

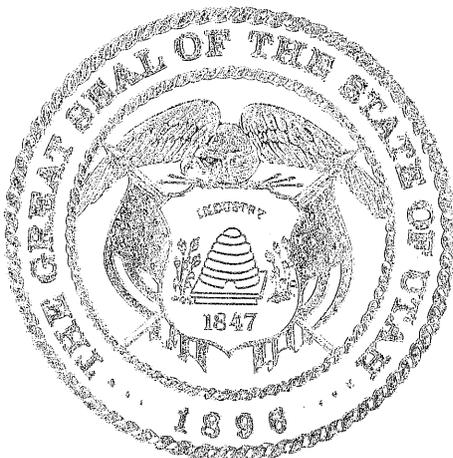
STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF ANNEXATION

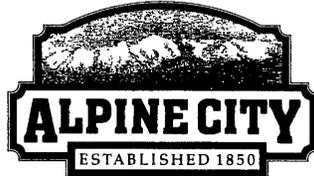
I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,
HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from
ALPINE CITY, dated December 14th, 2010, complying with Section 10-2-425, Utah
Code Annotated, 1953, as amended.

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 ALPINE CITY, 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 this 11th day of
January, 2011 at Salt Lake City, Utah.

GREG BELL
Lieutenant Governor



Office of the Lieutenant Governor
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, UT 84114-2325

January 6, 2011

NOTICE OF IMPENDING BOUNDARY ACTION

Pursuant to Utah Codes 10-2-425 and 67-1a-6.5, the City of Alpine hereby gives notice of an impending boundary action.

The City of Alpine located in Utah County, Utah intends to annex property currently located in Utah County into Alpine City. The Alpine City Council adopted Ordinance No. 2010-20 regarding the annexation. Copies of the ordinance and the annexation plat are enclosed herewith.

The undersigned as the City Recorder of Alpine City, Utah does hereby certify that all legal requirements of the annexation have been met.

Charmayne G. Warnoek
Alpine City Recorder

Received

JAN 11 2011

Greg Bell
Lieutenant Governor

Mayor Hunt Willoughby

City Council
Kimberly Bryant
Kent Hastings

Bradley Reneer
Troy Stout
Jim Tracy

20 North Main
Alpine, UT 84004
(801) 756-6347

ORDINANCE NO. 2010-20

AN ORDINANCE OF ANNEXATION OF PROPERTY TO THE MUNICIPALITY OF ALPINE CITY AND ESTABLISH A ZONE FOR THE ANNEXED PROPERTY.

WHEREAS, on the 14th day of December 2010, the City Council of Alpine, Utah, held a public hearing according to the law, concerning the annexation of certain property contiguous to the boundary of said city; and

WHEREAS, the City Council has previously accepted a petition from the landowners of the property asking for annexation into the City; and

WHEREAS, appropriate notice has been given and published and no qualifying protest to the annexation was filed; and

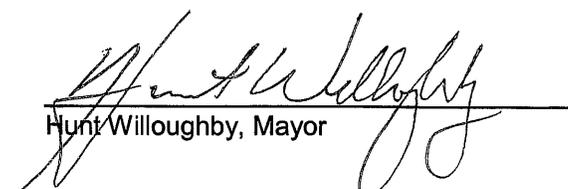
WHEREAS, appears to be in the best interest of the City to annex the property; and

WHEREAS, the City may establish a zone designated at the time of annexation pursuant to Utah Code Section 10-9-406;

NOW, THEREFORE, be it ordained by the City Council of Alpine, Utah, that:

1. The property described in Exhibit A hereto is hereby approved for annexation into the municipal boundaries of Alpine City.
2. The Alpine City Zoning Map is hereby amended to add the property described in Exhibit A which shall be designated as being in the CR-40,000 zone.
3. The City accepts the Annexation Agreement subject to the petitioner for annexation complying with all the terms and conditions of the annexation agreement designated as the McNeil #3 Annexation Agreement.
4. That the City Staff is instructed to take all steps necessary under Utah Code 10-2-425 to file with the Office of the Lieutenant Governor a notice of impending boundary action and complete the annexation of the property into the City.
5. This ordinance shall take effect on December 14, 2010.

