

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

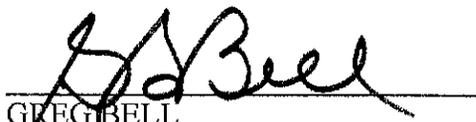
CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation for the NORTH DAVIS FIRE DISTRICT, dated December 11<sup>th</sup>, 2012, complying with Section 17D-1-403, 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 NORTH DAVIS FIRE DISTRICT, located in Davis 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 28<sup>th</sup> day of December, 2012.



  
GREG BELL  
Lieutenant Governor



Executive Department

55 South State Street

Clearfield, Utah 84015

Phone: 801.525.2710

Fax: 801.525.2869

December 26, 2012

Gregory Bell  
Lieutenant Governor  
Utah State Capitol Complex  
Suite 220  
PO Box 142325  
Salt Lake City UT 84114

RE: Annexation into the North Davis Fire District

Dear Mr. Bell:

On December 11, 2012, Clearfield City, as the governing body of the North Davis Fire District, adopted Resolution 2012R-23, approving the annexation of certain areas in West Point City into the boundaries of the North Davis Fire District. A copy of the resolution along with a map of the areas being annexed is enclosed for your reference.

As provided in State Statute, notice of the boundary adjustment created by the annexation has been provided to the Utah Lieutenant Governor's office for certification, along with notification to the Davis County Assessor, the Davis County Recorder and the Utah State Tax Commission.

Sincerely,

Nancy R. Dean  
Clearfield City Recorder

enc

NOTICE OF IMPENDING BOUNDARY ACTION  
ANNEXATION TO THE NORTH DAVIS FIRE DISTRICT

Gregory Bell  
Lieutenant Governor  
Utah State Capitol Suite 220  
PO Box 142325  
Salt Lake City UT 84114

NOTICE IS HEREBY GIVEN that, on the 11<sup>th</sup> day of December 2012, the Clearfield City Council, in its capacity as the Governing Body of the North Davis Fire District, passed and adopted the attached Resolution 2012R-23 providing for the annexation of certain areas of West Point City into the boundaries of the North Davis Fire District, which areas are more particularly described in the exhibits to the Resolution. The approved final local entity plat depicting the boundaries of the areas to be annexed and the legal descriptions of those areas are also filed herewith. Request is hereby made that you file in the records of your office the attached Resolution and approved final local entity plat evidencing the approved annexation, and that you issue a certificate of annexation.

I, Nancy R. Dean, Clearfield City Recorder, hereby certify that the Clearfield City Council, acting as the Governing Body of the North Davis Fire District, has met all requirements under the law for this annexation.

SUBMITTED on this 26<sup>th</sup> day of December, 2012.



CLEARFIELD CITY CORPORATION  
(GOVERNING BODY FOR THE NORTH  
DAVIS FIRE DISTRICT)

  
\_\_\_\_\_  
Nancy R. Dean, City Recorder

STATE OF UTAH )  
 ) ss )  
COUNTY OF DAVIS )

I, Nancy R. Dean, the duly appointed and qualified City Recorder of Clearfield City, Utah (the Governing Body for the North Davis Fire District), do hereby certify according to the records of said City Council in my official possession that the attached constitutes a true and correct copy of Clearfield City Resolution 2012R-23, adopted at the regularly scheduled meeting held Tuesday, December 11, 2012, which approved the annexation of certain areas in West Point City into the boundaries of the North Davis Fire District.

IN WITNESS WHEREOF, I have hereunto signed subscribed my signature and impressed hereon the official seal of the City (the Governing Body of the North Davis Fire District) this 26<sup>th</sup> day of December, 2012.

(SEAL)



By: Nancy R. Dean  
Clearfield City Recorder

## **CLEARFIELD CITY RESOLUTION 2012R-23**

A RESOLUTION ANNEXING CERTAIN AREAS IN WEST POINT, DAVIS COUNTY, UTAH INTO THE NORTH DAVIS FIRE DISTRICT AND PROVIDING FOR RELATED MATTERS.

WHEREAS by Resolution No. 2004R-25 duly adopted on October 12, 2004, the Clearfield City Council (the "Council") acting as the Governing Body created the North Davis Fire District, a Special Service District in Davis County, Utah (the "District") to provide fire protection, emergency medical and ambulance, and emergency 911 services, as authorized by Article XI, Section 7 of the Utah Constitution and by the Utah Special Service District Act, Title 17A, Chapter 2, Part 13, Utah Code Annotated 1953, now known as the "Special Service District Act." Title 17D, Chapter 1, Utah Code Annotated, 1953 (the "Act"); and

WHEREAS, it appears to the Council that the public health convenience and necessity require the annexation to the District of the territory hereinafter described (the "Annexed Area") pursuant to the Act and Article XI, Section 7 of the Utah Constitution; and

WHEREAS pursuant to Resolution 2012R-19 (the "Intent Resolution") adopted on October 9, 2012 the City Council gave notice of its intention to annex into the District the Annexed Area comprised of certain areas annexed to West Point City since October 12, 2004 and having the boundaries set out in Section 2 hereof, by causing to be published in *The Standard-Examiner* on October 23, 2012, October 30, 2012, and November 6, 2012 a "Notice of Intention to Annex Certain Areas to the North Davis Fire District" in Davis County, Utah (the "Notice of Intention"); and

WHEREAS pursuant to the Intent Resolution, the City Council held a public hearing on November 13, 2012, at 7:00 p.m. (the "Hearing"), at the regular meeting place of the City Council at the Clearfield City Hall, 55 South State Street, in Clearfield, Utah, on the annexation of the Annexed Area into the District, public notice of the time and place of which was given

through publication of the Notice of Intention as described above, the first of such publications having been not less than twenty-one (21) days nor more than thirty-five (35) days prior to the date of the Hearing; and

WHEREAS the City Council considered at the Hearing all protests filed and heard (no protests were filed and no interested person came forward to be heard), and the time for filing protests as provided in the Act has expired; and

WHEREAS the City Recorder has previously filed or caused to be filed a certified copy of the Intent Resolution with the City Recorder of West Point City, Utah, and the Clerk of the North Davis Fire District together with a request of the City Council that the West Point City Council and the Administrative Control Board of the North Davis Fire District consent to the annexation to the District of the Annexed Area; and

WHEREAS by resolution duly adopted on October 16, 2012 the West Point City Council requested and consented to the annexation into the District of the Annexed Area lying within its boundaries; and

WHEREAS by Resolution duly adopted by the Administrative Control Board on October 18, 2012, the North Davis Fire District, Utah, requested and consented to the annexation into the District of the Annexed Area; and

NOW THEREFORE BE IT RESOLVED by the Clearfield City Council as follows:

*Section 1.* The Council does hereby find and determine that:

(a) Public notice of the Hearing on the annexation of the Annexed Area into the District was given by the City Recorder by publication of an appropriate notice (the Notice of Intention) in *The Standard-Examiner*, a newspaper published and of general circulation in Davis County, Utah, once a week for three consecutive weeks on October 23, 2012, October 30, 2012, and November 6, 2012; the first of said publications having

been made not less than twenty-one (21) days nor more than thirty-five (35) days prior to the date of the Hearing.

(b) The City Recorder has previously filed or caused to be filed a certified copy of the Intent Resolution with the City Recorder of West Point City, and the Clerk of the North Davis Fire District, together with the request of the Council that the City Council of West Point City and the Administrative Control Board of the North Davis Fire District request and consent to the annexation into the District.

(c) By Resolution duly adopted on October 16, 2012, the City Council of West Point, Utah, consented to the annexation of the Annexed Area into the District.

(d) By resolution duly adopted on October 18, 2012, the Administrative Control Board of the North Davis Fire District, Utah, consented to the annexation of the Annexed Area into the District.

(e) The following persons filed written protests against the annexation of the Annexed Area into the District, at or prior to the Hearing, which written protests were not withdrawn prior to the adoption of this resolution:

NAME

ADDRESS

None.

(f) A public hearing on the annexation of the Annexed Area into the District was held and conducted by the Council as required by law and the Intent Resolution on November 13, 2012, at 7:00 p.m., at the regular meeting place of the Council in the Clearfield City Hall, in Clearfield, Utah, at which Hearing the Council gave full

consideration to all protests that were filed and heard and considered all interested persons desiring to be heard.

(g) After careful consideration of all factors involved and of all objections and protests, it has been and is hereby found, determined and declared that: (i) all property included within the boundaries of the Annexed Area, as such boundaries are set out in the Intent Resolution and in Section 2 hereof, will be directly benefitted by the services to be furnished therein by the District, (ii) none of the Annexed Area is also contained within the boundaries of any other special service district created under the Act to provide services, (iii) the public health, convenience and necessity requires the annexation to the District of the Annexed Area pursuant to the provisions of the Act and Article XI, Section 7 of the Utah Constitution, and (iv) all proceedings taken in annexing the Annexed Area into the District have been in compliance with law.

*Section 2.* The Annexed Area is hereby annexed into the District. The boundaries of the Annexed Area are described in Exhibit "A" which is attached hereto and by reference made a part hereof.

*Section 3.* The Annexed Area is annexed into the District for the purpose of providing fire protection, emergency medical and ambulance services and emergency 911 services within the Annexed Area.

*Section 4.* The Council hereby finds and determines that adequate protests have not been filed with the City Recorder to prevent such annexation (no protests were filed).

*Section 5.* Pursuant to the requirements of Title 17D, Chapter 1, Section 403, Utah Code Annotated 1953, as amended, the City Council shall file a notification of the annexation of the Annexed Area into the District with the Lieutenant Governor within 30 days after the

adoption of this Resolution, which notification shall include the information and certification required by such statute.

*Section 6.* All acts and resolutions in conflict with this Resolution or any part thereof are hereby repealed.

*Section 7.* This Resolution shall take immediate effect upon its adoption and approval.

ADOPTED AND APPROVED this 11<sup>th</sup> day of December, 2012.



CLEARFIELD CITY CORPORATION

By: Don W. Wood  
Don W. Wood, Mayor

ATTEST:

Nancy Dean  
Nancy Dean  
City Recorder

[SEAL]

VOTE OF THE COUNCIL

AYE: Councilmembers Bush, LeBaron, Murray, Shepherd and Young.

NAY: None.

# **EXHIBIT “A”**

1. Annexation – September 5, 2006

BEGINNING AT THE CENTER OF SECTION 7, TOWNSHIP 4 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH AND RUNNING THENCE WEST 1320.00 FEET ALONG THE NORTH LINE OF SYRACUSE CITY AND SAID LINE EXTENDED; THENCE NORTH 1231.74 FEET TO THE SOUTH LINE OF WEST POINT CITY; THENCE ALONG SAID LINE THE FOLLOWING COURSES AND DISTANCES: NORTH  $87^{\circ}26'45''$  EAST 250.68 FEET, SOUTH  $06^{\circ}20'00''$  EAST 504.90 FEET, EAST 1017.06 FEET TO THE WEST LINE OF WEST POINT CITY; THENCE SOUTH  $0^{\circ}14'47''$  WEST 741.10 FEET ALONG SAID LINE TO THE POINT OF BEGINNING, CONTAINING 25.7 ACRES, MORE OR LESS.

2. Annexation – January 16, 2007

BEGINNING ON SECTION LINE SAID POINT BEING LOCATED NORTH  $89^{\circ}59'15''$  WEST 75.90 FROM THE NORTH QUARTER CORNER OF SECTION 30, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH  $89^{\circ}59'15''$  WEST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 1371.04 FEET TO A BOUNDARY LINE AGREEMENT (NOT YET RECORDED); THENCE SOUTH  $00^{\circ}04'46''$  WEST ALONG SAID BOUNDARY LINE AGREEMENT 1323.92 FEET TO THE NORTH LINE OF WEST POINT CITY; THENCE SOUTH  $89^{\circ}44'40''$  EAST ALONG SAID NORTH LINE 1357.03 FEET TO THE EAST LINE 4500 WEST STREET; THENCE NORTH  $00^{\circ}41'00''$  EAST 1329.76 FEET TO THE POINT OF BEGINNING.

