

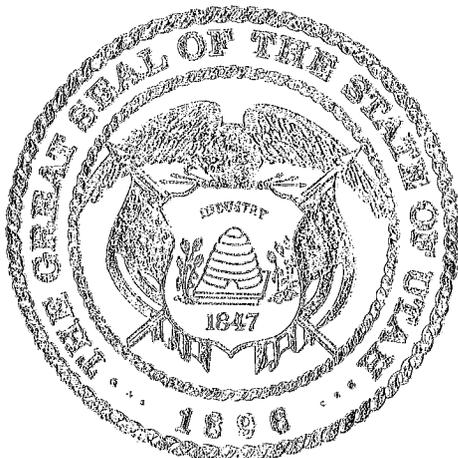
STATE OF UTAH



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 OGDEN CITY, dated July 7th, 2015, complying with Section 10-2-425, 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 OGDEN CITY, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 31st day of July, 2015 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor



July 21, 2015

Utah State Lieutenant Governor's Office
Utah State Capitol Complex, Suite 220
P.O. Box 142325
Salt Lake City, UT 84114-2325

Received

JUL 22 2015

Spencer J. Cox
Lieutenant Governor

RE: Annexation of 3284 South 1700 West

Honorable Lt. Governor:

This letter constitutes a Notice of Impending Boundary Action indicating that Ogden City has taken all necessary actions to annex .82 acres of property generally located at 3284 South 1700 West into Ogden City's corporate limits.

I do hereby certify that Ogden City adopted an annexation ordinance, approved a petition, and completed all actions legally required to annex the territory described on the provided plat for annexation.

If you have any questions concerning the annexation, please contact my office.

Sincerely,

A handwritten signature in cursive script that reads "Tracy Hansen".

Tracy Hansen, MMC
City Recorder

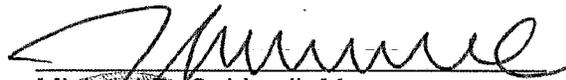
**NOTICE OF IMPENDING BOUNDARY ACTION
AND AMENDED ARTICLES OF INCORPORATION OF THE
CITY OF OGDEN**

Pursuant to Utah Code Ann. § 10-2-425, the City of Ogden, Weber County, Utah, acting by its Mayor, after approval of the Ogden City Council pursuant to an ordinance of annexation for the property described in the attached Exhibit "A":

1. Certifies that all requirements applicable to the proposed annexation have been met;
2. Amends its Articles of Incorporation insofar as the geographical description of the City is defined to include the described property; and
3. Requests that the Lieutenant Governor of the State of Utah issue a certificate of annexation for the described property.

DATED this 7th day of July, 2015.

CITY OF OGDEN


Michael P. Caldwell, Mayor

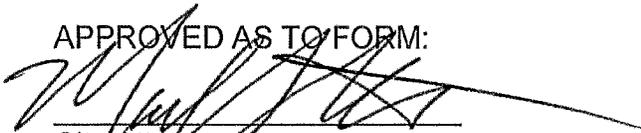
ATTEST:



City Recorder



APPROVED AS TO FORM:



City Attorney

EXHIBIT A

Property generally located at 3284 South 1700 West, Ogden City, Weber County, State of Utah, and more particularly described as follows:

ALL OF LOT 1, GILES SUBDIVISION, WEBER COUNTY, UTAH.

ORDINANCE NO. 2015-14

AN ORDINANCE OF OGDEN CITY, UTAH PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF 0.82 ACRES OF LAND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT 3284 SOUTH 1700 WEST; DECLARING THE ANNEXATION THEREOF AND EXTENSION OF THE CORPORATE LIMITS OF SAID CITY ACCORDINGLY; AND CLASSIFYING SAID LAND FOR ZONING AS MANUFACTURING AND INDUSTRIAL ZONE (M-2); AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON POSTING AFTER FINAL PASSAGE.

WHEREAS, the owners of all of the property located generally at 3284 South 1700 West, and more particularly described in Section 3 of this ordinance, have petitioned the Ogden City Council to annex such property to Ogden City; and

WHEREAS, the Planning Commission has reviewed the annexation petition with respect to the property described in the petition and has recommended that such property be annexed to Ogden City and that the property in question should be zoned as Manufacturing and Industrial Zone (M-2); and

WHEREAS, no protests have been timely filed which would restrict the City from proceeding with such annexation.

NOW, THEREFORE, the Council of Ogden City hereby ordains:

SECTION 1. Petition and plat accepted and approved: The Council of Ogden City hereby accepts and approves the written petition for the annexation to Ogden City of the territory hereinafter described and finds that said petition has been filed in the office of the City Recorder of Ogden City, and that the same meets the standards of annexation set forth in Chapter 2, Title 10, Utah Code Annotated. The Council further accepts and approves the copy of the map of said territory certified by Dallas K. Buttars, a registered professional land surveyor of the State of Utah, License No. 167594, and finds that it is an accurate and recordable map of said territory in said petition and hereinafter described, and that it was made under the supervision of the said Dallas K. Buttars.

SECTION 2. Territory annexed. The territory hereinafter particularly described and situate, lying and being immediately contiguous to Ogden City, Utah, boundaries and the same is hereby declared to be annexed to Ogden City, Utah; and the corporate limits of said city are hereby declared to be and they are executed accordingly to include and embrace said territory.

SECTION 3. Annexed territory described. The territory hereinafter referred to and hereby annexed to Ogden City and generally located at 3284 South 1700 West in Weber County, State of Utah, consisting of about 0.82 acres, is more particularly described as follows:

ALL OF LOT 1, GILES SUBDIVISION, WEBER COUNTY, UTAH.

SECTION 4. Plat and ordinance to be recorded. The map with the certification thereof of Dallas K. Buttars, a registered land surveyor, as aforesaid and duly certified by the Ogden City Recorder to be a full, true and correct copy of said map so filed and deposited with the City Recorder, shall be forthwith filed and recorded by the City Recorder in the office of the County Recorder of Weber County, Utah, together with a copy of this ordinance duly certified by the Ogden City Recorder. The City Recorder is also directed to file amended articles of incorporation reflecting such annexation with the lieutenant governor of the state of Utah as required by ordinance and State law.

SECTION 5. Zoning classification. The land hereby annexed is hereby classified as Manufacturing and Industrial Zone (M-2).

SECTION 6. Effective date. This ordinance shall become effective

immediately upon posting after final passage.

PASSED, ADOPTED AND ORDERED POSTED this 7th day of

July, 2015.

Richard A. Nye
CHAIR

ATTEST:

Tracy Hansen
Tracy Hansen, City Recorder



Transmitted to the Mayor on: 7-8-2015

Mayor's Action: Approved Vetoed

Michael P. Caldwell
Michael P. Caldwell, Mayor

ATTEST:

Tracy Hansen
Tracy Hansen, City Recorder



Posting Date: 7-10-2015

Effective Date: 7-10-2015

APPROVED AS TO FORM: MMA 3/24/15
LEGAL DATE

