

STATE OF UTAH

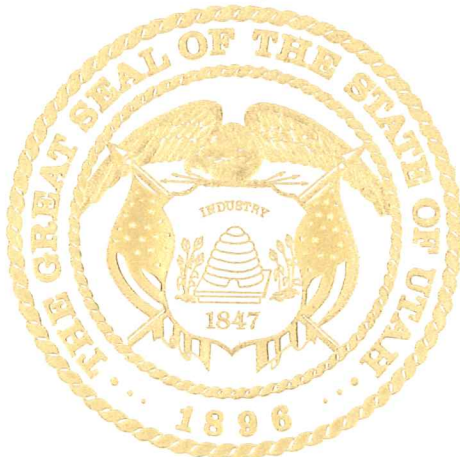


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the SOUTH VALLEY SEWER DISTRICT, dated August 5th, 2009, 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 SOUTH VALLEY SEWER DISTRICT, located in Salt Lake 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 19th day of October, 2009.

A handwritten signature in black ink, appearing to read "G Bell".

GREG BELL
Lieutenant Governor



South Valley Sewer District

874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone (801) 571-1166 • Fax (801) 571-5339

NOTICE OF IMPENDING BOUNDARY ACTION
ANNEXATION TO SOUTH VALLEY SEWER DISTRICT

Gary Herbert
Lieutenant Governor
Utah State Capital Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

Constituent Services
Office of the Governor
Date


SEP 23 2009


NOTICE IS HEREBY GIVEN that, on the 5th day of August, 2009, the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County passed and adopted the attached Resolution No. 08-05-09-01 providing for annexation of certain territory into the South Valley Sewer District known as the Rose Basin parcels, which territory is more particularly described in Section 2 of the attached Resolution Approving the Annexation of Territory into the District. The approved final local entity plat depicting the boundaries of the territory to be annexed and a legal description of that area is also filed herewith. Request is hereby made that you file in the records of your office the attached Resolution and approved final local entity plat evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements under the law for this annexation have been complied with.

SUBMITTED on this 5th day of August, 2009.

SOUTH VALLEY SEWER DISTRICT

ATTEST:


Clerk

By: 
Chairman, Board of Trustees

Received

SEP 30 2009
May Sent 9/30
Greg Bell
Lieutenant Governor

WHEN RECORDED MAIL TO:

Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

**Parcel ID No's. 32-04-400-084,
32-04-400-025, 32-04-400-085**

RESOLUTION NO. 08-05-09-01

**A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO
THE SOUTH VALLEY SEWER DISTRICT (ROSE BASIN)**

WHEREAS, Herriman City Council passed and adopted Resolution No. 09.15 requesting that the Board of Trustees (the "Board") of the South Valley Sewer district (the "District"), annex certain property located within Herriman City to the District; and

WHEREAS, the Board has authority to approve the annexation of territory to the District as provided in Title 17B, Chapter 1 Part 4 of the *Utah Code Annotated*, 1953 as amended; and;

WHEREAS, the Board has provided notice and held a public hearing regarding the proposed annexation, all in accordance with law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and certifies that:

a. Pursuant to Herriman City Resolution No. 09.15, the Herriman City Council has requested annexation of certain territory into the District.

b. A public hearing was held as required by law, pursuant to notice, and no property owners owning property within the area or registered voters within the area proposed to be annexed appeared or have protested the annexation. The time for filing protests has now expired.

c. No changes were made by the Board nor are they considered to be necessary by the Board in the annexation as requested, including but not limited to the boundaries thereof.

d. It is in the best interest of the District and the property owners, residents and taxpayers within the territory to be annexed that the property described in Section 2 hereof be annexed to the District as requested.

e. Upon completion of the annexation as requested, the District will not contain any property which will not be benefited by being included within the District.

Section 2. The area described below is hereby approved for annexation to the South Valley Sewer District. The real property annexed is located within Salt Lake County, State of Utah and is commonly known as the Rose Basin property and is more particularly described as follows

See Exhibit "A" attached hereto and by this reference made a part hereof.

