

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 JORDAN VALLEY WATER CONSERVANCY DISTRICT, dated September 18, 2020, 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 JORDAN VALLEY WATER CONSERVANCY DISTRICT located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 6th day of October 2020 at Salt Lake City, Utah.

SPENCER J. COX Lieutenant Governor



Delivering Quality Every Day

8215 South 1300 West • West Jordan, UT 84088 • Ph: 801.565.4300 • www.jvwcd.org

Barton A. Forsyth, General Manager/CEO
Alan E. Packard, Assistant General Manager, Chief Engineer
Shazelle Terry, Assistant General Manager, Operations
Matthew D. Olsen, Assistant General Manager, Communications/Technology

Board of Trustees
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Barbara L. Townsend

September 18, 2020

Mr. Spencer J. Cox, Lieutenant Governor Utah State Capitol Complex, Suite 220 P.O. Box 142325 Salt Lake City, UT 84114

Subject:

Notice of Impending Boundary Action

Dear Lieutenant Governor Cox:

Jordan Valley Water Conservancy District (Jordan Valley) was established in 1951 to develop and deliver water supplies to those residing within its service area. Periodically, Jordan Valley verifies that property which has been annexed into any of Jordan Valley's Member Agencies is annexed into our boundaries, too. The Gateway to Little Valley development that was annexed into Magna Water District, a Member Agency of the District, needs to be annexed into Jordan Valley. Accordingly, the following documents are enclosed:

- 1. Letter from Jordan Valley to the U.S. Bureau of Reclamation (BOR) requesting annexation of property
- 2. Letter from BOR to Jordan Valley approving the annexation
- 3. Certified copy of Resolution 19-30: "Approving Annexation of Lands into the Jordan Valley Water Conservancy District" (Granite School District)
- 4. Certified copy of Resolution 20-13: "Approving Annexation of Lands into the Jordan Valley Water Conservancy District" (Magna Water District)
- 5. Certified copy of Resolution 20-24: "Approving Annexation of Lands into the Jordan Valley Water Conservancy District" (Kennecott Utah Copper LLC)
- 6. Certified copy of Resolution 20-25: "Approving Annexation of Lands into the Jordan Valley Water Conservancy District" (Forestar (USA) Real Estate Group Inc.)
- 7. Final Local Entity Plat signed by Jordan Valley and the Salt Lake County Surveyor

I hereby verify, on behalf of Jordan Valley, that all requirements applicable to the annexation and to the boundary action have been met. Thank you for your assistance with this matter. Please call me at 801-565-4300 if you have any questions.

Best Regards,

Barton A. Forsyth

General Manager/CEO



8215 South 1300 West • West Jordan, UT 84088 • Ph: 801.565.4300 • www.jwvcd.org

Richard P. Bay, General Manager/CEO Barton A. Forsyth, Assistant General Manager Alan E. Packard, Assistant General Manager

February 20, 2019

Wayne Pullan, Area Manager Bureau of Reclamation Department of the Interior 302 East 1860 South Provo, UT 84606-7317 Board of Trustees
Corey L. Rushton, Chair
Scott L. Osborne, Vice-Chair
Greg R. Christensen
Wm. Brent Johnson
Karen D. Lang
Stephen W. Owens
Ronald E. Sperry
Lyle C. Summers
John H. Taylor

Re:

Annexation of Property into the Jordan Valley Water Conservancy District (Gateway to Little Valley)

Dear Mr. Pullan:

The Jordan Valley Water Conservancy District has been requested by two landowners, Granite School District and Kennecott Utah Copper, LLC, that their property in Salt Lake County be included within the District. The legal description of the property and a map are included with this letter.

Pursuant to Article 22 of Repayment Contract 86-07-40-R0320, dated May 16, 1986, no change may be made in the District's organization by inclusion of lands without the written consent of the Contracting Officer. Thus, the District requests you furnish formal approval of the proposed inclusion of property. The District makes the following representations in connection with this request for approval:

- The lands lie outside Salt Lake City and Sandy City limits and are within Salt Lake County;
- The lands lie within the Magna Water Company, a Member Agency of the District;
- The lands do not lie within any other water district's boundaries;
- Delivery by the District of project water to the lands does not interfere with delivery by any other district; and,
- 5. The inclusion of the lands will not have any adverse effect upon contract repayment or the recovery of other costs.

If you have any questions, please contact me. Thank you for your assistance.

