

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

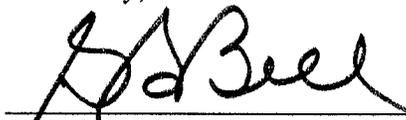
CERTIFICATE OF ANNEXATION

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 SOUTH VALLEY SEWER DISTRICT, dated December 7th, 2011, 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 SOUTH VALLEY SEWER
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 26th day
of January, 2012.



GREG BELL
Lieutenant Governor



South Valley Sewer District

874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone (801) 571-1166 • Fax (801) 571-5339

January 5, 2012

Gregory Bell
Lieutenant Governor
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114

RE: Annexation into South Valley Sewer District

Dear Mr. Bell:

On December 7, 2011, the Board of Trustees for the South Valley Sewer District adopted Resolution 12-07-11-04, approving the annexation of territory into the South Valley Sewer District (Southeast Bluffdale). A copy of the resolution along with a map of the area being annexed is enclosed for your reference.

As provided in State Statute, notice of the boundary adjustment has been given to the Utah Lieutenant Governor's Office for certification, along with notification to the Salt Lake County Assessor, the Salt Lake County Recorder and the Utah State Tax Commission.

Sincerely,

Craig L. White
General Manager

enclosure

Received

JAN 10 2012

Greg Bell
Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION
ANNEXATION TO SOUTH VALLEY SEWER DISTRICT

Gregory Bell
Lieutenant Governor
Utah State Capitol Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114

NOTICE IS HEREBY GIVEN that, on the 7th day of December 2011, the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County passed and adopted the attached Resolution No. 12-07-11-04 providing for annexation of certain territory into the South Valley Sewer District known as the Southeast Bluffdale Annexation parcels, which territory is more particularly described in Section 2 of the attached Resolution Approving the Annexation of Territory into the District. The approved final local entity plat depicting the boundaries of the territory to be annexed and a legal description of that area is 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. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements under the law for this annexation have been complied with.

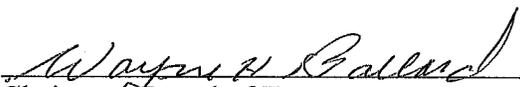
SUBMITTED on this 6th Day of January, 2012.

SOUTH VALLEY SEWER DISTRICT

ATTEST:



Clerk

By: 

Chairman, Board of Trustees

WHEN RECORDED MAIL TO:

Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020



ENT 89310:2011 PG 1 of 7
JEFFERY SMITH
UTAH COUNTY RECORDER
2011 Dec 13 1:00 pm FEE 0.00 BY SS
RECORDED FOR SOUTH VALLEY SEWER DIST

**Parcel ID No. 58:004:0039, 58:004:0044,
58:004:0047, 58:004:042,
58:005:0008, 58:004:0029,
58:003:0009**

RESOLUTION NO. 12-07-11-04

**A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY
INTO THE SOUTH VALLEY SEWER DISTRICT (SOUTHEAST
BLUFFDALE ANNEXATION)**

WHEREAS, the Bluffdale City Council passed and adopted Resolution No. 2011-51 requesting that the Board of Trustees (the "Board") of the South Valley Sewer District (the "District"), annex certain property located within Bluffdale City to the District; and

WHEREAS, the Board has authority to approve the annexation of territory to the District as provided in Title 17B, Chapter 1 Part 4 of the *Utah Code Annotated*, 1953 as amended; and;

WHEREAS, the Board has provided notice and held a public hearing regarding the proposed annexation, all in accordance with law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and certifies that:

a. Pursuant to Bluffdale City Resolution No. 2011-51, the Bluffdale City Council has requested annexation of certain territory into the District.

b. A public hearing was held by the Board as required by law, pursuant to notice, and no property owners owning property within the area or registered voters within the area proposed to be annexed appeared or have protested the annexation. The time for filing protests has now expired.

c. No changes were made by the Board nor are they considered to be necessary by the Board in the annexation as requested, including but not limited to the boundaries thereof.

d. It is in the best interest of the District and the property owners, residents and taxpayers within the territory to be annexed that the property described in Section 2 hereof be annexed to the District as requested.

e. Upon completion of the annexation as requested, the District will not contain any property which will not be benefited by being included within the District.

