

STATE OF UTAH



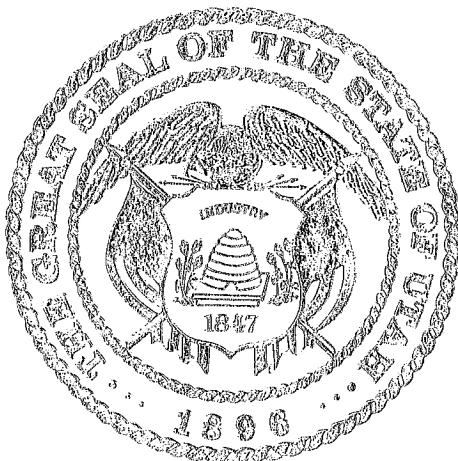
OFFICE OF THE LIEUTENANT GOVERNOR

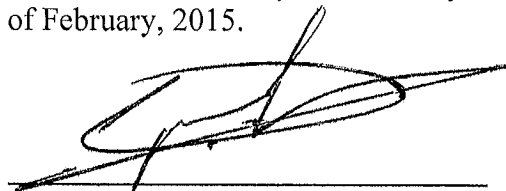
CERTIFICATE OF WITHDRAWAL

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 JORDAN VALLEY WATER CONSERVANCY DISTRICT, dated November 12th, 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 JORDAN VALLEY WATER CONSERVANCY DISTRICT, located in Salt Lake 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 20th day of February, 2015.




SPENCER J. COX
Lieutenant Governor



JORDAN VALLEY WATER
CONSERVANCY DISTRICT

Delivering Quality Every Day

Resolution of the Board of Trustees

RESOLUTION NO. 14-22

APPROVING THE WITHDRAWAL OF LANDS (IN SANDY CITY) FROM
THE JORDAN VALLEY WATER CONSERVANCY DISTRICT
(VANLEEUVEN)

- A. WHEREAS, certain lands (as generally described and depicted on attached Exhibit 1, and collectively referred to as the "Lands") situated in unincorporated areas of Salt Lake County were annexed into the Salt Lake County Water Conservancy District, now known as the Jordan Valley Water Conservancy District ("District"), in the 1950s and early 1960s;
- B. WHEREAS, Salt Lake City (the "City"), over the years, developed a water system to supply the Lands with culinary water, and the City and/or Sandy City currently delivers water to the Lands;
- C. WHEREAS, the District has not supplied, does not now supply, and does not intend to supply culinary water to the Lands;
- D. WHEREAS, it has come to the District's attention that property taxes are levied on the Lands and that the District receives tax revenues from them;
- E. WHEREAS, it would be fair and equitable if the Lands were withdrawn from the District in order that they no longer be taxed for the benefit of the District;
- F. WHEREAS, the Board adopted Resolution No. 14-20 on September 3, 2014, and thereby expressed its intention to withdraw the Lands from the District;
- G. WHEREAS, Resolution No. 14-20 satisfied all requirements imposed by applicable law;
- H. WHEREAS, the Board scheduled a public hearing on Resolution No. 14-20 and on the proposed withdrawal for Wednesday, October 8, 2014.
- I. WHEREAS, the District's Clerk, Richard P. Bay, caused notice of the public hearing to be (i) published in the Salt Lake Tribune and Deseret News, newspapers of general circulation in Salt Lake County where the Lands are located; (ii) posted on the District's website; (iii) posted in the lobby of the District's Administrative Office located at 8215 South 1300 West, West Jordan, UT, 84088; (iv) posted on the State's Public Notice website; (v) mailed to each owner of private real property within the Lands; (vi) mailed to each registered

voter, as of September 4, 2014, residing within the Lands; and (vii) posted at four conspicuous places within the Lands no less than five nor more than 30 days before the scheduled public hearing.

