

STATE OF UTAH

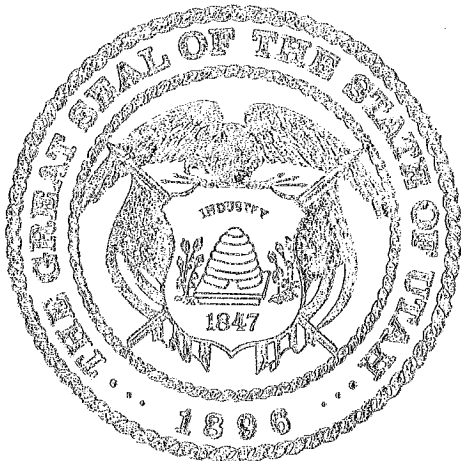


OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF ANNEXATION

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 HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT, dated October 20th, 2015, complying with Section 17D-1-403, 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 HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT, located in Washington County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 30th day of October, 2015 at Salt Lake City, Utah.



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

SPENCER J. COX
Lieutenant Governor



WASHINGTON COUNTY

197 East Tabernacle ♦ St. George, Utah 84770
Telephone: (435) 634-5700 ♦ Fax: (435) 634-5753
www.washco.utah.gov

Employer of Choice

COMMISSION

ALAN GARDNER, Chairman
alan.gardner@washco.utah.gov

VICTOR IVERSON
victor.iverson@washco.utah.gov

ZACHARY D. RENSTROM
zachary.renstrom@washco.utah.gov

October 22, 2015

Lt. Governor Spencer Cox
Utah State Capitol Complex
PO Box 142325
Salt Lake City, UT 84114-2220

**Re: Notice of Impending Boundary Action
Hurricane Valley Fire Special Service District
Request for Issuance of a Certificate of Annexation**

Dear Lt. Governor Cox:

Pursuant to Utah Code Section 67-1a-6.5, notice is hereby given that pursuant to Utah Code Section 17-D-1-403, the Washington County Commission annexed the municipal limits of the Leeds Area Special Service District and other areas in eastern Washington County where private property is not currently within a special service district that provides fire services, into the Hurricane Valley Fire Special Service District on October 20, 2015 through Resolution Number R-2015-1947. I have enclosed a certified copy of the Resolution. In addition, a certified copy of the approved final local entity plat reflecting the new boundary of the Hurricane Valley Fire Special Service District, after the addition of the boundary of Hurricane City, is enclosed.

The annexation was completed at the request of Washington County and the Leeds Area Special Service District Administrative Control Board. Please find enclosed a copy of the Leeds Area Special Service District Administrative Control Board Resolution Number 06-25-2015, making the request.

I hereby certify that all of the statutory requirements for the above referenced annexation have been met.

If everything appears to be in order, would you kindly sign and issue a Certificate of Annexation.

If you have any questions or concerns, please give me a call. Thank you for your assistance.

Very truly yours,

Handwritten signature of Alan D. Gardner in cursive.

Alan D. Gardner
Washington County Commission, Chair

Enclosures

RESOLUTION NO. R-2015-1947

A RESOLUTION AMENDING THE BOUNDARY OF THE HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT TO INCLUDE THE AREA WITHIN THE LEEDS AREA SPECIAL SERVICE DISTRICT AND OTHER AREAS IN EASTERN WASHINGTON COUNTY WHERE PRIVATE PROPERTY IS NOT CURRENTLY WITHIN A SPECIAL SERVICE DISTRICT THAT PROVIDES FIRE SERVICES

WHEREAS, Washington County (the "County") established the Leeds Area Special Service District ("Leeds Area SSD") by Resolution Number 671 on December 1, 1997, to provide fire protection facilities and services to the corporate limits of the Town of Leeds ("Leeds Town") and the unincorporated areas adjacent to Leeds Town; and

