

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated October 8th, 2013, 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 LEHI CITY, located in Utah County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 29th day of October, 2013 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox", is written over a horizontal line.

SPENCER J. COX
Lieutenant Governor



153 North 100 East
Lehi, UT 84043
(801) 768-7100

October 28, 2013

NOTICE OF IMPENDING BOUNDARY ACTION

Greg Bell, Lieutenant Governor
State of Utah
P.O. Box 142325
Salt Lake City, Utah 84114-2325

e-mailed to: spencerhadley@utah.gov

RE: Willes Annexation into Lehi City

Dear Sir,

At the October 8, 2013, Lehi City Council Meeting the Mayor and City Council unanimously approved Ordinance #48-2013 approving the Willes annexation to Lehi City.

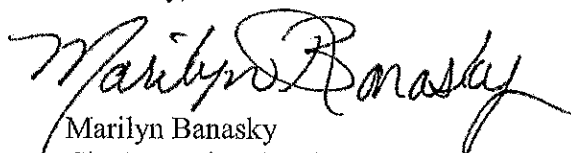
Enclosed you will find the above referenced ordinance along with the plat map of the property to be annexed into Lehi City. This annexation meets all the requirements of UCC 10-2-425.

Please send the Certificate of Annexation to:

Marilyn Banasky, City Recorder
Lehi City
153 N. 100 E.
Lehi, UT 84043

I can be reached at mbanasky@lehi-ut.gov or by calling (801) 768-7100 x 2254.

Sincerely,


Marilyn Banasky
City Recorder, CMC

enclosures



ORDINANCE NO. 48-2013

**AN ORDINANCE APPROVING THE ANNEXATION OF THE WILLES ANNEXATION
TO LEHI CITY**

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Willes Annexation, located at approximately 1600 South 300 East and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 8th day of October, 2013, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Willes Annexation property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-22 Residential/Agriculture zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

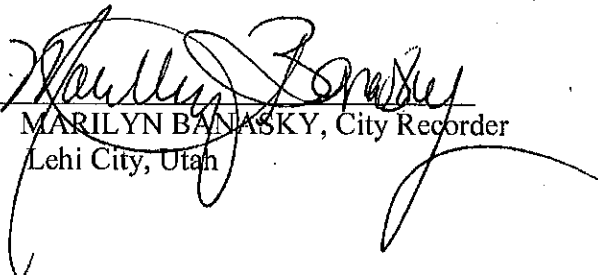
Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation including the water conveyance requirements.

PASSED AND ADOPTED by the Lehi City Council this 8th day of October, 2013.


BERT WILSON, Mayor

ATTEST:


MARILYN BANASKY, City Recorder
Lehi City, Utah

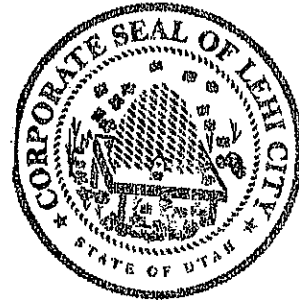


Exhibit "A"

