

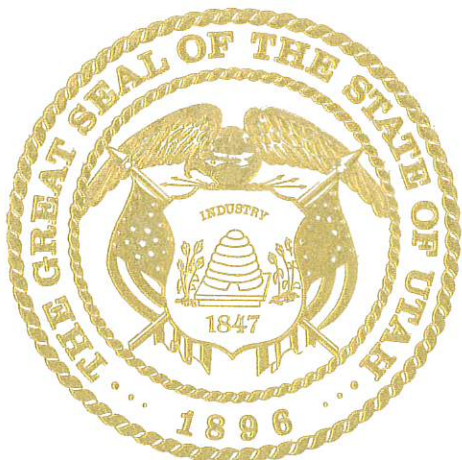


OFFICE OF THE LIEUTENANT GOVERNOR

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 December 11, 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 18th day of December, 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 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 December 4, 2019, the Summit County Council adopted Resolutions 2019-32 MRW to annex certain property, Summit County Tax Parcel Number PP-84-A-2. Said parcel is solely owned by Lincoln Station, LLC as set forth in the resolution.

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 11th day of December 11, 2019.


COUNTY CLERK

RESOLUTION NO. MRW 2019-32

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
PP-84-A-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, Lincoln Station, LLC, a Utah limited liability company has petitioned the Council to annex its land into the District (the "Petition"). In the Petition, Lincoln Station, LLC represented that it is the sole owner of **PP-84-A-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, Lincoln Station, LLC, **PP-84-A-2** has signed the Petition for annexation.

NOW, A THEREFOR, BE IT RESOLVED by the Summit County Council as follows:

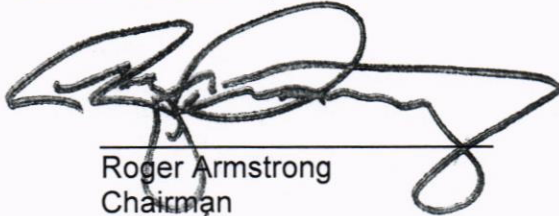
Section 1. **FINDINGS.** The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as parcel **PP-84-A-2** located in Summit County, Utah (the "Property") be annexed into the District.

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 4th day of December, 2019
SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH




Roger Armstrong
Chairman



Kent Jones
County Clerk



APPROVED AS TO FORM:



David L. Thomas
Chief Civil Deputy

October 8th, 2019

The Board of County Council
Summit County, Utah
60 N. Main Street
Coalville, UT 84017

**PETITION FOR ANNEXATION TO THE MOUNTAIN REGIONAL WATER SPECIAL
SERVICE DISTRICT**

1. Pursuant to the provisions of Utah Code Annotated (UCA), Section 17D-1-401, as amended, the undersigned petitioner requests that the Board of County Council of Summit County, Utah, annex the property (Property) described in Exhibit A, which is attached hereto and incorporated by reference, into the boundaries of Mountain Regional Water Special Service District (District).
2. The undersigned petitioner(s) own one hundred percent of the Property to be annexed. Therefore, the notice, hearing, and protest requirements of Sections UCA 17D-1-1205, 17D-1-206, and 17D-1-207 do not apply.
3. The undersigned petitioner is desirous of receiving water service from the District for the Property and is willing to abide by all lawful adopted rules and regulations of the District as a condition of receiving water service from the District.

The undersigned petitioner has read and knows the contents of the foregoing Petition, and the fact set forth are true, accurate, and complete to the best of the undersigned petitioner's knowledge and belief.

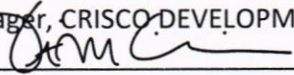
Property Address: 670W Bitner Road, Park City, UT 84098

