

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 STANSBURY PARK IMPROVEMENT DISTRICT, dated November 20th, 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 STANSBURY PARK IMPROVEMENT DISTRICT located in Tooele County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 29th day of November, 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

TO: The Lieutenant Governor, State of Utah

Dear Sir:


NOTICE IS HEREBY GIVEN that the Board of Trustees (the "Board"), of STANSBURY PARK IMPROVEMENT DISTRICT (the "District"), has, at a regular meeting of the Board, duly convened, pursuant to notice, on Tuesday, November 20, 2018, approved a *Resolution Annexing Certain Property into the Boundaries of Stansbury Park Improvement District (Erda LDS Stake Center Property)*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Annexation Resolution").

A copy of the final District plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Tooele County, Utah, is submitted herewith. The Board hereby certifies that all requirements applicable to the annexation of the property more particularly described in the Withdrawal Resolution have been met.

WHEREFORE, the Board hereby respectfully requests the issuance of a Certificate of Withdrawal pursuant to and in conformance with the provisions of Utah Code Ann. §§17B-1-414(2)(a).

DATED this 20 day of November, 2018.

STANSBURY PARK IMPROVEMENT DISTRICT

By: 
Brett Palmer, General Manager


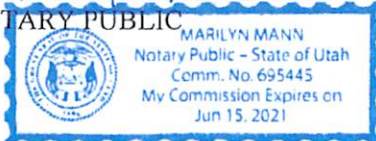
VERIFICATION

STATE OF UTAH)
 :ss.
County of Tooele)

The undersigned, being duly sworn upon oath, says that the facts set forth in the foregoing *Notice of Impending Boundary Action* are true, accurate, and complete to the best of the undersigned's knowledge and belief.


Brett Palmer, General Manager

SUBSCRIBED AND SWORN to before me this 20th day of November, 2018.


NOTARY PUBLIC


STANSBURY PARK IMPROVEMENT DISTRICT

RESOLUTION NO. 2018-11

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY
· INTO THE BOUNDARIES OF
STANSBURY PARK IMPROVEMENT DISTRICT
(Erda LDS Stake Center Property)**

WHEREAS, Utah Code Ann. §17B-1-402 provides that an area outside the boundaries of a local district may be annexed into the local district as provided in Part 4, Chapter 1, Utah Code Ann. §17B (the “*Annexation Statute*”), in order to provide to the area the service that the local district provides; and

WHEREAS, Stansbury Park Improvement District (the “*District*”), is an improvement district as defined in Utah Code Ann. §17B-2a-401 et seq., as well as a local district as defined in Utah Code Ann. §17B-1-102(11), and is subject to the provisions of the Annexation Statute; and

WHEREAS, the Board of Trustees of the District (the “*Board*”), received a Petition for the Annexation of Property into the boundaries of the District, dated February 15, 2018 (the “*Petition*”), executed by the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints, a Utah corporation sole (the “*Petitioner*”), pursuant to which the Petitioner petitioned the Board to annex the real property described in the Petition (the “*Annexation Property*”), as more particularly described herein, into the boundaries of the District in order to receive municipal water, sanitary sewer and storm drain services from the District for the benefit of the Annexation Property; and

WHEREAS, the Petitioner is the owner of 100% of the private real property located within Annexation Property representing an assessed value equal to 100% of the assessed value of all private real property within the entire Annexation Property proposed to be annexed pursuant to the Petition; and

WHEREAS, on February 20, 2018, the Board has adopted Resolution No. 2018-2, A Resolution Certifying the Petition for Annexation and Providing Notice Thereof, pursuant to which, with respect to ownership of the Annexation Property, the Board has verified, with the assistance of the Tooele County Recorder’s Office, that the Petitioner is the current owner of the Annexation Property as more particularly described in the Petition; and with respect to the Petition, has found and determined that: (i) the Petition

has been duly filed in conformance with the provisions of Utah Code Ann. §17B-1-403(1)(a)(ii)(A); (ii) describes the area proposed to be annexed and is accompanied by a map of the boundaries of the area proposed to be annexed in conformance with the provisions of Utah Code Ann. § 17B-1-403(3); and (iii) is otherwise in conformance with all of the specific requirements of Utah Code Ann. §17B-1-404 of the Annexation Statute; and as such, has certified that the Petition is in compliance with all applicable requirements of State law and is a valid petition for the initiation of proceedings to annex the Annexation Property into the boundaries of the District; and

WHEREAS, the District has found and determined that notice of the certification of the Petition as required pursuant to Utah Code Ann. §17B-1-405(1)(b) has been given to the Petitioner; and

WHEREAS, notice of the proposed Annexation has been duly given in conformance with the requirements of Utah Code Ann. §17B-1-413(2) by: (i) posting written notice thereof at the District office and in one or more other locations within or proximate to the area proposed to be annexed; and (ii) by providing written notice to the *Tooele Transcript Bulletin*, a newspaper of local circulation within the District and to the Utah Public Notice Website; and

