



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 HANNA WATER AND SEWER DISTRICT, dated December 5th, 2018, complying with Title 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 boundary correction and adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to HANNA WATER AND SEWER DISTRICT located in Duchesne County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 7th day of December, 2018 at Salt Lake City, Utah.



SPENCER J. COX
Lieutenant Governor

HANNA WATER & SEWER SPECIAL IMPROVEMENT DISTRICT

P.O. Box 465 • Tabiona, Utah 84072 • Telephone: (435) 848-5647

Lieutenant Governor
Mr. Spencer J. Cox
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: *Notice of Impending Boundary Action for Hanna Water and Sewer District Annexation*

Honorable Lt. Governor and Staff:

The Hanna Water and Sewer District (the "District") provides this Notice of Impending Boundary Action regarding the annexation of additional property located in Duchesne County, Utah, into the boundaries and service area of the District. The purpose of and services provided by the District remain unchanged, namely to provide water services to those properties within its boundaries and service area.

Included with this Notice are (1) the approving resolution of the Board of Trustees of the Hanna Water and Sewer District approving the annexation and (2) an approved final local entity plat map. I certify that, to the best of my knowledge, all requirements applicable to the requested boundary action have been met. I accordingly ask that the Lieutenant Governor issue a Certificate of Annexation for the District.

Merlin L. Evans - Acting CHAIRMAN
Chair of the Board of Trustees of the
Hanna Water and Sewer District

Dixie Jones
District Secretary

(Seal)



HANNA WATER AND SEWER DISTRICT
DUCHESNE COUNTY, UTAH

RESOLUTION ANNEXING PROPERTY INTO
HANNA WATER AND SEWER DISTRICT

November 7, 2018

RESOLUTION NO. 16

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE HANNA WATER AND SEWER DISTRICT ANNEXING ADDITIONAL PROPERTY INTO THE BOUNDARIES AND SERVICE AREA OF THE HANNA WATER AND SEWER DISTRICT, AND RELATED MATTERS

WHEREAS, the Board of County Commissioners of Duchesne County, Utah has previously established the Hanna Water and Sewer District (the “**District**”) and authorized the same to provide water and sewer services, together with all services and functions ancillary thereto and necessary and proper to carry out and provide the named services, to property lying within the boundaries set forth in those resolutions and authorizing documents previously approved by the Commission in the creation of the District, pursuant to the provisions of Article XI, Section 8 of the Utah Constitution and Section 17B-1-101, *et seq.* of the Utah Code (the “**Act**”); and

WHEREAS, the Board of Trustees of the Hanna Water and Sewer District (the “**Board**”) desires to annex additional property into the boundaries and service area of the District;

WHEREAS, all of the property proposed to be annexed into the District will be benefited by said annexation, and the public health, convenience, and necessity require said annexation;

WHEREAS, notice of a public hearing was given and a public hearing was held regarding the proposed annexation on September 12, 2018;

WHEREAS, the Board met on October 10, 2018, to consider modifying the proposed annexation area pursuant to the Act and, by majority vote, modified the area proposed for annexation to exclude certain property to enhance the feasibility and reasonableness of the proposed annexation; and

WHEREAS, the time for any protests to be filed by interested persons has elapsed without an adequate number of protests being filed to forestall the proposed annexation or require an election under the Act, and any protests that have been filed or presented in person at the public hearing have been duly considered and taken into account by the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Hanna Water and Sewer District as follows:

1. The public health, convenience, and necessity require the annexation of additional property into the boundaries and service area of the District.
2. The Board hereby approves the proposed annexation of property located in Duchesne County, Utah, as modified by the Board's actions on October 10, 2018. The property that is hereby annexed into the boundaries and service area of the District is more fully described in Exhibit A, attached hereto.
3. The Board directs its District Secretary to cause to be prepared and submitted to the Lieutenant Governor of the State of Utah the notice of impending boundary action in substantially the form attached hereto as Exhibit B, which notice shall be filed with a final, approved plat map within 30 days of this resolution.
4. The Board further directs its District Secretary to cause to be prepared the record of proceedings and certificate of compliance in substantially the form attached hereto as Exhibit C.1 and Exhibit C.2.
5. This resolution will take effect immediately upon its adoption.

ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the Board of Trustees of the Hanna Water and Sewer District this November 7, 2018.