3. Annexation – April 17, 2007

A part of the Northwest quarter of Section 30 and Southwest quarter of Section 19, Township 5 North, Range 2 West, and the Southeast quarter of Section 24 and Northeast quarter of Section 25, Township 5 North, Range 3 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at a point on a fence line which is 1294.47 feet North  $0^{\circ}19'44''$  West along the section line from the West Quarter Corner of said Section 30; running thence North  $89^{\circ}41'44''$  West 171.42 feet along said fence line and line extended to the centerline of 5000 West Street (SR-37); thence along said centerline three (3) courses as follows: North  $0^{\circ}21'16''$  East 1018.71 feet, North  $0^{\circ}10'44''$  West 328.90 feet, NORTH 385.02 feet; thence EAST 1357.62 feet; thence SOUTH 385.02 feet to a point on the south section line of said Section 19; thence EAST 18.78 feet along said section line to a line established by a boundary line agreement as recorded in the Davis County Recorders Office as Entry No. 2150862 in Book 3987 at Page 970-972; thence South  $0^{\circ}04'03''$  West 1323.92 feet along said line; thence North  $89^{\circ}28'01''$  West 16.44 feet to a

fence; thence South  $0^{\circ}31'59''$  West 31.07 feet along said fence to a fence corner; thence North  $89^{\circ}41'44''$  West 1192.00 feet along said fence to the point of beginning.

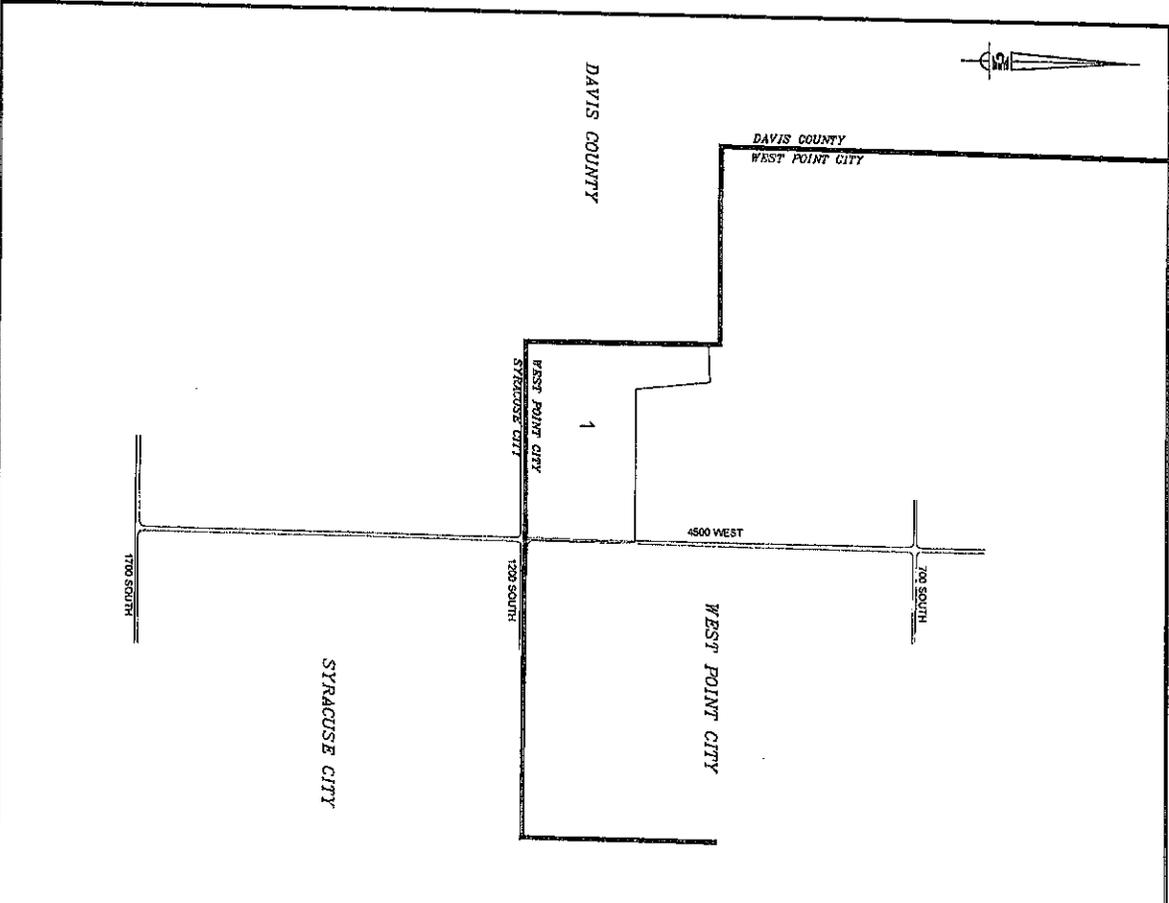
Contains 2,383,015 sq. ft. or 54.706 acres

4. Annexation – February 5, 2008

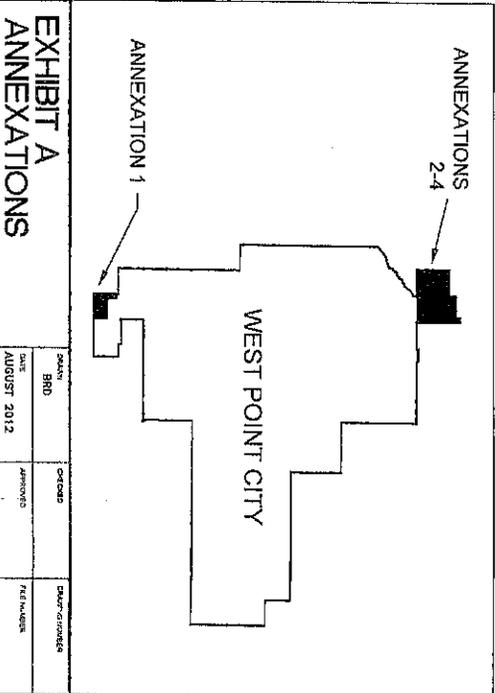
PART OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH  
RANGE 2 WEST:

BEGINNING AT A POINT ON THE CENTERLINE OF 4500 WEST STREET, SAID POINT BEING  $N89^{\circ}59'15''W$  93.57 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 19; THENCE  $N89^{\circ}59'15''W$  1,372.15 FEET; THENCE NORTH 718.02 FEET; THENCE EAST 1,143.97 FEET; THENCE  $N00^{\circ}22'09''W$  220.00 FEET; THENCE  $S89^{\circ}56'46''E$  233.00 FEET; THENCE  $S00^{\circ}12'29''W$  938.10 FEET TO THE POINT OF BEGINNING

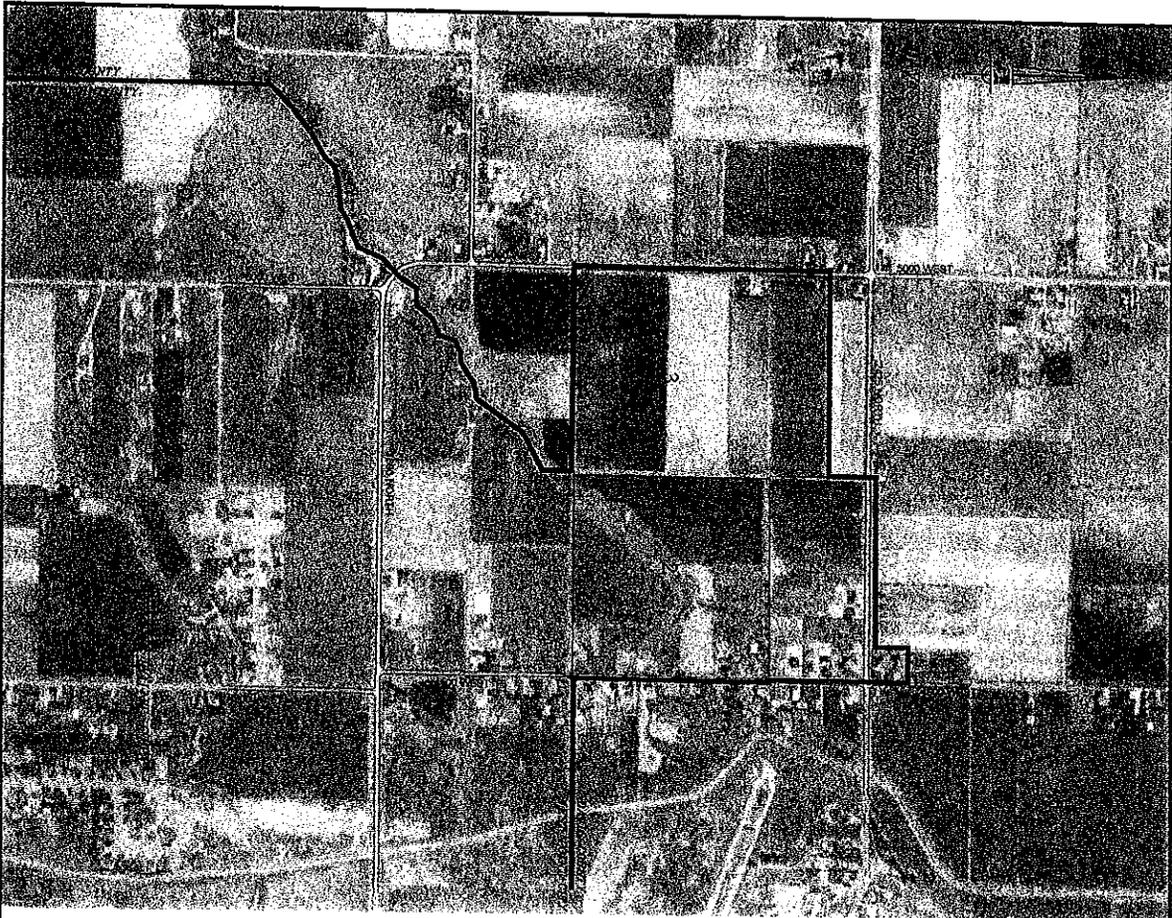
CONTAINING 23.81 ACRES.



1. ANNEXATION - SEPTEMBER 5, 2006  
 BEGINNING AT THE CENTER OF SECTION 7, TOWNSHIP 4 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH AND RUNNING THENCE WEST 1320.00 FEET ALONG THE NORTH LINE OF SYRACUSE CITY AND SAID LINE EXTENDED, THENCE NORTH 1231.74 FEET TO THE SOUTH LINE OF WEST POINT CITY; THENCE ALONG SAID LINE THE FOLLOWING COURSES AND DISTANCES: NORTH 87°26'45" EAST 250.68 FEET, SOUTH 06°20'00" EAST 504.90 FEET, EAST 101°7'06 FEET TO THE WEST LINE OF WEST POINT CITY; THENCE SOUTH 0°14'47" WEST 741.10 FEET ALONG SAID LINE TO THE POINT OF BEGINNING,  
 CONTAINING 25.7 ACRES, MORE OR LESS.



<b>EXHIBIT A</b>	PLANNING	ENGINEER	DRAWN BY
	BRD	AMERICAN	REL. NUMBER
<b>ANNEXATIONS</b>	DATE	AUGUST 2012	



2. ANNEXATION - JANUARY 16, 2007

BEGINNING ON SECTION LINE SAID POINT BEING LOCATED NORTH 89°59'15" WEST 75.90 FROM THE NORTH QUARTER CORNER OF SECTION 30, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 89°59'15" WEST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 1371.04 FEET TO A BOUNDARY LINE AGREEMENT (NOT YET RECORDED); THENCE SOUTH 00°09'46" WEST ALONG SAID BOUNDARY LINE AGREEMENT 1323.92 FEET TO THE NORTH LINE OF WEST POINT CITY; THENCE SOUTH 89°44'40" EAST ALONG SAID NORTH LINE 1357.03 FEET TO THE EAST LINE 4500 WEST STREET; THENCE NORTH 00°41'00" EAST 1329.76 FEET TO THE POINT OF BEGINNING.

