

STATE OF UTAH

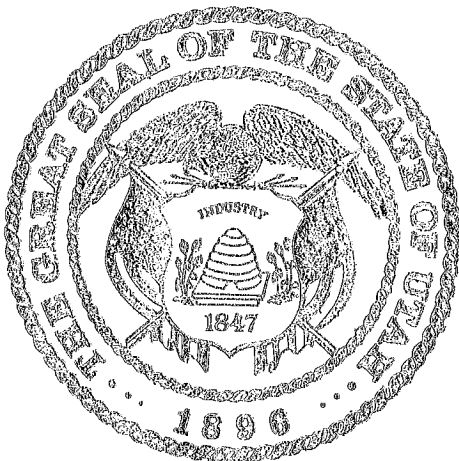


OFFICE OF THE LIEUTENANT GOVERNOR

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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated January 14th, 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 30<sup>th</sup> day of January, 2015 at Salt Lake City, Utah.

SPENCER J. COX  
Lieutenant Governor

**ROBERT K. HILDER**  
**COUNTY ATTORNEY**



Summit County Courthouse • 60 N. Main • P.O. Box 128 • Coalville, Utah 84017  
Telephone (435) 336-3206 Facsimile (435) 336-3287  
email: (first initial)(last name)@summitcounty.org

Criminal Division

MATTHEW D. BATES  
Chief Prosecuting Attorney

JOY NATALE  
Prosecuting Attorney

RYAN P.C. STACK  
Prosecuting Attorney

MARIAH HORNOK  
Prosecuting Attorney

Civil Division

DAVID L. THOMAS  
Chief Deputy

JAMI R. BRACKIN  
Deputy County Attorney

HELEN E. STRACHAN  
Deputy County Attorney

*Via email*

January 27, 2015

Utah Lieutenant Governor's Office  
Utah State Capitol Complex  
P.O. Box 142325  
Salt Lake City, Utah 84114

*Re: Certification of Annexation to the Mountain  
Regional Water Special Service District in  
Summit County, State of Utah*

To Whom It May Concern:

My name is Helen Strachan and I am a deputy attorney for Summit County. Pursuant to Utah's Special Service District Act, UCA §17D-1-101 *et. seq.*, the Summit County Council recently annexed certain real property into the boundaries of the Mountain Regional Water Special Service District. Please find enclosed a copy of a notice of impending boundary action and approved final local entity plats that meets the requirements of UCA §67-1a-6.5. I understand that once these documents are received and assuming all requirements are met, your office will issue a certificate of annexation, at which point the new district boundaries will be official. Upon your issuance of a certificate of annexation, we shall file the necessary records with the Summit County Recorder. Please let me know if you have any questions or concerns, or if you need anything else. I appreciate your help.

Sincerely,

Helen E. Strachan  
Deputy Summit County Attorney

Enclosures

**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.

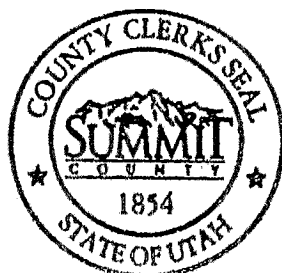
The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. The Summit County Council received a petition from Sam Ferrin, the sole owner of Summit County Parcel Nos. SS-18-C-1-A requesting that the property be annexed into the boundaries of the Mountain Regional Water Special Service District in order to receive water service from that District. Thereafter, on January 14, 2015, the Summit County Council adopted Resolution 2015-02MRW, 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 27<sup>th</sup> day of January, 2015