WHEREAS, on June 25, 2015, the Administrative Control Board of the Leeds Area SSD passed Resolution Number 06-25-2015 which requested that the Washington County Commission amend the boundary of the Hurricane Valley Fire Special District ("Hurricane Valley Fire SSD" or "the District") to include all real property within the boundary of the Leeds Area SDD and that fire protection, paramedic, and ambulance services in the area be provided by the Hurricane Valley Fire SSD (the resolution is attached as Exhibit A); and

WHEREAS, since the last amendment to the Hurricane Valley Fire SSD there has been property transfer from public to private ownership, and that property is not included in the boundaries of a municipality or special service district that provides fire protection, paramedic, and ambulance services; and

WHEREAS, there currently exists some housing in the Kolob Mountain area that is not included in the boundaries of a municipality or special service district that provides fire protection, paramedic, and ambulance services; and

WHEREAS, Washington County (the "County") established the Hurricane Valley Fire Special Service District ("Hurricane Valley Fire SSD" or "the District") by Resolution Number R-2007-1203 on December 18, 2007, to provide fire protection, paramedic services, and ambulance services within an area that included the corporate limits of Hurricane City, LaVerkin City, Toquerville City, and Virgin Town, along with portions of the unincorporated areas of Washington County adjacent to these municipalities; and

WHEREAS, on the 15th day of December 2009, by Resolution Number R-2009-1404, the County amended the boundary of the Hurricane Valley Fire Special Service District to include portions of the unincorporated area of Washington County in the Kolob area; and

WHEREAS, the Hurricane Valley Fire SSD and Leeds Area SSD both currently imposed a tax levy for the services they offer, and the two SSDs are coordinating to ensure that no property will be double-taxed due to the Hurricane Valley Fire SSD taking over fire and emergency services in the Leeds area; and

WHEREAS, on July 14, 2015 by Resolution Number R-2015-1924 the Washington County Commission proposed that boundary of the Hurricane Valley Fire SSD be amended to again include the area currently serviced by the Leeds Area SSD and to include other privately owned property in eastern Washington County that is not currently within a municipality or emergency services special service district; and

WHEREAS, the Washington County Commission held a properly noticed public hearing to take public comment on the proposed amendment on August 18, 2015, at the Hurricane City Offices, and no one spoke at the public hearing; and

WHEREAS, no one has filed a protest to the proposed annexation during the sixty-day protest period; and

WHEREAS, with the approval of this Resolution, the legal requirements for amending the Hurricane Valley Fire SSD have been met; and

WHEREAS, it is expected that the proposed boundary adjustment will increase the efficiency of providing fire protection, paramedic, and ambulance services to the areas affected by the proposed boundary amendment; and

WHEREAS, all of the property and the citizens within the proposed boundary of the Hurricane Valley Fire SSD will be benefitted by the proposed boundary adjustment; and

WHEREAS, it is in the best interest of the citizens of Washington County within the Hurricane Valley Fire SSD, within the Leeds Area SSD, and within the other areas to be added to the Hurricane Valley Fire SSD that the proposed boundary adjustment be carried out; and

WHEREAS, the attached map (Exhibit B) and amended boundary description (Exhibit C) accurately describe the proposed boundary adjustment.

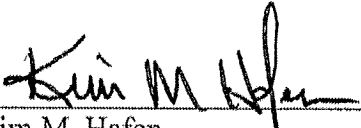
NOW, THEREFORE, BE IT RESOLVED THAT THE COUNTY COMMISSION OF WASHINGTON COUNTY, that the boundary of the Hurricane Valley Fire Special Service District is amended to include the area within the Leeds Area Special Service District and other areas in eastern Washington County where private property has not been located within a special service district that provides fire services, as shown in the attached map (Exhibit B) and boundary description (Exhibit C).

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 20TH DAY OF OCTOBER 2015.