3. ANNEXATION - APRIL 17, 2007

A PART OF THE NORTHWEST QUARTER OF SECTION 30 AND SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH, RANGE 2 WEST, AND THE SOUTHEAST QUARTER OF SECTION 24 AND NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON A FENCE LINE WHICH IS 1294.47 FEET NORTH 0°19'44" WEST ALONG THE SECTION LINE FROM THE WEST QUARTER CORNER OF SAID SECTION 30; RUNNING THENCE NORTH 89°41'44" WEST 171.42 FEET ALONG SAID FENCE LINE AND LINE EXTENDED TO THE CENTERLINE OF 5000 WEST STREET (SR-37); THENCE ALONG SAID CENTERLINE THREE (3) COURSES AS FOLLOWS: NORTH 0°21'16" EAST 1018.71 FEET, NORTH 0°10'44" WEST 328.90 FEET, NORTH 385.02 FEET; THENCE EAST 1357.62 FEET; THENCE SOUTH 385.02 FEET TO A POINT ON THE SOUTH SECTION LINE OF SAID SECTION 19; THENCE EAST 18.78 FEET ALONG SAID SECTION LINE TO A LINE ESTABLISHED BY A BOUNDARY LINE AGREEMENT AS RECORDED IN THE DAVIS COUNTY RECORDS OFFICE AS ENTRY NO. 2150862 IN BOOK 3987 AT PAGE 970-972; THENCE SOUTH 0°04'03" WEST 1323.92 FEET ALONG SAID LINE; THENCE NORTH 89°28'01" WEST 16.44 FEET TO A FENCE; THENCE SOUTH 0°31'59" WEST 31.07 FEET ALONG SAID FENCE TO A FENCE CORNER; THENCE NORTH 89°41'44" WEST 1192.00 FEET ALONG SAID FENCE TO THE POINT OF BEGINNING.

CONTAINS 2,383,015 SQ. FT. OR 54.706 ACRES

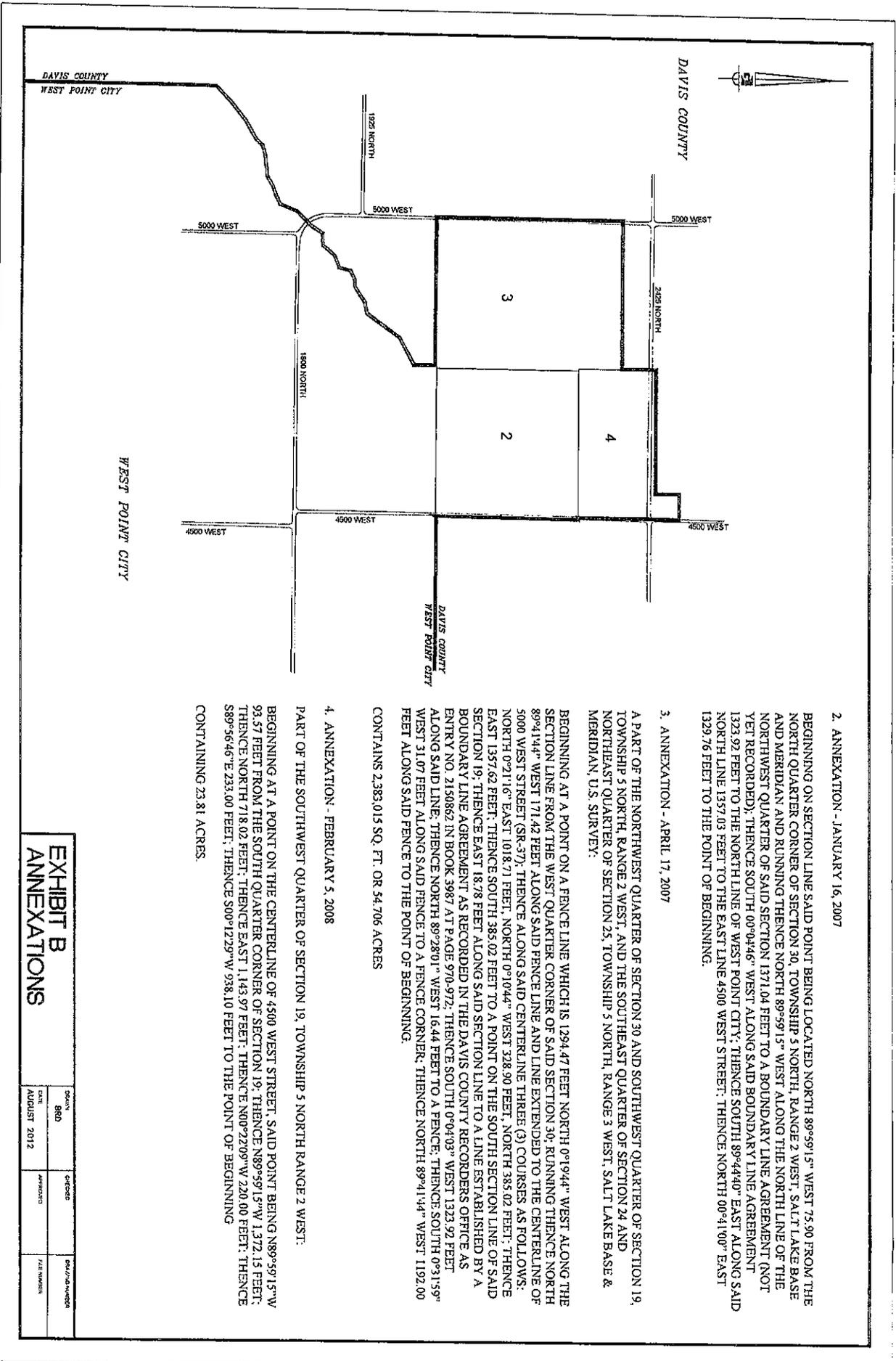
4. ANNEXATION - FEBRUARY 5, 2008

PART OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH RANGE 2 WEST:

BEGINNING AT A POINT ON THE CENTERLINE OF 4500 WEST STREET, SAID POINT BEING N89°59'15" W 93.57 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 19; THENCE N89°59'15" W 1,372.15 FEET; THENCE NORTH 718.02 FEET; THENCE EAST 1,143.97 FEET; THENCE N00°22'09" W 220.00 FEET; THENCE S89°56'46" E 233.00 FEET; THENCE S00°12'29" W 938.10 FEET TO THE POINT OF BEGINNING  
CONTAINING 23.81 ACRES.

**EXHIBIT B  
ANNEXATIONS**

DATE	OWNER	CHANGED	EXAMINER NUMBER
AUGUST 2012	BRD	AMENDED	PAUL WILBERT



2. ANNEXATION - JANUARY 16, 2007

BEGINNING ON SECTION LINE SAID POINT BEING LOCATED NORTH 89°59'15" WEST 75.90 FEET FROM THE NORTH QUARTER CORNER OF SECTION 30, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 89°59'15" WEST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 1371.04 FEET TO A BOUNDARY LINE AGREEMENT (NOT YET RECORDED); THENCE SOUTH 00°04'46" WEST ALONG SAID BOUNDARY LINE AGREEMENT 1323.92 FEET TO THE NORTH LINE OF WEST POINT CITY; THENCE SOUTH 89°44'40" EAST ALONG SAID NORTH LINE 1357.03 FEET TO THE EAST LINE 4500 WEST STREET; THENCE NORTH 00°41'00" EAST 1329.76 FEET TO THE POINT OF BEGINNING.

3. ANNEXATION - APRIL 17, 2007

A PART OF THE NORTHWEST QUARTER OF SECTION 30 AND SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH, RANGE 2 WEST, AND THE SOUTHEAST QUARTER OF SECTION 24 AND NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON A FENCE LINE WHICH IS 1294.47 FEET NORTH 0°19'44" WEST ALONG THE SECTION LINE FROM THE WEST QUARTER CORNER OF SAID SECTION 30; RUNNING THENCE NORTH 89°41'44" WEST 171.42 FEET ALONG SAID FENCE LINE AND LINE EXTENDED TO THE CENTERLINE OF 5000 WEST STREET (SR-37); THENCE ALONG SAID CENTERLINE THREE (3) COURSES AS FOLLOWS: NORTH 0°21'16" EAST 1018.71 FEET, NORTH 0°10'44" WEST 328.90 FEET, NORTH 385.02 FEET; THENCE EAST 1357.62 FEET; THENCE SOUTH 385.02 FEET TO A POINT ON THE SOUTH SECTION LINE OF SAID SECTION 19; THENCE EAST 18.78 FEET ALONG SAID SECTION LINE TO A LINE ESTABLISHED BY A BOUNDARY LINE AGREEMENT AS RECORDED IN THE DAVIS COUNTY RECORDERS OFFICE AS ENTRY NO. 2150862 IN BOOK 3987 AT PAGE 970-972; THENCE SOUTH 0°04'03" WEST 1323.92 FEET ALONG SAID LINE; THENCE NORTH 89°28'01" WEST 16.44 FEET TO A FENCE; THENCE SOUTH 0°31'59" WEST 31.07 FEET ALONG SAID FENCE TO A FENCE CORNER; THENCE NORTH 89°41'44" WEST 1192.00 FEET ALONG SAID FENCE TO THE POINT OF BEGINNING.

CONTAINS 2,383,015 SQ. FT. OR 54,706 ACRES

4. ANNEXATION - FEBRUARY 5, 2008

PART OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH RANGE 2 WEST: BEGINNING AT A POINT ON THE CENTERLINE OF 4500 WEST STREET, SAID POINT BEING N89°59'15"W 93.57 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 19; THENCE N89°59'15"W 1,372.13 FEET; THENCE NORTH 718.02 FEET; THENCE EAST 1,143.97 FEET; THENCE S00°22'09"W 220.00 FEET; THENCE S89°56'46"E 233.00 FEET; THENCE S00°12'29"W 938.10 FEET TO THE POINT OF BEGINNING

CONTAINING 23.81 ACRES.

**EXHIBIT B  
ANNEXATIONS**

SOON	DATE	DATE	DATE
880	APRIL 2012		



**NOTICE OF INTENTION TO ANNEX CERTAIN AREAS TO THE  
NORTH DAVIS FIRE DISTRICT,**

NOTICE is hereby given to all persons interested that on October 9, 2012, the City Council of Clearfield City (the "*Council*") adopted a resolution stating its intent to annex certain areas (the "*Annexed Area*") to the North Davis Fire District (the "*District*"), which District was established for the purpose of providing fire protection, emergency medical and ambulance services and consolidated 911 services within the area thereof and declaring that the public health, convenience and necessity require the annexation of the Annexed Area, and providing for the holding of a public hearing on the proposed annexation of the Annexed Area to the District (the "*Public Hearing*").

The Public Hearing will be held at the regular meeting place of the Council in the Clearfield City Hall, 55 South State Street, Clearfield, Utah, at 7:00 p.m. on November 13, 2012.

The boundaries of the Annexed Areas are described and set forth in Exhibit "A" to the intent resolution and as described below.

1. Annexation – September 5, 2006

BEGINNING AT THE CENTER OF SECTION 7, TOWNSHIP 4 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH AND RUNNING THENCE WEST 1320.00 FEET ALONG THE NORTH LINE OF SYRACUSE CITY AND SAID LINE EXTENDED; THENCE NORTH 1231.74 FEET TO THE SOUTH LINE OF WEST POINT CITY; THENCE ALONG SAID LINE THE FOLLOWING COURSES AND DISTANCES: NORTH 87°26'45" EAST 250.68 FEET, SOUTH 06°20'00" EAST 504.90 FEET, EAST 1017.06 FEET TO THE WEST LINE OF WEST POINT CITY; THENCE SOUTH 0°14'47" WEST 741.10 FEET ALONG SAID LINE TO THE POINT OF BEGINNING, CONTAINING 25.7 ACRES, MORE OR LESS.

