

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 4th 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 C

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of

said County this Way of August 2019.

UNCIL

RESOLUTION NO. 2019-11 MRW

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

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, Jennifer Louise Spacek has petitioned the Council to annex its land into the District (the "Petition"). In the Petition, Jennifer Louise Spacek represented that it is the sole owner of SL-I-4-4 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, Jennifer Louise Spacek for SL-I-4-4 has signed the Petition for annexation.

NOW, ATHEREFORE, 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-4-4 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 Dist day of August, 2019

SUMMIT COUNTY COUNCIL SUMMIT COUNTY, UTAH

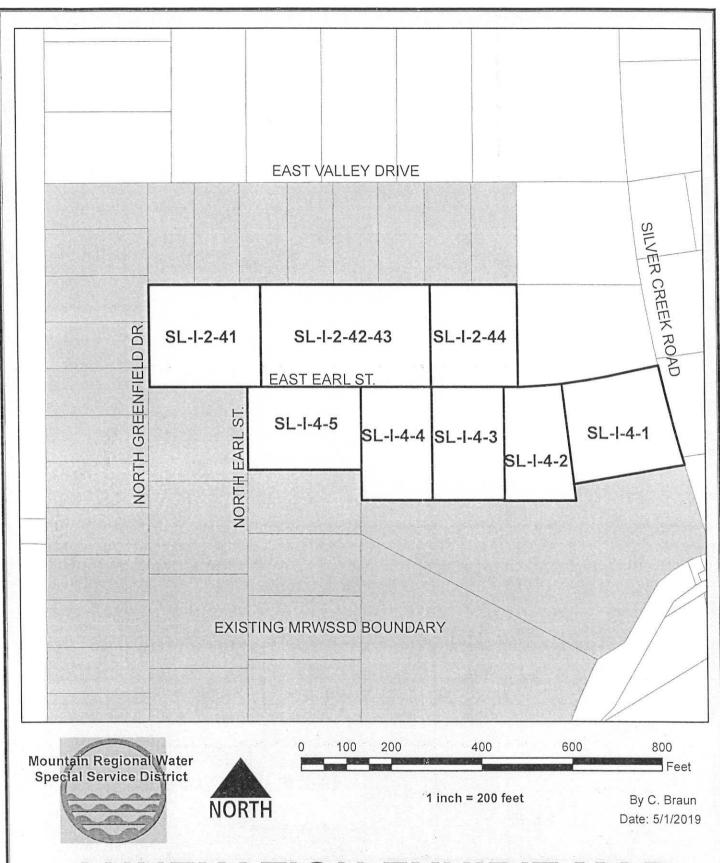
Roger Armstrong Chair

ATTEŞT:

Kent Jones County Clerk

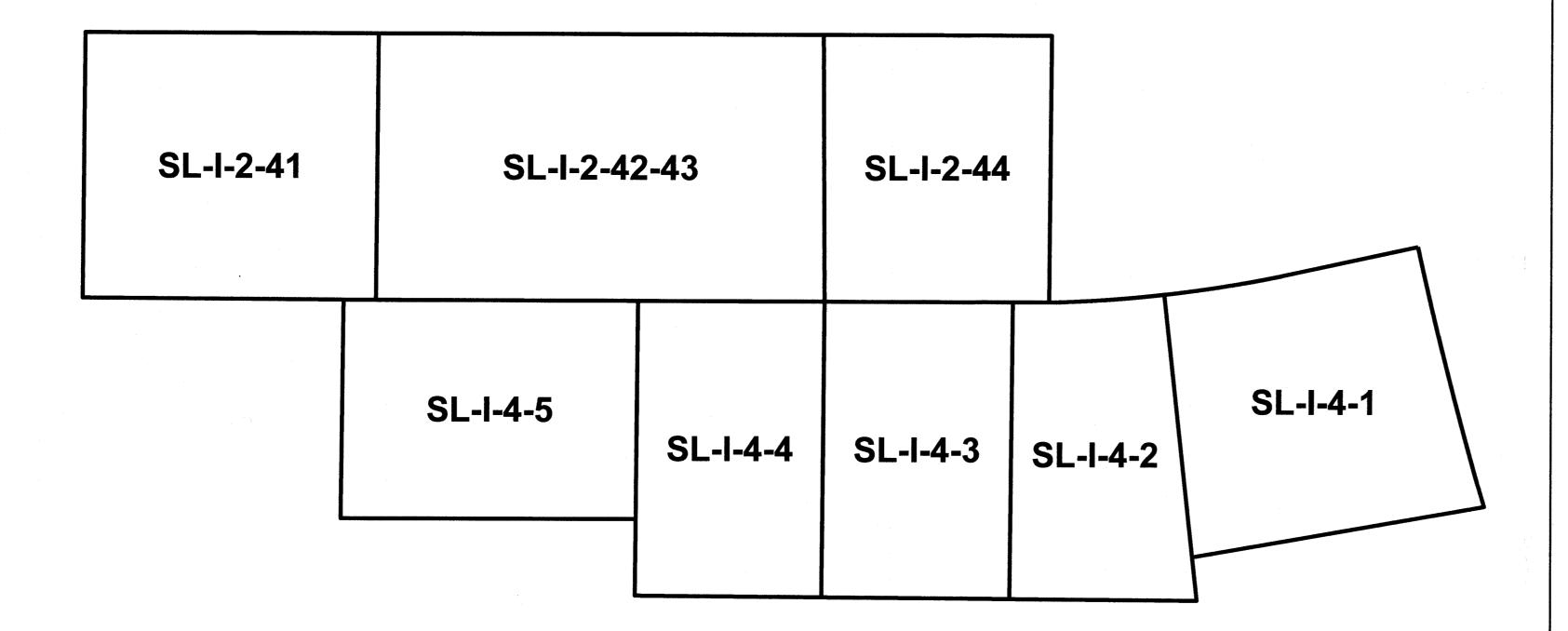
APPROVED AS TO FORM:

David L. Thomas Chief Civil Deputy



ANNEXATION EXHIBIT MAP

A PORTION OF SILVER CREEK ESTATES PLAT I



Annexation to the Mountain Regional Water Special Service District

By Resolution Nos. 2019-08 MRW, 2019-09 MRW, 2019-10 MRW, 2019-11 MRW, 2019-12 MRW, 2019-13 MRW, 2019-14 MRW, 2019-15 MRW

Legal Descriptions

2019-08 MRW (SL-I-4-1)

Lot 1 Block 4 Unit I Silver Creek Estates Subdivision containing 1.62 acres.

Less and excepting the following -

Beginning at the southwest corner of Lot 1 Block 4 Silver Creek Estates Unit "I", according to the official plat thereof on file in the office of the Summit County Recorder, and running thence South 89° 40' 36" East 235.40 feet along the southerly line of said Lot 1 to the westerly line of Silver Creek Road; thence northwesterly along said westerly line of Silver Creek Road on a curve to the right, the radius point of which is North 73° 00' 48" East 3,550 feet, a distance of 79.31 feet; thence South 80° 04' 13" West 220.23 feet to the westerly line of said Lot 1; thence South 5° 59' 18" East 37.0 feet to the point of beginning (0.300 Acres)

2019-99 MRW (SL-I-4-2)

Lot 2 Block 4 Unit I Silver Creek Estates Subdivision

2019-10 MRW (SL-I-4-3)

Lot 3 Block 4 Unit I Silver Creek Estates Subdivision

2019-11 MRW (SL-I-4-4)

Lot 4 Block 4 Unit I Silver Creek Estates Subdivision

2019-12 MRW (SL-I-4-5)

Lot 5 Block 4 Unit I Silver Creek Estates Subdivision

2019-13 MRW (SL-I-2-41)

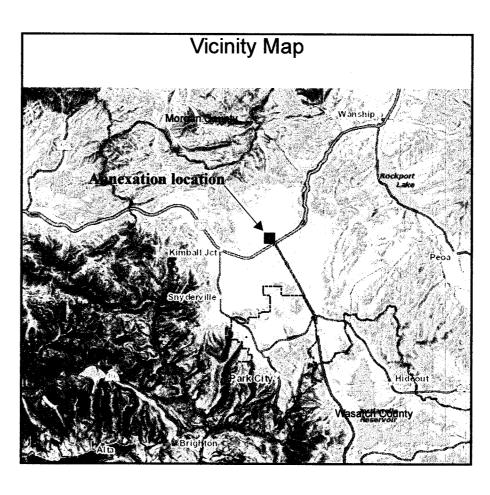
Lot 41 Block 2 Unit I Silver Creek Estates Subdivision

2019-14 MRW (SL-I-2-42-43)

Lots 42 & 43 Block 2 Unit I Silver Creek Estates Subdivision

2019-15 MRW (SL-I-2-44)

Lot 44 Block 2 Unit I Silver Creek Estates Subdivision



Surveyor's Certificate

I PAU FERRY do hereby certify that I am a registered land surveyor and that I hold certificate no. 368358 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.

Approved As To Form Summit County Attorney

Approved As To Form

County Surveyor Filing

Summit County Recorder Recording

FILE NO. S0009826
08/07/2019 11:45:17 AM B: 0002 P: 1295
Survey 1 of 1
SUMMIT COUNTY RECORDER
FEE \$ 0.00 BY MOUNTAIN REGIONAL WATER