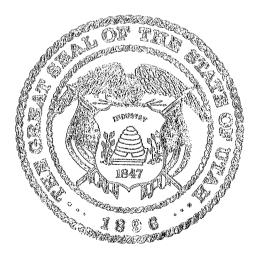


OFFICE OF THE LIEUTENANT GOVERNOR <u>CERTIFICATE OF ANNEXATION</u>

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 PROVO CITY, dated May 28th, 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 PROVO CITY, located in Utah County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 14th day of August, 2015 at Salt Lake City, Utah.

SPENCER J. COX Lieutenant Governor



COMMUNITY
DEVELOPMENT
TEL 801 852 6400
330 W 100 S
PO BOX 1849
PROVO. UT 84603

June 23, 2015

Honorable Spencer J. Cox Lieutenant Governor Utah State Capitol Complex, Suite 220 PO Box 142325

RE: Notice of Impending Boundary Action

The City of Provo hereby respectfully requests the Lieutenant Governor's issuance of a Certificate of Annexation under Section 67-1a-6.5 of the Utah State Code, as pertaining to the annexation of territory to an existing local entity (Provo City).

The annexation is located at approximately 5050 N Canyon Road in Provo and described more exactly on the attached Annexation Plat. Attached to this notice are copies of the annexation ordinance and the annexation plat.

Through this notice, I hereby verify all noticing, ordinance, and mapping requirements applicable to the annexation action as required by Sections 10-2-418, 10-2-245, and 67-1a-6.5 of the Utah State Code have been met.

Brian W. Maxfield Planning Supervisor

Provo City Community Development Department

330 W 100 South

PO Box 1840

Provo, UT 84603

801-852-6429-bmaxfield@provo.org

Annexation Ordinance 2015-01

SHORT TITLE:

An ordinance approving the annexation of approximately 3.15 acres of real property generally located at 5050 N. Canyon Road.

PASSAGE BY MUNICIPAL COUNCIL

ROLL CALL

DISTRICT	NAME	MOTION	SECOND	FOR	AGAINST	OTHER
CW 1	DAVID SEWELL			V		
CW 2	GARY GARRETT			√		
CD 1 GARY WINTERTON				√		
CD 2	KIM SANTIAGO	V		√		
CD 3	HAL MILLER			V		
CD 4	KAY VAN BUREN			√		NIN MANAGEMENT
CD 5	CALLIHALES		. √	√		
***			TOTALS	7	0	0

This annexation ordinance was passed by the Municipal Council of Provo City, on the 21 st day of April, 2015 on a roll call vote as described above. Signed this 21st day of May , 2015.									
Any Janott									
Chair									
Π									
APPROVAL BY MAYOR									
This ordinance is approved by me this 28th day of May 2015.									
Soh. R.L									
Mayor									

ANNEXATION ORDINANCE 2015-01

ш

CITY RECORDER'S CERTIFICATE AND ATTEST

	This annexation ordinar	nce was recorded	in the office of	f the Provo City Recor	der on the 28th	_day
of		a short summary	being publishe	d on the 25 th day of A	pril 2015, in <u>The</u>	e Daily
Hera	ld, a newspaper circulated	in Provo, Utah.	I hereby certify	y and attest that the for	regoing constitu	tes a true
and a	accurate record of proceed	ings with respect	to Ordinance 1	Number 2015-01.		
						e.
	NO CITY SOL AND COLOR		Clanad this	28th day of	May	2015.
			Signed tins_	ZJuii day ui	:	AV 1 V
	DOUNTY UT				e 4/1	
			was an instantion of the state	City Reco	rder	annen en de

ORDINANCE 2015-01.

45 <u>PART I:</u>

AN ORDINANCE APPROVING THE ANNEXATION OF APPROXIMATELY 3.15 ACRES OF REAL PROPERTY GENERALLY LOCATED AT 5050 N. CANYON ROAD. NORTH TIMPVIEW NEIGHBORHOOD. (14-0007A)

WHEREAS, on March 17, 2015, the Municipal Council approved a resolution giving notice of its intent to annex approximately 3.15 acres of real property generally located at 5050 N. Canyon Road (the "Property") as shown in the attached Exhibit A; and

WHEREAS, pursuant to Utah Code 10-2-418, if no timely protests against the proposed annexation have been filed, the Municipal Council may approve the annexation; and

