

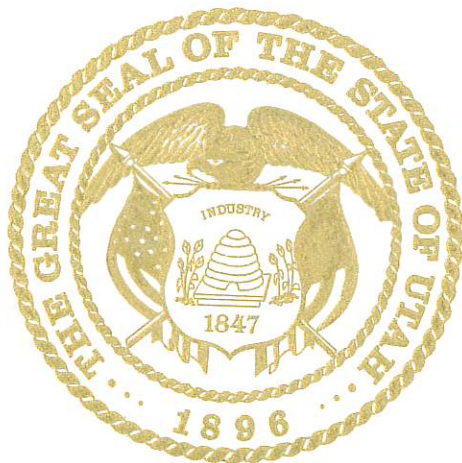
# STATE OF UTAH



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 JORDAN VALLEY WATER CONSERVANCY DISTRICT, dated June 18, 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 JORDAN VALLEY WATER CONSERVANCY DISTRICT located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 5<sup>th</sup> day of July 2019 at Salt Lake City, Utah.

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

SPENCER J. COX  
Lieutenant Governor



**JORDAN VALLEY WATER**  
CONSERVANCY DISTRICT

8215 South 1300 West • West Jordan, UT 84088 • Ph: 801.565.4300 • www.jvwcd.org

**Richard P. Bay**, *General Manager/CEO*  
**Barton A. Forsyth**, *Assistant General Manager*  
**Alan E. Packard**, *Assistant General Manager*

**Board of Trustees**  
**Corey L. Rushton**, *Chair*  
**Scott L. Osborne**, *Vice-Chair*  
**Greg R. Christensen**  
**Wm. Brent Johnson**  
**Karen D. Lang**  
**Stephen W. Owens**  
**Ronald E. Sperry**  
**Lyle C. Summers**  
**John H. Taylor**

June 24, 2019

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

Subject: Notice of Impending Boundary Action

Dear Lieutenant Governor Cox:

Jordan Valley Water Conservancy District (Jordan Valley) was established in 1951 to develop and deliver water supplies to those residing within its service area. Periodically, Jordan Valley verifies that property which has been annexed into any of Jordan Valley's Member Agencies is annexed into our boundaries, too. A development that was annexed last December into the Kearns Improvement District, a Member Agency of the District, needs to be annexed into Jordan Valley. Accordingly, the following documents are enclosed:

1. Letter from Jordan Valley to the U.S. Bureau of Reclamation (BOR) requesting annexation of property
2. Letter from the BOR to Jordan Valley approving the annexation
3. Resolution 19-10: "Approving Annexation of Lands into the Jordan Valley Water Conservancy District"
4. Petition Certification
5. Notice of Proposed Annexation/Certificate of Notice
6. Final Local Entity Plat signed by Jordan Valley and the Salt Lake County Surveyor

I hereby verify, on behalf of Jordan Valley, that all requirements applicable to the annexation and to the boundary action have been met. Thank you for your assistance with this matter. Please call me at 801-565-4300 if you have any questions.

Best Regards,

Richard P. Bay  
General Manager/CEO



# Resolution of the Board of Trustees

## RESOLUTION NO. 19-10

### APPROVING ANNEXATION OF LANDS INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

WHEREAS, a written "Petition for Inclusion of Lands Within the Boundaries of the Jordan Valley Water Conservancy District" (the "Petition") was filed with the Board of Trustees on March 20, 2019, by G & N Wood Properties, L.L.C., a Utah limited liability company ("Landowner"), asking that certain real property it owns in Salt Lake County (the "Lands") be annexed into the Jordan Valley Water Conservancy District;

WHEREAS, a copy of the Petition, including a description and map of the Lands, is attached as Exhibit A;

WHEREAS, the Petition was certified by the Board of Trustees on April 10, 2019, in the "Petition Certification" in accordance with Utah law, and written notice of the "Petition Certification" was given to the Contact Sponsor identified in the Petition in accordance with Utah law;

WHEREAS, written notice of the Petition and of the proposed annexation was properly and timely given in accordance with Utah law;

WHEREAS, a public hearing is not required by law and one has not been requested for the Petition or the proposed annexation;

WHEREAS, no objection or protest has been made either to the Petition or to the proposed annexation;