2. Annexation – January 16, 2007

BEGINNING ON SECTION LINE SAID POINT BEING LOCATED NORTH 89°59'15" WEST 75.90 FROM THE NORTH QUARTER CORNER OF SECTION 30, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 89°59'15" WEST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 1371.04 FEET TO A BOUNDARY LINE AGREEMENT (NOT YET RECORDED); THENCE SOUTH 00°04'46" WEST ALONG SAID BOUNDARY LINE AGREEMENT 1323.92 FEET TO THE NORTH LINE OF WEST POINT CITY; THENCE SOUTH 89°44'40" EAST ALONG SAID NORTH LINE 1357.03 FEET TO THE EAST LINE 4500 WEST STREET; THENCE NORTH 00°41'00" EAST 1329.76 FEET TO THE POINT OF BEGINNING.

3. Annexation – April 17, 2007

A PART OF THE NORTHWEST QUARTER OF SECTION 30 AND SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH, RANGE 2 WEST, AND THE SOUTHEAST QUARTER OF SECTION 24 AND

NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON A FENCE LINE WHICH IS 1294.47 FEET NORTH 0°19'44" WEST ALONG THE SECTION LINE FROM THE WEST QUARTER CORNER OF SAID SECTION 30; RUNNING THENCE NORTH 89°41'44" WEST 171.42 FEET ALONG SAID FENCE LINE AND LINE EXTENDED TO THE CENTERLINE OF 5000 WEST STREET (SR-37); THENCE ALONG SAID CENTERLINE THREE (3) COURSES AS FOLLOWS: NORTH 0°21'16" EAST 1018.71 FEET, NORTH 0°10'44" WEST 328.90 FEET, NORTH 385.02 FEET; THENCE EAST 1357.62 FEET; THENCE SOUTH 385.02 FEET TO A POINT ON THE SOUTH SECTION LINE OF SAID SECTION 19; THENCE EAST 18.78 FEET ALONG SAID SECTION LINE TO A LINE ESTABLISHED BY A BOUNDARY LINE AGREEMENT AS RECORDED IN THE DAVIS COUNTY RECORDERS OFFICE AS ENTRY NO. 2150862 IN BOOK 3987 AT PAGE 970-972; THENCE SOUTH 0°04'03" WEST 1323.92 FEET ALONG SAID LINE; THENCE NORTH 89°28'01" WEST 16.44 FEET TO A FENCE; THENCE SOUTH 0°31'59" WEST 31.07 FEET ALONG SAID FENCE TO A FENCE CORNER; THENCE NORTH 89°41'44" WEST 1192.00 FEET ALONG SAID FENCE TO THE POINT OF BEGINNING.

CONTAINS 2,383,015 SQ. FT. OR 54.706 ACRES

#### 4. Annexation – February 5, 2008

PART OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH RANGE 2 WEST:

BEGINNING AT A POINT ON THE CENTERLINE OF 4500 WEST STREET, SAID POINT BEING N89°59'15"W 93.57 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 19; THENCE N89°59'15"W 1,372.15 FEET; THENCE NORTH 718.02 FEET; THENCE EAST 1,143.97 FEET; THENCE N00°22'09"W 220.00 FEET; THENCE S89°56'46"E 233.00 FEET; THENCE S00°12'29"W 938.10 FEET TO THE POINT OF BEGINNING

CONTAINING 23.81 ACRES.

The services proposed to be provided within the Annexed Area include, fire protection, emergency medical and ambulance services and consolidated 911 services.

The District may annually levy taxes upon all taxable property within its boundaries and may impose fees and charges to pay for all or a part of the fire protection, emergency medical and ambulance services and consolidated 911 services to be provided by the District. The taxable property in the Annexed Area, if annexed to the District, will become subject to the District's then currently authorized uniform tax levy for District services and for payment of the District's outstanding indebtedness.

All interested parties may appear before the Council at the above time and place and be heard either in support of or in opposition to the proposed annexation of the Annexed Area to the District. In order to protest against the proposed annexation of the Annexed Area to the District, each protest must be filed in writing with the City Recorder of Clearfield City in accordance with Section 17D-1-206 of the Utah Code and must explain the reason(s) for the protest. All protests must be filed no later than fifteen (15) days after the Public Hearing to be held on November 13,

2012. At the Public Hearing, the Council will give full consideration to all protests which shall have been filed and will hear and consider all interested persons desiring to be heard. After the conclusion of the Public Hearing and after the time for filing any protests, the Council shall adopt a Resolution either ordering the annexation of the Annexed Area to the District or determining that such annexation should be abandoned.

If within 15 days after the hearing adequate protests have not been filed with the City Recorder as required by law, the Council may adopt a Resolution annexing the Annexed Area into the District.

Section 17D-1-212 of the Utah Code Annotated 1953, as amended, provides that a person may file an action in district court challenging the annexation if (a) the person filed a written protest under Section 17D-1-206; (b) the person is a registered voter within the District; (c) alleges that the actions or procedures violated the law or is an owner of property in the Annexed Area and alleges that such property will not be benefitted by a service that the District provides.

Any person who fails to protest in writing at or prior to the above stated time and place or who fails to file an action in district court within thirty (30) days in accordance with Section 17D-1-212 is estopped from later protesting a finding by the Council that the Annexed Area will be benefitted and shall be deemed to have consented to the annexation of such land to the District.

Dated this 9<sup>th</sup> day of October, 2012.



CLEARFIELD CITY CORPORATION

*Nancy R. Dean*  
Nancy R. Dean, City Recorder

RESOLUTION NO. 10-16-12

A RESOLUTION CONSENTING TO THE ANNEXATION OF TERRITORY WITHIN WEST POINT CITY, DAVIS COUNTY, UTAH, TO THE NORTH DAVIS FIRE DISTRICT, DAVIS COUNTY, UTAH.

WHEREAS by Resolution No. 2004R-25 duly adopted on October 12, 2004, the City Council of Clearfield City, Utah, created the North Davis Fire District, a Special Service District within Davis County, Utah (the "*District*") to provide fire protection, emergency medical and ambulance services and emergency 911 services, as authorized by Article XI, Section 7 of the Utah Constitution and by the Utah Special Service District Act, Title 17A, Chapter 2, Part 13, Utah Code Annotated 1953, now known as the "Special Service District Act" (the "*Act*") Title 17D, Chapter 1, Utah Code Annotated, 1953; and

WHEREAS by Resolution No. 09-07-2004 duly adopted on September 7, 2004, the City Council (the "*Council*") of West Point City, Davis County, Utah ("*West Point*") consented to the inclusion of West Point within the boundaries of the District; and

WHEREAS since October 12, 2004, certain areas (the "*Annexed Area*") have been annexed to West Point; and

WHEREAS West Point City requests that the City Council of Clearfield City adopt a resolution acting as the Governing Body under the Act (the "*Intent Resolution*"), declaring that the public health, convenience and necessity require annexation to the District of the Annexed Area described in the Intent Resolution; and

WHEREAS the West Point City Council has concurred that the Annexed Area be annexed to the District, in accordance with the requirements of Section 17D-1-401, Utah Code Annotated 1953; and

WHEREAS the West Point City Council has made due investigation and has determined that the public health, convenience and necessity require the annexation of the Annexed Area to the District, and, in order to comply with the provisions of the Act, desires to consent thereto;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WEST POINT CITY, UTAH, as follows:

*Section 1.* The West Point City Council hereby consents to the annexation to the District of the Annexed Area.

*Section 2.* The City Recorder is authorized and directed to file with Clearfield City, Utah, a certified copy of this Resolution for the purpose of evidencing consent by west Point City to the annexation of the Annexed Area to the District.

*Section 3.* This Resolution shall take immediate effect upon its adoption and approval.

ADOPTED AND APPROVED this 16<sup>th</sup> day of OCTOBER, 2012.

WEST POINT CITY,

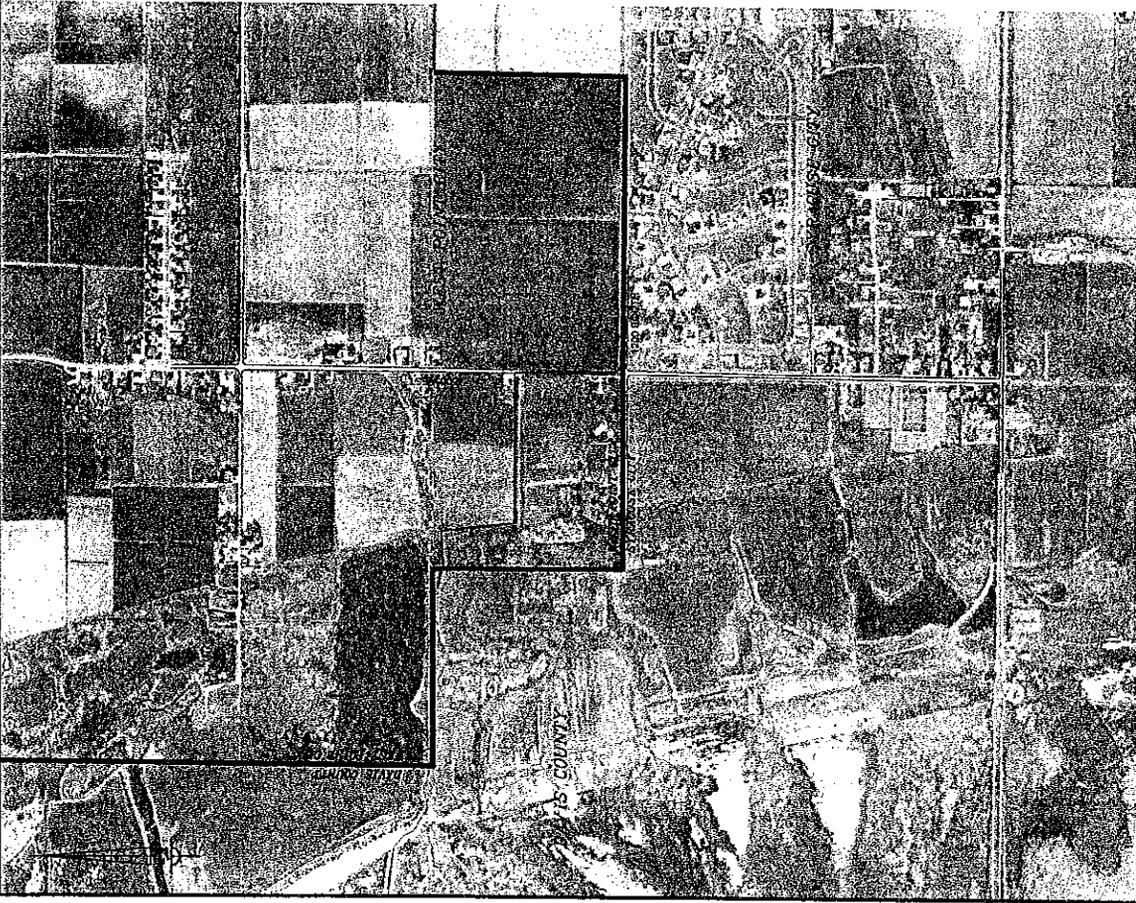
By:   
Erik Craythorne  
Mayor

ATTEST AND COUNTERSIGN:

  
Misty Rogers  
City Recorder

[SEAL]