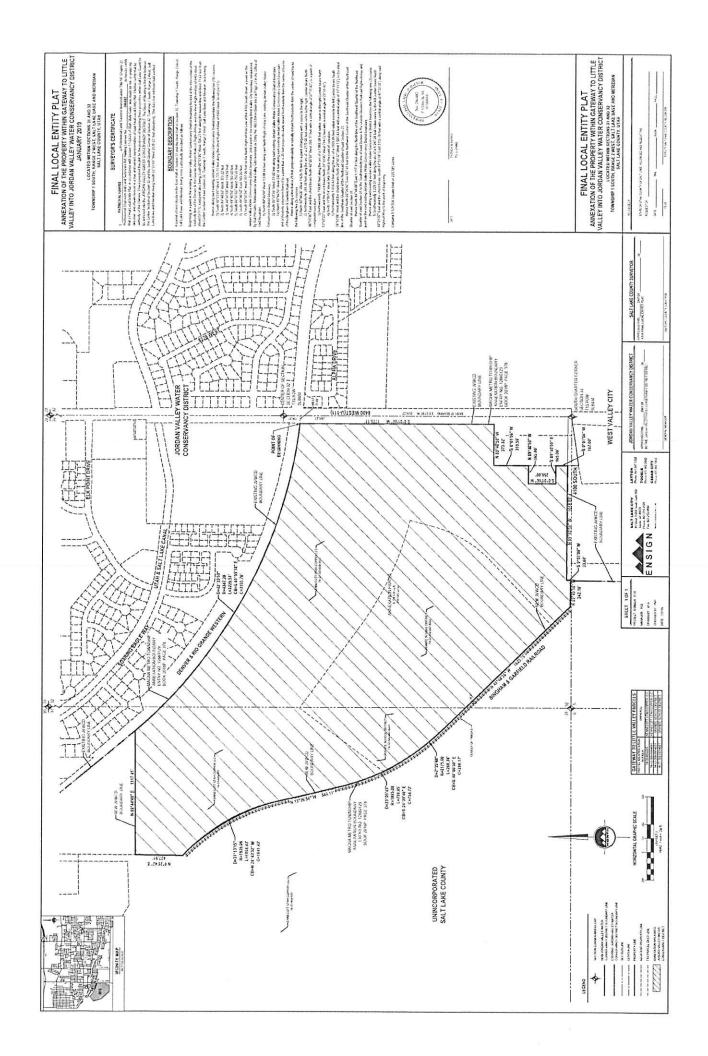
Sincerely,

Richard P. Bay General Manager/CEO

Attachment

EXHIBIT 1

LEGAL DESCRIPTION OF THE LANDS TO BE INCLUDED AND ANNEXED INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT







United States Department of the Interior

BUREAU OF RECLAMATION Upper Colorado Region Provo Area Office 302 East 1860 South Provo, UT 84606-7317

PRO-627 2.2.4.22

JUN 1 8 2019

Mr. Richard P. Bay General Manager/CEO Jordan Valley Water Conservancy District 8215 South 1300 West West Jordan, UT 84088

Subject: Annexation of Property into the Jordan Valley Water Conservancy District –

Bonneville Unit, Central Utah Project

Dear Mr. Bay:

Per your February 20, 2019, request and according to the terms of Article 22 of Repayment Contract No. 86-07-40-R0320, the Bureau of Reclamation hereby consents to the annexation of lands owned by the landowner specified in your letter (Gateway to Little Valley) into the Jordan Valley Water Conservancy District.

If you have any questions, please contact Mr. Dustin Woodbury at (801) 379-1259. For Text Telephone Relay Service access, call the Federal Relay System Text Telephone (TTY) number at (800) 877-8339.

Sincerely,

ACTING FOR Kent Kofford
Wayne G. Pullan

Area Manager

Rec'd
6/20/19/

COUNTY OF SALT LAKE)



On this 15th day of September, 2020, I hereby certify that I am the custodian of this document and that this photocopy is a true, complete and JORDAN VALLEY WATE maltered photocopy of the original document, made by me.

CONSERVANCY DISTRICT Witness my hand and official seal.