WHEREAS, the Board has found and determined that in conformance with the authority of Utah Code Ann. §17B-1-406(2), inasmuch as Tooele County does not provide municipal water service, sanitary sewer and storm drain services as provided by the District, written notice of the proposed annexation of the Annexation Property into the boundaries of the District is not required to be delivered to Tooele County; and

WHEREAS, pursuant to the provisions of Utah Code Ann. §17B-1-413, the public hearing, notice of hearing and protest provisions of the Annexation Statute are not required inasmuch as the Petition was signed by the owners of 100% of the private real property located within Annexation Property representing an assessed value equal to 100% of the assessed value of all private real property within the entire Annexation Property proposed to be annexed pursuant to the Petition; and

WHEREAS, the Board has found and determined that subject to the dedication of necessary water

rights and compliance with all other applicable requirements of the District's rules and regulations: (i) the District has system capacity sufficient to provide municipal water, sanitary sewer and storm drain services to the Annexation Property; (ii) the District is willing to provide municipal water, sanitary sewer and storm drain services to the Annexation Property, (iii) the Annexation Property will be benefitted by its inclusion into and receiving the services provided by the District; and (iv) the annexation of the Annexation Property into the boundaries of the District is in the best interest of the public served by the District;

NOW, THEREFORE, be it hereby resolved by the Board as follows:

SECTION 1. INCORPORATION OF RECITALS. The Recitals hereinabove set forth are incorporated into this Resolution and made a part hereof as though fully set forth herein.

SECTION 2. ANNEXATION. The annexation of the real property referred to herein as the Annexation Property, being hereinafter more particularly described, is approved and, subject to all proper filings with the office of the Lt. Governor as required by the Annexation Statute, said property is hereby annexed into the boundaries of Stansbury Park Improvement District. The Annexation Property is described as follows:

Tooele County Parcel No.: 05-048-0030

Approximate Street Address of the Property: 1006 West Erda Way, Erda, Utah 84074.

Legal Description of the Property:

A parcel of land located in the Northwest Quarter of Section 32, Township 2 South, Range 4 West, Salt Lake Base and Meridian, more particularly described as follows:

Beginning at a point North 89°38'40" East 725.60 feet and North 22.78 feet from the West quarter corner of Section 32, Township 2 South, Range 4 West, Salt Lake Base and Meridian, and running thence North 0°18'15" West 423.00 feet; thence North 89°38'40" East 483.75 feet; thence South 0°18'15" East 423.00 feet, thence South 89°38'40" West 483.75 feet to the point of beginning.

An Annexation Final Local Entity Plat for the above-described Property is attached as EXHIBIT "A" hereto and incorporated by reference herein.

SECTION 3. EFFECT OF ANNEXATION. The Annexation Property hereby annexed shall be


governed by and become an integral part of the District. Pursuant to this annexation, the owner of the Annexation Property shall be entitled to receive all of the benefits of commodities, facilities and services provided by the District, and shall be subject to all rights, powers and authority vested in the District as set forth in the Utah Local Districts Act, Utah Code Ann. §17B-1-101 *et seq.*, and the Improvement District Act, Utah Code Ann. §17B-2a-401 *et seq.*; 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 property taxes on the Annexation Property; to provide municipal water, sanitary sewer and storm drain services and impose fees and charges for the commodities, facilities and services to be provided to the Annexation Property by the District and for payment of the District's bonds and other obligations, all subject to compliance with the District's rules, regulations and policies.

SECTION 4. DIRECTION. All officers and employees of the District are hereby directed to take such action as shall be required pursuant to the Annexation Statute and otherwise, as necessary and appropriate, to effectuate the provisions of this Resolution and the intent expressed herein.

SECTION 5. EFFECTIVE DATE. This Resolution shall take effect immediately upon its approval and adoption by the Board.

APPROVED AND ADOPTED this 20th day of November, 2018.

