

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 HOOPER WATER IMPROVEMENT DISTRICT, dated January 12th, 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 HOOPER 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 1st day of March, 2016 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor

**HOOPER WATER IMPROVEMENT DISTRICT
NOTICE OF IMPENDING BOUNDARY ACTION
(Annexation)**

Received
FEB 16 2016
Spencer J. Cox
Lieutenant Governor

TO: SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that on January 12, 2016, the Board of Trustees of the Hooper Water Improvement District (the "District") adopted Resolution 16-01-01, which Resolution accompanies this Notice. The real property to be annexed into the District is described and depicted in the final local entity plat which accompanies this Notice. It is requested that the Lieutenant Governor issue his certificate of annexation in accordance with the requirements of Utah Code Ann. §§ 17B-1-414(2) and 67-1a-6.5.

In satisfaction of the requirements of Utah Code Ann. § 67-1a-6.5(3)(e)(i), the Board of Trustees of the Hooper Water Improvement District hereby certifies that all requirements applicable to the annexation have been met.

This notice is accompanied by: (a) a copy of Resolution 16-01-01 and (b) an approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.

The address of the District is as follows:

Hooper Water Improvement District
5555 West 5500 South
Hooper, UT 84315

DATED this 11th day of February, 2016.

**HOOPER WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**

By: Gay Kapp
Chair

ATTEST:
Dale H. Johnson
Board Clerk

STATE OF UTAH)
 : ss.
COUNTY OF WEBER)

On this 11th day of February, 2016, personally appeared before me Gary Kapp, the signer of the foregoing instrument, who duly acknowledged to me that he is the Chair of the Board of Trustees of the Hooper Water Improvement District, duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.



Notary Public

HOOPER WATER IMPROVEMENT DISTRICT

RESOLUTION 16-01-01

**Annexation Approval Resolution
(100% landowner petition)**

WHEREAS, the Hooper Water Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates a culinary water distribution system which serves a portion of western Weber County and a small portion of Davis County, Utah;

WHEREAS, a Landowner Annexation Petition (the "Petition") has been filed with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District in order to receive culinary water service from the District (the Landowner is referred to herein as "Applicant");

WHEREAS, the District requires that Applicant's ^{See Mill Ranch, LLC} property be annexed into the District as a condition to receiving, and continuing to receive, culinary water service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor was notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by the sole owner of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Hooper Water Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-1-413(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days have passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service district which is authorized to perform the same functions or provide the same services as the District, nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Hooper Water Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.
2. That, in accordance with Utah Code Ann. § 17B-1-414, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Hooper Water Improvement District.
3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5 and § 17B-1-414(3)(b), the Subject Property shall be an integral part of the District and, upon the submittal of the original notice of

annexation, the original certificate of annexation issued by the Lieutenant Governor, the approved final local entity plat, and a certified copy of this Resolution to the Weber County Recorder for recordation, the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written notice of annexation with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an approved final local entity plat. The Chairman and/or General Manager are further instructed, upon receipt of the certificate of annexation from the Lieutenant Governor, to submit the documents identified in paragraph 3 above to the Weber County Recorder for recordation.

5. That this Resolution shall take effect immediately upon its approval and adoption, but the annexation shall not be complete and effective until the date specified in the certificate of annexation issued by the Lt. Governor.

Approved and adopted by the Board of Trustees of the Hooper Water Improvement District this _____ day of January, 2016.

Chair Gay M. Kapp

STATE OF UTAH)
 :ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public, this _____ day of January, 2016, by _____, Chairman of the Board of Trustees of the Hooper Water Improvement District.

Notary Public

EXHIBIT A
Subject Property

**HOOPER WATER IMPROVEMENT DISTRICT
NOTICE OF IMPENDING BOUNDARY ACTION
(Annexation)**

TO: SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that on January ____, 2016, the Board of Trustees of the Hooper Water Improvement District (the "District") adopted Resolution 16-01-01, which Resolution accompanies this Notice. The real property to be annexed into the District is described and depicted in the final local entity plat which accompanies this Notice. It is requested that the Lieutenant Governor issue his certificate of annexation in accordance with the requirements of Utah Code Ann. §§ 17B-1-414(2) and 67-1a-6.5.