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS EAST 654.78 FEET AND NORTH 28.68 FEET FROM THE WEST QUARTER CORNER SECTION 21, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, WHICH POINT IS A PROJECT FENCE CORNER; THENCE ALONG SAID FENCE LINE THE FOLLOWING 5 (FIVE) CALLS; 1) THENCE NORTH 2°17'15" WEST A DISTANCE OF 6.54 FEET; 2) THENCE NORTH 1°03'27" EAST A DISTANCE OF 239.31 FEET; 3) THENCE NORTH 0°38'15" EAST A DISTANCE OF 109.28 FEET; 4) THENCE NORTH 0°19'05" EAST A DISTANCE OF 257.78 FEET; 5) THENCE NORTH 0°39'45" WEST A DISTANCE OF 31.27 FEET TO THE SOUTHERLY BOUNDARY LINE OF THE LEHI WILLOWS ESTATES ADDITION ANNEXATION PLAT; THENCE ALONG SAID BOUNDARY LINE NORTH 89°31'00" EAST 685.94 FEET; THENCE SOUTH 0°03'30" WEST A DISTANCE OF 631.61 FEET TO THE NORTH WEST CORNER OF THE SPRING CREEK RESERVOIR ANNEXATION; THENCE ALONG SAID BOUNDARY THE FOLLOWING 6 (SIX) CALLS; 1) THENCE SOUTH A DISTANCE OF 41.41 FEET; 2) THENCE WEST A DISTANCE OF 42.54 FEET; 3) THENCE SOUTH A DISTANCE OF 2.61 FEET; 4) THENCE WEST A DISTANCE OF 5.96 FEET; 5) THENCE SOUTH 0°04'10" WEST A DISTANCE 470.79 FEET; 6) THENCE EAST A DISTANCE OF 21.94 FEET TO THE WESTERLY BOUNDARY OF MILL POND ANNEXATION PLAT; THENCE ALONG SAID BOUNDARY SOUTH 0°00'09" EAST A DISTANCE OF 2564.36 FEET TO THE NORTHERLY BOUNDARY LINE OF THE NORTH LAKE ANNEXATION; THENCE ALONG SAID BOUNDARY THE FOLLOWING 3 (THREE) CALLS; THENCE NORTH 78°00'00" WEST A DISTANCE OF 603.62 FEET; 2) THENCE WEST A DISTANCE OF 726.00 FEET; 3) THENCE NORTH A DISTANCE OF 210.00 FEET, WHICH POINT IS ALSO THE SOUTHWEST CORNER OF SECTION 21, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN; THENCE NORTH 0°57'02" WEST A DISTANCE OF 56.52 FEET; THENCE EAST TO A FENCE LINE A DISTANCE OF 636.33 FEET; THENCE ALONG SAID FENCE LINE THE FOLLOWING TWELVE (12) CALLS; 1) THENCE NORTH A DISTANCE 382.50 FEET; 2) THENCE NORTH 0°32'21" EAST A DISTANCE OF 417.15 FEET; 3) THENCE NORTH 0°03'26" EAST A DISTANCE OF 89.06 FEET; 4) THENCE NORTH 0°16'28" EAST A DISTANCE 122.18 FEET; 5) THENCE NORTH 0°35'38" EAST A DISTANCE OF 271.32 FEET; 6) THENCE NORTH 0°20'49" EAST A DISTANCE 1077.73 FEET; 7) THENCE NORTH 11°31'49" WEST A DISTANCE OF 12.30 FEET; 8) THENCE NORTH 2°17'50" WEST A DISTANCE OF 6.11 FEET; 9) THENCE NORTH 2°34'40" EAST A DISTANCE OF 96.23 FEET; 10) THENCE NORTH 1°22'58" EAST A DISTANCE OF 33.46 FEET; 11) THENCE NORTH 0°27'10" WEST A DISTANCE OF 90.99 FEET; 12) THENCE NORTH 2°31'54" EAST A DISTANCE OF 49.98 FEET TO THE POINT OF BEGINNING.

AREA CONTAINS 60.31 ACRES.

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED
TO _____ 1953 _____ CITY, UTAH COUNTY, UTAH.

ENTER SECTION 21, TOWNSHIP 5 SOUTH, RANGE

AREA CONTAINS 60.31 ACRES.

THIS IS TO CERTIFY THAT THE UNDERSIGNED CITY COUNCIL HAVE ADOPTED A RESOLUTION TO ANNEX THE TRACT OF LAND SHOWN HEREON AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE AMENDING SAID RESOLUTION TO BEHOLD CITY, TEXAS AND THAT A COPY OF THE ORDINANCE

DATED THIS 15th DAY OF October 2012

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ACCEPTANCE BY COUNTY SURVEYOR

! COUNTRY SURVEY ON

THE



578 Blue 770 11/20/00. Ocala KY 40022

