

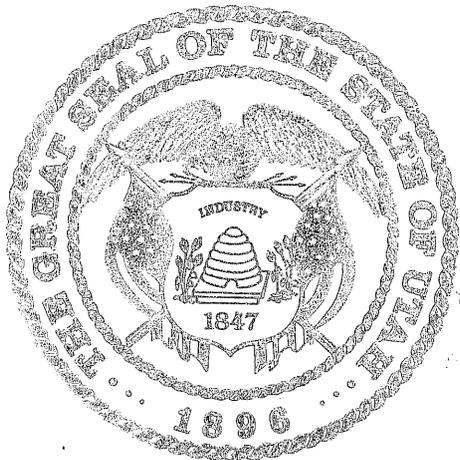
STATE OF UTAH



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 September 27th, 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 21st day of
October, 2011 at Salt Lake City, Utah.

GREG BELL
Lieutenant Governor



October 20, 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: Bounous 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 Bounous 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 Bounous 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 - Bounous Annexation
2. Approved Final Local Entity Plat - Bounous Annexation
3. Bounous Annexation Ordinance

Notice of Impending Boundary Action with Approved Final Local Entity Plan

September 27, 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 September 27, 2011, the City Council adopted an ordinance approving the following annexation:

Bounous 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

BOUNOUS ANNEXATION
ORDINANCE # 11- 18

AN ORDINANCE ANNEXING TERRITORY LOCATED AT BETWEEN APPROXIMATELY 10747 SOUTH AND 10755 SOUTH ON HIDDEN RIDGE LANE, SALT LAKE COUNTY, COMPRISING APPROXIMATELY 3.08 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 10747 South and 10755 South on Hidden Ridge Lane 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 July 26, 2011 the City adopted Resolution 11-42 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 20, 2011, 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.

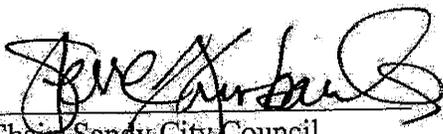
6. The annexation of the Area is completed and takes effect on the date of the lieutenant governor's issuance of a certificate of annexation as per Section 10-2-425(4), Utah Code Annotated.

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 R-1-40A zone (single family residential on a minimum of 40,000 square foot lots with animal rights).
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 27 day of September 2011.

ATTEST:


Chair, Sandy City Council


City Recorder


Mayor, Sandy City

PRESENTED to the Mayor of Sandy City this 4th October day of September, 2011.

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

Recorded this 4th day of October, 2011.

Summary Published this 8th day of October, 2011

BOUNOUS ANNEXATION

RESOLUTION # 11- 42 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 3.08 acres, located at approximately 10747 South Hidden Ridge Lane, and 10755 South Hidden Ridge Lane, 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 20th, 2011, 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 20th day of July, 2011.


Sandy City Council Chair

ATTEST:

Molly Spivey
City Recorder

RECORDED this 27th day of July, 2011.



BOUNOUS ANNEXATION

July 1, 2011

Beginning at a point on the current southeasterly boundary of Sandy City established by the HUSTON ANNEXATION to Sandy City, the recorded plat of which may be found as Entry No. 10538388 in Book 2008 of plats at Page 262 in the office of the Salt Lake County Recorder, said point being the most northerly corner of Lot 4, HIDDEN RIDGE SUBDIVISION, a subdivision of Sandy City recorded as Entry No. 4845346 in Book 89-11 of plats at Page 107 in the office of the Salt Lake County Recorder and lies, according to the official plat thereof, East 85.33 feet and South 3408.64 feet from the North Quarter Corner of Section 14, Township 3 South, Range 1 East, Salt Lake Base and Meridian (Basis of bearings for this description is South 89°02'20" West along the section line defined by Salt Lake County monuments representing the North Quarter Corner and the Northwest Corner of said Section 14, as taken from the official plat of HIDDEN RIDGE SUBDIVISION.); thence along the northeasterly line of said Lot 4, South 44°15'55" East 255.73 feet; thence along the southeasterly line of said Lot 4, South 46°23'32" West 192.00 feet to the most southerly corner of said Lot 4; thence South 46°23'32" West 15.00 feet; thence South 87°31'00" East 40.00 feet to the current Sandy City boundary established by the BERMEN ANNEXATION to Sandy City, the recorded plat of which may be found as Entry No. 4792510 in Book 89-6 of plats at Page 155 in the office of the Salt Lake County Recorder; thence along a current westerly boundary of Sandy City established by said BERMEN ANNEXATION, South 19°07'22" West 240.06 feet; thence along a current northerly boundary of Sandy City established by a previous annexation to Sandy City, the recorded plat of which may be found as Entry No. 2699643 in Book 75-4 of plats at Page 57 in the office of the Salt Lake County Recorder, North 89°43'06" West 322.05 feet; thence along a current southeasterly boundary of Sandy City established by the BECK / PERRI ANNEXATION to Sandy City, the recorded plat of which may be found as Entry No. 9357271 in Book 2005P of plats at Page 116 in the office of the Salt Lake County Recorder, North 27°46'00" East 247.59 feet; thence along a current southeasterly boundary of Sandy City established by said HUSTON ANNEXATION to Sandy City, North 33°00'00" East 398.00 feet to the point of beginning.

The above described area contains approximately 3.086 acres.