In satisfaction of the requirements of Utah Code Ann. § 67-1a-6.5(3)(e)(i), the Board of Trustees of the Hooper Water Improvement District hereby certifies that all requirements applicable to the annexation have been met.

This notice is accompanied by: (a) a copy of Resolution 16-01-01 and (b) an approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.

The address of the District is as follows:

Hooper Water Improvement District
5555 West 5500 South
Hooper, UT 84315

DATED this 12th day of January, 2016.

**HOOPER WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**

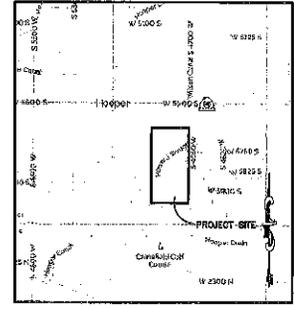
By: Gay M. Kapp
Chair

ATTEST:

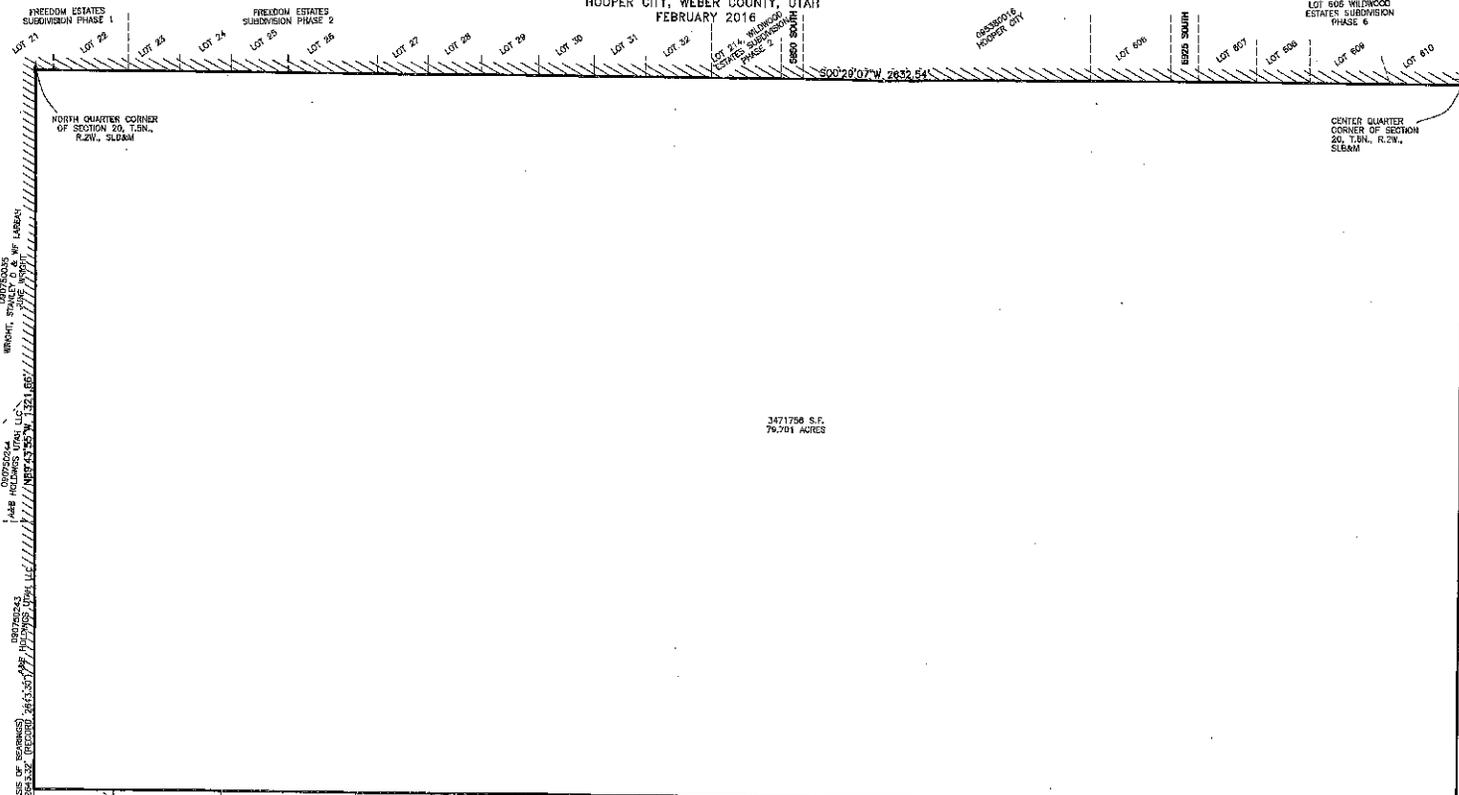
Dale H. Widdison
Board Clerk

PLAT OF ANNEXATION TO HOOPER WATER IMPROVEMENT DISTRICT RESOLUTION # 16-01-01

PART OF THE NORTHWEST QUARTER OF SECTION 20 TOWNSHIP 5 NORTH, RANGE 2 WEST, SLB&M, U.S. SURVEY
HOOPER CITY, WEBER COUNTY, UTAH
FEBRUARY 2016



VICINITY MAP
(NO SCALE)



347,756 S.F.
79,701 ACRES

AREA TO BE ANNEXED

PART OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY

BEGINNING AT A POINT, SAID POINT BEING THE NORTH QUARTER CORNER OF SAID SECTION 20; THENCE S00°29'07"W 2632.24 FEET THENCE N89°30'00"W 1314.57 FEET, THENCE N07°25'06"E 2627.26 FEET, THENCE S80°43'55"E 1321.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 347,756 SQUARE FEET OR 79,701 ACRES

WEBER COUNTY SURVEYOR

THIS PLAT IS HEREBY APPROVED AS A FINAL LOCAL ENTITY PLAT AS REQUIRED BY UTAH CODES 17-23-20.

