

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 BONA VISTA WATER IMPROVEMENT DISTRICT, dated June 24, 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 BONA VISTA WATER IMPROVEMENT DISTRICT located in Weber County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 10th 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





Bona Vista Water Improvement District

2020 West 1300 North, Farr West, Utah 84404


Phone (801) 621-0474 Fax (801) 621-0475

CERTIFICATION OF FILING NOTICE OF ANNEXATION

I, Blake Carlin, General Manager of Bona Vista Water District hereby certify the Board of Trustees of the District passed the resolution annexing the real property into this District as shown on the attached resolution.

The general statement has met all requirements applicable to the boundary action.

Dated 24 day of June, 2019.



Blake Carlin, General Manager

Board of Directors

Ronald Stratford, Chairman – Unincorporated Area
Scott VanLeeuwen, Co-Chairman – Marriott/Slaterville
Z. Lee Dickemore – Farr West
Michelle Tait – Harrisville
Jon Beesley – Plain City

Management

Jerry Allen, Manager
Blake Carlin, Assistant Manager
Marc Doolan, Office Manager

RESOLUTION 05-2019

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE BONA VISTA WATER
IMPROVEMENT DISTRICT, ANNEXING YULISA ESTATES SUBDIVISION; AND TO
PROVIDE FOR AN EFFECTIVE DATE.**

SECTION 1 - RECITALS

WHEREAS, the Bona Vista Water Improvement District (“District”) is a quasi-municipal corporation and Improvement District duly organized and existing under the laws of the State of Utah; and,

WHEREAS, the Board of Trustees finds that in conformance with Utah Code, the Board of Trustees as the governing body of the District may exercise all administrative and operational powers by resolution; and,

WHEREAS, the Board of Trustees finds that a petition has been filed requesting that certain property be annexed into the District; and,

WHEREAS, the Board of Trustees finds that such annexation requires action by the Board of Trustees; and,

WHEREAS, the Board of Trustees finds that such annexation is in the best interest of the district and its customers to adopt this resolution approving that annexation; and,

REAS, the Board of Trustees finds that the owner and total tax payer of all of the private real property in land serial numbers 151160005 and 151160001, in West Haven City, Weber County, Utah filed a request for annexation petition, (on file for public review, with the District’s Office Manager, at its office 2020 West 1300 North in Farr West) in this matter to have this area annexed into Bona Vista Water Improvement District to secure culinary water service from the District; and,

WHEREAS, the Board of Trustees finds that the District certified that that petition was proper and complete, and gave notice of intent to annex the identified area as required by law and fixed the District’s regular meeting at its office 2020 West 1300 North in Farr West at its regular 2:00 p.m. Monday meeting 24 June, 2019 as the time and place for the consideration and action on that petition; and,

WHEREAS, the Board of Trustees finds that all of the required materials are in hand and that a resolution confirming the requested annexation must be adopted and all materials submitted to the lieutenant governor to comply with the statutory requirements,

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

The following described real property (**Attachment "A"**) is annexed into Bona Vista Water Improvement District and as a result thereof, that District will serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:

All orders, ordinances and resolutions regarding the changes enacted and adopted which have heretofore been adopted by the District, or parts thereof, which conflict with any of this Resolution, are, for such conflict, repealed, except this repeal will not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 3 - PRIOR ORDINANCES AND RESOLUTIONS:

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

If any provision of this Resolution be held or deemed to be or shall be invalid, inoperative or unenforceable for any reason, such reason will not render any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed to be the separate independent and severable act of the Board of Trustees of Bona Vista Water Improvement District.

SECTION 5 - DATE OF EFFECT:

This Resolution will be effective on the 24th day of June, 2019, and after publication or posting as required by law.

Passed And Adopted By The Board Of Trustees Of Bona Vista Water Improvement District, State Of Utah, On This 24th Day Of June, 2019.