WHEREAS, all relevant statutory requirements under Utah law have been satisfied for approval of the Petition and for annexation of the Lands into the District;

WHEREAS, Kearns Improvement District ("KID") is a wholesale customer and member agency of the District; and,

WHEREAS, KID annexed the Lands into its geographical boundaries on December 11, 2018;

NOW, THEREFORE BE IT RESOLVED by the Jordan Valley Water Conservancy District Board of Trustees:

1. The Board of Trustees of the Jordan Valley Water Conservancy District ("District") finds that the District is a water conservancy district organized in 1951 and existing under the Utah Water Conservancy District Act, Utah Code Ann. §§ 17B-2a-1001 et seq.;
2. The Board finds that the District provides both wholesale and retail culinary water service within its geographical service area situated in parts of Salt Lake and Utah Counties;
3. The Board finds that the District provides wholesale culinary water service to KID pursuant to a written agreement between the parties, and that KID acquires the wholesale water service from the District and, in turn, provides it as a retail service;
4. The Board finds that KID is now located at least partly within the District;
5. The Board finds that KID intends to provide to the Lands the same retail water service that the District provides to KID as a wholesale service;
6. The Board finds that the Lands are now outside the District's boundaries;
7. The Board finds that no part of the Lands is within the boundaries of another local district that provides the same wholesale service as the District;
8. The Board finds that the Lands may be benefited by annexation into the District in that over time they will have access to the District's water supply, facilities, and services;
9. The Board finds that annexation of the Lands into the District will not impair or adversely affect: (a) the District's organization; (b) the District's rights in or to property; (c) any of the District's other rights or privileges; or, (d) any contract, obligation, lien, or charge for or upon which the District might be liable or chargeable had the proposed annexation not been made;
10. The Board finds that the proposed annexation does not jeopardize the prompt payment of principal and interest on the bonds of the District now outstanding or of the payment by the District of installments of indebtedness or obligations under any contract;

11. The District has entered into an agreement with the United States that requires the consent of the United States for annexation of the Lands into the District. Prior to the adoption of this Resolution, the Board received the formal, written approval of the Bureau of Reclamation to the annexation of the Lands into the District on the terms set forth in this Resolution;

12. The Board shall file a notice with the Lieutenant Governor of the State of Utah, accompanied by a copy of this Resolution and either an accurate map depicting the boundaries of the Lands or a legal description of the Lands, adequate for purposes of the Salt Lake County Assessor and Recorder, and a certification by the Board that all requirements for annexation of the Lands have been complied with;

13. The Board determines that the proposed annexation shall be complete and effective upon the Lieutenant Governor's issuance to the Board of the certificate of annexation pursuant to Utah law, with copies sent as required by law, at which time:

(a) The Lands, as described in Exhibit A, shall be annexed into the District;

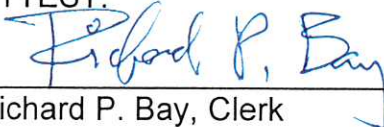
(b) The Lands shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as adopted and/or amended from time to time; and,

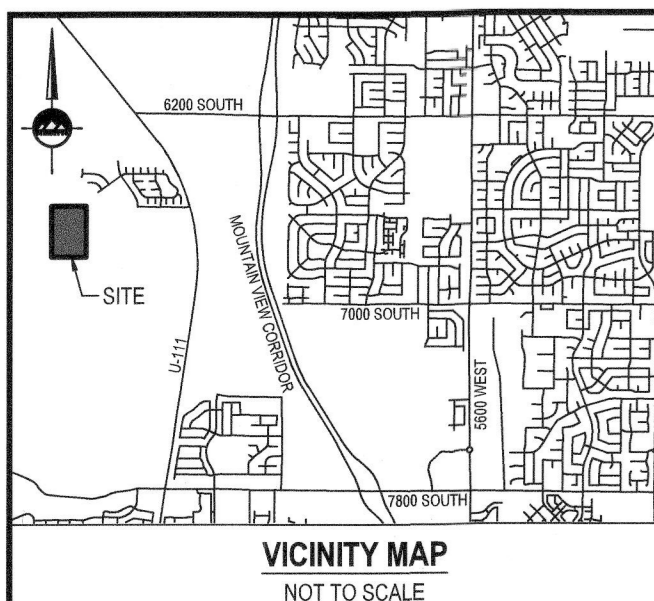
(c) The Lands shall be assigned to the Second Division of the District.

