

STATE OF UTAH

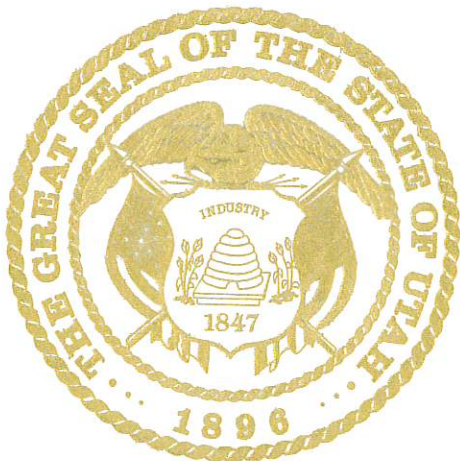


OFFICE OF THE LIEUTENANT GOVERNOR

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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated August 22, 2019, 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 3rd day of September, 2019 at Salt Lake City, Utah.

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.

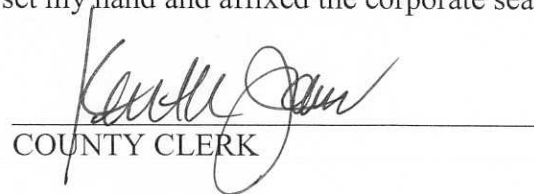
The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. On August 21, 2019, the Summit County Council adopted Resolutions 2019-08 MRW, 2019-09 MRW, 2019-10 MRW, 2019-11 MRW, 2019-12 MRW, 2019-13 MRW, 2019-14 MRW, 2019-15 MRW, and 2019-16 MRW to annex certain property, Summit County Tax Parcels SL-I-4-1, SL-I-4-2, SL-I-4-3, SL-I-4-4, SL-I-4-5, SL-I-2-41, SL-I-2-42-43, SL-I-2-44, and PP-102-C-3. Each of those parcels are solely owned by the individuals or entities as set forth in the respective resolutions.

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 22nd day of August 2019.



COUNTY CLERK

RESOLUTION NO. 2019-09 MRW

A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(SL-I-4-2)

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, **Bawden Silver Creek LC** has petitioned the Council to annex its land into the District (the "Petition"). In the Petition, **Bawden Silver Creek LC** represented that it is the sole owner of **SL-I-4-2** 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, **Bawden Silver Creek LC for SL-I-4-2** 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 **SL-I-4-2** located in Summit County, Utah (the "Property") be annexed into the District.

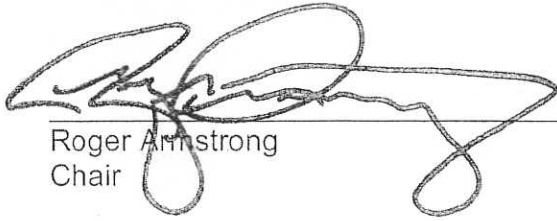
Section 2. **ANNEXATION.** The Property is hereby annexed into the boundaries of Mountain Regional Water Special Service District. The property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled, upon entering 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 21st day of August, 2019

SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH



Roger Armstrong
Chair

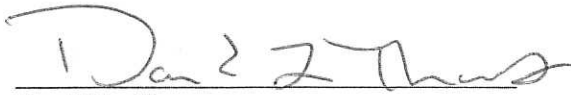
ATTEST:



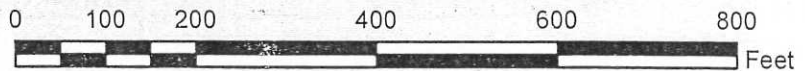
Kent Jones
County Clerk



APPROVED AS TO FORM:



David L. Thomas
Chief Civil Deputy



1 inch = 200 feet

By C. Braun
Date: 5/1/2019

ANNEXATION EXHIBIT MAP

A PORTION OF SILVER CREEK ESTATES PLAT I

