

STATE OF UTAH

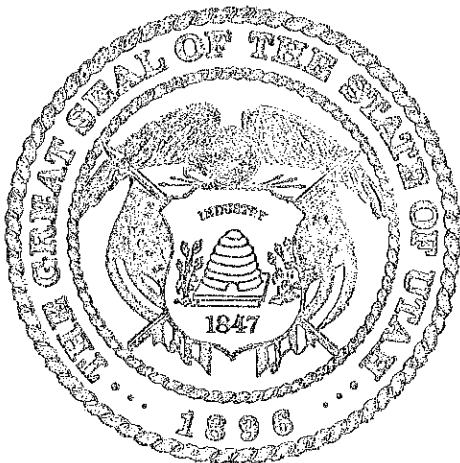


OFFICE OF THE LIEUTENANT GOVERNOR

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
MONTICELLO CITY, dated October 9th, 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 MONTICELLO CITY, located
in San Juan County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 31st day of
January, 2013 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor

CITY OF MONTICELLO

RESOLUTION NO. 2012-8

TITLE: Intent to Annex Rocky Mountain Power Property Parcels

PURPOSE: To declare intent to Annex Parcels 33S24E323602 and 33S24E323600, into the corporate boundaries of the City of Monticello.

WHEREAS, an annexation policy plan was drawn in November of 2003, providing criterion for annexation; and

WHEREAS, City staff have reviewed said policy plan and found said parcels to be in compliance; and

WHEREAS, said parcels are found to be within the designated annexation expansion area.

NOW, THEREFORE, be it resolved that the Monticello City Council intends to review for annexation, a tract of land within the NW1/4 of Section 32, Township 33 South, Range 24 East, SLB&M, County of San Juan, State of Utah more particularly described as follows: Beginning at a point located S00°16'52"W 1115.86 feet from the northwest corner of said section 32; thence along the existing City of Monticello Annexation line per the 1981 "Addition to the Corporate Limits of Monticello City" survey S00°16'52"W 200.82 feet, thence (leaving said 1981 survey line) S00°16'52"W 799.57 feet along the section line, thence N89°53'26"E 1332.17 feet to said 1981 survey line, thence N00°08'24"E 999.91 feet to an existing City of Monticello Boundary Monument, thence S89°54'38"W 1329.71 feet to the point of beginning, containing 30.56 acres more or less.

This Resolution shall become effective on date of passage and shall supersede any previous Ordinance or Resolution in conflict with the provisions herein.

PASSED and APPROVED by the Monticello City Council this 9th day of October, 2012.

IN WITNESS WHEREOF



Douglas L. Allen, Mayor

ATTEST:



Cindi Holyoak, Recorder



CITY OF MONTICELLO

ORDINANCE NO. 2012-1

TITLE: Rocky Mountain Power Annexation

PURPOSE: To annex parcels 33S24E323602 and 33S24E323600, into the corporate boundaries of the City of Monticello.

WHEREAS, an annexation policy plan was drawn in November of 2003, providing criterion for annexation; and

WHEREAS, City staff have reviewed said policy plan and found said parcels to be in compliance; and

WHEREAS, said parcels are found to be within the designated annexation expansion area; and


WHEREAS, no protests were received to this action.

NOW, THEREFORE, be it ordained that the Monticello City Council has reviewed and approved the annexation of a tract of land within the NW1/4 of Section 32, Township 33 South, Range 24 East, SLB&M, County of San Juan, State of Utah more particularly described as follows: Beginning at a point located S00°16'52"W 1115.86 feet from the northwest corner of said section 32; thence along the existing City of Monticello Annexation line per the 1981 "Addition to the Corporate Limits of Monticello City" survey S00°16'52"W 200.82 feet, thence (leaving said 1981 survey line) S00°16'52"W 799.57 feet along the section line, thence N89°53'26"E 1332.17 feet to said 1981 survey line, thence N00°08'24"E 999.91 feet to an existing City of Monticello Boundary Monument, thence S89°54'38"W 1329.71 feet to the point of beginning, containing 30.56 acres more or less.

This Ordinance shall become effective upon the proper filing and recording as per Utah Code Ann. 10-2-425.

PASSED and ADOPTED by the Monticello City Council this 11 day of December, 2012.

IN WITNESS WHEREOF

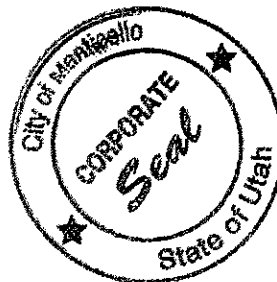


Douglas L. Allen, Mayor

ATTEST:

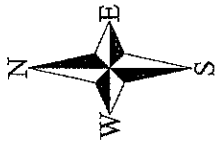


Cindi Holyoak, Recorder



Annexation Survey City of Monticello

Within the NW1/4 of Section 32, T33S, R24E, SLB&M

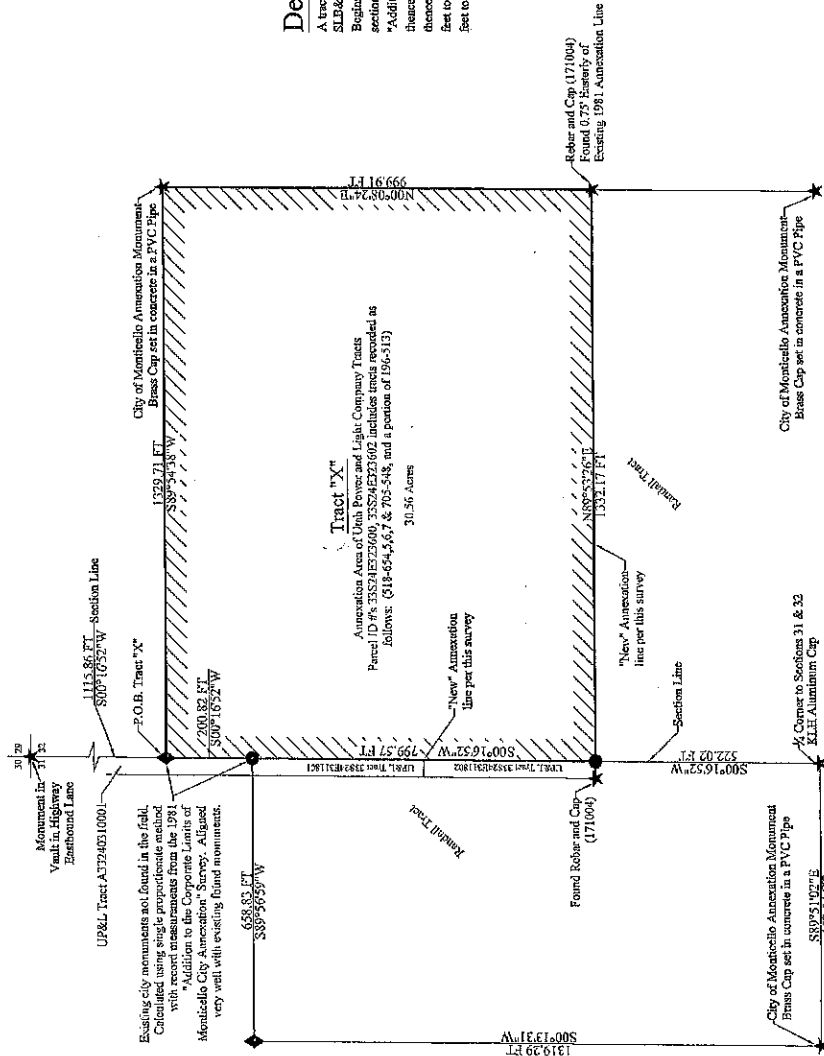


Description of Tract "X"

A tract of land within the NW1/4 of Section 32, Township 33 South, Range 24 East, SLB&M, County of San Juan, State of Utah more particularly described as follows:
 Beginning at a point located 90°16'52"W 1113.86 feet from the northwest corner of said section 32; thence along the existing City of Monticello Annexation line per the 1981 "Addition to the Corporate Limits of Monticello City" survey S89°16'52"W 200.82 feet, thence (leaving said 1981 survey line) S00°16'52"W 799.57 feet along the section line, thence NSP°52'26"E 1332.17 feet to said 1981 survey line, thence N00°06'24"E 999.91 feet to an existing City of Monticello Boundary Monument, thence S89°54'38"W 1329.71 feet to the point of beginning, containing 30.56 acres more or less.

Legend

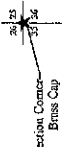
- Found Government Monument as Designated
- Set Rebar and 2" Aluminum Cap (4769209)
- ◆ Calculated Monument Location (not set)
- ★ Found Existing Monument as Labeled
- (—) Record Measurements



Narrative

This annexation survey was performed at the request of the City of Monticello. The purpose of this survey was to include the Utah Power and Light Company tracts within Section 32, Township 33 South, Range 24 East, SLB&M into the corporate limits of the City of Monticello. This survey ties into the existing lines of the 1981 "Plot of Addition to the Corporate Limits of Monticello City" Survey.
 The Basis of Bearings for this survey is N00°09'22"E between the W1/4 Corner and the NW Corner of Section 36, Township 31 South, Range 23 East, SLB&M. This is in accordance with the 1981 "Plot of Addition to the Corporate Limits of Monticello City" Survey.

Basis of Bearings Diagram
 Township 33 South, Range 23 East, SLB&M



Section Corner
 Brass Cap
 San Juan County
 Aluminum Cap

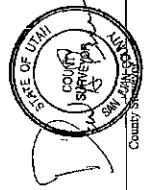
Surveyor's Certificate

I, Brad D. Bunker, Professional Utah Land Surveyor, Number 4769309, hold a license in accordance with Title 58, Chapter 22, Professional Engineers and Land Surveyors Licensing Act. This survey has been completed under my direction for the property described hereon in accordance with section 17-25-17. I hereby certify all descriptions and measurements are correct. Monuments will be set as noted hereon. I also certify that this record of survey has been prepared under my direction at the request of the City of Monticello.

Date: 2-11-13
 Brad D. Bunker
 Brad D. Bunker, Utah P.L.S. #4769309

San Juan County Recorder

I have reviewed this plat and find it to be correct and in accordance with the information on file in this office.



Date: 2-11-2013
 County Recorder

San Juan County Recorder

I have reviewed this plat and find it to be correct and in accordance with the information on file in this office.

Filed: _____ Date: _____
 Book: _____ Page: _____
 Fee: _____
 City Attorney

City of Monticello Acceptance

I hereby certify that this annexation map has been reviewed and was prepared by Brad D. Bunker, Professional Utah Land Surveyor, under the authority of the City of Monticello. Under this authority, I have reviewed the map and find it to be correct and in accordance with the information on file in this office.

City of Monticello
 City Attorney

Annexation Survey City of Monticello

Within the NW1/4 of Section 32 & the NE1/4 of Section 31, T33S, R24E, SLB&M

Bunker Engineering

P.O. Box 452, Monticello, UT 84535 (435) 459-9152

Drawn By: R.D. Bunker
 Scale: 1" = 200'
 Sheet: 1 of 1
 Drawing Name: Survey Reference Number: BE-545