14. This Resolution shall take effect immediately upon execution by an authorized member of the Board.

PASSED, ADOPTED, and APPROVED this 5<sup>th</sup> day of June, 2019.

  
\_\_\_\_\_  
Corey L. Rushton  
Chair of the Board of Trustees

ATTEST:  
  
\_\_\_\_\_  
Richard P. Bay, Clerk

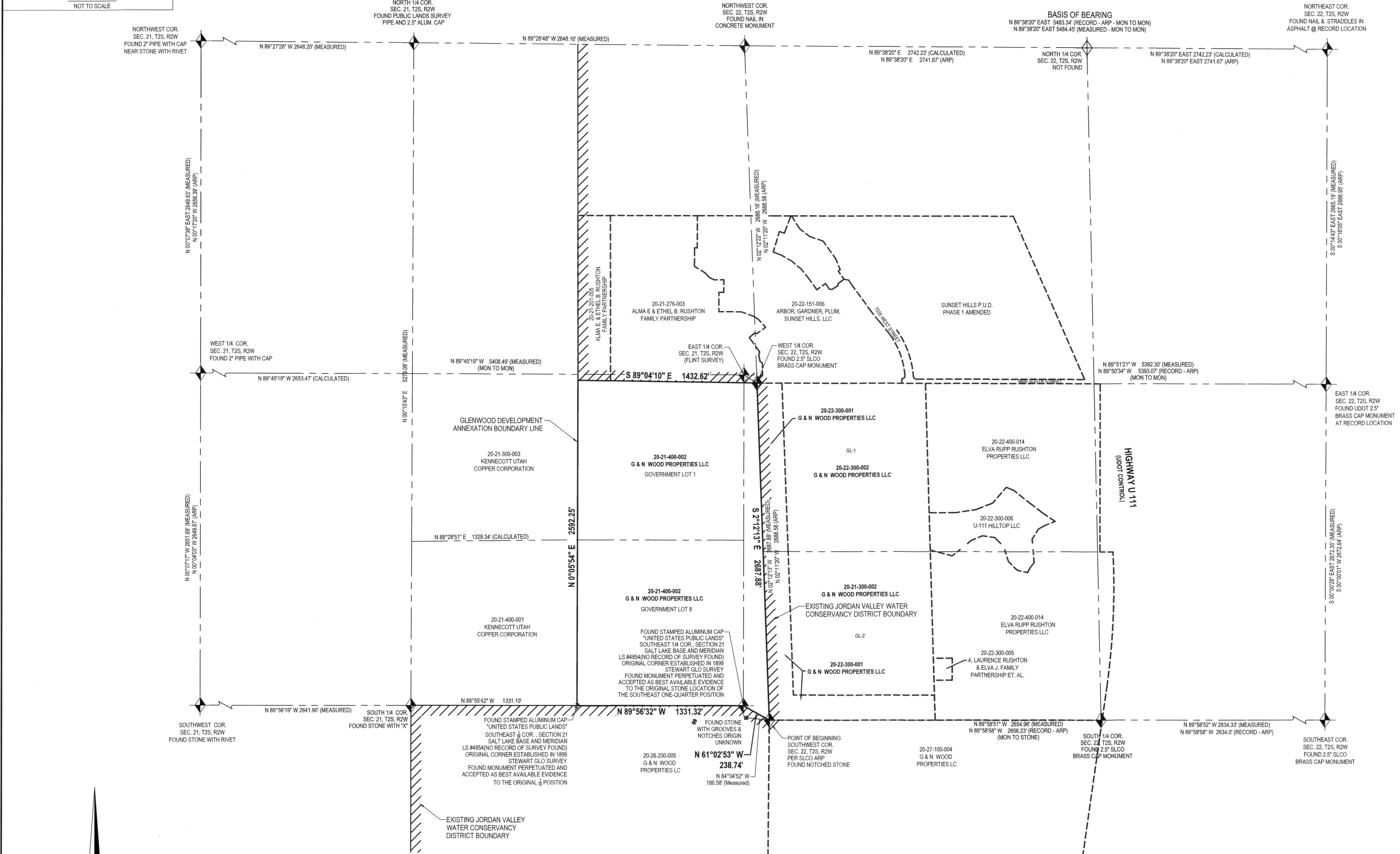


# FINAL LOCAL ENTITY PLAT

## ANNEXATION OF THE PROPERTY WITHIN THE GLENWOOD DEVELOPMENT INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

### JUNE 2019

LOCATED IN THE SOUTHEAST QUARTER OF SECTION 21  
TOWNSHIP 2 SOUTH, RANGE 2 WEST,  
SALT LAKE BASE AND MERIDIAN  
SALT LAKE COUNTY, UTAH



#### SURVEYOR'S CERTIFICATE

I, **KAREN F. WHITE**, a Professional Land Surveyor licensed under Title 58, Chapter 22, Professional Engineers and Land Surveyors Act, holding License No. 191326, do hereby certify that a Final Local Entity Plat, in accordance with Section 17-23-20 of Utah State Code, was made by me, or under my direction, and shown hereon is a true and correct representation of said Final Local Entity Plat. I further certify that by authority of the Owners, I have prepared this plat for the purpose of depicting those properties within Salt Lake County to be annexed into the Jordan Valley Water Conservancy District.

#### BOUNDARY DESCRIPTION

A parcel of land situate in the Southeast Quarter of Section 21, Township 2 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:  
