

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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated October 5, 2018, complying with Section 17D-1-403, 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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT located in Summit County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 23rd day of October 2018 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor

Notice of Impending Boundary Action

Pursuant to Utah Code Annotated §67-1a-6.5, the County Council of Summit County hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that effects Summit County and the Mountain Regional Water Special Service District.

The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. On September 26, 2018, the Summit County Council adopted Resolution 2018-09-A MRW, to annex certain property, FRSTW-AM-F2-B into the boundaries of the District. The property is solely owned by TS1, LLC and is described in the attachments to Resolution 2018-09-A.

The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution annexing territory into the boundaries of the Mountain Regional Water Special Service District as well as the final local entity plat. The Summit County Council further certifies that all the requirements for the annexation of territory into the boundaries of the Mountain Regional Water Special Service District have been complied with pursuant to Utah Code Annotated §17D-1-101 et. seq.



CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 5th day of October, 2018.

COUNTY CLERK





RESOLUTION NO. 2018-09-A

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(FRSTW-AM-F2-B)**

WHEREAS, the Summit County Council of Summit County, Utah (the "Council"), established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and

WHEREAS, Utah Code Ann. §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the District in conformance with the applicable procedures; and

WHEREAS, §17D-1-203 and §17D-1-401(2) provide that the Council, may be petitioned to annex an area into the District; and

WHEREAS, there have been numerous annexations into the District since its establishment in 1987; and

WHEREAS, TS1, LLC, a Utah limited liability company ("TS1"), has petitioned the Council to annex its land into the District (the "Petition"). In the Petition, TS1 represented that it is the sole owner of FRSTW-AM-F2-B; and

WHEREAS, the Summit County Clerk has certified the Petition; and

WHEREAS, §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property;

WHEREAS, TS1 has signed the Petition for annexation.

NOW, A THEREFOR, BE IT RESOLVED by the Summit County Council as follows:

Section 1. **FINDINGS.** The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as parcel FRSTW-AM-F2-B located in Summit County, Utah (the "Property") be annexed into the District.

Section 2. **ANNEXATION.** The Property is hereby annexed into the boundaries of Mountain Regional Water Special Service District. The property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled, upon entering into a Water Service Agreement with the District, to receive the benefit of water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority of the District to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District for the payment of the District's bonds and other obligations.

Section 3. **Direction.** All officers and employees of the District are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this 26th day of September, 2018

SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

Kim Carson

Kim Carson
Chair

ATTEST:

