

STATE OF UTAH



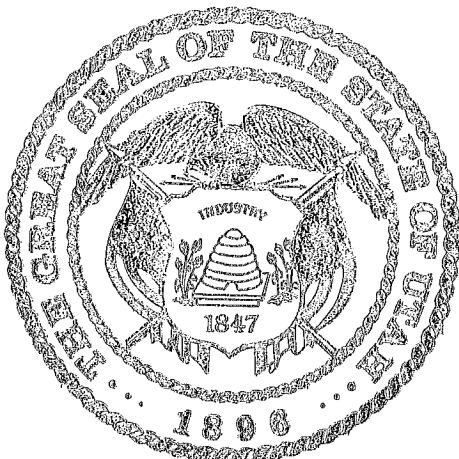
OFFICE OF THE LIEUTENANT GOVERNOR

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 of the MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated March 25<sup>th</sup>, 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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, 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 this 13<sup>th</sup> day of April, 2015 at Salt Lake City, Utah.



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

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 hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that effects Summit County and the Mountain Regional Water Special Service District.

The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. The Summit County Council received a petition from Chandler Lund, the sole owner of Summit County Parcel No. PP-87-13-C requesting that the property be annexed into the boundaries of the Mountain Regional Water Special Service District in order to receive water service from that District. Thereafter, on March 25, 2015, the Summit County Council adopted Resolution 2015-10MRW, to annex that property into the boundaries of the District.

The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution annexing territory into the boundaries of the Mountain Regional Water Special Service District as well as the final local entity plat. The Summit County Council further certifies that all the requirements for the annexation of territory into the boundaries of the Mountain Regional Water Special Service District have been complied with pursuant to Utah Code Annotated §17D-1-101 et. seq.



CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 2nd day of April, 2015.

  
COUNTY CLERK

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN  
REGIONAL WATER SPECIAL SERVICE DISTRICT  
(Tax Parcel Numbers: PP-87-13-C)**

WHEREAS, the Board of Commissioners of Summit County, Utah, established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and,

WHEREAS, Utah Code Ann. ("UCA") §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the district in conformance with the applicable procedures; and,

WHEREAS, UCA §17D-1-203 and UCA §17D-1-401(2) provide that the County Council of Summit County, Utah (the "Council"), may be petitioned to annex an area into the District; and,

WHEREAS, there have been numerous annexations into the District since its establishment in 1987; and,

WHEREAS, Chandler Lund has petitioned the Council to annex the land PP-8713-C into the District (the "Petition"). In the Petition, Chandler Lund represented that it is the sole owner of the Preserve Parcels; and,

WHEREAS, the Summit County Clerk has duly certified the Petition; and,

WHEREAS, UCA §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property; and,

WHEREAS, Chandler Lund has signed the Petition for annexation;

**NOW, THEREFORE, BE IT RESOLVED** by the Summit County Council as

follows:

Section 1. **Findings.** The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as Tax Parcel PP-87-13-C, located in Summit County, Utah, and more particularly described in Exhibit A hereto (the "Property"), be annexed into the District.

Section 2. **Annexation.** The Property is hereby annexed into the boundaries of the Mountain Regional Water Special Service District. The Property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled to receive the benefit of water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District and for the payment of the District's bonds and other obligations.

Section 3. **Direction.** All officers and employees of the District are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this 25 day of March, 2015.

SUMMIT COUNTY COUNCIL  
SUMMIT COUNTY, UTAH

*Kim Carson*  
Kim Carson  
Chair

ATTEST:

*Kent Jones*  
Kent Jones  
County Clerk

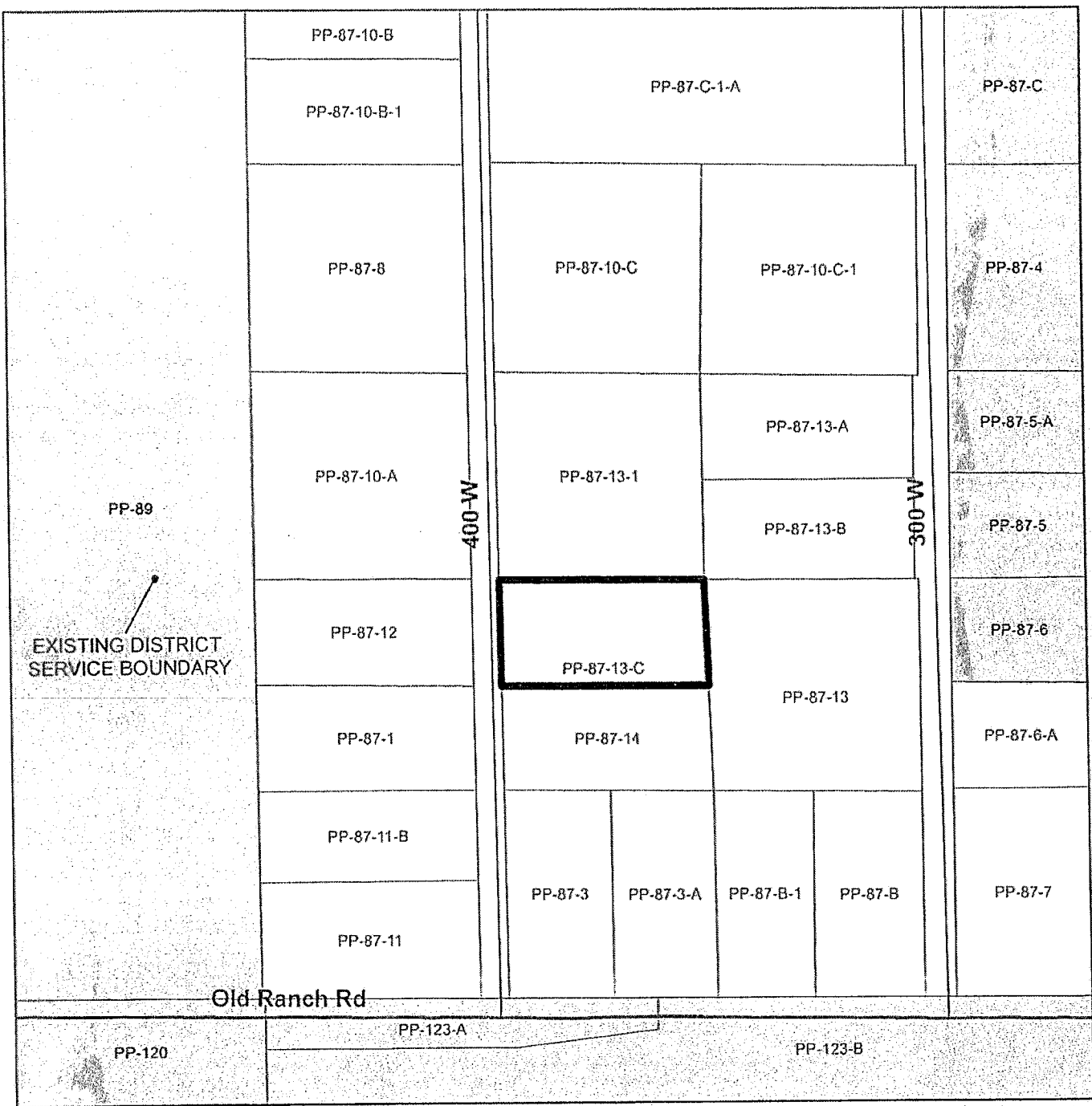


EXHIBIT A

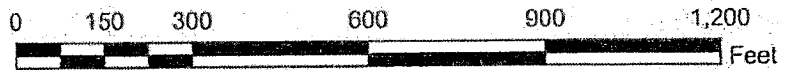
PP-87-13-C

The North Half of the following described parcel:

Beginning at a point which is West along the Section line 1701.95 feet and South perpendicular to said Section line 4853.89 feet from the Northeast corner of Section 29, Township 1 South, Range 4 East, Salt Lake Base and Meridian; thence North  $89^{\circ}45'$  West 440.0 feet to the Easterly side of a 60 foot road; thence North  $0^{\circ}45'$  West along said road 440.0 feet; thence South  $89^{\circ}46'$  East 440.0 feet; thence South  $0^{\circ}45'$  East 440.0 feet to the point of beginning. (Also known as Lot 16, Unit 1).



