

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 the MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated April 7th, 2014, complying with Section 17D-1-101, 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 15th 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

DAVID R. BRICKEY
COUNTY ATTORNEY



Criminal Division

JOY NATALE
Prosecuting Attorney

MATTHEW D. BATES
Prosecuting Attorney

RYAN P.C. STACK
Prosecuting Attorney

MARIAH HORNOK
Prosecuting Attorney

Civil Division

DAVID L. THOMAS
Chief Deputy

JAMI R. BRACKIN
Deputy County Attorney

HELEN E. STRACHAN
Deputy County Attorney

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

Via Email

April 7, 2014

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 three (3) notices of impending boundary action and approved final local entity plats 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 Parleys Creek Limited Partnership, LLC, the sole owner of Summit County Parcel No. PP-39 requesting that the 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 November 13, 2013, the Summit County Council adopted Resolution 2013-18MRW, 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.

Christopher J. Robinson

CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 7 day of April, 2014

Kendall [Signature]
COUNTY CLERK



**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(Tax Parcel Number: PP-39)**

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, the Parleys Creek Limited Partnership, LLC ("PCLP") have petitioned the Council to annex its land (Parcel PP-39) into the District (the "Petition"). In the Petition, PCLP represented that it is the sole owner of Parcel PP-39; and,

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

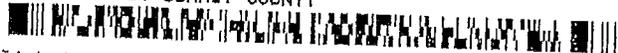
WHEREAS, UCA §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property; and,

WHEREAS, PCLP has signed the Petition for annexation;

ENTRY NO. 00987483

01/10/2014 10:25:32 AM B: 2223 P: 1967
Resolution PAGE 1/8

MARY ANN TRUSSELL, SUMMIT COUNTY RECORDER
FEE 0.00 BY SUMMIT COUNTY



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-39 located in Summit County, Utah, and more particularly described in Exhibit A hereto (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 13 day of November, 2013.

SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

Claudia McMullin

Claudia McMullin
Chair

ATTEST:

Kent Jones

Kent Jones
County Clerk



EXHIBIT A

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:

Parleys Creek Limited Partnership, a Utah Limited partnership.

1. Pursuant to the provisions of Utah Code Ann. Sections 17D-1-401(2) and 203, as amended, the undersigned petitioner requests that the Board of County Commissioners of Summit County, Utah, 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 Section 17D-1-402, the notice, hearing, and protest requirements of Sections 17D-1-205 through 207 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.

Michael J. Milner by Lora S. Romm
Attorney-in-fact

Property Owner - Mike Milner

3332 Lone Springs Cove, Sandy, VT,
Address

84092

Hy Saunders
Property Owner - Hy Saunders

2505 White Pine Lane
Address
Park City, Utah 84060

Exhibit A

Parcel 1:

Beginning at the Northeast corner of the Northwest Quarter of the Southeast Quarter of Section 10, Township 1 South, Range 3 East, Salt Lake Base and Meridian; thence West 462.9 feet; thence South 82°00' West 250.9 feet; thence North 8°00' West 35.5 feet; thence West 603.5 feet; thence South 0°02' East 1320 feet; thence East 1320 feet; thence North 0°02' West 1320 feet to the point of beginning.

Parcel 2:

Beginning at a point on the Southerly right-of-way line of the I-80 Frontage Road said point being South 1919.13 feet and West 1807.97 feet from the Northeast corner of Section 10, Township 1 South, Range 3 East, Salt Lake Base and Meridian; and running thence South 70°00' East 396.40 feet, more or less, to the Milton Weilenmann et al, parcel as described in Book M39 at page 586 and running thence along said Weilenmann parcel the next two courses; thence South 10°00' West 304.60 feet; thence South 0°02' East 293.00 feet; thence West 441.00 feet; thence North 82°00' East 193.50 feet; thence North 8°00' West 196.20 feet; thence North 26°21' West 466.74 feet to the Southerly right-of-way line of the I-80 Frontage Road; thence North 61°30' East along said right-of-way line 186.71 feet to the point of beginning. PP-39

PCLP expressly reserves all water and water rights, whether appurtenant or otherwise, along with all well and well rights, ditches and ditch rights appertaining to the above described parcels.

