

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 UPPER COUNTRY WATER, dated July 31st, 2014, complying with Section 17B-1-414, 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 UPPER COUNTRY WATER, located in Duchesne County, State of Utah.



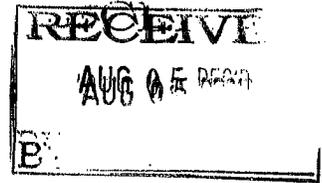
IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 11th day of August, 2014 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor

Upper Country Water

PO Box 406
Altamont, Ut 84001
(435)454-3513



July 31, 2014

Lt. Governor Spencer J. Cox
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Ut 84114-2325

RE: Annexation of property into Upper Country Water

Dear Lieutenant Governor Cox:

Pursuant to Utah Code Ann. §17B-1-414, enclosed please find the following:

1. Notice of Proposed Annexation.
2. Resolution of Duchesne County Commissioners approving an annexation of certain properties to the Upper Country Water Improvement District.
3. An approved final plat as defined in Utah Code Ann. §16-1a-6.5 and meeting the requirements of Utah Code Ann. §17-23-20.

Please approve the same and issue the certificate as provided by Utah Code Ann. §67-1a-6.5.

If you have any questions or need additional information, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gregory Miles".

Gregory Miles
Board Chairman
Upper Country Water

enclosures

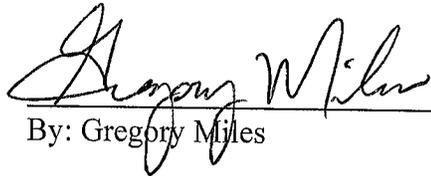
NOTICE OF PROPOSED ANNEXATION

To the Lieutenant Governor of the State of Utah:

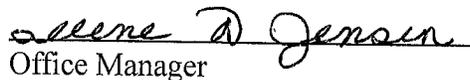
1. Name of Local Entity: Upper Country Water Improvement District.
2. Type of Boundary Action: Annexation of two parcels of land consisting of 6.5 acres and 6.0 acres at the request of the land owners.
3. All requirements by Upper Country Water Improvement and Duchesne County, the approving authority has been taken. A petition to join was filed, public notice given and public hearing was held (no objections were voiced) and a resolution was adopted by the Duchesne County Commission approving the annexation on July 28, 2014. A copy of Resolution No. 14-09 is attached.
4. An approved Final Local Entity Plat as defined in Utah Code Ann. §17- 23-20 showing the property annexed which has been approved by the Duchesne County Surveyor is attached.
5. We the undersigned verify that the requirements for the above boundary action have been met.

Dated this 31st day of July 2014.

Upper Country Water Improvement Dist.

