

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 HERRIMAN CITY, dated October 24, 2019, complying with Section 10-2-425, 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 HERRIMAN CITY, located in Salt Lake County, State of Utah.

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IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 21st day of November 2019 at Salt Lake City, Utah.

SPENCER J. COX Lieutenant Governor



NOTICE OF IMPENDING BOUNDARY ACTION

October 24, 2019

Spencer Cox, Utah Lieutenant Governor Utah Lieutenant Governor's Office Utah State Capitol Complex Suite 220 P.O. Box 142325 Salt Lake City, Utah 84114-2325

Re: Herriman Cove Right-of-Way Annexation

Dear Lieutenant Governor Cox:

The "approving authority" as that term is defined in Utah Code Ann. §67-1a-6.5 for annexations in Herriman City is the City Council. As Mayor I am the Chair of the City Council. Please be informed that on or about October 23, 2019, the City Council adopted an ordinance approving the Herriman Cove Right-of-Way Annexation. As the Chair of the Herriman City Council I hereby notify you of this impending boundary action is an annexation pursuant to Utah Code Ann §10-2-425. The boundaries of the annexation is the area as described on the attached approved final local entity plat. Also attached is a copy of the Ordinance annexing the area to Herriman.

I request that you issue a Certificate of Annexation for this boundary action as described in Utah Code Ann. § 67-1a-6.5. A letter pursuant to Utah Code Ann. § 67-1a-6.5(3)(d) from the Utah State Retirement Office is not required because this is an annexation and not an incorporation or creation of a local entity that may result in the employment of personnel. The effective date of the annexation is the date on which you issue the requested Certificate of Annexation. Pursuant to Utah Code Ann. § 67-1a-6.5 (3)(e), I hereby certifies all requirements applicable to this annexation have been met.

Respectfully Submitted,

David Watts

Mayor and Chair, Herriman City

Council

STATE OF UTAH)

: SS.

COUNTY OF SALT LAKE)

Subscribed and sworn to before me, Jacquelyn Nostrom, on this 24th day of October, 2019, by David Watts Mayor and Chair Herriman City Council.

Notary Signature

Notary Public State of Utah My Commission Expires on: March 23, 2022 Comm. Number: 69855

Legal Description of Herriman Cove Right-of-way Annexation

BEGINNING AT A POINT N00°13'46"E 1268.46 FEET AND EAST 648.14 FEET FROM THE SALT LAKE COUNTY SURVEY MONUMENT FOR THE SOUTHEAST CORNER OF SECTION 10, TOWNSHIP 4 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN;

AND RUNNING THENCE S89°46'12"E 24.53 FEET;

THENCE N45°13'48"E 0.10 FEET;

THENCE N00°13'48"E 49.75 FEET;

THENCE S89°46'12"E 627.10 FEET;

THENCE S00°13'25"W 49.82 FEET;

THENCE N89°46'12"W 627.10 FEET;

THENCE S00°13'50W 87.25 FEET;

TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE EASTERLY HAVING A RADIUS OF 100.00 FEET; AND TO WHICH POINT A RADIAL LINE BEARS N49°10'19"E THENCE 71.66 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 41°03'23", WHICH A CHORD BEARING AND DISTANCE OF N20°17'59"W 70.13 FEET;

THENCE N00°13'48"E 21.57 FEET

TO THE POINT OF BEGINNING.

PARCEL CONTAINS 0.755 ACRES, OR 32,882 SQUARE FEET.

ORDINANCE NO. 2019-32

AN ORDINANCE ANNEXING TERRITORY LOCATED AT OR NEAR 14800 SOUTH 7100 WEST COMPRISING APPROXIMATELY .77 ACRES INTO HERRIMAN CITY; ESTABLISHING ZONING FOR THE ANNEXED TERRITORY AND AMENDING THE ZONING MAP OF THE CITY; AND RELATED MATTERS.

WHEREAS, the Herriman City Council ("Council") met in regular session on October 23, 2019, to consider, among other things, an ordinance annexing territory located at or near 14800 South 7100 West comprising approximately .77 acres into Herriman City; establishing zoning for the annexed territory and amending the zoning map of the City; and related matters

WHEREAS, Herriman Springs Developers, LLC filed an Annexation Petition with the City ("Petition"), requesting that the City annex certain land situated outside of the current boundaries of the City within unincorporated Salt Lake County, which property is contiguous to the boundaries of the City, and which is more particularly described on exhibit "A" attached hereto (the "Annexed Property"); and

WHEREAS, the Council finds that the Petition satisfies all the requirements of Utah law for the City to annex the Annexed Property.