RESOLUTION OF THE BOARD

RESOLUTION NO. 19-30

APPROVING ANNEXATION OF LANDS INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

WHEREAS, a written "Petition for Inclusion of Lands Within the Boundaries of the Jordan Valley Water Conservancy District" (the "Petition") was filed with the Board of Trustees on July 15, 2019, by Granite School District, a political subdivision of the State of Utah ("Landowner"), asking that certain real property it owns in Salt Lake County (the "Lands") be annexed into the Jordan Valley Water Conservancy District;

WHEREAS, a copy of the Petition, including a description and map of the Lands, is attached as Exhibit A;

WHEREAS, the Petition was certified by the Board of Trustees on October 16, 2019, in the "Petition Certification" in accordance with Utah law, and written notice of the "Petition Certification" was given to the Contact Sponsor identified in the Petition in accordance with Utah law;

WHEREAS, written notice of the Petition and of the proposed annexation was properly and timely given in accordance with Utah law;

WHEREAS, a public hearing is not required by law and one has not been requested for the Petition or the proposed annexation:

WHEREAS, no objection or protest has been made either to the Petition or to the proposed annexation;

WHEREAS, all relevant statutory requirements under Utah law have been satisfied for approval of the Petition and for annexation of the Lands into the District;

WHEREAS, Magna Water District ("MWD") is a wholesale customer and member agency of the District; and,

WHEREAS, MWD annexed the Lands into its geographical boundaries after January 15, 2019;

NOW, THEREFORE BE IT RESOLVED by the Jordan Valley Water Conservancy District Board of Trustees:

- 1. The Board of Trustees of the Jordan Valley Water Conservancy District ("District") finds that the District is a water conservancy district organized in 1951 and existing under the Utah Water Conservancy District Act, Utah Code Ann. §§ 17B-2a-1001 et seq.;
- 2. The Board finds that the District provides both wholesale and retail culinary water service within its geographical service area situated in parts of Salt Lake and Utah Counties;
- 3. The Board finds that the District provides wholesale culinary water service to MWD pursuant to a written agreement between the parties, and that MWD acquires the wholesale water service from the District and, in turn, provides it as a retail service;
 - 4. The Board finds that MWD is now located at least partly within the District;
 - 5. The Board finds that the Lands are now outside the District's boundaries;
- 6. The Board finds that no part of the Lands is within the boundaries of another local district that provides the same wholesale service as the District;
- 7. The Board finds that the Lands are subject to the District's Block 2 wholesale water rate structure, as defined in the District's Rules and Regulations for Wholesale Water Service, as amended, to the extent MWD increases its current Minimum Annual Amount of water, as defined in its Water Purchase Agreement and Class B Petition with the District, beyond 800 acre feet;
- 8. The Board finds that MWD has represented that it has sufficient water supplies to serve the Lands and does not now intend to request additional water deliveries from the District beyond MWD's current Minimum Annual Amount of water beyond 800 acre feet;
- 9. As a condition for approving the annexation of the Lands into the District, if MWD increases its current Minimum Annual Amount of water beyond 800 acre feet, prior to the Lands being fully developed, as determined by the District in its sole discretion, MWD will be charged the District's Block 2 wholesale water rates, as defined in the District's Rules and Regulations for Wholesale Water Service, as amended, for the increment exceeding 800 acre feet;
- 10. Landowner has acknowledged that it has read the District's Water Efficiency Standards, as shown in attached Exhibit B, understands the Standards, and hereby agrees to abide by them, as they may be amended:

- 11. As a condition for approving annexation of the Lands into the District, the Lands are hereby subject to the District's Water Efficiency Standards, as they may be amended, and that MWD shall implement and enforce the Water Efficiency Standards;
- 12. The Board finds that annexation of the Lands into the District will not impair or adversely affect: (a) the District's organization; (b) the District's rights in or to property; (c) any of the District's other rights or privileges; or, (d) any contract, obligation, lien, or charge for or upon which the District might be liable or chargeable had the proposed annexation not been made;
- 13. The Board finds that the proposed annexation does not jeopardize the prompt payment of principal and interest on the bonds of the District now outstanding or of the payment by the District of installments of indebtedness or obligations under any contract;
- 14. The District has entered into an agreement with the United States that requires the consent of the United States for annexation of the Lands into the District. Prior to the adoption of this Resolution, the Board received the formal, written approval of the Bureau of Reclamation to the annexation of the Lands into the District on the terms set forth in this Resolution;
- 15. The Board shall file a notice with the Lieutenant Governor of the State of Utah, accompanied by a copy of this Resolution and either an accurate map depicting the boundaries of the Lands or a legal description of the Lands, adequate for purposes of the Salt Lake County Assessor and Recorder, and a certification by the Board that all requirements for annexation of the Lands have been complied with;
- 16. The Board determines that the proposed annexation shall be complete and effective upon the Lieutenant Governor's issuance to the Board of the certificate of annexation pursuant to Utah law, with copies sent as required by law, at which time:
 - (a) The Lands, as described in Exhibit A, shall be annexed into the District;
- (b) The Lands shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as adopted and/or amended from time to time; and,
 - (c) The Lands shall be assigned to the Second Division of the District.