Section 2. The area described below is hereby approved for annexation to the South Valley Sewer District. The real property annexed is located partially within Salt Lake County and partially within Utah County, State of Utah and is commonly known as the Southeast Bluffdale Property and is more particularly described as follows

See Exhibit "A" attached hereto and by this reference made a part hereof.

Section 3. Upon receipt by the District of a certificate of annexation from the Utah State Lieutenant Governor, the territory described in Section 2 above shall be an integral part of the District. Any taxable property located therein shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the District, as enlarged by this annexation, shall be subject to all of the laws, regulations, powers and authority of the District and the Board as provided by law.

Section 4. This Resolution shall take effect immediately upon its approval and adoption. The Salt Lake County Recorder and Utah County Recorder are hereby each requested to place this Resolution on file in their respective Recorder's offices for no fee and to return the same to the District's office for filing when recorded.

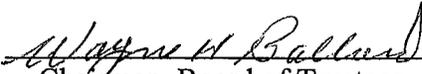
Section 5. The Board shall cause a notice and a copy of this Resolution to be filed with the Utah State Lieutenant Governor in accordance with law. The notice shall be accompanied by an approved final local entity plat illustrating and describing the boundary of the area to be annexed to the District, adequate for purposes of the Salt Lake County and Utah County Assessors and Recorders. This annexation shall be deemed complete upon the date the Lieutenant Governor issues to the District a certificate of annexation.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 7th DAY OF DECEMBER, 2011.

SOUTH VALLEY SEWER DISTRICT

ATTEST:


Clerk

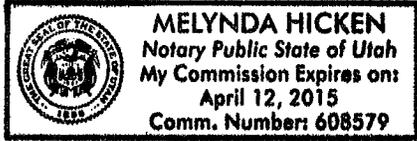
By: 
Chairman, Board of Trustees

VOTING:

Trustee Ballard voted:	<u>AYE</u>
Trustee Applegarth:	<u>AYE</u>
Trustee Briggs voted:	<u>AYE</u>
Trustee Crane voted:	<u>AYE</u>
Trustee Money voted:	<u>AYE</u>
Trustee Smith voted:	<u>AYE</u>
Trustee Summerhayes voted:	<u>ABSENT</u>

STATE OF UTAH)
 :ss.
COUNTY OF SALT LAKE)

On the 9 day of December, 2011, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.



M. Hicken

Notary Public
Residing at:

Sandy, UT

My Commission Expires:

4-12-15

“EXHIBIT A”

That certain real property located partially in Salt Lake County and partially within Utah County, State of Utah, which is more particularly described as follows:

Annexation includes property that is partially located in Salt Lake and Utah Counties, more particularly described as follows:

Beginning at the East Quarter corner of Section 34, T.4S., R.1W., SLB&M.; thence S.89°52'39"W. 1349.86 feet along the quarter section line to the easterly boundary line of the NSA Data Center Annexation; thence along said boundary line the following eight (8) courses and distances: (1) thence N.11°40'00"E. 139.30 feet; (2) thence Northerly 2486.18 feet along the arc of a 4878.78-foot radius non-tangent curve to the left, (chord bears N.11°36'17"W. 2459.36 feet); (3) thence S.61°25'44"W. 276.59 feet to the point of tangency of a 500.15-foot radius curve to the right; (4) thence Westerly 234.86 feet along the arc of said curve, (chord bears S.74°52'53"W. 232.71 feet); (5) thence S.88°20'02"W. 274.42 feet to the point of tangency of a 2000.58-foot radius curve to the left; (6) thence Westerly 179.68 feet along the arc of said curve, (chord bears S.85°45'39"W. 179.62 feet); (7) thence S.83°11'16"W. 76.80 feet; (8) thence Southwesterly 62.40 feet along the arc of a 50.01-foot radius non-tangent curve to the left, (chord bears S.47°26'44"W. 58.43 feet); thence North 456.04 feet to the section line common with Section 26 and 34 T.4S., R.1W; thence N.89°53'29"E. 1920.76 feet along said section line; thence S.84°31'29"E. 79.32 feet along said section line to the Salt Lake County – Utah County boundary line; thence N.43°36'00"E. 2979.89 feet along said boundary line; thence S.63°41'28"E. 228.51 feet; thence S.53°23'00"E. 200.88 feet; thence S.28°59'26"E. 539.46 feet; thence S.06°40'45"E. 896.08 feet; thence S.12°57'47"W. 1054.10 feet; thence S.31°55'21"W. 801.42 feet; thence S.36°47'08"W. 1214.23 feet; thence S.40°51'53"W. 829.06 feet to the point of beginning.

