

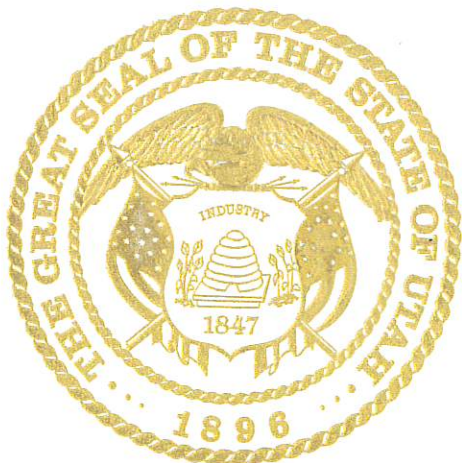


OFFICE OF THE LIEUTENANT GOVERNOR

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 October 29<sup>th</sup>, 2018, 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 15<sup>th</sup> day of November 2018 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

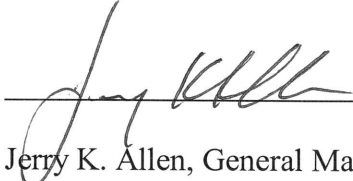
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## CERTIFICATION OF FILING NOTICE OF ANNEXATION

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 29 day of October, 2018.

  
\_\_\_\_\_  
Jerry K. Allen, General Manager

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### Board of Directors

Ronald Stratford, Chairman – Unincorporated Area  
Scott VanLeeuwen, Co-Chairman – Marriott/Slaterville  
Z. Lee Dickemore – Farr West  
Michelle Tait – Harrisville  
Jon Beesley – Plain City

### Management

Jerry Allen, Manager  
Blake Carlin, Assistant Manager  
Marci Doolan, Office Manager

## **RESOLUTION 06-2018**

### **RESOLUTION OF THE BOARD OF TRUSTEES OF THE BONA VISTA WATER IMPROVEMENT DISTRICT, ANNEXING UPPER DAYSPRINGS SUBDIVISION; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

#### **SECTION 1 - RECITALS**

**WHEREAS**, the Bona Vista Water Improvement District ("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 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 is in the best interest of the district and its customers to adopt this resolution approving that annexation; and,

**WHEREAS**, the Board of Trustees finds that the owner and total tax payer of all of the private real property in land serial number 08-028-0037, in West Haven City, Weber County, Utah filed a request for annexation petition, (on file for public review, with the District's Office Manager, at its office 2020 West 1300 North in Farr West) in this matter to have this area annexed into Bona Vista Water Improvement District to secure culinary water service from the District; and,

**WHEREAS**, the Board of Trustees finds that the District certified that that petition was proper and complete, and gave notice of intent to annex the identified area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at its regular 2:00 p.m. Monday meeting 29 October, 2018 as the time and place for the consideration and action on that petition; and,

**WHEREAS**, the Board of Trustees finds that all of the required materials are in hand and that a resolution confirming the requested annexation must be adopted and all materials submitted to the lieutenant governor to comply with the statutory requirements,

The following described real property (**Attachment "A"**) is annexed into Bona Vista Water Improvement District and as a result thereof, that District will 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 overhead satellite photo plat (**Attachment "B"**) which is a part of this Resolution, attached hereto and incorporated fully.

## **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 will 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:**

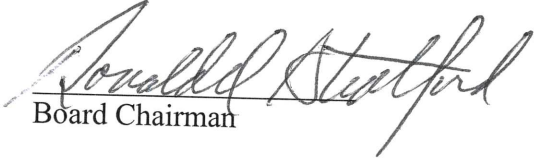
If any provision of this Resolution be held or deemed to be or shall be invalid, inoperative or unenforceable for any reason, such reason will not render any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed to be the separate independent and severable act of the Board of Trustees of Bona Vista Water Improvement District.

## **SECTION 5 - DATE OF EFFECT:**

This Resolution will be effective on the 29<sup>th</sup> day of October, 2018, 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 29<sup>th</sup> Day Of October, 2018.

BONA VISTA WATER IMPROVEMENT DISTRICT

  
Board Chairman

ATTEST:

  
General Manager

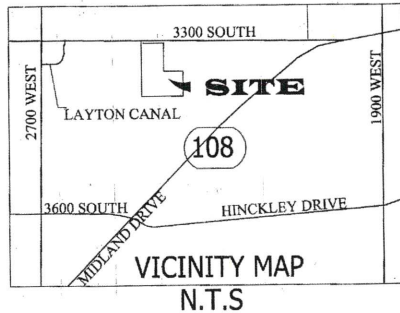


## ATTACHMENT "A"

### BOUNDARY DESCRIPTION

Part Of Lot 3, Section 2 Township 5 North, Range 2 West, Salt Lake Base And Meridian, Us Survey Beginning At A Point North  $89^{\circ}07'37''$ W Along Section Line 778 Feet (West By Record) From The Northeast Corner Of Said Lot 3. The Northeast Corner Of Said Lot 3 Being The North Section Corner Of Section 2, Of Township 5 North, Range 2 West; And Running Thence North  $89^{\circ}07'37''$  W 150 Feet (West By Record), Thence South  $00^{\circ}52'23''$  West 660 Feet (South By Record) Thence South  $89^{\circ}07'37''$  East 300 Feet (East By Record); Thence North  $0^{\circ}52'23''$  East 360 Feet (North By Record) Thence North  $89^{\circ}07'37''$  West 150 Feet (West By Record) Thence North  $00^{\circ}52'23''$  East 300 Feet ( North By Record) To The Point Of Beginning.