  
COUNTY CLERK

# Annexation to the Mountain Regional Water Special Service District

By Resolution No. 2015-02 MRW

## Annexation Description

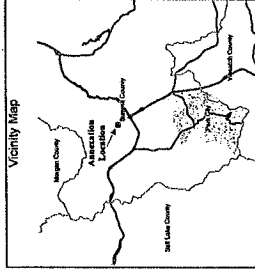
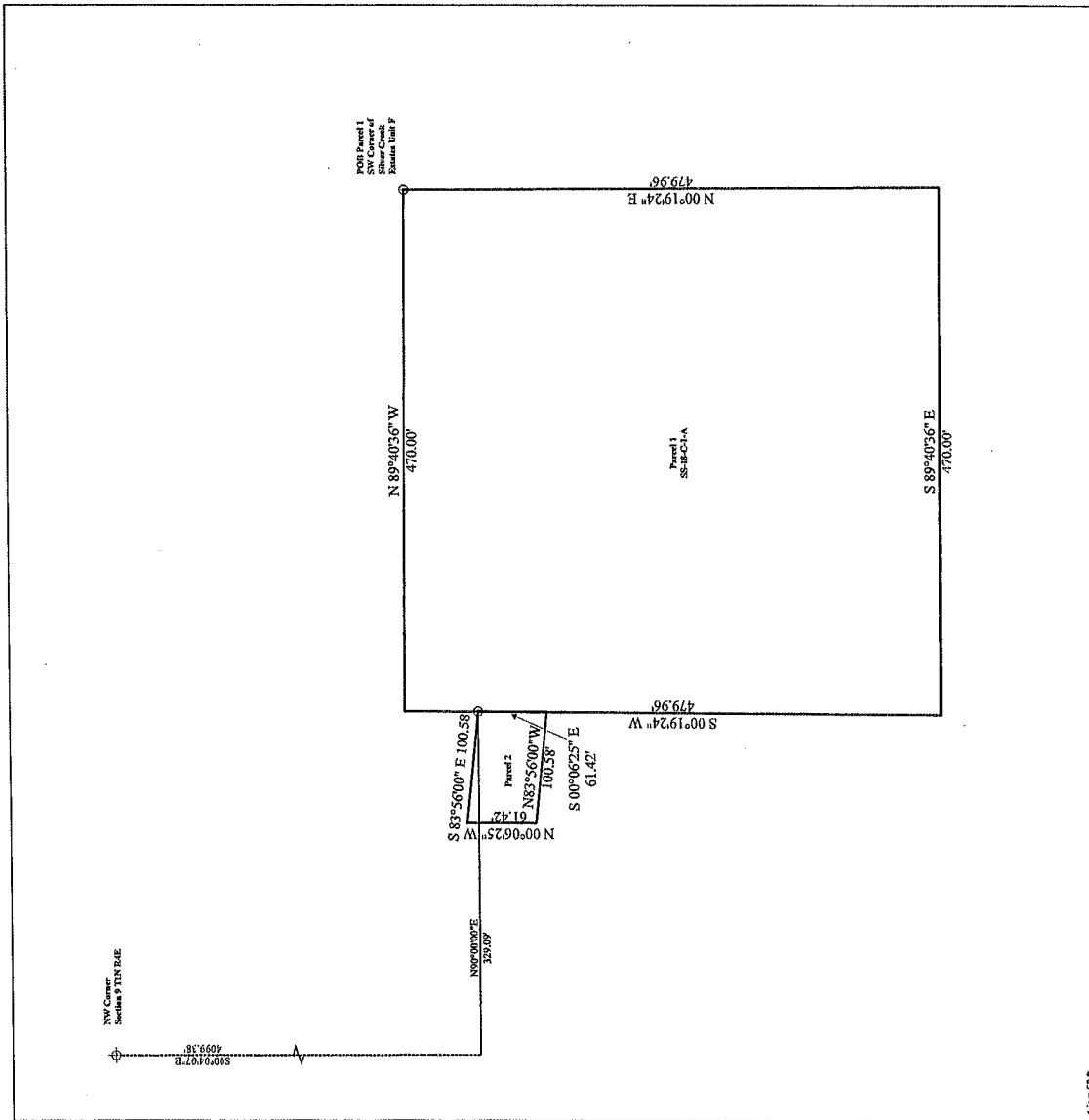
(PARCEL 1) The TR-SS-18-C-1-A BEING LOCATED IN SECTION 9, TOWNSHIP 1 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
 BEGINNING AT THE SOUTHWEST CORNER OF UNIT 8, HAYLER CHECK ESTATES, AS RECORDED IN THE OFFICE OF THE SUMMIT COUNTY RECORDER; THENCE NORTH 89°40'36" WEST 479.96 FEET; THENCE SOUTH 89°40'36" WEST 479.96 FEET; THENCE NORTH 00°00'00" EAST 329.09 FEET TO THE POINT OF BEGINNING.

