

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 OWL'S NEST SPECIAL SERVICE DISTRICT, dated March 7, 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 OWL'S NEST SPECIAL SERVICE DISTRICT located in Wasatch County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 15th day of March, 2019 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor

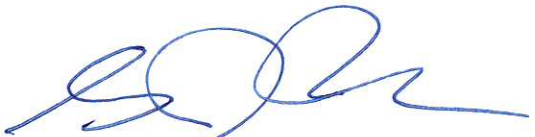
Notice of Impending Boundary Action

Pursuant to Utah Code Annotated § 67-1a-6.5, the Wasatch County Council, acting as the Governing Body of the **Owl's Nest Special Service District** (the "Governing Body") hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that affects Wasatch County and the Owl's Nest Special Service District.

The Governing Body seeks a certificate of annexation as it relates to the Owl's Nest Special Service District. The Governing Body received a petition from the owners of several parcels of property, requesting that their property be annexed into the boundaries of the Owl's Nest Special Service District. Thereafter, on February 12th, 2018, the Governing Body adopted Resolution 2019-01, to annex that property into the boundaries of the District.


The Governing Body hereby certifies that the attached constitutes a true and correct copy of the (i) Owl's Nest Special Service District Resolution 2019-01, annexing territory into the boundaries of the Owl's Nest Special Service District, and (ii) the approved final local entity plat. The Governing Body further certifies that all the requirements for the annexation of territory into the boundaries of the Owl's Nest Special Service District have been complied with pursuant to Utah Code Ann. § 17D-1-101.

Dated this 7 day of March, 2019



Chairperson of the Wasatch County Council

ATTEST



Clerk

**OWL’S NEST SPECIAL SERVICE DISTRICT
RESOLUTION NO. 2019-01**

A Resolution Annexing Certain Real Property to the
Owl’s Nest Special Service District

WHEREAS, the Owl’s Nest Special Service District (the “District”) is a special service district established by the Wasatch County Council pursuant to the provisions of Utah law, for the purpose of providing culinary water and sanitary sewer services within the boundaries of the District.

WHEREAS, since 2010 the boundaries of the District included approximately half the platted lots within the Canyon Meadows subdivision (the “Existing Parcels”), along with certain open space parcels.

WHEREAS, the County Council, acting as the governing body of the District, received a petition for annexation pursuant to Utah Code Ann. § 17D-1-402, (the “Petition”) of most of the remaining property within the Canyon Meadows subdivision (the “Annexation Parcels”).

WHEREAS, the Petition did not request the annexation of the following parcels: Lot 6 of Canyon Meadows Plat A, and Lot 17 of Canyon Meadows Plat B (the “Excluded Parcels”).

WHEREAS, the Petition included a plat, attached hereto as Exhibit A. The plat depicts the Existing Parcels in red, the Excluded Parcels in purple, and the Annexation Parcels with no coloring.

WHEREAS, the Petition was signed by the owners of all of the Annexation Parcels.

WHEREAS, none of the Annexation Parcels are currently located within the boundaries of any incorporated municipality or an existing special service district that can provide the same services as the District.

NOW, THEREFORE, the Wasatch County Council, acting as the acting as the governing body of the District, hereby resolves that

1. Pursuant to § 17D-1-401 and -402, the Wasatch County Council, acting as the governing body of the District, hereby approves the annexation to the Owl's Nest Special Service District the area depicted and described in Exhibit A, which consists of the Existing Parcels and the Annexation Parcels as listed on Exhibit B. The Excluded Parcels, as described above, are not annexed into the District.

2. Pursuant to § 17D-1-403, the Wasatch County Council will file all necessary documentation with the Lieutenant Governor required for the annexation to be effective.

3. Upon issuance of a Certificate of Annexation by the Lieutenant Governor, the property as described in Exhibit A shall be deemed annexed to the Owl's Nest Village Special Service District.

Resolution 2019-01 Approved and adopted this 12th day of February, 2019.

