

STATE OF UTAH

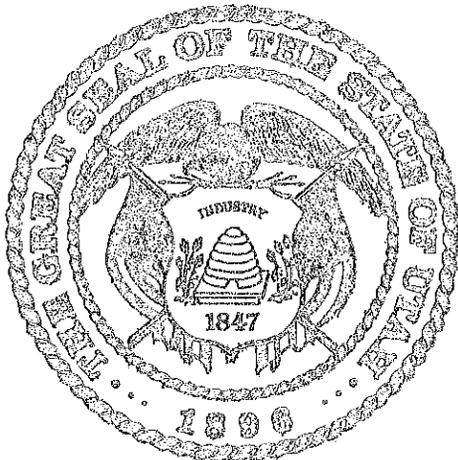


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of boundary adjustment between the SANDY SUBURBAN IMPROVEMENT DISTRICT and the SOUTH VALLEY SEWER DISTRICT dated May 16th, 2013 complying with Section 17B-1-417, Utah Code Annotated, 1953, as amended.

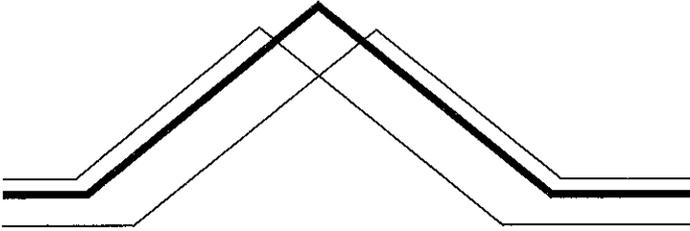
NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to the SANDY SUBURBAN IMPROVEMENT DISTRICT and the SOUTH VALLEY SEWER DISTRICT, 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 this 30th day of July, 2013 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor



Sandy Suburban Improvement District

8855 South 700 West ◊ Sandy, Utah 84070 ◊ Phone 801.561.7662 ◊ FAX 801.495.4076

June 13, 2013

VIA HAND DELIVERY

The Honorable Greg Bell
Lieutenant Governor
Utah State Capitol Complex
350 North State Street, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Dear Lieutenant Governor Bell:

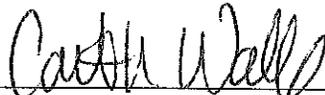
Notice is hereby given that the Board of Trustees of the Sandy Suburban Improvement District of Salt Lake County has, on the 16th day of June, 2013, passed and adopted Resolution No. 13-05-16-01 (attached as Exhibit "A") approving a boundary adjustment between the Sandy Suburban Improvement District and the South Valley Sewer District, which adjustment is more particularly described RESOLUTION NO. 13-05-16-01 A RESOLUTION APPROVING A BOUNDARY ADJUSTMENT WITH SOUTH VALLEY SEWER DISTRICT BY DELETING CERTAIN TERRITORY FROM THE SOUTH VALLEY SEWER DISTRICT AND ADDING THAT TERRITORY TO THE SANDY SUBURBAN IMPROVEMENT DISTRICT. An accurate map depicting the affected area or a legal description of the adjusted area is also attached as Exhibit "B."

Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved boundary adjustment and issue a certificate of boundary adjustment. The Sandy Suburban Improvement District hereby certifies that all requirements required by law for the boundary adjustment have been met with.

SUBMITTED on this 13 day of JUNE, 2013.

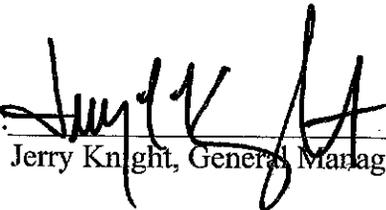
ATTEST:

**SANDY SUBURBAN IMPROVEMENT
DISTRICT**



Clerk

By:



Jerry Knight, General Manager

EXHIBIT “A”

RESOLUTION NO. 13-05-16-01

A RESOLUTION APPROVING A BOUNDARY ADJUSTMENT WITH SOUTH VALLEY SEWER DISTRICT BY DELETING CERTAIN TERRITORY FROM THE SOUTH VALLEY SEWER DISTRICT AND ADDING THAT TERRITORY TO THE SANDY SUBURBAN IMPROVEMENT DISTRICT

WHEREAS, upon study and review, the Board of Trustees has determined that certain property previously located in the South Valley Sewer District can be more practically served by the Sandy Suburban Improvement District and should therefore be deleted from the boundaries of South Valley Sewer District and added to Sandy Suburban Improvement District; and

WHEREAS, the affected real property is located in Salt Lake County, Utah, and is more particularly described in Exhibit "A" attached hereto and by this reference made a part hereof; and

WHEREAS, the Board of Trustees of each District has held a public hearing pursuant to proper notice as required by law on the proposed boundary adjustment; and

WHEREAS, the Board of Trustees has determined that the proposed boundary adjustment is appropriate and desirable under the circumstances; and

WHEREAS, the Board of Trustees has not received any protests from real property owners within the area of the proposed boundary adjustment or a protest from taxpayers residing within the District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SANDY SUBURBAN IMPROVEMENT DISTRICT AS FOLLOWS:

Section 1. Approval of Boundary Adjustment for Area to be Added to Sandy Suburban Improvement District. The Board of Trustees of the South Valley Sewer District hereby approves the boundary adjustment deleting the area described in Exhibit "A" attached hereto from South Valley Sewer District and adding that territory to the Sandy Suburban Improvement District.

