

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 TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT, dated November 16th, 2015, 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 TAYLOR WEST WEBER 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 19th day of February, 2016 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor

**TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT
NOTICE OF BOUNDARY CHANGE (ANNEXATION)
AND BOARD CERTIFICATION**

Received

FEB 09 2016

Spencer J. Cox
Lieutenant Governor

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on November 16, 2015, the Board of Trustees of the Taylor West Weber Water Improvement District (the "District") adopted Resolution 15-15 (the "Annexation Resolution"). The annexation will be effective upon your issuance of a certificate of boundary change, which is to be accomplished within ten days after receiving this notice as provided in Utah Code Ann. § 67-1a-6.5(7). The annexation is pursuant to applicable requirements of Utah Code Ann. §§ 17B-1-401 et seq., all of which have been satisfied.

The Board of Trustees of the Taylor West Weber Water Improvement District hereby certify that all requirements for the annexation have been complied with. This certification is issued pursuant to the requirements of Utah Code Ann. § 17B-1-414(2)(b)(ii).

This notice is accompanied by: (a) a copy of the Annexation Resolution and (b) an accurate map depicting the boundaries of the annexed area and/or a legal description of the annexed area adequate for purposes of the Weber County Assessor and the Weber County Recorder. The legal description has been accepted for recordation and has been recorded in the office of the Weber County Recorder as reflected in attached Exhibit "A".

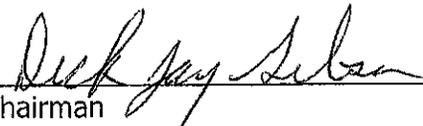
Please issue the certificate of boundary change and send a copy of the certificate to the District at the address provided in this notice, as well as to the government offices identified in Utah Code Ann. § 67-1a-6.5(7)(b).

The address of the District is as follows:

Taylor West Weber Water Improvement District
2815 West 3300 South
West Haven UT 84401

DATED this 16th day of November, 2015.

TAYLOR WEST WEBER WATER
IMPROVEMENT DISTRICT

By: 
Chairman

ATTEST:


Clerk

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT

RESOLUTION 15-15

Annexation Approval Resolution
(service for twelve consecutive months)

WHEREAS, the Taylor West Weber Water Improvement District (the "District") is a duly organized improvement district located in Weber 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 delivery system which serves a portion of Weber County, Utah;

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, due to the fact that the District had provided culinary water service to areas lying outside of the District's boundaries, which areas are described or otherwise identified in attached Exhibit "A" (the Annexation Area), for a period in excess of twelve consecutive months, the Board adopted a resolution initiating annexation proceedings for the Annexation Area as authorized by Utah Code Ann. § 17B-1-403(1)(c);

WHEREAS, the Board with a quorum present, held a public hearing on the proposed annexation of the Annexation Area into the District in accordance with the requirements of Utah Code Ann. § 17B-1-409;

WHEREAS, prior to holding the public hearing, notice of the hearing was issued as required by Utah Code Ann. § 17B-1-410;

WHEREAS, more than 30 days has elapsed since the date of the public hearing and protests have not been filed by the owners of private real property located within the Annexation Area that covers at least 10% of the total private land area within the Annexation Area and is equal in assessed value to at least 10% of the assessed value of all private real property within the Annexation Area or by registered voters residing within the Annexation Area equal in number to at least 10% of the number of votes cast within the Annexation Area for the office of Governor at the last regular general election, and fewer than 30 days have expired since the expiration of the protest period;

WHEREAS, pursuant to Utah Code Ann. § 17B-1-414, the District Board of Trustees is authorized to adopt a resolution approving the annexation of the Annexation Area.

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

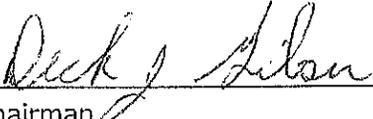
WHEREAS, the District Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the district as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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Taylor West Weber 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 the Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Taylor West Weber 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(7) and 17B-1-414(3)(a), the Annexation Area shall be an integral part of the District and the taxable property located within the Annexation Area shall be subject to taxation for the purposes of the District should the District impose a property tax, including the payment of any bonds and other obligations now outstanding or hereafter authorized an 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 Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the Annexation Area which is adequate for the purposes of the County Assessor and the County Recorder. The certificate of boundary change issued by the Lt. Governor shall be maintained with the District's records.

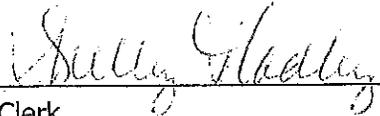
5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of boundary change.

Approved and adopted by the Board of Trustees of the Taylor West Weber Water Improvement District the 16th day of November, 2015.



