

STATE OF UTAH



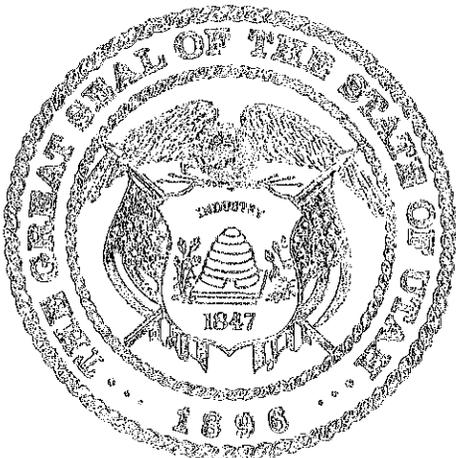
OFFICE OF THE LIEUTENANT GOVERNOR

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 NORTH SUMMIT FIRE SERVICE DISTRICT, dated August 18th, 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 NORTH SUMMIT FIRE 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 27th day of August, 2014 at Salt Lake City, Utah.



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

SPENCER J. COX
Lieutenant Governor

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 North Summit Fire Service District.

The Summit County Council seeks a certificate of annexation as it relates to the North Summit Fire Service District. The Summit County Council received a petition from residents within the Tollgate Canyon area requesting that property be annexed into the boundaries of the North Summit Fire Service District. Thereafter, on January 8, 2014, the Summit County Council held a public hearing on the proposed annexation and on July 16, 2014, it approved Resolution No. 2014-20, to annex property into the boundaries of the North Summit Fire Service 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 North Summit Fire 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 North Summit Fire 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 18 day of August, 2014



Kathleen Miller

COUNTY CLERK

RESOLUTION NO. 2014-20

A RESOLUTION APPROVING THE ANNEXATION OF
THE TOLLGATE CANYON AREA INTO THE BOUNDARIES OF THE
NORTH SUMMIT FIRE SERVICE DISTRICT
SUMMIT COUNTY, UTAH

WHEREAS, pursuant to Utah's Special Service District Act, Utah Code Annotated ("UCA") §17D-1-101 *et. seq.*, a petition was filed with Summit County proposing that the Tollgate Canyon area be annexed into the boundaries of the North Summit Fire Service District; and

WHEREAS, said petition was signed by at least 10% of the registered voters residing within the area proposed to be annexed into the boundaries of the North Summit Fire Service District; and

WHEREAS, the boundaries of the area to be annexed into the North Summit Fire Service District are as set forth in Exhibit A attached hereto; and

WHEREAS, Summit County provided written notice of the petition pursuant to UCA §17D-1-205 and the Summit County Council ("SCC") held a public hearing on January 8, 2014 at which time interested persons had the opportunity to protest the annexation of the Tollgate Canyon area into the boundaries of the North Summit Fire Service District. The SCC heard and considered all interested persons desiring to be heard and full consideration was given by the SCC to any written protests filed. No oral protests to annexation into the district were made at the public hearing, nor were written protests made prior to the public hearing or within sixty days thereafter; and

WHEREAS, pursuant to UCA §17D-1-401, a county may not annex an area to an existing special service district if a local district provides to that area the same service that the special service district is authorized to provide;

WHEREAS, the Tollgate Canyon area that is the subject of this petition to annex into the boundaries of the North Summit Fire Service District has just been withdrawn from the boundaries of the Wildland Fire Service Area.

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

Section 1. The SCC has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the annexation of property into the North Summit Fire Service District. No written protests were filed with regard to the proposed

annexation.

Section 2: The SCC, after consideration of all protests filed, written or oral, hereby finds and determines that it did not receive enough "adequate protests" as that term is defined by UCA §17D-1-102 to defeat annexation of the proposed area into the North Summit Fire Service District.

Section 3: The SCC hereby finds and determines that no part of the territory included within the boundaries of the area proposed to be annexed into the District is included within the area of any other special service district or local district providing the same services proposed to be supplied by the District and that there are no incorporated cities or towns that will be annexed into the District. The SCC further finds and determines that the area to be annexed into the North Summit Fire Service District will be benefitted by the fire protection services provided by said District.

Section 4: The territory proposed for annexation to the North Summit Fire Service District is set forth specifically in Exhibit A to this Resolution, which is incorporated herein as though fully set forth.

Section 5: The services which shall be provided within the area proposed for annexation to the District are all of the services which are provided by the North Summit Fire Service District at the time and date of this resolution, i.e., to provide fire protection services through facilities or systems acquired or constructed for that purpose through construction, purchase, lease, contract,

gift or condemnation or any combination thereof. The District may have the authority to impose fees and/or charges to pay for all or part of the services to be provided to the area proposed for annexation into the District. It may also annually levy taxes upon all taxable property within the area proposed to be annexed into the district.