Mountain Regional Water  
Special Service District



1 inch = 300 feet

By C. Braun  
Date: 2/10/2015

# ANNEXATION EXHIBIT MAP

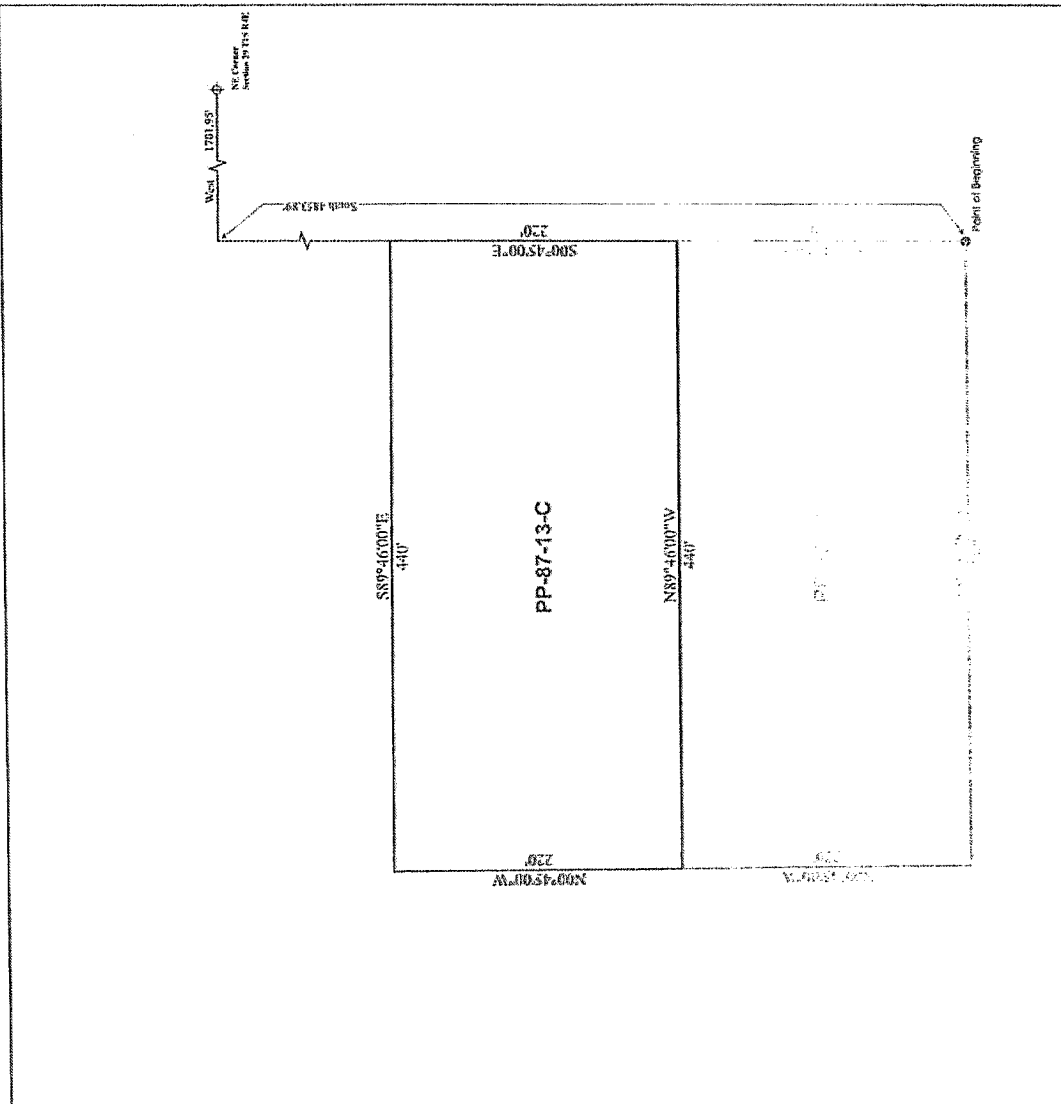
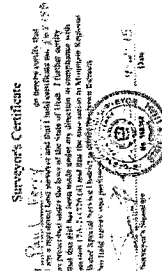
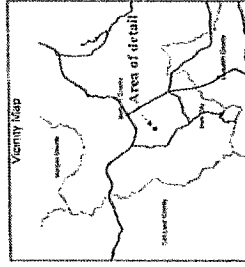
PARCEL PP-87-13-C

**Annexation to the Mountain  
Regional Water Special  
Service District**

By Resolution No. 2015-10 MRW

**Annexation Description**

PP-87-13-C  
The North half of the following described parcel:  
Beginning at a point which is West along the Section line 1701.95 feet and South perpendicular to said Section line 4853.89 feet from the Northwest corner of Section 99, Township 1 South, Range 4 East, Soil Lake Base and Abandon; thence North 89°45' West 4400 feet to the Station 309 of a 60 foot road; thence North 7°42' West along said road 4400 feet; thence South 89°45' West 4400 feet; thence South 89°45' West 4400 feet to the point of beginning. (Also known as SP 16, Unit 1)



<p>Approved As To Farm Summit County Attorney</p> <p><i>Helen Stachon</i> Helen Stachon Summit County Attorney</p>	<p>Approved As To Farm Summit County Surveyor</p> <p><i>D. J. ...</i> D. J. ... Summit County Surveyor</p>	<p>Summit County Recorder Recording</p> <p>FILE NO. <b>S0008333</b></p> <p>DATE RECORDED: <b>APR 14 2015</b></p> <p>BOOK: <b>111</b> PAGE: <b>111</b></p>
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**S-8333**

