following vote:

AYE: Ciarus, McNeely, Langianese, Holyoak, Lewis, Greenberg  
NAY: \_\_\_\_\_  
ABSENT: Graham



APPROVED AS TO FORM:

  
Happy J. Morgan  
Grand County Attorney

  
Gene Ciarus  
Grand County Council Chairman

**Received**

OCT 13 2008

Gary H. Herbert  
Lieutenant Governor

Ent 488214 Bk 738 Pg 274 - 280  
Date: 26-SEP-2008 9:48AM  
Fee: None  
Filed By: VAR  
MERLENE MOSHER DALTON, Recorder  
GRAND COUNTY CORPORATION  
For: GRAND COUNTY

**Exhibit "A"**

Parcel 1 (27S22E014200):

SECTION 1 T27S R22E SE ¼ NW ¼ (40 AC. M/L)

Parcel 2 (26S22E358402):

SECTION 35 T26S R22E: BEG. 2354.9 FT. W. & 660 FT. N. OF SE COR. SECTION 35 T26S R22E, TH W. 285.1 FT; TH N. 330 FT; TH E. 29.2 FT; TH S 37°54' E 418.3 FT. TO BEG (1.1 AC M/L)

Parcel 3 (26S22E358401):

SECTION 35 T26S R22E: BEG. 2099 FT. W. & 330 FT. N. OF SE COR. SECTION 35 T 26S R22E, TH W. 541 FT; TH N. 330 FT; TH E. 285.1 FT; TH S 37°54'E 418.3 FT. TO BEG (3.12 AC. M/L)

~~Ent 488214 Bk 0738 Pg 0275~~

Ent 105171 Bk 0901 Pg 0129

**AMENDED RESOLUTION NO. 2008-02**

**A RESOLUTION OF THE SAN JUAN COUNTY COMMISSION  
CONSENTING TO THE ANNEXATION OF CERTAIN REAL PROPERTY  
TO THE GRAND COUNTY SPECIAL SERVICE WATER DISTRICT AND  
THE GRAND COUNTY WATER CONSERVANCY DISTRICT.**

**WHEREAS**, Grand County is the owner of certain of certain real property located in San Juan County, more particularly described in Exhibit "A", attachment hereto and incorporated by reference as it fully set forth; and

**WHEREAS**, Utah Code Annotated 17A-2-1327 allows for the annexation of real property to special service district; and

**WHEREAS**, the Grand County Council finds that it is in the best interest of Grand County, and in furtherance of the health, safety, and welfare of the citizens of both Counties to make that property a part of the Grand County Special Service Water District and the Grand County Water Conservancy District; and

**WHEREAS**, San Juan County consents to the annexation.

**THEREFORE, THE SAN JUAN COUNTY COMMISSION HEREBY RESOLVES:**

San Juan County consents to the annexation of the real property more particularly described in Exhibit "A" attached hereto, and as resolved by Grand County Resolution No. \_\_\_\_\_, that said real property should be and hereby annexed to and made part of the Grand County Special Service Water District and the Grand County Water Conservancy District.

This original resolution was approved on the 22<sup>nd</sup> day of January, 2008.

This amended resolution is **APPROVED** this 2<sup>nd</sup> day of June, 2008 by the following vote:

Those voting in favor:

Bruce B. Adams, Kenneth Maryboy and Lynn H. Stevens

Those voting against:

None

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
By: Norman L. Johnson  
San Juan County Clerk-Auditor

\_\_\_\_\_  
By: Bruce B. Adams, Chairman  
San Juan County Commission

~~Ent 488214 Bk 0738 Pg 0276~~

Ent 105171 Bk 0901 Pg 0130

**AMENDED RESOLUTION NO. 2008-02**

**A RESOLUTION OF THE SAN JUAN COUNTY COMMISSION  
CONSENTING TO THE ANNEXATION OF CERTAIN REAL  
PROPERTY TO THE GRAND COUNTY SPECIAL SERVICE  
WATER DISTRICT AND THE GRAND COUNTY WATER  
CONSERVANCY DISTRICT.**

**WHEREAS**, Grand County is the owner of certain of certain real property located in San Juan County, more particularly described in Exhibit "A", attachment hereto and incorporated by reference as it fully set forth; and

**WHEREAS**, Utah Code Annotated 17A-2-1327 allows for the annexation of real property to special service district; and

**WHEREAS**, the Grand County Council finds that it is in the best interest of Grand County, and in furtherance of the health, safety, and welfare of the citizens of both Counties to make that property a part of the Grand County Special Service Water District and the Grand County Water Conservancy District; and

**WHEREAS**, San Juan County consents to the annexation.

**THEREFORE, THE SAN JUAN COUNTY COMMISSION HEREBY RESOLVES:**

San Juan County consents to the annexation of the real property more particularly described in Exhibit "A" attached hereto, and as resolved by Grand County Resolution No. 2830, that said real property should be and hereby annexed to and made part of the Grand County Special Service Water District and the Grand County Water Conservancy District.

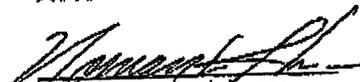
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This amended resolution is APPROVED this 2<sup>nd</sup> day of June, 2008 by the following vote:

Those voting in favor:  
Bruce B. Adams, Kenneth Maryboy and Lynn H. Stevens

Those voting against:  
None

**ATTEST:**

  
By: Norman L. Johnson  
San Juan County Clerk-Auditor

**APPROVED:**

  
By: Bruce B. Adams, Chairman  
San Juan County Commission

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~~Ent 488214 Bk 0738 Pg 0278~~

Ent 105171 Bk 0901 Pg 0132