By: 
District Board Chairman

Attest:

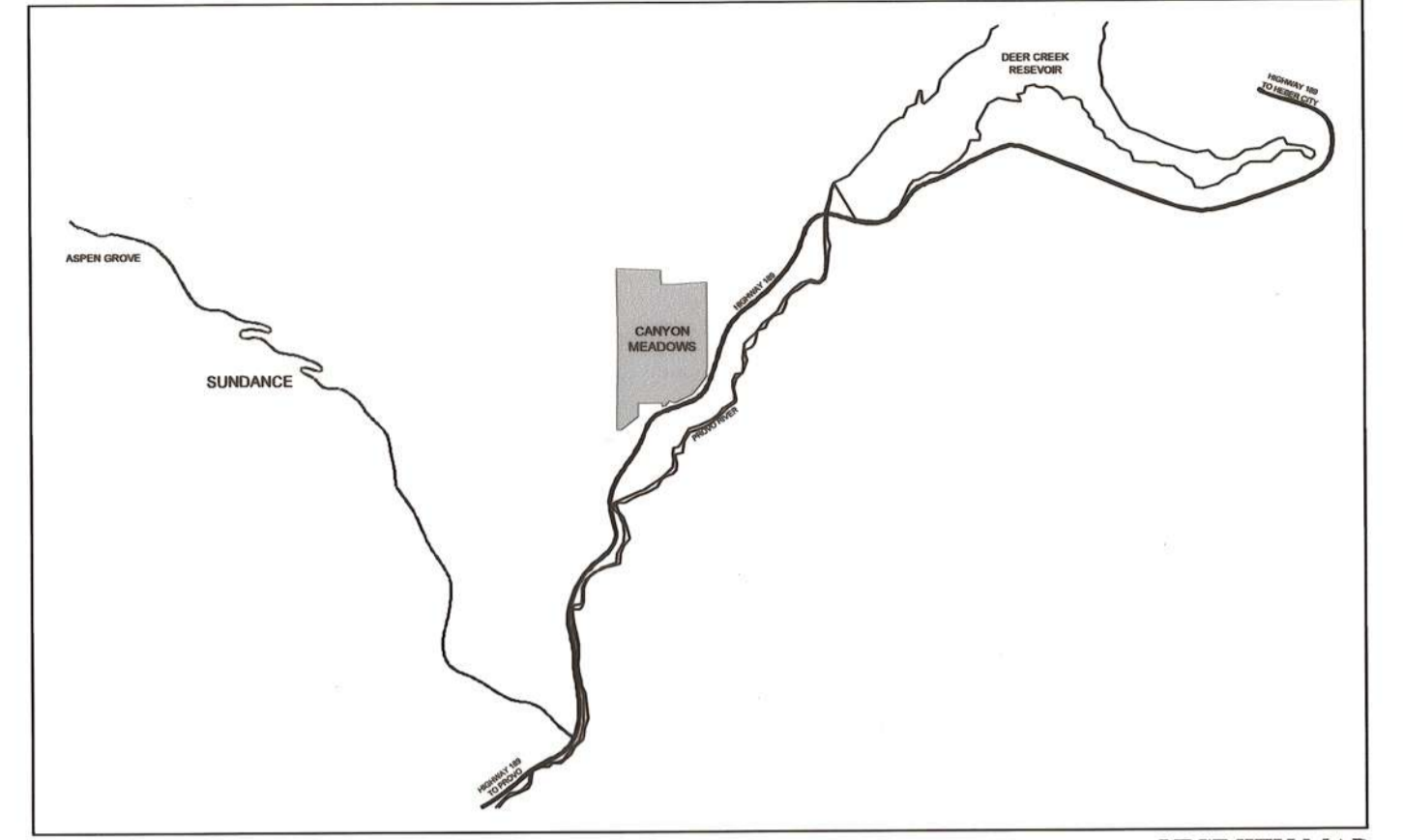
By: 
District Treasurer



SCALE: 1"=200'