HANNA WATER AND SEWER DISTRICT

By: Mac Rubin
Chair

ATTEST:

Diane Jones
District Secretary

(SEAL)

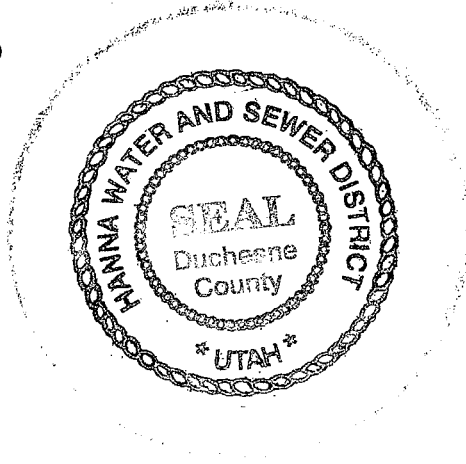


EXHIBIT A

The following property is hereby annexed into the Hanna Water and Sewer District.

ADDITION "A"

TOWNSHIP 1 NORTH, RANGE 9 WEST, USM

Section 25: Northwest Quarter of the Northeast Quarter
South half of the Northeast Quarter
Northwest Quarter
North half of the Southwest Quarter

Section 26: North half
North half of the South half

Section 27: Northeast Quarter
Northeast Quarter of the Southeast Quarter

Section 22: Northwest Quarter
South half

TOWNSHIP 1 NORTH, RANGE 8 WEST, USM

Section 30: West half of the Southeast Quarter

ADDITION "B"

TOWNSHIP 1 NORTH, RANGE 8 WEST, USM

Section 17: Southwest Quarter
Section 18: Northeast Quarter of the Southeast Quarter

ADDITION "C"

TOWNSHIP 1 SOUTH, RANGE 8 WEST, USM

Section 1: South half

-Continued-

EXHIBIT A
(continued)

ADDITION "D"

TOWNSHIP 1 SOUTH, RANGE 7 WEST, USM

Section 31: South half
 Northwest Quarter
 West half of the Northeast Quarter
 That portion of the Southeast Quarter of the Northeast Quarter lying Southerly
 from the Southerly Highway Right of Way line of SR-35

