

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
EPHRAIM CITY, dated March 21st, 2012, 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 EPHRAIM CITY, located in
Sanpete County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 5th day of May,
2012 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor

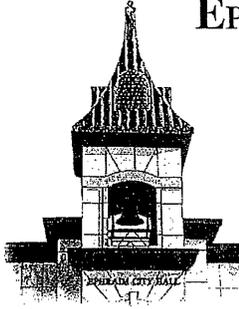
COUNCIL MEMBERS

Tyler Alder
Terry Lund
Don Olson
John Scott
Richard Squire

MANAGER
Regan Bolli

PLANNER/ENGINEER
Bryan Kimball

RECORDER
Leigh Ann Warnock



EPHRAIM CITY CORPORATION

David Parrish, MAYOR

5 South Main • Ephraim, Utah 84627

435-283-4631

www.ephraimcity.org

PUBLIC WORKS DIRECTOR

Chad Parry

TREASURER

Penny Kittelsrud

BILLING CLERK

Leah Romero

POLICE CHIEF

Ron Rasmussen

POWER SUPERINTENDENT

Alma Lund

May 30, 2012

Lt. Governor's Office
Re: Annexations
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, UT 84114-2325

Dear Lt. Governor:

Enclosed is a plat map and Annexation Ordinance ECO 12-04 for the Ephraim City Wathen Annexation, along with the Public Notice of Filing of Annexation Petition. Ephraim City verifies all requirements for this annexation have been met according to Utah Municipal Code, Section 10-2-425.

Sincerely,

A handwritten signature in black ink, appearing to read "Leigh Ann Warnock". The signature is written in a cursive, flowing style.

Leigh Ann Warnock
Ephraim City Recorder

Encl.

**EPHRAIM CITY ORDINANCE
ECO-12-04**

WATHEN ANNEXATION

AN ORDINANCE DECLARING ANNEXATION OF TERRITORY AND
EXTENSION OF THE CORPORATE LIMITS OF EPHRAIM CITY KNOWN AS
THE WATHEN ANNEXATION

WHEREAS, a petition has been filed with the City of Ephraim for annexation of property into its boundaries; and

WHEREAS, it is found that this petition is in compliance with the City's adopted annexation policy;

NOW THEREFORE BE IT ORDAINED by the City Council of Ephraim that the following real property is annexed into the corporate limits of Ephraim City and the corporate limits of Ephraim City are extended accordingly. Said property is located in Sanpete County, State of Utah, and is more particularly described as follows, to-wit:

PARCEL 1

Beginning at a point South 1762.00 feet and East 233.83 feet from the Northwest corner of Section 14, Township 17 South, Range 3 East, Salt Lake Base and Meridian, Said point being the Southwest corner of the Don Olson parcel as Entry No. 76835 in Book 447, Page 84, and also being East 6.31 feet and South 437.24 feet from the Southeast corner of East Pointe Estates Subdivision Plat B, basis of bearing being said subdivision; thence S 00°24'54" W 225.64 feet; thence S 48°46'04" E 402.56 feet to the South bank of a ditch; thence the next 7 courses along said South bank of ditch, (1) S 47°05'23" W 65.77 feet; (2) S 40°13'54" W 115.18 feet; (3) S 62°36'48" W 156.37 feet; (4) N 53°21'25" W 150.87 feet; (5) N 70°53'04" W 14.57 feet; (6) S 78°30'14" W 47.37 feet; (7) S 81°14'15" W 21.90 feet; thence N 00°30'52" W 616.50 feet; thence N 88°31'02" E 166.34 feet to the point of beginning. Containing 4.12 acres.

PARCEL 2

Beginning at a point South 1762.00 feet and East 233.83 feet from the Northwest corner of Section 14, Township 17 South, Range 3 East, Salt Lake Base and Meridian, Said point being the Southwest corner of the Don Olson parcel as Entry No. 76835 in Book 447, Page 84, and also being East 6.31 feet and South 437.24 feet from the Southeast corner of East Pointe Estates Subdivision Plat B, basis of bearing being said subdivision; thence S 89°28'52" E 564.00 feet along the South line of said Olson parcel, and along the South line of the Tibbs Parcel tax # 6248, the Southerly bank of a ditch; thence along said bank the next 6 courses. (1) S 29°29'54" W 33.14 feet; (2) S 37°51'24" W 96.80 feet; (3) S 14°19'38" W 198.77 feet; (4) S 11°04'09" W 59.80 feet; (5) S 43°38'16" W 142.78 feet; (6) S 47°05'23" W 38.18 feet; thence N 48°46'04" W 402.56 feet thence N 00°24'54" E 225.64 feet to the point of beginning. Containing 4.12 acres.

Approval is given on conditions set forth on the Agreement herein attached as Attachment A.

This ordinance shall take effect immediately upon posting, as required by law, deposited and recorded in the office of the City Recorder, and accepted as required herein.

APPROVED, PASSED, AND ADOPTED this 21st day of March, 2012.

