

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 HUNTSVILLE TOWN, dated February 6th, 2014, 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 HUNTSVILLE TOWN, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 16th day of April, 2014 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor



Huntsville Town Incorporated
7309 E. 200 S.

Phone 801.745.3420
Fax 801.745.1792
Web HuntsvilleTown.com

P.O. Box 267
Huntsville, UT 84317

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Huntsville, UT 84317

Mayor
James A. Truett

Town Council
Max Ferre'
Mike Engstrom
Doug Allen
Bill Wangsgard

Town Clerk/Recorder
Gail Ahlstrom

Treasurer
Linda Laws

Attorney
Jenna Holt

April 3, 2014

Utah State Capitol Complex
Utah Lt. Governor Office, St. 220
Spencer J. Cox
P.O. Box 142325
S.L.C., UT 84114-2325

Dear Lt. Governor:

Huntsville Town has gone through the annexation process and at this time is requesting a boundary action. Huntsville Town is requesting a Certificate for an Amended Articles of Incorporation. Huntsville Town has met all qualifications required as specified in Section 10-2-425, Utah Code Annotated, 2009, as amended. Thank you for your help in this matter.

Sincerely,

Gail Ahlstrom
Huntsville Town Clerk
801-745-3420

ANNEXATION ORDINANCE NO. 2014-02-16

ORDINANCE DELCARING THE ANNEXATION OF TERRITORY TO THE
MUNICIPALITY OF HUNTSVILLE TOWN.

WHEREAS; a majority of the owners of real property and the owners of not less than one-third (1/3) in value of the real property as shown on the last assessment rolls in territory lying contiguous to this municipality have petitioned this municipality for annexation; and

WHEREAS; the Resolution of Intent to Annex was accompanied by an accurate plat map of the territory to be annexed prepared under the supervision of a competent surveyor and certified by the Weber County Surveyor's Office, and was accepted by the Huntsville Town Council on January 2nd, 2014, and

WHEREAS; the Resolution and plat have been filed in the office of the Huntsville Town Clerk.

IT IS HEREBY RESOLVED by the Town Council of Huntsville.

Section 1: That the territory described below is hereby declared annexed into Huntsville Town boundaries.

****LEGAL DESCRIPTION****

PART OF THE NORTH HALF OF SECTION 18 AND THE SOUTH HALF OF SECTION 7, TOWNSHIP 6 NORTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT BEING 34.98 FEET N89°17'45"E ALONG SECTION LINE FROM THE NORTH QUARTER CORNER OF SECTION 18, TOWNSHIP 6 NORTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY; AND RUNNING THENCE ALONG THE EXISTING HUNTSVILLE CITY LIMITS LINE RECORDED IN BOOK 24, PAGE 8, OF THE HUNTSVILLE SURVEY, BEING ALONG THE EAST AND SOUTH LINE OF WEBER COUNTY PARCEL NO. 24-014-0001 RECORDED AS ENTRY NO. 1206180, AND THE SOUTH LINE OF WEBER COUNTY PARCEL NO. 24-014-0003 RECORDED AS ENTRY NO. 2094427, AND THE SOUTH LINE OF WEBER COUNTY PARCEL NO. 24-014-0007 RECORDED AS ENTRY NO. 1941855, AND THE SOUTH LINE OF WEBER COUNTY PARCEL NO. 24-014-0005 RECORDED AS ENTRY NO. 2354926, AND THE SOUTH LINE OF WEBER COUNTY PARCEL NO. 24-014-0033 RECORDED AS ENTRY NO. 2354927,

THE FOLLOWING TWO COURSES; (1) THENCE S01°45'00"W 328.26 FEET; (2) THENCE S88°40'15"W 1097.74 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID WEBER COUNTY PARCEL NO. 24-014-0033; THENCE ALONG THE NORTHWESTERLY LINE OF SAID WEBER COUNTY PARCEL NO. 24-014-0033 AND THE NORTHWESTERLY LINE OF WEBER COUNTY PARCEL NO. 24-014-0005 RECORDED AS ENTRY NO. 2354926, N24°34'53"E 365.66 FEET, MORE OR LESS,

