

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 HOOPER WATER IMPROVEMENT DISTRICT, dated September 10, 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 HOOPER 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 7<sup>th</sup> day of October, 2019 at Salt Lake City, Utah.



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

SPENCER J. COX  
Lieutenant Governor

**HOOPER WATER IMPROVEMENT DISTRICT  
NOTICE OF IMPENDING BOUNDARY ACTION  
(Annexation)**

RECEIVED  
SEP 24 2019  
BY: \_\_\_\_\_

TO: SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that on September 10, 2019, the Board of Trustees of the Hooper Water Improvement District (the "District") adopted Resolution 19- 09-01, which Resolution accompanies this Notice. The real property to be annexed into the District is described and depicted in the final local entity plat which accompanies this Notice. It is requested that the Lieutenant Governor issue his certificate of annexation in accordance with the requirements of Utah Code Ann. §§ 17B-1-414(2) and 67-1a-6.5.

**In satisfaction of the requirements of Utah Code Ann. § 67-1a-6.5(3)(e)(i), the Board of Trustees of the Hooper Water Improvement District hereby certifies that all requirements applicable to the annexation have been met.**

This notice is accompanied by: (a) a copy of Resolution 16-04-02 and (b) an approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.

The address of the District is as follows:

Hooper Water Improvement District  
5555 West 5500 South  
Hooper, UT 84315

DATED this 10th day of September, 2019.

**HOOPER WATER IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES**

By: Marvin L Jaeger  
Chair

ATTEST:

Shawni Selallinger  
Board Clerk

## HOOPER WATER IMPROVEMENT DISTRICT

### RESOLUTION No: 19-09-01

#### Annexation Approval Resolution

**WHEREAS**, the Hooper Water Improvement District (the “District”) is a duly organized improvement district located in Weber and Davis Counties, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

**WHEREAS**, the District owns and operates a culinary water distribution system which serves both incorporated and unincorporated areas in Weber County and Davis County;

**WHEREAS**, the District, using consultants, has conducted an evaluation of its available water rights and water supplies and has concluded, based upon that evaluation, that the District does not have excess water rights and/or water sources above those that reasonably will be required to serve areas within the District’s current boundaries at build out, and that annexing additional areas into the District, without the District first having obtained additional water rights and/or water sources in conjunction with the annexation, would be inequitable to the owners of real property and/or residents already within the District;

**WHEREAS**, a Landowner Annexation Petition (the “Petition”) has been filed with the District by a number of individuals, purportedly on behalf of Greenwood Investments LLC (hereafter “Applicant”) requesting that the real property identified in the Petition (the “Subject Property”) be annexed into the District in order to receive culinary water service from the District;

**WHEREAS**, the District requires that real property be annexed into the District as a condition to receiving, and continuing to receive, culinary water service;

**WHEREAS**, the District Board of Trustees (the “Board”) has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

**WHEREAS**, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

**WHEREAS**, the identified contact sponsor was notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

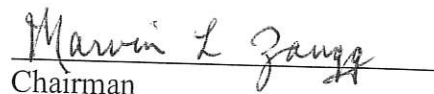
**WHEREAS**, since the Petition has been signed by the sole owner of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1 a-6.5 and § 17B-1-414(3)(b), the Subject Property shall be an integral part of the District and, upon the submittal of the original notice of annexation, the original certificate of annexation issued by the Lieutenant Governor, the approved final local entity plat, and a certified copy of this Resolution to the appropriate County Recorder for recordation, the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman of the Board and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written notice of annexation with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an approved final local entity plat. The Chairman and/or General Manager are further instructed, upon receipt of the certificate of annexation from the Lieutenant Governor, to submit the documents identified in paragraph 3 above to the appropriate County Recorder for recordation.

5. That this Resolution shall take effect immediately upon its approval and adoption, but the annexation shall not be complete and effective until the date specified in the certificate of annexation issued by the Lt. Governor.

Approved and adopted by the Board of Trustees of the Hooper Water Improvement District this 10th day of September, 2019.

