

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 BONA VISTA WATER IMPROVEMENT DISTRICT, dated November 21<sup>st</sup>, 2016, complying with Section 17B-1-414, 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 BONA VISTA WATER IMPROVEMENT DISTRICT 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 29<sup>th</sup> day of December, 2016 at Salt Lake City, Utah.

SPENCER J. COX  
Lieutenant Governor



# *Bona Vista Water Improvement District*

2020 West 1300 North, Farr West, Utah 84404

Phone (801) 621-0474 Fax (801) 621-0475

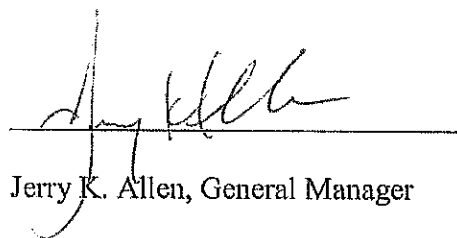
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## CERTIFICATION OF FILING NOTICE OF ANNEXATION

I, Jerry K. Allen, General Manager of Bona Vista Water District hereby certify the Board of Trustees of the District passed the resolution annexing the real property into this District as shown on the attached resolution.

The general statement has met all requirements applicable to the boundary action.

Dated 20 day of OCTOBER, 2016.



Jerry K. Allen, General Manager

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**Board of Directors**  
Z. Lee Dickmore, Chairman – Farr West City  
Keith Butler, Co-Chairman – Marriott/Slatterville  
Bruce Richins – Harrisville  
Bruce Higley – Plain City  
Ronald Stratford – Unincorporated Area

**Management**  
Jerry Allen, Manager  
Blake Carlin, Assistant Manager  
Marci Hodson, Office Manager

**RESOLUTION 10-2015 - Amended 21 Nov 2016**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE BONA VISTA WATER  
IMPROVEMENT DISTRICT, AMENDING THE PRIOR TUSCAN MEADOWS  
ANNEXATION TO CORRECT PLAT AND PROPERTY DESCRIPTION  
INCONSISTENCIES; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

**SECTION 1 - RECITALS**

**WHEREAS**, the Bona Vista Water Improvement District (hereinafter "District") is a quasi-municipal corporation and Improvement District duly organized and existing under the laws of the State of Utah; and,

**WHEREAS**, the Board of Trustees finds that in conformance with the provisions of Utah Code, the Board of Trustees as the governing body of the District may exercise all administrative and operational powers by resolution; and,

**WHEREAS**, the Board of Trustees finds that a petition has been filed requesting that certain property be annexed into the District; and,

**WHEREAS**, the Board of Trustees finds that such annexation requires action by the Board of Trustees; and,

**WHEREAS**, the Board of Trustees finds that such annexation was previously approved via Resolution 10-2015 but that a discrepancy was found between the property boundary description and the land as shown on the originally filed plat, which discrepancy should be corrected; and,

**WHEREAS**, the Board of Trustees finds that such discrepancy between the property boundary description and the land as shown on the originally filed plat, has now been corrected as set out herein; and,

**WHEREAS**, the Board of Trustees finds that such actions are in the best interest of the district and its customers to adopt this amended resolution; and.

**WHEREAS**, the Board of Trustees finds that the owner and total tax payer of all the private real property in all of Serial No. 15-094-0062, 15-096-0033, 15-094-0016, 15-094-0004, private property in West Haven City, Weber County, Utah filed the original petition in this matter to have that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

**WHEREAS**, the Board of Trustees finds that the District certified that petition was proper and complete, understanding now the discrepancy between the property boundary description and the land as shown on the originally filed plat and gave notice of intent to annex that

area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday, Oct 26, 2015 as the time and place for the consideration and action on that petition.

**NOW THEREFORE BE IT RESOLVED, BY THE** Board of Trustees of the Bona Vista Water Improvement District,

The following described real property is hereby annexed into Bona Vista Water Improvement District as originally set out in Resolution 10-2015, with the original discrepancies corrected hereby, and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows:

Description Of Property To Be Annexed To Bona Vista Water Improvement District: A Part Of The Se Quarter Of Section 35, Township 6 North, Range 2 West, Salt Lake Base And Meridian, U.S. Survey, Described As Follows:

Beginning At The Found Brass Cap Monument At The South Quarter Corner Of Section 35, Township 6 North, Range 2 West, Salt Lake Base And Meridian; Running Thence N00°48'33"E 1332.51 Feet; Thence N89°14'53"W 330.00 Feet; Thence N00°48'33"E 1596.92 Feet; Thence S89°21'40" E 1647.81 Feet To The Existing Bona Vista Water Improvement District boundary; Thence Along Said Boundary The Following Eight (8) Courses; (1) S00°49'26"W 1859.50 Feet; (2) N89°14'27"W 2.08 Feet; (3) S00°52'36"W 1076.07 Feet; (4) N89°07'20" W 515.98 Feet; (5) N00°48'33"E 473.96 Feet; (6) N89°11'27"W 198 Feet; (7) S00°48'33"W 473.72 Feet; (8) N89°07'20" W 600 Feet To The Point Of Beginning. Containing 4, 294, 301 Square Feet Or 98.584 Acres

## **SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:**

All orders, ordinances and resolutions regarding the changes enacted and adopted which have heretofore been adopted by the District, or parts thereof, which conflict with any of this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

## **SECTION 3 - PRIOR ORDINANCES AND RESOLUTIONS:**

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

## **SECTION 4 - SAVINGS CLAUSE:**

If any provision of this Resolution shall be held or deemed to be or shall be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever,

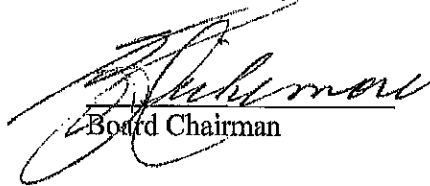
this Resolution being deemed to be the separate independent and severable act of the Board of Trustees of Bona Vista Water Improvement District.

**SECTION 5 - DATE OF EFFECT:**

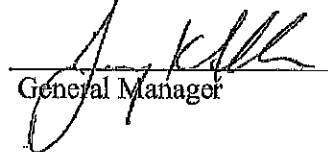
This Resolution shall be effective on the 21<sup>st</sup> day of November, 2016, and after publication or posting as required by law.

Passed And Adopted By The Board Of Trustees Of Bona Vista Water Improvement District, State Of Utah, on this 21<sup>st</sup> day of November, 2016.

BONA VISTA WATER IMPROVEMENT DISTRICT

  
Board Chairman

ATTEST

  
General Manager