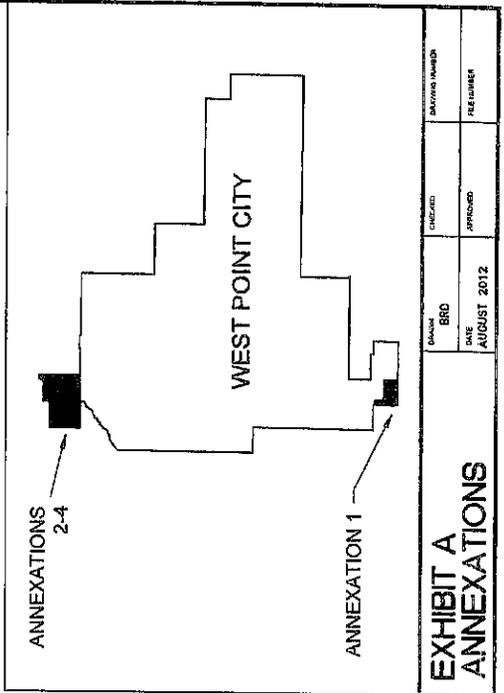




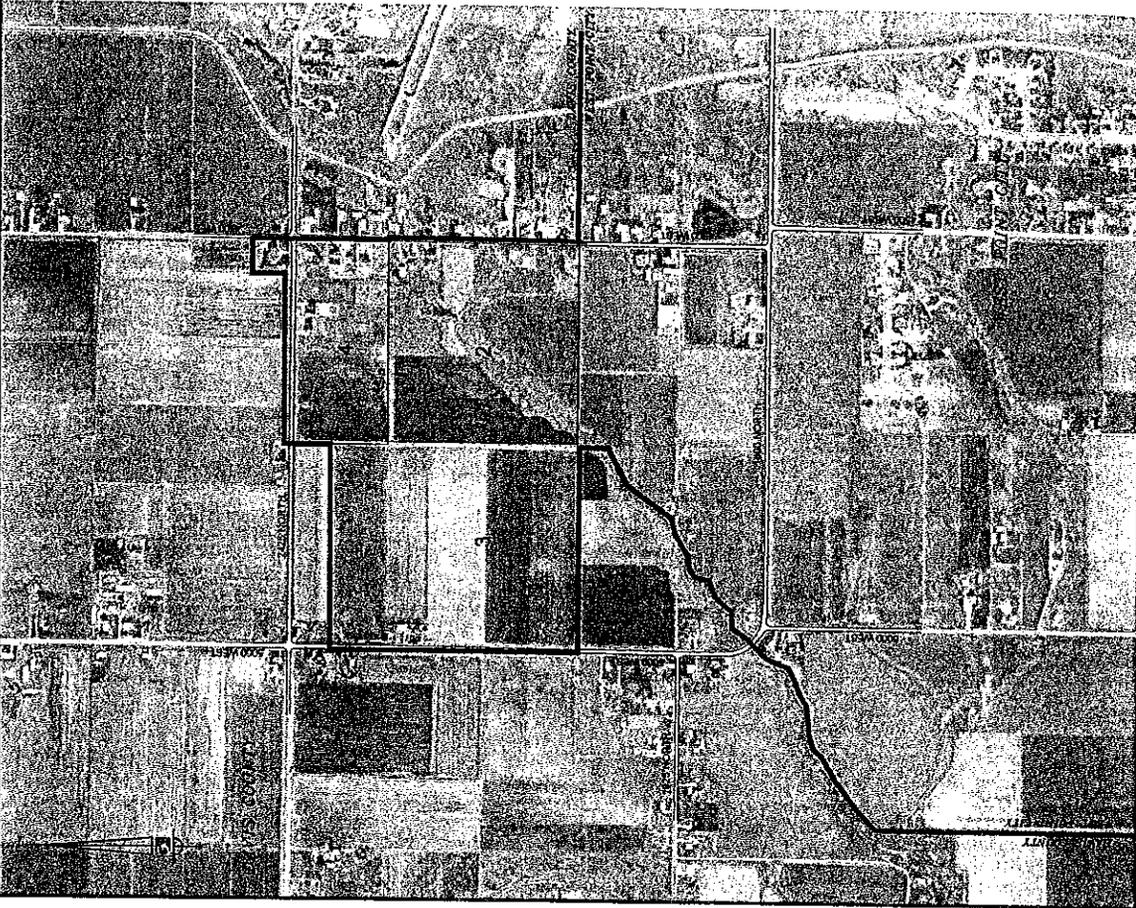
**1. ANNEXATION - SEPTEMBER 5, 2006**

BEGINNING AT THE CENTER OF SECTION 7, TOWNSHIP 4 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH AND RUNNING THENCE WEST 1320.00 FEET ALONG THE NORTH LINE OF SYRACUSE CITY AND SAID LINE EXTENDED; THENCE NORTH 1231.74 FEET TO THE SOUTH LINE OF WEST POINT CITY; THENCE ALONG SAID LINE THE FOLLOWING COURSES AND DISTANCES: NORTH 87°26'45" EAST 250.68 FEET, SOUTH 06°20'00" EAST 504.90 FEET, EAST 1017.06 FEET TO THE WEST LINE OF WEST POINT CITY; THENCE SOUTH 0°14'47" WEST 741.10 FEET ALONG SAID LINE TO THE POINT OF BEGINNING.

CONTAINING 25.7 ACRES, MORE OR LESS.



<b>EXHIBIT A</b>		BRD	ENGAGED	DATE/WHO NUMBER
<b>ANNEXATIONS</b>		DATE	APPROVED	REVISOR
		AUGUST 2012		



2. ANNEXATION - JANUARY 16, 2007

BEGINNING ON SECTION LINE SAID POINT BEING LOCATED NORTH 89°59'15" WEST 75.90 FEET FROM THE NORTH QUARTER CORNER OF SECTION 30, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 89°59'15" WEST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 1371.04 FEET TO A BOUNDARY LINE AGREEMENT (NOT YET RECORDED); THENCE SOUTH 00°04'46" WEST ALONG SAID BOUNDARY LINE AGREEMENT 1323.92 FEET TO THE NORTH LINE OF WEST POINT CITY; THENCE SOUTH 89°44'40" EAST ALONG SAID NORTH LINE 1357.03 FEET TO THE EAST LINE 4500 WEST STREET; THENCE NORTH 00°41'00" EAST 1329.76 FEET TO THE POINT OF BEGINNING.

3. ANNEXATION - APRIL 17, 2007

A PART OF THE NORTHWEST QUARTER OF SECTION 30 AND SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH, RANGE 2 WEST, AND THE SOUTHEAST QUARTER OF SECTION 24 AND NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON A FENCE LINE WHICH IS 1294.47 FEET NORTH 0°19'41" WEST ALONG THE SECTION LINE FROM THE WEST QUARTER CORNER OF SAID SECTION 30; RUNNING THENCE NORTH 89°41'44" WEST 171.42 FEET ALONG SAID FENCE LINE AND LINE EXTENDED TO THE CENTERLINE OF 5000 WEST STREET (SR-37); THENCE ALONG SAID CENTERLINE THREE (3) COURSES AS FOLLOWS: NORTH 0°21'16" EAST 1018.71 FEET, NORTH 0°10'44" WEST 328.90 FEET, NORTH 385.02 FEET; THENCE EAST 1357.62 FEET; THENCE SOUTH 385.02 FEET TO A POINT ON THE SOUTH SECTION LINE OF SAID SECTION 19; THENCE EAST 18.78 FEET ALONG SAID SECTION LINE TO A LINE ESTABLISHED BY A BOUNDARY LINE AGREEMENT AS RECORDED IN THE DAVIS COUNTY RECORDERS OFFICE AS ENTRY NO. 2150862 IN BOOK 3987 AT PAGE 970-972; THENCE SOUTH 0°04'03" WEST 1323.92 FEET ALONG SAID LINE; THENCE NORTH 89°28'01" WEST 16.44 FEET TO A FENCE; THENCE SOUTH 0°31'59" WEST 31.07 FEET ALONG SAID FENCE TO A FENCE CORNER; THENCE NORTH 89°41'44" WEST 1192.00 FEET ALONG SAID FENCE TO THE POINT OF BEGINNING.

CONTAINS 2,383.015 SQ. FT. OR 54.706 ACRES

4. ANNEXATION - FEBRUARY 5, 2008

PART OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH RANGE 2 WEST:

BEGINNING AT A POINT ON THE CENTERLINE OF 4500 WEST STREET, SAID POINT BEING N89°59'15"W 93.57 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 19; THENCE N89°59'15"W 1,372.15 FEET; THENCE NORTH 718.02 FEET; THENCE EAST 1,143.97 FEET; THENCE N00°22'09"W 230.00 FEET; THENCE S89°56'46"E 233.00 FEET; THENCE S00°12'29"W 938.10 FEET TO THE POINT OF BEGINNING

CONTAINING 23.81 ACRES.

**EXHIBIT B  
ANNEXATIONS**

BRD	APPROVED	DATE	FILE NUMBER
BRD	APPROVED	AUGUST 2012	

RESOLUTION NO. 2012R-6

A RESOLUTION CONSENTING TO THE ANNEXATION OF TERRITORY WITHIN WEST POINT CITY, DAVIS COUNTY, UTAH, TO THE NORTH DAVIS FIRE DISTRICT, DAVIS COUNTY, UTAH.

WHEREAS by Resolution No. 2004R-25 duly adopted on October 12, 2004, the City Council of Clearfield City, Utah, created the North Davis Fire District, a Special Service District within Davis County, Utah (the "*District*") to provide fire protection, emergency medical and ambulance services and emergency 911 services, as authorized by Article XI, Section 7 of the Utah Constitution and by the Utah Special Service District Act, Title 17A, Chapter 2, Part 13, Utah Code Annotated 1953, now known as the "Special Service District Act" (the "*Act*") Title 17D, Chapter 1, Utah Code Annotated, 1953; and

WHEREAS by Resolution No. 09-07-2004 duly adopted on September 7, 2004, the City Council (the "*Council*") of West Point City, Davis County, Utah ("*West Point*") consented to the inclusion of West Point within the boundaries of the District; and

WHEREAS since October 12, 2004, certain areas (the "*Annexed Area*") have been annexed to West Point; and

WHEREAS the District requests that the City Council of Clearfield City adopt a resolution acting as the Governing Body under the Act (the "*Intent Resolution*"), declaring that the public health, convenience and necessity require annexation to the District of the Annexed Area described in the Intent Resolution; and

WHEREAS the Administrative Control Board of the District has concurred that the Annexed Area be annexed to the District, in accordance with the requirements of Section 17D-1-401, Utah Code Annotated 1953, and the Administrative Control Board consent to the annexation of the Annexed Area to the District; and

WHEREAS the Administrative Control Board has made due investigation and has determined that the public health, convenience and necessity require the annexation of the Annexed Area to the District, and, in order to comply with the provisions of the Act, desires to consent thereto;

NOW, THEREFORE, BE IT RESOLVED BY THE ADMINISTRATIVE CONTROL BOARD OF NORTH DAVIS FIRE DISTRICT, UTAH, as follows:

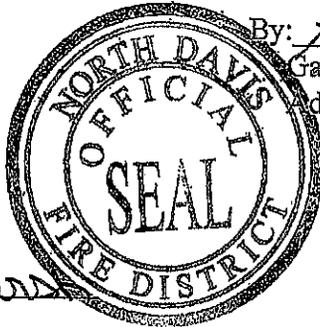
*Section 1.* The Administrative Control Board hereby consents to the annexation to the District of the Annexed Area, more particularly described in the proposed Intent Resolution.

*Section 2.* The District Clerk is authorized and directed to file with Clearfield City, Utah, a certified copy of this Resolution for the purpose of evidencing consent by the Administrative Control Board of the District to the annexation of the Annexed Area to the District.

*Section 3.* This Resolution shall take immediate effect upon its adoption and approval.

ADOPTED AND APPROVED this 18th day of OCTOBER, 2012.

NORTH DAVIS FIRE DISTRICT,



By: *Gary Petersen*  
Gary Petersen, Chairman  
Administrative Control Board

*Gary Petersen*

ATTEST AND COUNTERSIGN:

*Michelle Marsh*  
Michelle Marsh  
District Clerk

[SEAL]

## CLEARFIELD CITY RESOLUTION 2012R-19

A RESOLUTION REGARDING THE INTENT TO ANNEX CERTAIN AREAS IN WEST POINT INTO THE NORTH DAVIS FIRE DISTRICT, DESCRIBING THE BOUNDARIES OF THE AREAS TO BE ANNEXED AND THE SERVICES TO BE PROVIDED WITHIN THE AREAS TO BE ANNEXED, PROVIDING FOR THE HOLDING OF A PUBLIC HEARING ON SAID ANNEXATIONS, PROVIDING FOR THE GIVING OF NOTICE OF THE HOLDING OF SUCH PUBLIC HEARING, AND RELATED MATTERS.