APPROVED THIS 10 DAY OF Feb 2016.

Chick Doyt
WEBER COUNTY SURVEYOR

HOOPER WATER IMPROVEMENT DISTRICT

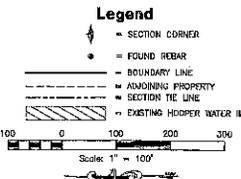
APPROVED BY THE HOOPER WATER IMPROVEMENT DISTRICT ON THE 09 DAY OF February, 2016.

Paul Johnston

STATE OF UTAH
COUNTY OF WEBER

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL
THIS 10 DAY OF Feb 2016
LEANN H. KILTS, WEBER COUNTY RECORDER
SURVEYOR
BY [Signature] DEPUTY



BASIS OF BEARINGS
THE BASIS OF BEARINGS IS THE SECTION LINE BETWEEN THE RECORDED MONUMENTS AT THE NORTH QUARTER CORNER AND THE NORTHWEST QUARTER CORNER SHOWN HEREON AS S86°43'55"E

SURVEYOR'S CERTIFICATE

I, TREVOR J. HATCH, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS ACT; AND THAT BY THE AUTHORITY OF THE CORNER, I HAVE MADE THIS ANNEXATION PLAT FOR HOOPER WATER DISTRICT AND THAT IT IS IN ACCORDANCE WITH SECTION 17-23-20 OF THE UTAH STATE CODE.

SIGNED THIS 09 DAY OF FEBRUARY, 2016

[Signature]
TREVOR J. HATCH
UTAH LICENSE NUMBER 0031843

Reeve & Associates, Inc.
800 OWNER STREET, SUITE 110, HOOPER, UTAH 84302
TEL: (801) 471-3100 FAX: (801) 471-0888 WWW.REEVE-ASSOCIATES.COM

Project Info.

Surveyor: T. HATCH

Designer: D. DAVIS

Date: 1-18-2016

Name: HOOPER WATER ANNEXATION PLAT

Number: 5784-87

Revision:

Scale: 1"=100'

Checked:

Webster County Recorder

Entry No. _____ Fee Paid _____

And Recorded _____ Filed For Record _____

At _____ in Book _____

Of The Official Records, Page _____

Recorded For:

Webster County Recorder _____

Deputy _____