STANSBURY PARK IMPROVEMENT DISTRICT

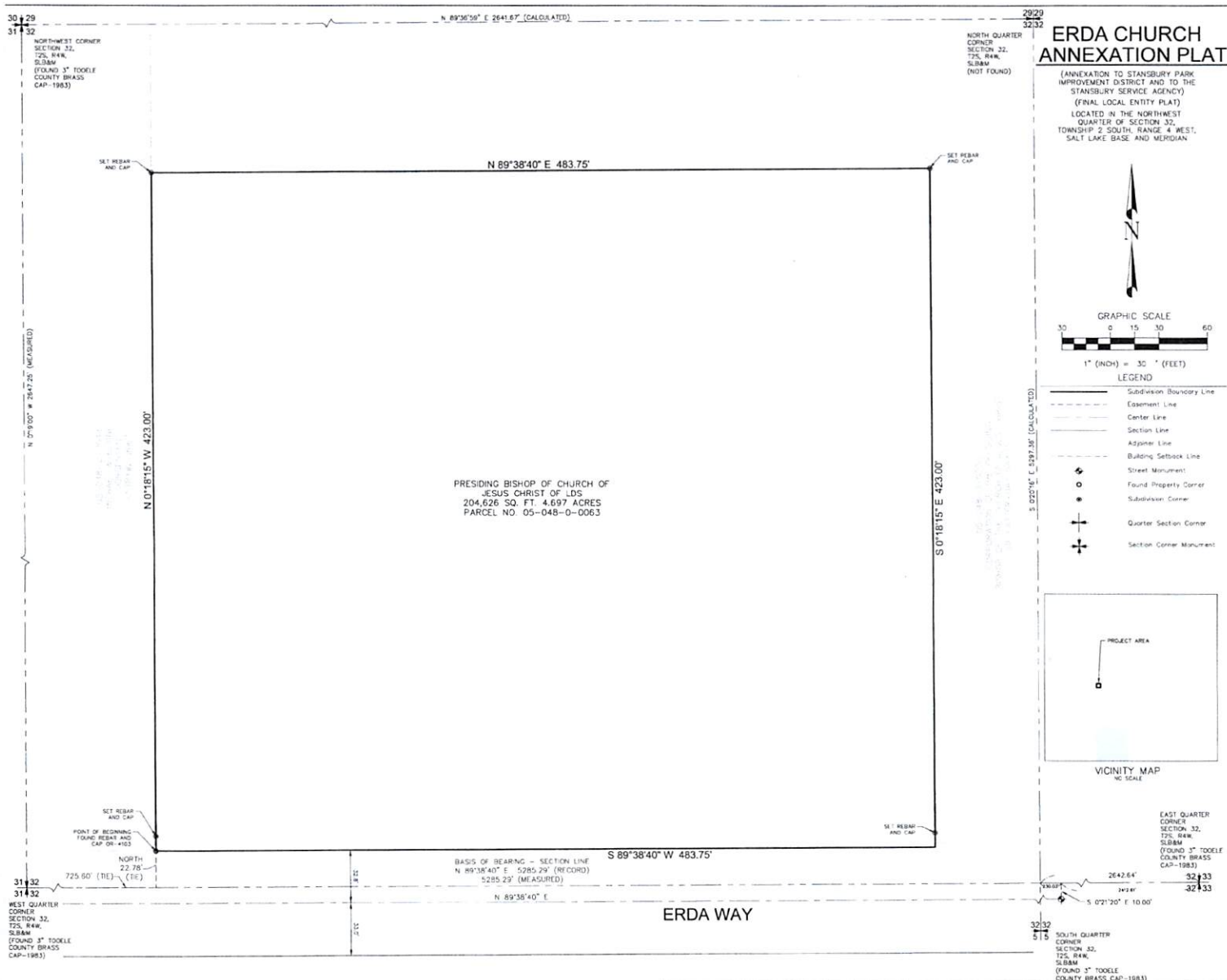


Chair, Board of Trustees

Attest:

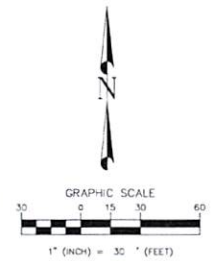


Brett Palmer, Manager

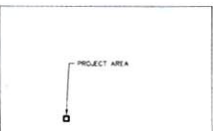


ERDA CHURCH ANNEXATION PLAT

(ANNEXATION TO STANSBURY PARK IMPROVEMENT DISTRICT AND TO THE STANSBURY SERVICE AGENCY)
(FINAL LOCAL ENTITY PLAT)
LOCATED IN THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN



- LEGEND**
- Subdivision Boundary Line
 - - - Easement Line
 - Center Line
 - - - Section Line
 - - - Adjoiner Line
 - - - Building Setback Line
 - Street Monument
 - Found Property Corner
 - Subdivision Corner
 - ⊕ Quarter Section Corner
 - ⊕ Section Corner Monument



VICINITY MAP
NO SCALE

EAST QUARTER CORNER SECTION 32, T2S, R4W, S18BM (FOUND 3\"/>

SURVEYOR'S CERTIFICATE

I, Nathan B. Weber, do hereby certify that I am a Professional Land Surveyor, and that I hold license No. 51527462 as prescribed under laws of the State of Utah. I further certify that this is a true and accurate map of the tract of land to be annexed to the Stansbury Park Improvement District and to the Stansbury Park Service Agency, both of Tooele County, Utah.