BONA VISTA WATER IMPROVEMENT DISTRICT


Board Chairman

ATTEST:



General Manager

ATTACHMENT "A"

ANNEXATION TO BONA VISTA WATER IMPROVEMENT DISTRICT RESOLUTION NO. _____

LOCATED IN THE SOUTHWEST QUARTER OF SECTION 35, AND THE NORTHEAST QUARTER OF SECTION 23
TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN,
WEST HAVEN CITY, WEBER COUNTY, UTAH
MARCH, 2019

BOUNDARY DESCRIPTION

A PART OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 6 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF 3300 SOUTH STREET BEING LOCATED NORTH 89°07'54" WEST 485.94 FEET ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER AND NORTH 0°00'00" EAST 40.00 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION; RUNNING THENCE ALONG SAID RIGHT-OF-WAY LINE NORTH 89°07'54" WEST 388.50 FEET; THENCE NORTH 0°48'13" EAST 529.00 FEET; THENCE SOUTH 89°08'02" EAST 808.50 FEET; THENCE SOUTH 0°48'13" WEST 242.00 FEET; THENCE NORTH 89°08'02" WEST 150.00 FEET; THENCE NORTH 0°48'13" EAST 3.40 FEET; THENCE NORTH 89°08'02" WEST 300.00 FEET; THENCE SOUTH 0°48'13" WEST 290.40 FEET TO THE POINT OF BEGINNING, CONTAINING 297,526 SQ.FT. OR 6.83 AC, MORE OR LESS.

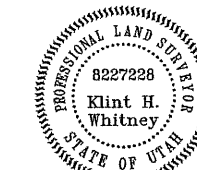
NARRATIVE

THE PURPOSE OF THIS SURVEY WAS TO ANNEX THE SUBJECT PARCELS INTO THE BONA VISTA WATER IMPROVEMENT DISTRICT. THE SURVEY WAS ORDERED BY WOODMERE HOMES. THE CONTROL USED TO ESTABLISH THE BOUNDARY WAS THE EXISTING WEBER COUNTY SURVEY MONUMENTATION AS SHOWN AND NOTED HEREON. THE BASIS OF BEARING IS THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 6 NORTH, RANGE 2 WEST, OF THE SALT LAKE BASE AND MERIDIAN WHICH BEARS NORTH 89°07'54" WEST, WEBER COUNTY, UTAH NORTH NAD 83 STATE PLANE GRID BEARING.

SURVEYOR'S CERTIFICATE

I, KLINT H. WHITNEY, DO HEREBY CERTIFY THAT I AM A LICENSED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH AND THAT I HOLD CERTIFICATE NO. 8227228 IN ACCORDANCE WITH TITLE 58, CHAPTER 22, OF THE PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS ACT; I FURTHER CERTIFY THAT BY AUTHORITY OF THE OWNERS I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS RECORD OF SURVEY PLAT IN ACCORDANCE WITH SECTION 17-23-20 AND HAVE VERIFIED ALL MEASUREMENTS; THAT THE REFERENCE MONUMENTS SHOWN ON THIS RECORD OF SURVEY PLAT ARE LOCATED AS INDICATED AND ARE SUFFICIENT TO RETRACE OR REESTABLISH THIS SURVEY; AND THAT THE INFORMATION SHOWN HEREIN IS SUFFICIENT TO ACCURATELY ESTABLISH THE LATERAL BOUNDARIES OF THE HEREIN DESCRIBED TRACT OF REAL PROPERTY.

SIGNED THIS _____ DAY OF _____, 2018.



KLINT H. WHITNEY, PLS NO. 8227228

ACCEPTANCE BY IMPROVEMENT DISTRICT

THIS IS TO CERTIFY THAT WE, THE BONA VISTA WATER IMPROVEMENT DISTRICT, HAVE RECEIVED A PETITION BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE BONA VISTA WATER IMPROVEMENT DISTRICT, AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HERE WITH ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED 17B-1-406, AS REVISED, AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID LOCAL DISTRICT WITNESS MY HAND AND OFFICIAL SEAL.

THIS ___ DAY OF _____, 2018.

