

STATE OF UTAH



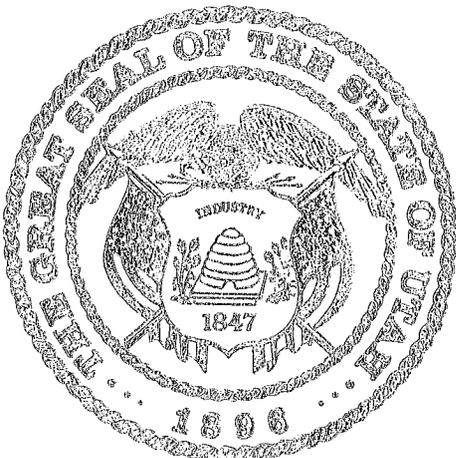
OFFICE OF THE LIEUTENANT GOVERNOR

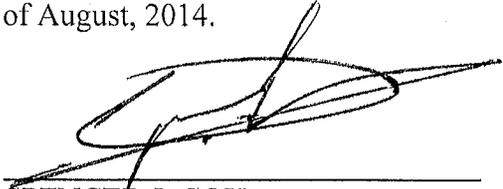
CERTIFICATE OF WITHDRAWAL

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of withdrawal pertaining to the SUMMIT COUNTY WILDLAND FIRE SERVICE AREA, dated August 18th, 2014, complying with Section 17B-1-512, 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 withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to the SUMMIT COUNTY WILDLAND FIRE SERVICE AREA, 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 at Salt Lake City, this 27th day of August, 2014.




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 (“SCC”), acting as the Board of Trustees for the Summit County Wildland Fire Service Area, hereby provides written notice to the Lieutenant Governor’s Office of an impending boundary action that affects Summit County and the Summit County Wildland Fire Service Area.

The SCC seeks a certificate of withdrawal as it relates to the Wildland Fire Service Area. Pursuant to UCA §17B-1-504 et. seq., the Summit County Council received a petition from residents within the Tollgate Canyon area to withdraw certain area from the boundaries of the Wildland Fire Service Area. On July 16, 2014, the SCC, acting as the Board of Trustees for the Wildland Fire Service Area, held a public hearing on the proposed withdrawal of the Tollgate Canyon area and approved Resolution No. 2014-19, to withdraw property from the boundaries of the Wildland Fire Service Area.

The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution withdrawing the Tollgate Canyon area from the boundaries of the Wildland Fire Service Area. The Summit County Council further certifies that all the requirements for the withdrawal of property from the boundaries of the Wildland Fire Service Area have been complied with pursuant to Utah Code Annotated §17B-1-501 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.



Kathy Jones
COUNTY CLERK

RESOLUTION NO. 2014-19

A RESOLUTION APPROVING THE WITHDRAWAL OF
THE TOLLGATE CANYON AREA FROM THE BOUNDARIES OF
THE SUMMIT COUNTY WILDLAND FIRE SERVICE AREA
SUMMIT COUNTY, UTAH

WHEREAS, pursuant to Utah Code Annotated ("UCA"), §17B-1-504 *et. seq.*, residents within the Tollgate Canyon area filed a petition with the Summit County Council, who sits as the governing board of the Wildland Fire Service Area, to withdraw a certain area within Tollgate Canyon from the boundaries of that district; and

WHEREAS, pursuant to UCA §17B-1-504, the petition was signed by registered voters residing within the area proposed to be withdrawn equal in number to at least 67% of the number of votes cast in the same area for the office of governor at the last regular election before the filing of the petition; and

WHEREAS, on or about April 28, 2014, the governing board, with the assistance of the Summit County Clerk's Office, certified that the petition to withdraw from the Wildland Fire Service Area met the requirements of UCA §§17B-1-504 and 506; and

WHEREAS, the public hearing required for a petition certified by the governing board may be held as an agenda item of the meeting of the governing board of the Wildland Fire Service Area without complying with certain statutory requirements for notice of the public hearing as set forth in UCA §17B-1-508(3)(b), (3)(c) or Section 17B-1-509.

WHEREAS, the area proposed for withdrawal from the boundaries of the Wildland Fire Service Area is currently in the process of being annexed into the North Summit Fire Service District, a special service district that provides fire protection services to areas within its boundaries.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE WILDLAND FIRE SERVICE AREA, that

Section 1: The Wildland Fire Service Area does hereby de-annex or withdraw from its jurisdiction the Property as described more fully in Exhibit A attached hereto. This resolution shall be taken as a resolution to de-annex all of such lands described in Exhibit A and such lands shall no longer fall under the jurisdiction of the Wildland Fire Service Area.

Section 2: The provisions of this resolution shall apply to de-annexation of all areas identified in Exhibit A and shall not apply to territories not described therein.

Section 3: Upon the Utah State Lieutenant Governor's issuance of a certificate of withdrawal under UCA §67-1a-6.5, the withdrawal shall be effective.

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

ATTEST

[Signature] County Clerk

Christopher F. Robinson
Chairperson



EXHIBIT A

The area proposed for withdrawal from the Summit County Wildland Fire Service Area 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 WILDLAND FIRE AREA
DE-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.