  
Chairman

ATTEST:

  
Clerk

**GREENWOOD ANNEXATION TO HOOPER WATER IMPROVEMENT DISTRICT, RESOLUTION NO. 19-09-01**  
 LYING AND SITUATE IN THE SOUTHEAST QUARTER OF SECTION 1 AND THE NORTHEAST QUARTER OF SECTION 12,  
 TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN  
 HOOPER CITY, WEBER COUNTY, UTAH  
 MAY 2019

NOT A PART  
 PARCEL #100020004  
 SCHROEDINGER HEISENBERG, LLC

NOT A PART  
 PARCEL #100000008  
 AMIDAN RAY & DON AMIDAN

NOT A PART  
 PARCEL #100000005  
 AMIDAN RAY & DON AMIDAN

NOT A PART  
 PARCEL #100000004  
 MOORE, SCOTT & PATRICIA MOORE

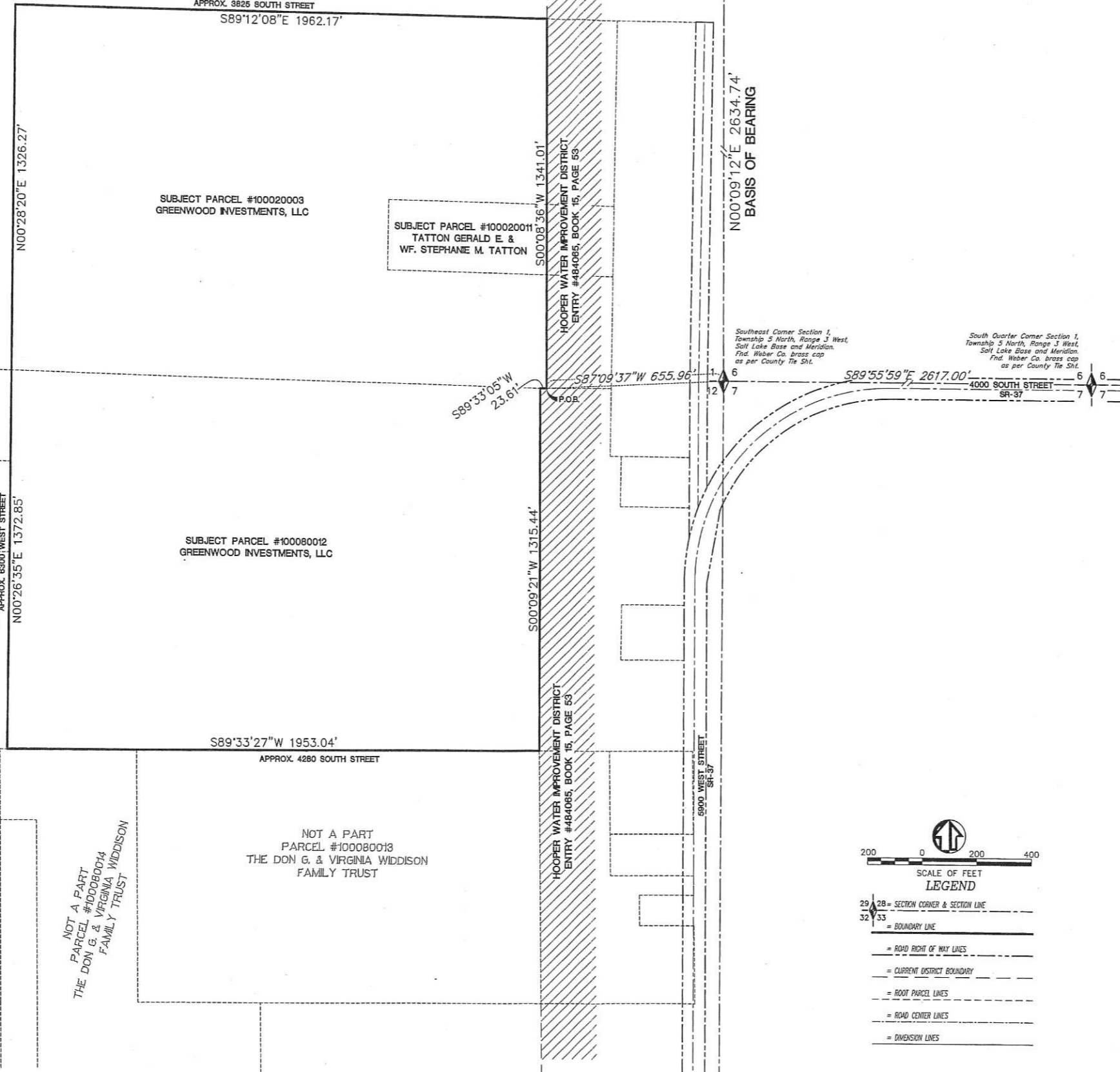
NOT A PART  
 PARCEL #100080014  
 THE DON G. & VIRGINIA WIDDISON  
 FAMILY TRUST

