

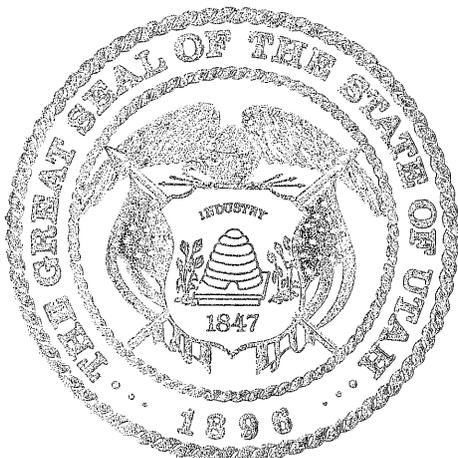
STATE OF UTAH



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
SANDY CITY, dated November 1st, 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 SANDY 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 17th day of
November, 2011 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Greg Bell".

GREG BELL
Lieutenant Governor



November 7, 2011

Greg Bell, Lieutenant Governor
Lieutenant Governor's Office
Utah State Capital Complex, Suite 200
350 North State Street
Salt Lake City, Utah 84114

Re: Mansell Annexation

Dear Lieutenant Governor Bell:

To comply with Section 10-2-425 of the Utah Code, the legislative body of Sandy City is filing the following documents with the lieutenant governor for the Mansell annexation:

1. a notice of an impending boundary action, as defined in Section 67-1a-6.5, that meets the requirements of Subsection 67-1a-6.5(3); and
2. a copy of an approved final local entity plat, as defined in Section 67-1a-6.5.

As per instructions from your office, the local entity plats have been reduced in size to a standard letter size and we have also attached copies of the ordinances annexing the Mansell area.

We understand that within ten days, as per Subsection 67-1a-6.5(2), you will issue the annexation certificates if you determine the notices of the impending boundary action meet the requirements of Subsection 67-1a-6.5(3), and the notices are accompanied by approved local entity plats.

If you are unable to issue the annexation certificates, please notify us as soon as possible.

Thank you very much.

Sincerely


Patrick R. Casaday
Sandy City Attorney's Office

Enclosures

1. Notice of Impending Boundary Action – Mansell Annexation
2. Approved Final Local Entity Plat – Mansell Annexation
3. Mansell Annexation Ordinance

Notice of Impending Boundary Action with Approved Final Local Entity Plan

November 7, 2011

Greg Bell, Lieutenant Governor
Lieutenant Governor's Office
Utah State Capital Complex, Suite 200
350 North State Street
Salt Lake City, Utah 84114

Dear Lieutenant Governor Bell:

Annexations in Sandy City are approved by the City Council - the City's legislative body. On or about November 1, 2011, the City Council adopted an ordinance approving the following annexation:

Mansell Annexation to Sandy City

As chair of the Sandy City Council during this time, and on behalf of Sandy City, I hereby notify you of this impending boundary action which is more fully described in the Approved Final Local Entity Plan which accompanies this notice. I further certify that all requirements applicable to this annexation have been met.

Accordingly, on behalf of the Sandy City Council, I request that you issue a Certificate of Annexation for this boundary action as described in Section 67-1a-6.5 of the Utah Code. Section 10-2-425(4)(b) of the Utah Code provides that the effective date of the annexation is the date on which you issue the Certificate of Annexation

Respectfully submitted,



Steven Fairbanks
Chair, Sandy City Council

MANSELL ANNEXATION
ORDINANCE # 11- 20

AN ORDINANCE ANNEXING TERRITORY LOCATED AT APPROXIMATELY 2558 EAST 9850 SOUTH IN SALT LAKE COUNTY, COMPRISING APPROXIMATELY 4.24 ACRES, INTO SANDY CITY; ESTABLISHING ZONING FOR THE ANNEXED PROPERTY; ALSO PROVIDING A SEVERANCE AND EFFECTIVE DATE FOR THE ANNEXATION

The Sandy City Council finds:

1. Section 10-2-418, Utah Code Annotated, authorizes the City to annex contiguous areas within unincorporated county islands without a petition if it satisfies certain statutory requirements.
2. The City has complied with all statutory requirements, in that : (1) the area proposed to be annexed, located at between approximately 2558 East 9850 South in Salt Lake County ("Area"), is a contiguous area and is contiguous to the City; (2) the Area consists of a portion of an unincorporated Salt Lake County island or peninsula within the City; (3) the island or peninsula, a portion of which is being annexed, has fewer than 800 residents; (4) the majority of the island or peninsula consists of residential or commercial development; (5) the Area requires the delivery of municipal-type services; and (6) the City has provided one or more municipal-type services to the island or peninsula and to the Area for more than one year.
3. On August 24, 2010 the City adopted Resolution 10-43 C, attached hereto as Exhibit "A", describing the Area and indicating the City's intent to annex the Area. The City determined that not annexing the entire island or peninsula was in its best interest.
4. The City published Notice to hold a public hearing on the proposed annexation of the Area. The Notice was published at least once a week for three successive weeks in a newspaper of general circulation within the City and within the Area, and the City sent written notice to the board of each special district whose boundaries contain some or all of the Area, and to the Salt Lake County legislative body. The Notice, a copy of which is attached hereto as Exhibit "B", complied with all statutory requirements.
5. On September 28, 2010, the City Council held a public hearing on the proposed annexation. Prior to the public hearing, the owners of at least 75% of the total private land area representing at least 75% of the value of the private real property within the Area consented in writing to the annexation. Such consent is attached hereto as Exhibit "C". As such, the City may adopt an ordinance annexing the Area without allowing or considering protests and the Area is conclusively presumed to be annexed, as per Section 10-2-418(3)(b), Utah Code Annotated. Only those property owners living within the area proposed for annexation have standing to protest the proposed annexation, as per Section

10-2-418 (2)(b)(iv), Utah Code Annotated.

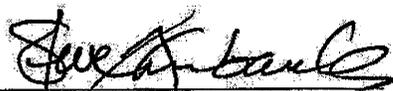
6. The annexation of the Area is completed and takes effect on the date of the lieutenant governor's issuance of a certificate of annexation as per Section 10-2-425(4), Utah Code Annotated.

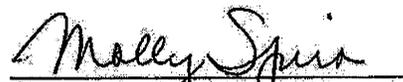
NOW, THEREFORE, BE IT ORDAINED by the City Council that it does hereby :

1. Adopt an ordinance annexing the Area as shown on the plat filed in the office of the Sandy City Recorder.
2. Determine that not annexing the entire island or peninsula is in the City's best interest.
3. Zone the Area to an PUD2 (Planned Unit Development).
4. Confirm that, pursuant to Section 10-2-425(4), Utah Code Annotated, this annexation is completed and takes effect upon the date of the lieutenant governor's issuance of a certification of annexation.
5. Declare that all parts of this ordinance are severable and that if the annexation of the Area shall, for any reason, be held to be invalid or unenforceable, this shall not affect the validity of any associated or subsequent annexation.
6. Affirm that this ordinance shall become effective upon publication as provided by law.

PASSED AND APPROVED by vote of the Sandy City Council this 1 day of November 2011.

ATTEST:


Chair, Sandy City Council


City Recorder


Mayor, Sandy City

PRESENTED to the Mayor of Sandy City this 3rd day of November, 2011.

APPROVED by the Mayor of Sandy City this 4th day of November, 2011.

RECORDED this 4th day of November, 2011.

SUMMARY PUBLISHED this 10th day of November, 2011.



MANSELL ANNEXATION

RESOLUTION # 10-43 C

A RESOLUTION INDICATING INTENT TO ANNEX AN UNINCORPORATED AREA, SETTING A HEARING TO CONSIDER SUCH AN ANNEXATION, AND DIRECTING PUBLICATION OF HEARING NOTICE.

The City Council of Sandy City, State of Utah, finds and determines as follows:

1. Sandy City ("City") desires to annex a certain contiguous unincorporated area, totaling approximately 4.24 acres, located at approximately 2558 East 9850 South in Salt Lake County, Utah, and more specifically described in the legal description attached hereto as Appendix "A". The City is authorized to annex the area without a petition pursuant to 10-2-418 Utah Code Annotated.

2. The area proposed to be annexed consists of a portion of one or more unincorporated islands within or unincorporated peninsulas contiguous to the City, each of which has fewer than 800 residents.

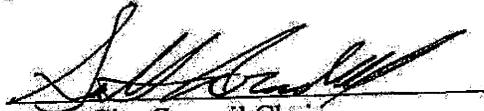
3. The City has provided one or more municipal-type services to the area for at least one year.