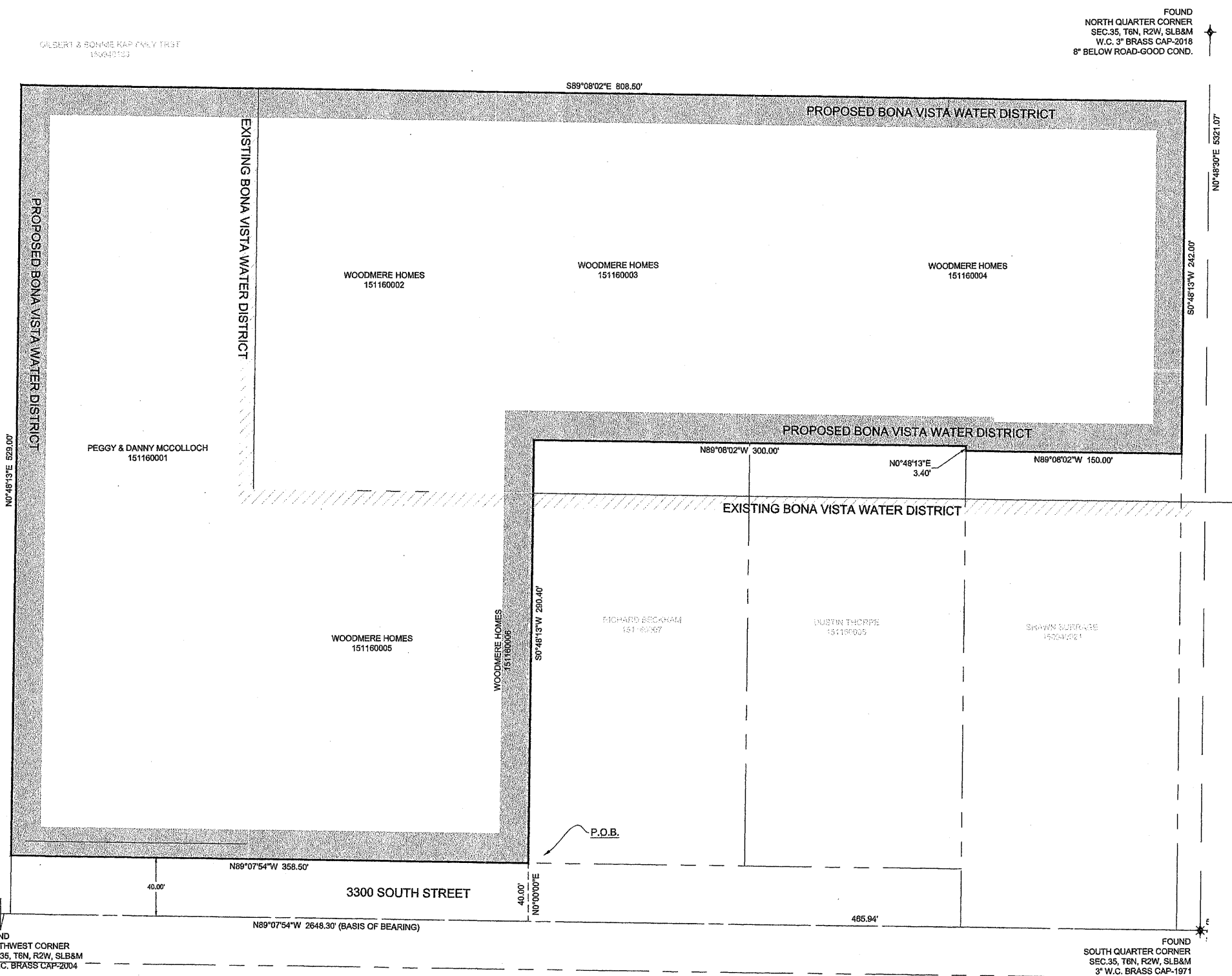
APPROVED - BONA VISTA WATER (SIGNATURE) _____ NAME/TITLE _____

WEBER COUNTY SURVEYOR

I HEREBY CERTIFY THAT THE WEBER COUNTY SURVEYORS OFFICE HAS REVIEWED THIS PLAT AND THE CONDITIONS FOR APPROVAL BY THIS OFFICE HAVE BEEN SATISFIED. THE APPROVAL OF THIS PLAT BY THE WEBER COUNTY SURVEYOR DOES NOT RELIEVE THE LICENSED LAND SURVEYOR WHO EXECUTED THIS PLAT FROM THE RESPONSIBILITIES AND/OR LIABILITIES ASSOCIATED THEREWITH.

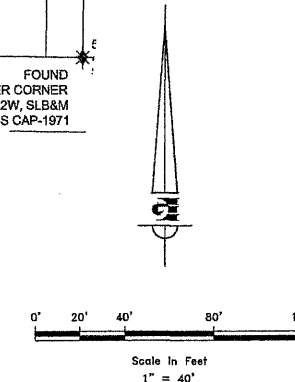
APPROVED THIS ___ DAY OF _____, 2018.

