

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

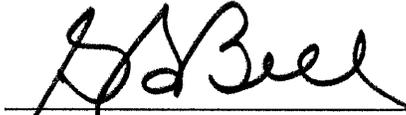
CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,
HEREBY CERTIFY THAT there has been filed in my office a notice of annexation of
the SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA, dated December
1st, 2011, complying with Section 17B-1-414, 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 the SALT LAKE VALLEY
LAW ENFORCEMENT SERVICE AREA, 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 at Salt Lake City, this 8th day of
December, 2011.



GREG BELL
Lieutenant Governor



December 5, 2011

Gregory Bell, Lieutenant Governor
State of Utah
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Notice of Impending Boundary Action

Dear Lieutenant Governor Bell:

On December 1, 2011 the Salt Lake Valley Law Enforcement Service Area (SLVLESA) Board of Trustees adopted two resolutions as outlined below:

- A resolution approving the annexation of **Herriman City** to the Law Enforcement Service Area, describing the boundaries thereof, authorizing and specifying the services to be provided, and setting out procedures and other related matters effective January 1, 2012.
- A resolution approving the annexation of **Riverton City** to the Law Enforcement Service Area, describing the boundaries thereof, authorizing and specifying the services to be provided, and setting out procedures and other related matters effective January 1, 2012.

I have attached copies of each resolution for your information, as well as copies of the following:

- Resolutions from Herriman City and Riverton City requesting annexation
- A final local entity plat approved by the Salt Lake County Surveyor outlining the boundaries of the Service Area, including the areas of Herriman City and Riverton City

In addition to the documents provided with this Notice of Impending Boundary Action, the Salt Lake Valley Law Enforcement Service Area certifies by this Notice that all requirements applicable to the annexation of the two municipalities by the Law Enforcement Service Area have been met. Public hearings on the two annexations were duly noticed and held October 18, 2011 (Riverton) and October 20, 2011 (Herriman) to receive public input. Each annexation was subject to the statutory protest period and insufficient protests were received to require the annexation to a popular vote.

Based on the above referenced and at the SLVLESA Board's direction, please issue any and all documents necessary to formally accomplish the annexation of Herriman City and Riverton City into the Salt Lake Valley Law Enforcement Service Area effective January 1, 2012. Please send a copy of such documentation to:

Salt Lake Valley Law Enforcement Service Area
ATTN: Jim Bradley, Chairman
P.O. Box 526399
Salt Lake City, Utah 84152

Respectfully,

A handwritten signature in black ink that reads "Jim Bradley".

P.O. BOX 526399 ★ SALT LAKE CITY, UTAH 84152-6399 ★ (801) 468-2342 ★ www.SLVLESA.org

Jim Bradley
Chair, Salt Lake County Council Member

Peter Corroon
Salt Lake County Mayor

Michael Jensen
Salt Lake County Council Member

SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA
ANNEXATION RESOLUTION

RESOLUTION NO. 11-003

DECEMBER 1, 2011

HERRIMAN CITY ANNEXATION TO LAW ENFORCEMENT SERVICE AREA

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA APPROVING THE ANNEXATION OF HERRIMAN CITY TO THE LAW ENFORCEMENT SERVICE AREA, DESCRIBING THE BOUNDARIES THEREOF, AUTHORIZING AND SPECIFYING THE SERVICES TO BE PROVIDED, AND SETTING OUT PROCEDURES AND OTHER RELATED MATTERS.

BE IT KNOWN AND REMEMBERED:

THAT, the Board of Trustees (the "Board") of the Salt Lake Valley Law Enforcement Service Area, State of Utah, (the "Service Area") met in regular session of the Board on the 1st day of December, 2011.

WITNESSETH:

WHEREAS, the Service Area is a local district duly created pursuant to statute to provide essential law enforcement services and other related functions and services to the citizens of the unincorporated areas of Salt Lake County; and

WHEREAS the legislative body of HERRIMAN City adopted Resolution No. 11.17 on November 8, 2011 in accordance with UCA 17b-1-403(1)(b) requesting the annexation of all the territory within the corporate boundaries of Herriman City into the Service Area; and

WHEREAS, the Service Area mailed notice to each property owner within the area proposed to be annexed into the Service Area of the annexation request, the date and time of a Public Hearing on the requested annexation and the estimated financial impact upon the average resident if the annexation were completed. Said notice was mailed on or before October 4, 2011 and contained all information required by UCA 17B-1-410; and

WHEREAS, the Board of the Service Area met in a duly scheduled special meeting on October 20, 2011, at the Herriman City Hall, 13011 S. 6000 W., Herriman, UT for the purpose of conducting a public hearing on the annexation request in accordance with UCA 17B-1-409; and

WHEREAS, the Board received public presentations by Herriman City regarding the proposed annexation and received public input from residents of the area proposed for annexation into the Service Area relating to the proposed annexation; and

WHEREAS, the publicly posted and mailed notices contained information regarding the statutory thirty day protest period commencing with the public hearing which was extended beyond that period by the Board and ended November 30, 2011; and

WHEREAS, the protest period expired on November 30, 2011 and the Service Area received fewer protests from either registered voters or property owners within the area proposed to be annexed to the Service Area than the level of protest from that would require submission of the proposed annexation to a vote of the people; and

WHEREAS, the Board has considered the annexation request, the public input at the Public Hearing and the financial and operational impact of the proposed annexation on Herriman City and the Service Area and completed all procedures and legal requirements required to complete the annexation; and

WHEREAS, the Board has determined that is in the interest of Herriman City, the Service Area, the residents of Herriman City and the residents of the Service Area and in the public interest to approve the annexation of all territory within the corporate boundaries of Herriman City into the Service Area..