Section 32: South half

Section 33 All

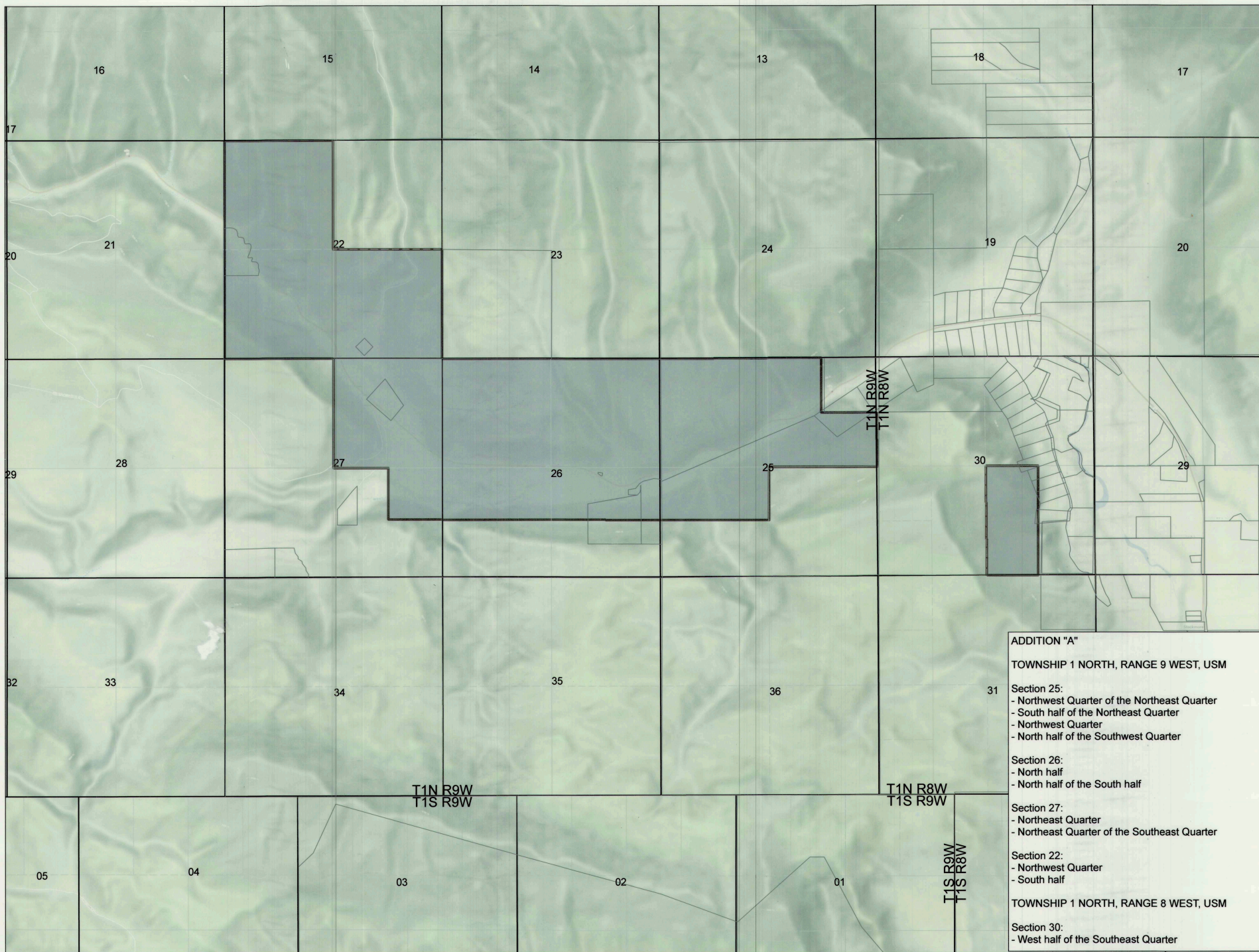
TOWNSHIP 2 SOUTH, RANGE 7 WEST, USM

Section 3: All

Section 4: All

Section 5: North half
 North half of the South half

Section 6: North half



Hanna Water and Sewer District Annexation Addition "A"



1 inch = 1,000 feet

Legend

- Parcel Lines
- Section Lines
- Quarter Sections
- Addition "A"

The preparation of this plat has been reviewed by Dalen J. Harris, Licensed Surveyor
Dated this 03 day of Dec, 2018

Dalen J. Harris, Licensed Surveyor



Acceptance by Legislative Body

Adopted by the Hanna Water and Sewer District Acting Board Chairman

Dated this 04 day of December, 2018

Acting Board Chairman: Merlin Evans

Merlin Evans

Attest: Dixie Jones
Secretary, Dixie Jones

This plat is certified by the Duchesne County Surveyor as a final local entity plat, pursuant to Utah Code Ann. 17-23-20 as amended.

Dated this 4 day of December, 2018



County Recorder

ADDITION "A"

TOWNSHIP 1 NORTH, RANGE 9 WEST, USM

- Section 25:
- Northwest Quarter of the Northeast Quarter
 - South half of the Northeast Quarter
 - Northwest Quarter
 - North half of the Southwest Quarter

- Section 26:
- North half
 - North half of the South half

- Section 27:
- Northeast Quarter
 - Northeast Quarter of the Southeast Quarter

- Section 22:
- Northwest Quarter
 - South half

TOWNSHIP 1 NORTH, RANGE 8 WEST, USM

- Section 30:
- West half of the Southeast Quarter



**Hanna Water and
Sewer District
Annexation
Addition "B"**



1 inch = 500 feet

Legend

- Parcel Lines
- Section Lines
- Quarter Sections
- Addition "B"

The preparation of this plat has been reviewed
by Dalen J. Harris, Licensed Surveyor
Dated this 03 day of Dec, 2018

Dalen J. Harris, Licensed Surveyor



Acceptance by Legislative Body
Adopted by the Hanna Water and Sewer
District Acting Board Chairman

