

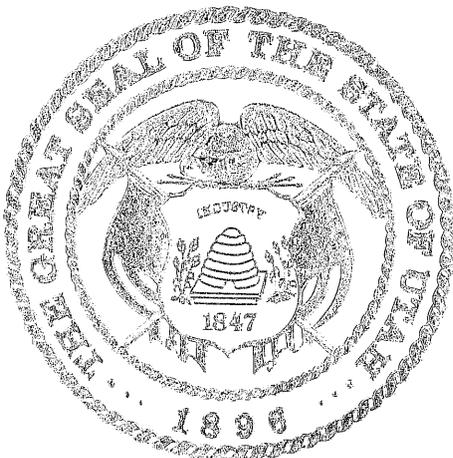
STATE OF UTAH



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
LEHI 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 LEHI 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.

A handwritten signature in cursive script that reads 'Greg Bell'.

GREG BELL
Lieutenant Governor



153 North 100 East
Lehi, UT 84043
(801) 768-7100

January 11, 2011

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

e-mailed to: jds@utah.gov

RE: Spring Creek Reservoir Annexation into Lehi City

Dear Sir,

At the December 14, 2010, Lehi City Council Meeting the Mayor and City Council unanimously approved Ordinance #12-14-10.17 approving the annexation of Spring Creek Reservoir annexation to Lehi City.

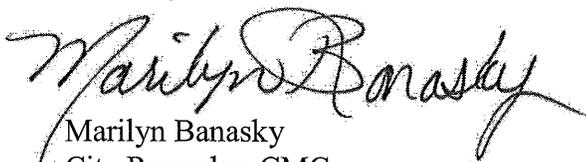
Enclosed you will find the above referenced ordinance along with the plat map of the property to be annexed into Lehi City. This annexation meets all the requirements of UCC 10-2-425.

Please send the Certificate of Annexation to:

Marilyn Banasky, City Recorder
Lehi City
153 N. 100 E.
Lehi, UT 84043

I can be reached at mbanasky@lehi-ut.gov or by calling (801) 768-7100 x 2254.

Sincerely,


Marilyn Banasky
City Recorder, CMC

enclosures

Received

JAN 11 2011

Greg Bell
Lieutenant Governor



ORDINANCE NO. 12-14-10.17

AN ORDINANCE APPROVING THE ANNEXATION OF THE SPRING CREEK RESERVOIR ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Spring Creek Reservoir Annexation, located at 1630 South 300 East and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Planning Commission conducted a public hearing on the proposed zoning on November 18, 2010, after having published notice as required by law, and

WHEREAS, the Lehi City Council conducted a public hearing on the 14th day of December 2010, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of Spring Creek Reservoir Annexation as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the PF zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ORDERED POSTED by the Lehi City Council this 14th day of December, 2010.


BERT WILSON, Mayor

ATTEST:


MARILYN BANASKY, City Recorder

EXHIBIT "A"

COMMENCING AT A POINT WHICH IS SOUTH $00^{\circ}09'51''$ WEST 2646.37 FEET ALONG THE QUARTER SECTION LINE AND WEST 495.74 FEET FROM THE NORTH QUARTER CORNER OF SECTION 21, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, SAID POINT ALSO BEING A CORNER OF A FENCE BETWEEN QUAIL RUN TOWNHOMES @ SPRING CREEK RANCH AND KENT G. AND MARILYN BUCKWALTER; THENCE SOUTH 42.13 FEET; THENCE EAST 1.60 FEET; THENCE SOUTH $01^{\circ}09'37''$ EAST 467.77 FEET; THENCE NORTH $88^{\circ}55'17''$ WEST 60.58 FEET; THENCE SOUTH 6.03 FEET; THENCE WEST 797.44 FEET TO AN EXISTING FENCE; THENCE NORTH $0^{\circ}04'10''$ EAST 470.79 FEET ALONG SAID EXISTING FENCE; THENCE EAST 5.96 FEET; THENCE NORTH 2.61 FEET; THENCE EAST 42.54 FEET; THENCE NORTH 41.41 FEET TO AN EXISTING FENCE; THENCE NORTH $89^{\circ}59'47''$ EAST 509.60 FEET ALONG SAID FENCE; THENCE SOUTH $89^{\circ}58'15''$ EAST 288.27 FEET ALONG SAID FENCE TO THE POINT OF BEGINNING.