NOW THEREFORE, BE IT ORDAINED by the City Council of Herriman City, Utah, as follows:

- SECTION 1. <u>Findings</u>. The Council hereby find and determine that the annexation of the Annexed Property as proposed in the Petition is in the best interests of the City and its residents.
- SECTION 2. <u>Approval of Annexation</u>. The Council approves the annexation of the Annexed Property as described in exhibit A and does hereby annex the Annexed Property into the City.
- SECTION 3. <u>Final Local Entity Plat.</u> The Council approves the Final Local Entity Plat as attached hereto and directs that it be filed as required by law
- SECTION 4. Zoning. The Annexed Property is zoned FR-1 (Forestry Recreation -1-acre min) and the zoning map of the City is hereby amended to reflect such zoning and annexation.
- SECTION 5. <u>Authorized Actions</u>. The Mayor, the City Recorder, the City Manager, and all other officers and employees of the City are hereby authorized and directed to take, in a timely manner, any and all actions required or advisable to be taken to give effect to the annexation hereby approved.

SECTION 6. <u>Effective Date.</u> This Ordinance shall become effective upon publication as provide by law.

PASSED AND APPROVED by the Council of Herriman, Utah, this 23rd day of October, 2019.

HERRIMAN

David Watts, Mayor

ATTEST:

Jackie Nostrom, MMC

City Recorder

EXHIBIT A

(Legal Description of Herriman Springs Developers, LLC Property)

BEGINNING AT A POINT N00°13'46"E 1268.46 FEET AND EAST 648.14 FEET FROM THE SALT LAKE COUNTY SURVEY MONUMENT FOR THE SOUTHEAST CORNER OF SECTION 10, TOWNSHIP 4 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN;

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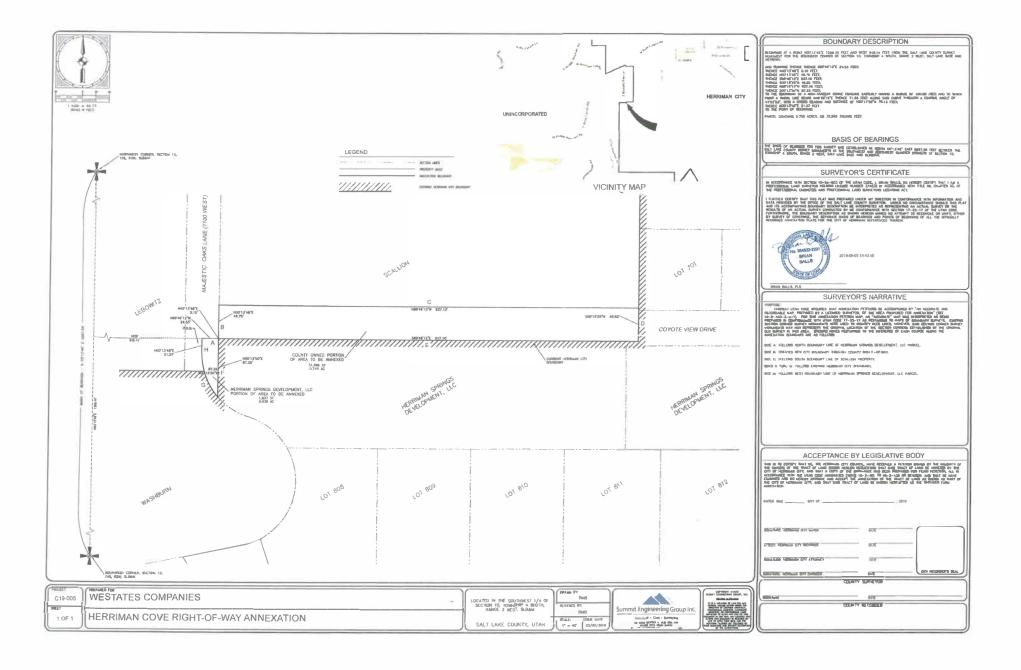
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Herriman City

ORDINANCE NUMBER: 2019-32

SHORT TITLE: AN ORDINANCE ANNEXING TERRITORY LOCATED AT OR NEAR 14800 SOUTH 7100 WEST COMPRISING OF APPROXIMATELY .77 ACRES INTO HERRIMAN CITY; ESTABLISHING ZONING FOR THE ANNEXED TERRITORY AND AMENDING THE ZONING MAP OF THE CITY; AND RELATED MATTERS

PASSAGE BY THE CITY COUNCIL OF HERRIMAN CITY ROLL CALL

NAME	MOTION	SECOND	FOR	AGAINST	OTHER
David Watts			X		
Nicole Martin			X		
Jared Henderson		X	X		
Sherrie Ohrn	X		X		
Clint Smith			X		
	TOTALS		5		

This ordinance was passed by the City Council of Herriman City, Utah on the 23rd day of October, 2019, on a roll call vote as described above.

ORDINANCE NO. 2019-32

CITY RECORDER'S CERTIFICATE AND ATTESTATION

This ordinance was recorded in the office of the Herriman City Recorder on the 23rd day of October, 2019, with a short summary being published on the 29th day of October 2019, in the *Salt Lake Tribune*, a newspaper published in Salt Lake City, Utah. I hereby certify and attest that the foregoing constitutes a true and accurate record of proceedings with respect to the ordinance number referenced above.



Signed this 28th day of August 2019

ackie Nostrom, City Recorder

