

STATE OF UTAH

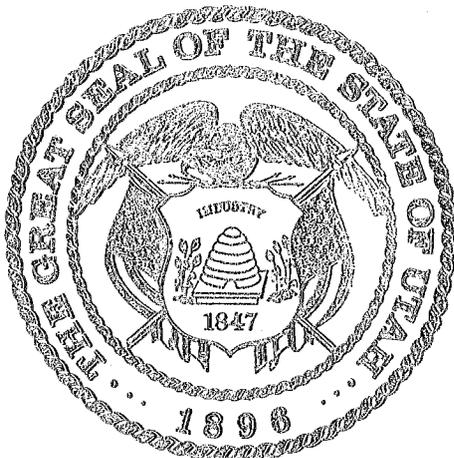


OFFICE OF THE LIEUTENANT GOVERNOR

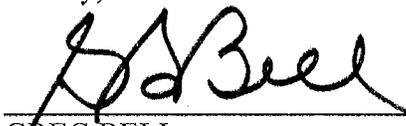
CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation of the JORDAN VALLEY WATER CONSERVANCY DISTRICT, dated April 11th 2012, complying with Section 17B-1-414, 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 the JORDAN VALLEY WATER CONSERVANCY DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 30th day of May, 2012.



GREG BELL
Lieutenant Governor



JORDAN VALLEY WATER
CONSERVANCY DISTRICT

Delivering Quality Every Day

8215 South 1300 West • West Jordan, UT 84088 • Ph: 801.565.4300 • Fax: 801.565.4399

Richard P. Bay, *General Manager/CEO*

Barton A. Forsyth, *Assistant General Manager, Water Supply/Water Quality*

Alan E. Packard, *Assistant General Manager, Chief Engineer*

Board of Trustees

Gary C. Swensen, *Chair*

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Kent L. Winder

May 9, 2012

Mr. Greg Bell, Lieutenant Governor
State of Utah
Utah State Capitol
Suite 220
Salt Lake City, UT 84114

Subject: Notice of Impending Boundary Action

Dear Lieutenant Governor Bell,

Jordan Valley Water Conservancy District (Jordan Valley) was established in 1951 in accordance with the Utah Water Conservancy District Act to develop and deliver water supplies to the public residing within its service area. Consistent with the provisions of the Act, Jordan Valley was granted limited taxing authority on property within its corporate boundaries.

Periodically, Jordan Valley reviews the Salt Lake County and Utah County Assessors' records to verify that property which has been annexed into any of Jordan Valley's member agency municipal boundaries is appropriately annexed into Jordan Valley. A number of properties within the City of South Jordan have been identified which need to be annexed into Jordan Valley. In order to update its service area boundaries to include those identified properties, the Jordan Valley board adopted a resolution (copy attached) which approves the annexation of those properties into the Jordan Valley corporate boundaries.

Jordan Valley herewith submits with this Notice a copy of an approved local entity plat as required by Utah Code Ann. §17B-1-414 and §67-1a-6.5 (Supp. 2011). I hereby verify, on behalf of Jordan Valley, that all requirements applicable to the annexation and to the boundary action have been met. Thank you for your assistance with this matter. Please call me at 801-565-4300 if you have any questions.

Best Regards,

Richard P. Bay, P. E.
General Manager/CEO

mcd



Resolution of the Board of Trustees

RESOLUTION NO. 12-03

APPROVING ANNEXATION OF LANDS INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

WHEREAS, South Jordan City is a wholesale customer of the Jordan Valley Water Conservancy District; and,

WHEREAS, South Jordan City has annexed additional real property into its geographical municipal boundaries, and that property is currently outside the boundaries and service area of the Jordan Valley Water Conservancy District; and,

WHEREAS, the Jordan Valley Water Conservancy District has the statutory authority to annex that same real property, and intends to do so by this Resolution,

NOW, THEREFORE, BE IT RESOLVED by the Jordan Valley Water Conservancy District Board of Trustees:

1. The Board of Trustees of the Jordan Valley Water Conservancy District ("District") finds that the District is a water conservancy district organized in 1951 and existing under the Utah Water Conservancy District Act, Utah Code Ann. (Supp. 2011) §§ 17B-2a-1001 et seq.;

2. The Board finds that the District provides both wholesale and retail culinary water service within its geographical service area situated in parts of Salt Lake and Utah Counties;

3. The Board finds that South Jordan City ("City") is a municipality organized and existing under Utah law and that it operates a system for the retail distribution of water within its geographical municipal boundaries;