WHEREAS, by Resolution No. 2004R-25 duly adopted on October 12, 2004, the Clearfield City Council (the "*Council*") acting as the Governing Body, created the North Davis Fire District (the "*District*") to provide fire protection, emergency medical and ambulance services and consolidated 911 services, as authorized by Article XI, Section 7 of the Utah Constitution and by the Utah Special Service District Act, Title 17A, Chapter 2, Part 13, Utah Code Annotated 1953, now known as the "Special Service District Act," Title 17D, Chapter 1, Utah Code Annotated, 1953 (the "*Act*"); and

WHEREAS, it appears to the Council that the public health, convenience and necessity require the annexation to the District of the geographical areas hereinafter described (the "*Annexed Area*") pursuant to the Act and Article XI, Section 7 of the Utah Constitution; and

WHEREAS, it appears that all property included within the boundaries of the Annexed Area will be directly benefitted by the services provided by the District; and

WHEREAS, the Annexed Area contains property within the boundaries of the City of West Point, Utah;

NOW THEREFORE BE IT RESOLVED by the Clearfield City Council that:

*Section 1.* The public health, convenience and necessity require annexation to the District of the Annexed Area pursuant to the provisions of the Act and Article XI, Section 7 of the Utah Constitution.

*Section 2.* The boundaries of the Annexed Area are as described in the Notice of Intention set forth in Section 6 hereof and in Exhibit "A" attached hereto.

*Section 3.* The District shall provide fire protection, emergency medical and ambulance services and consolidated 911 services within the Annexed Area through facilities acquired or constructed for that purpose.

*Section 4.* A public hearing on the question of the annexation to the District of the Annexed Area shall be held by the Council at its regular meeting place in the Clearfield City Hall, 55 South State Street, Clearfield, Utah at 7:00 p.m. on November 13, 2012 at which time

and place all interested parties may appear and be heard either in support of or in opposition to the proposed annexation to the District of the Annexed Area as more fully set forth in the Notice of Intention set forth in Section 6 hereof.

*Section 5.* Notice of the intention of the Council to annex to the District the Annexed Area shall be given by the City Recorder through the publication of a Notice of Intention in the Standard Examiner, a newspaper published and having general circulation in Clearfield City and the District, once a week during three consecutive weeks, the first publication to be not less than twenty-one (21) days nor more than thirty-five (35) days prior to the public hearing. Notice of the intention of the Council to annex to the District the Annexed Area shall also be given by the City Recorder in accordance with § 45-1-101 of the Utah Code for thirty-five (35) days before the date of the public hearing.

*Section 6.* The notice to be so given shall be in substantially the following form:

**NOTICE OF INTENTION TO ANNEX CERTAIN AREAS TO THE  
NORTH DAVIS FIRE DISTRICT,**

NOTICE is hereby given to all persons interested that on October 9, 2012, the City Council of Clearfield City (the "*Council*") adopted a resolution stating its intent to annex certain areas (the "*Annexed Area*") to the North Davis Fire District (the "*District*"), which District was established for the purpose of providing fire protection, emergency medical and ambulance services and consolidated 911 services within the area thereof and declaring that the public health, convenience and necessity require the annexation of the Annexed Area, and providing for the holding of a public hearing on the proposed annexation of the Annexed Area to the District (the "*Public Hearing*").

The Public Hearing will be held at the regular meeting place of the Council in the Clearfield City Hall, 55 South State Street, Clearfield, Utah, at 7:00 p.m. on November 13, 2012.

The boundaries of the Annexed Areas are described and set forth in Exhibit "A" to the intent resolution and as described below.

1. Annexation – September 5, 2006

BEGINNING AT THE CENTER OF SECTION 7, TOWNSHIP 4 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH AND RUNNING THENCE WEST 1320.00 FEET ALONG THE NORTH LINE OF SYRACUSE CITY AND SAID LINE EXTENDED; THENCE NORTH 1231.74 FEET TO THE SOUTH LINE OF WEST POINT CITY; THENCE ALONG SAID LINE THE FOLLOWING COURSES AND DISTANCES: NORTH 87°26'45" EAST 250.68 FEET, SOUTH 06°20'00" EAST 504.90 FEET, EAST 1017.06 FEET TO THE WEST LINE OF WEST POINT CITY; THENCE SOUTH 0°14'47" WEST 741.10 FEET ALONG SAID LINE TO THE POINT OF BEGINNING, CONTAINING 25.7 ACRES, MORE OR LESS.

2. Annexation – January 16, 2007

BEGINNING ON SECTION LINE SAID POINT BEING LOCATED NORTH 89°59'15" WEST 75.90 FROM THE NORTH QUARTER CORNER OF SECTION 30, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 89°59'15" WEST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 1371.04 FEET TO A BOUNDARY LINE AGREEMENT (NOT YET RECORDED); THENCE SOUTH 00°04'46" WEST ALONG SAID BOUNDARY LINE AGREEMENT 1323.92 FEET TO THE NORTH LINE OF WEST POINT CITY; THENCE SOUTH 89°44'40" EAST ALONG SAID NORTH LINE 1357.03 FEET TO THE EAST LINE 4500 WEST STREET; THENCE NORTH 00°41'00" EAST 1329.76 FEET TO THE POINT OF BEGINNING.

3. Annexation – April 17, 2007

A PART OF THE NORTHWEST QUARTER OF SECTION 30 AND SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH, RANGE 2 WEST, AND THE SOUTHEAST QUARTER OF SECTION 24 AND NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON A FENCE LINE WHICH IS 1294.47 FEET NORTH 0°19'44" WEST ALONG THE SECTION LINE FROM THE WEST QUARTER CORNER OF SAID SECTION 30; RUNNING THENCE NORTH 89°41'44" WEST 171.42 FEET ALONG SAID FENCE LINE AND LINE EXTENDED TO THE CENTERLINE OF 5000 WEST STREET (SR-37); THENCE ALONG SAID CENTERLINE THREE (3) COURSES AS FOLLOWS: NORTH 0°21'16" EAST 1018.71 FEET, NORTH 0°10'44" WEST 328.90 FEET, NORTH 385.02 FEET; THENCE EAST 1357.62 FEET; THENCE SOUTH 385.02 FEET TO A POINT ON THE SOUTH SECTION LINE OF SAID SECTION 19; THENCE EAST 18.78 FEET ALONG SAID SECTION LINE TO A LINE ESTABLISHED BY A BOUNDARY LINE AGREEMENT AS RECORDED IN THE DAVIS COUNTY RECORDERS OFFICE AS ENTRY NO. 2150862 IN BOOK 3987 AT PAGE 970-972; THENCE SOUTH 0°04'03" WEST 1323.92 FEET ALONG SAID LINE; THENCE NORTH 89°28'01" WEST 16.44 FEET TO A FENCE; THENCE SOUTH 0°31'59" WEST 31.07 FEET ALONG SAID FENCE TO A FENCE CORNER; THENCE NORTH 89°41'44" WEST 1192.00 FEET ALONG SAID FENCE TO THE POINT OF BEGINNING.

CONTAINS 2,383,015 SQ. FT. OR 54.706 ACRES

4. Annexation – February 5, 2008

PART OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH RANGE 2 WEST:

BEGINNING AT A POINT ON THE CENTERLINE OF 4500 WEST STREET, SAID POINT BEING N89°59'15"W 93.57 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 19; THENCE N89°59'15"W 1,372.15 FEET; THENCE NORTH 718.02 FEET; THENCE EAST 1,143.97 FEET; THENCE N00°22'09"W 220.00 FEET; THENCE S89°56'46"E 233.00 FEET; THENCE S00°12'29"W 938.10 FEET TO THE POINT OF BEGINNING

CONTAINING 23.81 ACRES.

The services proposed to be provided within the Annexed Area include, fire protection, emergency medical and ambulance services and consolidated 911 services.

The District may annually levy taxes upon all taxable property within its boundaries and may impose fees and charges to pay for all or a part of the fire protection, emergency medical and ambulance services and consolidated 911 services to be provided by the District. The taxable property in the Annexed Area, if annexed to the District, will become subject to the District's then currently authorized uniform tax levy for District services and for payment of the District's outstanding indebtedness.

All interested parties may appear before the Council at the above time and place and be heard either in support of or in opposition to the proposed annexation of the Annexed Area to the District. In order to protest against the proposed annexation of the Annexed Area to the District, each protest must be filed in writing with the City Recorder of Clearfield City in accordance with Section 17D-1-206 of the Utah Code and must explain the reason(s) for the protest. All protests must be filed no later than fifteen (15) days after the Public Hearing to be held on November 13, 2012. At the Public Hearing, the Council will give full consideration to all protests which shall have been filed and will hear and consider all interested persons desiring to be heard. After the conclusion of the Public Hearing and after the time for filing any protests, the Council shall adopt a Resolution either ordering the annexation of the Annexed Area to the District or determining that such annexation should be abandoned.

If within 15 days after the hearing adequate protests have not been filed with the City Recorder as required by law, the Council may adopt a Resolution annexing the Annexed Area into the District.

Section 17D-1-212 of the Utah Code Annotated 1953, as amended, provides that a person may file an action in district court challenging the annexation if (a) the person filed a written protest under Section 17D-1-206; (b) the person is a registered voter within the District; (c) alleges that the actions or procedures violated the law or is an owner of property in the Annexed Area and alleges that such property will not be benefitted by a service that the District provides.

Any person who fails to protest in writing at or prior to the above stated time and place or who fails to file an action in district court within thirty (30) days in accordance with Section 17D-1-212 is estopped from later protesting a finding by the Council that the Annexed Area will be benefitted and shall be deemed to have consented to the annexation of such land to the District.

GIVEN by order of the City Council of Clearfield City, this 9<sup>th</sup> day of October, 2012.

Clearfield City Corporation

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Nancy Dean, City Recorder

Section 7. This Resolution shall take immediate effect upon its adoption and approval.

ADOPTED AND APPROVED this 9th day of October, 2012.

