

STATE OF UTAH

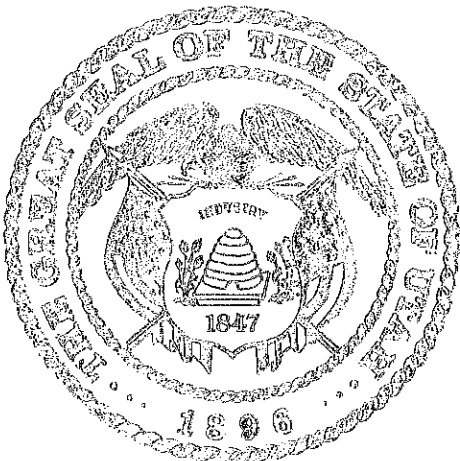


OFFICE OF THE LIEUTENANT GOVERNOR

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 TREMONTON CITY, dated April 5th, 2016, 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 TREMONTON CITY, located in Box Elder, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 5th day of May, 2016 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor

ORDINANCE NO. 16-08

ORDINANCE ANNEXING REAL PROPERTY, SPECIFICALLY PARCEL NUMBERS 05-055-0161, 05-055-0133, 05-246-0011 AND 05-055-0125 TO TREMONTON, UTAH

WHEREAS, a majority of the owners of certain real property described below, desire to annex such real property to Tremonton, Utah, said owners being the owners of at least one-third (1/3) in value of said real property as shown by the last assessment roll; and

WHEREAS, said real property owned by Chris D. and Nancy Sorensen and Bear River Canal consisting of approximately 44.35 acres that lies contiguous to the corporate boundaries of Tremonton, Utah; and

WHEREAS, some of the said owners have caused a petition to be filed with the City Recorder together with an accurate plat of the real property which was made under the supervision of a licensed surveyor; and

WHEREAS, Tremonton City Council accepted the petition for annexation by adopting Resolution No. 16-06; and within 30 days the City Recorder reviewed the petition and certified that the petition meets the requirements for annexation as provided by Utah State Law (Subsections 10-2-403(2),(3), and (4)); and

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than ten days after receipt of the notice of certification, in a newspaper of general circulation in the area proposed for annexation and the unincorporated area within 1/2 mile of the area proposed for annexation as provided by Utah State Law (Subsection 10-2-406); and

WHEREAS, within 20 days of receipt of the notice of certification, written notices were mailed to the affected entities as provided by Utah State Law (Subsections 10-2-406(1)(b)); and

WHEREAS, no protests to the annexation petition were filed during the period specified.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Tremonton, Utah that the real property more particularly described, below is hereby annexed to Tremonton, Utah, and the corporate limits of Tremonton, Utah, are hereby extended accordingly.

A tract of land to be included in the Corporate Limits of Tremonton City, Box Elder County, Utah located in the Northeast Quarter and Southeast Quarter of Section 5, Township 11 North, Range 3 West of the Salt Lake Baseline and Meridian described as follows:

Commencing at the Southeast Corner of Section 5, Township 11 North, Range 3 West of the Salt Lake Baseline and Meridian monumented with a Railroad Spike thence N00°32'10"E 1918.23 feet along the section line; thence West 1612.89 feet to a point on the existing Tremonton City Corporate Limit line and the POINT OF

ENTRY No. 393346 URTJLNHC
04/14/2016 11:23:21 AM B: 1275 P: 0931 Pages: 6
FEE \$0.00 BY TREMONTON CITY CORP
Chad Montgomerly, Box Elder County Recorder

BEGINNING and running thence N 89°27'50" W 1029.98 feet along the existing corporate limit line to the North/South Quarter Section line; thence N 00°24'51" E 1577.14 feet along said quarter section line to it's intersection with the north line of the Bear River Canal Property; thence along said north line of the Bear River Canal Property being 50 feet northerly of the center line of the Bear River main canal for the next four courses:

- 1) thence N 65°04'07" E 471.68 feet;
- 2) thence N 67°27'15" E 189.28 feet;
- 3) thence N 73°06'32" E 209.00 feet;
- 4) thence N 69°57'00" E 336.29 feet;

thence along the existing Tremonton City Corporate Limit line the next three courses:

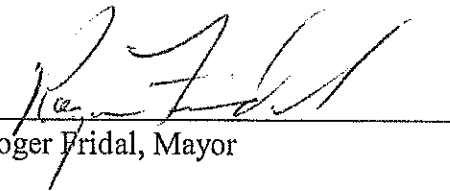
- 1) thence S 01°06'59" W 476.07 feet;
- 2) thence S 05°27'26" W 928.54 feet;
- 3) thence S 00°12'35" W 633.86 feet to the point of beginning, containing 44.35 acres.