Resolution of the Board of Trustees (No. 19-30) Page 4

17. This Resolution shall take effect immediately upon execution by an authorized member of the Board.

PASSED, ADOPTED, and APPROVED this 13th day of November, 2019.

Corey L. Rushton

Chair of the Board of Trustees

ATTEST

Richard P. Bay

Clerk

EXHIBIT A

COPY OF PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

TO THE BOARD OF TRUSTEES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT:

- 1. The undersigned, <u>Granite School District</u> ("Landowner"), pursuant to the provisions of Utah Code Ann. § 17B-1-401, hereby petitions the Jordan Valley Water Conservancy District, through its Board of Trustees, to change the boundaries of the Jordan Valley Water Conservancy District to include and annex into the District the Lands which are described on attached Exhibit 1 and whose boundaries are shown on the map attached as Exhibit 2.
- 2. Landowner certifies that the Lands are owned by the school district and as such are public and that it is the owner of the Lands. The Lands constitutes the majority of of the total public land within the entire area proposed to be annexed. Other public lands include streets and rights of way, storm water detention, etc., The Lands are equal to 100% of the non-taxable public real property within the area proposed to be annexed.
- 3. The Lands are within the boundary of Magna Water District (MWD), Utah. MWD is a member agency of the District and receives wholesale water from the District, and MWD intends to provide retail water to the Lands.
- 4. Landowner hereby assents to the inclusion of the Lands in the District and it acknowledges the Lands will be benefitted by inclusion. Landowner further acknowledges that the Lands to be included in the District shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as they may be adopted and/or amended from time to time.

5.	The Contact Sponsor for Land	ownerisDon_Adams
Mailing Addr	ess:2500 S State SLC 8411	⁵ ; Telephone Number: ³⁸⁵⁻⁶⁴⁶⁻⁵⁰⁰⁰
		"Landowner": Granite School District
Dated:	11 July 2019	By: David Guadf Its: Business Administrator Typed Name: David F. Garrett Current Residence Address: 2500 S State St, SLC 84115 Current Mailing Address: 2500 S State St, SLC 84115
		Telephone:385-646-5000

STATE OF UTAH)	
COUNTY OF <u>Saltlare</u>)	
The foregoing instrument was	acknowledged before me this 11^{+1} day of
July, 2019, by Dan	vid F. Garrett.
Commission expires: 67(07)2023	
KATHY GOODFELLOW Notary Public State of Utah My Commission Expires July 7, 2023 #706341	NOTARY PUBLIC Residing in SaltLala County

EXHIBIT 1

LEGAL DESCRIPTION OF THE LANDS TO BE INCLUDED AND ANNEXED INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

The following real property is located in Salt Lake County, Utah:

A parcel of land situate in the East Half of Section 31 and the West Half of Section 32, Township 1 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point in the existing Jordan Valley Water Conservancy District boundary established by that plat recorded as Entry No. 12445822 in Book 2016P at Page 346 in the office of the Salt Lake County Recorder located at the intersection of the Southerly line of the Denver & Rio Grande Western Railroad Right-of-Way and the West Right-of-Way of 8400 West Street (U-111), said point also being South 00"01'06" West 154.21 feet along the section line and West 71.00 feet from the Center Section of said Section 32, Township 1 South, Range 2 West, Salt Lake Base and Meridian; and running

thence along said existing Jordan Valley Water Conservancy District boundary the following ten (10) courses:

- 1) South 00°01'06" West 1,775.11 feet along the West Right-of-Way of 8400 West Street (U-111)
 - 2) North 89°40'50" West 373.32 feet;
 - 3) South 00°01'06" West 319.50 feet;
 - 4) North 89°40'50" West 165.00 feet;
 - 5) South 00°01'06" West 250.00 feet;
 - 6) South 89°40'50" East 165.00 feet;
- 7) South 00°01'06" West 107.00 feet to the North Right-of-Way Line of the 4100 South Street, a point on the Jordan Valley Water Conservancy District boundary, and a point in the existing West Valley City boundary established by that Hercules Annexation to West Valley City recorded as Entry No. 4603394 in Book 88-3 at Page 21 in the Office of said Recorder;
- 8) North 89°40'50" West 1,038.09 feet along said North Right-of-Way Line, existing Jordan Valley Water Conservancy District boundary;
- 9) South 00°01'06" West 33.00 feet along said existing Jordan Valley Water Conservancy District boundary;
- 10) North 89°40'50" West 242.18 feet along said existing Jordan Valley Water Conservancy District boundary and a Westerly extension thereof to a point that is 25 feet perpendicularly distant Northeasterly from the center of tracks of the Bingham & Garfield Railroad;

thence along a line that is 25 feet perpendicularly or radially distant Northeasterly from the center of said tracks the following five (5) courses:

1) North 43°48'26" West 1,625.75 feet to a point of tangency with a curve to the right;

2) Northwesterly 288.38 feet along the arc of a 2175.00 foot radius curve to the right (center bears North 46°11'36" East and the chord bears North 40°00'30" West 288.17 feet with a central angle of 07°15'43") to a point of compound curvature;

3) Northwesterly 759.85 feet along the arc of a 1,885.08 foot radius curve to the right (center bears North 53°47'23" East and the chord bears North 24°39'45" West 754.72

feet with a central angle of 23°05'43");

4) North 13°06'54" West 549.11 feet to the point of curvature;

5) Northwesterly 1,054.43 feet along the arc of a 1935.06 foot radius curve to the left (center bears South 76°53'06" West and the chord bears North 28°43'32" West 1,041.43 feet with a central angle of 31°13'15") to the West line of the Southeast Quarter of the Northeast Quarter of said Section 31;

thence North 00°26'42" East 427.91 feet to the Northwest Corner of the Southeast Quarter of the Northeast Quarter of said Section 31;

thence North 89°44'49" East 1,117.41 feet along the North line of the Southeast Quarter of the Northeast Quarter of said Section 31 to the Southwesterly line of said Denver & Rio Grande Western Railroad Right-of-Way and point on the said existing Jordan Valley Water Conservancy District boundary;

thence along said existing Jordan Valley Water Conservancy District boundary the

following one (1) course:

1) Southeasterly 3,229.51 feet along the arc of a 4,347.28 foot radius curve to the left (center bears North 49°21'37" East and the chord bears South 61°55'18" East 3155.76 feet with a central angle of 42°33'50") along said Right-of-Way to the point of beginning.

Contains 9,129,506 Square Feet or 209.585 Acres

EXHIBIT 2

MAP SHOWING THE BOUNDARIES OF THE LANDS TO BE INCLUDED AND ANNEXED INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