Clearfield City Corporation



Don W. Wood  
By: Don W. Wood, Mayor

Attest:

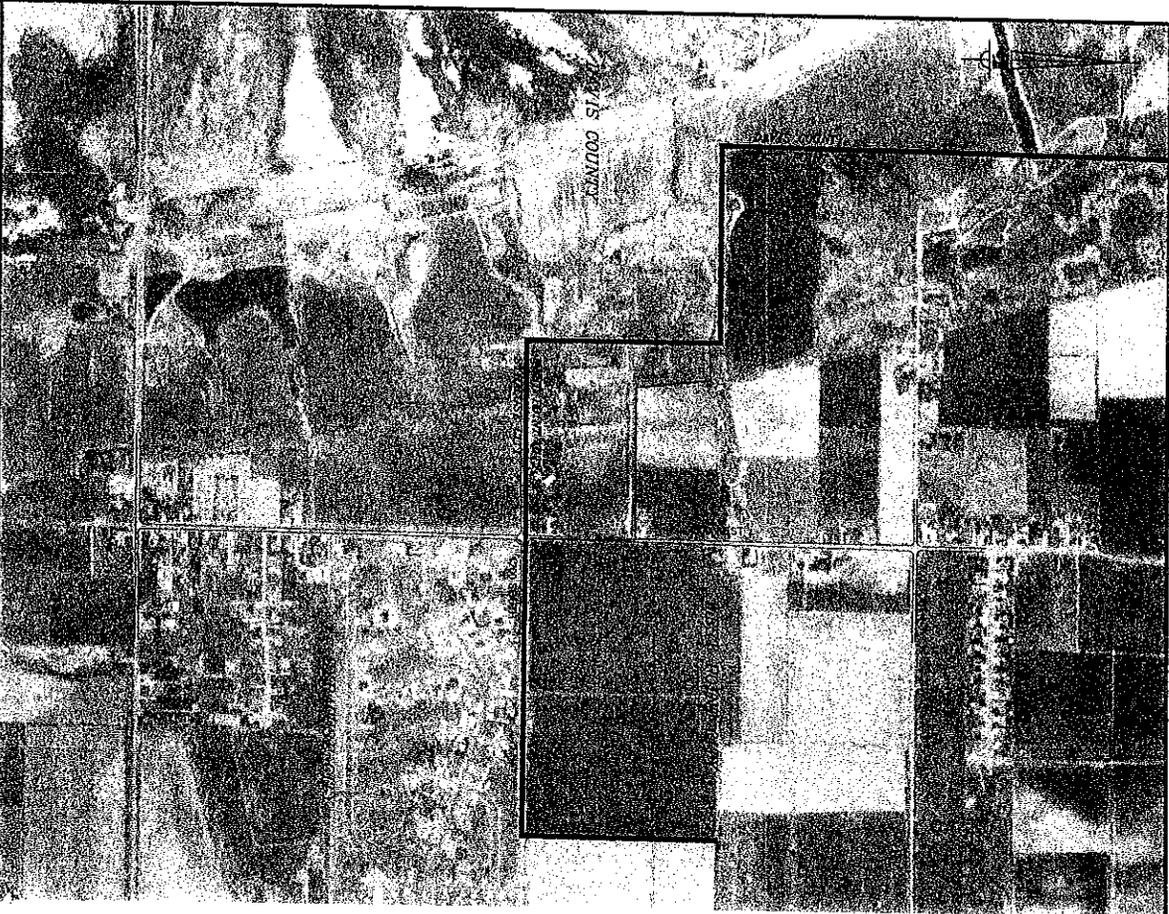
Nancy R. Dean  
Nancy Dean  
City Recorder

[SEAL]

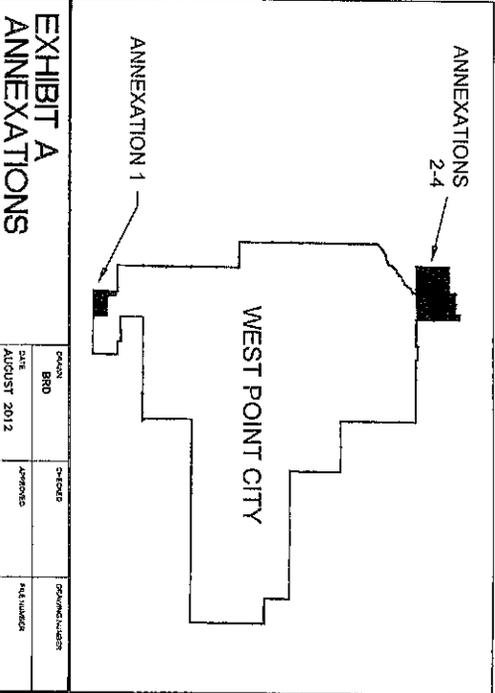
VOTE OF THE COUNCIL

AYE: Councilmembers Bush, LeBaron, Murray, Shepherd and Young.

NAY: None.



1. ANNEXATION - SEPTEMBER 5, 2006  
 BEGINNING AT THE CENTER OF SECTION 7, TOWNSHIP 4 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH AND RUNNING THENCE WEST 1320.00 FEET ALONG THE NORTH LINE OF STRACUSE CITY AND SAID LINE EXTENDED, THENCE NORTH 1231.74 FEET TO THE SOUTH LINE OF WEST POINT CITY; THENCE ALONG SAID LINE THE FOLLOWING COURSES AND DISTANCES: NORTH 87°26'45" EAST 250.68 FEET, SOUTH 06°20'00" EAST 504.90 FEET, EAST 101°7'06" FEET TO THE WEST LINE OF WEST POINT CITY; THENCE SOUTH 0°14'47" WEST 741.10 FEET ALONG SAID LINE TO THE POINT OF BEGINNING,  
 CONTAINING 25.7 ACRES, MORE OR LESS.

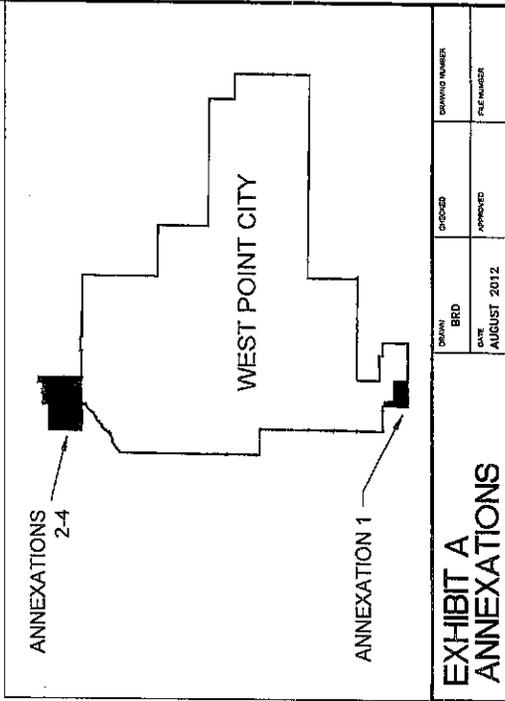
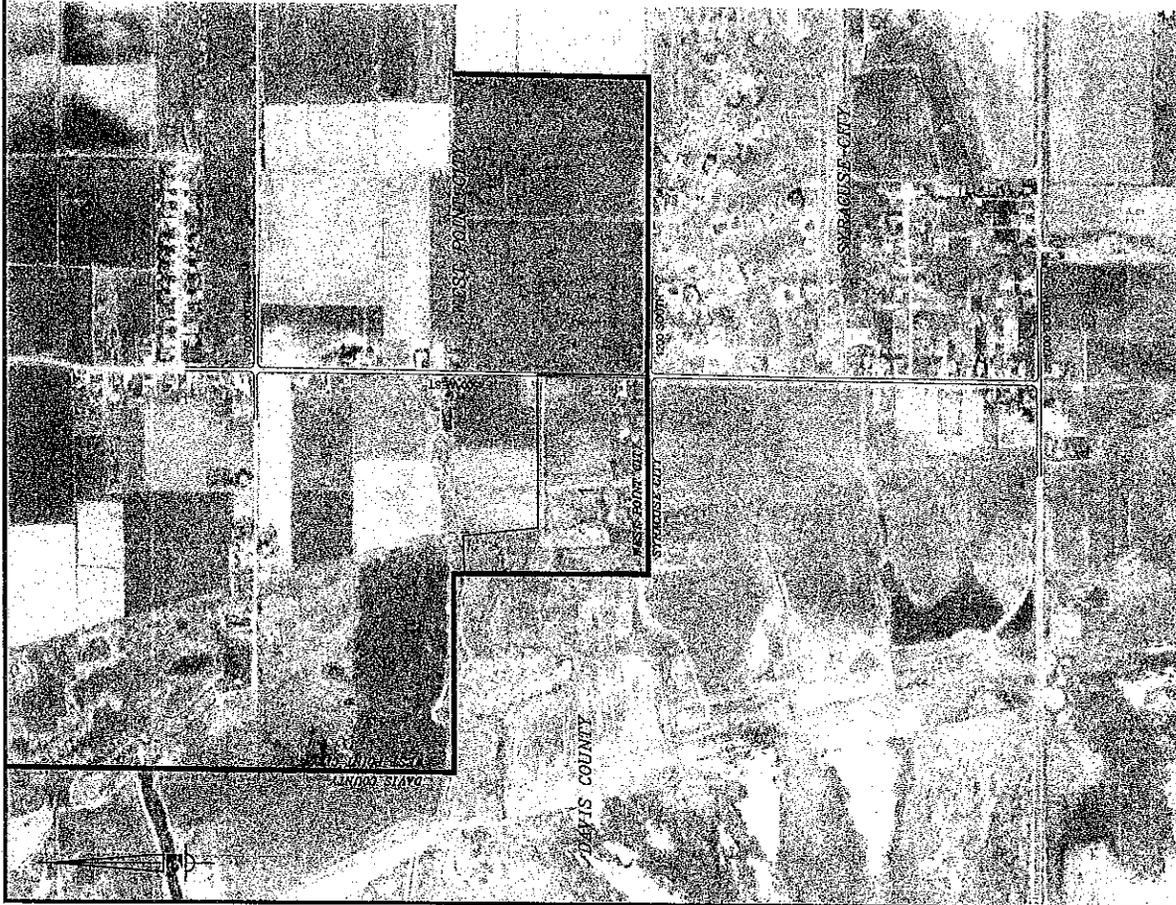


<b>EXHIBIT A</b>	POINT	CHIEF	CLERK
	BRD	APPROVED	DATE
<b>ANNEXATIONS</b>			AUGUST 2012



1. ANNEXATION - SEPTEMBER 5, 2006

BEGINNING AT THE CENTER OF SECTION 7, TOWNSHIP 4 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH AND RUNNING THENCE WEST 1320.00 FEET ALONG THE NORTH LINE OF SYRACUSE CITY AND SAID LINE EXTENDED; THENCE NORTH 1231.74 FEET TO THE SOUTH LINE OF WEST POINT CITY; THENCE ALONG SAID LINE THE FOLLOWING COURSES AND DISTANCES: NORTH 87°26'45" EAST 250.68 FEET, SOUTH 06°20'00" EAST 504.90 FEET, EAST 1017.06 FEET TO THE WEST LINE OF WEST POINT CITY; THENCE SOUTH 0°14'47" WEST 741.10 FEET ALONG SAID LINE TO THE POINT OF BEGINNING, CONTAINING 25.7 ACRES, MORE OR LESS.



<b>EXHIBIT A ANNEXATIONS</b>	DRAWN	BRD	DRAWN	DRAWING NUMBER
	DATE	AUGUST 2012	APPROVED	FILE NUMBER

2. ANNEXATION - JANUARY 16, 2007

BEGINNING ON SECTION LINE SAID POINT BEING LOCATED NORTH 89°59'15" WEST 75.90 FEET FROM THE NORTH QUARTER CORNER OF SECTION 30, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 89°59'15" WEST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 1371.94 FEET TO A BOUNDARY LINE AGREEMENT (NOT YET RECORDED); THENCE SOUTH 00°04'46" WEST ALONG SAID BOUNDARY LINE AGREEMENT 1323.92 FEET TO THE NORTH LINE OF WEST POINT CITY; THENCE SOUTH 89°44'40" EAST ALONG SAID NORTH LINE 1357.03 FEET TO THE EAST LINE 4500 WEST STREET; THENCE NORTH 00°41'00" EAST 1329.76 FEET TO THE POINT OF BEGINNING.

3. ANNEXATION - APRIL 17, 2007

A PART OF THE NORTHWEST QUARTER OF SECTION 30 AND SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH, RANGE 2 WEST, AND THE SOUTHEAST QUARTER OF SECTION 24 AND NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY.