Section 6: The officers and employees of Summit County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 7: Summit County Code Title 2, Chapter 25, "North Summit Fire Service District" governs the procedures for the management of the District as well as the procedures of the management of this newly annexed property into the boundaries of the District.

Section 8: The County Clerk is hereby authorized and directed to file a copy of this Resolution as finally approved in the Summit County Recorder's Office within five days from the date hereof.

Section 9: Pursuant to UCA §17D-1-403, within thirty (30) days after the SCC adopts this Resolution, the SCC shall file with the Lieutenant Governor's Office a copy of a notice of an impending boundary action as defined by UCA §67-1a-6.5 that meets the requirements of UCA §67-1a-6.5(3) and a copy of an approved final local entity plat as defined by UCA §67-1a-6.5. Upon the Lieutenant Governor's issuance of a certificate of annexation, the SCC shall, pursuant to UCA §67-1a-6.5, submit to the Summit County Recorder the original notice of an impending boundary action, the original certificate of annexation, the original approved final local entity

plat; and a certified copy of the resolution approving the annexation. Until these records are recorded, the County may not levy or collect a property tax for special service district purposes on property within the annexed area and the District may not levy or collect an assessment on property within the annexed area or charge or collect a fee for service provided to property within the annexed area.

Section 10: If any one or more sections, sentences, clauses or parts of this Resolution shall for any reason be held invalid or unenforceable, the invalidity or unenforceability thereof shall not affect, impair or invalidate the remaining provisions of this Resolution, but shall be confined in its operation to the specific sections, sentences, clauses or parts hereof held unenforceable or invalid. The unenforceability or invalidity of any section, sentence, clause or part of this Resolution in any one or more instances shall not affect or prejudice in any way the enforceability or validity of this Resolution in any other instance.

Section 11: All resolutions and regulations of the County which may be inconsistent or in conflict with this Resolution are amended to conform to the provisions of this Resolution to the extent only of such conflict or inconsistency. This repealer shall not be construed to revive any resolution or regulation, or part thereof, heretofore repealed.

Section 12. This Resolution shall take effect immediately upon its passage.

GIVEN by order of the legislative body of Summit County, this 16 day of July, 2014.

Christopher F. Robinson

Chairperson

ATTEST

[Signature]

County Clerk



EXHIBIT A

The area proposed for annexation into the North Summit Fire Service District is within Tollgate Canyon, including but not limited to Forest Meadows and Pinemeadow Ranch. The area is more specifically described as follows:

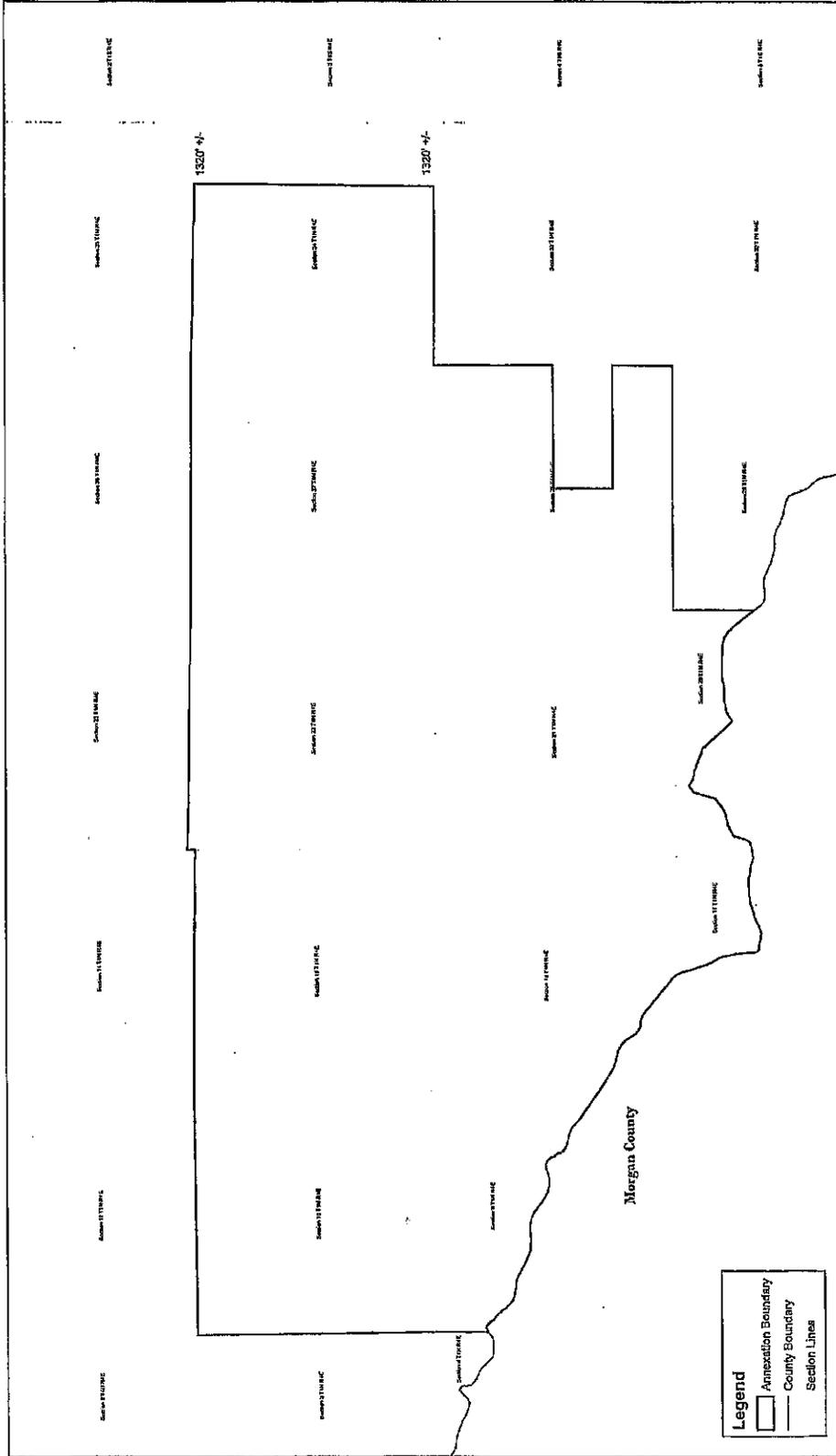
TOLLGATE CANYON, SUMMIT COUNTY
NORTH SUMMIT FIRE SERVICE DISTRICT ANNEXATION

Located in Sections 9,10,15,16,17,20,21,22,27 & 28 T1N R4E SLBM

BEGINNING AT THE NORTHEAST CORNER OF SECTION 10, T1N R4E; THENCE SOUTH ALONG THE EAST SECTION LINE OF SECTION 10 TO THE NORTHEAST CORNER OF SECTION 15, T1NR4E; THENCE SOUTH ALONG THE EAST SECTION LINE OF SECTION 15 TO THE SOUTHEAST CORNER OF SECTION 15, T1NR4E; THENCE EAST TO THE NORTHEAST CORNER OF SECTION 22, T1N R4E; THENCE SOUTH ALONG THE EAST SECTION LINE OF SECTION 22 TO THE NORTHEAST CORNER OF SECTION 27, T1N R4E; THENCE SOUTH ALONG THE EAST SECTION LINE OF SECTION 27 TO THE NORTHEAST CORNER OF SECTION 34, T1NR4E; THENCE SOUTH TO A POINT WHICH IS NORTH 1320' M/L FROM THE SOUTHEAST CORNER OF SECTION 34, T1N R4E; SAID POINT BEING THE SOUTHEAST CORNER OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 34; THENCE WEST TO A POINT WHICH IS NORTH 1320'M/L FROM THE SOUTHWEST CORNER OF SAID SECTION 34, T1N R4E; SAID POINT BEING THE SOUTHWEST CORNER OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SAID SECTION 34; THENCE NORTH ALONG THE WEST SECTION LINE OF SAID SECTION 34 TO THE SOUTHEAST CORNER OF SECTION 28, T1N R4E; THENCE WEST TO THE SOUTH ¼ CORNER OF SAID SECTION 28; THE NORTH TO THE CENTER OF SECTION 28, T1N R4E; THENCE WEST TO THE NORTHEAST CORNER OF THE NORTHWEST ¼ OF THE SOUTH WEST ¼ OF SECTION 28, T1N R4E; THENCE SOUTH TO THE SOUTH LINE OF SECTION 28, T1N R4E; THENCE ALONG SAID SECTION LINE WEST TO THE SOUTHWEST CORNER OF SEC 28, T1N R4E; THENCE ALONG SAID SECTION LINE NORTH TO THE SOUTHEAST CORNER OF SECTION 20, T1N R4E; THENCE ALONG SAID SECTION LINE WEST TO THE POINT INTERSECTING THE MORGAN/SUMMIT COUNTY LINE; THENCE MEANDERING ALONG THE MORGAN/SUMMIT COUNTY LINE NORTHEASTERLY THROUGH SECTIONS 20,17,16, & 9 T1N R4E TO THE POINT INTERSECTING THE NORTH SECTION LINE OF SECTION 9, T1N R4E; THENCE EAST ALONG THE NORTH SECTION LINE OF SECTION TO THE NORTHEAST CORNER OF SECTION 9, T1N R4E; THENCE EAST ALONG THE NORTH SECTION LINE OF SECTION 10, T1N R4E TO THE POINT OF BEGINNING.