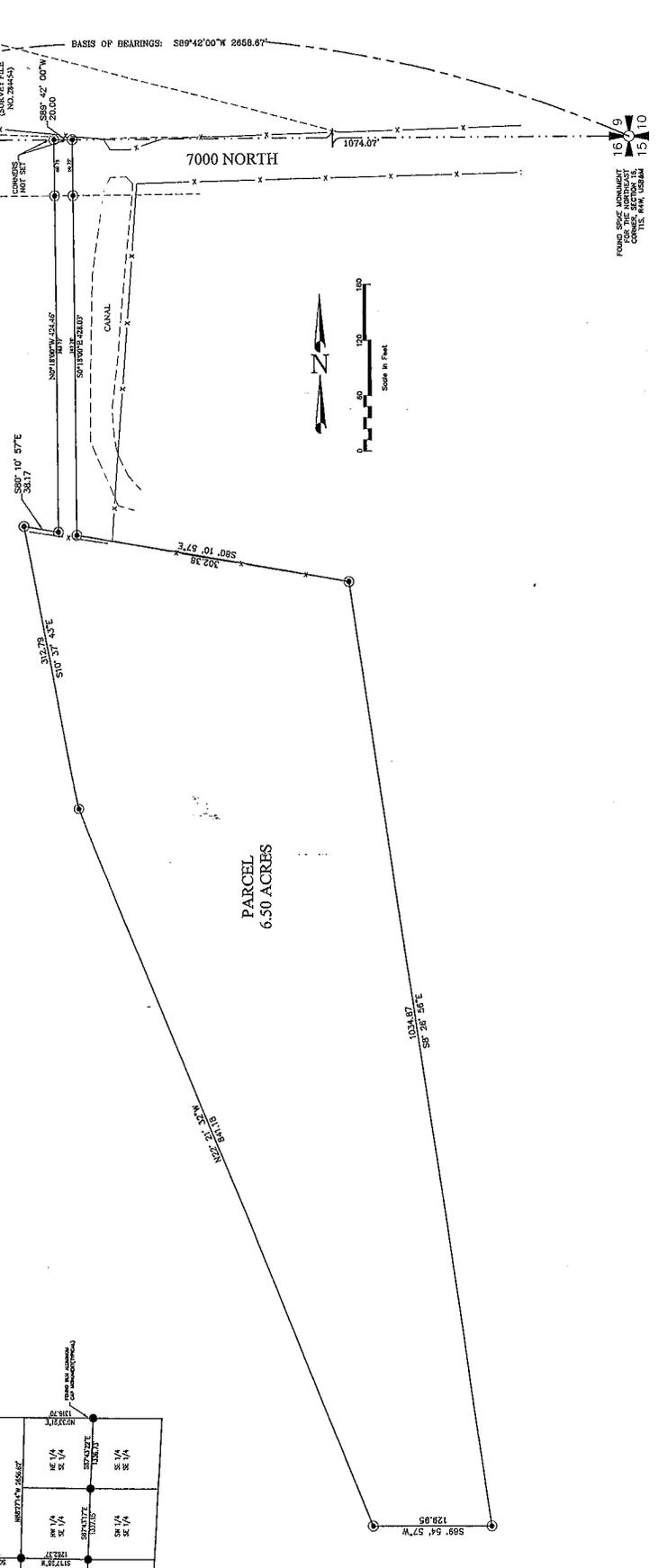

By: Gregory Miles

Attest:


Office Manager

NO.	REVISIONS
BY	

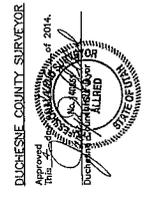
PLAT OF ANNEXATION TO
UPPER COUNTRY WATER DISTRICT
 SECTION 16, TOWNSHIP 1 SOUTH, RANGE 4 WEST
 UTAH SPECIAL BASE AND MERIDIAN



COUNTY RECORDER'S CERTIFICATE
 STATE OF UTAH
 COUNTY OF DUCHESE } ss
 This is to certify that this plat was filed for
 record in the County Recorder's Office on the
 day of _____ of 2014.
 Filing No. _____

UPPER COUNTRY WATER DISTRICT
 The day of _____ of 2014.

 District



DESCRIPTION OF PARCEL TO BE ANNEXED
 BEGINNING AT A POINT BEING SOUTH BY 100' WEST 100' FEET ALONG THE SECTION LINE FROM THE NORTHEAST
 QUARTER CORNER OF SECTION 16, TOWNSHIP 1 SOUTH, RANGE 4 WEST, UTAH SPECIAL BASE AND MERIDIAN; THENCE
 NORTH 89° 42' 29.85\"/>

SURVEYOR'S CERTIFICATE
 I, COY B. NEERINGS, CERTIFY THAT I AM A LICENSED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH LICENSE
 NO. 31879A IN ACCORDANCE WITH TITLE 36, CHAPTER 23, PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND
 SURVEYORS, UTAH STATUTES.
 I HEREBY CERTIFY THAT:
 1. THE PLAT REPRESENTS THE RESULT OF A SURVEY CONDUCTED UNDER MY SUPERVISION AT THE REQUEST OF TANYA
 L. HARRIS.
 2. THE LAND SURVEYED LIES WITHIN THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 1 SOUTH, RANGE 4 WEST,
 UTAH SPECIAL BASE AND MERIDIAN AND THIS SECTION WAS COMPLETED BY ME OR UNDER MY SUPERVISION.
 THE POSITIONS INDICATED, AND ARE OF SUFFICIENT DURABILITY.