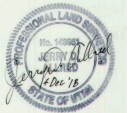
Dated this 04 day of March, 2018

Acting Board Chairman: Merlin Evans
Merlin Evans

Attest: Dixie Jones
Secretary: Dixie Jones

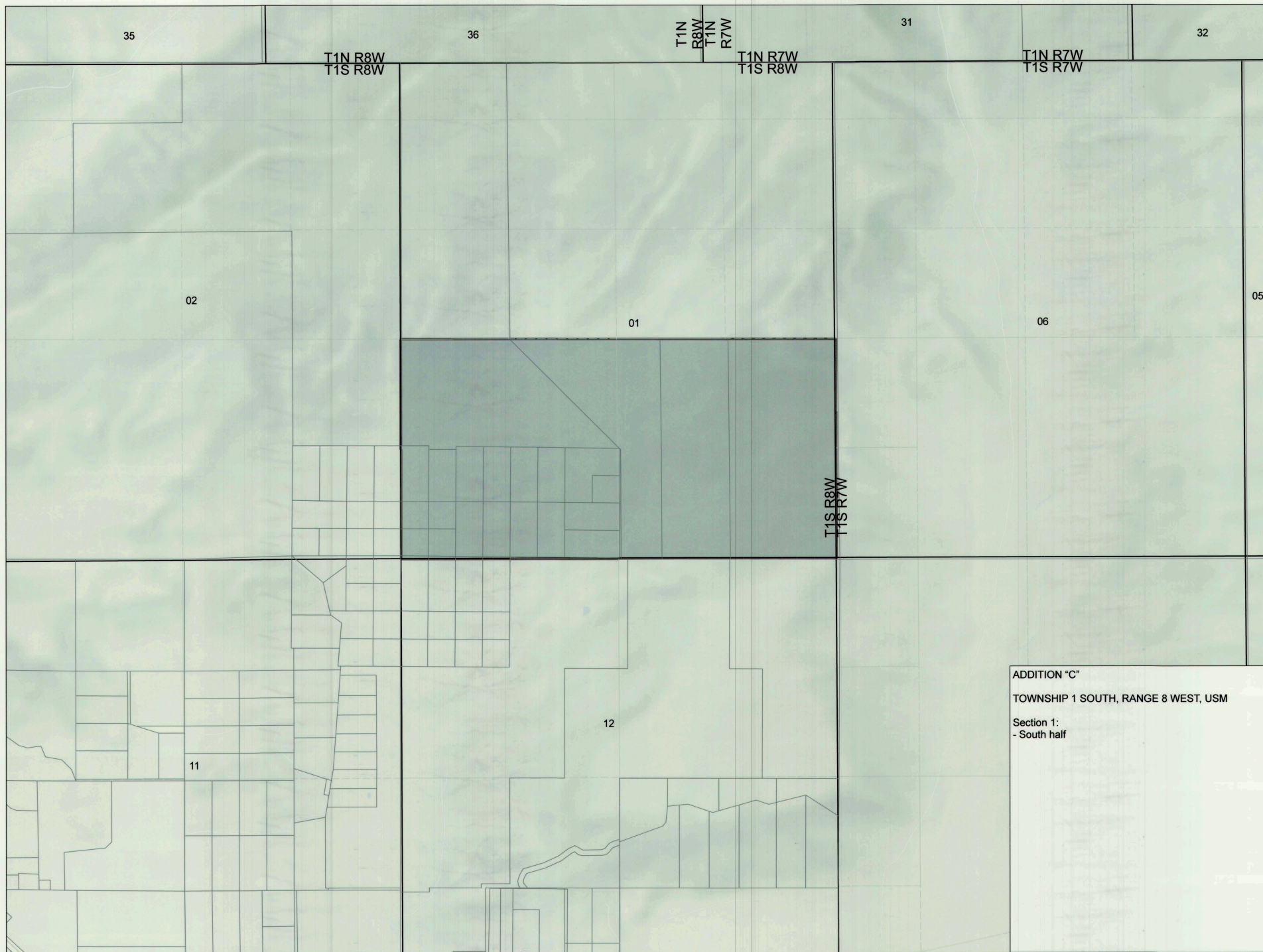
This plat is certified by the Duchesne County
Surveyor as a final local entity plat, pursuant
to Utah Code Ann. 17-23-20 as amended.

Dated this 4 day of December, 2018



ADDITION "B"
TOWNSHIP 1 NORTH, RANGE 8 WEST, USM
Section 17:
- Southwest Quarter
Section 18:
- Northeast Quarter of the Southeast Quarter

County Recorder



**Hanna Water and
Sewer District
Annexation
Addition "C"**



1 inch = 500 feet

Legend

- Parcel Lines
- Section Lines
- Quarter Sections
- Addition "C"

The preparation of this plat has been reviewed
by Dalen J. Harris, Licensed Surveyor
Dated this 03 day of Dec, 2018

Dalen J. Harris, Licensed Surveyor



Acceptance by Legislative Body
Adopted by the Hanna Water and Sewer
District Acting Board Chairman
Dated this 04 day of December, 2018
Acting Board Chairman: Merlin Evans
Merlin Evans
Attest: Dixie Jones
Secretary: Dixie Jones

This plat is certified by the Duchesne County
Surveyor as a final local entity plat, pursuant
to Utah Code Ann. 17-23-20 as amended.
Dated this 4 day of December, 2018