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA, UTAH, as follows:

THAT, the Board hereby annexes Herriman City and all the territory within its corporate limits as that may change from time to time into the Service Area in accordance with UCA 17B-1-416; and

THAT, the effective date of the annexation is January 1, 2012; and

THAT, the Service Area shall impose ad valorem taxes on the annexed area effective January 1, 2012 and Herriman shall reduce the revenues that it has utilized to fund law enforcement services to offset the Service Area tax rate imposed on property within the boundaries of the Service Area; and

THAT, the Board hereby directs that notice of this annexation be filed with the Lt. Governor of the State of Utah by the Clerk before December 10, 2011, and that the notice include a copy of this Resolution, an accurate map or plat depicting the boundaries of the City and the boundaries of the Service Area, and a certification by the Board that all requirements for the annexation have been met; and

THAT, upon receipt of the certification issued by the Lt. Governor in accordance with UCA 67-1a-6.5 the Clerk submit the documents required by UCA 17B-1-414 to the Salt Lake County Recorder.

APPROVED AND PASSED this 1st day of December, 2011.

By: Jim Bradley
JIM BRADLEY, Chair

ATTEST:

Jodi Buckalew
Jodi Buckalew, Clerk

APPROVED AS TO FORM:

K. P. Sh
Legal Counsel

RESOLUTION HISTORY

Board Member Bradley voting

Aye

Board Member Corroon voting

Aye

Board Member Jensen voting

Absent

SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA
ANNEXATION RESOLUTION

RESOLUTION NO. 11-004

DECEMBER 1, 2011

RIVERTON CITY ANNEXATION TO LAW ENFORCEMENT SERVICE AREA

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA APPROVING THE ANNEXATION OF RIVERTON CITY TO THE LAW ENFORCEMENT SERVICE AREA, DESCRIBING THE BOUNDARIES THEREOF, AUTHORIZING AND SPECIFYING THE SERVICES TO BE PROVIDED, AND SETTING OUT PROCEDURES AND OTHER RELATED MATTERS.

BE IT KNOWN AND REMEMBERED:

THAT, the Board of Trustees (the "Board") of the Salt Lake Valley Law Enforcement Service Area, State of Utah, (the "Service Area") met in regular session of the Board on the 1st day of December, 2011.

WITNESSETH:

WHEREAS, the Service Area is a local district duly created pursuant to statute to provide essential law enforcement services and other related functions and services to the citizens of the unincorporated areas of Salt Lake County; and

WHEREAS the legislative body of Riverton City adopted Resolution No. 11-73 on September 6, 2011 in accordance with UCA 17b-1-403(1)(b) requesting the annexation of all the territory within the corporate boundaries of Riverton City into the Service Area; and

WHEREAS, the Service Area mailed notice to each property owner within the area proposed to be annexed into the Service Area of the annexation request, the date and time of a Public Hearing on the requested annexation and the estimated financial impact upon the average resident if the annexation were completed. Said notice was mailed on or before October 4, 2011 and contained all information required by UCA 17B-1-410; and

WHEREAS, the Board of the Service Area met in a duly scheduled special meeting on October 18, 2011, at the Riverton City Hall, 12830 S. Redwood Road., Riverton, Utah for the purpose of conducting a public hearing on the annexation request in accordance with UCA 17B-1-409; and

WHEREAS, the Board received public presentations by Riverton City regarding the proposed annexation and received public input from residents of the area proposed for annexation into the Service Area relating to the proposed annexation; and

WHEREAS, the publicly posted and mailed notices contained information regarding the statutory thirty day protest period commencing with the public hearing which was extended beyond that period by the Board and that ended November 30, 2011; and

WHEREAS, the protest period expired on November 30, 2011 and the Service Area received fewer protests from either registered voters or property owners within the area proposed to be annexed to the Service Area than the level of protest that would require submission of the proposed annexation to a vote of the people; and

WHEREAS, the Board has considered the annexation request, the public input at the Public Hearing and the financial and operational impact of the proposed annexation on Riverton City and the Service Area and completed all procedures and legal requirements required to complete the annexation; and

WHEREAS, the Board has determined that is in the interest of Riverton City, the Service Area, the residents of Riverton City and the residents of the Service Area and in the public interest to approve the annexation of all territory within the corporate boundaries of Riverton City into the Service Area..

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA, UTAH, as follows:

THAT, the Board hereby annexes Riverton City and all the territory within its corporate limits as that may change from time to time into the Service Area in accordance with UCA 17B-1-416; and

THAT, the effective date of the annexation is January 1, 2012; and

THAT, the Service Area shall impose ad valorem taxes on the annexed area effective January 1, 2012 and Riverton shall reduce the revenues that it has utilized to fund law enforcement services to offset the Service Area tax rate imposed on property within the boundaries of the Service Area; and

THAT, the Board hereby directs that notice of this annexation be filed with the Lt. Governor of the State of Utah by the Clerk before December 10, 2011, and that the notice include a copy of this Resolution, an accurate map or plat depicting the boundaries of the City and the boundaries of the Service Area, and a certification by the Board that all requirements for the annexation have been met; and

THAT, upon receipt of the certification issued by the Lt. Governor in accordance with UCA 67-1a-6.5 the Clerk submit the documents required by UCA 17B-1-414 to the Salt Lake County Recorder.

APPROVED AND PASSED this 1st day of December, 2011.

BOARD OF TRUSTEES

BOARD OF TRUSTEES

By: Jim Bradley
JIM BRADLEY, Chair

ATTEST:

Jodi Buckalew
Jodi Buckalew, Clerk

APPROVED AS TO FORM:

Karl H. [Signature]
Legal Counsel

RESOLUTION HISTORY

Board Member Bradley voting

Aye

Board Member Corroon voting

Aye

Board Member Jensen voting

Absent

