

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 LEHI CITY, dated February 24th, 2009, 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 LEHI CITY, located in Utah County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 10th day of March, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

RESOLUTION NO. 02-24-09.B

RESOLUTION OF INTENT OF LEHI CITY COUNCIL TO
ANNEX REAL PROPERTY
(SMITH - ELLSWORTH ANNEXATION)

WHEREAS, the Lehi City Council has determined that certain parcels of real property described on Attachment "A" constitute a portion of an unincorporated island which is contiguous to Lehi City Corporation and should be annexed to Lehi City Corporation; and

WHEREAS, the area to be annexed consists of one or more unincorporated islands or unincorporated peninsulas contiguous to the municipality, each of which has fewer than 800 residents; and

WHEREAS, Lehi City Corporation has provided one or more municipal-type services to the area for at least one year; and

WHEREAS, the Lehi City Council does hereby determine that not annexing the entire unincorporated island or peninsula to which the subject parcels belong is in the best interest of Lehi City Corporation;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Lehi City Council does hereby determine that not annexing the entire unincorporated island or peninsula to which the subject parcels belong is in the best interest of Lehi City Corporation at this time.

2. Pursuant to the provision of Section 10-2-418 of the Utah Code, the Lehi City Council hereby intends to annex the parcels of real property owned by Jack & Linda Smith, Greg J. Workman, Richard & Peggy Ellsworth and Ellsworth Development Company, LLC, located at approximately 1900 North 1200 East, Lehi, Utah, consisting of

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Gary R. Herbert
Lieutenant Governor

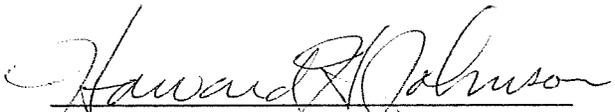
about 10.4 acres and further described by Attachment "A".

3. Staff is directed to publish notice of this proposed annexation in a newspaper of general circulation within Lehi City, once a week for three successive weeks. Said notice shall comply with the requirements of Section 10-2-418(2)(b) of the Utah Code.

4. This Resolution shall be effective upon the date of its adoption.

PASSED AND APPROVED by the City Council of Lehi City, Utah this

24th day of February, 2009.



HOWARD H. JOHNSON, Mayor

ATTEST:



CONNIE ASHTON, City Recorder

SURVEYOR'S STATEMENT

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED INTO

CITY OF LEHI

UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

Beginning in the West boundary line of the Cooper Annexation at a point 810.15 feet S. 0°40'51" E. along the section line and 20.76 feet EAST from the East Quarter Corner of Section 4, Township 5 South, Range 1 East, Salt Lake Base and Meridian, in Utah County, Utah; and running

thence S. 0°11'41" E. 234.76 feet along said west boundary of the Cooper Annexation;

thence S. 87°13'42" W. 372.23 feet along the north boundary line of the Richard M. Ellsworth Addition;

thence S. 0° 21'00" E. 125.14 feet along the west boundary line of said Ellsworth Addition;

thence N. 87°14'03" E. 371.89 feet along the south boundary line of said Ellsworth Addition to the west line of said Cooper Annexation;

thence S. 0°11'42" E. 305.50 feet along said west boundary line of the Cooper Annexation to the north boundary line of the Schumann Addition;

thence N. 87°58'26" W. 422.52 feet along said north boundary line of the Schumann Addition;

thence N. 88°57'14" W. 604.96 feet to the east boundary of the Evans Addition;

thence N. 0°05'00" E. 329.45 feet along said east boundary line of the Evans addition to the south line of the Lehi Church Annexation;

thence along said Lehi Church Annexation boundary the following eight (8) courses and distances:

(1) N. 88°00'39" E. 74.12 feet;

(2) Southeasterly 38.63 feet along the arc of a 24.00-foot radius curve to the right Note: (Chord bears S. 45°52'45"E. for a distance of 34.59 ft.);

(3) S. 0°13'51" W. 19.80 feet;

(4) S. 89°10'48" E. 379.60 feet;

(5) N. 0°13'51" E. 341.05 feet;

(6) N. 87°50'47" E. 48.97 feet;

(7) N. 88°09'12" E. 247.32 feet;

(8) N. 88°32'01" E. 228.18 feet;

thence N. 89°48'18" E. 20.38 feet to the point of beginning.