TO THE NORTHEAST CORNER OF SAID WEBER COUNTY PARCEL NO. 24-014-0005, ALSO BEING THE NORTHWEST CORNER OF WEBER COUNTY PARCEL NO. 24-014-0007 RECORDED AS ENTRY NO. 1941855; THENCE ALONG THE NORTH LINE OF SAID WEBER COUNTY PARCEL NO. 24-014-0007, N71°24'00E 301.29 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID WEBER COUNTY PARCEL NO. 24-014-0007, BEING ON THE WEST LINE OF WEBER COUNTY PARCEL NO. 21-008-0008 RECORDED AS ENTRY NO. 2094427; THENCE ALONG THE WEST LINE OF SAID WEBER COUNTY PARCEL NO. 21-008-0008, N03°00'00"W 267.97 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID WEBER COUNTY PARCEL NO. 21-008-0008; THENCE ALONG THE NORTH LINE OF SAID WEBER COUNTY PARCEL NO. 21-008-0008 THE FOLLOWING THREE COURSES: (1) THENCE N74°03'14"E 172.19 FEET; (2) THENCE N88°07'10"E 187.87 FEET; (3) THENCE S66°15'49"E 77.99 FEET, MORE OR LESS, TO THE WEST LINE OF WEBER COUNTY PARCEL NO. 21-008-0007 RECORDED AS ENTRY NO. 1206180; THENCE ALONG THE WEST LINE OF SAID WEBER COUNTY PARCEL NO. 21-008-0007, N04°12'20"E 510.53 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID WEBER COUNTY PARCEL NO. 21-008-0007; THENCE ALONG THE NORTH LINE OF SAID WEBER COUNTY PARCEL NO. 21-008-0007, N88°43'00"E 262.78 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID WEBER COUNTY PARCEL NO. 21-008-0007; THENCE ALONG THE EAST LINE OF SAID WEBER COUNTY PARCEL NO. 21-008-0007, S01°41'00W 879.97 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID WEBER COUNTY PARCEL NO. 21-008-0007, BEING ON THE NORTH LINE OF THE EXISTING HUNTSILLE CITY LIMITS LINE; THENCE ALONG THE SOUTH LINE OF SAID WEBER COUNTY PARCEL NO. 21-008-0007 AND THE NORTH LINE OF SAID OF EXISTING HUNTSVILLE CITY LIMITS, S89°17'45"W 15.20 FEET, MORE OR LESS, TO THE POINT OF BEGINNNING.

CONTAINING 17.350 ACRES, MORE OR LESS AS DESCRIBED.

Section 2: EFFECTIVE DATE. This Ordinance shall take effect immediately.

Passed by a vote of the majority of the members of the governing body this 6th day of February, 2014.

	AYE	Nay
Mayor James A. Truett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Max Ferre'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Mike Engstrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Doug Allen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Bill Wangsgard	<input checked="" type="checkbox"/>	<input type="checkbox"/>



 James. A. Truett, Mayor

ATTEST:



 Gail Ahlstrom, Clerk/Recorder

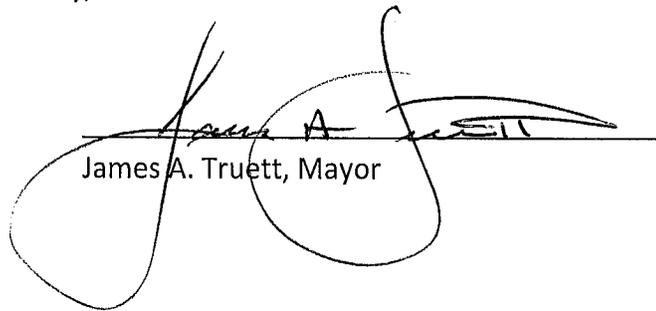


**AMENDED ARTICLES OF INCORPORATION
OF
HUNTSVILLE TOWN**

Pursuant to provisions of the "Utah Municipal Code" the Town of Huntsville, Weber County, Utah, acting by its Mayor and approved by the Town Council during a Public Hearing held on the 6th of February, 2014, hereby amends its Article of Incorporation as follows:

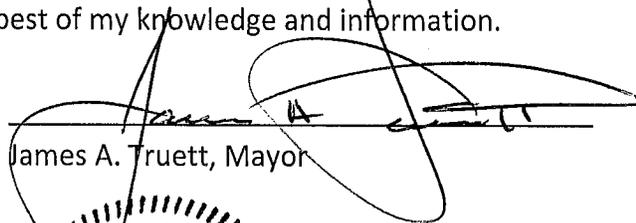
1. The name of the municipality is Huntsville Town Incorporated.
2. The geographical description of the Town is hereby amended to include the Described property attached hereto as Exhibit "A".
3. Huntsville Town is classified as a "Town" as defined in Utah Code Ann. #10-2-3-1 (2) (C), having a population of 608 inhabitants.

Dated this 6th day of February, 2014.


James A. Truett, Mayor

STATE OF UTAH)
 :SS
COUNTY OF WEBER)

James A. Truett, being duly sworn upon oath, deposes and says; that I am the Mayor of the Town of Huntsville and the foregoing Articles of Incorporation of the Town of Huntsville are truthful and accurate to the best of my knowledge and information.


James A. Truett, Mayor

Subscribed and sworn to before me this 6th day of February, 2014.

ATTEST:


Gail Ahlstrom, Clerk/Recorder



EXHIBIT "A"

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