

STATE OF UTAH

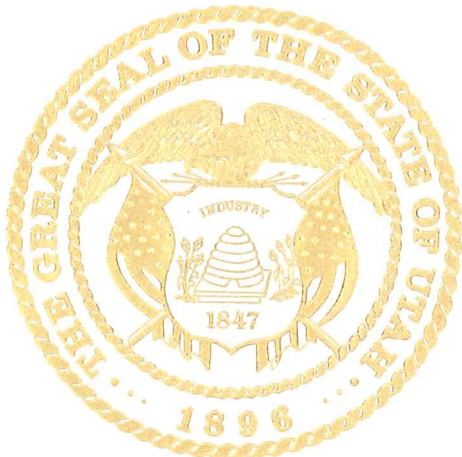


OFFICE OF THE LIEUTENANT GOVERNOR

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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT dated March 26th, 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 annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, located in Summit 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 24th day of December, 2008.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



**MOUNTAIN REGIONAL WATER
SPECIAL SERVICE DISTRICT**

December 16, 2008

Justin Siebenhaar
Lieutenant Governor's Office
Utah State Capitol Complex
PO Box 142325
Salt Lake City, Utah 84114-2325

Dear Justin:

Mountain Regional Water Special Service District of Summit County hereby notifies you that we have annexed several property parcels and one subdivision into our district boundaries.

I originally submitted information to you previously for one of the annexations, but you then informed me that we needed to provide you with a map certified by the county surveyor. I have worked with the Summit County Recorder, Surveyor, and GIS team to prepare these maps.

Enclosed are four annexation resolutions with the certified maps included. This includes:

	<u>Summit County Resolution #</u>	<u>Property Annexed</u>
1)	2007-23 MRW	Parcels SS-13-1 and SS-13-3
2)	2008-02 MRW	Parcel SS-13-2A
3)	2008-06 MRW	Stagecoach Estates Plats A thru D
4)	2008-09 MRW	Parcels PP-87-4 and PP-87-5

Dave Thomas, Summit County Deputy Attorney, indicated to me that these resolutions are drafted using language that serves as the county commission's certification that all requirements for the annexation have been met, as required by Section 17D-1-403(2)(b).

Let me know if you have any questions. I can be reached at 435-940-1916 x306. Also, larger copies of the maps are available that are more readable.

Thank you,

Scott Green
Chief Financial Officer

Received

DEC 23 2008

**Gary R. Herbert
Lieutenant Governor**

RESOLUTION NO. 2008-6 MRW

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(Stagecoach Estates)**


WHEREAS, pursuant to the Utah Special Service District Act (the "Act"), Utah Code Ann. Title 17A, Chapter 2, Part 13, the Board of Commissioners of Summit County, Utah, has established a special service district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and

WHEREAS, §17A-2-1327 of the Act provides that additional land from that specified in the resolution establishing a special service district may be annexed to the district in conformance with the applicable procedures set forth in the Act; and

WHEREAS, pursuant to Resolution No. 2008-3^{MRW}, adopted on January 30, 2008, the Commission gave notice of its intention (the "Notice of Intention"), to annex certain real property into the boundaries of the Mountain Regional Water Special Service District (the "District"), being generally described as those properties in Stagecoach Estates, more particularly described in Section 2 of this Resolution, and ordered that a public hearing be held on March 4, 2008 at 2:00 p.m., at the Summit County Courthouse, Coalville, Utah, concerning the annexation of Stagecoach Estates.

WHEREAS, the Notice of Intention, including the date, time and place of public hearing with respect to the proposed annexation was given by the County Clerk through the publication of an appropriate notice in *The Park Record*, a newspaper of general circulation in Summit County, once a week during three consecutive weeks prior to the public hearing, the first publication having been not less than twenty-one days nor more than thirty-five days prior to the date of the public hearing; and

ENTRY NO. 00841134
04/01/2008 03:52:56 PM B: 1922 P: 1240
Resolution PAGE 1/3
ALAN SPRIGGS SUMMIT COUNTY RECORDER
FEE 0.00 BY SUMMIT COUNTY CLERK



WHEREAS, said public hearing has been held at the time and place as set forth in the Notice of Intention and the Commission has considered all interested persons desiring to be heard with respect to the matter, and the time for filing protests as provided in Section 17A-2-1309, Utah Code Annotated has expired and no protests were filed;

The Board of County Commissioners makes the following Resolution:

Section 1. Findings. The Commission finds that:

- a. Public notice of the Commission's intention to annex Stagecoach Estates as described in the Notice of Intention and the date, time and place of the public hearing was duly given by the County Clerk through the publication of an appropriate notice in *The Park Record*, a newspaper of general circulation in Summit County, once a week during three consecutive weeks prior to the public hearing, the first publication having been not less than twenty-one days nor more than thirty-five days prior to the date of the public hearing;
- b. No protests were filed so there are no protests sufficient in number to prevent the annexation of Stagecoach Estates as defined in Section 17A-2-1327 Utah Code Annotated;
- c. No changes were made or considered to be necessary with respect to the proposed annexation from that set forth in the Notice of Intention; and
- d. The annexation of Stagecoach Estates to the District is in the interest of Summit County and the District, and Stagecoach Estates upon annexation will be benefited by its inclusion in the District.

Section 2. Annexation. Stagecoach Estates described as Stagecoach Estates Plats A through D, all recorded as part of the official records of Summit County, State of Utah. The subdivision is located in Section 32, Township 1 North, Range 4 East, SLB&M is annexed into

the boundaries of the District. Stagecoach Estates shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled to receive the benefit of commodities, facilities and services provided by the District, and shall be subject to the rights, powers and authority of the District as set forth in the Act, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District for the payment of the District's bonds and other obligations.

Section 3. Direction. All officers and employees of Summit County are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 4. Effective Date. This Resolution shall take effect immediately upon its approval and adoption by the Commission. The annexation shall become complete upon the transfer of the water system assets, including but not limited to, the distribution infrastructure, tanks, appurtenances, water rights, and easements.

APPROVED AND ADOPTED this 26th day of March, 2008.

BOARD OF COUNTY COMMISSIONERS
SUMMIT COUNTY, UTAH

Ken Woolstenhulme
Ken Woolstenhulme, Chair



ATTEST:

K. Woolstenhulme
County Clerk

**Stagecoach Estates
Annexation to the
Mountain Regional Water
Special Service District**

By Resolution No. 2008-06 MRW
Recorded 4-1-2008 as entry number
841134 in book 1922 on page 1240

Annexation Description

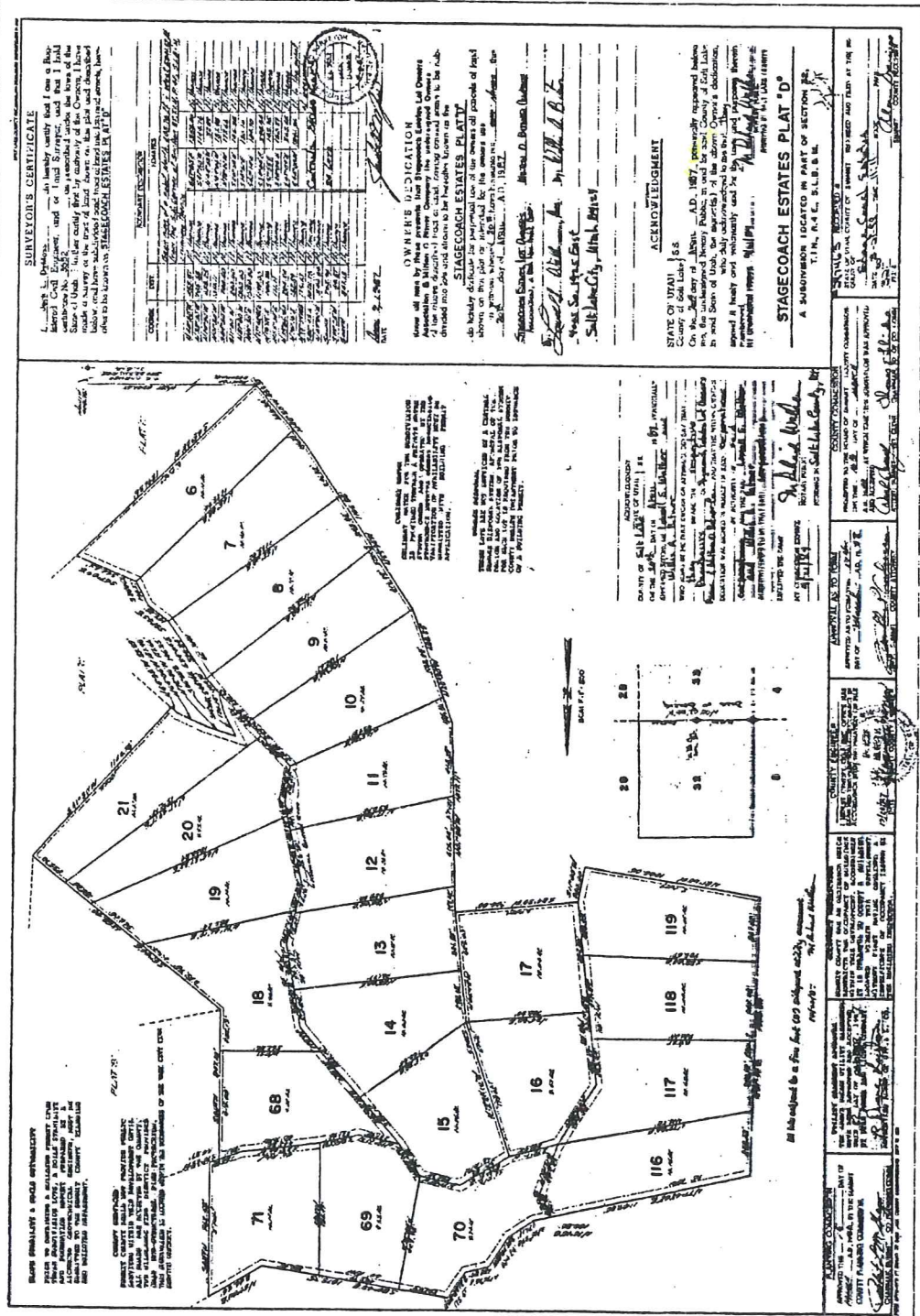
Stagecoach Estates described as Stagecoach Estates Plat D, all recorded in part of the official records of Summit County, Utah. The Subdivisions are located in Section 32, Township 1 North, Range 4 East S188M.