Contains: 3.5 +/- Acres



ANNEXATION PLAT TO THE  
BONA VISTA WATER IMPROVEMENT DISTRICT 06-2018  
LOCATED IN NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 5 NORTH, RANGE  
2 WEST, SALT LAKE BASE AND MERIDIAN WEST HAVEN, WEBER COUNTY, UTAH  
August 2018

SURVEYOR'S CERTIFICATE

I, STEPHEN J. FACKRELL DO HEREBY CERTIFY THAT I AM A LICENSED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH AND THAT I HOLD CERTIFICATE NO. 191517 IN ACCORDANCE WITH TITLE 58, CHAPTER 22 OF THE PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING ACT. I FURTHER CERTIFY THAT BY AUTHORITY OF THE OWNERS, I HAVE MADE THIS ANNEXATION PLAT FOR BONA VISTA WATER IMPROVEMENT DISTRICT IN ACCORDANCE WITH SECTION 17-23-20 OF THE UTAH STATE CODE.

STEPHEN J. FACKRELL  
LICENSE NO. 191517  
DATE 9-19-2018

BOUNDARY DESCRIPTION

PART OF LOT 3, SECTION 2 TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, US SURVEY : BEGINNING AT A POINT NORTH 89°07'37"W ALONG SECTION LINE 778 FEET (WEST BY RECORD) FROM THE NORTHEAST CORNER OF SAID LOT 3 BEING THE NORTH SECTION CORNER OF SECTION 2, OF TOWNSHIP 5 NORTH, RANGE 2 WEST; AND RUNNING THENCE NORTH 89°07'37" W 150 FEET (WEST BY RECORD), THENCE SOUTH 00°52'23" WEST 660 FEET (SOUTH BY RECORD) THENCE SOUTH 89°07'37" EAST 300 FEET (EAST BY RECORD); THENCE NORTH 0°52'23" EAST 360 FEET (NORTH BY RECORD) THENCE NORTH 89°07'37" WEST 150 FEET (WEST BY RECORD) THENCE NORTH 00°52'23" EAST 300 FEET (NORTH BY RECORD) TO THE POINT OF BEGINNING.

NARRATIVE

THE PURPOSE OF THE SURVEY WAS TO DESCRIBE A PARCEL TO BE ANNEXED INTO THE BONA VISTA WATER IMPROVEMENT DISTRICT. THE BASIS OF BEARING FOR THE SURVEY WAS SOUTH 89°07'54" EAST MEASURED BETWEEN THE NORTHWEST CORNER AND THE NORTH CORNER OF SECTION 2, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN. THE BOUNDARY DESCRIPTION SHOWN IS BY RECORD WITH THE ACTUAL MEASURED DISTANCES IN PARENTHESES.

BONA VISTA WATER IMPROVEMENT DISTRICT

APPROVED AS TO FORM.

SIGNED THIS 14 DAY OF NOVEMBER 2018.

GENERAL MANAGER

WEBER COUNTY SURVEYOR

I HEREBY CERTIFY THAT THE WEBER COUNTY SURVEYOR'S OFFICE HAS REVIEWED THIS PLAT AND ALL CONDITIONS FOR APPROVAL BY THIS OFFICE HAVE BEEN SATISFIED. THE APPROVAL OF THIS PLAT BY THE WEBER COUNTY SURVEYOR DOES NOT RELIEVE THE LICENSED LAND SURVEYOR WHO EXECUTED THIS PLAT FROM THE RESPONSIBILITIES AND /OR LIABILITIES ASSOCIATED THEREWITH.

SIGNED THIS 13TH DAY OF NOVEMBER 2018.

WEBER COUNTY SURVEYOR  
WCO 106-1-8(c)(1)h.10; WCO45-4-2(c)

LEGEND

- PROPERTY LINE
- LOT LINE
- CENTER / SECTION LINE
- STREET RIGHT-OF-WAY LINE
- EASEMENT LINE
- ADJACENT PROPERTY LINE

WEBER COUNTY RECORDER

ENTRY NO. \_\_\_\_\_ FEE  
PAID \_\_\_\_\_ FILED FOR RECORD  
AND RECORDED THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 20\_\_\_\_ AT  
\_\_\_\_\_ IN BOOK  
OF OFFICIAL RECORDS PAGE

WEBER COUNTY RECORDER  
BY \_\_\_\_\_ DEPUTY RECORDER

STATE OF UTAH } SS  
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 13 DAY OF NOVEMBER 2018  
LEANN H. KILTS, WEBER COUNTY RECORDER/  
SURVEYOR

BY \_\_\_\_\_ DEPUTY