PASSED and dated this 14th day of December 2010.


Hunt Willoughby, Mayor

ATTEST:

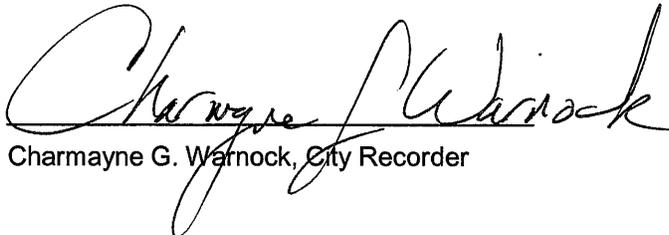

Charmayne G. Warnock, City Recorder



EXHIBIT A

McNiel Annexation Legal Description

Commencing at a point located S 89 °57'36" W along the 1/4 section line 1013.294' and North 1840.334' from the East 1/4 Corner of Section 19, Township 4 South, Range 2 East, Salt Lake Base and Meridian; (said point of beginning being located S 89°52'34" West 1025.197' along the section line and South 838.032 feet from the Northeast Corner of said Section 19; thence as follows:

S 89°59'49" W 127.901' along McNiel Subdivision Plat "B" and existing Alpine City Boundary, North 45.108' along existing Alpine City Boundary, East 127.901', South 45.104' to the point of beginning.

Area = 0.1324 Acres

Basis of bearing is S 89°57'36" W along the ¼ section line

Surveyor's Certificate

I hereby certify that this a true and accurate map of a tract of land to be annexed to ALPINE City, Utah county, Utah

Boundary Description

Commencing at a point located S 89°57'36" W along the 1/4 section line 1013.294' and North 1840.334' from the East 1/4 Corner of Section 19, Township 4 South, Range 2 East, Salt Lake Base and Meridian; (said point of beginning being located S 89°52'34" West 1025.197' along the section line and South 838.032' feet from the Northeast Corner of said Section 19; thence as follows:

S 89°59'49" W 127.901' along McNiel Subdivision Plat "B" and existing Alpine City boundary,
 North 45.108' along existing Alpine City Boundary,
 East 127.901',
 South 45.104' to the point of beginning
 Area = 0.1324 Acres

Basis of bearing is S 89°57'36" W along the 1/4 section line

Area = 0.1324 Acres

North 45.108' along existing Alpine City Boundary,
 East 127.901',
 South 45.104' to the point of beginning

Area = 0.1324 Acres

Basis of bearing is S 89°57'36" W along the 1/4 section line

Area = 0.1324 Acres

25 Oct. 2010

Date

Engineer/ Surveyor Signature

[Signature]



Review Approval by Utah County Surveyor

This plot has been reviewed by the County Surveyor and is hereby certified as a final local entity plat, pursuant to Utah Code Ann. 17-23-20 as amended

[Signature] _____
 Utah County Surveyor Signature

Mar. 1, 2010

Date



Acceptance By Legislative Body

This is the certify that we, The City Council, have received a petition signed by a majority of the owners of the tract shown hereon requesting that said tract be annexed to the City of Alpine and that a copy of the ordinance has been prepared for filing herewith all in accordance with the Utah Code Annotated (1935) 10-3-1 as revised and that we have examined and do hereby approve and accept the annexation of the tract as shown as a part of said ordinance and that the said tract of land is to be known hereafter as the McNiel #3 Annexation.

Dated this _____ Day of _____ 2010

Mayor

Attest:

Recorder

Seal

ANNEXATION PLAT

McNiel #3

Utah County, Utah

Scale 1" = 100'