4. The Board finds that the District provides wholesale culinary water service to the City pursuant to a written agreement between the parties, and that the City acquires the wholesale water service from the District and, in turn, provides it as a retail service;

5. The Board finds that the City is now located at least partly within the District;

6. The Board finds that in past years, the real property shown on attached Exhibit 1 ("the Lands") was duly annexed by the City, pursuant to Utah law, into the City's geographical municipal boundaries;

7. The Board finds that the City intends, after the City's annexation, to provide to the Lands the same retail water service that the District provides to the City as a wholesale service;

8. The Board finds that the Lands are now outside the District's boundaries;

9. The Board finds that no part of the Lands is within the boundaries of another local district that provides the same wholesale service as the District;

10. The Board finds that the Lands may be benefited by annexation into the District in that over time they may have access to the District's water supply, facilities, and services;

11. The Board finds that annexation of the Lands into the District will not impair or adversely affect: (a) the District's organization; (b) the District's rights in or to property; (c) any of the District's other rights or privileges; or, (d) any contract, obligation, lien, or charge for or upon which the District might be liable or chargeable had the change of boundaries not been made;

12. The Board finds that the proposed annexation does not jeopardize the prompt payment of principal and interest on the bonds of the District now outstanding or of the payment by the District of installments of indebtedness or obligations under any contract;

13. The Board hereby approves annexation of the Lands into the District, subject to the satisfaction of the following specific, reasonable, and appropriate conditions precedent:

(a) The District has entered into an agreement with the United States that requires the consent of the United States for annexation of territory into the District. Accordingly, within two (2) business days following the execution of this Resolution, the District shall take such action(s) as it deems appropriate to obtain the formal, written approval of the Bureau of Reclamation to the annexation of the Lands into the District on the terms set forth in this Resolution. The annexation of the Lands into the District shall not be effective unless and until written consent of the United States is obtained and filed with the Board. The Clerk of the District is authorized and directed to note the

date of the receipt in the space indicated below and to give written notice of the receipt to the City; and,

(b) As soon as practicable after the timely satisfaction of the terms of subparagraph 13(a), if ever, the Board shall file a notice with the Lieutenant Governor of the State of Utah, accompanied by a copy of this Resolution and either an accurate map depicting the boundaries of the Lands or a legal description of the Lands, adequate for purposes of the Salt Lake County Assessor and Recorder, and a certification by the Board that all requirements for annexation of the Lands have been complied with.

14. The Board determines that the proposed annexation shall be complete and effective upon the Lieutenant Governor's issuance to the Board of the certificate of annexation pursuant to Utah Code Ann. (Supp. 2011) § 17B-1-415 and § 67-1a-6.5, with copies sent as required by law, at which time:

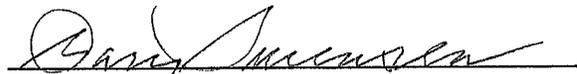
(a) The Lands, as shown in Exhibit 1, shall be annexed into the District;

(b) The Lands shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as adopted and/or amended from time to time; and,

(c) The Lands shall be assigned to the Fifth Division of the District.

15. This Resolution shall take effect immediately upon execution by an authorized member of the Board.

PASSED, ADOPTED, and APPROVED this 11th day of April, 2012.



Gary C. Swensen
Chair of the Board of Trustees

ATTEST:



Richard P. Bay
District Clerk

The written consent of the United States to the annexation contemplated by this Resolution, as set forth above in paragraph 13(a), was received and filed with the Board of Trustees on April 24, 2012.

Dated: April 24, 2012.

By:

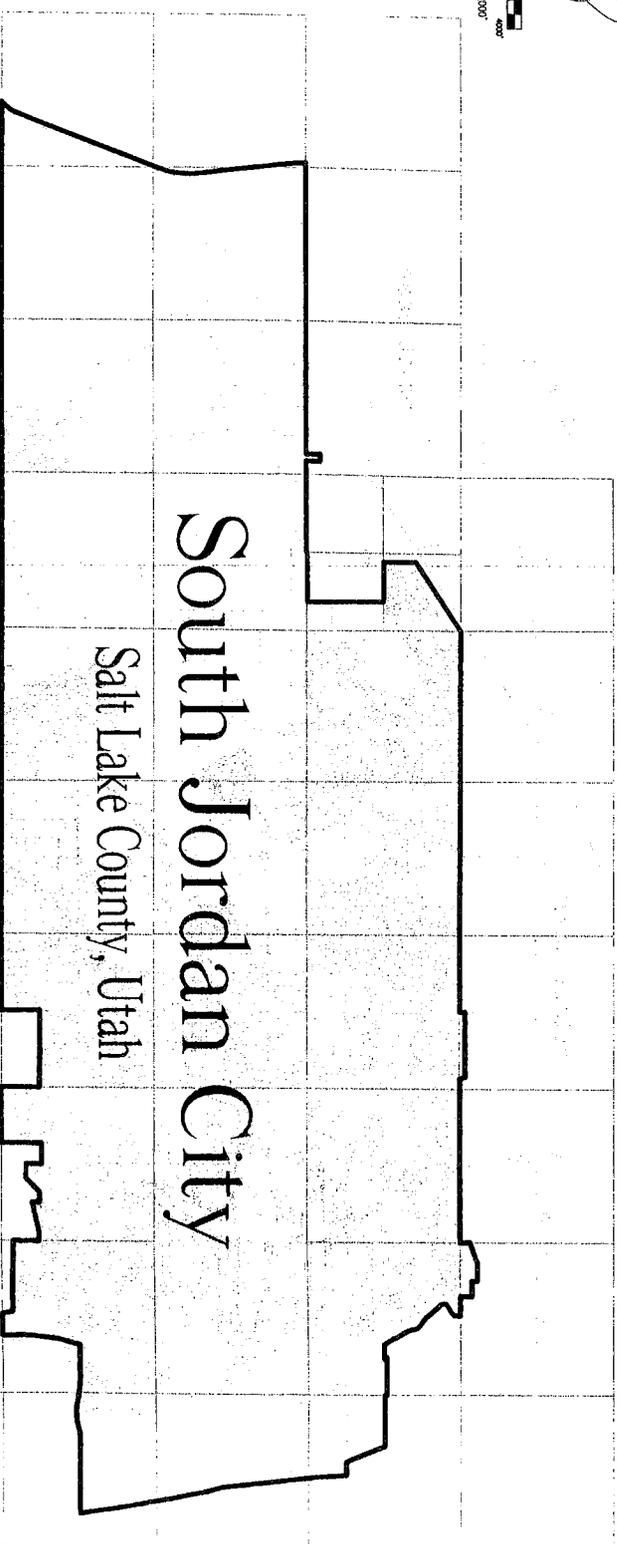

Richard P. Bay
District Clerk



SCALE 1" = 2000'

Final Local Entity Plat

Annexation Of The Properties Within South Jordan City
Into The Jordan Valley Water Conservancy District



Current municipal boundary of South Jordan City, April 2012.
Adjacent City Boundaries
Misc. (Section Lines, Roads and Porches)
(GIS/City Boundaries provided by Salt Lake County)
Basis of Bearing = Utah State Plane NAD83 Central Zone

The Purpose of This Map:
is to depict those properties within South Jordan City that are being annexed into the Jordan Valley Water Conservancy District in accordance with the Jordan Valley Water Conservancy District Resolution 17-2012.

Jordan Valley Water Conservancy District
Approved this 15th day of April, 2012
By: *[Signature]*
General Manager

Robinson Biehn & Biehn
PROFESSIONAL LAND SURVEYORS
MILWAUKEE, WISCONSIN
SALT LAKE COUNTY SURVEYOR
Approved this 27th day of April, 2012
By: *[Signature]*
Salt Lake County Surveyor

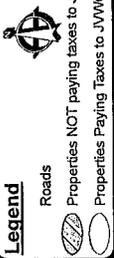
Salt Lake County Recorder
State of Utah, County of Salt Lake, bounded and filed at this office of _____
Date: _____ Time: _____ Page: _____
By: _____
Salt Lake County Recorder

Boundary Description:
All of that land that lies within the municipal boundary of South Jordan City, Salt Lake County, Utah as of April 2012.

Surveyor's Certificate:
I, Paul E. Biehn, a professional land surveyor, do hereby certify that the above described boundary is a true and correct representation of said final land plat.
[Signature]
Paul E. Biehn
Salt Lake County Surveyor

EXHIBIT 1

LANDS TO BE INCLUDED AND ANNEXED INTO THE JORDAN VALLEY
WATER CONSERVANCY DISTRICT



Properties NOT paying taxes to JWICD (454)
Properties Paying Taxes to JWICD (19676)