OWLS NEST SPECIAL SERVICE DISTRICT - 2018 AMENDMENT

LOCATED IN THE NE & SE 1/4 OF SECTION 12, T5S, R3E, SLB&M AND THE NW & SW 1/4 OF SECTION 7, T5S, R4E, SLB&M



VICINITY MAP

OWLS NEST SPECIAL SERVICE DISTRICT BOUNDARY DESCRIPTION -- 2018 AMENDMENT

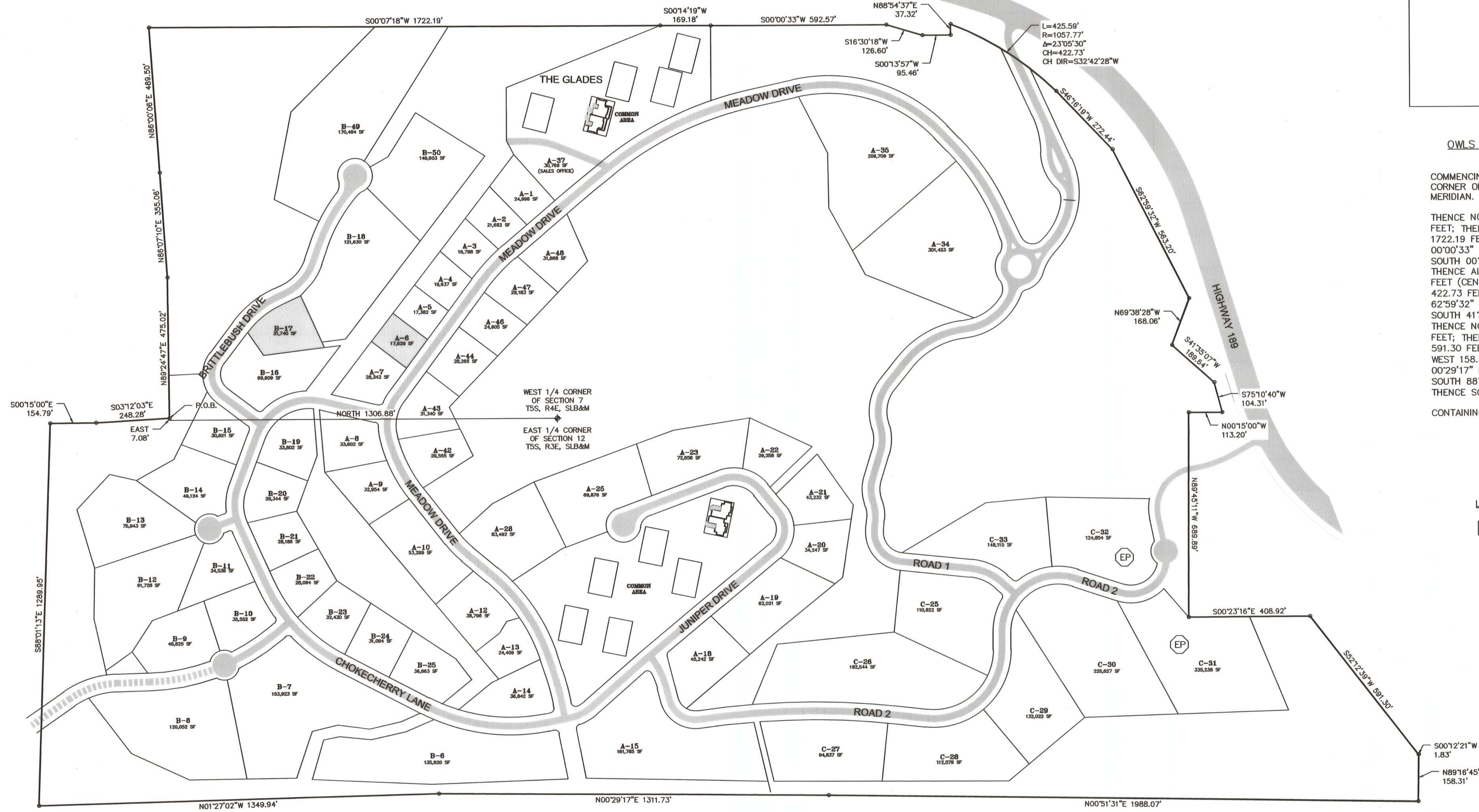
COMMENCING NORTH 1306.88 FEET AND EAST 7.08 FEET FROM THE WEST QUARTER CORNER OF SECTION 7, TOWNSHIP 5 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN.