- J. WHEREAS, notice of the public hearing satisfied all requirements imposed by applicable law;
- K. WHEREAS, the Board held a public hearing at 6:00 PM on Wednesday, October 8, 2014, at the time and place specified in the notice given, to consider the withdrawal of the Lands from the District and to consider all relevant comments and information submitted to it. A quorum of the Board was present throughout the public hearing. No written comments were filed with the Board before, during, or after the hearing. No one spoke at the hearing on this matter, other than the Board and District staff.
- L. WHEREAS, the public hearing satisfied all requirements imposed by applicable law;

NOW, THEREFORE, be it resolved by the Jordan Valley Water Conservancy District Board of Trustees:

1. The Board finds that the Lands are within the District, and that the District has not, does not, and will not serve culinary water to the Lands.

2. The Board finds that the Lands are within the boundaries of Sandy City and that the City and/or Sandy City provides, and will continue to provide, water service to the Lands, and that their water supply and delivery capabilities are substantially equivalent to those which could have been provided to the Lands by the District.

3. The Board finds that the Lands are taxed for the benefit of the District, and that it would be fair and equitable if that ceased.

4. The Board finds, pursuant to § 17B-1-510, that the Lands have obtained the same service from the City and/or Sandy City that could be provided by the District.

5. The Board finds, pursuant to Utah Code Ann. § 17B-1-510, that the withdrawal of the Lands from the District will not result in a breach or default by the District or adversely affect the ability of the District to make any payments or perform any other material obligations, under:

(a) Any of its agreements with the United States or any agency of the United States;

(b) Any of its notes, bonds, or other debt or revenue obligations; or

(c) Any of its agreements with entities which have insured, guaranteed, or otherwise credit-enhanced any debt or revenue obligations of the District.

6. The Board finds, pursuant to Utah Code Ann. § 17B-1-510, that the withdrawal of the Lands from the District will not jeopardize the prompt payment of principal and of interest on the bonds of the District now outstanding or of the payment of installments of indebtedness or obligation under a contract.

7. The Board finds, pursuant to Utah Code Ann. § 17B-1-510, that withdrawal of the Lands from the District will not:

(a) result in the reduction or withdrawal of any rating on an outstanding note, bond, or other debt or revenue obligation of the local district;

(b) create an island or peninsula of nondistrict territory within the District or of District territory within nondistrict territory that has a material adverse affect on the District's ability to provide service or materially increases the cost of providing service to the remainder of the District;

(c) materially impair the operations of the District; or

(d) require the District to materially increase the fees it charges or property taxes or other taxes it levies in order to provide to the remainder of the District the same level and quality of service that was provided before the withdrawal.

8. All District assets within the Lands, if any, shall remain the sole property of the District.

9. The Board hereby determines that the following are reasonable and appropriate conditions precedent to the Board's approval of this Resolution withdrawing the Lands from the District:

(a) At the time this Resolution was adopted, bonds of the District were outstanding and unpaid. Accordingly, the Board hereby determines that real property within the Lands, although they may be withdrawn from the District, shall continue to be taxable by the District under the provisions of the "Limited Purpose Local Government Entities -- Local District Act" (the "Act"; §§ 17B-1-101 et seq.), specifically including § 17B-1-511, and of the "Water Conservancy District Act" (the "Conservancy Act"; §§ 17B-2a-1001 et seq.) for the purposes of paying their proportionate share of bonded indebtedness or judgments against the District incurred prior to the adoption of Resolution No. 14-20.

(b) The District has entered into an agreement with the United States that requires the consent of the United States for withdrawal of Lands from the District. The District received formal, written approval from the Bureau of Reclamation on

November 5, 2014, to the withdrawal of the Lands from the District on the terms set forth in this Resolution.

10. The Board hereby approves the withdrawal of the Lands from the District, effective as of November 12, 2014, subject to the terms and conditions set forth in this Resolution.

11. All requirements applicable to the withdrawal of the Lands have been met.

12. The District Clerk shall file this Resolution and appropriate paperwork, provide appropriate notice, and undertake those acts, all as required by the Act and the Conservancy Act, to complete and effectuate the withdrawal of the Lands from the District.

PASSED, ADOPTED, and APPROVED this 12th day of November, 2014.



