

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 SYRACUSE CITY, dated December 10th, 2013, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

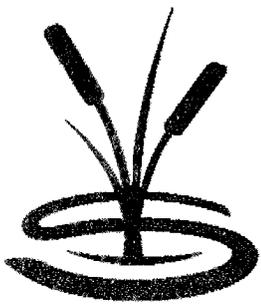
NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SYRACUSE CITY, located in Davis County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 11th day of June, 2014 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor



SYRACUSE
EST. CITY 1935

Mayor
Jamie Nagle

City Council
Brian Duncan
Craig Johnson
Karianne Lisonbee
Douglas Peterson
Larry D. Shingleton

January 13, 2014

Lieutenant Governor's Office
Greg Bell
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Notice of Annexation

Dear Lt. Governor Bell:

I am submitting duplicable version of the annexation plat map of property generally located at approximately 1200 South 4000 West and containing 20.061 acres, more or less. This is to be utilized to amend Syracuse City's Articles of Incorporation to reflect the approved annexation.

I am including a certified copy of the ordinance approving the annexation, together with a plat prepared by a licensed surveyor, and approved by the County Surveyor and City Council. Per HB 61, upon your issuance of a certificate package, such documents are to be filed with the County Surveyor in accordance with Section 17-21-20, U.C.A. showing the new boundaries of the affected area.

Please provide a certified copy of the amended articles as well as the necessary certificate package to my attention at the Syracuse City Recorder's Office. Should you have any questions, please contact my office at 801-614-9633.

Sincerely,

Cassie Z. Brown, CMC
City Recorder

Enc.

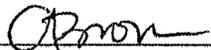
**AMENDED ARTICLES OF INCORPORATION
OF
SYRACUSE CITY CORPORATION
A MUNICIPAL CORPORATION**

Pursuant to Utah Code Ann. § 10-1-117, Syracuse City Corporation, a Utah municipal corporation, also known and referred to as Syracuse City or the City of Syracuse, acting by its Mayor, after approval of the Syracuse City Council pursuant to an ordinance of annexation, hereby amends its Articles of Incorporation, insofar as the geographical description of the City is hereby amended to include the described property attached hereto as Exhibit "A".

DATED this 10th day of December, 2013.

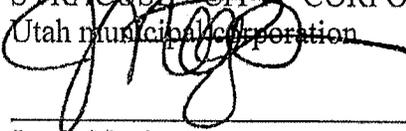


ATTEST:



City Recorder

SYRACUSE CITY CORPORATION, a
Utah municipal corporation



Jamie Nagle, Mayor

EXHIBIT "A"

Legal Description of Wilcox property located at approximately 4000 West Street and
1200 South Street

All of the East one-half of the Southeast Quarter of the Southeast Quarter of Section 7, Township 4 North, Range 2 West, Salt Lake Base and Meridian, more particularly described as follows:

Beginning at the East Quarter Corner of Section 7, Township 4 North, Range 2 West, Salt Lake Base and Meridian, and running;

Thence North $89^{\circ}57'53''$ West 662.87 feet along the quarter section line to the mid-point of the south line of the Southeast Quarter of the Northeast Quarter of said Section 7;

Thence North $0^{\circ}14'27''$ East 1317.95 feet along the north/southline dividing the Southeast Quarter of the Northeast Quarter of said Section 7 into aliquot parts to the mid-point of the north line of the Southeast Quarter of the Northeast Quarter of said Section 7;

Thence North $89^{\circ}58'20''$ East 662.83 feet along the north line of the Southeast Quarter of the Northeast Quarter of said Section 7 to the section line, being the mid-point of the east line of the Northeast Quarter of said Section 7;

Thence South $0^{\circ}14'20''$ West 1318.69 feet along the section line to the point of beginning.

Contains 873,844 square feet, 20.061 acres.

ORDINANCE 13-14

AN ORDINANCE DECLARING THE ANNEXATION OF 20.061 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 4000 W. 1200 S. INTO THE CITY OF SYRACUSE, DAVIS COUNTY, UTAH, AND ESTABLISHING ZONING FOR THE PROPERTY

WHEREAS a majority of the owners of real property and the owners of not less than one-third of the real property as shown on the last assessment rolls in territory lying contiguous to Syracuse City have petitioned the City for annexation; and

WHEREAS the petition was accompanied by an accurate plat or map of the territory to be annexed, prepared under the supervision of Syracuse City Engineer or a competent surveyor and certified by the Engineer or surveyor; and

WHEREAS the petition and plat map have been filed in the office of the Syracuse City Recorder; and

WHEREAS notice of intent was advertised as provided by state law with no protests having been received within the 30-day protest period; and

WHEREAS the City Council held a public hearing with notice provided to the residents of the affected territory and adjacent property owners;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF SYRACUSE CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. Annexation. The property described in Exhibit "A" is hereby declared annexed into the City of Syracuse, Utah.

Section 2. Zoning. The property being annexed into Syracuse is hereby zoned as Planned Residential Development (PRD).

Section 3. Severability. If any section, part or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance, and all sections, parts and provisions of this Ordinance shall be severable.

Section 4. Effective Date. This Ordinance shall become effective immediately upon publication or posting.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SYRACUSE CITY, STATE OF UTAH, THIS 10th DAY OF DECEMBER, 2013.

SYRACUSE CITY

ATTEST:

CD Brown

Cassie Z. Brown, City Recorder



J Nagle

Mayor Jamie Nagle

Voting by the City Council:

	"AYE"	"NAY"
Councilmember Duncan	_____	_____
Councilmember Johnson	_____	_____
Councilmember Lisonbee	_____	_____
Councilmember Peterson	_____	_____
Councilmember Shingleton	_____	_____

EXHIBIT "A"

Legal Description of Wilcox property located at approximately 4000 West Street and 1200 South Street

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