

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 METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY, dated January 25th, 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 METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 21st day of March, 2016 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor

Metropolitan Water District of Salt Lake & Sandy

3430 East Danish Road, Cottonwood Heights, UT 84093

Phone: 801-942-1391 Fax: 801-942-3674

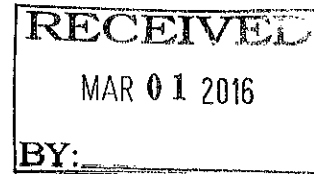
www.mwdsls.org



February 29, 2016

Spencer Cox, Lieutenant Governor
Lieutenant Governor's Office
Utah State Capital Complex, Suite 200
350 North State Street
Salt Lake City, Utah 84114

Delivered Electronically
annexations@utah.gov



Re: Little Cottonwood Lane Parts A and B Annexation

Dear Lieutenant Governor Cox:

The Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy is filing the following documents with the lieutenant governor for the above-referenced annexations:

1. Resolution No. 1874 from the District's Board of Trustees approving annexation of the property in compliance with Utah Code Section 17B-1-415, and
2. two approved final local entity plats, each signed by the plat surveyor, the District's General Manager, and the Salt Lake County Surveyor.

As per instructions from your office, the resolution and local entity plats are enclosed in PDF format.

We understand that, if you determine the materials meet the appropriate state requirements, you will issue a Certificate of Annexation. We appreciate your assistance with this process. If you have any questions, please contact me at (801) 942-9687 or allen@mwdsls.org.

Sincerely,

Ammon Allen, P.E.
Project Engineer

METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY

RESOLUTION NO. 1874

A RESOLUTION APPROVING ANNEXATION OF PROPERTY

(Property within Sandy City receiving retail water service from Sandy City Public Utilities)

WHEREAS, this District provides wholesale supplemental water to its member cities, Salt Lake City and Sandy City; and

WHEREAS, prior to April 30, 2001, any property annexed into a member city of this District was automatically annexed into this District; and

WHEREAS, after April 30, 2001, this District must take affirmative steps described in Utah Code Title 17B, Chapter 1, Part 4 to annex properties into this District; and

WHEREAS, Utah Code Section 17B-1-415 authorizes the annexation of properties that are annexed into a member city of this District when those properties receive retail water service from a member city of this district; and

WHEREAS, the properties described in Exhibit A to this Resolution have been annexed into Sandy City and receive retail water from Sandy City:

NOW, THEREFORE, it is hereby **RESOLVED** by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy that the properties described in Exhibit A attached to this Resolution are hereby annexed into the Metropolitan Water District of Salt Lake & Sandy, effective upon certification as required by applicable statute.

This **RESOLUTION** was adopted by a vote of the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy on the 25th day of January, 2016.

Tom Godfrey	-aye
Donald Y. Milne	-aye
Patricia Comarell	-aye
Kathy W. Loveless	-absent
David L. Buhler	-aye
Arthur D. Hunter	-aye
John H. Mabey, Jr.	-aye