Ronald E. Sperry
Acting Chair of the Board of Trustees

ATTEST:



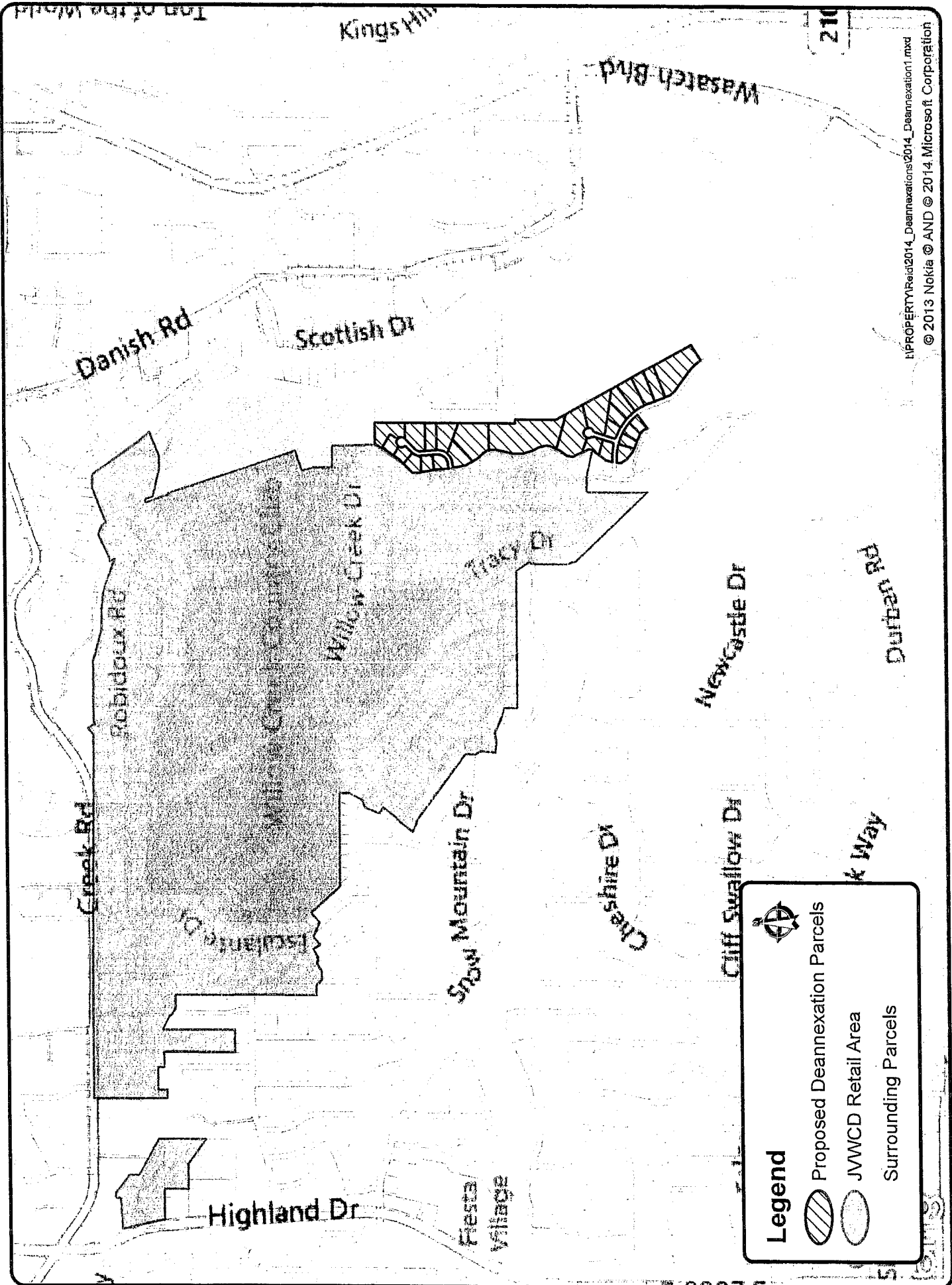
Richard P. Bay, Clerk

EXHIBIT A




DESCRIPTION OF WITHDRAWN LANDS

Lots 1-12, Willow Creek Estates No. 4 Subdivision; recorded 7/26/1993, Entry No. 5561562, Book 93-7, Page 181 at the Salt Lake County Recorder's Office.