Section 3. Upon receipt by the District of a certificate of annexation from the Utah State Lieutenant Governor, the territory described in Section 2 above shall be an integral part of the District. Upon filing of all documents required by law, the taxable property located therein shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the District, as enlarged by this annexation, shall be subject to all of the laws, regulations, powers and authority of the District and the Board as provided by law.

Section 4. This Resolution shall take effect immediately upon its approval and adoption. The Salt Lake County Recorder is hereby requested to place a copy of this Resolution, the Notice of Impending Boundary Action, Certificate of Annexation and the approved final local entity plat on file in the Recorder's office for no fee.

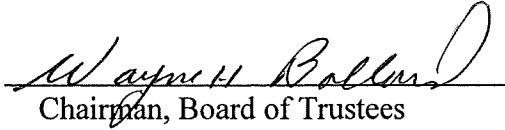
Section 5. The Board shall cause a notice and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The notice shall be accompanied by an approved final local entity plat illustrating and describing the boundary of the area to be annexed to the District, adequate for purposes of the Salt Lake County Assessor and Recorder and approved by the Salt Lake County Surveyor. This annexation shall be deemed complete upon the date the Lieutenant Governor issues to the District a certificate of annexation.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 5th DAY OF AUGUST 2009.

SOUTH VALLEY SEWER DISTRICT

ATTEST:


Clerk

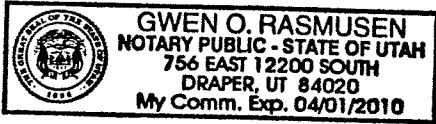
By: 
Chairman, Board of Trustees

VOTING:

Trustee Ballard voted:	<u>AYE</u>
Trustee Applegarth:	<u>AYE</u>
Trustee Briggs voted:	<u>AYE</u>
Trustee Crane voted:	<u>AYE</u>
Trustee Money voted:	<u>AYE</u>
Trustee Price voted:	<u>AYE</u>
Trustee Smith voted:	<u>AYE</u>

STATE OF UTAH)
 :ss.
COUNTY OF SALT LAKE)

On the 5th day of August 2009, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.



My Commission Expires:

04/01/2010

Gwen O. Rasmussen

Notary Public

Residing at:

Draper, Utah

SVSD Rose Basin Final Local Entity Plat

Area One

Commencing at the North Quarter Corner of Section 4, Township 4 South, Range 2 West, Salt Lake Base and Meridian and running along the common boundary of Herriman City, the South Valley Sewer District the following three courses: 1) South 89°51'05" East, along the boundary of Hi-Country Estates Subdivision, 165.72 feet, 2) North 00°15'52" West, along the boundary of Hi-Country Estates Subdivision, 578.95 feet to the South line of High Country Road, 3) thence South 89°51'27" East, along said South line, 470.44 feet, more or less, to the point of divergence from the common boundary of Herriman City and the South Valley Sewer District and POINT OF BEGINNING, and running thence the following six courses along the existing boundary of Herriman City:

North 00°02'11" East	50.00 feet to the North line of High Country Road; thence the following five (5) courses along said North line:
South 89°51'27" East	685.78 feet; thence
North 81°00'00" East	132.50 feet to a point of tangency of a curve to the left; thence
Northeasterly	50.61 feet along the arc of said curve (R=50.00', T=27.72', CH=48.48', CHB=N 52°00'00" E);
North 23°00'00" East	28.94 feet to the point of tangency a curve to the left;
Northerly	23.56 feet along the arc said curve (R=15.00', T=15.00', CH=21.21', CHB= N 22°00'00" W) to the Southerly line of Herriman Highway also know as State Highway U-111 and the boundary of the South Valley Sewer District; thence the following four courses along said boundary:
South 67°00'00" East	97.00 feet;
South 82° 30'00" East	237.00 feet;
South 81°00'00" West	499.05 feet;
North 89°51'27" West	689.66 feet to the POINT OF BEGINNING;