(PARCEL 2)  
 TOGETHER WITH AN ACCESS EASEMENT FOR THE PURPOSES OF INGRESS, EGRESS AND ALL OTHER REASONABLE LAWFUL PURPOSES TYPICALLY ASSOCIATED WITH THE USE OF A DRIVEWAY, AS GRANTED IN THAT CERTAIN ACCESS EASEMENT BY AND AMONG THE PRESERVE HOMEOWNERS ASSOCIATION, INC. (MOA) AND MARTIN KE SLAUGH AND HECK L.C., SUMMIT COUNTY RECORDER'S OFFICE, OWNERS' 3, RECORDED JUNE 25, 2014, AS ENTRY NO. 72281, IN BOOK 274, AT PAGE 549, SUMMIT COUNTY RECORDER'S OFFICE.

SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST BOUNDARY LINE OF THE SLAUGH PARCEL AS DESCRIBED IN THAT CERTAIN WARRANTY DEED RECORDED IN THE OFFICE OF THE SUMMIT COUNTY RECORDER'S OFFICE, AS ENTRY NO. 72281, IN BOOK 274, AT PAGE 549, SUMMIT COUNTY RECORDER'S OFFICE, SAID POINT BEING ALSO ON THE EAST BOUNDARY LINE OF THE PRESERVE PHASE 1 AS RECORDED AS ENTRY NO. 2662 IN THE SUMMIT COUNTY RECORDER'S OFFICE, SAID POINT BEING ALSO SOUTH 89°40'36" EAST 479.96 FEET ALONG THE WEST BOUNDARY LINE OF THE PRESERVE PHASE 1 AS RECORDED AS ENTRY NO. 2662 IN THE SUMMIT COUNTY RECORDER'S OFFICE, THENCE NORTH 89°40'36" WEST 479.96 FEET; THENCE NORTH 89°40'36" WEST 479.96 FEET; THENCE SOUTH 89°40'36" WEST 479.96 FEET; THENCE SOUTH 89°40'36" WEST 479.96 FEET TO THE POINT OF BEGINNING.

THE BASE OF BEARING OF THIS DESCRIPTION IS BETWEEN THE BOUND STONE AT THE NORTHWEST CORNER OF SAID SECTION 9 AND THE FOUND STONE AT THE SOUTHWEST CORNER OF SAID SECTION 9, THE BEARING BEING SOUTH 89°40'36" EAST, ACCORDING TO SAID THE PRESERVE PHASE 1 PLAT.




### Surveyor's Certificate

I, Wade R. Fiddle, do hereby certify that I am a registered land surveyor and that I hold certificate no. 2043352 as prescribed under the laws of the State of Utah. I conducted a survey on 1-23-2015 in accordance with sections 179a-2-132(4) and that the annexation to the Mountain Regional Water Special Service District is correctly shown hereon. No title survey has previously been performed.

Wade R. Fiddle  
 Surveyor's Signature  
 Date: 1-23-2015



Approved As To Form Summit County Attorney  By: <u>Aileen Stachey</u> Date: <u>1-23-2015</u>	Approved As To Form Summit County Surveyor  By:  Date: <u>1-23-2015</u>	County Surveyor Filing  FILE NO. <b>S0008317</b> 179a-2-132(4)	Summit County Recorder Recording
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**Mountain Regional Water  
Resolution No. 2015-02 MRW**

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN  
REGIONAL WATER SPECIAL SERVICE DISTRICT  
(Tax Parcel Numbers: SS-18-C-1-A)**

**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**, Sam Ferrin has petitioned the Council to annex its land (SS-18-C-1-A) into the District (the "Petition"). In the Petition, Sam Ferrin represented that it is the sole owner of the Parcel; 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**, Sam Ferrin 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 SS-18-C-1-A, 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 14 day of January, 2015.

