

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 UTAH TRANSIT AUTHORITY, dated June 15<sup>th</sup>, 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 UTAH TRANSIT AUTHORITY, located in Utah 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 30<sup>th</sup> day of August, 2011.

  
\_\_\_\_\_  
GREG BELL  
Lieutenant Governor

July 15, 2011

Justin Siebenhaar  
Special Assistant  
Lieutenant Governor's Office  
Utah State Capitol Complex  
P.O. Box 142325  
Salt Lake City, Utah 84114-2325

Re: Notice of Impending Boundary Action/Request for Certificate of Annexation

Dear Justin:

Enclosed with this letter, please find a UTA's formal *Notice of Impending Boundary Action/Request for Certificate of Annexation*. An electronic copy was also e-mailed to you on July 15, 2011.

Thank you for your attention in this matter.

Sincerely,

UTAH TRANSIT AUTHORITY  
OFFICE OF GENERAL COUNSEL



Jennifer R. Kohler  
Senior Corporate Counsel

Enclosure

July 15, 2011

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

RE: Notice of Impending Boundary Action/Request for Certificate of Annexation, Utah Transit Authority

Dear Lt. Governor Bell:

On June 28, 2011, the Utah County Commission voted to annex to the Utah Transit Authority ("UTA"), a public transit district and to impose a ¼ of 1% sales and use tax to fund transit services in these areas.

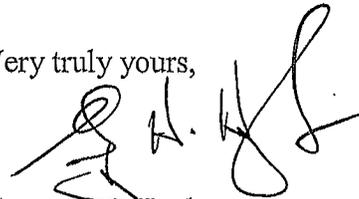
All requirements have been met for the annexation of Utah County into the public transit district, which are further verified by resolution attached hereto. As such, pursuant to Utah Code Ann. Section 17B-1-414(2)(a)(ii), UTA is required to file a notice with the Lieutenant Governor's Office in anticipation of the issuance of a Certificate of Annexation by the Lieutenant Governor pursuant to the provisions of Utah Code Ann. Section 67-1a-6.5.

UTA hereby requests the Lieutenant Governor issue a Certificate of Annexation, along with a Certificate of Boundary Change, pursuant to the provisions of Utah Code Ann. Section 67-1a-6.5(2). Enclosed please find a copy of the following documents:

1. A copy of the UTA Board of Trustees resolution approving the annexation, which also certifies that all requirements for the annexation have been met; and
2. An accurate map depicting the boundaries of the annexed area.

Please do not hesitate to contact the undersigned, should you have any questions or concerns related to the forgoing.

Very truly yours,



Gregory H. Hughes  
Chair, UTA Board of Trustees

Enclosures

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY APPROVING THE ANNEXATION OF UTAH COUNTY AS A WHOLE  
INTO THE PUBLIC TRANSIT DISTRICT**

R2011-06-01

June 15, 2011

WHEREAS, the Utah Transit Authority (the "Authority") is a public transit district organized under the laws of the State of Utah and was created to transact and exercise all of the powers provided for in the Utah Limited Purpose Local Government Entities-Local Districts Act and the Utah Public Transit District Act; and

WHEREAS the Utah County legislative body has or is about to adopted a resolution approving the annexation of Utah County as a whole into the public transit district pursuant to Utah Code Ann. §17B-1-415(3)(b) ; and

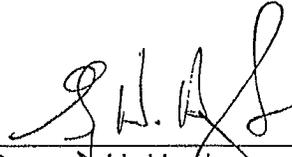
WHEREAS the Utah County legislative body levied a county wide sales and use tax on June 9, 2011, consistent with Utah Code Ann. §59-12-2216, and as provided for in Utah Code Ann. §17B-1-415 (3)(a); and

WHEREAS, it is considered necessary and desirable by the Board of the Authority to adopt a resolution approving the annexation of Utah County as a whole, pursuant to Utah Code Ann. §§17B-1-415(3)(c) and certify the compliance with annexation requirements of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Authority:

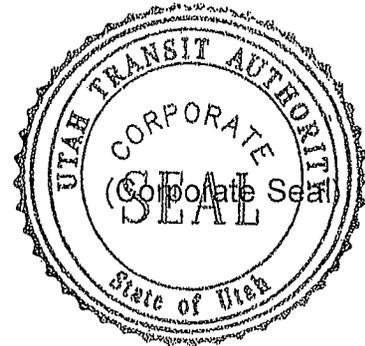
1. That the Board hereby approves the annexation of Utah County as a whole and authorizes the Chair to certify in writing in a form appearing in Exhibit A (the "Certification"), compliance with the annexation requirements contained in Utah Code Ann. §§17B-1-401 *et seq.*
2. That the Board hereby authorizes Authority management to file Certification with the Lieutenant Governor of the State of Utah within thirty (30) days of the date of this Resolution.
3. That the Board hereby ratifies all actions of Authority management in furtherance of this Resolution.
4. That this Resolution stay in full force and effect until amended or rescinded by further action of the Board.
5. That the corporate seal be attached hereto.

