

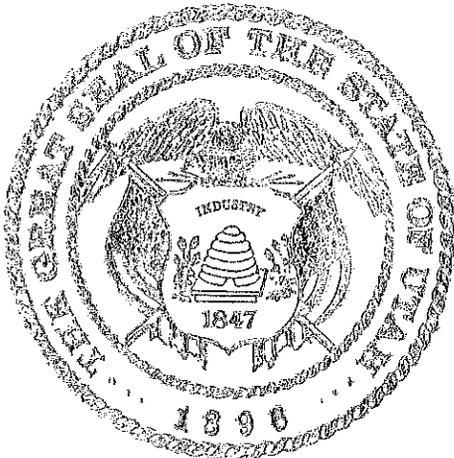
STATE OF UTAH



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
SALINA CITY, dated September 26th, 2012, complying with Section 10-2-425, Utah
Code Annotated, 1953, as amended.

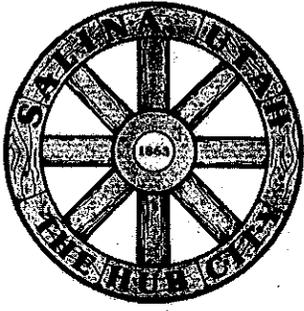
NOW, THEREFORE, notice is hereby given to all whom it may concern that the
attached is a true and correct copy of the notice of annexation, referred to above, on file
with the Office of the Lieutenant Governor pertaining to SALINA CITY, located in
Sevier County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 15th day of
November, 2012 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor



SALINA CITY CORPORATION

90 WEST MAIN • PO BOX 69 • SALINA, UTAH • 84654 • (435) 529-7304
FAX (435) 529-1235

October 3, 2012

Lt. Governor Greg Bell
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, Utah 84114-2464

Re: Notice of Impending Boundary Action
City of Salina, Sevier County, Utah

Dear Lt. Governor Bell:

Pursuant to Section 67-1a-6.5(3), Utah Code Annotated 1953, as amended, the City of Salina is submitting this Notice of Impending Boundary Action for your consideration and approval.

On September 26, 2012, the City of Salina approved the annexation of approximately 1.075 acres located at 670 West 400 North, Salina, Sevier County, Utah. A copy of Ordinance 109-2012 is attached hereto, together with a copy of the approved final local entity plat.

Also attached are Amended Articles of Incorporation of the City of Salina.

This is to certify that all requirements applicable to the boundary action have been met.

Yours very respectfully,

CITY OF SALINA

By 
Conrad Miller, Mayor

**AMENDED ARTICLES OF INCORPORATION
OF THE
CITY OF SALINA**

Pursuant to the provisions of the "Utah Municipal Code," the City of Salina in Sevier County, Utah acting by its Mayor and approved by the City Council, hereby amends its original Articles of Incorporation, dated the 13th day of May, 1913, and states the following as its Amended Articles of Incorporation:

1. The name of the municipality is the City of Salina; also known as Salina City Corporation.

2. The geographical description of the properties being annexed to the City of Salina is as follows:

Description

BEGINNING AT A POINT 10 FEET NORTH AND 440 FEET WEST OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 21 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; RUNNING THENCE NORTH 213 FEET; THENCE WEST 220 FEET; THENCE SOUTH 213 FEET; THENCE EAST 220 FEET TO THE POINT OF BEGINNING. CONTAINING 1.075 ACRES, MORE OR LESS.

3. The City of Salina is a "City of the Fifth Class" as defined by § 10-2-301, Utah Code Annotated, having a population of more than 1,000 inhabitants, but less than 10,000 inhabitants.

Dated this 3rd day of October, 2012.

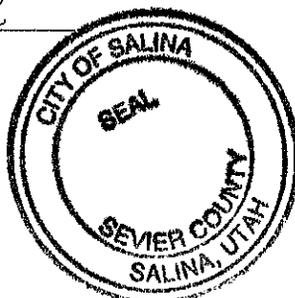
CITY OF SALINA

By: *Conrad Miller*
Conrad Miller, Mayor

ATTEST:

Sherri Westbrook
Sherri Westbrook, City Recorder

[SEAL]



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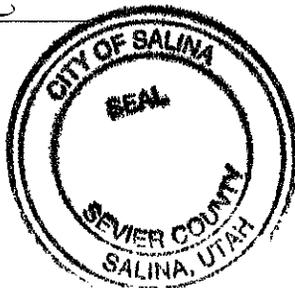
CITY OF SALINA

By: *Conrad Miller*
Conrad Miller, Mayor

ATTEST:

Sherri Westbrook
Sherri Westbrook, City Recorder

[SEAL]





ORDINANCE 109-2012

**AN ORDINANCE ANNEXING APPROXIMATELY 1.075 ACRES LOCATED AT
670 W 400 N, SALINA**

PREAMBLE

WHEREAS, pursuant to an annexation petition to the Planning and Zoning Commission, a recommendation was made by the Mayor and City Council of the City of Salina to consider annexing approximately 1.075 acres located at 670 W 400 N; and

WHEREAS, the Mayor and City Council of the City of Salina held a public hearing on July 25, 2012 on this proposed annexation as recommended by the Planning and Zoning Commission pursuant to §§10-2-403, 405, 406, and 407 Utah Code annotated 1953; and

WHEREAS, the Mayor and City Council of the City of Salina believes it will be in the city's best interest to accept the annexation of the following parcel(s) of property.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SALINA, SEVIER COUNTY, STATE OF UTAH:

Section 1: Preamble: The recitals in the Preamble are enacted to be deemed a part of this Ordinance and hereby declared to express the intent hereof.

Section 2: The following described real property in Sevier County, Utah, is hereby annexed into Salina City:

BEGINNING AT A POINT 10 FEET NORTH AND 440 FEET WEST OF THE SOUTHEAST CORNER OF THE NORTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER OF SECTION 23, TOWNSHIP 21 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; RUNNIONG THENCE NORTH 213 FEET; THENCE WEST 220 FEET; THENCE SOUTH 213 FEET; THENCE EAST 220 FEET TO THE POINT OF BEGINNING. CONTAINING 1.075 ACRES, MORE OR LESS.

Section 3: This property is zoned R-1 as was recommended by the Salina City Planning & Zoning Commission.

Section 4. No other sections or provisions of the code shall be effected.

Section 5. Effective Date. This ordinance shall become effective immediately upon adoption, posting, and publication of a summary in the Salina Sun as provided in §10-3-711, Utah Code Annotated 1953, as amended.

PASSED AND APPROVED this 26th day of September, 2012.

CITY OF SALINA

By *Conrad Miller*
Conrad Miller, Mayor

ATTEST:

Sherri Westbrook
Sherri Westbrook, City Recorder

(Seal)



COUNCIL VOTING "AYE":
Dwayne Brown
Becky Lopshire
Scott Johnson
Earl Taylor

COUNCIL VOTING "NAY":