WEBER COUNTY SURVEYOR

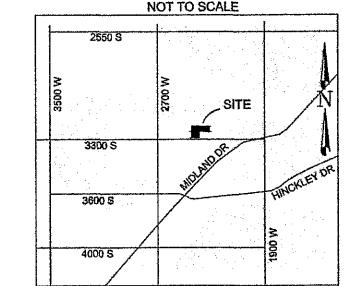


LEGEND

- WEBER COUNTY MONUMENT AS NOTED
- ANNEXATION AREA BOUNDARY
- CENTERLINE RIGHT OF WAY
- ADJACENT PARCEL
- SECTION LINE
- EXISTING BONA VISTA WATER DISTRICT



VICINITY MAP



COUNTY RECORDER

ENTRY NO. _____ FEE PAID _____
 FILED FOR AND RECORDED _____
 AT _____ IN BOOK _____ OF OFFICIAL
 RECORDS, PAGE _____ RECORDED
 FOR _____

 COUNTY RECORDER
 BY: _____

ANNEXATION PLAT

PARCEL NO.S 151160001, -0002, -0003, -0004, -0005, -0006

LOCATED IN THE SW 1/4 SEC 35

TOWNSHIP 6 NORTH, RANGE 2 WEST, OF THE S.L.B.&M.

REVISIONS	DESCRIPTION	DATE	SCALE

DATE	SCALE	DESIGN	DRAWN	CHECKED

DWG. 151160001-0002-0003-0004-0005-0006.DWG

GARDNER ENGINEERING
 CIVIL LAND PLANNING
 MUNICIPAL LAND SURVEYING
 5150 SOUTH 375 EAST OGDEN, UT
 OFFICE: 801.476.0202 FAX: 801.476.0056

ANNEXATION TO BONA VISTA WATER IMPROVEMENT DISTRICT
RESOLUTION NO. 05-2019
 LOCATED IN THE SOUTHWEST QUARTER OF SECTION 35, AND THE NORTHEAST QUARTER OF SECTION 23
 TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN,
 WEST HAVEN CITY, WEBER COUNTY, UTAH
 JUNE, 2019

BOUNDARY DESCRIPTION

A PART OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 6 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF 3300 SOUTH STREET BEING LOCATED NORTH 89°07'54" WEST 465.94 FEET ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER AND NORTH 0°00'00" EAST 40.00 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION, RUNNING THENCE ALONG SAID RIGHT-OF-WAY LINE NORTH 89°07'54" WEST 358.50 FEET; THENCE NORTH 0°48'13" EAST 529.00 FEET; THENCE SOUTH 89°08'02" EAST 808.50 FEET; THENCE SOUTH 0°48'13" WEST 242.00 FEET; THENCE NORTH 89°08'02" WEST 150.00 FEET; THENCE NORTH 0°48'13" EAST 3.40 FEET; THENCE NORTH 89°08'02" WEST 300.00 FEET; THENCE SOUTH 0°48'13" WEST 290.40 FEET TO THE POINT OF BEGINNING. CONTAINING 297,526 SQ.FT. OR 6.83 AC, MORE OR LESS.

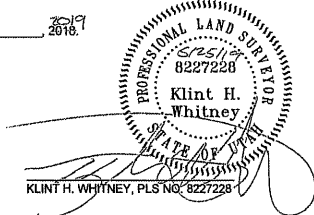
NARRATIVE

THE PURPOSE OF THIS SURVEY WAS TO ANNEX THE SUBJECT PARCELS INTO THE BONA VISTA WATER IMPROVEMENT DISTRICT. THE SURVEY WAS ORDERED BY WOODMERE HOMES. THE CONTROL USED TO ESTABLISH THE BOUNDARY WAS THE EXISTING WEBER COUNTY SURVEY MONUMENTATION AS SHOWN AND NOTED HEREON. THE BASIS OF BEARING IS THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 6 NORTH, RANGE 2 WEST, OF THE SALT LAKE BASE AND MERIDIAN WHICH BEARS NORTH 89°07'54" WEST, WEBER COUNTY, UTAH NORTH NAD 83 STATE PLANE GRID BEARING.

