

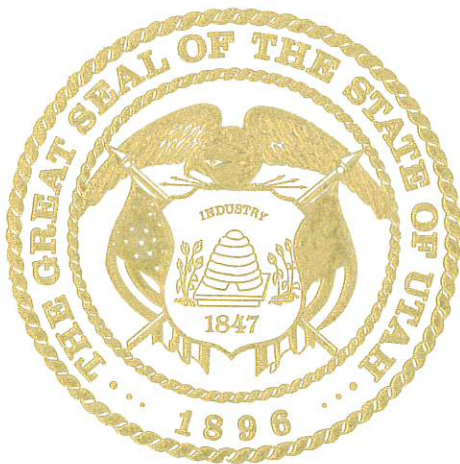
STATE OF UTAH



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 the CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated February 26, 2019, 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 the CENTRAL WEBER SEWER 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 27<sup>th</sup> day of February 2019 at Salt Lake City, Utah.

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

SPENCER J. COX  
Lieutenant Governor



## Central Weber Sewer Improvement District

February 26, 2019

The Honorable Spencer J. Cox  
Lieutenant Governor of the State of Utah  
Utah State Capitol Complex  
P.O. Box 142325  
Salt Lake City, Utah 84114-2325

SUBJECT: Notice of Annexation  
Egbert Property

Dear Lieutenant Governor Cox:

We are submitting to you a Notice of Annexation for the Egbert Property in Weber County to be annexed into the Central Weber Sewer Improvement District. Enclosed please find the following three items:

- A Notice of Proposed Annexation;
- A copy of Resolution 2019-01; and,
- An approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.

It is requested that a certificate of annexation in accordance with the requirements of Utah Code Ann. §§ 17B-1-414(2) and 67-1a-6.5.

Sincerely,

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Lance L Wood, P.E.  
General Manager

Enclosures

**CENTRAL WEBER SEWER IMPROVEMENT DISTRICT**  
**RESOLUTION 2019-01**  
**Annexation Approval Resolution**  
**(100% landowner petition)**

WHEREAS, the Central Weber Sewer Improvement District (the “District”) is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS, a Landowner Annexation Petition (the “Petition”) has been filed with the District requesting that the real property identified on Exhibit “A” attached to this Resolution (the “Subject Property”) be annexed into the District in order to receive sanitary sewer treatment and disposal services from the District (the Landowner is referred to herein as “Applicant”);

WHEREAS, the District requires that Applicant’s property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the “Board”) has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor was notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by the sole owner of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-1-413(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days has passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service district which is authorized to perform the same functions or provide the same services as the District, nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.

2. That, in accordance with Utah Code Ann. § 17B-1-414, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5 and § 17B-1-414(3)(b), the Subject Property shall be an integral part of the District and, upon the submittal of the original notice of annexation, the original certificate of annexation issued by the Lieutenant Governor, the approved final local entity plat, and a certified copy of this Resolution to the Weber County Recorder for recordation, the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written notice of annexation with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an approved final local entity plat. The Chairman and/or General Manager are further instructed, upon receipt of the certificate of annexation from the Lieutenant Governor, to submit the documents identified in paragraph 3 above to the Weber County Recorder for recordation.

5. That this Resolution shall take effect immediately upon its approval and adoption, but the annexation shall not be complete and effective until the date specified in the certificate of annexation issued by the Lt. Governor.

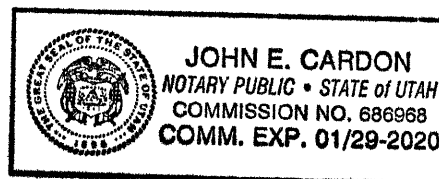
Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 25th day of February, 2019.

Mark Allen  
Mark Allen, Chair

STATE OF UTAH            )  
                                  :SS.  
COUNTY OF WEBER        )

The foregoing Resolution was subscribed before me, a notary public and also the Clerk of the Central Weber Sewer Improvement District, this 25 day of February, 2019 by Mark Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.

John E. Cardon  
John E. Cardon, Notary Public



**EXHIBIT A**  
**Subject Property**

ANNEXATION TO CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

**EGBERT ANNEXATION BOUNDARY DESCRIPTION**

A PART OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 6 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT ON THE WEST LINE OF SAID SOUTHWEST QUARTER LOCATED 1510.78 FEET NORTH 01°00'31" EAST ALONG SAID WEST LINE FROM THE SOUTHWEST CORNER OF SAID SECTION 32;

RUNNING THENCE ALONG SAID WEST LINE NORTH 01°00'31" EAST 150.00 FEET TO THE SOUTH BOUNDARY LINE OF RANCHO DEL LAGO SUBDIVISION NO. 4; THENCE ALONG SAID SOUTH BOUNDARY LINE SOUTH 89°15'37" EAST (SOUTH 89°25'42" EAST BY RECORD) 323.50 FEET; THENCE SOUTH 01°00'31" WEST 150.00 FEET; THENCE NORTH 89°15'37" WEST 323.50 FEET TO THE POINT OF BEGINNING. CONTAINING 48,526 SQUARE FEET OR 1.114 ACRES.