NOT A PART  
 PARCEL #100080013  
 THE DON G. & VIRGINIA WIDDISON  
 FAMILY TRUST

SUBJECT PARCEL #100020003  
 GREENWOOD INVESTMENTS, LLC

SUBJECT PARCEL #100020011  
 TATTON GERALD E. &  
 WF. STEPHANE M. TATTON

SUBJECT PARCEL #100080012  
 GREENWOOD INVESTMENTS, LLC



**BOUNDARY DESCRIPTION**  
 A parcel of land lying and situate in the Northeast Quarter of Section 12 and the Southeast Quarter of Section 1, Township 5 North, Range 3 West, Salt Lake Base and Meridian, comprising Weber County Tax Parcels 10-008-0012, 10-020-003, -0011. Basis of Bearing for subject parcel being GEODETIC NORTH as determined by GPS or North 00°09'12" East 2634.74 feet (measured) between the Weber County Survey monuments monumentalizing the East line of the Southeast Quarter of said Section 1, Township 5 North, Range 3 West, Salt Lake Base and Meridian. Subject parcel being more particularly described as follows:  
 Commencing at the Weber County brass cap monument monumentalizing the purported location of the Section Corner common to Section 1, 12, 5, 7, Township 5 North, Range 3 West, Salt Lake Base and Meridian, thence South 87°09'37" West 655.96 feet to a point on the westerly boundary of the Hooper Water Improvement District (Entry #484065, Book 15, Page 53 of the Weber County Records) and the True Point of Beginning; Thence South 89°33'05" West 23.61 feet coincident with said boundary, thence departing said boundary South 00°09'21" West 1315.44 feet; Thence South 89°33'27" West 1953.04 feet; Thence North 00°26'35" East 1372.85 feet; Thence North 00°28'20" East 1326.27; Thence South 89°12'08" East 1962.17 feet to a point on said westerly Improvement District Boundary; Thence South 00°08'36" West 1341.01 feet to the point of beginning.



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 5 DAY OF June 2019  
 LEANN H. KILTS, WEBER COUNTY RECORDER/  
 SURVEYOR  
 BY [Signature] DEPUTY

**HOOPER WATER IMPROVEMENT DISTRICT ACCEPTANCE**  
 I hereby certify that this plat of addition to the corporate limits of the Hooper Water Improvement District, Weber County, Utah has been accepted by Resolution No. 19-09-01 on this 10 day of Sept, 2019.  
 In witness whereof I hereby unto set my hand.  
 Approved this 10 day of Sept 2019.  
[Signature]  
 Hooper Water Improvement District

**WEBER COUNTY SURVEYOR**  
 I hereby certify that the Weber County Surveyor's Office has reviewed this plat and all 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 5th day of June, 2019.  
[Signature]  
 Weber County Surveyor

**WEBER COUNTY RECORDER**  
 ENTRY NUMBER \_\_\_\_\_  
 FEE PAID \_\_\_\_\_  
 FILED FOR RECORD AND RECORDED THIS \_\_\_\_\_  
 DAY OF \_\_\_\_\_ 2019, IN BOOK \_\_\_\_\_, AT PAGE \_\_\_\_\_ OF THE  
 OFFICIAL RECORDS.  
 DEPUTY COUNTY RECORDER \_\_\_\_\_