CONTAINING 10.0208 ACRES

BASIS OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM - CENTRAL ZONE:

S. $00^{\circ}09'51''$ W. FROM THE NORTH QUARTER CORNER OF SECTION 21 TO THE SOUTH QUARTER CORNER OF SECTION 21. NAD 27 BEARING.

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED INTO THE
 CITY OF LEHI, UTAH, COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING AT A POINT WHICH IS SOUTH 00°09'51" WEST 2646.37 FEET ALONG THE QUARTER SECTION LINE AND WEST 485.74 FEET FROM THE NORTH QUARTER CORNER OF SECTION 21, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, SAID POINT ALSO BEING A CORNER OF A FENCE BETWEEN THE QUARTER SECTION LINE AND THE EXISTING LEHI CITY BOUNDARY, THENCE SOUTH 42°13' EAST 140 FEET; THENCE SOUTH 0°09'51" WEST 2646.37 FEET; THENCE NORTH 89°55'17" WEST 804.98 FEET; THENCE SOUTH 6°03' EAST 797.44 FEET TO AN EXISTING FENCE; THENCE NORTH 0°04'10" EAST 470.79 FEET ALONG SAID EXISTING FENCE; THENCE EAST 5.96 FEET; THENCE NORTH 2°81' EAST 42.54 FEET; THENCE EAST 42.54 FEET; THENCE NORTH 41°41' FEET TO AN EXISTING FENCE; THENCE NORTH 89°59'47" EAST 509.60 FEET ALONG SAID FENCE; THENCE SOUTH 89°55'15" EAST 288.27 FEET ALONG SAID FENCE TO THE POINT OF BEGINNING.

CONTAINS 10.0208 ACRES

BASES OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM - CENTRAL ZONE.
 S. 00°09'51" W. FROM THE NORTH QUARTER CORNER OF SECTION 21 TO THE SOUTH QUARTER CORNER OF SECTION 21, 140 27 BEARING.

NOTE: THIS ANNEXATION PLAT IS BASED ON AN OFFICE SURVEY DERIVED FROM THE COUNTY GIS MAPPING, ANNEXATION PLATS, PUBLISHED SECTION LINE DATA, AND RECORDED DEEDS. A FIELD SURVEY WAS NOT PERFORMED TO VERIFY BEARINGS OR DISTANCES ON PUBLISHED COUNTY SECTION LINE DATA.

[Signature]
 SURVEYOR

DATE: Dec. 12, 2010



ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED LEHI CITY COUNCIL, HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACTS OF LAND SHOWN HEREIN, AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE TO ACCEPT THE ANNEXATION PLAT AND TO ACCEPT THE ANNEXATION OF SAID TRACTS. WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACTS SHOWN HEREIN AND THAT SAID TRACT OF LAND TO BE ANNEXED HERETO AS THE SPRING CREEK RESERVOIR ANNEXATION.

DATED THIS 12th DAY OF December, 2010

[Signatures of Council Members]



RECORDER'S SEAL

ACCEPTANCE BY COUNTY SURVEYOR

THIS PLAT HAS BEEN REVIEWED BY THE COUNTY SURVEYOR AND IS HEREBY CERTIFIED AS A FINAL LOCAL ENTRY PLAT, PURSUANT TO UTAH CODE ANN. 17-23-20 AS AMENDED.

DATED THIS 0th DAY OF January, 2011



[Signature]
 COUNTY SURVEYOR

ANNEXATION PLAT

SPRING CREEK RESERVOIR ANNEXATION

THE CITY OF LEHI, UTAH COUNTY, UTAH.

SCALE: 1" = 120'

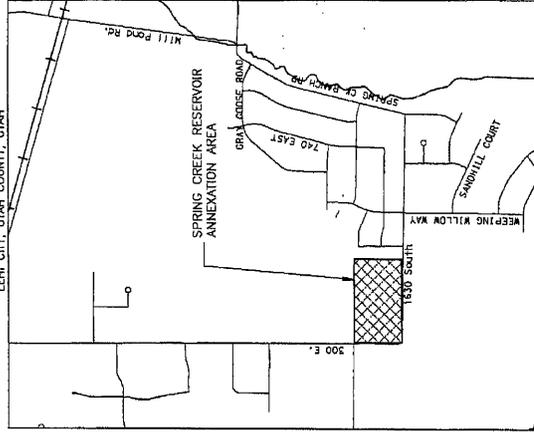


GRAPHIC SCALE

LEGEND

- SECTION CORNER
- ANNEXATION CORNER
- ANNEXATION BOUNDARY LINE
- EXISTING PARCEL LINE
- SECTION LINE
- EXISTING LEHI CITY CORPORATE CITY LIMITS