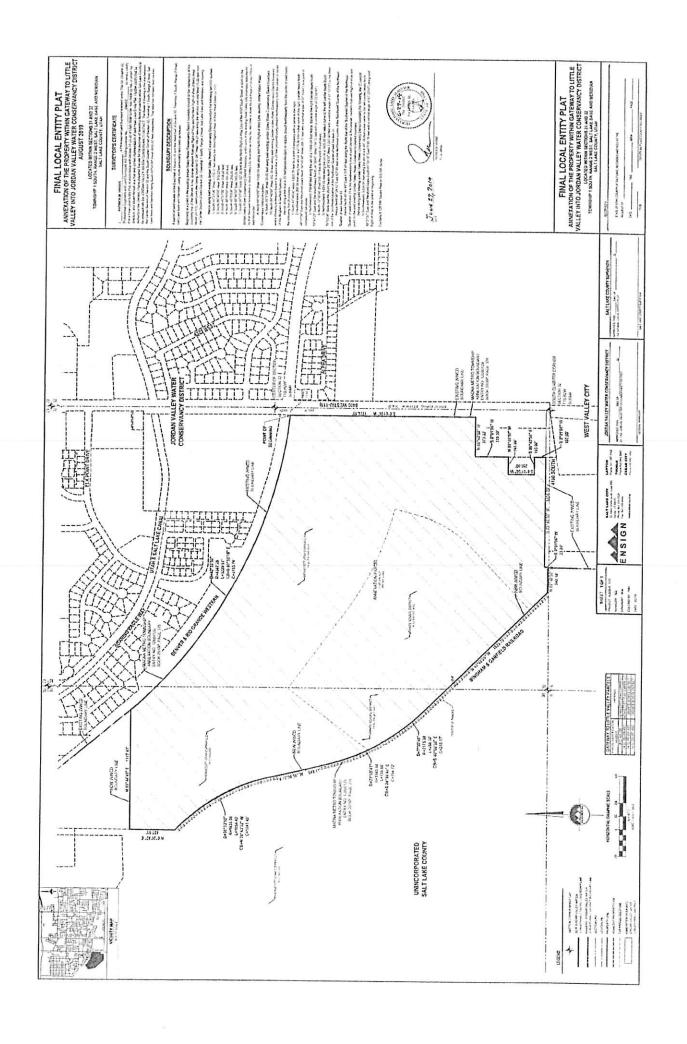


EXHIBIT B WATER EFFICIENCY STANDARDS

WATER EFFICIENCY STANDARDS

Purpose

The purpose of these Water Efficiency Standards is to conserve the public's water resources by establishing water conservation standards for indoor plumbing fixtures and outdoor landscaping.

Applicability

The following standards shall be required for all developer/contractor installed residential, commercial, institutional, and industrial construction, as applicable. The Outdoor Landscaping Standards shall also be required for all new landscaping construction installed by homeowners.

Indoor Fixture Requirements

All new and future construction and future additions, remodels, or refurbishments shall have, at the minimum, fixtures that comply with the efficiency standards listed below:

- A. Toilets shall be WaterSense labeled and use 1.28 gallons per flush or less;
- B. Urinals shall be WaterSense labeled and use 0.5 gallons per flush or less;
- C. Showerheads shall be WaterSense labeled and use 2.0 gallons per minute or less;
- Kitchen faucets shall be WaterSense labeled and use 1.5 gallons per minute or less;
- E. Bathroom faucets shall be WaterSense labeled and use 0.5 gallons per minute or less:
- F. Commercial pre-rinse spray valves shall be WaterSense labeled and use 1.28 gallons per minute or less;
- G. Clothes washers shall be ENERGY STAR certified and have an integrated water factor of 4.3 or less;
- H. Dishwashers shall be ENERGY STAR certified and use 3.5 gallons per cycle or less;

Outdoor Landscaping Standards

All new and rehabilitated landscaping for public agency projects, private development projects, developer-installed landscaping in multi-family and single-family residential projects, and homeowner provided landscape improvements within the front, side, and rear yards of single and two-family dwellings shall comply with the landscaping standards below:

Definitions

- A. Activity Zones: Portions of the landscape designed for recreation or function, such as storage areas, fire pits, vegetable gardens, and playgrounds.
- B. Active Recreation Areas: Areas of the landscape dedicated to active play where Lawn may be used as the playing surface (ex. sports fields and play areas).

- C. Central Open Shape: An unobstructed area that functions as the focal point of Localscapes and is designed in a shape that is geometric in nature.
- D. Gathering Areas: Portions of the landscape that are dedicated to congregating, such as patios, gazebos, decks, and other seating areas.
- E. Hardscape: Durable landscape materials, such as concrete, wood, pavers, stone, or compacted inorganic mulch.
- F. Lawn: Ground that is covered with grass or turf that is regularly mowed.
- G. Localscapes®: A landscaping approach designed to create locally adapted and sustainable landscapes through a basic 5-step approach (central open shape, gathering areas, activity zones, connecting pathways, and planting beds).
- H. Mulch: Any material such as rock, bark, compost, wood chips or other materials left loose and applied to the soil.
- Park Strip: A typically narrow landscaped area located between the back-of-curb and sidewalk.
- J. Paths: Designed routes between landscape areas and features.
- K. Planting Bed: Areas of the landscape that consist of plants, such as trees, ornamental grasses, shrubs, perennials, and other regionally appropriate plants.
- L. Total Landscaped Area: Improved areas of the property that incorporate all of the completed features of the landscape. The landscape area does not include footprints of buildings or structures, sidewalks, driveways, and other non-irrigated areas intentionally left undeveloped.

Landscaping Requirements

- A. All irrigation shall be appropriate for the designated plant material to achieve the highest water efficiency. Drip irrigation or bubblers shall be used except in turf areas. Drip irrigation systems shall be equipped with a pressure regulator, filter, flush-end assembly, and any other appropriate components.
- B. Each irrigation valve shall irrigate landscaping with similar site, slope and soil conditions, and plant materials with similar watering needs. Lawn and Planting Beds shall be irrigated on separate irrigation valves. In addition, drip emitters and sprinklers shall be placed on separate irrigation valves.
- C. Landscaped areas shall be provided with a WaterSense labeled smart irrigation controller which automatically adjusts the frequency and/or duration of irrigation events in response to changing weather conditions. All controllers shall be equipped with automatic rain delay or rain shut-off capabilities.