CONTAINING 10.362 Acres

BASIS OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM - CENTRAL ZONE:

S. 00°40'51" E. FROM THE EAST QUARTER CORNER OF SECTION 4 TO THE SOUTHEAST CORNER OF SECTION 4. NAD 83 BEARING.

NOTE: THIS ANNEXATION PLAT IS BASED ON AN OFFICE SURVEY DERIVED FROM THE COUNTY GIS MAPPING, ANNEXATION PLATS, PUBLISHED SECTION LINE DATA, AND RECORDED DEEDS. A FIELD SURVEY WAS NOT PERFORMED TO VERIFY BEARINGS OR DISTANCES OR PUBLISHED COUNTY SECTION LINE DATA.

SURVEYOR

DATE



NOTICE OF INTENT TO ANNEX REAL PROPERTY

Notice is hereby given that Lehi City Corporation has adopted a resolution indicating its intent to annex real property owned by Jack & Linda Smith, Greg J. Workman, Richard & Peggy Ellsworth and Ellsworth Development Company, LLC, located at approximately 1900 North 1200 East, Lehi, Utah, consisting of about 10.4 acres, and further described as follows:

Beginning in the West boundary line of the Cooper Annexation at a point 810.15 feet S. 0°40'51" E. along the section line and 20.76 feet EAST from the East Quarter Corner of Section 4, Township 5 South, Range 1 East, Salt Lake Base and Meridian, in Utah County, Utah; and running

thence S. 0°11'41" E. 234.76 feet along said west boundary of the Cooper Annexation;
thence S. 87°13'42" W. 372.23 feet along the north boundary line of the Richard M. Ellsworth Addition;
thence S. 0° 21'00" E. 125.14 feet along the west boundary line of said Ellsworth Addition,
thence N. 87°14'03" E. 371.89 feet along the south boundary line of said Ellsworth Addition to the west line of said Cooper Annexation;
thence S. 0°11'42" E. 305.50 feet along said west boundary line of the Cooper Annexation to the north boundary line of the Schumann Addition;
thence N. 87°58'26" W. 422.52 feet along said north boundary line of the Schumann Addition;
thence N. 88°57'14" W. 604.96 feet to the east boundary of the Evans Addition;
thence N. 0°05'00" E. 329.45 feet along said east boundary line of the Evans addition to the south line of the Lehi Church Annexation;

thence along said Lehi Church Annexation boundary the following eight (8) courses and distances:

- (1) N. 88°00'39" E. 74.12 feet;
 - (2) Southeasterly 38.63 feet along the arc of a 24.00-foot radius curve to the right Note: (Chord bears S. 45°52'45"E for a distance of 34.59 ft.);
 - (3) S. 0°13'51" W. 19.80 feet;
 - (4) S. 89°10'48" E. 379.60 feet;
 - (5) N. 0°13'51" E. 341.05 feet;
 - (6) N. 87°50'47" E. 48.97 feet;
 - (7) N. 88°09'12" E. 247.32 feet;
 - (8) N. 88°32'01" E. 228.18 feet;
- thence N. 89°43'18" E. 20.38 feet to the point of beginning.
CONTAINING 10.362 Acres

A public hearing has been scheduled before the Lehi City Council on the

14th day of April, 2009, at 7:00 p.m. for the purpose of receiving public comment.

The Lehi City Council will annex the above described parcels unless, at or before the public hearing, written protests to the annexation are filed by the owners of real property located within the area proposed for annexation covering a majority of the total private land area within the entire area proposed for annexation and also is equal to at least ½ the value of all private real property within the entire area proposed for annexation.