Lots 1-10 and Lots 20-23, Cobble Cove Subdivision, Recorded 8/18/1992, Entry No. 5313388, Book 92-8, Page 169 at the Salt Lake County Recorder's office. Also includes Lots 2-A and 2-B of the Cobble Cove Subdivision, Lot 2 Amended Subdivision, Recorded 11/26/1996, Entry No. 6514145, Book 96-11P, Page 389, at the Salt Lake County Recorder's office.

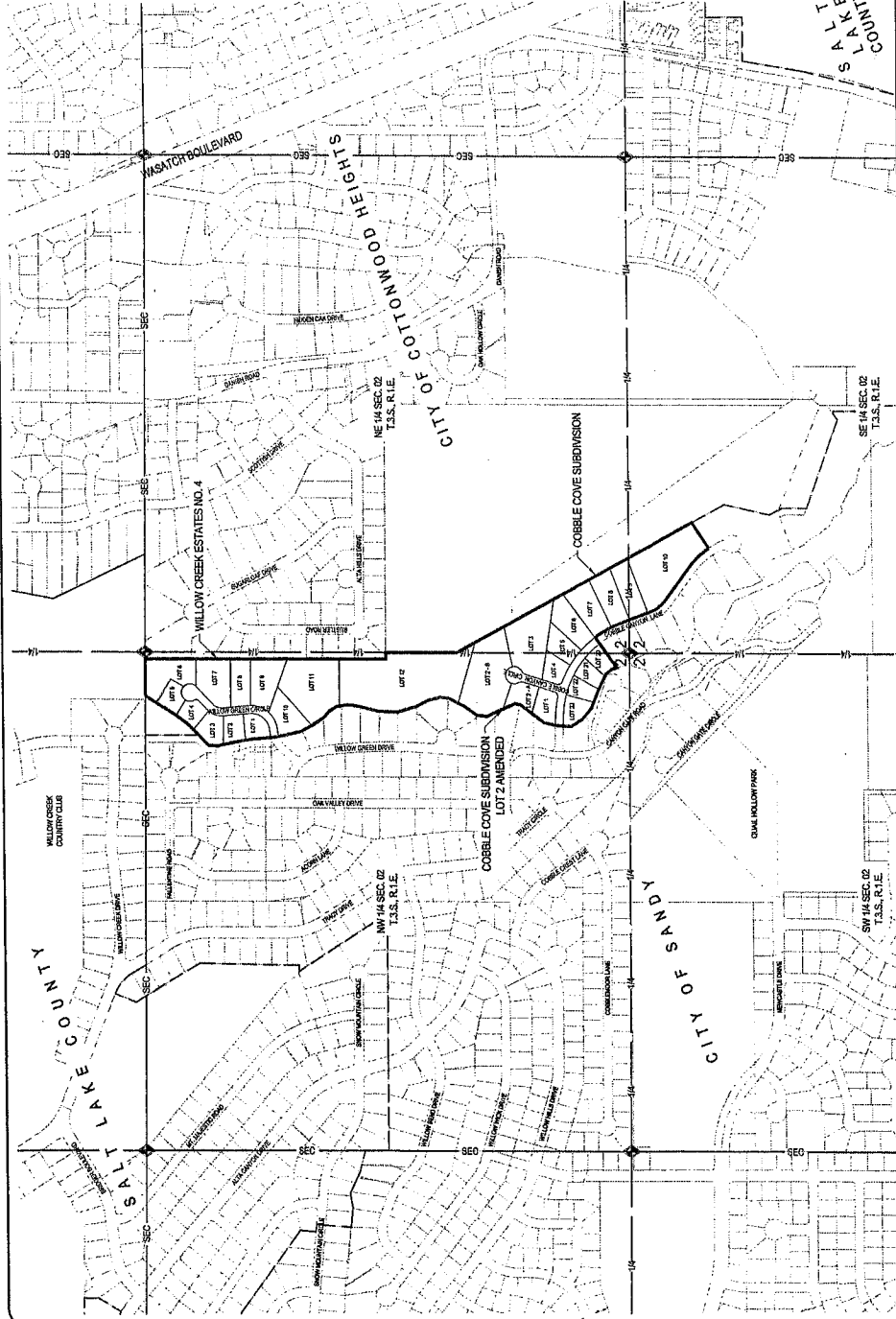


Legend

-  Proposed Deannexation Parcels
-  JWCD Retail Area
-  Surrounding Parcels

FINAL LOCAL ENTITY PLAT

WILLOW CREEK ESTATES NO. 4 AND PART OF COBBLE COVE SUBDIVISION
WITHDRAWN FROM
JORDAN VALLEY WATER CONSERVANCY DISTRICT,
DECEMBER 2014.



LEGEND:

- PARCELS TO BE WITHDRAWN FROM THE JORDAN VALLEY WATER CONSERVANCY DISTRICT
- - - MUNICIPALITY BOUNDARY
- BASIS OF BEARING = UTAH STATE PLANE (NAD83) CENTRAL ZONE

THE PURPOSE OF THIS MAP:

THE PURPOSE OF THIS MAP IS TO DEBURY THOSE PARCELS WITHIN SANDY CITY, SALT LAKE COUNTY, UTAH, THAT ARE BEING WITHDRAWN FROM THE JORDAN VALLEY WATER CONSERVANCY DISTRICT.

DESCRIPTION OF WITHDRAWN LANDS

LOCATED IN SECTION 2, TOWNSHIP 3 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN
ALL OF LOTS 1-12, WILLOW CREEK ESTATES NO. 4 SUBDIVISION, RECORDED 07/28/14 AS ENTRY NO. 558152 IN BOOK 87 AT PAGE 81 AT THE SALT LAKE RECORDERS OFFICE.