Chairman

ATTEST:

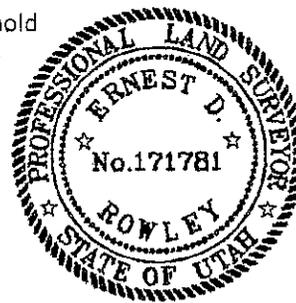


Clerk

Exhibit "A"

SURVEYOR'S CERTIFICATE

I, Ernest D. Rowley, do hereby certify that I am a professional land surveyor in the State of Utah and hold license no. 171781-2201 in accordance with Title 58, Chapter 22 known as the Professional Engineers and Land Surveyor's Licensing Act. That I have prepared this plat in accordance with UCA 17-23-20. That this plat and the description hereon are sufficient to enable the county surveyor to establish the boundary on the ground and sufficient to enable the county recorder to identify, for tax purposes, each tract or parcel included within the boundary.



BOUNDARY DESCRIPTION

A tract of land in the Northeast Quarter of Section 4, Township 5 North, Range 2 West, Salt Lake Base and Meridian, having a basis of bearing of South 00°53'10" West between the monumented locations of the Northeast Corner (W.Co.S. NAD1927 published grid coordinates of X=1844960.81 Y=318192.15) and the East Quarter Corner (W.Co.S. NAD1927 published grid coordinates of X=1844919.86 Y=315544.49) of said Section 4, said tract being a part of land deeded Entry#2398898 on Mar 19, 2009, being described as follows;
BEGINNING at a point located 535.45 feet South 00°53'10" West along the monumented section line and 40.00 feet North 89°06'50" West to the deeded right of way line of 3500 West Street as conveyed by Warranty Deed Entry#2740825 recorded on Jun 16, 2015, FROM said Northeast Corner of Section 4;
RUNNING thence South 00°53'10" West 300.00 feet, along the right of way of 3500 West Street as conveyed by Warranty Deeds Entry# 2740825 (recorded on Jun 16, 2015 and Entry#2727225 recorded on Mar 23, 2015;
Thence South 87°57'00" West 255.84 feet;
Thence North 00°53'10" East 163.18 feet;
Thence North 14°12'10" West 139.01 feet;
Thence North 62°57'31" East 71.00 feet;
Thence South 27°27'39" East 58.81 feet;
Thence North 62°57'31" East 73.05 feet;
Thence South 89°06'50" East 136.49 feet, to the point of beginning.
Containing 1.8375 acres, more or less.

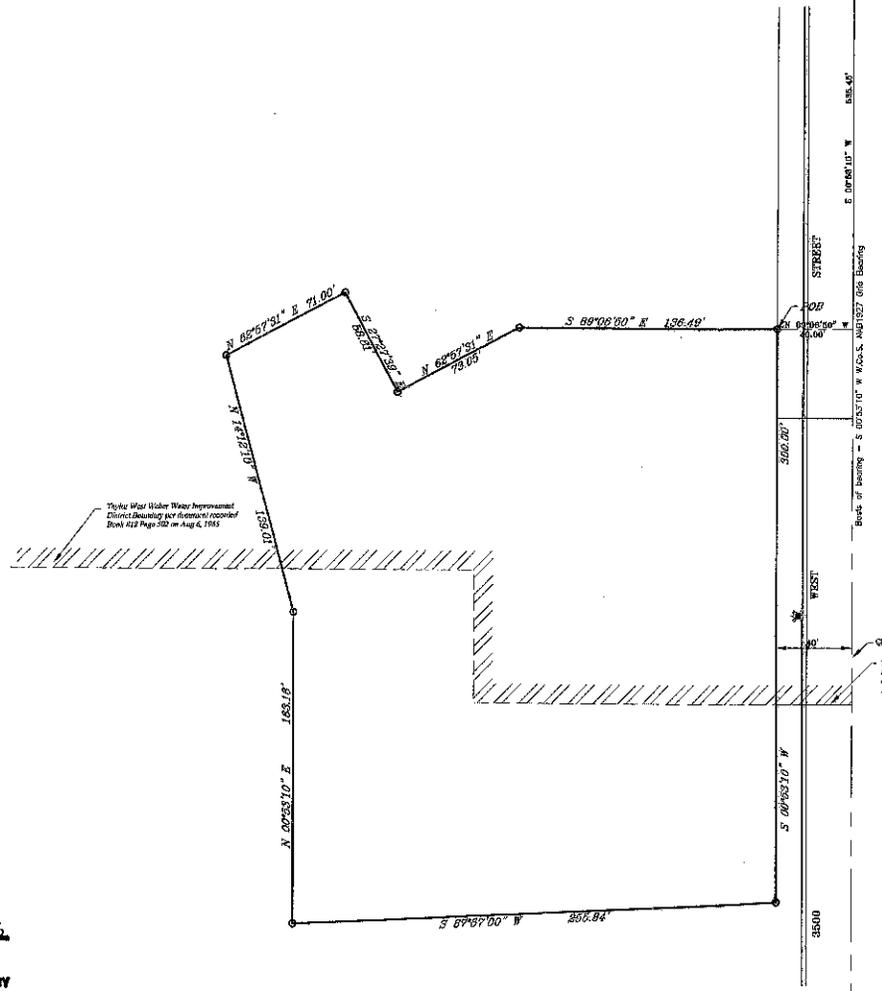
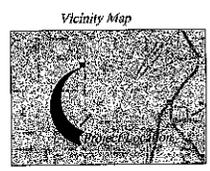
Annexation to Taylor-West Weber Water District Resolution No. 15-6 and Annexation to Central Weber Sewer Improvement District Resolution No. ---

