

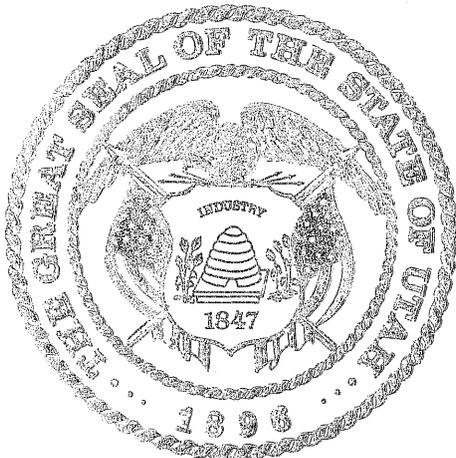
STATE OF UTAH



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
BLUFFDALE CITY, dated September 14th, 2011, complying with Section 10-2-425,
Utah Code Annotated, 1953, as amended.

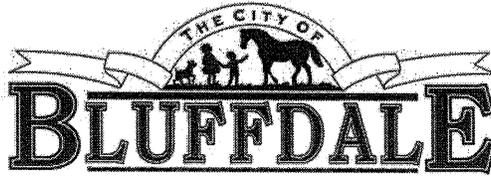
NOW, THEREFORE, notice is hereby given to all whom it may concern that the
attached is a true and correct copy of the notice of annexation, referred to above, on file
with the Office of the Lieutenant Governor pertaining to BLUFFDALE CITY, located in
Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 25th day of
October, 2011 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor



14175 S. REDWOOD ROAD · BLUFFDALE, UTAH 84065 · (801) 254-2200

October 24, 2011

Justin Siebenhaar
Office of the Lt. Governor
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Via E-mail: jds@utah.gov

Re: Notice of Impending Boundary Action – Utah Data Center Annexation

Dear Mr. Siebenhaar:

With this letter, the City of Bluffdale gives notice of an impending boundary action, as required by Utah Code Ann. § 10-2-425(1)(a). Attached is a copy of the ordinance of the Bluffdale City Council wherein it approved the annexation petition submitted for the Utah Data Center. The annexation includes area in two counties, Salt Lake County and Utah County. Therefore, there are two annexation plats (one for each county), with both plats bearing the signatures and stamps of both County Surveyors. Copies of both plats are attached.

As required by Utah Code Ann. § 67-1a-6.5(3), I certify that all requirements applicable to the annexation have been met. Therefore, the City of Bluffdale requests a certificate of annexation for the area described in the annexation plats.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Vaughn R. Pickell".

Vaughn R. Pickell, AICP
City Attorney

Received

OCT 25 2011

**Greg Bell
Lieutenant Governor**

CITY OF BLUFFDALE, UTAH

Ordinance No. 2011-10

AN ORDINANCE APPROVING THE ANNEXATION PETITION SUBMITTED BY THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY FOR APPROXIMATELY 502.76 ACRES LOCATED IN SALT LAKE AND UTAH COUNTIES.

WHEREAS the Military Installation Development Authority (“MIDA”) has selected the City of Bluffdale (the “City”) to provide the Utah Data Center (“UDC”) with water;

WHEREAS the UDC is located partially in Salt Lake County and partially in Utah County;

WHEREAS the Maryland Procurement Office, a federal agency, has expressed a desire to annex to the UDC into the City of Bluffdale;

WHEREAS, pursuant to Utah Code Ann. § 10-2-401.5, on March 8, 2011, the City adopted an annexation policy plan to annex any territory located in Utah County (Ordinance No. 2011-03);

WHEREAS, pursuant to Utah Code Ann. § 10-2-403, MIDA submitted an annexation petition for approximately 502.76 acres located in Salt Lake and Utah Counties (attached as **Exhibit A**, hereto);

WHEREAS, pursuant to Utah Code Ann. § 10-2-402(9)(b)(iii), because a portion of the annexation area lies in a specified county, Utah County, the annexation process followed the requirements for a specified county and the provisions of section 10-2-402(6), relating to a resolution of the legislative body of the county in which the annexation area is located approving the proposed annexation, do not apply;

WHEREAS, pursuant to Utah Code Ann. § 10-2-405 (1)(a)(i)(B), the Bluffdale City Council accepted the annexation petition for further consideration on June 14, 2011;

WHEREAS, pursuant to Utah Code Ann. § 10-2-405(2)(c)(i), the City Recorder certified the annexation petition pursuant on August 3, 2011, and provided notice of the certified petition as required by law (attached as **Exhibit B**, hereto);

WHEREAS, the City held a public hearing on the annexation petition after giving notice as required by Utah Code Ann. § 10-2-407; and

WHEREAS the City Council finds that the annexation petition comports to the Bluffdale

City Annexation Policy Plan;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLUFFDALE, STATE OF UTAH, AS FOLLOWS:

Section 1. Finding Annexation Petition Consistent with the Bluffdale City Annexation Policy Plan. The Bluffdale City Council hereby finds that the annexation petition submitted by MIDA for the UDC/Camp Williams annexation area, and subsequently certified by the City Recorder, complies with and is consistent with the Bluffdale City Annexation Policy Plan.