SURVEYOR'S CERTIFICATE

I, KLINT H. WHITNEY, DO HEREBY CERTIFY THAT I AM A LICENSED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH AND THAT I HOLD CERTIFICATE NO. 8227228 IN ACCORDANCE WITH TITLE 58, CHAPTER 22, OF THE PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS ACT; I FURTHER CERTIFY THAT BY AUTHORITY OF THE OWNERS I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS RECORD OF SURVEY PLAT IN ACCORDANCE WITH SECTION 17-23-20 AND HAVE VERIFIED ALL MEASUREMENTS; THAT THE REFERENCE MONUMENTS SHOWN ON THIS RECORD OF SURVEY PLAT ARE LOCATED AS INDICATED AND ARE SUFFICIENT TO RETRACE OR REESTABLISH THIS SURVEY, AND THAT THE INFORMATION SHOWN HEREIN IS SUFFICIENT TO ACCURATELY ESTABLISH THE LATERAL BOUNDARIES OF THE HEREIN DESCRIBED TRACT OF REAL PROPERTY.

SIGNED THIS 25TH DAY OF JUNE, 2019.



ACCEPTANCE BY IMPROVEMENT DISTRICT

THIS IS TO CERTIFY THAT WE, THE BONA VISTA WATER IMPROVEMENT DISTRICT, HAVE RECEIVED A PETITION BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE BONA VISTA WATER IMPROVEMENT DISTRICT, AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HERE WITH ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED 17B-1-406, AS REVISED, AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID LOCAL DISTRICT WITNESS MY HAND AND OFFICIAL SEAL

THIS 25TH DAY OF JUNE, 2019

[Signature]
 APPROVED - BONA VIST WATER (SIGNATURE) Genal Manger
 NAME/TITLE

WEBER COUNTY SURVEYOR

I HEREBY CERTIFY THAT THE WEBER COUNTY SURVEYORS OFFICE HAS REVIEWED THIS PLAT AND THE CONDITIONS FOR APPROVAL BY THIS OFFICE HAVE BEEN SATISFIED. THE APPROVAL OF THIS PLAT BY THE WEBER COUNTY SURVEYOR DOES NOT RELIEVE THE LICENSED LAND SURVEYOR WHO EXECUTED THIS PLAT FROM THE RESPONSIBILITIES AND/OR LIABILITIES ASSOCIATED THEREWITH.