Surveyor's Certificate

I, ASST. SURV. J. L. LEE, do hereby certify that I am a registered land surveyor and that I hold certificate no. 263 in the State of Utah. I further certify that this plat has been prepared in accordance with the provisions of the Utah Surveyor's Act, Chapter 17A-2-1206 (4) and that the description of the North Summit Recreation Special District is correctly shown hereon. No field survey was performed.



Surveyor's Signature: J. Lee
Date: 11/25/08



SURVEYOR'S CERTIFICATE
I, ASST. SURV. J. L. LEE, do hereby certify that I am a duly qualified land surveyor and that I hold certificate no. 263 in the State of Utah. I further certify that this plat has been prepared in accordance with the provisions of the Utah Surveyor's Act, Chapter 17A-2-1206 (4) and that the description of the North Summit Recreation Special District is correctly shown hereon. No field survey was performed.

SECTION	TOWNSHIP	RANGE	ACRES
32	1 North	4 East	160.00
33	1 North	4 East	160.00

ANNEXATION DESCRIPTION
Stagecoach Estates described as Stagecoach Estates Plat D, all recorded in part of the official records of Summit County, Utah. The Subdivisions are located in Section 32, Township 1 North, Range 4 East S188M.

AGREEMENT
I, ASST. SURV. J. L. LEE, do hereby certify that I am a duly qualified land surveyor and that I hold certificate no. 263 in the State of Utah. I further certify that this plat has been prepared in accordance with the provisions of the Utah Surveyor's Act, Chapter 17A-2-1206 (4) and that the description of the North Summit Recreation Special District is correctly shown hereon. No field survey was performed.

STATE OF UTAH
COUNTY OF SUMMIT
I, ASST. SURV. J. L. LEE, do hereby certify that I am a duly qualified land surveyor and that I hold certificate no. 263 in the State of Utah. I further certify that this plat has been prepared in accordance with the provisions of the Utah Surveyor's Act, Chapter 17A-2-1206 (4) and that the description of the North Summit Recreation Special District is correctly shown hereon. No field survey was performed.

STAGECOACH ESTATES PLAT "D"
A SUBDIVISION LOCATED IN PART OF SECTION 32, T1N, R4E, S188M.

APPROVED AS TO FORM
Summit County Attorney
[Signature]
Date: 11/25/08

APPROVED AS TO FORM
Summit County Surveyor
[Signature]
Date: 11/25/08

APPROVED AS TO FORM
Summit County Recorder
[Signature]
Date: 11/25/08

Summit County Recorder
Recording

County Surveyor Filing

Approved As To Form
Summit County Attorney
[Signature]
Date: 11/25/08

Approved As To Form
Summit County Surveyor
[Signature]
Date: 11/25/08

Approved As To Form
Summit County Recorder
[Signature]
Date: 11/25/08

