

STATE OF UTAH

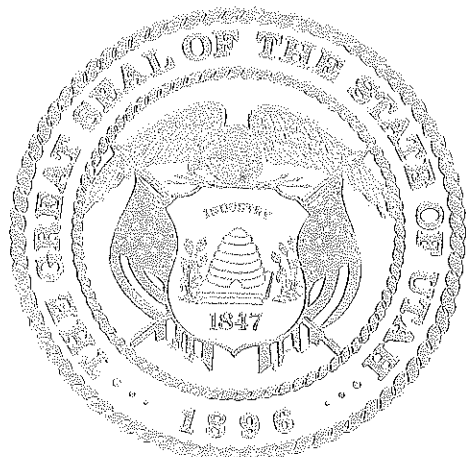


OFFICE OF THE LIEUTENANT GOVERNOR

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 ROY CITY, dated November 16th, 2007, 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 ROY CITY, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 12th day of February, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in cursive script.

GARY R. HERBERT
Lieutenant Governor



"W2315433"

AN ORDINANCE ESTABLISHING A ZONE FOR THE RICHARD A. AND NEVA A. JARMAN AND ALAN F. AND BILLIE GRIFFIN PROPERTIES WHICH HAVE BEEN ANNEXED INTO ROY CITY

ERNEST D ROWLEY, WEBER COUNTY RECORDER
14-JAN-08 1007 AM FEE \$4.00 DEP LF
REC FOR: ROY CITY

WHEREAS, Roy City Ordinance requires the Roy City Council to establish a zone for property which is annexed into Roy City, and properties owned by Richard A. and Neva A. Jarman and Alan F. and Billie Griffin, hereinafter referred to as the "Jarman and Griffin properties," have been approved to be annexed into Roy City; and

WHEREAS, the Jarman and Griffin properties are contiguous to other properties zoned CP-2.

NOW, THEREFORE, Be it hereby resolved by the City Council of Roy City, Utah, that the following described properties be zoned as CP-2 as follows:

BOUNDARY DESCRIPTION PARCEL 1

PART OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT NORTH 89D25'05" WEST ALONG THE SECTION LINE 570.56 FEET FROM THE NORTHEAST CORNER OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, AND RUNNING SOUTH 00D34'32" WEST 290.46 FEET; THENCE NORTH 89D25'05" WEST 150.00 FEET; THENCE NORTH 00D34'32" EAST 290.46 FEET; THENCE SOUTH 89D25'05" EAST 150.00 FEET TO THE POINT OF BEGINNING.
CONTAINS 1.00 ACRE.

BOUNDARY DESCRIPTION PARCEL 2

PART OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING ON THE WESTERLY RIGHT-OF-WAY LINE OF MIDLAND DRIVE AND THE CURRENT ROY CITY BOUNDARY SAID POINT BEING NORTH 89D25'05" WEST ALONG THE SECTION LINE 887.78 FEET AND SOUTH 38D35'32" WEST 776.16 FEET FROM THE NORTHEAST CORNER OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, AND RUNNING ALONG THE EXISTING ROY CITY BOUNDARY THE FOLLOWING TWO COURSES: 1) SOUTH 89D25'05" EAST 353.26 FEET; 2) THENCE SOUTH 00D34'32" WEST 130.90 FEET THENCE NORTH 89D25'05" WEST 455.58 FEET TO SAID WEST RIGHT OF WAY OF MIDLAND DRIVE AND EXISTING WEST HAVEN CITY BOUNDARY; THENCE NORTH 38D35'32" EAST ALONG SAID RIGHT-OF-WAY 166.14 FEET TO THE POINT OF BEGINNING.
CONTAINS 1.22 ACRES

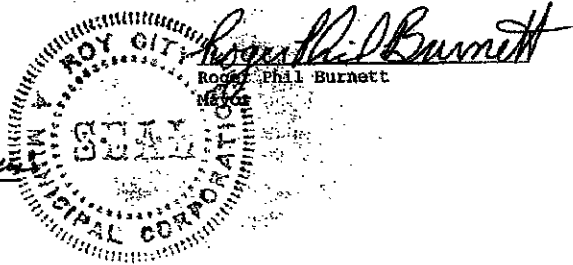
This Ordinance has been approved by the following vote of the Roy City Council:

- Councilwoman Becraft
- Councilman Peterson
- Councilman Smith
- Councilman Tafoya
- Councilman Tanner

This ordinance shall become effective immediately upon passage, lawful posting, and recording. This ordinance has been passed by the Roy City Council this 16th day of November, 2004.