WASHINGTON COUNTY



ALAN D. GARDNER, Chair
Washington County Commission

ATTEST:


Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Gardner voted Aye
Commissioner Iverson voted Aye
Commissioner Renstrom voted Aye

Approved as to form:


Deputy Washington County Attorney

A RESOLUTION OF THE LEEDS AREA SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD REQUESTING THAT THE WASHINGTON COUNTY COMMISSION AMEND THE BOUNDARIES OF HURRICANE VALLEY FIRE SPECIAL SERVICES DISTRICT TO INCLUDE ALL PROPERTY WITHIN THE LEEDS AREA SPECIAL SERVICE DISTRICT.

WHEREAS the Leeds Area Special Service District was duly created by resolution of the Washington County Commission; and

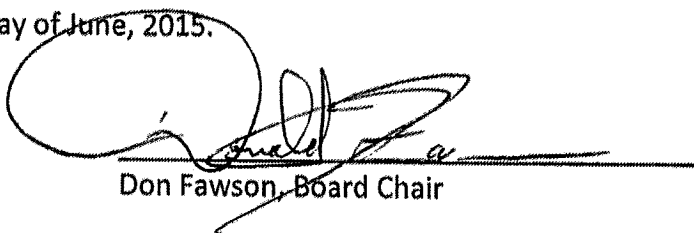
WHEREAS fire suppression, EMS, Haz Mat, rescue, inspections, prevention and training, and other services have been and are now being provided to property by the Leeds Area Special Service District; and

WHEREAS District's Administrative Control Board has determined that it is in the best interests of the residents of the Leeds Area Special Service District that property within the Leeds Area Special Service District be included within and become a part of the Hurricane Valley Fire Special Services District; and


WHEREAS said Leeds Area Special Service District desires that the Washington County Commission, as ultimate governing authority of the Hurricane Valley Fire Special Services District, take all steps required by Utah law for amendment of said District's boundaries to include all property located within the Leeds Area Special Service District,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Washington County Commission be requested to take, as soon as reasonably practicable, all steps required by Utah law for amendment of the Hurricane Valley Fire Special Services District boundaries to include all property located within the Leeds Area Special Service District and thereafter dissolve the Leeds Area Special Services District at the time deemed best suitable by the Commission.

PASSED AND APPROVED this 25th day of June, 2015.


Don Fawson, Board Chair

ATTEST:


Sheryl Lee, District Secretary

4TH AMENDED HURRICANE VALLEY FIRE DISTRICT BOUNDARY DESCRIPTION

21 October 2015

Beginning at a point on the South Boundary line of the State of Utah said point being the Southwest Corner of Section 36, Township 43 South, Range 15 West; Salt Lake Base and Meridian and running; thence East along the South Boundary line of the State of Utah to the Southeast Corner of Section 35, Township 43 South, Range 12 West; SLB & M; thence North along the East line of Sections 35 and 26 to a point on the top and edge of the ledges on the South side of Little Creek Mountain; thence along the top of the ledges through the following Sections: 26, 24, 23, 14, 22, 21, 28, 20, 19, and 18, Township 43 South, Range 12 West, SLB & M; thence along the top of the ledges through Sections 13 and 12, Township 43 South, Range 13 West, SLB & M; thence along the top of the ledges through Sections 7 and 6, Township 43 South, Range 12 West; thence along the top of the ledges through Section 32, Township 42 South, Range 12 West, and Section 5, Township 43 South, Range 12 West, to a point on the East line of Section 5; thence North along the East line of Section 5, Township 43 South, Range 12 West, to the Northeast Corner of said Section 5; thence East along the South line Township 42 South, Range 12 West to the Southeast Corner of Section 32, Township 42 South, Range 12 West; thence North along the East lines of Sections 32, 29, and 20, Township 42 South, Range 12 West, SLB & M, to a point on the Northwest Corner of the Apple Valley Municipal Boundary in Section 21; thence Easterly along the Municipal Boundary line through the following Sections: 21, 22, 27, and 23, to a point on the East Section line of Section 23, Township 42 South, Range 12 West, SLB & M; thence North along the East line of Sections 23 and 14 to the Northeast Corner of Section 14, Township 42 South, Range 12 West, SLB & M ; thence East along the South Section line of Section 12, Township 42 South, Range 12 West; thence North along the East Section lines of Sections 12 and 1, Township 42 South, Range 12 West, to the Southeast Corner of Township 41 South, Range 11 West; thence East along the South line of Township 41 South, Range 11 West, to the Southeast Corner of said Township; thence North along the East lines of Township 41 South, Range 11 West and Township 40 South, Range 11 West and Township 39 South, Range 11 West to the Southwest Corner of Township 39 South, Range 10 West; thence East along the South line of Township 39 South, Range 10 West, to the Southeast Corner of Section 34, Township 39 South, Range 10 West; thence North along the East Section line of Sections 34, 27, 22, 15, 10, and 3, Township 39 South, Range 10 West, to the Southeast Corner of Section 34, Township 38 South, Range 10 West; thence North along the East Section line of Sections 34, 27, and 22, to the Northeast Corner of Section 22, Township 38 South, Range 10 West, said point being on the North Boundary line of Washington County; thence West along the North Section lines and North Boundary line of Washington County to the Northwest Corner of Section 19, Township 38 South, Range 10 West, said point being on the West Range line of Township 38 South, Range 10 West; thence South along said