PART OF THE NE 1/4 OF SECTION 4, TOWNSHIP 5 NORTH,
RANGE 2 WEST, SALT LAKE BASE & MERIDIAN
Weber County, Utah, Prepared Sept. 21, 2015

NE 1/4 Sec 4, T5N, R2W, SB&M, 1902
Inches demonstrated by the Weber County
Surveyors Office on the about 11-21 having
W.C.S. 104227 coordinates of 70-184990.81
Y=318192.12



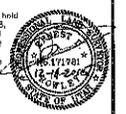
- Legend**
- EXISTING DISTRICT BOUNDARY
 - STREET CENTERLINE
 - SECTION CORNER
 - STREET MONUMENT



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 21 DAY OF DECEMBER 2015
LEANN H. KILTS, WEBER COUNTY RECORDER
SURVEYOR
BY [Signature] DEPUTY

NE 1/4 Sec 4, T5N, R2W, SB&M, 1902
Inches demonstrated by the Weber County
Surveyors Office on the about 11-21 having
W.C.S. 104227 coordinates of 70-184990.81
Y=318192.12

SURVEYOR'S CERTIFICATE
I, Ernest D. Rowley, do hereby certify that I am a
professional land surveyor in the State of Utah and hold
license no. 171781-2201 in accordance with Title 55,
Chapter 22 known as the Professional Engineers and
Land Surveyors Licensing Act. That I have prepared
this plat in accordance with UCA 17-23-20. That
this plat and the description herein are sufficient to
enable the county surveyor to establish the boundary
on the ground and sufficient to enable the county
recorder to identify, for tax purposes, each tract or
parcel located within the boundary.



BOUNDARY DESCRIPTION
A tract of land in the Northeast Quarter of Section 4, Township 5 North, Range 2 West, Salt Lake Base and Meridian, having a basis of bearing of South 02°52'51" West between the monumented corners of the Northeast Corner, (W.C.S. 3061927 published grid coordinates of X=184490.81 Y=318192.12) and the East Quarter Corner (W.C.S. 3061927 published grid coordinates of X=184419.09 Y=318204.43) of said Section 4, said tract being a part of land created Entry#2301898 on Mar 19, 2009, being ascertained as follows:
BEGINNING at a point located 332.45 feet South 89°57'10" West along the monumented section line and 40.00 feet North 89°06'00" West to the closed right of way line of 3500 West Street as conveyed by Warranty Deed Entry#740825 recorded on Jun 16, 2015, FROM said Northwest Corner of Section 4;
RUNNING thence South 02°52'51" West 300.00 feet, along the right of way of 3500 West Street as conveyed by Warranty Deed Entry# 2740825 recorded on Jun 16, 2015 and Entry#227223 recorded on Mar 23, 2015;
Thence South 89°57'00" West 232.84 feet;
Thence North 02°52'10" East 163.10 feet;
Thence North 89°57'10" West 139.01 feet;
Thence North 89°57'31" East 75.00 feet;
Thence South 12°27'29" East 58.00 feet;
Thence North 89°57'31" East 73.00 feet;
Thence South 89°06'00" East 136.49 feet, to the point of beginning,
Containing 1.8276 acres, more or less.

WEBER COUNTY SURVEYOR
This plat is hereby approved as a final local entry plat as required by UCA 17-23-20.
Approved this 21 day of December, 2015.
[Signature]
Weber County Surveyor

WATER DISTRICT ACCEPTANCE
I hereby certify that this annexation to the Taylor-West Weber Water District has been accepted by the District by Resolution passed on the ____ day of _____, 20__.
Approved this ____ day of _____, 20__.
District Manager _____

SEWER DISTRICT ACCEPTANCE
I hereby certify that this annexation to the Central Weber Sewer Improvement District has been accepted by the District by Resolution passed on the ____ day of _____, 20__.
Approved this ____ day of _____, 20__.
District Manager _____

 A Complete Land Surveying Service www.landmarksurveying.com	446 South 3500 West - #1-3 West Haven, UT 84411 801-731-4975	Weber County Recorder Entry no. _____ Fee paid _____ Filed for record and recorded _____ day of _____, 2015. or _____ In book _____ of official records, on page _____ County Recorder: Leann H. Kiltz By Deputy: _____
	CLIENT: <u>Wayne and/or Colton Prevotel</u> Address: <u>3500 South 3500 West, West Haven, UT 84402</u>	
NE 1/4 of Section 4, Township 5 North, Range 2 West, Salt Lake Base and Meridian.		
Revisions: _____ DRAWN BY: _____ CHECKED BY: _____ DATE: <u>02/20/15</u> BY: _____		