Beginning at an existing stone with a rivet being the Southwest Corner of Section 22, Township 2 South, Range 2 West, Salt Lake Base and Meridian; and running  
thence North 61°02'53\"/>

Contains 3,842,277 Square Feet or 88,205 Acres



DATE May 1, 2019

KAREN F. WHITE  
P.L.S. 191326

#### SURVEYOR'S NARRATIVE

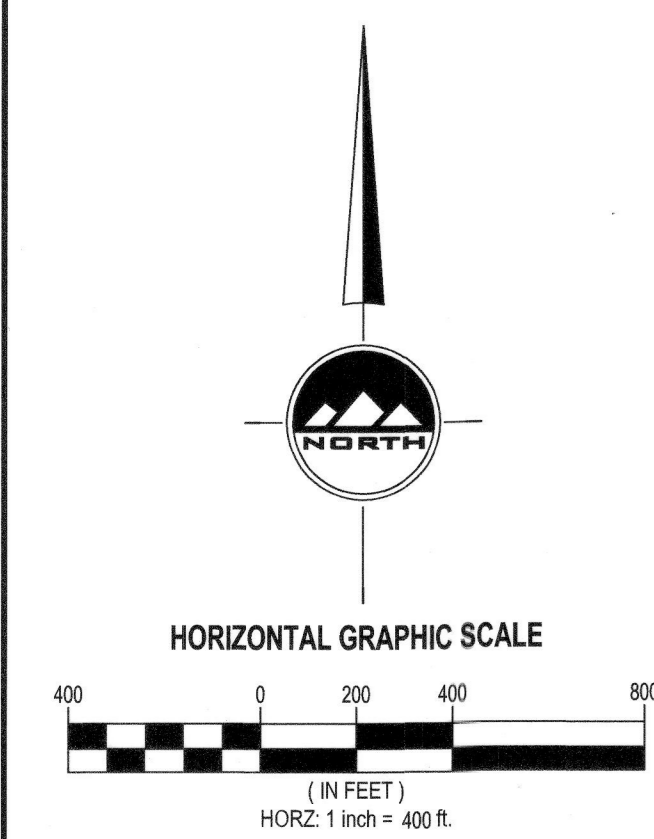
THE OVERALL BOUNDARY DESCRIPTION IS A BEST FIT SCENARIO OF THE SUBJECT PROPERTY TAKING INTO ACCOUNT RECORDED SUBDIVISION PLATS, RECORDED SURVEYS, AND RECORDED DEEDS SURROUNDING THE SUBJECT PARCEL. THIS SURVEY HONORS THE EXISTING SECTION CORNER MONUMENTS ESTABLISHED AND RECOGNIZED BY THE SALT LAKE COUNTY SURVEYOR'S OFFICE IN COMBINATION WITH THE PLATS, SURVEYS, AND DEEDS RECORDED THAT WERE RELIANT UPON A RESTORATION OF SECTION CORNER LOCATIONS ESTABLISHED BY A LARSEN AND MALMQUIST SURVEY RECORDED BY JOHN STAHL AS SURVEY PLAT # 338-01-0017 AND FURTHER EXPANDED UPON BY WARD ENGINEERING SURVEYS RECORDED BY MARTY SHEARER AS SURVEY PLATS # S2005080517 AND # S2005121107 IN CONGRUENCE WITH THE STAHL SURVEY. SPECIFICALLY, THE SOUTHERLY BOUNDARIES OF SUNSET HILLS P.U.D. PHASE 1 AMENDED, PARCEL 20-22-151-006, PARCEL 20-21-276-003, AND PARCEL 20-21-201-005 ARE HONORED AS THE NORTHERLY BOUNDARY OF THE OVERALL SURVEYED PARCEL. THE EASTERLY, SOUTHERLY, AND WESTERLY BOUNDARIES OF THE OVERALL SURVEYED PARCEL HAVE BEEN DETERMINED BY HONORING CORNER POSITIONS REPRESENTED BY FOUND SALT LAKE COUNTY MONUMENTS AND STONES AS DOCUMENTED AND ACCEPTED PER SALT LAKE COUNTY AREA REFERENCE PLATS.