APPROVED THIS 25TH DAY OF JUNE, 2019

[Signature]
 WEBER COUNTY SURVEYOR

STATE OF UTAH)
 COUNTY OF WEBER) SS

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

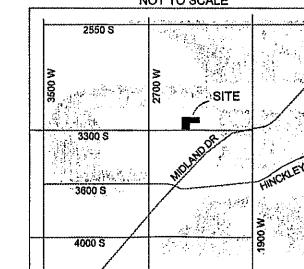
WITNESS MY HAND AND SEAL

THIS 25TH DAY OF JUNE, 2019

[Signature]
 LEANN H. KILTS, WEBER COUNTY RECORDER/
 SURVEYOR

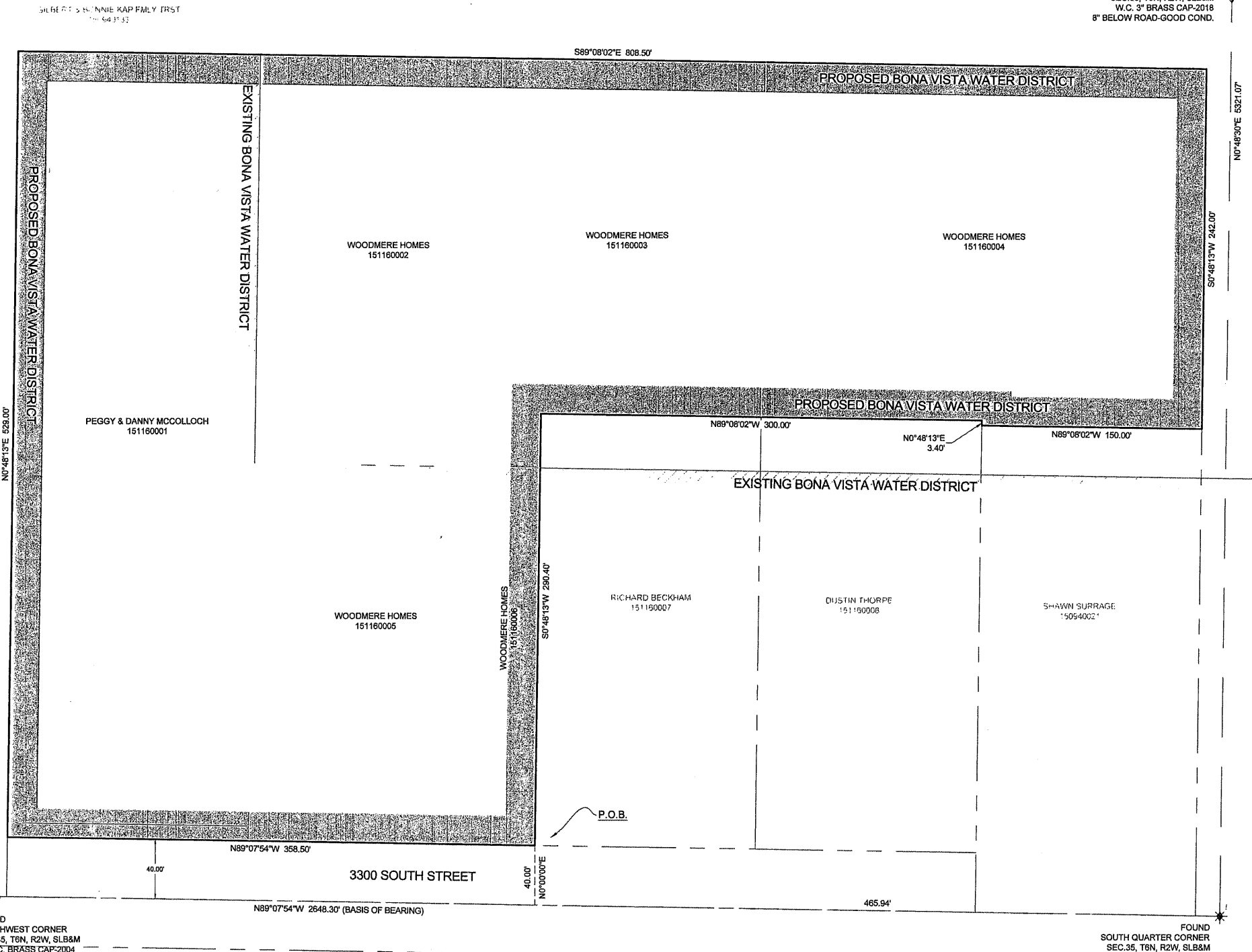
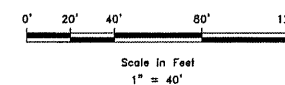
BY [Signature] DEPUTY

VICINITY MAP
 NOT TO SCALE



LEGEND

- WEBER COUNTY MONUMENT AS NOTED
- ANNEXATION AREA BOUNDARY
- CENTERLINE RIGHT OF WAY
- ADJACENT PARCEL
- SECTION LINE
- EXISTING BONA VISTA WATER DISTRICT



FOUND NORTH QUARTER CORNER SEC.35, T6N, R2W, SLB&M W.C. 3" BRASS CAP-2018 8" BELOW ROAD-GOOD COND.

FOUND SOUTHWEST CORNER SEC.35, T6N, R2W, SLB&M 3" W.C. BRASS CAP-2004

FOUND SOUTH QUARTER CORNER SEC.35, T6N, R2W, SLB&M 3" W.C. BRASS CAP-1971

REVISIONS	DATE	DESCRIPTION

ANNEXATION PLAT
 PARCEL NO.S 151160001, -0002, -0003, -0004, -0005, -0006
 LOCATED IN THE SW 1/4 SEC 35
 TOWNSHIP 6 NORTH, RANGE 2 WEST, OF THE S.L.B.&M.

GARDNER ENGINEERING
 CIVIL, LAND PLANNING
 MUNICIPAL, LAND SURVEYING
 5150 SOUTH 37.5 EAST OGDEN, UT
 OFFICE: 801.476.0202 FAX: 801.476.0066

COUNTY RECORDER

ENTRY NO. _____ FEE PAID _____

FILED FOR AND RECORDED _____

AT _____ IN BOOK _____ OF OFFICIAL _____

RECORDS, PAGE _____ RECORDED _____

FOR _____

_____ COUNTY RECORDER

BY: _____