Contains: 1.37 Acres

Parcel Numbers: a portion of 32-05-151-007

AREA TWO

Commencing at the East Quarter Corner of Section 4, Township 4 South, Range 2 West, Salt Lake Base and Meridian and running thence along the existing boundary of South Valley Sewer District the following four (4) courses:

South 00°07'53" West	365.52 feet, along the East Line of the Southeast Quarter of said Section 4;
South 89°45'58" West	330.01 feet
North 00°07'53" East	365.52 feet, more or less to the North Line of the Southeast Quarter of said Section 4;
North 89°45'58" East	330.01 feet more or less along the North Line of the Southeast Quarter of said Section 4, to the POINT OF BEGINNING

Contains: 2.77 acres

Parcel Numbers: 32-04-400-088, 32-04-400-087, 32-04-400-100, 32-04-400-104

AREA THREE

Commencing at the East Quarter Corner of Section 4, Township 4 South, Range 2 West, Salt Lake Base and Meridian and running South 1,178 feet to the POINT OF BEGINNING, and running thence along the existing boundary of South Valley Sewer District:

South	677.00 feet; thence
West	660.00 feet; thence

South 25.00 feet; thence
 West 660.00 feet to and along the south line to the Southwest Corner of the Woodhead Subdivision Amended, Book 96-3P, Page 81; thence
 North 560.00 feet along the west line to the Northwest Corner of said Woodhead Subdivision Amended; thence
 East 430.40 feet along the north line to the Northeast Corner of said Woodhead Subdivision Amended ; thence
 South 265.16 feet along the east line to an interior corner of said Woodhead Subdivision Amended; thence
 Northeasterly 120.43 feet along the arc of a 115.00 foot radius curve to the right(center bears South 60°00'00" East and long chord bears North 60°00'00" East 115.00 feet with a central angle of 60°00'00") along a north line of said Woodhead Subdivision Amended to a point of reverse curvature; thence
 Northeasterly 106.25 feet along the arc of a 400.00 foot radius curve to the left(center bears South and long chord bears North 82°23'25" East 105.94 feet with a central angle of 15°13'12") along a north line to the Northeast Corner of said Woodhead Subdivision Amended, said point also being the Southeast Corner of Woodhead 2nd Amended; thence
 North 193.63 feet along the east line to the Northeast Corner of said Woodhead 2nd Amended; thence
 East 25.00 feet; thence
 North 142.00 feet; thence
 East 660.00 feet to the POINT OF BEGINNING

Contains: approx. 17.74 acres

Parcel Numbers: 32-04-400-036, 32-04-400-034, 32-04-400-051, 32-04-400-050, 32-04-400-048