Attested and Recorded:

Christopher G. Davis
Christopher G. Davis
City Recorder



Roger Phil Burnett



"W2315434"

EN 2315434 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
14-JAN-08 1008 AM FEE \$4.00 DEP LF
REC FOR: ROY CITY

RESOLUTION NO. 842

**A RESOLUTION APPROVING THE ANNEXATION OF THE
RICHARD A. AND NEVA A. JARMAN AND
ALAN F. AND BILLIE GRIFFIN PROPERTIES**

WHEREAS, the Roy City Council has duly considered the petitions for annexation executed by Richard A. and Neva A. Jarman and Alan F. and Billie Griffin and after having held the necessary public hearings thereon and it appearing that it is in the best interests of Roy City and the petitioning property owners that this annexation be approved; and

WHEREAS, this annexation includes portions of an unincorporated island within Roy City, and the City Council finds that leaving the remainder of the island unincorporated is in the best interests of the City at this time, and this annexation lessens an existing island.

NOW, THEREFORE, Be it hereby resolved by the Roy City Council of Roy City, Utah, that the following-described property be and hereby is annexed and is to be included within the boundaries of Roy City:

BOUNDARY DESCRIPTION PARCEL 1

PART OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT NORTH 89D25'05" WEST ALONG THE SECTION LINE 570.56 FEET FROM THE NORTHEAST CORNER OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, AND RUNNING SOUTH 00D34'32" WEST 290.46 FEET; THENCE NORTH 89D25'05" WEST 150.00 FEET; THENCE NORTH 00D34'32" EAST 290.46 FEET; THENCE SOUTH 89D25'05" EAST 150.00 FEET TO THE POINT OF BEGINNING.
CONTAINS 1.00 ACRE.

BOUNDARY DESCRIPTION PARCEL 2

PART OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING ON THE WESTERLY RIGHT-OF-WAY LINE OF MIDLAND DRIVE AND THE CURRENT ROY CITY BOUNDARY SAID POINT BEING

NORTH 89D25'05" WEST ALONG THE SECTION LINE 887.78 FEET AND SOUTH 38D35'32" WEST 776.16 FEET FROM THE NORTHEAST CORNER OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, AND RUNNING ALONG THE EXISTING ROY CITY BOUNDARY THE FOLLOWING TWO COURSES: 1) SOUTH 89D25'05" EAST 353.26 FEET; 2) THENCE SOUTH 00D34'32" WEST 130.90 FEET THENCE NORTH 89D25'05" WEST 455.58 FEET TO SAID WEST RIGHT OF WAY OF MIDLAND DRIVE AND EXISTING WEST HAVEN CITY BOUNDARY; THENCE NORTH 38D35'32" EAST ALONG SAID RIGHT-OF-WAY 166.14 FEET TO THE POINT OF BEGINNING.
CONTAINS 1.22 ACRES

Be it further provided that a copy of the duly certified plat or map of the annexing property be filed in the Office of the Weber County Recorder, together with a certified copy of this Resolution declaring the annexation.

Be it further resolved that a copy of the Resolution be forwarded to the necessary taxing entities and other entities as required by law.

This resolution has been approved by the following vote of the Roy City Council:

Councilwoman Becraft	Councilman Tafoya
Councilman Peterson	Councilman Tanner
Councilman Smith	

This resolution shall become effective immediately upon passage and recording.

DATED this 16th day of November, 2004.

Roger P. Burnett

Roger P. Burnett
Mayor

Attested and Recorded:

Christopher G. Davis

Christopher G. Davis
City Recorder