Section 2. Delivery of Resolution. A copy of this Resolution shall be delivered to the Board of Trustees of the South Valley Sewer District.

Section 3. Filing. Within thirty (30) days after the effective date of the Resolutions referred to in Section 4 hereof, the Sandy Suburban Improvement District shall file with the Utah State Lieutenant Governor a copy of a notice of an impending boundary action and an approved final local entity plat which meet the requirements of law. Upon the Lieutenant Governor's issuance of a certificate of boundary adjustment, the Sandy Suburban Improvement District shall submit to the Salt Lake County Recorder: (a) a notice of impending boundary action; (b) a certificate of boundary adjustment; (c) the approved final local entity plat; and (d) certified copies of the respective

Resolutions adopted by the Board of Trustees of the South Valley Sewer District and the Sandy Suburban Improvement District.

Section 4. Effective Date. This Resolution shall not take effect until the Board of Trustees of both the South Valley Sewer District and the Sandy Suburban Improvement District have adopted resolutions approving the adjustment of the common boundary.

Section 5. Annexation. Upon the Utah State Lieutenant Governor's issuance of a certificate of boundary adjustment, as provided by law, the property described in Exhibit "A" attached hereto is annexed into the Sandy Suburban Improvement District and that property is withdrawn from the South Valley Sewer District boundaries.

PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 16th DAY OF MAY, 2013.

SANDY SUBURBAN IMPROVEMENT DISTRICT

ATTEST:

Barbara B. Repasi
Clerk

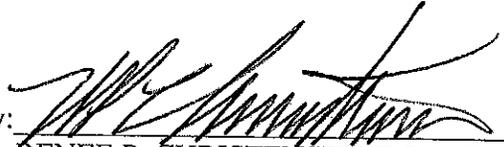
By: 
RENEE P. CHRISTENSEN, BOARD
CHAIRWOMAN

Exhibit A: Legal Description

ADJUSTED BOUNDARY DESCRIPTION

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, IN SALT LAKE COUNTY, UTAH. THE BOUNDARIES OF SAID PARCEL OF LAND ARE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 437.90 FEET N.02°3'32"E. ALONG THE SECTION LINE BETWEEN THE EAST QUARTER AND NORTHEAST CORNER OF SAID SECTION 18 AND 250.00 FEET N.89°39'02"W. FROM THE EAST QUARTER CORNER OF SAID SECTION 18, SAID POINT IS IN THE NORTH BOUNDARY LINE OF THAT CERTAIN PROPERTY DEEDED TO DWS L.L.C. RECORDED AS ENTRY NUMBER 8826313, BOOK 8736, PAGE 7125 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER AND THE BOUNDARY LINE BETWEEN THE "SOUTH VALLEY SEWER DISTRICT" AND "SANDY SUBURBAN IMPROVEMENT DISTRICT" DEFINED BY RESOLUTION RECORDED AS ENTRY NUMBER 1824957, BOOK 1865, PAGE 604 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER AND RUNNING THENCE ALONG THE SAID SEWER DISTRICT BOUNDARY LINE S.08°23'32"W. 142.80 FEET TO THE SOUTH BOUNDARY LINE OF SAID DWS L.L.C. PARCEL; THENCE N.89°39'02"W. ALONG SAID SOUTH BOUNDARY LINE 55.00 FEET TO A POINT IN THE EAST LINE OF THE "WINDY SANDS SUBDIVISION PLAT A" RECORDED AS ENTRY NUMBER 2309995, BOOK 2810, PAGE 374 IN THE SALT LAKE COUNTY RECORDS; THENCE ALONG THE BOUNDARIES OF SAID PLAT THE FOLLOWING TWO (2) COURSES: (1) N.07°3'39"E. 357.00 FEET, AND (2) S.89°39'02"E. 55.00 FEET TO SAID SEWER DISTRICT BOUNDARY LINE; THENCE S.07°23'32"W. 214.20 FEET ALONG SAID SEWER DISTRICT BOUNDARY LINE TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL OF LAND CONTAINS 10,035 SQUARE FEET OR 0.451 ACRES.

EXHIBIT “B”