By *David Parrish*
David Parrish, Mayor

ATTEST:

Regan Bolli
Regan Bolli, City Manager

(SEAL)



MAYOR'S APPROVAL

Passed with Mayor's Approval *DP*
Passed over Mayor's Disapproval _____
Mayor neither Approved or Disapproved _____

COUNCIL VOTE

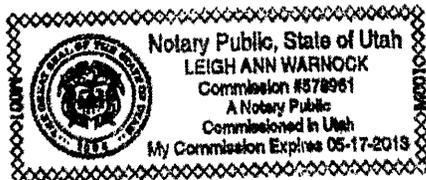
Don Olson Aye Nay _____
Terry Lund Aye Nay _____
Richard Squire Aye Nay _____
John Scott Aye Nay _____
Tyler Alder Aye Nay _____

State of Utah

} s.s.

County of Sanpete

On The 22nd day of March, 2012, personally appeared before me DAVID PARRISH and REGAN BOLLI the signers of the foregoing document who duly acknowledged to me that they did execute the same.



(SEAL)

Leigh Ann Warnock
Notary

EPHRAIM CITY
PUBLIC NOTICE OF FILING OF ANNEXATION PETITION

A petition for annexation has been filed in the office of the Ephraim City Recorder for the purpose of requesting annexation of a parcel of property known as the Wathen Annexation.

The proposed area for annexation is contiguous to the current corporate limits of Ephraim City, and is more particularly described as follows, to wit:

PARCEL 1

Beginning at a point South 1762.00 feet and East 233.83 feet from the Northwest corner of Section 14, Township 17 South, Range 3 East, Salt Lake Base and Meridian, Said point being the Southwest corner of the Don Olson parcel as Entry No. 76835 in Book 447, Page 84, and also being East 6.31 feet and South 437.24 feet from the Southeast corner of East Pointe Estates Subdivision Plat B, basis of bearing being said subdivision; thence S 00°24'54" W 225.64 feet; thence S 48°46'04" E 402.56 feet to the South bank of a ditch; thence the next 7 courses along said South bank of ditch, (1) S 47°05'23" W 65.77 feet; (2) S 40°13'54" W 115.18 feet; (3) S 62°36'48" W 156.37 feet; (4) N 53°21'25" W 150.87 feet; (5) N 70°53'04" W 14.57 feet; (6) S 78°30'14" W 47.37 feet; (7) S 81°14'15" W 21.90 feet; thence N 00°30'52" W 616.50 feet; thence N 88°31'02" E 166.34 feet to the point of beginning. Containing 4.12 acres.

PARCEL 2

Beginning at a point South 1762.00 feet and East 233.83 feet from the Northwest corner of Section 14, Township 17 South, Range 3 East, Salt Lake Base and Meridian, Said point being the Southwest corner of the Don Olson parcel as Entry No. 76835 in Book 447, Page 84, and also being East 6.31 feet and South 437.24 feet from the Southeast corner of East Pointe Estates Subdivision Plat B, basis of bearing being said subdivision; thence S 89°28'52" E 564.00 feet along the South line of said Olson parcel, and along the South line of the Tibbs Parcel tax # 6248, the Southerly bank of a ditch; thence along said bank the next 6 courses. (1) S 29°29'54" W 33.14 feet; (2) S 37°51'24" W 96.80 feet; (3) S 14°19'38" W 198.77 feet; (4) S 11°04'09" W 59.80 feet; (5) S 43°38'16" W 142.78 feet; (6) S 47°05'23" W 38.18 feet; thence N 48°46'04" W 402.56 feet thence N 00°24'54" E 225.64 feet to the point of beginning. Containing 4.12 acres.

Notice of certification was received by the Ephraim City Council on January 6, 2012. The complete annexation petition and survey map are available for inspection and copying in the offices of the Ephraim City Recorder at 5 South Main, Ephraim, UT.

Ephraim City may grant the petition and annex the area described in the petition unless a written protest to the annexation is filed with the Sanpete County Boundary Commission, 160 North Main, Manti, Utah, 84642, and a copy of the protest delivered to the Ephraim City Recorder by February 6, 2012, at 4:00 p.m. A protest to the annexation petition may be filed by property owners if it contains the signature of the owners of private real property that: (1) is located in the unincorporated area within 2 miles of the area proposed for annexation; (2) covers at least 25% of the private land area located in the unincorporated area within 2 miles of the area proposed for annexation; and (3) is equal in value to at least 15% of all real property located in the unincorporated area within 2 miles of the area proposed for annexation.

Published in the Sanpete Messenger: January 11th, 18th, and 25th, 2012.

Leighann Warnock

From: Leighann Warnock
Sent: Friday, January 06, 2012 2:47 PM
To: 'Dave P.'; 'Don'; John Scott; 'Richard (home)'; Richard Squire; 'Terry'; Tyler Alder
Cc: Regan Bolli; Bryan Kimball
Subject: WATHEN ANNEXATION NOTICE
Attachments: NW ANNEXATION NOTICE.doc

The Wathen Annexation Petition was reviewed and accepted in the January 4, 2012 Council Meeting. This e-mail serves as written notice that the Wathen Annexation petition has been filed with the City Recorder, who has certified that it meets the requirements as laid out in the Ephraim City Annexation Policy Plan.

Attached is a Public Notice of Filing an Annexation Petition which will be published in the next three issues of the Sanpete Messenger. The public will have 30 days from today to file written protest. If no protest is filed, a public hearing will be held to consider an ordinance to grant the proposed annexation. If a protest *is* filed, the county boundary commission will hold a hearing on the protest(s). Upon receipt of the county boundary commission's decision, the council may deny or approve the proposed annexation subject to the boundary commission's decision.

Leigh Ann