RESOLUTION NO. 14-09

A RESOLUTION ANNEXING CERTAIN LANDS INTO
THE UPPER COUNTRY WATER IMPROVEMENT DISTRICT

WHEREAS, the Board of Commissioners of Duchesne County, State of Utah, did, on the 23rd day of June 2014, pass a Resolution, declaring its intention to annex into the Upper Country Water Improvement District certain lands at the request of the property owners of an area adjacent to the Upper Country Water Improvement District and in accordance with the provisions of Title 17B-1-414, et seq. Utah Code Annotated, as amended, and

WHEREAS, many of the residents have sought to be included in the District and have urged that they be included in the District, and

WHEREAS, public hearings have been held pursuant to notice published in the *Uintah Basin Standard* as provided by law, and

WHEREAS, it appears that the inclusion of the below-described lands of said district is in the best interest of the public and of the health, safety, and convenience of the public, require the annexation of these lands to the Upper Country Water Improvement District,

BE IT THEREFORE RESOLVED that certain lands adjacent to the Upper Country Water Improvement District be annexed into said district. The description of said lands is as follows:

TOWNSHIP 1 SOUTH RANGE 4 WEST, UINTAH SPECIAL BASE AND MERIDIAN

Section 16:

BEGINNING AT A POINT BEING SOUTH 89°42'00" WEST 1074.07 FEET ALONG THE SECTION LINE FROM THE NORTHEAST QUARTER CORNER OF SAID SECTION; THENCE SOUTH 0°18'00" EAST 428.03 FEET; THENCE SOUTH 80°10'57" EAST 302.38 FEET; THENCE SOUTH 8°26'56" EAST 1034.87 FEET; THENCE SOUTH 89°54'57" WEST 129.95 FEET; THENCE NORTH 22°21'32" WEST 841.18 FEET; THENCE NORTH 10°37'43" WEST 312.79 FEET; THENCE SOUTH 80°10'57" EAST 38.17 FEET; THENCE NORTH 0°18'00" WEST 424.46 FEET TO THE NORTH LINE OF SAID SECTION; THENCE NORTH 89°42'00" EAST 20 FEET ALONG SAID SECTION TO THE POINT OF BEGINNING. COMPRISED OF 1 LOT, CONTAINING 6.5 ACRES. SUBJECT TO THAT PORTION BEING USED AS A COUNTY ROAD RIGHT OF WAY.

TOWNSHIP 1 NORTH RANGE 4 WEST, UINTAH SPECIAL BASE AND MERIDIAN

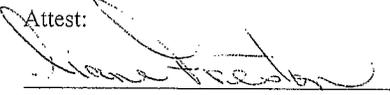
Section 33:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION; THENCE SOUTH 89°49'36" WEST 892.000 FEET ALONG THE SOUTH SECTION LINE; THENCE NORTH 0°03'18" EAST 293.00 FEET ALONG A LINE PARALLEL WITH THE EAST SECTION LINE; THENCE NORTH 89°49'36" EAST 892.00 FEET A POINT ON SAID EAST SECTION LINE; THENCE SOUTH 0°03'18" WEST 293.00 FEET TO THE POINT OF BEGINNING. CONTAINING 6.000 ACRES. SUBJECT TO THAT PORTION BEING USED AS A COUNTY ROAD RIGHT OF WAY.

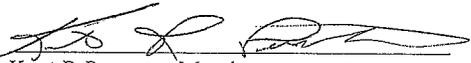
PASSED this 28th day of July 2014, by the Board of County Commissioners.

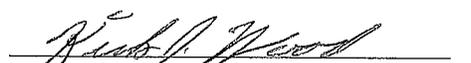
DUCHESNE COUNTY:

Attest:


Diane Freston
County Clerk/Auditor


Ronald Winterton, Chairman


Kent R Peatross, Member


Kirk J. Wood, Member