SUMMIT COUNTY COUNCIL  
SUMMIT COUNTY, UTAH

*Kim Carson*

Kim Carson  
Chair

ATTEST:

*Kent Jones*

Kent Jones  
County Clerk



(PARCEL 1)

BEING LOCATED IN SECTION 9, TOWNSHIP 1 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF UNIT F, SILVER CREEK ESTATES, AS RECORDED IN THE OFFICE OF THE SUMMIT COUNTY RECORDER; THENCE NORTH 89°40'36" WEST 470.00 FEET; THENCE SOUTH 00°19'24" WEST 479.96 FEET; THENCE SOUTH 89°40'36" EAST 470.00 FEET; THENCE NORTH 00°19'24" EAST 479.96 FEET TO THE POINT OF BEGINNING.

(PARCEL 2)

TOGETHER WITH AN ACCESS EASEMENT FOR THE PURPOSES OF INGRESS, EGRESS AND ALL OTHER REASONABLE LAWFUL PURPOSES TYPICALLY ASSOCIATED WITH THE USE OF A DRIVEWAY, AS GRANTED IN THAT CERTAIN ACCESS EASEMENT BY AND AMONG THE PRESERVE HOMEOWNERS ASSOCIATION, INC. (HOA) AND MARTIN KIP SLAUGH AND SUSAN C. SLAUGH (SLAUGH) (COLLECTIVELY "THE OWNERS"), RECORDED JUNE 13, 2013, AS ENTRY NO. 972291, IN BOOK 2191, AT PAGE 1341, SUMMIT COUNTY RECORDER'S OFFICE.

SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST BOUNDARY LINE OF THE SLAUGH PARCEL AS DESCRIBED IN THAT CERTAIN WARRANTY DEED RECORDED AS ENTRY NO. 00610114 IN THE SUMMIT COUNTY RECORDERS OFFICE, SAID POINT BEING ALSO ON THE EAST RIGHT-OF-WAY LINE OF BITNER RANCH ROAD, SAID POINT BEING ALSO ON THE EAST BOUNDARY LINE OF THE PRESERVE PHASE 1 AS RECORDED AS ENTRY NO. 683228 IN THE SUMMIT COUNTY RECORDER'S OFFICE, SAID POINT BEING ALSO SOUTH 00°04'07" EAST 4099.38 FEET, ALONG THE SECTION LINE, AND EAST 329.09 FEET FROM THE NORTHWEST CORNER OF SECTION 9, TOWNSHIP 1 NORTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE, ALONG SAID WEST BOUNDARY LINE OF THE SLAUGH PARCEL AND THE EAST RIGHT-OF-WAY LINE AND SAID EAST BOUNDARY LINE OF THE PRESERVE PHASE 1, SOUTH 00°06'25" EAST 61.42 FEET; THENCE NORTH 83°56'00" WEST 100.58 FEET TO THE WEST RIGHT-OF-WAY LINE OF SAID BITNER RANCH ROAD; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE, NORTH 00°06'25" WEST 61.42 FEET, THENCE SOUTH 83°56'00" EAST 100.58 FEET TO THE POINT OF BEGINNING.

THE BASIS OF BEARING OF THIS DESCRIPTION IS BETWEEN THE FOUND STONE AT THE NORTHWEST CORNER OF SAID SECTION 9 AND THE FOUND STONE AT THE SOUTHWEST CORNER OF SAID SECTION 9, THE BEARING BEING SOUTH 00°04'07" EAST, ACCORDING TO SAID THE PRESERVE PHASE 1 PLAT.