FURTHER, BE IT ORDAINED, that the zoning map of Tremonton City shall be amended to include the real property described above being zoned Residential District R1-10 and that a certified copy of this Ordinance and an original plat setting forth the property so annexed shall be filed with the County Recorder of Box Elder County, Utah by the City Recorder.

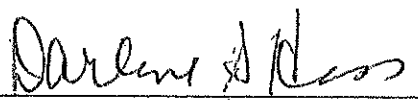
This Ordinance shall become effective upon adoption and passage by the City Council and the signing of the pre-annexation agreement associated with this annexation. A copy of the Ordinance and plat shall be deposited in the Office of the City Recorder.

ADOPTED AND PASSED by the City Council of the City of Tremonton, Utah, this 5th day of April, 2016.

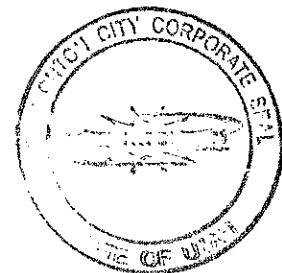
TREMONTON CITY, a Utah Municipal Corporation

By 
Roger Fridal, Mayor

ATTEST:

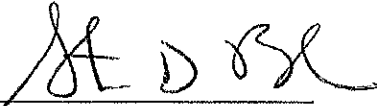

Darlene S. Hess, City Recorder

Publication or Posting Date: April 20, 2016



STATE OF UTAH)
 :ss.
County of Box Elder)

On the 11 day of April, 2016, personally appeared before me Roger Fridal, the signer of the within instrument, who duly acknowledged to me that he executed the same.



Notary Public

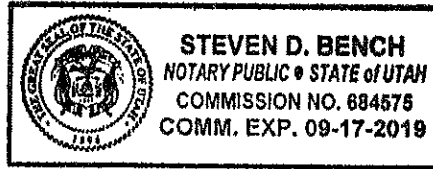
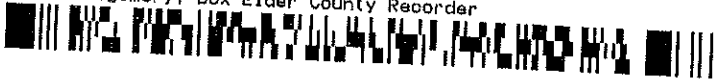


EXHIBIT "A"



RESOLUTION NO. 16-21

**A RESOLUTION OF TREMONTON CITY AMENDING ITS
ARTICLES OF INCORPORATION TO INCLUDE SPECIFICALLY
PARCEL NUMBERS 05-055-0161, 05-055-0133, 05-246-0011, AND 05-055-0125
TO TREMONTON, UTAH**

WHEREAS, the City of Tremonton, a Utah Municipal Corporation, was incorporated by Resolution on July 9, 1918; and

WHEREAS, the City of Tremonton is a "City of the Fifth Class" as defined in 10-2-301, Utah Code Annotated, having a population of more than 1,000 but less than 10,000 inhabitants; and

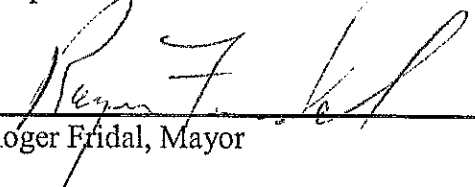
WHEREAS, since its incorporation, the City of Tremonton has annexed additional parcels of property into its incorporated area; and

WHEREAS, the Lieutenant Governor's Office of the State of Utah now requires that a City's Articles of Incorporation be amended whenever property is annexed into the City.

NOW, THEREFORE, be it resolved that the geographical description of the City of Tremonton, Box Elder County, Utah and its Articles of Incorporation are hereby amended as described in Exhibit "A" dated April 5, 2016.

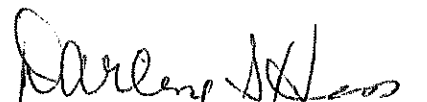
Adopted and passed by the governing body of Tremonton City Corporation this 5th day of April, 2016.