Section 2. Approval of Annexation Petition. The Bluffdale City Council hereby approves the MIDA annexation petition for the UDC/Camp Williams annexation area and directs staff to send notice of the annexation and a certified copy of this ordinance to the Lieutenant Governor.

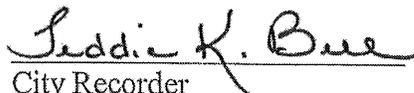
Section 3. Effective Date. This Ordinance shall take effect upon publication or posting, or thirty (30) days after passage, whichever occurs first.

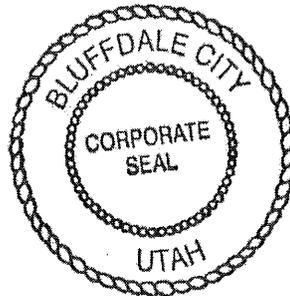
PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF BLUFFDALE, STATE OF UTAH, THIS 14th DAY OF SEPTEMBER, 2011.

CITY OF BLUFFDALE


Mayor

ATTEST:


City Recorder



Voting by the City Council:

	"AYE"	"NAY"
Councilmember Chisholm	x	_____
Councilmember Jackson	x	_____
Councilmember Kartchner	x	_____
Councilmember Nelson	x	_____
Councilmember Westwood	x	_____

Annexation Petition
UTAH DATA CENTER ADDITION

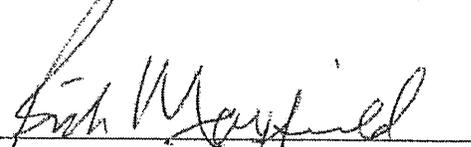
RECEIVED
MAY 26 2011
BLUFFDALE CITY

Attention: Bluffdale City Recorder

Pursuant to Section 10-2-403 Utah Code annotated 1953 ("UCA"), as amended, the Military Installation Development Authority ("MIDA"), acting as if it is the sole private property owner pursuant to Section 10-2-402(9)(b) UCA, does hereby petition for annexation to the City of Bluffdale of a contiguous, unincorporated area of Salt Lake County and Utah County that is contiguous to the City of Bluffdale known as the Utah Data Center Addition and as more fully described in the map attached hereto.

This petition is accompanied by an accurate and recordable map, prepared by a licensed surveyor, of the area proposed for annexation.

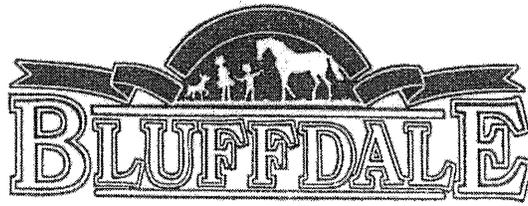
Military Installation Development Authority


Rick Mayfield, Executive Director

The petition sponsor is the MIDA. MIDA can be contacted at:

Paul Morris
801-949-2602
morris.pault@gmail.com

RECEIVED
MAY 26 2011
BLUFFDALE CITY



BLUFFDALE CITY

14350 South 2200 West • BLUFFDALE, UTAH 84065 • (801) 254-2200 • FAX (801) 253-3270

August 3, 2011

To whom it may concern:

Listed below is the Annexation Certification from the City of Bluffdale for the Utah Data Center Annexation. This notice is being mailed to the affected entities as required by UCC § 10-2-406.

Annexation Certification

I, Teddie K. Bell, City Recorder for the City of Bluffdale, Utah certified on August 3, 2011, the petition for the MIDA Annexation, containing 502.76 acres more or less, located approximately at 17398 South Camp Williams Road. The petitioner has met the requirements of an accurate and recordable map by a licensed surveyor; majority of the owners signature, majority of private land in the annexation area; 1/3 private land value in the annexation area; and all of agricultural preservation area land in the annexation area in the annexation. A complete copy of the annexation petition is available from the City Recorder of the City of Bluffdale at the Bluffdale City Fire Station, Administrative offices, located at 14350 South 2200 West, Bluffdale, Utah.

The City of Bluffdale may grant the petition and annex the area described in the petition unless, on or before September 6, 2011, a written protest to the annexation petition is filed with the Utah County Boundary Commission and a copy of the protest delivered to the City Recorder of the City of Bluffdale. The address of the Utah County Boundary Commission is 100 East Center Street #1300, Provo, Utah 84606. The address of the City of Bluffdale Recorders Office is 14350 South 2200 West, Bluffdale, Utah 84065.

Teddie K. Bell, MMC
City Recorder