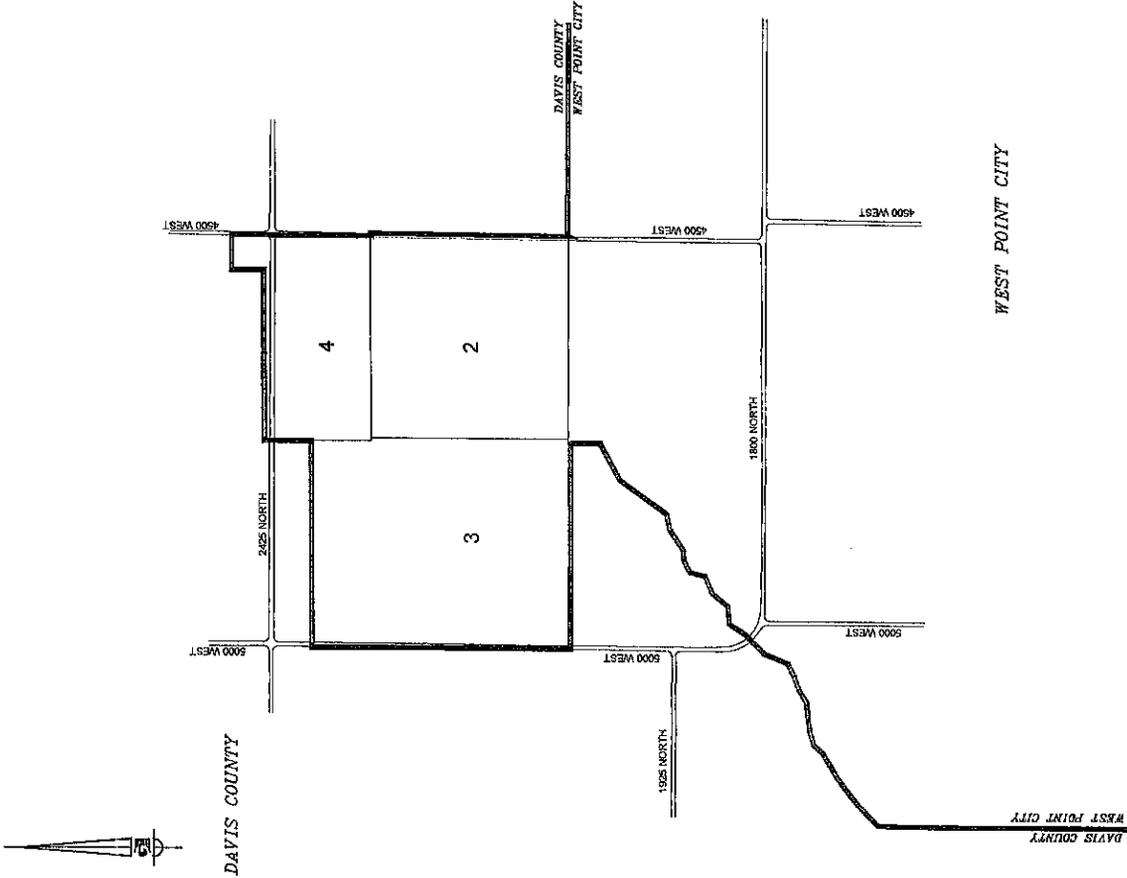
BEGINNING AT A POINT ON A FENCE LINE WHICH IS 1294.47 FEET NORTH 0°19'44" WEST ALONG THE SECTION LINE FROM THE WEST QUARTER CORNER OF SAID SECTION 30; RUNNING THENCE NORTH 89°41'44" WEST 171.42 FEET ALONG SAID FENCE LINE AND LINE EXTENDED TO THE CENTERLINE OF 5000 WEST STREET (SR-57); THENCE ALONG SAID CENTERLINE THREE (3) COURSES AS FOLLOWS: NORTH 0°21'16" EAST 1018.71 FEET, NORTH 0°10'44" WEST 328.90 FEET, NORTH 383.02 FEET; THENCE EAST 1357.62 FEET; THENCE SOUTH 385.02 FEET TO A POINT ON THE SOUTH SECTION LINE OF SAID SECTION 19; THENCE EAST 18.78 FEET ALONG SAID SECTION LINE TO A LINE ESTABLISHED BY A BOUNDARY LINE AGREEMENT AS RECORDED IN THE DAVIS COUNTY RECORDERS OFFICE AS ENTRY NO. 2150862 IN BOOK 3987 AT PAGE 970-972; THENCE SOUTH 0°04'03" WEST 1323.92 FEET ALONG SAID LINE; THENCE NORTH 89°23'01" WEST 16.44 FEET TO A FENCE; THENCE SOUTH 0°31'59" WEST 31.07 FEET ALONG SAID FENCE TO A FENCE CORNER; THENCE NORTH 89°41'44" WEST 1192.00 FEET ALONG SAID FENCE TO THE POINT OF BEGINNING.

CONTAINS 2,383,015 SQ. FT. OR 54,706 ACRES

4. ANNEXATION - FEBRUARY 5, 2008

PART OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH RANGE 2 WEST.

BEGINNING AT A POINT ON THE CENTERLINE OF 4500 WEST STREET, SAID POINT BEING N89°59'15"W 93.57 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 19; THENCE N89°59'15"W 1,372.15 FEET; THENCE NORTH 718.02 FEET; THENCE EAST 1,143.97 FEET; THENCE N00°22'09"W 220.00 FEET; THENCE S89°56'46"E 233.00 FEET; THENCE S00°12'29"W 938.10 FEET TO THE POINT OF BEGINNING CONTAINING 23.81 ACRES.



<b>EXHIBIT B ANNEXATIONS</b>		CHECKED	DRAWING NUMBER
		APPROVED	FILE NUMBER
DATE	BY		
AUGUST 2012	AUGUST 2012		

2. ANNEXATION - JANUARY 16, 2007

BEGINNING ON SECTION LINE SAID POINT BEING LOCATED NORTH 89°59'15" WEST 75.90 FROM THE NORTH QUARTER CORNER OF SECTION 30, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 89°59'15" WEST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 1371.04 FEET TO A BOUNDARY LINE AGREEMENT (NOT YET RECORDED); THENCE SOUTH 06°04'46" WEST ALONG SAID BOUNDARY LINE AGREEMENT 1323.92 FEET TO THE NORTH LINE OF WEST POINT CITY; THENCE SOUTH 89°44'40" EAST ALONG SAID NORTH LINE 1357.03 FEET TO THE EAST LINE 4500 WEST STREET, THENCE NORTH 00°41'00" EAST 1329.76 FEET TO THE POINT OF BEGINNING.

3. ANNEXATION - APRIL 17, 2007

A PART OF THE NORTHWEST QUARTER OF SECTION 30 AND SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH, RANGE 2 WEST, AND THE SOUTHEAST QUARTER OF SECTION 24 AND NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY.

BEGINNING AT A POINT ON A FENCE LINE WHICH IS 1294.47 FEET NORTH 0°19'44" WEST ALONG THE SECTION LINE FROM THE WEST QUARTER CORNER OF SAID SECTION 30; RUNNING THENCE NORTH 89°41'44" WEST 171.42 FEET ALONG SAID FENCE LINE AND LINE EXTENDED TO THE CENTERLINE OF 5000 WEST STREET (SR-37), THENCE ALONG SAID CENTERLINE THREE (3) COURSES AS FOLLOWS: NORTH 0°21'16" EAST 1018.71 FEET, NORTH 0°10'44" WEST 328.90 FEET, NORTH 585.02 FEET; THENCE EAST 1357.62 FEET; THENCE SOUTH 385.02 FEET TO A POINT ON THE SOUTH SECTION LINE OF SAID SECTION 19; THENCE EAST 18.78 FEET ALONG SAID SECTION LINE TO A LINE ESTABLISHED BY A BOUNDARY LINE AGREEMENT AS RECORDED IN THE DAVIS COUNTY RECORDERS OFFICE AS ENTRY NO. 2150862 IN BOOK 3987 AT PAGE 970-972; THENCE SOUTH 0°40'03" WEST 1323.92 FEET ALONG SAID LINE; THENCE NORTH 89°28'01" WEST 16.44 FEET TO A FENCE; THENCE SOUTH 0°31'59" WEST 31.07 FEET ALONG SAID FENCE TO A FENCE CORNER; THENCE NORTH 89°41'44" WEST 1192.00 FEET ALONG SAID FENCE TO THE POINT OF BEGINNING.

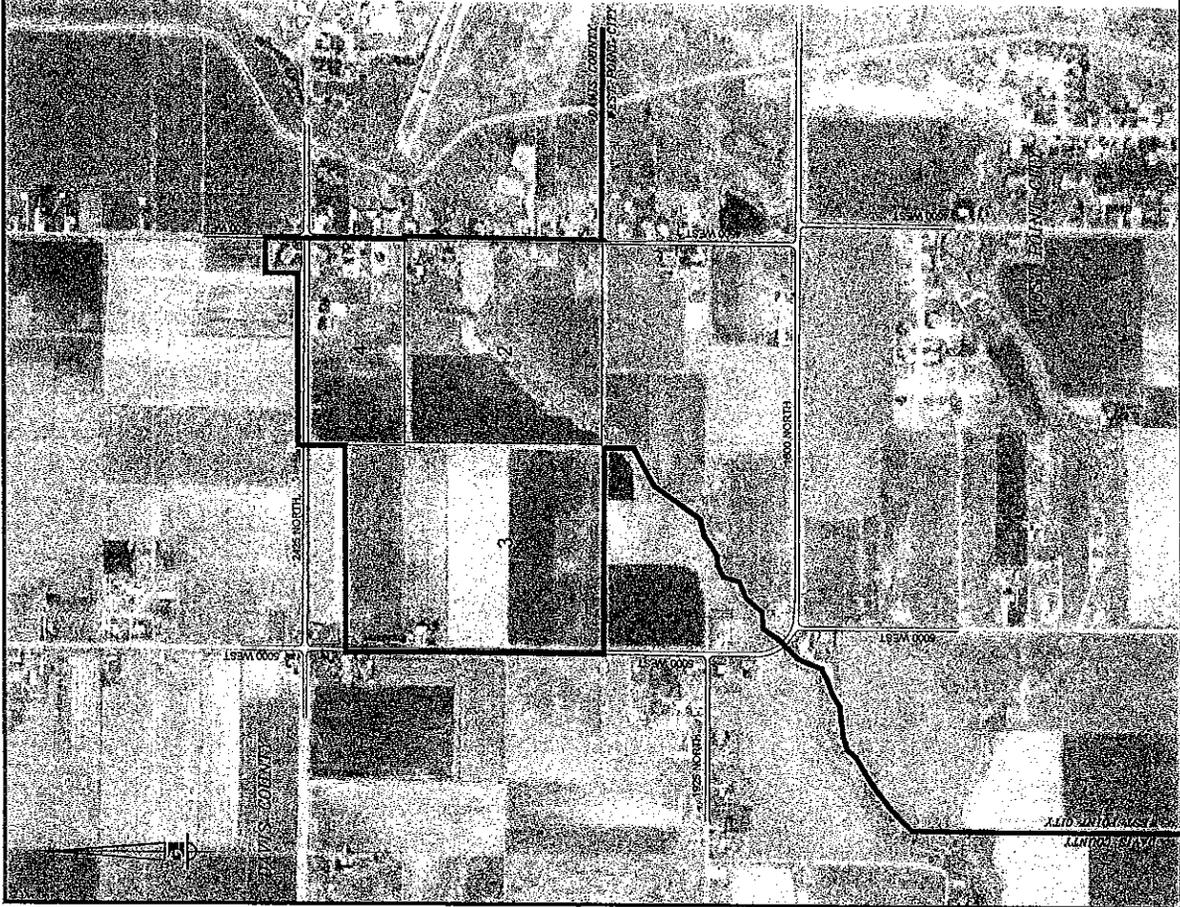
CONTAINS 2,383,015 SQ. FT. OR 54,706 ACRES

4. ANNEXATION - FEBRUARY 5, 2008

PART OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH RANGE 2 WEST:

BEGINNING AT A POINT ON THE CENTERLINE OF 4500 WEST STREET, SAID POINT BEING N89°59'15"W 93.57 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 19; THENCE N89°59'15"W 1,372.15 FEET; THENCE NORTH 718.02 FEET; THENCE EAST 1,143.97 FEET; THENCE N00°22'09"W 220.00 FEET; THENCE S89°56'46"E 233.00 FEET; THENCE S00°12'29"W 938.10 FEET TO THE POINT OF BEGINNING

CONTAINING 23.81 ACRES.



**EXHIBIT B  
ANNEXATIONS**

DRAWN BY	BRD	DRAWN NUMBER
DATE	APPROVED	FILE NUMBER
AUGUST 2012		