THE BASIS OF BEARING IS THE LINE BETWEEN THE NORTHWEST CORNER AND THE NORTHEAST CORNER OF SECTION 22, TOWNSHIP 2 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN MEASURING SOUTH 89°38'20\"/>

## FINAL LOCAL ENTITY PLAT

### ANNEXATION OF THE PROPERTY WITHIN THE GLENWOOD DEVELOPMENT INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

LOCATED IN THE SOUTHEAST QUARTER OF SECTION 21  
TOWNSHIP 2 SOUTH, RANGE 2 WEST,  
SALT LAKE BASE AND MERIDIAN  
SALT LAKE COUNTY, UTAH



**LEGEND**

	BOUNDARY LINE
	SECTION LINE
	ADJACENT PROPERTY LINE
	EXISTING DISTRICT BOUNDARY LINE

GLENWOOD ANNEXATION PARCEL	
PARCEL IDENTIFICATION NUMBER 20-21-400-002	OWNER(S) G & N WOOD PROPERTIES LLC

**SHEET 1 OF 1**  
PROJECT NUMBER: 5339  
MANAGER: RGE  
DRAWN BY: KFW  
CHECKED BY: PMH  
DATE: 5/1/19

**ENSIGN**  
SALT LAKE CITY  
45 W. 10000 S., Suite 500  
Sandy, UT, 84070  
Phone: 801.255.0529  
Fax: 801.255.4449  
WWW.ENSIGNENG.COM

**LAYTON**  
Phone: 801.547.1100  
**TOOLE**  
Phone: 435.643.3300  
**CEDAR CITY**  
Phone: 435.865.1463  
**RICHFIELD**  
Phone: 435.896.2963

**JORDAN VALLEY WATER CONSERVANCY DISTRICT**  
APPROVED THIS 12<sup>th</sup> DAY OF June, 2019  
BY THE JORDAN VALLEY WATER CONSERVANCY DISTRICT.  
*Baton A. Joseph*  
GENERAL MANAGER

**SALT LAKE COUNTY SURVEYOR**  
APPROVED THIS 18<sup>th</sup> DAY OF June, 2019  
BY THE SALT LAKE COUNTY SURVEYOR. THIS PLAT HAS BEEN REVIEWED BY THE COUNTY SURVEYOR AND IS HEREBY CERTIFIED AS A FINAL LOCAL ENTITY PLAT, PURSUANT TO SECTION 17-23-20 OF UTAH STATE CODE.  
*Karen F. White*  
SALT LAKE COUNTY SURVEYOR

RECORDED # \_\_\_\_\_  
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE  
REQUEST OF: \_\_\_\_\_  
DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ BOOK: \_\_\_\_\_ PAGE: \_\_\_\_\_  
FEE: \_\_\_\_\_ DEPUTY SALT LAKE COUNTY RECORDER