

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 June 3, 2020, 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 24th day of June, 2020 at Salt Lake City, Utah.

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. The Summit County Council received a petition from Lawrence and Kellie Wheeler, the sole owners of Summit County Parcel No. PP-38-E, requesting that their property be annexed into the boundaries of the Mountain Regional Water Special Service District in order to receive water service from that District. Thereafter, on June 3, 2020, the Summit County Council adopted Resolution MRW 2020-09, to annex that property into the boundaries of the District.

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 3 cd day of June, 2020.

COUNTY

RESOLUTION NO. MRW 2020-09

A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT (PP-38-E)

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, Lawrence and Kellie Wheeler PP-38-E has petitioned the Council to annex its land into the District (the "Petition"). In the Petition, Lawrence and Kelly Wheeler PP-38-E represented that it is the sole owner of PP-38-E 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, Lawrence and Kellie Wheeler Residence PP-38-E has signed the Petition.

NOW, THEREFORE, 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-38-E 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.

<u>Section 3.</u> **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 3 day of June, 2020

SUMMIT COUNTY COUNCIL SUMMIT COUNTY, UTAH

Doug Clyde Chair

ATTEST:

Kent Jones County Clerk

APPROVED AS TO FORM:

David L. Thomas Chief Civil Deputy 4/28/2020

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

- Pursuant to the provisions of Utah Code Annotated (UCA), Section 17D-1-401, as 1. 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).
- 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.
- The undersigned petitioner is desirous of receiving water service from the District for 3. 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: 4055 Kilby Road

Property Tax ID: PP-38-E

Map: See Exhibit A

[Attach Exhibit A that includes the property's TAX ID numbers, and legal property description, and map of the boundaries satisfactory to the County Recorder]

Kelli When 4-28-20

WOODWARD INTERSTATE 80 PP-38-E DISCOVERY RIDGE SOUTH RIDGE SUB. DISCOVERY RIDGE MRWSSD BOUNDARY

MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT **ANNEXATION TO** PARCEL PP-38-E

Legal Description:

MRW

BY RESOLUTION NO. 2020-

Beginning at a point North 919.58 feet and West 394.0 feet from the East and West 394.0 feet from the East 14 comer of Section 10, Township 1 South, Range 3 East, Sate Like Base and Mendian, and Tunning Interior South 15077 West 175.2 Seet; themes North 709.83 feet, more or less, to the South line of U.S. Highway 40, therene North 6177 East 176.27 feet along said South line of U.S. Highway South 708.98 lest, more or less, to the point of beginning.

A parse of land in fee for a freeway known as Project No. 80-4, being part of an antifer trart of propenty, in the I 4 NB E 4 Mc Section Of 1. 1. S., R. 3. E. S. L. B. M. Said parce of land is bounded on the southeasterly side by a line parallel to and 4.0.0 feet distant southeasterly from the center line of the "T line of said original and bounded on the northerny right-of-way line of Highway known as U.S. 40. Said content line is the searched on the northerny right-of-way line of Highway known as U.S. 40. Said content line is described as follows: Beginning at the intersection of the westory boundary line of said entite track and said content line approximately 3.26 feet West from the NC corner of said exclon 10.14.26 feet South and Engineer Station 99-45, which point is approximately 1228 feet South and 30 feet track, which point is approximately 14 feet South and 390 feet track, which point is approximately 14 feet South and 390 feet track, which is the intersection of said section 10 as shown on the official map of said project on file in the office of the Sate Road Commission of Ush.

The above described parcel of land contains 0.152 acre, more or less.

SURVEYORS CERTIFICATE

I, Christopher Braun, do hareby cartify that I am a licensed land surveyor and I hold license anniher Sidydd as prescribed under the laws of the State of Ulah. License cartify that this galt has been made under my direction in complance will Section 71A-2128(c) and that the amounterior to Mountain Regional Water Special Service District is correctly shown hereon.



0 105210 420 630 840 NORTH al Water District

By C. Braun Date: 5/6/2020

APPROVED AS TO FORM SUMMIT COUNTY ATTORNEY Feet 1 inch = 200 feet

APPROVED AS TO FORM SUMMIT COUNTY SURVEYOR

DATE

COUNTY SURVEYOR FILING

SUMMIT COUNTY RECORDER

SOUTH RIDGE SUB. INTERSTATE 80 PP-38-E WOODWARD EXISTING MRWSSD BOUNDARY WEILENMANN SCHOOL DISCOVERY RIDGE DISCOVERY RIDGE

ANNEXATION TO MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

PARCEL PP-38-E BY RESOLUTION NO. 2020- 09 MRW

Legal Description:

Beginning at a point North 919.58 feet and West 394.0 feet from the East and West 394.0 feet from the East 1/4 corner of Section 10, Township 1 South, Range 3 East, Salt Lake Base and Meridian, and running thence South 61*20'57" West 176.72 feet; thence North 709.83 feet, more or less, to the South line of U.S. Highway 40; thence North 61*37' East 176.27 feet along said South line of Highway; thence South 708.89 feet, more or less, to the point of beginning. Contains 2.525 acres.

LESS:

A parcel of land in fee for a freeway known as Project No. 80-4, being part of an entire tract of property, in NE 1/4 NE 1/4 of Section 10, T 1 S., R. 3 E., S.L.B.&M. Said parcel of land is bounded on the southeasterly side by a line parallel to and 40.0 feet distant southeasterly from the center line of the "T" line of said project and bounded on the northerly right-of-way line of Highway known as U.S. 40. Said center line is described as follows: Beginning at the intersection of the westerly boundary line of said entire tract and said center line approximately at a "T" Line Engineer Station 99+45, which point is approximately 1228 feet South and 550 feet West from the NE corner of said ection 10; thence North 61°30' East 180 feet, more or less, to the intersection of said center line approximately at "T" Line Engineer Station 101+25 and the easterly boundary line of said entire tract, which point is approximately 1141 feet South and 390 feet West from the NE corner of said Section 10 as shown on the official map of said project on file in the office of the Sate Road Commission of Utah.

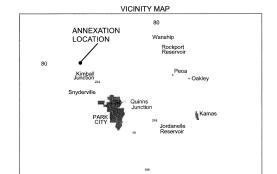
The above described parcel of land contains .0152 acre, more or less.

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.

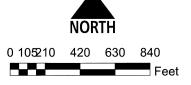
No field survey was performed in the creation of this plat.







By C. Braun Date: 5/6/2020



1 inch = 200 feet

APPROVED AS TO FORM SUMMIT COUNTY ATTORNEY

BY DATE

APPROVED AS TO FORM SUMMIT COUNTY SURVEYOR

COUNTY SURVEYOR FILING

SUMMIT COUNTY RECOR

FILE NO. \$0010142 06/04/2020 02:32:13 PH B: 0002 P: 1609 SURVEY 1-0; 1-0 SORTI MICHAELE NO. 1002 P: 1609 SORTI MICHAELE NO. 1002