ALL OF LOTS 1, 3, 10, AND 20, COBBLE COVE SUBDIVISION, RECORDED 06/19/14 AS ENTRY NO. 531208 IN BOOK 86 AT PAGE 84 AT THE SALT LAKE RECORDERS OFFICE, ALSO INCLUDING LOTS 2, 4, AND 7-8 OF THE COBBLE COVE SUBDIVISION LOT 2 ADJACENT, RECORDED 11/24/14 AS ENTRY NO. 547488 IN BOOK 86 AT PAGE 88 AT THE SALT LAKE RECORDERS OFFICE.

JORDAN VALLEY WATER CONSERVANCY DISTRICT

RECORDED # _____ DATE _____
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF _____
TIME _____ BOOK _____ PAGE _____
FEES _____ SALT LAKE COUNTY RECORDER

SALT LAKE COUNTY SURVEYOR

APPROVED THIS 10th DAY OF February, 2015 AS A FINAL LOCAL ENTITY PLAT BY THE SALT LAKE COUNTY SURVEYOR

[Signature]
SALT LAKE COUNTY SURVEYOR

SURVEYOR'S CERTIFICATE:

I, BRUCE A. WILLIAMS, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 36881 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT A FINAL LOCAL ENTITY PLAT IN ACCORDANCE WITH SECTION 17-29-20, WAS MADE UNDER MY DIRECTION AND SUPERVISION, IS A TRUE AND CORRECT REPRESENTATION OF SAID FINAL LOCAL ENTITY PLAT.



1-15-15
DATE

SALT LAKE CITY OFFICE:
200 EAST 2100 SOUTH
SALT LAKE CITY, UTAH 84143
PHONE: 313-2722
FAX: 313-297-4724
WWW.SLCCSO.COM



**CALDWELL
RICHARDSON
SORENSEN**
ANSWERS TO TOPGRAPHY

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FINAL LOCAL ENTITY PLAT
WILLOW CREEK ESTATES NO. 4 AND PART OF COBBLE COVE SUBDIVISION
WITHDRAWN FROM
JORDAN VALLEY WATER CONSERVANCY DISTRICT
DECEMBER 2014
UTAH

SANDY CITY, SALT LAKE COUNTY.