Annexation of Tollgate Canyon to North Summit Fire Service District

Resolution #2014-20



By resolution #2014-20
 TOLLGATE CANYON, SUMMIT COUNTY
 NORTH SUMMIT FIRE SERVICE DISTRICT
 ANNEXATION
 Located in Sections 9, 10, 15, 16, 17, 20, 21, 22,
 27 & 28 T1N R1E S18M
 BEGINNING AT THE NORTHEAST CORNER
 OF SECTION 10, T1N R1E, THENCE SOUTH
 ALONG THE EAST SECTION LINE OF
 SECTION 10 TO THE NORTHEAST CORNER
 OF SECTION 15, T1N R1E, THENCE SOUTH
 ALONG THE EAST SECTION LINE OF
 SECTION 15, T1N R1E, THENCE EAST TO
 THE NORTHEAST CORNER OF SECTION 22,
 T1N R1E, THENCE SOUTH ALONG THE EAST
 SECTION LINE OF SECTION 22 TO THE
 NORTHEAST CORNER OF SECTION 27, T1N
 R1E, THENCE SOUTH ALONG THE EAST
 SECTION LINE OF SECTION 27 TO THE
 NORTHEAST CORNER OF SECTION 34,
 T1N R1E, THENCE SOUTH TO A POINT WHICH
 IS NORTH 1320' +/- FROM THE SOUTHEAST
 CORNER OF SECTION 34, T1N R1E, THENCE
 SOUTH TO THE SOUTHEAST CORNER OF
 SECTION 24, T1N R1E, THENCE WEST 1/2
 OF SECTION 24, THENCE WEST TO A POINT
 WHICH IS NORTH 1320' +/- FROM THE
 SOUTHWEST CORNER OF SAID SECTION 24,
 T1N R1E, SAID POINT BEING THE
 SOUTHWEST CORNER OF THE NORTHWEST
 QUARTER OF SECTION 24, T1N R1E, THENCE
 NORTH ALONG THE WEST SECTION LINE
 OF SAID SECTION 24 TO THE SOUTHEAST
 CORNER OF SECTION 21, T1N R1E, THENCE
 SOUTH ALONG THE WEST SECTION LINE OF
 SECTION 21 TO THE CENTER OF SECTION 21,
 T1N R1E, THENCE WEST TO THE NORTH
 CORNER OF SAID SECTION 21, T1N R1E,
 THENCE WEST TO THE NORTHEAST
 CORNER OF SECTION 20, T1N R1E, THENCE
 SOUTH TO THE SOUTH LINE OF
 SECTION 20, T1N R1E, THENCE ALONG SAID
 SOUTH LINE TO THE WEST CORNER OF
 CORNER OF SAID SECTION 20, T1N R1E, THENCE
 ALONG SAID SECTION LINE NORTH TO THE
 SOUTHEAST CORNER OF SECTION 20, T1N
 R1E, THENCE SOUTH ALONG THE WEST
 SECTION LINE OF SECTION 20, T1N R1E,
 THENCE WEST TO THE POINT INTERSECTING THE
 MORGAN/SUMMIT COUNTY LINE, THENCE
 MEANDERING ALONG THE COUNTY LINE
 MORGAN/SUMMIT THROUGH SECTIONS
 20, 17, 16, & 9 T1N R1E TO THE POINT
 INTERSECTING THE NORTH SECTION LINE
 OF SECTION 9, T1N R1E, THENCE EAST
 ALONG SAID SECTION LINE TO THE NORTHEAST
 CORNER OF SECTION 9, T1N R1E, THENCE EAST
 ALONG THE NORTH SECTION LINE OF SECTION 9,
 T1N R1E, THENCE EAST ALONG THE
 NORTH SECTION LINE OF SECTION 10,
 T1N R1E TO THE POINT OF BEGINNING.

Summit County
 2014

Summit County Recorder
 Recording

County Surveyor Filing
 FILE NO. - 50008092
 MORGAN COUNTY, MOUNTAIN VIEW, ILLINOIS

Approved As To Form
 Summit County Planning
 By: *William Steinhilber* 8/19/14 Date

Approved As To Filing
 Summit County
 By: *Paul Ferry* 8/19/14 Date

Surveyor's Certificate
 I, Paul Ferry, do hereby certify that I am a registered land surveyor in the State of Illinois and that I have surveyed the above described land and that the same is in compliance with the provisions of the Illinois Surveying Act, Chapter 15, Section 1-15-14, and that the boundaries of the same are as shown on the attached plat.

Paul Ferry
 Surveyor

8/15/14
 Date

5-8092