4. The annexation of that portion of an island or peninsula, leaving unincorporated the remainder of that island or peninsula, is in the City's best interests.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Sandy City, Utah that it does hereby:

1. Indicate the City Council's intent to annex the area described in Appendix "A."
2. Determine that not annexing the entire unincorporated island or unincorporated peninsula is in the City's best interest;
3. Set a public hearing for September 28th, at 7:05 p.m. to consider the annexation.
4. Direct the City Recorder to publish and send notice of such hearing in accordance with Utah Code Ann. § 10-2-418(2)(a).

ADOPTED by the Sandy City Council this 24 day of August, 2010.


Sandy City Council Chair

ATTEST:

Mallye J. ...
City Recorder

RECORDED this 27th day of August, 2010.



MANSELL ANNEXATION TO SANDY CITY

Beginning at a point on a current northerly Sandy City boundary established by a previous annexation to Sandy City, the official plat of which was recorded December 9, 1983 as Entry No. 3879144 in Book 83-12 of plats at Page 167 in the office of the Salt Lake County Recorder, said point is also on a northerly boundary of Granite View No. 3C subdivision, recorded March 25, 1992 as Entry No. 5222037 in Book 92-3 of plats at Page 56 in the office of the Salt Lake County Recorder and lies East 1174.75 feet, South $0^{\circ}03'28''$ West 410.89 feet and North $88^{\circ}00'54''$ East 130.04 feet from the Center Quarter Corner of Section 10, Township 3 South, Range 1 East, Salt Lake Base and Meridian (Basis of bearings for this description is North $0^{\circ}15'50''$ East along the Quarter Section Line defined by the Center Quarter Corner and North Quarter Corner of said Section 10 as shown on the recorded plat of Eastwood subdivision, recorded March 7, 1977 as Entry No. 2915857 in Book 77-3 of plats at Page 67 in the office of the Salt Lake County Recorder.); thence departing from said current northerly Sandy City boundary, North $0^{\circ}13'13''$ East (Record = North $0^{\circ}09'45''$ East) 175.00 feet along an easterly boundary of that parcel of land described in a Warranty Deed, Entry No. 8253918 in Book 8605 at Pages 7064-7065 in the office of the Salt Lake County Recorder (current tax identification Parcel No. 28-10-401-020), to the southeast corner of Lot 307, Monte Bello Estates No. 3 subdivision, recorded March 21, 1972 as Entry No. 2444376 in Book LL of plats at Page 4 in the office of the Salt Lake County Recorder; thence along the southerly, westerly and southerly lines of said Monte Bello Estates No. 3 subdivision the following three (3) courses: (The bearings of said Monte Bello Estates No. 3 subdivision have been rotated $0^{\circ}03'28''$ clockwise to agree with the bearing base of this description.), (1) South $89^{\circ}46'47''$ East (record = South $89^{\circ}50'15''$ East) 153.70 feet; (2) South $0^{\circ}03'28''$ West (record = South) 59.86 feet; (3) North $89^{\circ}47'38''$ East (record = North $89^{\circ}44'10''$ East) 316.50 feet; thence along a westerly line of the Metropolitan Water District of Salt Lake & Sandy property described in that certain Quit Claim Deed recorded as Entry No. 9862736 in Book 9359 at Pages 6770-6929 in the office of the Salt Lake County Recorder (current tax identification Parcel No. 28-10-426-060), South $6^{\circ}54'26''$ West (record = South $6^{\circ}40'03''$ West) 412.60 feet, more or less, to the southeast corner of that parcel of land described in that certain Special Warranty Deed recorded as Entry No. 10861592 in Book 9789 at Pages 6089-6091 in the office of the Salt Lake County Recorder (current tax identification no. 28-10-426-047); thence along the southerly line of said parcel, South $89^{\circ}18'33''$ West (record = South $89^{\circ}43'11''$ West) 395.888 feet, more or less, to intersect a current easterly Sandy City boundary established by said previous annexation to Sandy City and an easterly boundary of said Granite View No. 3C subdivision; thence along said current Sandy City boundary and the boundary of said Granite View No. 3C subdivision the following three (3) courses: (1) North $0^{\circ}07'47''$ East 321.92 feet; (2) South $47^{\circ}53'48''$ West 34.63 feet; (3) South $88^{\circ}00'54''$ West 0.36 feet, more or less, to the point of beginning.

The above described area contains approximately 4.24 acres.