THENCE NORTH 89°24'47" EAST 475.02 FEET; THENCE NORTH 86°07'10" EAST 355.06 FEET; THENCE NORTH 86°00'06" EAST 489.50 FEET; THENCE SOUTH 00°07'18" WEST 1722.19 FEET; THENCE SOUTH 00°14'19" WEST 169.18 FEET; THENCE SOUTH 00°00'33" WEST 592.57 FEET; THENCE SOUTH 16°30'18" WEST 126.60 FEET; THENCE SOUTH 00°13'57" WEST 95.46 FEET; THENCE NORTH 88°54'37" EAST 37.32 FEET; THENCE ALONG THE ARC OF A 1057.77 FOOT RADIUS CURVE TO THE RIGHT 425.59 FEET (CENTRAL ANGLE OF 23°05'30" AND A CHORD BEARING SOUTH 32°42'28" WEST 422.73 FEET); THENCE SOUTH 46°16'19" WEST 272.44 FEET; THENCE SOUTH 62°59'32" WEST 563.20 FEET; THENCE NORTH 69°38'28" WEST 168.06 FEET; THENCE SOUTH 41°35'07" WEST 189.64 FEET; THENCE SOUTH 75°10'40" WEST 104.31 FEET; THENCE NORTH 00°15'00" WEST 113.20 FEET; THENCE NORTH 89°45'11" WEST 689.89 FEET; THENCE SOUTH 00°23'16" EAST 408.92 FEET; THENCE SOUTH 52°12'39" WEST 591.30 FEET; THENCE SOUTH 00°12'21" WEST 1.83 FEET; THENCE NORTH 89°16'45" WEST 158.31 FEET; THENCE NORTH 00°51'31" EAST 1988.07 FEET; THENCE NORTH 00°29'17" EAST 1311.73 FEET; THENCE NORTH 01°27'02" WEST 1349.94 FEET; THENCE SOUTH 88°01'13" EAST 1289.95 FEET; THENCE SOUTH 00°15'00" EAST 154.79 FEET; THENCE SOUTH 03°12'03" EAST 248.28 FEET TO THE POINT OF BEGINNING.

CONTAINING: 220.81 ACRES LESS LOT 6 OF PLAT A AND LOT 17 OF PLAT B

LEGEND

- PROPERTIES TO BE EXCLUDED FROM OWLS NEST SSD PER 2018 RESOLUTION LOTS A-6 & B-17
- LOT REQUIRES A LOW PRESSURE SEWER EJECTOR PUMP



SURVEYOR'S CERTIFICATE	WASATCH COUNTY COUNCIL	WASATCH COUNTY ATTORNEY	WASATCH COUNTY SURVEYOR	WASATCH COUNTY RECORDER	OWLS NEST SPECIAL SERVICE DISTRICT
IN ACCORDANCE WITH SECTION 10-9A-603 OF THE UTAH CODE, I, TROY L TAYLOR, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR HOLDING LICENSE NUMBER 6854112 IN ACCORDANCE WITH TITLE 58, CHAPTER 22, OF THE PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS LICENSING ACT. I FURTHER CERTIFY THAT I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THE PLAT IN ACCORDANCE WITH SECTION 17-23-17 OF THE UTAH CODE, AND HAVE VERIFIED ALL MEASUREMENTS, AND HAVE PLACED MONUMENTS AS REPRESENTED ON THE PLAT. TROY L TAYLOR SURVEYOR DATE	APPROVED RESOLUTION <u>2019-01</u> THE <u>12th</u> DAY OF <u>February</u> , 20 <u>19</u> COUNTY COUNCIL CHAIRMAN DATE	APPROVED AS TO FORM ON THIS DAY OF _____, 20____ _____ COUNTY ATTORNEY DATE	APPROVED AS TO FORM ON THIS <u>13th</u> DAY OF <u>MARCH</u> , 20 <u>19</u> COUNTY SURVEYOR DATE	ENTRY NO. _____, BOOK _____, PAGE _____ STATE OF UTAH, COUNTY OF WASATCH DATE _____, TIME _____ RECORDED AND FIELD AT THE REQUEST OF: _____ _____ COUNTY RECORDER DATE	APPROVED AS TO FORM ON THIS <u>13th</u> DAY OF <u>MARCH</u> , 20 <u>19</u> MANAGER DATE