

STATE OF UTAH

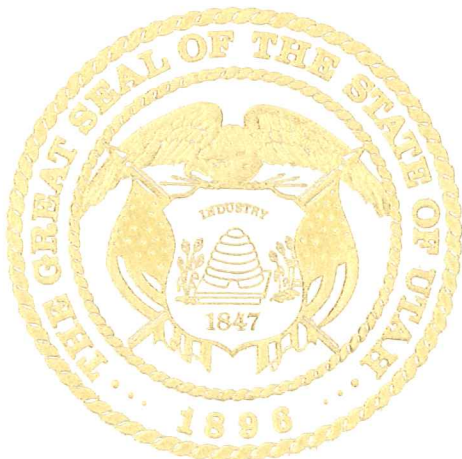


OFFICE OF THE LIEUTENANT GOVERNOR

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 HEBER CITY, October 30th, 2008, 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 are true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to HEBER CITY, located in Wasatch County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 18th day of March, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

Mayor: David R. Phillips
Council: Jeffery M. Bradshaw
Elizabeth Hokanson
Eric Straddeck
Nile D. Horner
Robert L. Patterson

HEBER CITY CORPORATION

75 North Main
Heber City, Utah 84032
Phone (435) 654-0757
FAX (435) 657-2543

January 13, 2009

Lt. Governor Gary Herbert
210 State Capitol Building
Suite 220 East Building
Salt Lake City UT 84114

RE: Modification of the Heber City boundaries via annexation

Sir:

Attached please find Ordinance 2008-26 adopting the property known as the Monroe Annexation. Also enclosed is a copy of the legal description and a plat map. This Ordinance was approved by the Heber City Council on October 30, 2008.

We would ask you review this information as quickly as possible.

Thank you.

Cordially,

HEBER CITY CORPORATION



Paulette Thurber
City Recorder

Attachments

Received

JAN 14 2009

**Gary R. Herbert
Lieutenant Governor**

ORDINANCE 2008-26

AN ORDINANCE ANNEXING PROPERTY KNOWN AS THE MONROE ANNEXATION LOCATED AT APPROXIMATELY 1300 SOUTH AND HWY 189 ON THE EAST AND WEST SIDE OF INDUSTRIAL PARKWAY, HEBER CITY, WASATCH COUNTY, STATE OF UTAH.

BE IT ORDAINED BY THE CITY COUNCIL OF HEBER CITY, UTAH:

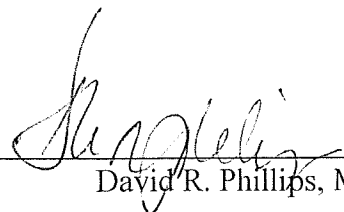
Section 1. That the 19.30 acres, described in the attached Exhibit A of this Ordinance is hereby assigned to and made a part of the Mixed Use Residential Commercial Zone (MURCZ) (East of Industrial Parkway) and the Industrial Zone (I-1) (West of Industrial Parkway), consistent with the Heber City General Plan, County of Wasatch, State of Utah.

Section 2. This Ordinance shall take effect and be in force from and after (a) its adoption, (b) a copy has been deposited in the office of the City Recorder, (c) a short summary of it has been published in the Wasatch Wave or a complete copy has been posted in three public places within Heber City, (d) the execution and recording of an annexation Agreement and Covenant Running With the Land in substantially the form attached hereto as Exhibit B, and (e) the respective changes have been properly noted and attested to in the official zone map as required per Section 18.20.010 of the Heber City Municipal Code.

ADOPTED AND PASSED by the City Council of Heber City, Utah, this 30 day of October, 2008, by the following vote:

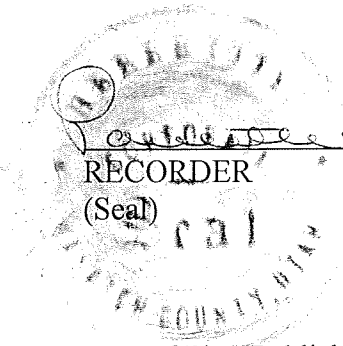
	AYE	NAY
Councilmember Jeffery M. Bradshaw	<u>X</u>	_____
Councilmember Elizabeth Hokanson	<u>X</u>	_____
Councilmember Eric Straddeck	<u>X</u>	_____
Councilmember Nile D. Horner	_____	<u>X</u>
Councilmember Robert L. Patterson	_____	<u>X</u>

APPROVED:



David R. Phillips, Mayor

ATTEST:



Date of First Publishing:

11-05-08

Boundary Description
Monroe Annexation

Beginning at a point on the present City boundary of Heber City, as evidenced by the Crook Annexation (see Entry Number 314679 of official records), said Point of Beginning lying South 89°42'14" West 553.81 feet along the Section Line and South 589.94 feet from the Wasatch County Survey Monument for the Northeast Corner of Section 7, Township 4 South, Range 5 East, Salt Lake Base and Meridian;

And running thence South 50°02'20" West 337.94 feet and South 39°57'40" East 101.86 feet along the present City boundary as evidenced by said Crook Annexation to a point on the present City boundary of Heber City as evidenced by the Airport Annexation (see Entry Number 205688 of official records).

Thence South 50°21'05" West 570.76 feet and South 49°24'54" West 218.62 feet along the present City boundary of Heber City as evidenced by said Airport Annexation;

Thence leaving the present City Boundary of Heber City North 40°12'30" West 589.25 feet to and along the easterly boundary of the Beehive Storage, L.C. property, Parcel 3 (see Entry Number 203712 of official records). Said easterly boundary lying coincident with the westerly right-of-way fence of Industrial Parkway;

Thence West 136.27 feet along the southerly boundary of the Heber City property (see Entry Number 129492 of official records);

Thence North 00°28'49" East 48.38 feet;

Thence South 89°48'10" West 608.09 feet;

Thence North 01°31'50" East 395.20 feet;

Thence North 00°10'00" West 45.02 feet to the present City boundary of Heber City as evidenced by the Herrod Annexation (see Entry Number 225474 of official records);

Thence North 89°49'46" East 316.00 feet to the present City boundary of Heber City as evidenced by said Crook Annexation;

Thence South 40°23'30" East 183.62 feet and thence North 89°50'30" East 1478.05 feet along the present City boundary of Heber City as evidenced by said Crook Annexation to the Point of Beginning.

Containing 19.30 Acres.

