

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF ANNEXATION

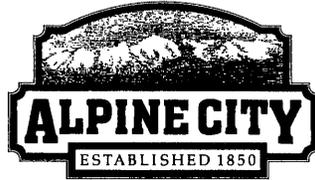
I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,
HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from
ALPINE CITY, dated August 23rd, 2011, complying with Section 10-2-425, Utah Code
Annotated, 1953, as amended.

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 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 12th day of
September, 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

September 7, 2011

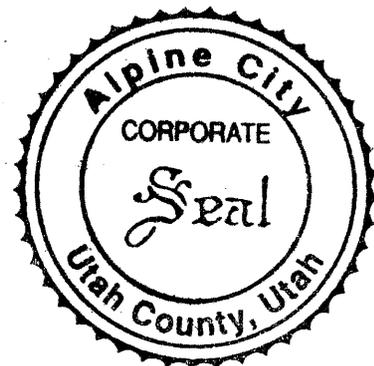
NOTICE OF IMPENDING BOUNDARY ACTION

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. 2011-13 approving the Pack Brother 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. Warnock
Alpine City Recorder



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. 2011-13

AN ORDINANCE APPROVING THE PACK BROTHERS ANNEXATION INTO THE MUNICIPALITY OF ALPINE CITY AND ESTABLISHING A ZONE FOR THE ANNEXED PROPERTY.

WHEREAS, on the 23rd day of August 2011, 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

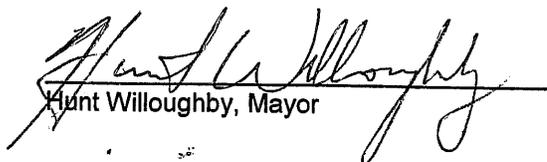
WHEREAS, appears to be in the best interest of the City to annex the property; and

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

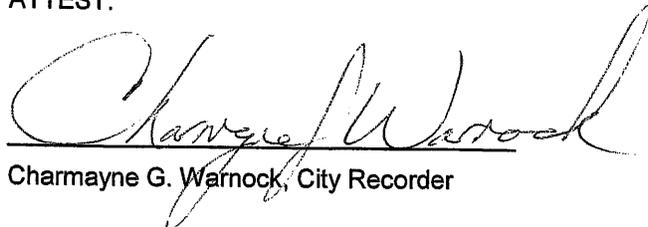
NOW, THEREFORE, be it ordained by the City Council of Alpine, Utah, that:

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 Pack 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 August 23, 2011.

PASSED and dated this 23rd day of August 2011.


Hunt Willoughby, Mayor

ATTEST:


Charmayne G. Warnock, City Recorder

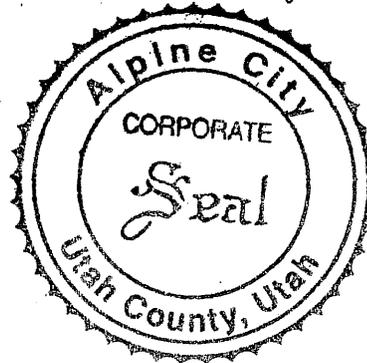


EXHIBIT A

Pack Brothers Annexation Legal Description

Commencing at a point located S 89°50'30" W along the section line 393.752' and North 1935.785' from the South ¼ Corner of Section 18, Township 4 South, Range 2 East, Salt Lake Base and Meridian; thence as follows:

N 56°24'45" W 291.56' along Alpine City Boundary (Lindsey Add.)
N 33°30'11" E 146.41' along Alpine City Boundary (Lindsey Add.)
N 60°40' W 339.027' along Alpine City Boundary (Lindsey Add.)
N 33°39' E 454.969' along Utah County Parcel # 110450112
S 60°40' E 626.701' along Utah County Parcel # 11045173 & 110450022
S 28°20'27" W 570.523' along Alpine City Boundary (Howell An.)
N 59°29'22" W 45.26' along Alpine City Boundary (Lindsay Add.)
S 36°25' W 52.22' along Alpine City Boundary to the POB

Area = 7.914 Acres

Basis of bearing is S 89°50'30" W along the 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°50'30" W along the 353.752' and North 1935.785' from the South 1/4 Corner of Range 2 East, Salt Lake Base and Meridian, thence as follows:
 N 56°24'45" W 291.56' along Alpine City Boundary (Lindsay Add.)
 N 60°40' W 146.41' along Alpine City Boundary (Lindsay Add.)
 N 33°39' E 454.969' along Alpine City Boundary (Lindsay Add.)
 S 60°40' E 626.701' along Utah County Parcel # 1446712 & 110450022
 S 28°20'27" W 570.523' along Alpine City Boundary (Howell An.)
 S 59°29'22" W 45.26' along Alpine City Boundary (Lindsay Add.)
 S 36°25' W 52.22' along Alpine City Boundary to the POB

Area = 7.914 Acres

Basis of bearing is S 89°50'30" W along the section line

 Engineer/ Surveyor Signature Date



Review Approval by Utah County Surveyor

This plat 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

 Utah County Surveyor Signature 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 and requesting that said tract be annexed the City of Alpine and that the said tract be annexed to the City of Alpine herewith all in accordance with the Utah Code enacted for (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 city and that said tract of land is to be known hereafter as the PACK Annexation.

Dated this _____ Day of _____ 2011

 Mayor

 Recorder

Seal

ANNEXATION PLAT

PACK

Utah County, Utah

Scale 1" = 100'