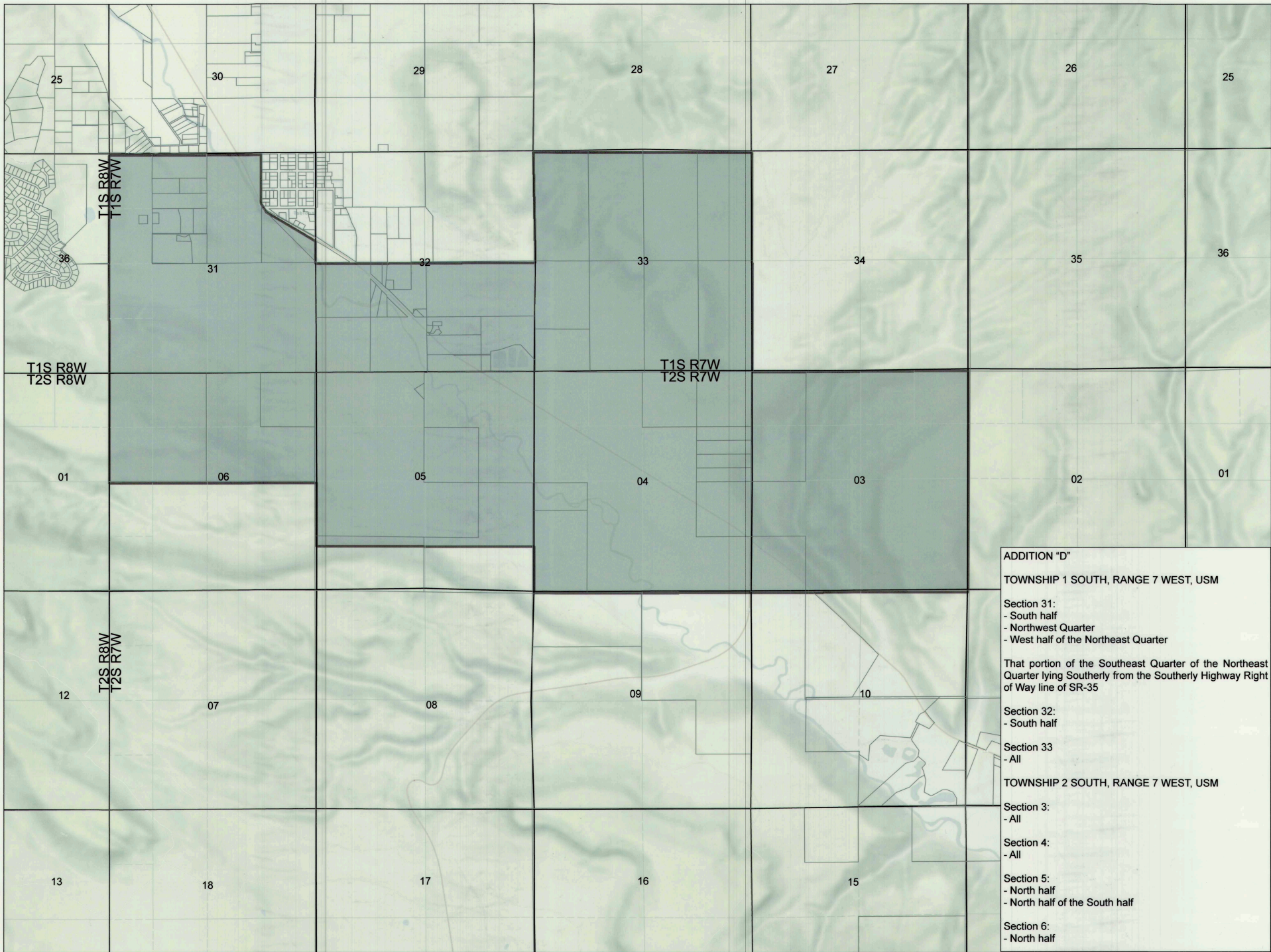


County Recorder

ADDITION "C"

TOWNSHIP 1 SOUTH, RANGE 8 WEST, USM

Section 1:
- South half



**Hanna Water and Sewer District
Annexation
Addition "D"**


N
W E
S
1 inch = 1,000 feet

Legend

- Parcel Lines
- Section Lines
- Quarter Sections
- Addition "D"


The preparation of this plat has been reviewed by Dalen J. Harris, Licensed Surveyor
Dated this 03 day of Dec, 2018

Dalen J. Harris, Licensed Surveyor



Acceptance by Legislative Body
Adopted by the Hanna Water and Sewer District Acting Board Chairman
Dated this 04 day of December 2018
Acting Board Chairman: Merlin Evans
Merlin Evans
Attest: Dixie Jones
Secretary: Dixie Jones

This plat is certified by the Duchesne County Surveyor as a final local entity plat, pursuant to Utah Code Ann. 17-23-20 as amended.
Dated this 4 day of December, 2018



County Recorder