Contains 246.960 acres.

WHEN RECORDED MAIL TO:

Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

11296240
12/13/2011 11:13 AM \$0.00
Book - 9974 Pg - 1595-1600
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
DRAFER UT 84020
BY: KCC, DEPUTY - MA 6 P.

Parcel ID No. 33-34-100-003-4001

RESOLUTION NO. 12-07-11-04

A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO THE SOUTH VALLEY SEWER DISTRICT (SOUTHEAST BLUFFDALE ANNEXATION)

WHEREAS, the Bluffdale City Council passed and adopted Resolution No. 2011-51 requesting that the Board of Trustees (the "Board") of the South Valley Sewer District (the "District"), annex certain property located within Bluffdale City to the District; and

WHEREAS, the Board has authority to approve the annexation of territory to the District as provided in Title 17B, Chapter 1 Part 4 of the *Utah Code Annotated*, 1953 as amended; and;

WHEREAS, the Board has provided notice and held a public hearing regarding the proposed annexation, all in accordance with law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and certifies that:

a. Pursuant to Bluffdale City Resolution No. 2011-51, the Bluffdale City Council has requested annexation of certain territory into the District.

b. A public hearing was held by the Board as required by law, pursuant to notice, and no property owners owning property within the area or registered voters within the area proposed to be annexed appeared or have protested the annexation. The time for filing protests has now expired.

c. No changes were made by the Board nor are they considered to be necessary by the Board in the annexation as requested, including but not limited to the boundaries thereof.

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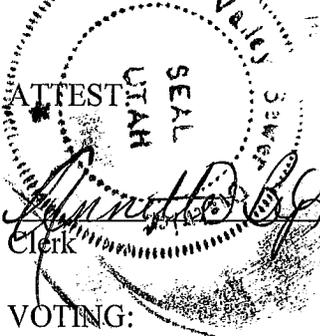
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Section 4. This Resolution shall take effect immediately upon its approval and adoption. The Salt Lake County Recorder and Utah County Recorder are hereby each requested to place this Resolution on file in their respective Recorder's offices for no fee and to return the same to the District's office for filing when recorded.

Section 5. The Board shall cause a notice and a copy of this Resolution to be filed with the Utah State Lieutenant Governor in accordance with law. The notice shall be accompanied by an approved final local entity plat illustrating and describing the boundary of the area to be annexed to the District, adequate for purposes of the Salt Lake County and Utah County Assessors and Recorders. This annexation shall be deemed complete upon the date the Lieutenant Governor issues to the District a certificate of annexation.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 7th DAY OF DECEMBER, 2011.

SOUTH VALLEY SEWER DISTRICT



Clerk

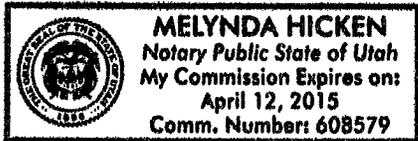
By: Wayne R. Ballard
Chairman, Board of Trustees

VOTING:

- Trustee Ballard voted: AYE
- Trustee Applegarth: AYE
- Trustee Briggs voted: AYE
- Trustee Crane voted: AYE
- Trustee Money voted: AYE
- Trustee Smith voted: AYE
- Trustee Summerhayes voted: ABSENT

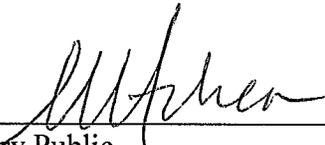
STATE OF UTAH)
 :ss.
COUNTY OF SALT LAKE)

On the 9 day of December, 2011, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.



My Commission Expires:

4-12-15



Notary Public
Residing at:
Sandy, VT

“EXHIBIT A”

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