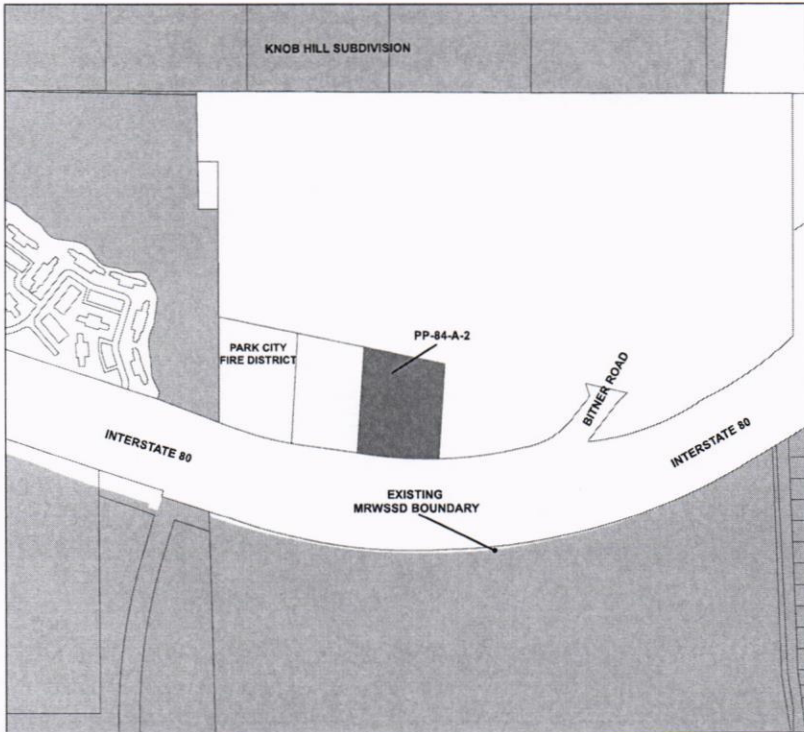
Property Tax ID: PP-84-A-2

Map: See Exhibit A

LINCOLN STATION, LLC, a Utah limited liability company

By its Manager, CRISCO DEVELOPMENT, LLC, a Utah limited liability company

By:  Vincent M. Criscione, Manager



ANNEXATION TO MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

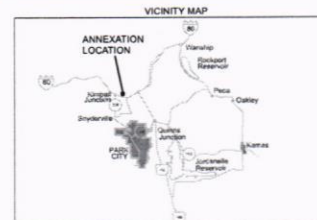
**PARCEL PP-84-A-2
BY RESOLUTION NO. 2019- MRW**

Legal Description:

Commencing at the Northwest Corner of Section 20, Township 1 South, Range 4 East, Salt Lake Base and Meridian; (from which the Southwest corner of said Section 20 bears South 00°00'14" East 5,343.19 feet) thence, from said point of commencement North 89°54'07" East (North 89°51'00" East deed) 1323.68 feet; South 00°06'38" West (South 00°04'30" West deed) 1049.57 feet; and South 78°42'52" East (South 78°40'00" East deed) 665.07 feet to the true point of beginning; said point being the Northeast corner of that certain parcel conveyed to Solid Constructors, Inc., by Warranty Deed recorded as Entry Number 309603 in Book 525 at Page 539 of Summit County Records; and running thence South 78°42'52" East 378.41 feet; thence South 042°35" West 435.69 feet to a point on the North right-of-way line of Highway Project Number (76)14, presently known as the North Frontage Road of Interstate Highway Project I-80-4(31)141, said point being on a curve concave Northwestly from which the radius point bears North 00°48'48" East 3744.72 feet; thence Westerly 375.82 feet along the arc of said curve and said North right-of-way to the West line of said certain parcel; thence North 042°35" East (North 04°18'27" East deed) 485.72 feet to the true point of beginning.

SURVEYORS CERTIFICATE

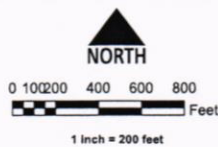
I, Christopher Braun, do hereby certify that I am a licensed land surveyor and I hold license number 5152604 as prescribed under the laws of the State of Utah. I further certify that this plat has been made under my direction in compliance with Section 17A-2-1326(4) and that the annexation to Mountain Regional Water Special Service District is correctly shown hereon.
No field survey was performed in the creation of this plat.



Mountain Regional Water
Special Service District



By C. Braun
Date: 10/14/2019



APPROVED AS TO FORM SUMMIT COUNTY ATTORNEY	APPROVED AS TO FORM SUMMIT COUNTY SURVEYOR	COUNTY SURVEYOR FILING	SUMMIT COUNTY RECORDER
BY _____ DATE _____			