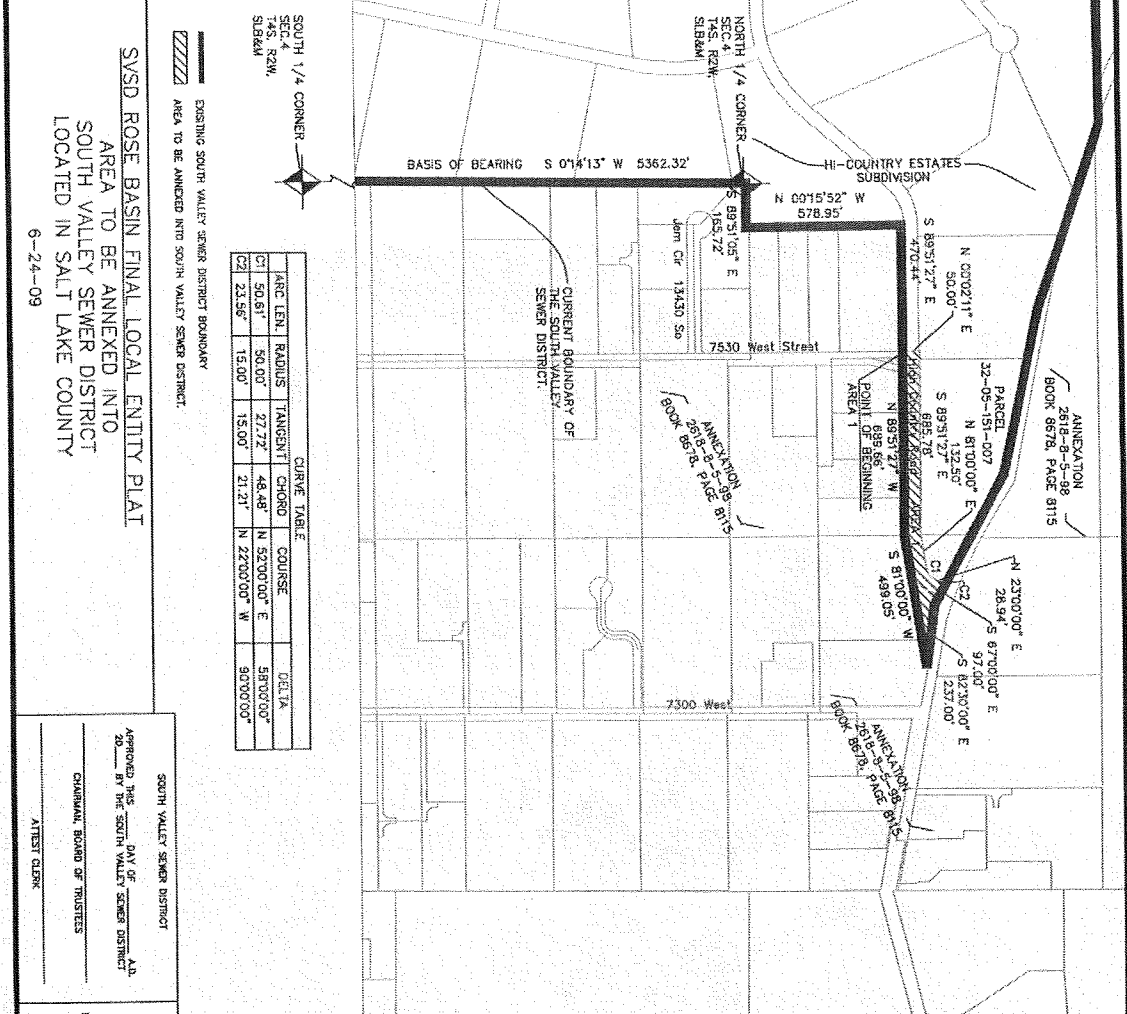
AREA FOUR

Commencing at the North Quarter Corner of Section 4, Township 4 South, Range 2 West, Salt Lake Base and Meridian, and running South 00°14'13" West, along the boundary of Hi-Country Estates Subdivision, 3,119.73 feet to the Southwest Corner of the Thomas E. Dehaan Subdivision Extended, Book 2001, Page 71 and the POINT OF BEGINNING; and running thence along the existing boundary of South Valley Sewer District the following eight (8) courses:

East 401.34 feet, to the southeast corner of Lot 2 of said Thomas E. Dehann Subdivision, Extended
 North 36.00 feet
 East 1533.77 feet along the south line to the Southeast Corner of Lot 1, of said Thomas E Dehann Subdivision Extended and to and along the north line to the Northeast Corner of the Alta Mist Alpacas Subdivision, Book 2001, Page 360 being the centerline of 7300 West Street;
 South 00°14'13" West 388.07 feet along the centerline of 7300 West street,
 West 561.24 feet,
 South 00°14'13" West 227.93 feet,
 North 89°50'17" West 1,373.71 feet more or less; (deed descriptions 1,419.97 feet), to the east boundary of Hi-Country Estates Subdivision and being the quarter section line, thence
 North 00°14'13" East 576.12 feet along said east line of Hi Country Estates and quarter section line to the point of beginning.