TREMONTON CITY, a Utah Municipal
Corporation



Roger Fridal, Mayor

ATTEST:



Darlene S. Hess, Recorder

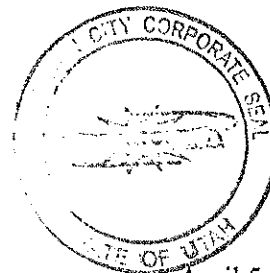


EXHIBIT "A"

**AMENDED ARTICLES OF INCORPORATION
OF THE
CITY OF TREMONTON**

Pursuant to provisions of the "Utah Municipal Code", the City of Tremonton in Box Elder County, Utah, acting by its Mayor and approved by Resolution of the City Council during a Public Meeting held on April 5, 2016, hereby amends its original Articles of Incorporation, dated the 9th day of July, 1918, and states the following as its Amended Articles of Incorporation:

1. The name of the municipality is the Municipal Corporation of Tremonton, also known as Tremonton City Corporation or the City of Tremonton.

The geographical description of the annexed property is as follows with an Annexation plat shown in Exhibit "A" attached.

Description

A tract of land to be included in the Corporate Limits of Tremonton City, Box Elder County, Utah located in the Northeast Quarter and Southeast Quarter of Section 5, Township 11 North, Range 3 West of the Salt Lake Baseline and Meridian described as follows:

Commencing at the Southeast Corner of Section 5, Township 11 North, Range 3 West of the Salt Lake Baseline and Meridian monumented with a Railroad Spike thence $N00^{\circ}32'10''E$ 1918.23 feet along the section line; thence West 1612.89 feet to a point on the existing Tremonton City Corporate Limit line and the POINT OF BEGINNING and running

thence $N 89^{\circ}27'50'' W$ 1029.98 feet along the existing corporate limit line to the North/South Quarter Section line;

thence $N 00^{\circ}24'51'' E$ 1577.14 feet along said quarter section line to its intersection with the north line of the Bear River Canal Property;

thence along said north line of the Bear River Canal Property being 50 feet northerly of the center line of the Bear River main canal for the next four courses:

1) thence $N 65^{\circ}04'07'' E$ 471.68 feet;

2) thence $N 67^{\circ}27'15'' E$ 189.28 feet;

3) thence $N 73^{\circ}06'32'' E$ 209.00 feet;

4) thence $N 69^{\circ}57'00'' E$ 336.29 feet;

thence along the existing Tremonton City Corporate Limit line the next three courses:

1) thence $S 01^{\circ}06'59'' W$ 476.07 feet;

Resolution No. 16-21

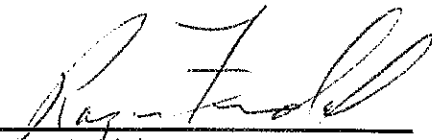
April 5, 2016

2) thence S 05°27'26" W 928.54 feet;
3) thence S 00°12'35" W 633.86 feet to the point of beginning,
containing 44.35 acres.

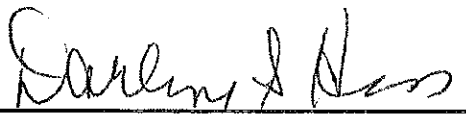
The City of Tremonton is a "City of the Fifth Class" as defined in 10-2-301, Utah Code Annotated, having a population of 1000 or more but less than 10,000.

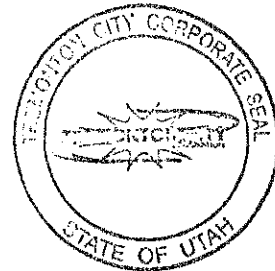
DATED this 5th day of April, 2016.

TREMONTON CITY, a Utah Municipal Corporation

By: 
Roger Fridal, Mayor

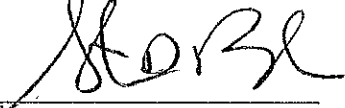
ATTEST:


Darlene S. Hess, Recorder

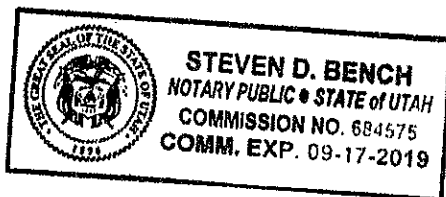


STATE OF UTAH)
 :ss.
County of Box Elder)

On the 11 day of ^{April} February, 2016, personally appeared before me Roger Fridal, the signer of the within instrument, who duly acknowledged to me that he executed the same.


Notary Public

Resolution No. 16-21



April 5, 2016

EXHIBIT "A"