WHEREAS, no timely protests were filed against the proposed annexation; and

WHEREAS, per the Provo City General Plan Map 6.1 – Annexation Policy, the Property is within Annexation Policy Area #5; and

WHEREAS, various public meetings and hearings by the Planning Commission and Municipal Council were held on previous annexation petitions relative to this same (and some additional) property including a hearing on January 14, 2015 by the Planning Commission and meetings on February 17 and March 3, 2015 and a hearing on March 17, 2015 and April 21, 2015 by the Municipal Council to receive public comment and ascertain the facts regarding this matter, which facts and comments are found in the meeting and hearing records; and

WHEREAS, although some of those meetings considered the potential annexation of additional land besides the Property, much of the discussion and many of the facts presented were focused on the potential development and use of the Property and indicated that it would be in the best interest of the City to annex said Property; and

WHEREAS, in these public hearings and in a public meeting held on April 21, 2015, City staff presented various potential future development issues with regard to the proposed annexation property and recommended that the City enter into an annexation agreement with the owners of the Property to address these issues, which agreement is shown in the attached Exhibit B; and

WHEREAS, after considering the Planning Commission's recommendation and the facts and comments presented to the Municipal Council, the Council finds that approval of this annexation would reasonably further the health, safety and general welfare of the citizens of Provo City,

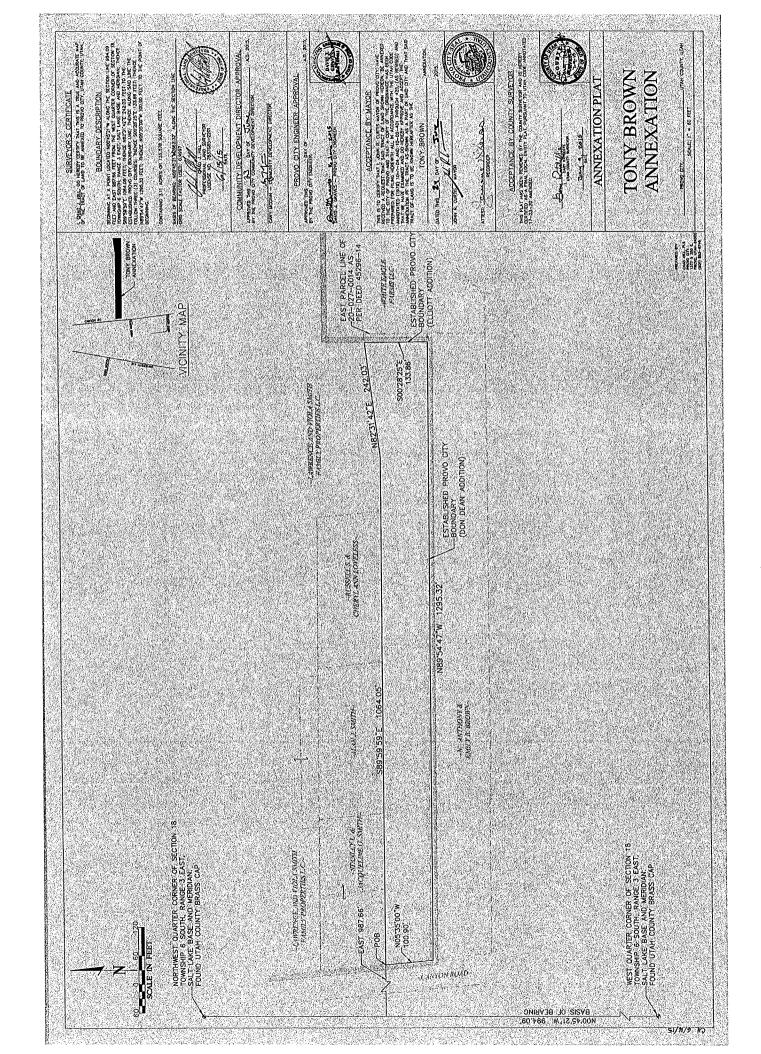
NOW, THEREFORE, be it ordained by the Municipal Council of Provo City, Utah, as follows:

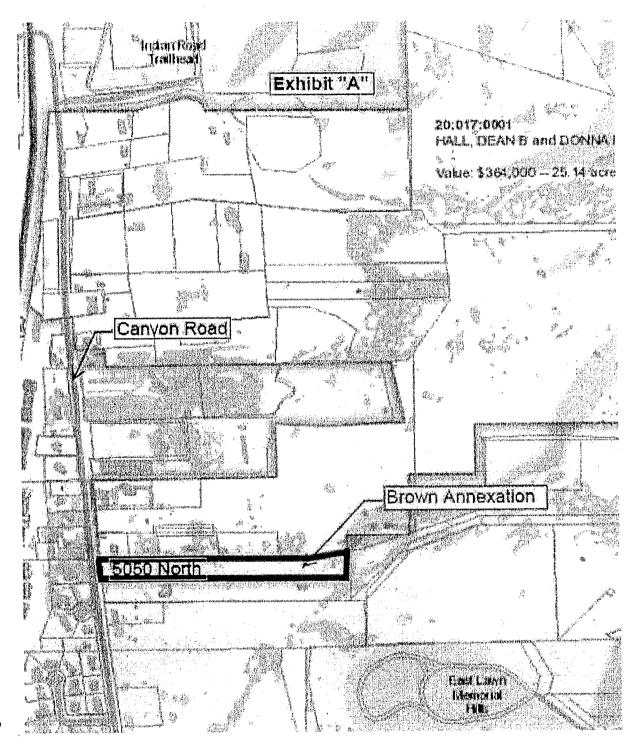
The Municipal Council hereby authorizes the Mayor to execute an annexation agreement substantially in the form shown in Exhibit B hereto and, contingent upon the execution and recordation of such agreement, approves the annexation of approximately 3.15 acres of real property generally located at 5050 N. Canyon Road.

PART II:

- A. If a provision of this ordinance conflicts with a provision of a previously adopted ordinance, this ordinance shall prevail.
- B. This ordinance and its various sections, clauses and paragraphs are hereby declared to be severable. If any part, sentence, clause or phrase is adjudged to be unconstitutional or invalid, the remainder of the ordinance shall not be affected thereby.
- C. The effective date of this ordinance shall be the date of the publication and posting of this ordinance as required by law or the date of the execution of the annexation agreement described herein, whichever is later.

END OF ORDINANCE.





*** Proof of Publication ***

The Daily Herald State of Utah, Utah County > SS -----

Provo City Corporation P.O. Box 1849 Provo, UT 84603

ORDER NUMBER

51884

I, being first duly sworn depose and say that I am the Legal Billing Clerk of The Daily Herald, a newspaper of general circulation, published seven times each week at Provo. Utah, County of Utah; that the ad attached hereto, and which is a copy, was published in said newspaper; that said notice was published in the regular and entire issue of the paper during that period and times of publication, and was published in the newspaper proper and not in the supplement.

Same was also published online at utahlegals.com, according to Section 45-1-101, Utah Code Annotated, beginning on the first date of publication and for at least 30 days thereafter.

PUBLISHED ON: 04/25/2015

TOTAL AD COST:

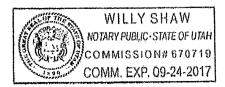
19.82

FILED ON:

4/28/2015

Subscribed and sworn to before me this the DAY OF

PROVO CITY CORPORATION
OFFICE OF THE RECORDER
ANNEXATION ORDINANCE 2015-01
Notice is hereby given that in the regular
Municipal Council Meeting of April 21, 2015, the
Provo Municipal Council passed Annexation
ordinance 2015-01. This is an ordinance
approving the annexation of approximately 3.15
acres of real property generally located at 5050
N. Canyon Road.
Janene M. Weiss, City Recorder.
Legal Notice 51884 Published in The Dally
Herald April 25, 2015



*** Proof of Publication ***

The Daily Herald State of Utah, Utah County > SS -----

Provo City Corporation P.O. Box 1849 Provo, UT 84603

ORDER NUMBER

50339

I, being first duly sworn depose and say that I am the Legal Billing Clerk of The Daily Herald, a newspaper of general circulation, published seven times each week at Provo, Utah, County of Utah; that the ad attached hereto, and which is a copy, was published in said newspaper; that said notice was published in the regular and entire issue of the paper during that period and times of publication, and was published in the newspaper proper and not in the supplement.

Same was also published online at utahlegals.com, according to Section 45-1-101, Utah Code Annotated, beginning on the first date of publication and for at least 30 days thereafter.

PUBLISHED ON: 03/31/2015, 04/07/2015, 04/14/2015

TOTAL AD COST:

53.80

FILED ON:

4/14/2015

Subscribed and sworn to before me this the 14 AM DAY OF

WILLYCHAW JARA MARKET E TETETARAN