

STATE OF UTAH

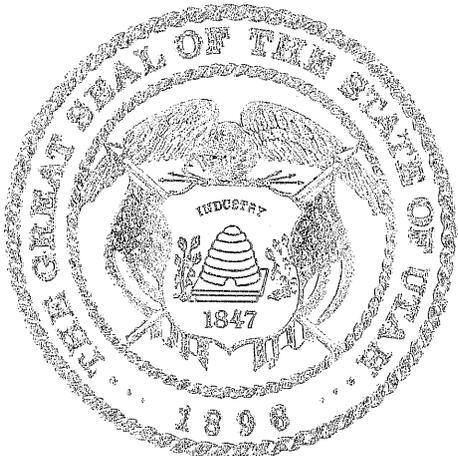


OFFICE OF THE LIEUTENANT GOVERNOR

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
PAYSON CITY, dated November 3rd, 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 PAYSON 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 1st day of
March, 2011 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Greg Bell".

GREG BELL
Lieutenant Governor

RESOLUTION NUMBER 11-03-10

A RESOLUTION PROVIDING NOTICE OF PAYSON CITY CORPORATION'S INTENT TO ANNEX PARCELS 30:053:0008 AND 30:053:0070 WITHOUT AN ANNEXATION PETITION PURSUANT TO SECTION 10-2-418 UTAH CODE ANNOTATED

WHEREAS, Parcels 30:053:0008 and 30:053:0070 are unincorporated properties that are surrounded by properties located within the Payson City Municipal limits; and

WHEREAS, Utah State Law allows municipalities to annex one or more unincorporated areas without an annexation petition if certain criteria are met; and

WHEREAS, Parcels 30:053:0008 and 30:053:0070 are unincorporated parcels of land within the municipal limits of Payson City; and

WHEREAS, All of parcels 30:053:0008 and 30:053:0070 consist of residential property; and

WHEREAS, Parcels 30:053:0008 and 30:053:0070 require municipal services and Payson City has provided culinary drinking water, pressurized irrigation water, wastewater and solid waste services to the existing residential structures for several years; and

WHEREAS, the owners of parcels 30:053:0008 and 30:053:0070 are in favor of annexing their property into Payson City.

NOW THEREFORE, be it resolved by the City Council of Payson, Utah, that the council intends to annex Utah County parcel numbers 30:053:0008 and 30:053:0070 into the municipal limits of Payson City. Parcels 30:053:0008 and 30:053:0070 are more fully described below as follows:

Legal Description:

Parcel #30:053:0008

COMMENCING WEST 580.00 FEET AND NORTH 106.20 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 16, TOWNSHIP 9, SOUTH RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN; THENCE NORTH 24° 09' WEST 112.90 FEET; THENCE NORTH 47°41' EAST 283.50 FEET; THENCE SOUTH 24° 09' EAST 291.25 FEET; THENCE SOUTH 84° 19' WEST 284.00 FEET TO THE POINT OF BEGINNING. AREA = 1.25 ACRES.

Parcel #30:053:0070

COMMENCING NORTH 60.52 FEET AND WEST 81.33 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 16, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SALT LAKE MERIDIAN; SOUTH 84° 19' WEST 460 FEET; SOUTH 24° 09' EAST 22 FEET MORE OR LESS; EAST 480 FEET MORE OR LESS; NORTH 24° 09' WEST 66.32 FEET TO BEGINNING.

COMMENCING NORTH 60.52 FEET AND WEST 81.33 FEET AND SOUTH 24° 09' EAST 100 FEET FROM THE NORTH QUARTER CORNER OF SECTION 21, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SALT LAKE MERIDIAN; SOUTH 84° 19' WEST 415 FEET MORE OR LESS; NORTHWESTERLY 70 FEET, MORE OR LESS; EAST 410 FEET MORE OR LESS; SOUTH 24° 09' EAST 33.68 FEET TO THE BEGINNING.

COMMENCING NORTH 60.52 FEET AND WEST 81.33 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 16, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SALT LAKE MERIDIAN; NORTH 24°09' WEST 100 FEET; SOUTH 84° 19' WEST 460 FEET TO THE EAST LINE OF CANYON ROAD; SOUTH 24°09' EAST 100 FEET; NORTH 84°19' EAST 460 FEET TO THE BEGINNING.

EXCEPTING AND EXCLUDING THEREFROM A PARCEL OF LAND IN FEE FOR A BRIDGE REPLACEMENT AND WIDENING PROJECT OF THE 600 EAST STREET ROADWAY OVER THE HIGHLINE CANAL, BEING PART OF AN ENTIERE TRACT OF PROPERTY; SITUATED IN THE SE¼ SW¼ OF SECTION 16, T.9 S., R.2 E., S.L.B. &M. THE BOUNDARIES OF SAID PARCEL OF LAND ARE DESCRIBED AS FOLLOWS:

BEGINNING IN THE NORTHERLY BOUNDARY LINE OF SAID ENTIRE TRACT AT A POINT 33.00 FEET PERPENDICULARLY DISTANT EASTERLY FROM THE CENTER LINE OF SAID PROJECT AT ENGINEER STATION 21+27.78, WHICH POINT IS 60.52 FEET NORTH, AND 81.33 FEET WEST, AND 100.00 FEET NORTH 24°09'00" WEST AND 451.54 FEET SOUTH 84°19'00" WEST FROM THE SOUTH QUARTER CORNER OF SAID SECTION 16; AND RUNNING THENCE SOUTH 84° 19'00" WEST 8.46 FEET TO THE NORTHWEST CORNER OF SAID ENTIRE TRACT; THENCE SOUTH 24°09'00" EAST 122.00 FEET ALONG THE WESTERLY BOUNDARY LINE OF SAID ENTIRE TRACT TO THE SOUTHERLY BOUNDARY LINE OF SAID ENTIRE TRACT; THENCE NORTH 90°00'00" EAST 14.96 FEET TO A POINT 33.00 FEET PERPENDICULARLY DISTANT EASTERLY FROM THE CENTER LINE OF SAID PROJECT AT ENGINEER STATION 20+02.22; THENCE NORTH 26° 43'00" WEST 125.57 FEET ALONG A LINE PARALLEL TO SAID CENTER LINE TO THE POINT OF BEGINNING.

TAX IDENTIFICATION NO. 30:053:0070

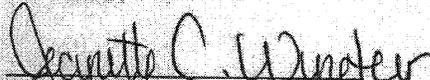
The Payson City Council directs staff to publish notice of a public hearing pursuant to section 10-2-418 U.C.A.; send written notice to each local district whose boundaries contain some or all of the area proposed for annexation; send written notice to the Utah County Commission; hold a public hearing no earlier than 30 days after the adoption of this resolution.

This Resolution shall take effect immediately upon its passage by the Payson City Council.

PASSED this 3rd day of November, 2010.


Richard D. Moore
Mayor of Payson City

ATTEST:


Jeanette C. Wineteer
Payson City Recorder



