

STATE OF UTAH

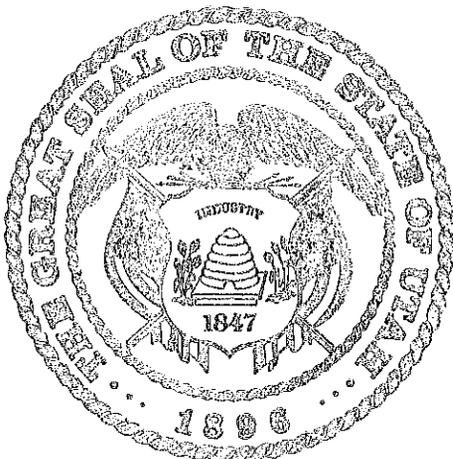


OFFICE OF THE LIEUTENANT GOVERNOR

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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated October 2, 2013, 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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, located in Summit County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 13th day of November, 2013 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor

Received

NOV 06 2013

Spencer J. Cox
Lieutenant Governor

DAVID L. THOMAS
Chief Deputy

JAMI R. BRACKIN
Deputy County Attorney

HELENE E. STRACHAN
Deputy County Attorney

DAVID R. BRICKEY
COUNTY ATTORNEY


SUMMIT
COUNTY

Summit County Courthouse • 60 N. Main • P.O. Box 128 • Coalville, Utah 84017
Telephone (435) 3363206 Facsimile (435) 3363287
email: (first initial)(last name)@co.summit.ut.us

Criminal Division

JOY NATALE
Prosecuting Attorney

MATTHEW D. BATES
Prosecuting Attorney

RYAN P.C. STACK
Prosecuting Attorney

November 8, 2013

Utah Lieutenant Governor's Office
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, Utah 84114

*Re: Certification of Annexation to the Mountain
Regional Water Special Service District in
Summit County, State of Utah*

To Whom It May Concern:

My name is Helen Strachan and I am a deputy attorney for Summit County. Pursuant to Utah's Special Service District Act, UCA §17D-1-101 et. seq., the Summit County Council recently annexed certain real property into the boundaries of the Mountain Regional Water Special Service District. Please find enclosed a copy of the notice of impending boundary action and approved final local entity plat that meets the requirements of UCA §67-1a-6.5. I understand that once these documents are received and assuming all requirements are met, your office will issue a certificate of annexation, at which point the new district boundaries will be official. Upon your issuance of a certificate of annexation, we shall file the necessary records with the Summit County Recorder. Please let me know if you have any questions or concerns, or if you need anything else. I appreciate your help.

Sincerely,



Helen E. Strachan
Deputy Summit County Attorney

Enclosures

Notice of Impending Boundary Action

Pursuant to Utah Code Annotated §67-1a-6.5, the County Council of Summit County hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that effects Summit County and the Mountain Regional Water Special Service District.

The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. The Summit County Council received a petition from David and Beverlee Carr, the sole owners of Summit County Parcel No. PP-87-C requesting that their property be annexed into the boundaries of the Mountain Regional Water Special Service District in order to receive water service from that District. Thereafter, on October 2, 2013, the Summit County Council adopted Resolution 2013-12MRW, to annex that property into the boundaries of the District.

The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution annexing territory into the boundaries of the Mountain Regional Water Special Service District as well as the final local entity plat. The Summit County Council further certifies that all the requirements for the annexation of territory into the boundaries of the Mountain Regional Water Special Service District have been complied with pursuant to Utah Code Annotated §17D-1-101 et. seq.

Claudia McMullin

CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 4 day of November, 2013.



Kathleen
COUNTY CLERK

**Mountain Regional Water
Resolution No. 2013-12MRW**

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(Tax Parcel Number: PP-87-C)**

WHEREAS, the Board of Commissioners of Summit County, Utah, established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and,

WHEREAS, Utah Code Ann. ("UCA") §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the district in conformance with the applicable procedures; and,

WHEREAS, UCA §17D-1-203 and UCA §17D-1-401(2) provide that the County Council of Summit County, Utah (the "Council"), may be petitioned to annex an area into the District; and,

WHEREAS, there have been numerous annexations into the District since its establishment in 1987; and,

WHEREAS, David M. Carr and Beverlee J. Carr have petitioned the Council to annex their land (Parcel PP-87-C) into the District (the "Petition"). In the Petition, David M. Carr and Beverlee J. Carr, represented that they are the sole owners of Parcel PP-87-C; and,

WHEREAS, the Summit County Clerk has duly certified the Petition; and,

WHEREAS, UCA §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property; and,

WHEREAS, David M. Carr and Beverlee J. Carr have signed the Petition for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Summit County Council as follows:

Section 1. **Findings.** The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as Parcel PP-87-C located in Summit County, Utah (the "Property"), be annexed into the District.

Section 2. **Annexation.** The Property is hereby annexed into the boundaries of the Mountain Regional Water Special Service District. The Property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled to receive the benefit of water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District and for the payment of the District's bonds and other obligations.

Section 3. **Direction.** All officers and employees of the District are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this 2 day of Oct, 2013.



SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

Claudia McMullin

Claudia McMullin
Chair

ATTEST:

Kent Jones

Kent Jones
County Clerk

To: The Summit County Council
Summit County, Utah
60 N. Main Street
Coalville, Utah 84017

PETITION FOR ANNEXATION TO THE MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

This petition for annexation is filed by the undersigned property owner who states that:

1. Pursuant to the provisions of Utah Code Ann. Section 17B-1-403, as amended, the undersigned petitioner requests that the Summit County Council to annex the property ("Property") described in Exhibit A, which is attached hereto and incorporated by reference, into the boundaries of Mountain Regional Water Special Service District ("District").
2. The undersigned petitioner is the owner of one hundred percent of the Property to be annexed. Pursuant to Utah Code Ann. Section 17B-1-413, the notice, hearing, and protest requirements do not apply.
3. The undersigned petitioner is desirous of receiving water service from the District for the Property and is willing to abide by all lawful adopted rules and regulations of the District as a condition to receiving water service from the District.

The undersigned petitioner has read and knows the contents of the foregoing Petition, and the facts set forth are true, accurate, and complete to the best of the undersigned petitioner's knowledge and belief.

DocuSigned by:

Beverly Carr

BESDA04902694DA...

DocuSigned by:

David Carr

9/11/2013

Property Owner

PP-87-C

Address / Parcel ID

Situs Address 5000 N OLD MEADOW LN

Legal UNIT 3 DESC LOT 10 BEG AT A PT WH IS W ALONG THE
SEC LINE 749.24 FT & S

PERPENDICULAR TO SD SEC LINE 3537.95 FT FROM THE NE
COR OF SEC 29 T1SR4E SLBM;

TH N 89*46' W 455 FT TO THE E LINE OF A 60 FT RD; TH N 0*45' W
ALONG SD RD LINE

440 FT; TH S 89*46' E 455 FT; TH S 0*45' E 440 FT TO PT OF BEG
CONT 4.60 AC

M40-750 M166-22 M163-716-9 M248-415441-303-305 651-693 967-
639 1031-287

1412-536 1419-835 DAVID M CARR & BEVERLEE J CARR

