

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 February 25th, 2009, 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 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 2nd day of April, 2009.


GARY R. HERBERT
Lieutenant Governor

RESOLUTION NO. 2009-06MRW

A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(SS-70-2, SS-70-3, SS-70-4)

WHEREAS, the Summit County Board of Commissioners of Summit County, Utah, established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and

WHEREAS, Utah Code Ann. §17B-1-402 provides that additional land from that specified in the resolution establishing a local district may be annexed to the district in conformance with the applicable procedures; and

WHEREAS, §17B-1-403 provides that the Summit County Council of Summit County, Utah (the "Council"), may be petitioned to annex an area into the District; and

WHEREAS, there have been numerous annexations into the District since its establishment in 1987;

WHEREAS, Utah 7000 Development, L.L.C. has petitioned the Summit County Council to annex its land into the District. In the petition, Utah 7000 Development, L.L.C., represented that it is the sole owner of the property;

WHEREAS, §17B-1-413 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property.

WHEREAS, Mr. Rich Sonntag, an authorized representative for Utah 7000 Development, L.L.C., has signed the petition for annexation.

The Summit County Council makes the following Resolution:

Section 1. The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as the Smith parcels SS-70-2, SS-70-3, and SS-70-4 located in Summit County, Utah, and more particularly described in Exhibit A attached hereto, be annexed into the District.

Received
MAR 25 2009
Map Serv 3126
Gary R. Herbert
Lieutenant Governor

ENTRY NO. 00867046
03/11/2009 03:09:04 PM B: 1971 P: 1176
Resolution PAGE 1/3
ALAN SPRIGGS, SUMMIT COUNTY RECORDER
FEE 0.00 BY SUMMIT COUNTY CLERK

Section 2. The boundaries of the District shall include all previously established boundaries and the additional annexed parcels SS-70-2, SS-70-3, and SS-70-4.

Section 3. The District was established to provide water services within its boundaries.

Section 4. The name of the District, subsequent to the annexation, shall continue to be designated as "Mountain Regional Water Special Service District."

Section 5. The property, more particularly described in Exhibit A attached hereto located in Summit County, Utah is hereby annexed into the boundaries of the District. The property annexed 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, 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 6. 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 7. This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this 25 day of February, 2009.



ATTEST:

[Signature]
County Clerk

SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

[Signature]
Chairperson

EXHIBIT A

Legal Description of Property: Smith Boundary

Tax No: SS-70-2:

(LOT 6) IN SEC 19 T1SR5E; BEG AT PT ON WSEC LN SEC 19 T1SR5E SLBM SD PT BEING S 0*33'57" W ALG SD W LN 1316.095 FT FRNW COR SEC 19 (SD NW COR BEAR N 0*33'57" E FR SW COR & BEING BASIS OF BEAR) TH S0*33'57" W ALG SD W LN 1357.301 FT; TH E 1267.560 FT; N 2*52'55" E 1335.861 FT; N 89* W 1321.526 FT TO PT OF BEG TOGETHER WITH AND SUBJECT TO 50 FT R/W "J" CONT 40.0 AC M131-79; and

Tax No: SS-70-3:

(LOT 7) IN SEC 19 T1SR5E; BEG AT PT ON WSEC LN SEC 19 T1SR5E SLBM, SD PT BEG N 0*33'57" E ALG SD W LN 1115.328 FT FR SWCOR SEC 19 (SD SW COR BEAR S 0*33'57" W FR NW COR & BEING BASIS OF BEAR) TH N0*33'57" E ALG SD W LN 1624.672 FT; TH E 1267.560 FT; TH S 2*52'55" W 369.708 FTS 13*19'28" W 195.256 FT; S 20*31'03" W 870.201 FT; S 8*25'37" E 136.473 FT; S82*58'01" W 942.101 FT TO BEG TOGETHER WITH & SUBJ TO 50 FT R/W "J" CONT 40.0AC M131-81; and

Tax No: SS-70-4:

(LOT 8) SEC 19 T1SR5E; BEG AT PT THAT ISSW COR SEC 19 T1SR5E SLBM, TH N 0*33' 57" E ALG W SEC LN SEC 19, 11115.328 FT; N 82*58'01" E 942.101 FT; S 32*11'45" E 159.530 FT; S 67*14'57" E 168.077 FT; N70*05'47" E 315.356 FT; S 6* E 1127.081 FT TO S SEC LN SD SEC 19; TH S 89*23'18" W ALG SD S LN 1600.447 FT TO PT OF BEG CONT 40.0 AC TOGETHER WITH & SUJBTO 50 FT R/W "J" CONT 40.0 AC M131-89.