Range line and Washington County Boundary line to the Northeast Corner of Section 24, Township 38 South, Range 11 West; thence West along the Washington County Boundary line and North Section lines of Sections 24, 23, 22, 21, 20, and 19, to the Northwest Corner of Section 19, Township 38 South, Range 11 West; thence South along the Range line through Township 38 South and Township 39 South, to the Northeast Corner of Section 13, Township 39 South, Range 12 West; thence West along the North Section lines of Sections 13, 14, 15, 16, 17, and 18, to a point on the East line of Section 13, Township 39 South, Range 13 West; thence North along the East Section line and Range line to the Northeast Corner of Section 13; thence West along the North line of Sections 13, 14, and 15, to the Northwest Corner of Section 15; thence South along the West line of Sections 15, 22, 27, and 34, to a point on the North line of Section 3, Township 40 South, Range 13 West; thence West along the North line of Sections 3, 4, 5, and 6, Township 40 South, Range 13 West; thence West along the Township line and North lines of Sections 1, 2, 3, 4, 5, and 6, to the Northwest Corner of Section 6 and a point on the West Range line of Township 40 South, Range 14 West; thence South along said Range line to a point on the North line of Township 40 South, Range 15 West; thence East along said Township line to the Northeast Corner of Township 40 South, Range 15 West; thence South along the Range line between Ranges 14 and 15 to the Northeast Corner of Section 13, Township 43 South, Range 15 West; thence West along the North line of Section 13 to the Northwest Corner of Section 13; thence South along the West line of Section 13 to the Northeast Corner of Section 23; thence West along the North line of Section 23, to the Northwest Corner of Section 23; thence South along the West line of Section 23, to the Southwest Corner of Section 23; thence East along the South line of Section 23, to the Southwest Corner of Section 24; thence South along the West line of Sections 25 and 36, to a point on the South line of the State of Utah and the point of beginning.

COPY CERTIFICATE

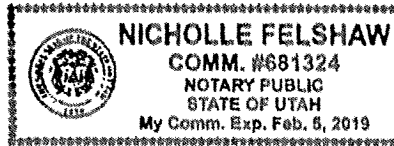
State of UTAH

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County of WASHINGTON

On this 22 day of October, in the year 2015, I certify that the preceding or attached document, is a true, exact, complete and unaltered photocopy made by me of Resolution No. R-2015-1947 presented to me by the document's custodian, Alan Gardner and that, to the best of my knowledge, the photocopied document is neither a public record nor a publicly recorded document, certified copies of which are available from an official source other than a notary.

Nicholle Felshaw
Notary Public



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