Kent Jones

Kent Jones
County Clerk



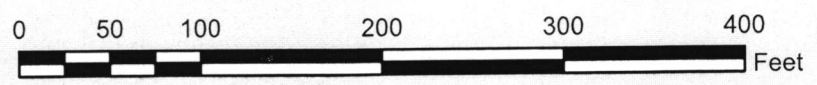
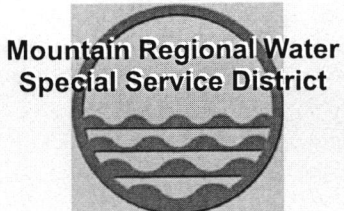
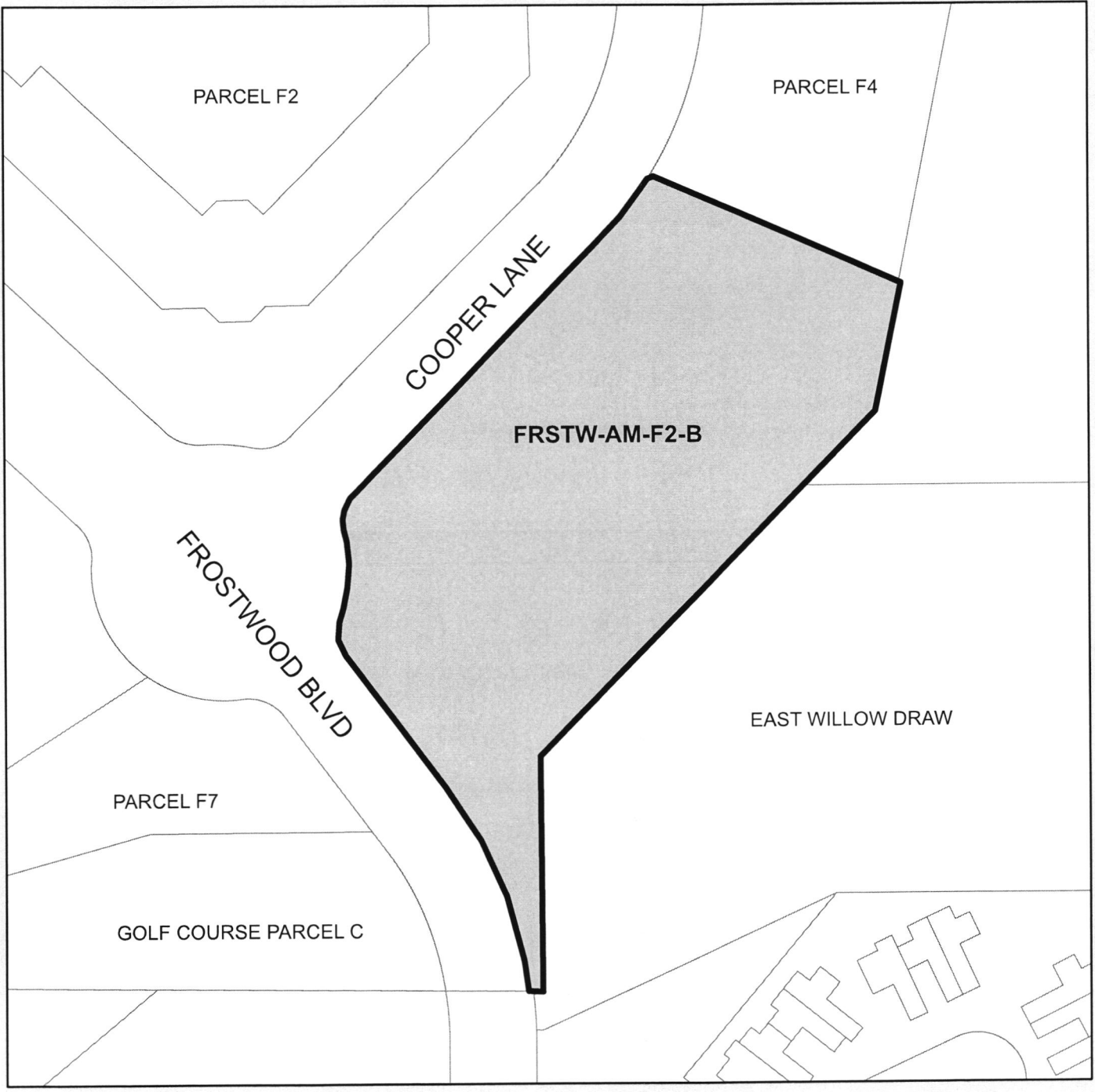
APPROVED AS TO FORM:

Helen Strachan

~~David L. Thomas~~

~~Chief Civil Deputy~~

Attorney



1 inch = 100 feet

By C. Braun
Date: 4/24/2018

ANNEXATION EXHIBIT MAP

PARCEL FRSTW-AM-F2-B

Annexation to the Mountain Regional Water Special Service District

By Resolution No. 2018-09-A

Annexation Description

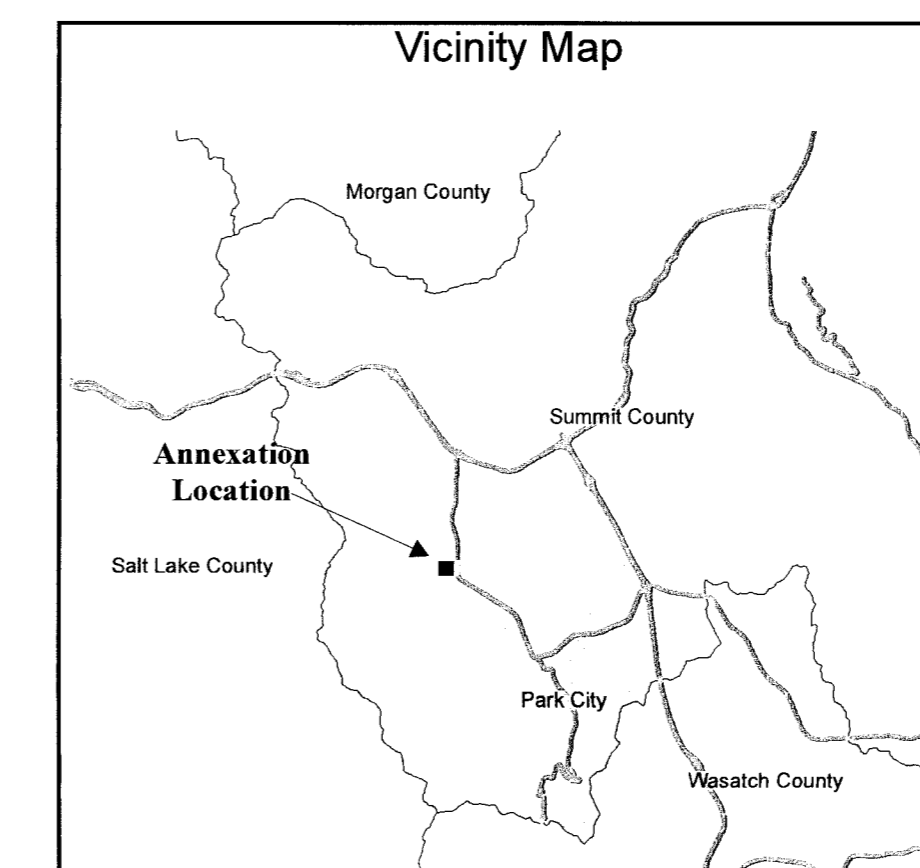
FRSTW-AM-F2-B

Parcel F2-B, FROSTWOOD PLANNED COMMUNITY MASTER DEVELOPMENT AMENDMENT TO PARCEL F2-B, according to the official plat thereof as recorded in the office of the Summit County Recorder on January 8, 2018 as Entry No. 1084630.

More particularly described as:

BEGINNING AT A POINT NORTH 62°23'25" EAST 89.21 FEET FROM THE WEST QUARTER CORNER OF SECTION 31, TOWNSHIP 1 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTH 66°03'05" EAST 190.24 FEET; THENCE SOUTH 10°49'42" WEST 90.88 FEET; THENCE SOUTH 44°02'32" WEST 76.97 FEET; THENCE SOUTH 44°02'24" WEST 262.45 FEET; THENCE SOUTH 0°00'55" WEST 168.97 FEET; THENCE NORTH 89°27'00" WEST 7.72 FEET; THENCE ALONG THE ARC OF A 280.00 FOOT RADIUS CURVE TO THE LEFT 149.61 FEET THROUGH A CENTRAL ANGLE OF 30°36'51", THE CHORD OF WHICH BEARS NORTH 21°57'08" WEST 147.84 FEET; THENCE NORTH 37°15'34" WEST 118.47 FEET; THENCE ALONG THE ARC OF A 35.00 FOOT RADIUS CURVE TO THE RIGHT 34.76 FEET THROUGH A CENTRAL ANGLE 56°54'02", THE CHORD OF WHICH BEARS NORTH 08°48'33" WEST 33.35 FEET; THENCE ALONG THE ARC OF A 90.00 FOOT RADIUS CURVE TO THE LEFT 53.83 FEET THROUGH A CENTRAL ANGLE 34°16'14", THE CHORD OF WHICH BEARS NORTH 02°30'57" EAST 52.99 FEET; THENCE ALONG THE ARC OF A 35.00 FOOT RADIUS CURVE TO THE RIGHT 35.84 FEET THROUGH A CENTRAL ANGLE 58°40'04", THE CHORD OF WHICH BEARS NORTH 14°37'05" EAST 34.31 FEET; THENCE NORTH 44°02'18" EAST 249.55 FEET; THENCE ALONG THE ARC OF A 280.00 FOOT RADIUS CURVE TO THE LEFT 67.74 FEET THROUGH A CENTRAL ANGLE 13°51'41", THE CHORD OF WHICH BEARS NORTH 37°19'31" EAST 67.52 FEET TO THE POINT OF BEGINNING.