SURVEYOR'S NARRATIVE

I, Nathan B. Weber, do hereby state that I am a Professional Land Surveyor, and that I hold license no. 51527462, as prescribed by the laws of the state of Utah, and represent that I have made a survey of the following described property. The purpose of this survey map is to provide a legal description of the described parcel in such a way that it can easily be able to be located on the ground.

The boundary is based on Section lines, as defined by found existing monuments, neighboring subdivision boundaries and by occupation lines, as defined by long-standing fence lines.

The basis of bearing for this survey is the measured line between the found monuments at the West Quarter Corner and the East Quarter Corner of Section 32, Township 2 South, Range 4 West, Salt Lake Base and Meridian, which bears North 89°38'40\"/>

BOUNDARY DESCRIPTION

A Parcel of land located in the Northwest Quarter of Section 32, Township 2 South, Range 4 West, Salt Lake Base and Meridian, more particularly described as follows:

Beginning at a point North 89°38'40\"/>



OWNER'S WITNESS

In witness hereof we have here unto set our hands this the 4th day of October, AD 2018.

Nathan B. Weber
GOC
Representative of the Presiding Bishop Corporation of the Church of Jesus Christ of Latter-day Saints, a Utah entity sale.



ACKNOWLEDGMENT

STATE OF UTAH
COUNTY OF TOOELE

On the 4th day of October, A.D. 2018, personally appeared before me, the undersigned Notary Public, in and for the County of Tooele in said State of Utah, the signers(s) of the above Owner's Witness, _____, in number, who duly acknowledged to me that _____ AUTHORIZED _____ to freely and voluntarily and for the uses and purposes therein mentioned.

Lynn Guerinero
Notary Public residing at - Dayton, UT

STANSBURY SERVICE AGENCY

THIS IS TO CERTIFY THAT ME, THE UNDERSIGNED BOARD OF TRUSTEES OF THE STANSBURY SERVICE AGENCY HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO THE STANSBURY SERVICE AGENCY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HERE WITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 17B-1-403 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID LOCAL DISTRICT AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE: STANSBURY SERVICE AGENCY.

SIGNED: _____
CHAIR, STANSBURY SERVICE AGENCY BOARD OF TRUSTEES

AGENCY SECRETARY _____ DATED THIS _____ DAY OF _____, 2018

ERDA CHURCH ANNEXATION PLAT

(ANNEXATION TO STANSBURY PARK IMPROVEMENT DISTRICT AND TO THE STANSBURY SERVICE AGENCY)
(FINAL LOCAL ENTITY PLAT)
LOCATED IN THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN

TOOELE COUNTY RECORDER

RECORDED # _____ DATE _____ TIME _____
STATE OF UTAH, COUNTY OF TOOELE, RECORDED AND FILED AT THE
REQUEST OF: _____
FEE: _____ TOOELE COUNTY RECORDER

DEVELOPER
PROJECT # 15-007
MANAGER: N. WEBER
DRAWN BY: M. OESON
CHECKED BY: N. WEBER
DATE: 4/23/18

COUNTY SURVEY DEPARTMENT APPROVAL
APPROVED THIS 13th DAY OF October,
A.D. 2018, BY THE TOOELE COUNTY SURVEY DEPARTMENT.
Nathan B. Weber
DEPUTY TOOELE COUNTY SURVEYOR

STANSBURY PARK IMPROVEMENT DISTRICT

THIS IS TO CERTIFY THAT ME, THE UNDERSIGNED BOARD OF DIRECTORS OF THE STANSBURY PARK IMPROVEMENT DISTRICT HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND SUBSEQUENTLY ADOPTED ANNEXING SAID TRACT INTO THE STANSBURY PARK IMPROVEMENT DISTRICT, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HERE WITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 17B-1-403 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID LOCAL DISTRICT AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE: STANSBURY PARK IMPROVEMENT DISTRICT.

Nathan B. Weber
SIGNED: _____
CHAIR, STANSBURY PARK IMPROVEMENT DISTRICT BOARD OF DIRECTORS

Nathan B. Weber
SIGNED: _____
ATTEST DISTRICT CLERK

DATED THIS 4th DAY OF October, 2018

DIAMOND LAND SURVEYING, LLC
5243 South Green Pine Drive
Murray, Utah 84123
office@diamondlandsurveying.com
Phone (801) 265-5055 Fax 265-5032

TOOELE COUNTY COMMISSION

ON THIS 21st DAY OF October, A.D. 2018, PERSONALLY APPEARED BEFORE ME MADE B. BITNER, COMMISSIONER CHAIR, WHO SIGNED THE FOREGOING FINAL ENTITY PLAT ON BEHALF OF TOOELE COUNTY, AND WHO DO ACKNOWLEDGE TO ME THAT TOOELE COUNTY HAS EXECUTED THE SAME.

Bob Bitner
MADE B. BITNER
CHAIR, TOOELE COUNTY COMMISSION