

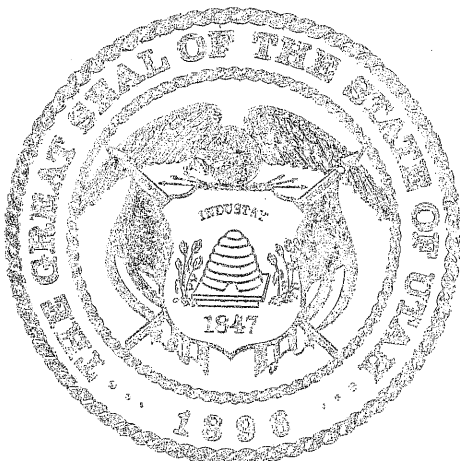


OFFICE OF THE LIEUTENANT GOVERNOR

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 the EPHRAIM CITY (Thompson), dated August 1, 2018, 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 EPHRAIM CITY, located in Sanpete County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 6th day of September, 2018 at Salt Lake City, Utah.

A handwritten signature of Spencer J. Cox.

SPENCER J. COX
Lieutenant Governor

COUNCIL MEMBERS

Tyler Alder
Margie Anderson
Greg Boothe
Richard Wheeler
John Scott

MANAGER

Brant Hanson

COMMUNITY DEVELOPMENT

DIRECTOR/ENGINEER
Bryan Kimball

RECORDER

Leigh Ann Warnock

EPHRAIM CITY CORPORATION

Richard Squire, MAYOR

5 South Main, Ephraim, Utah 84627



TREASURER

Leah Romero

BILLING CLERK

Candice Maudsley

FINANCE DIRECTOR

Steve Widmer

POLICE CHIEF

Aaron Broomhead

POWER DIRECTOR

Cory Daniels

PUBLIC WORKS DIRECTOR

Chad Parry

July 2, 2018

Re: Thompson Annexation

The Thompson Annexation was reviewed and accepted in the May 16, 2018 Ephraim City Council Meeting. This letter serves as written notice that the Thompson Annexation petition has been filed with the City Recorder, who has certified that it meets the requirements as laid out in the Ephraim City Annexation Policy Plan, and State Code Requirements of Subsections 10-2-403(3), (4), & (5). The Annexation Petitions are available for inspection and copying at the office of the Recorder.

Attached is the Public notice of Filing Annexation Petitions which was published in three issues of the Sanpete Messenger. The public is allowed 30 days from the date of first publication to file written protest, which deadline is July 11, 2018. If no protest is filed, a public hearing will be held to consider approval of the annexation petitions, after which the City Council will move to approve in a regular meeting as set forth in Utah Code 10-2-407-(2)(a)(i)(A). If a protest is filed, the County Boundary Commission will hold a hearing on the protests(s). Upon receipt of the County Boundary Commission's decision, the Council may deny or approve either proposed annexation subject to the County Boundary Commission's decision.

Sincerely,

Leigh Ann Warnock
Ephraim City Recorder

**ORDINANCE
ECO 18-01**

**AN ORDINANCE DECLARING ANNEXATION OF TERRITORY AND
EXTENSION OF THE CORPORATE LIMITS OF EPHRAIM CITY
KNOWN AS THE KENT C. THOMPSON (PREVIOUSLY ADVERTISED AS
THE PETERSON ANNEXATION)**

WHEREAS, a need has developed to extend the corporate limits of Ephraim City,

NOW THEREFORE, be it ordained by the City Council of Ephraim, Utah:

Section I:

It is hereby declared that the following real property is annexed into the corporate limits of Ephraim City, and the corporate limits of Ephraim City are extended accordingly. Said property is located in Sanpete County, State of Utah, and is more particularly described as follows, to-wit:

Boundary Description:

BEGINNING AT A POINT LOCATED SOUTH 681.12 FEET FROM THE EAST QUARTER CORNER OF SECTION 5, T.17 S., R.3 E., S.L.B & M. SAID POINT OF BEGINNING ALSO BEING LOCATED ON THE EAST LINE OF SAID SECTION 5, THE EXISTING EPHRAIM CITY BOUNDARY AND THE NORTHEAST CORNER OF TAX PARCEL S-5933X; THENCE SOUTH ALONG THE EAST LINE OF SECTION 5, THE EAST LINES OF TAX PARCELS S-5933X AND S-5933, AND THE EXISTING EPHRAIM CITY BOUNDARY, 852.46 FEET; THENCE N88°45'00"W ALONG THE EXISTING EPHRAIM CITY BOUNDARY, 120.81 FEET TO THE WEST LINE EXTENDED OF TAX PARCEL S-5933; THENCE NORTH ALONG THE WEST LINE EXTENDED OF TAX PARCEL 5933 AND THE WEST LINES OF TAX PARCELS S-5933 AND S-5933X, 849.82 FEET TO THE NORTHWEST CORNER OF TAX PARCEL S-5933X; THENCE EAST ALONG THE NORTH LINE OF TAX PARCEL S-5933X, 120.78 FEET TO THE POINT OF BEGINNING.

CONTAINING 2.360 ACRES.



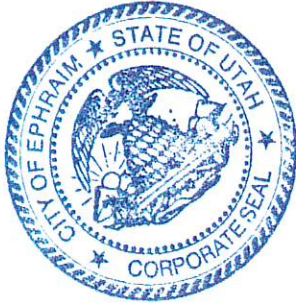
A map showing the boundaries of the annexation is attached herein as Attachment A.

Section II:

Upon annexation the properties shall assume city zoning designation of Industrial.

This ordinance shall take effect immediately upon posting, as required by law, deposited and recorded in the office of the City Recorder, and accepted as required herein.

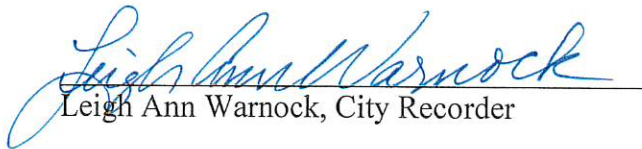
PASSED and APPROVED by the City Council of Ephraim City this 1st day of August, 2018.



By:


Richard Squire, Mayor

Attest:

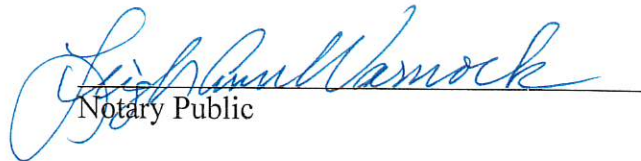

Leigh Ann Warnock, City Recorder

State of Utah

County of Sanpete

Richard Squire being first duly sworn upon his oath, deposes and says that he is the duly elected and acting Mayor of Ephraim City and that he executed the above and foregoing on behalf of Ephraim City and that Ephraim City duly authorized him to execute the same on their behalf.




Notary Public

Commission Expires: 5/17/21

Sanpete County, Utah
Scale: 1" = 100'