# Plat of Annexation to the Limits of Central Weber Sewer Improvement District Resolution 2019 -

Weber County, Utah  
A Part of the Southwest Quarter of Section 32,  
Township 6 North, Range 2 West, Salt Lake Base & Meridian  
January 2019

Northwest Corner of Section 32,  
T. 6 N., R. 2 W., SLB&M  
Found Weber County 3" Brass  
Cap Monument dated 1980.  
Fair Condition.

STATE OF UTAH )  
COUNTY OF WEBER ) SS

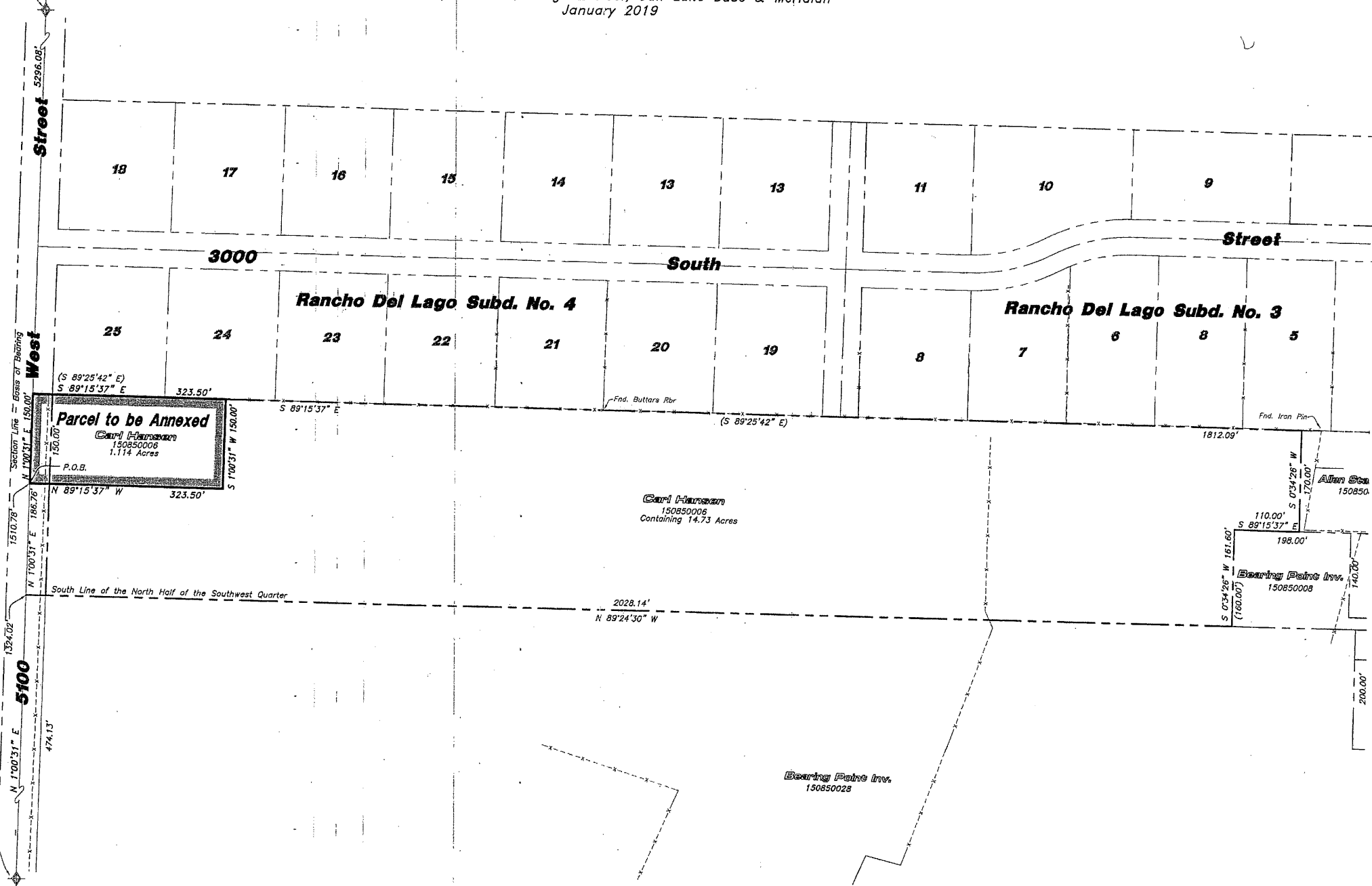
I HEREBY CERTIFY THAT THIS IS A TRUE COPY  
OF THE DOCUMENT THAT APPEARS ON  
RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL

THIS 22<sup>ND</sup> DAY OF JANUARY 2019

LEANN H. KILTS, WEBER COUNTY RECORDER/  
SURVEYOR

BY [Signature] DEPUTY



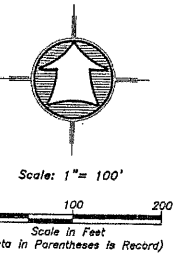
**Parcel to be Annexed**  
Carl Hansen  
150850006  
1.114 Acres  
P.O.B.

Carl Hansen  
150850006  
Containing 14.73 Acres

Allen Sta  
150850

Bearing Point Inv.  
150850008

Bearing Point Inv.  
150850028



- LEGEND**
- Subject Property Line
  - - - Adjoining Property Line
  - Centerline
  - Section Line
  - Proposed Limits of Central Weber Sewer Improvement District
  - Section Corner

Southwest Corner of Section 32,  
T. 6 N., R. 2 W., SLB&M  
Found Weber County 3" Brass  
Cap Monument set in Ring &  
Cover. Dated 2004. Good Cond.

**Narrative**

The purpose of this survey was to plat to annex the properties into the Central Weber Sewer Improvement District as shown and described hereon. The survey was ordered by Kerry Egbert. The control used to establish the property corners was the existing Weber County Surveyor Monumentation surrounding Section 32, Township 6 North, Range 2 West, S.L.B.&M. The basis of bearing is the west line of said Section which bears North 01°00'31" East, Utah North, State Plane, Calculated N.A.D.83 Bearing.

**HANSEN & ASSOCIATES, INC.**  
Consulting Engineers and Land Surveyors  
538 North Main Street, Brigham, Utah 84302  
Visit us at [www.hales.net](http://www.hales.net)  
Ogden Logan  
(435) 723-3491 (801) 399-4905 (435) 752-8272

**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 22<sup>ND</sup> day of JANUARY, 2019.  
[Signature]  
Weber County Surveyor

**ACCEPTANCE BY LEGISLATIVE BODY**

This is to certify that we, the Central Weber Sewer Improvement District have received a petition signed by a majority of the owners and the owners of at least one third in value of the reap property shown, requesting that said areas be annexed to the Central Weber Sewer Improvement District and that a copy of the ordinance or resolution has been prepared for the filing herewith in accordance with the provisions of Utah Code and that we have examined and do hereby approve and accept the annexation of the areas as shown and described hereon.

Signed this 26 Day of FEBRUARY, 2019.  
Approved: [Signature]  
Attest: [Signature]

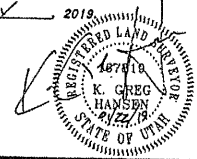
**BOUNDARY DESCRIPTION**

A PART OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 6 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN.  
BEGINNING AT A POINT ON THE WEST LINE OF SAID SOUTHWEST QUARTER LOCATED 1510.78 FEET NORTH 01°00'31" EAST ALONG SAID WEST LINE FROM THE SOUTHWEST CORNER OF SAID SECTION 32;  
RUNNING THENCE ALONG SAID WEST LINE NORTH 01°00'31" EAST 150.00 FEET TO THE SOUTH BOUNDARY LINE OF RANCHO DEL LAGO SUBDIVISION NO. 4; THENCE ALONG SAID SOUTH BOUNDARY LINE SOUTH 89°15'37" EAST (SOUTH 89°25'42" EAST BY RECORD) 323.50 FEET; THENCE SOUTH 01°00'31" WEST 150.00 FEET; THENCE NORTH 89°15'37" WEST 323.50 FEET TO THE POINT OF BEGINNING. CONTAINING 48,526 SQUARE FEET OR 1.114 ACRES.

**SURVEYOR'S CERTIFICATE**

I, K. Greg Hansen, do hereby certify that I am a Registered Professional Land Surveyor in the State of Utah in accordance with Title 55, Chapter 22, Professional Engineers and Land Surveyors Act, I also certify that this plat of Annexation to the Central Weber Sewer Improvement District Resolution has been correctly drawn to the designated scale and is a true and correct representation of the property as shown and described hereon based on data compiled from records in the Weber County Recorders Office.

Signed this 22<sup>ND</sup> day of JANUARY, 2019.  
K. Greg Hansen PLS  
Utah Land Surveyor Licence No. 167819



**WEBER COUNTY RECORDER**

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

COUNTY RECORDER

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