ANNEXATION TO MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

PARCEL PP-84-A-2

BY RESOLUTION NO. 2019-32 MRW

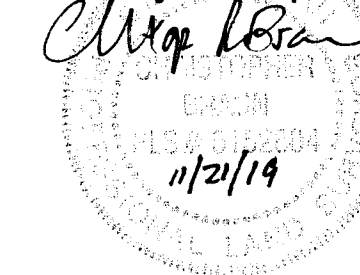
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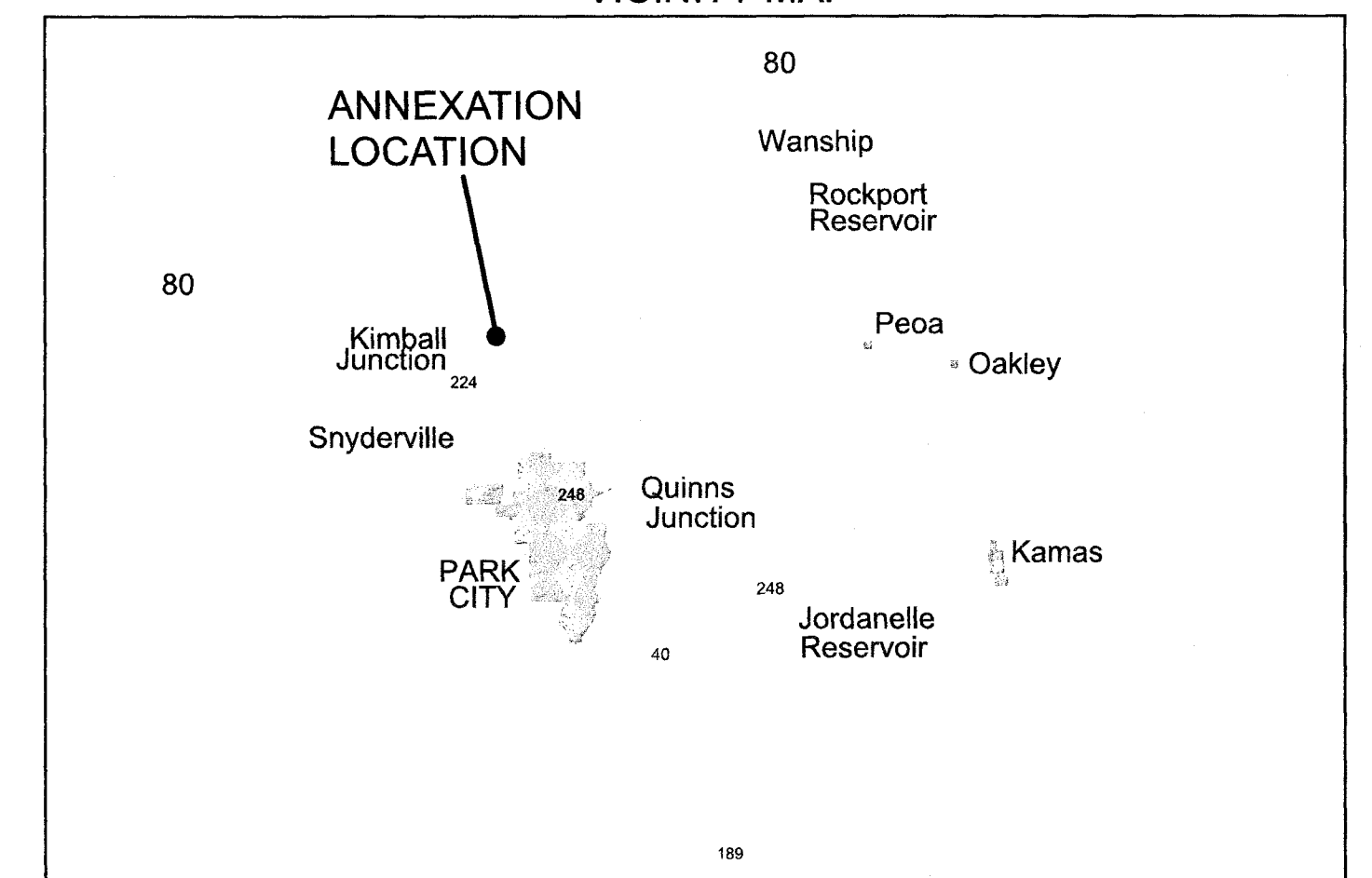
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VICINITY MAP



LEGEND

- EXISTING MRWSSD ANNEXATION BOUNDARY
- PROPOSED ADDITION TO ANNEXATION BOUNDARY

FILE NO. S0009979

12/10/2019 02:35:52 PM B: 0002 P: 1448

SURVEY 1 OF 2

SUMMIT COUNTY RECORDS

FEE \$ 0.00 BY MOUNTAIN REGIONAL WATER

11/21/19

Mountain Regional Water
Special Service District



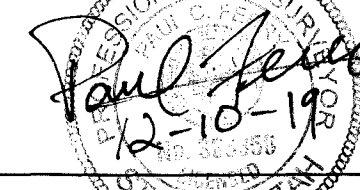
By C. Braun
Date: 10/15/2019

NORTH

0 100 200 400 600 800
Feet

1 inch = 200 feet

APPROVED AS TO FORM
SUMMIT COUNTY ATTORNEY
SURVEYOR

BY 
DATE 12-10-19

APPROVED AS TO FORM
SUMMIT COUNTY SURVEYOR
ATTORNEY


Deputy County Attorney 12-11-19

COUNTY SURVEYOR FILING

SUMMIT COUNTY RECORDER