Final Local Entity Plat

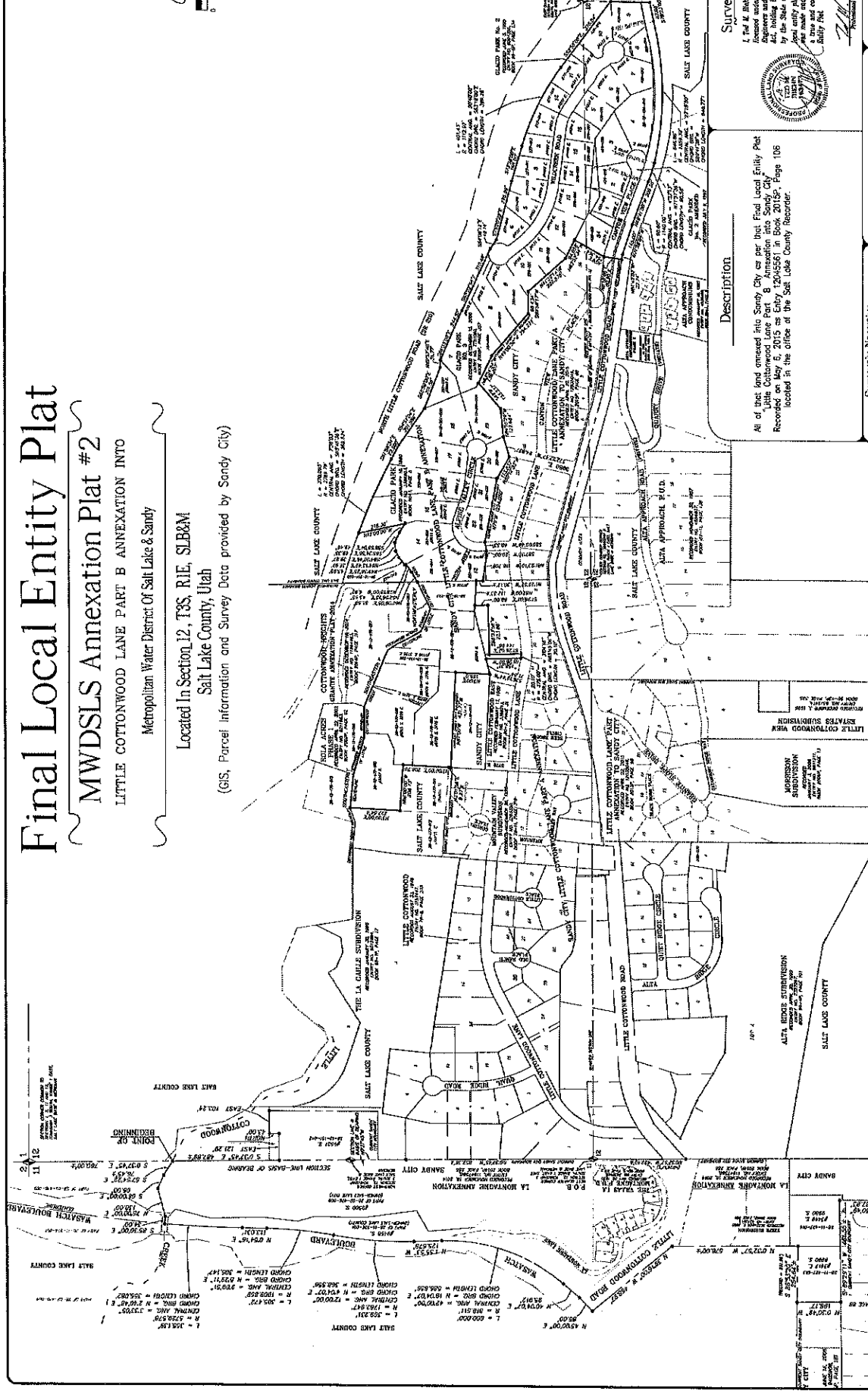
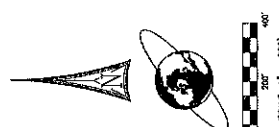
MWDSLS Annexation Plat #2 LITTLE COTTONWOOD LANE PART B ANNEXATION INTO

Metropolitan Water District of Salt Lake & Sandy

Located in Section 12, T8S, R1E, SLB&M

Salt Lake County, Utah

(GIS, Parcel Information and Survey Data provided by Sandy City)



Description

All of that land annexed into Sandy City as per that Final Local Entity Plat "Little Cottonwood Lane Part B Annexation into Sandy City" Recorded on May 12, 2015 as Entry #2015056 in Book 2018-1, Page 106 located in the office of the Salt Lake County Recorder.

Surveyor's Certificate

I, Ted A. Bieth, a professional land surveyor licensed under Title 48, Chapter 26, Professional Land Surveying, State of Utah, and duly sworn, do hereby certify that this plat was prepared by me or under my direct supervision and that I am a duly sworn and duly qualified surveyor by the State of Utah, in conformity with the provisions of the Utah Professional Land Surveyor Act, Title 48, Chapter 26, Utah Code, and that I am duly sworn and duly qualified to perform the duties of a professional land surveyor in the State of Utah.



Ted A. Bieth
Professional Land Surveyor
State of Utah

Surveyor's Narrative

The purpose of this map is to depict those properties to be annexed into the Metropolitan Water District of Salt Lake & Sandy.

Robinson Bieth & Bieth

PROFESSIONAL LAND SURVEYORS
2411 WEST MAIN STREET
SALT LAKE CITY, UTAH 84119
RBB
Salt Lake County Surveyor
Approved: [Signature] Date: 12/15/15
As a Final Plat, this plat is to be recorded in the Salt Lake County Recorder's Office.

Salt Lake County Recorder

State of Utah, County of Salt Lake, Book and Plat
of the record of
Date
Name
Age
[Signature]
[Signature]
[Signature]

SECTION NUMBER	PLAT NUMBER
LOT NUMBER	PLAT NUMBER
SECTION NUMBER	PLAT NUMBER
LOT NUMBER	PLAT NUMBER

THE METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY CITY
SANDY CITY
RECORDED DECEMBER 17, 2015
BOOK 2018-1, PAGE 106