Approved and adopted this 15th day of June, 2011.



Gregory H. Hughes  
Chair

ATTEST:

  
Kenneth D. Montague, Jr., Secretary/Treasurer

CERTIFICATE

The undersigned duly qualified Chair of the Board of Trustees of the Utah Transit Authority certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Trustees held on the 15th day of June, 2011.

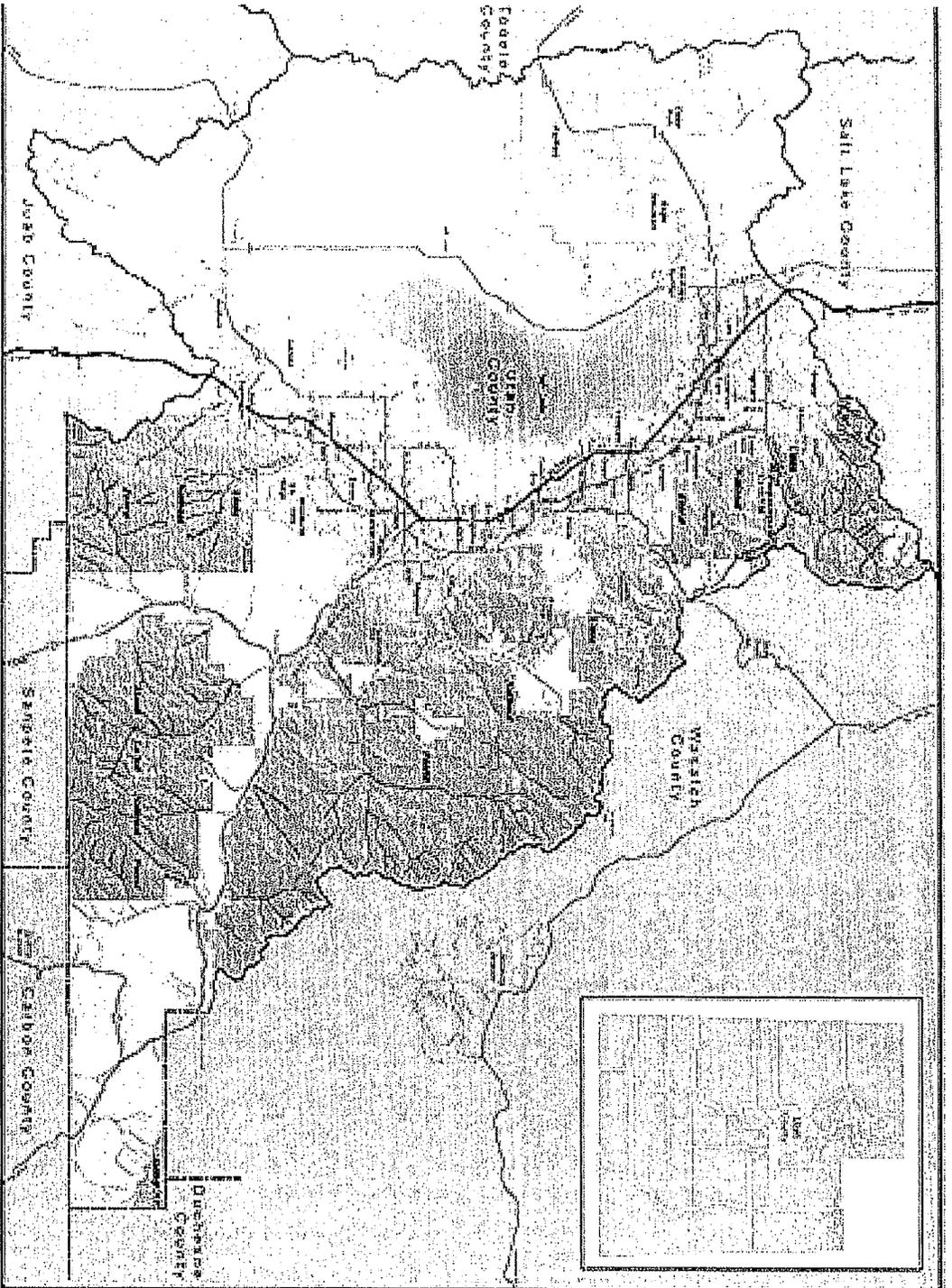


Gregory H. Hughes, Chair  
Utah Transit Authority

  
Kenneth D. Montague, Secretary/Treasurer

Approved As To Form:

  
Legal Counsel

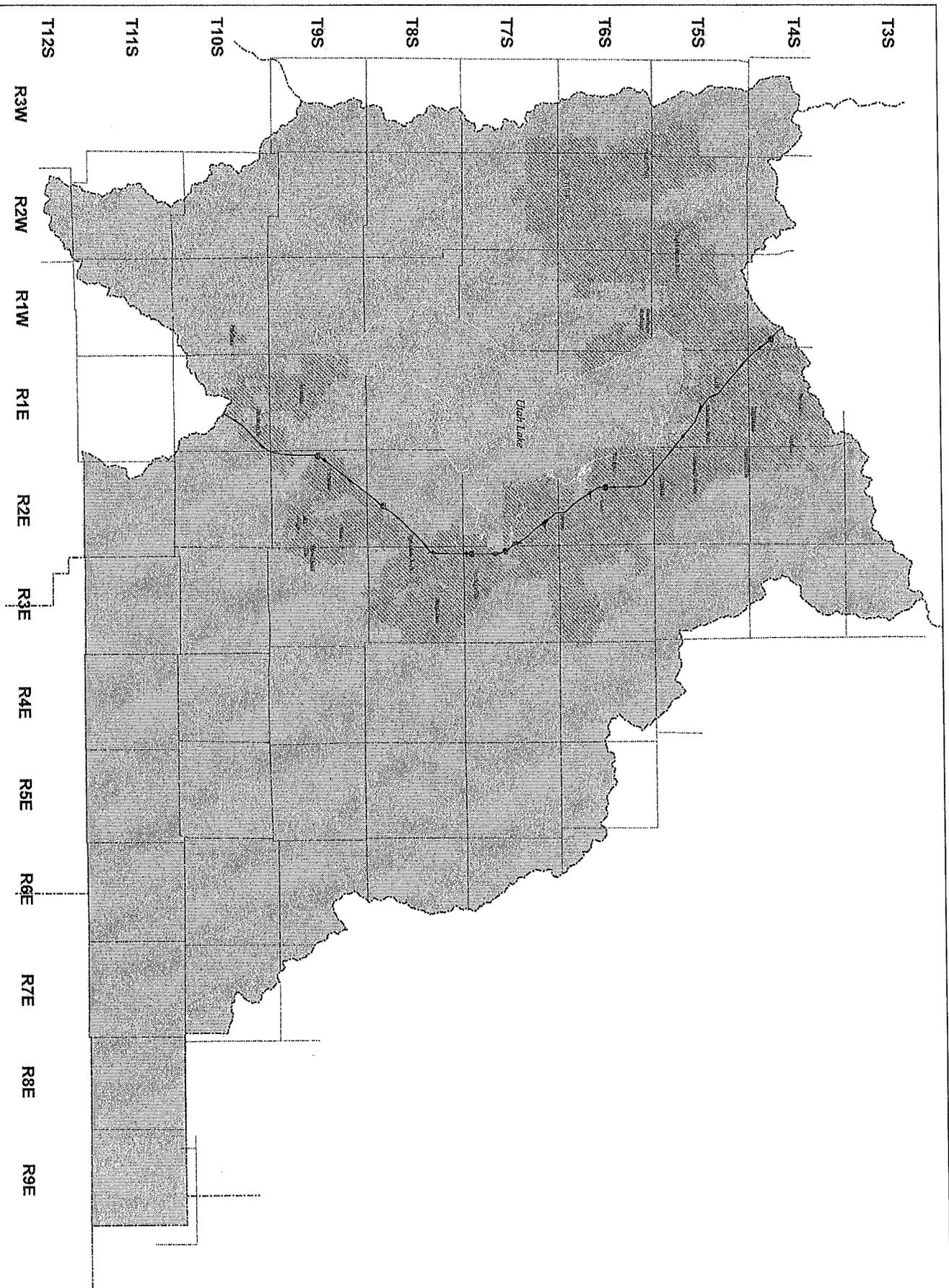


**Utah**  
**County**  
 State of Utah

- County Boundary
- State Boundary
- Township Boundary
- Precinct Boundary
- Road
- Water
- Railroad
- Mountain Peak
- Mountain Summit



Utah County  
 State of Utah  
 1900  
 1910  
 1920  
 1930  
 1940  
 1950  
 1960  
 1970  
 1980  
 1990  
 2000



**Plat Map of Utah County  
Annexation to the  
Utah Transit Authority,  
Local Transit District**

1:166,000 1 inch = 13.750 miles

- Legend**
- ▣ Utah Transit Authority Local Transit District
  - ▨ Public Utility Service Area
  - ▤ Township Lines
  - ▧ Utah County
  - ▩ Incorporated Cities

The preparation of this plat has been reviewed by Roger Stansbury, County Surveyor  
Dated this 17<sup>th</sup> day of August, 2011

Roger Stansbury, Licensed Surveyor

**Attestance by Legislative Body**  
Adopted by the Board of County Commissioners  
Dated this 17<sup>th</sup> day of August, 2011

Commissioner: [Signature]  
Commissioner: [Signature]  
Commissioner: [Signature]  
Commissioner: [Signature]  
Commissioner: [Signature]  
Attest: [Signature]  
This (free stamp) Deputy Clerk



Page Number: \_\_\_\_\_