LESS AND EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCEL:

Beginning at a point on the South right-of-way line of the frontage road along the South boundary line of Interstate 80, West 2186.78 feet and South 2111.35 feet (2126.735 record) and North 61°30'00" East 234.19 feet from the Northeast corner of Section 10, Township 1 South, Range 3 East, Salt Lake Base and Meridian, and running thence North 61°30'00" East 5.88 feet; thence South 25°56'13" East 161.48 feet; thence South 35°11'50" East 25.39 feet; thence South 29°10'00" East 24.17 feet; thence South 44°00'44" East 49.92 feet; thence South 31°27'37" East 19.18 feet; thence South 20°37'06" West 14.71 feet; thence South 20°30'12" East 183.65 feet; thence North 26°00'00" West 469.83 feet to the point of beginning.

Less and excepting any portion of subject property located on or within the public right-of-way.

SE 1/4 SECTION 10
T 1 S - R 3 E
SALT LAKE BASE & MERIDIAN

BOOK PAGE

NE 1/4
SEC 10

SW 1/4
SEC 10

PP-39

PARLEYS CREEK LIMITED

464.46 AC
1103-725
1511-1517

39.9 AC
46.41 AC M/L TOTAL

PP-35-B-2-X

SUMMIT COUNTY

LOT 3
44.38

46.7 AC

406-175
1929-511
1768-1787
1760-1765

PP-35-C-2

JLS GROUP LLC

859-448
1103-665

41.6 AC

EAST 1515.53'

PP-41-A
PINEBROOK MASTER
HOMEOWNERS ASSOC.

22.97 Acres

M 42-740
472-450
724-61
770-331
770-310
1289-722

PINEBROOK SUB.
No. 3

PINERIDGE SUB.

(1986)

15

Approved	REVISIONS - DATE AND INITIAL	(in Panel)
Utah State Tax Comm	05/27/15	

SUMMIT COUNTY, UTAH

SCALE
ONE INCH = 600 FEET
BOOK PAGE
1511-1517

DATE By
Engineering Associates Inc.

SE 1/4 SEC 10 T16S35E

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 Aldon Anderson Family, LLC, the sole owner of Summit County Parcel No. PP-38-C-3 requesting that the 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 November 13, 2013, the Summit County Council adopted Resolution 2013-17MRW, 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.

Christopher F. Robinson

CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 7 day of April, 2014



Kathleen
COUNTY CLERK

Annexation to the Mountain Regional Water Special Service District

By Resolution No. 2013-18MRW

Annexation Description

PP-39

Parcel 1: Beginning at the Northeast corner of the Northwest Quarter of Section 10, Township 1 South, Range 3 East, Salt Lake Base and Meridian, thence West 482.9 feet, thence South 82.70' West 250.9 feet, thence North 8.20' West 35.5 feet, thence West 655.5 feet, thence South 0'02" East 1320 feet, thence East 1320 feet, thence North 0'02" West 1320 feet to the point of beginning.