LOCATED IN THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE CITY BASE & MERIDIAN, LEHI CITY, UTAH COUNTY, UTAH



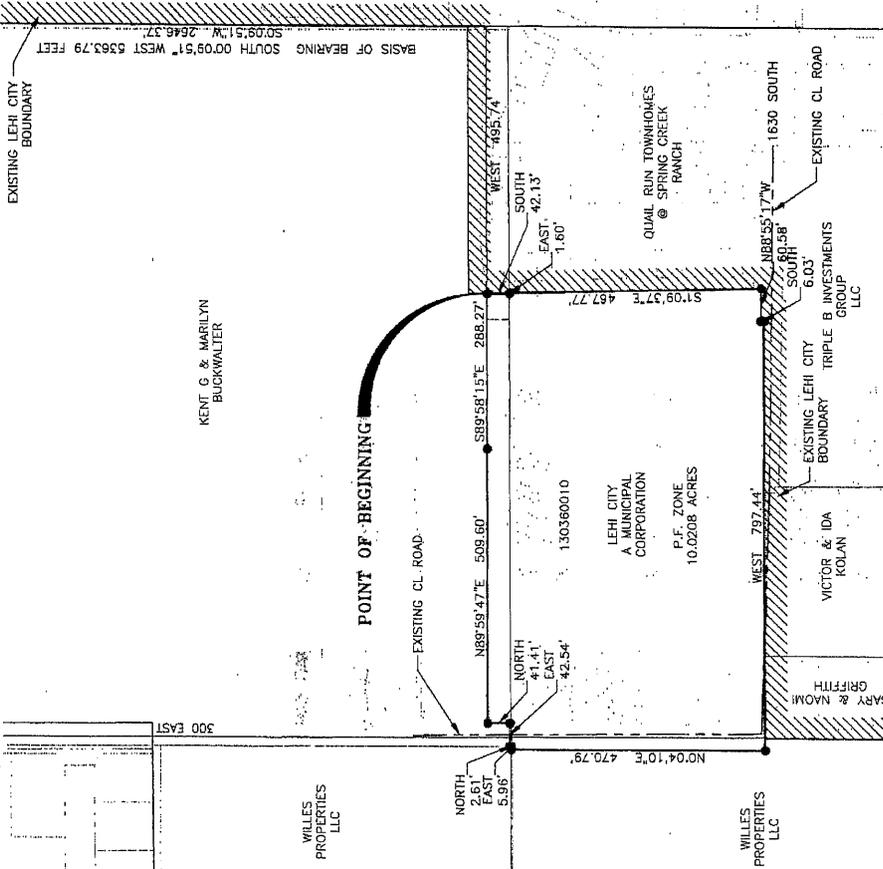
VICINITY MAP
 NOT TO SCALE

This drawing is the property of CIVIL SCIENCE and is not to be reproduced, modified, or used for any other project or extension of this project except by agreement with said company.



NORTH QUARTER CORNER OF SECTION 21
 T5S, R1E, S11E & M.

SOUTH QUARTER CORNER OF SECTION 21
 T5S, R1E, S11E & M.



KENT G & MARILYN BUCKWALTER

QUAIL RUN TOWNHOMES @ SPRING CREEK - BRANCH

EXISTING LEHI CITY BOUNDARY TRIPLE B INVESTMENTS GROUP LLC

VICTOR & IDA KOLAN

GARY & NAOMI GRIFFITH

POINT OF BEGINNING

EXISTING CL. ROAD

NORTH

2.81

5.96'

NORTH

41.41'

EAST

42.54'

NORTH

41.41'

EAST

42.54'

SOUTH

42.13'

EAST

1.60'

WEST

495.74'

SOUTH

1630 SOUTH

888.55177'W

60.58'

SOUTH

6.03'

EXISTING CL. ROAD

1630 SOUTH

Spring Creek Reservoir Annexation and General Plan Amendment



Subject Property

Legend