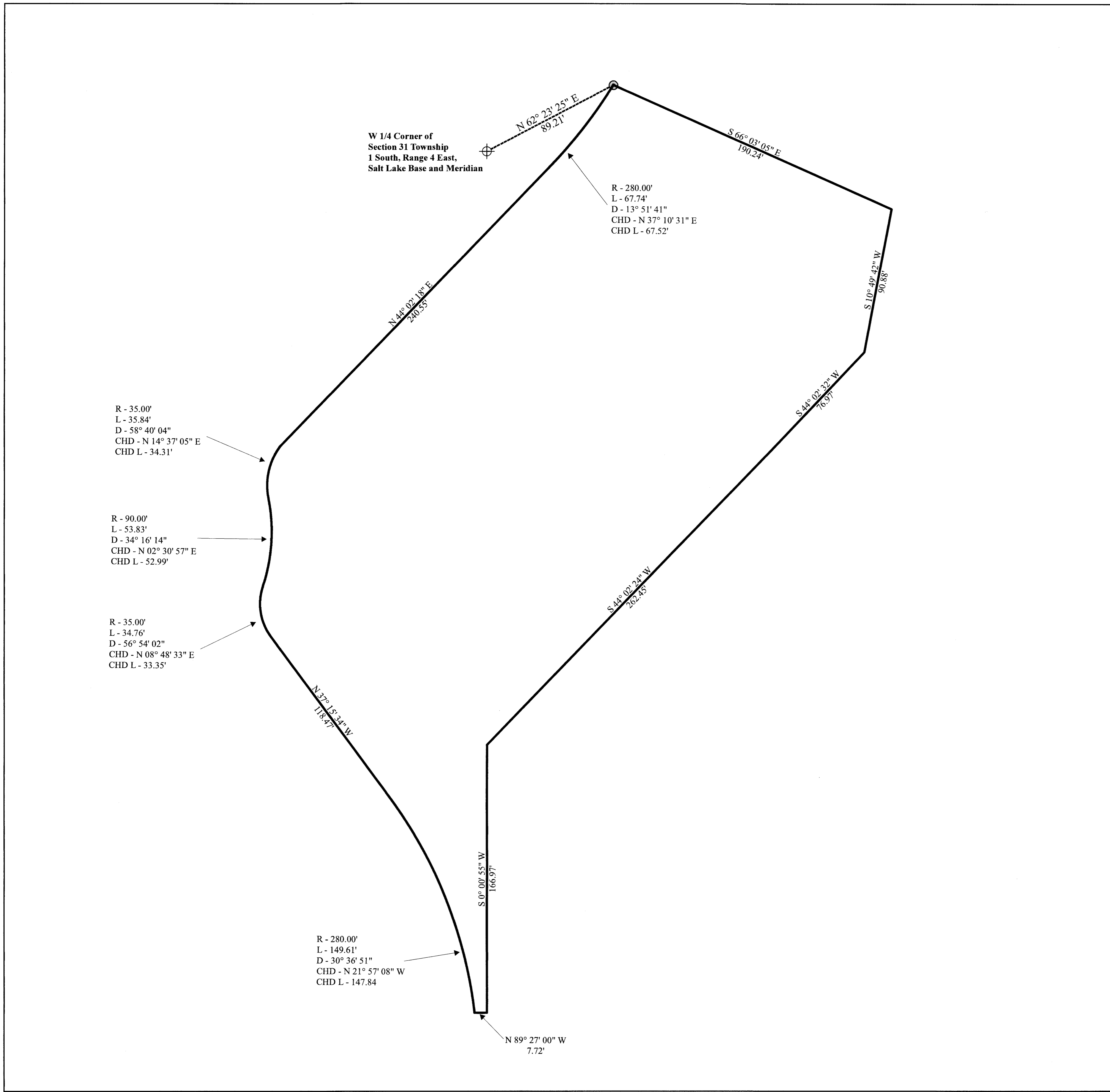
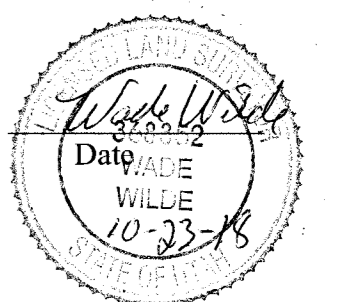
CONTAINS 2.24 ACRES



Surveyor's Certificate

I, Wade Wilde do hereby certify that I am a registered land surveyor and that I hold certificate no. 308352 as prescribed under the laws of the State of Utah. I further certify that this plat has been made under my direction in compliance with section 17A-2-1326 (4) and that the annexation to the Mountain Regional Water Special Service District is correctly shown thereon. No field survey was performed.

Wade Wilde
Surveyor's Signature



<p>Approved As To Form Summit County Attorney</p> <p>By: <u>Helmi Stachay</u> 10-23-18 Date</p>	<p>Approved As To Form Summit County Surveyor</p> <p>By: <u>[Signature]</u> Acting Summit County Surveyor Date</p>	<p>County Surveyor Filing</p> <p>FILE NO. S0009522 10/23/2018 09:24:41 AM B: 0002 P: 0951 SUMMIT COUNTY RECORDER FEE \$ 0.00 BY MOUNTAIN REGIONAL WATER</p>	<p>Summit County Recorder Recording</p>
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