Contains approx 24.03 acres

Parcel Numbers: 32-04-400-084, 32-04-400-025, 32-04-400-085



ARC LEN	RADIUS	TANGENT	CHORD	COURSE	DELTA
C1	50.00'	27.72'	48.48'	N 52°00'00\" E	59°00'00\"
C2	23.56'	15.00'	15.00'	N 22°00'00\" W	93°00'00\"

SVSD ROSE BASIN FINAL LOCAL ENTRY PLAT
 AREA TO BE ANNEXED INTO
 SOUTH VALLEY SEWER DISTRICT
 LOCATED IN SALT LAKE COUNTY

6-24-09

SOUTH VALLEY SEWER DISTRICT
 APPROVED THIS DAY OF AD.
 BY THE SOUTH VALLEY SEWER DISTRICT
 CHAIRMAN BOARD OF TRUSTEES
 ATTEST CLERK

SALT LAKE COUNTY
 SURVEYOR
 APPROVED AS A FINAL
 LOCAL ENTRY PLAT THIS
 AND SO
 BY THE SALT LAKE COUNTY
 SURVEYOR

STATE OF UTAH, COUNTY OF SALT LAKE, BEGINS AND READ AT THE
 RECORDS OF SALT LAKE COUNTY RECORDS
 DATE _____ TIME _____ ROOM _____ INDEX _____
 ENTRY # _____ SALT LAKE COUNTY RECORDS

SVSD ROSE BASIN FINAL LOCAL ENTRY PLAT
 AREA TO BE ANNEXED INTO
 SOUTH VALLEY SEWER DISTRICT
 LOCATED IN SALT LAKE COUNTY

Area Data
 Commencing at the North Quarter Corner of Section 4, Township 4 South, Range 4 North, Meridian 12 West, in the County of High, State of Utah, and following the following courses: 1) South 89°51'27\" E, along the boundary of High Country Estates Subdivision, 165.72 feet; 2) North 00°15'52\" West, along the boundary of High Country Estates Subdivision, 578.95 feet; 3) East, along said South line, 470.44 feet; more or less, to the point of divergence from the common boundary of Herriman City and the South Valley Sewer District and POINT OF BEGINNING, and running thence the following six courses along the existing boundary of Herriman City:
 North 00°02'11\" East
 50.00 feet to the North line of High Country Road;
 thence the following five (5) courses along said North line:
 South 89°51'27\" East
 685.78 feet; thence
 132.50 feet to a point of tangency of a curve to the left; thence
 50.81 feet along the arc of said curve (R=50.00',
 Δ=27°72', Ch=48.48', Ch=Δ=52°00'00\" E);
 28.94 feet to the point of tangency of a curve to the left;
 23.56 feet along the arc said curve (R=15.00', Δ=15.00',
 Ch=21.21', Ch=Δ= N 22°00'00\" W) to the Southerly line of
 Herriman Highway also know as State Highway U-111 and
 the boundary of the South Valley Sewer District; thence
 the following four courses along said boundary:
 South 82°30'00\" East
 97.00 feet;
 South 82°30'00\" East
 237.00 feet;
 South 81°00'00\" West
 489.05 feet;
 North 89°51'27\" West
 685.88 feet to the POINT OF BEGINNING.

Contains: 1.37 Acres
 Parcel Number: a portion of 32-05-151-007
 Surveyor's Narrative/Certificate
 I, Patrick M. Harris, a Professional Land Surveyor in the State of Utah holding certificate no. 288882, do hereby certify that this final local entry plat is drawn to the designated scale and is a true and correct representation of data compiled from records in the Salt Lake County Records Office. This data has not been field verified. The purpose of this final local entry plat is to add a peninsula and 3 island greeds currently not within the boundaries of the South Valley Sewer District into the boundaries of the South Valley Sewer District. The Basis of Bearing is the line between the North Quarter Corner and the South Quarter Corner of Section 4, Township 4 South, Range 2 West, Salt Lake Base and Meridian measuring South 01°41'13\" West, 5362.32 feet.

Licensed Land Surveyor No. 288882
 Date _____ Patrick M. Harris