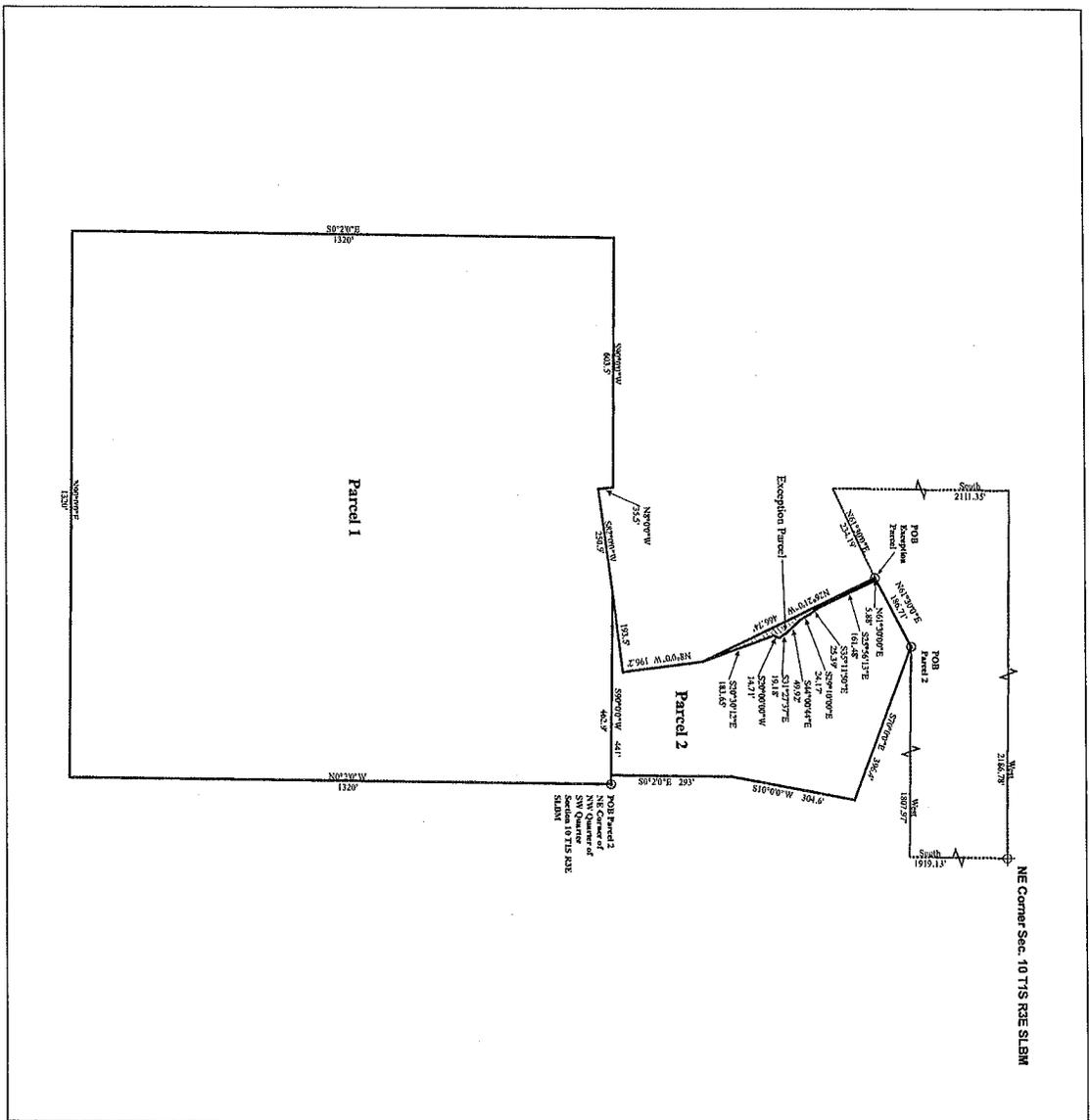
Parcel 2: Beginning at a point on the Southern right-of-way line of the I-80 Frontage Road said point being South 119.13 feet and West 1807.97 feet from the Northeast corner of Section 10, Township 1 South, Range 3 East, Salt Lake Base and Meridian; and running thence South 70°00' East 396.4 feet, more or less, to the Milton Wellmann et al, parcel as described in Book M39 at page 588 and running thence along said Wellmann parcel the next two courses; thence South 10°00' West 304.50 feet, thence South 0°02" East 293.00 feet, thence West 441.00 feet, thence North 82°00' East 153.5 feet, thence North 8°00' West 196.20 feet, thence North 28°21' West 468.74 feet to the Southern right-of-way line of the I-80 Frontage Road; thence North 61°30' East along said right-of-way line 186.71 feet to the point of beginning. PP-39

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Less and excepting any portion of subject property located on or within the public right-of-way.



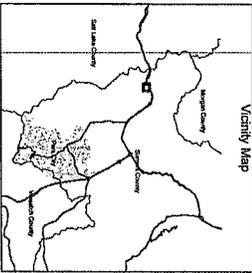
Surveyor's Certificate

I, Mark Wilk, a duly qualified and licensed Surveyor in the State of Utah, do hereby certify that I am a duly qualified and licensed Surveyor in the State of Utah, and that the plat has been made under my direction in compliance with the provisions of the Utah Surveying Act, Chapter 17, Section 25-2-2, and that the plat is a true and correct representation of the survey shown thereon. No field survey was performed.

Surveyor's Signature: Mark Wilk Date: 4-1-14



Vicinity Map



<p>Approved As To Form Summit County Attorney</p> <p><i>William R. Kachay</i> Date: 3-31-14</p>	<p>Approved As To Form Summit County Surveyor</p> <p>By: <u>Mark Wilk</u> Date: 4-1-14</p>	<p>County Surveyor Filing</p> <p>FILE NO. <u>S0008031</u></p> <p>Summit County Recorder</p>
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