- D. At least 3-4 inches of Mulch, permeable to air and water, shall be used in Planting Beds to control weeds and improve the appearance of the landscaping.
- E. At maturity, landscapes shall have enough plant material (perennials and shrubs) to create at least 50% living plant cover at maturity at the ground plane, not including tree canopies.
- F. Lawn shall not be installed in Park Strips, Paths, or on slopes greater than 25% or 4:1 grade, and be less than 8 feet wide at its narrowest point. To the extent reasonably practicable, Lawn shall be free from obstructions (trees, signs, posts, valve boxes, etc.).
- G. In residential landscapes, the landscaping shall adhere to the following Localscapes requirements:
 - a. If size permits, the landscaped areas of the front yard and back yard shall include a designed Central Open Shape created by using Lawn, Hardscape, groundcover, gravel, or Mulch.
 - b. Gathering Areas shall be constructed of Hardscape and placed outside of the Central Open Shape. In a landscape without Lawn, Gathering Areas may function as the Central Open Shape.
 - c. Activity Zones shall be located outside of the Central Open Shape and shall be surfaced with materials other than Lawn.
 - d. Paths shall be made with materials that do not include Lawn, such as Hardscape, Mulch, or other groundcover.
 - e. Lawn areas shall not exceed 35% of the Total Landscaped Area.
- H. In commercial, industrial and institutional landscapes, Lawn areas shall not exceed 20% of the Total Landscaped Area, outside of Active Recreation Areas.

STATE OF UTAH) :ss.
COUNTY OF SALT LAKE)

On this 15 day of September.

2020, I hereby certify that I am the custodian of this document and that this photocopy is a true, complete and unaltered photocopy of the original document, made by me.

Witness my hand and official seal.

MPa



Notary Public

RESOLUTION OF THE BOARD OF TRUSTEES

RESOLUTION NO. 20-13

APPROVING ANNEXATION OF LANDS INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

WHEREAS, a written "Petition for Inclusion of Lands Within the Boundaries of the Jordan Valley Water Conservancy District" (the "Petition") was filed with the Board of Trustees on January 23, 2020, by Magna Water District, an improvement district organized under the laws of the State of Utah ("Landowner"), asking that certain public real property it owns in Salt Lake County (the "Lands") be annexed into the Jordan Valley Water Conservancy District;

WHEREAS, a copy of the Petition, including a description and map of the Lands, is attached as Exhibit A;

WHEREAS, the Petition was certified by the Board of Trustees on February 12, 2020, in the "Petition Certification" in accordance with Utah law, and written notice of the "Petition Certification" was given to the Contact Sponsor identified in the Petition in accordance with Utah law;

WHEREAS, written notice of the Petition and of the proposed annexation was properly and timely given in accordance with Utah law;

WHEREAS, a public hearing is not required by law and one has not been requested for the Petition or the proposed annexation;

WHEREAS, no objection or protest has been made either to the Petition or to the proposed annexation;

WHEREAS, all relevant statutory requirements under Utah law have been satisfied for approval of the Petition and for annexation of the Lands into the District;

WHEREAS, Magna Water District ("MWD") is a wholesale customer and Member Agency of the District; and,

Resolution of the Board of Trustees (No. 20-13) Page 2

WHEREAS, MWD annexed the Lands into its geographical boundaries after January 15, 2019;

NOW, THEREFORE BE IT RESOLVED by the Jordan Valley Water Conservancy District Board of Trustees:

- 1. The Board of Trustees of the Jordan Valley Water Conservancy District ("District") finds that the District is a water conservancy district organized in 1951 and existing under the Utah Water Conservancy District Act, Utah Code Ann. §§ 17B-2a-1001 et seq.;
- 2. The Board finds that the District provides both wholesale and retail culinary water service within its geographical service area situated in parts of Salt Lake and Utah Counties;
- 3. The Board finds that the District provides wholesale culinary water service to MWD pursuant to a written agreement between the parties, and that MWD acquires the wholesale water service from the District and, in turn, provides it as a retail service;
 - 4. The Board finds that MWD is now located at least partly within the District;
 - 5. The Board finds that the Lands are now outside the District's boundaries;
- 6. The Board finds that no part of the Lands is within the boundaries of another local district that provides the same wholesale service as the District;
- 7. The Board finds that the Lands are subject to the District's Block 2 wholesale water rate structure, as defined in the District's Rules and Regulations for Wholesale Water Service, as amended, to the extent MWD increases its current Minimum Annual Amount of water, as defined in its Water Purchase Agreement and Class B Petition with the District, beyond 800 acre feet;
- 8. The Board finds that MWD has represented that it has sufficient water supplies to serve the Lands and does not now intend to request additional water deliveries from the District beyond MWD's current Minimum Annual Amount of water beyond 800 acre feet;
- 9. As a condition for approving the annexation of the Lands into the District, if MWD increases its current Minimum Annual Amount of water beyond 800 acre feet, prior to the Lands being fully developed, as determined by the District in its sole discretion, MWD will be charged the District's Block 2 wholesale water rates, as defined in the District's Rules and Regulations for Wholesale Water Service, as amended, for any increment exceeding 800 acre feet;

- 10. Landowner has acknowledged that it has read the District's Water Efficiency Standards, as shown in attached Exhibit B, understands the Standards, and hereby agrees to abide by those portions of the Water Efficiency Standards which apply to Outdoor Landscaping Standards and Landscaping Requirements;
- 11. Landowner is exempt from the Indoor Fixture Requirements of the Water Efficiency Standards;
- 12. The Board finds that annexation of the Lands into the District will not impair or adversely affect: (a) the District's organization; (b) the District's rights in or to property; (c) any of the District's other rights or privileges; or, (d) any contract, obligation, lien, or charge for or upon which the District might be liable or chargeable had the proposed annexation not been made;
- 13. The Board finds that the proposed annexation does not jeopardize the prompt payment of principal and interest on the bonds of the District now outstanding or of the payment by the District of installments of indebtedness or obligations under any contract;
- 14. The Board hereby approves annexation of the Lands into the District, subject to the satisfaction of the following specific, reasonable, and appropriate conditions precedent:
- (a) The District has entered into an agreement with the United States that requires the consent of the United States for annexation of territory into the District. The annexation of the Lands into the District shall not be effective unless and until written consent of the United States is obtained and filed with the Board. The Clerk of the District is authorized and directed to note the date of the receipt in the space indicated below and to give written notice of the receipt to MWD;
- (b) As soon as practicable after the timely satisfaction of the terms of subparagraph 14(a), if ever, the Board shall file a notice with the Lieutenant Governor of the State of Utah, accompanied by a copy of this Resolution and either an accurate map depicting the boundaries of the Lands or a legal description of the Lands, adequate for purposes of the Assessor, Recorder, and Surveyor of Salt Lake County, and a certification that all requirements for annexation of the Lands have been complied with.
- 15. The Board determines that the proposed annexation shall be complete and effective upon the Lieutenant Governor's issuance to the Board of the certificate of annexation pursuant to Utah law, with copies sent as required by law, at which time:
 - (a) The Lands, as described in Exhibit A, shall be annexed into the District;

Resolution of the Board of Trustees (No. 20-13) Page 4

- (b) The Lands shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as adopted and/or amended from time to time; and,
 - (c) The Lands shall be assigned to the Second Division of the District.
- 16. This Resolution shall take effect immediately upon execution by an authorized member of the Board.

PASSED, ADOPTED, and APPROVED this 11th day of March, 2020.

Corey L. Rushton

Chair of the Board of Trustees

ATTEST:

Barton A. Forsyth

Clerk

The written consent of the United States to the annexation contemplated by this Resolution, as set forth above in paragraph 14(a), was received and filed with the Board of Trustees on March II, 2020.

Dated: <u>March II</u>, 2020 By:

Barton A. Forsyth

Clerk

EXHIBIT A

COPY OF PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

TO THE BOARD OF TRUSTEES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT:

- 1. The undersigned, Magna Water District, an improvement district organized under the laws of the State of Utah ("Landowner"), pursuant to the provisions of Utah Code Ann. § 17B-1-401, hereby petitions the Jordan Valley Water Conservancy District, through its Board of Trustees, to change the boundaries of the Jordan Valley Water Conservancy District to include and annex into the District the Lands which are described on attached Exhibit 1 and whose boundaries are shown on the map attached as Exhibit 2.
- 2. Landowner certifies the Lands are owned by Magna Water District and as such, they are public, and that it is the owner of the Lands. The Lands, and other Lands owned by Granite School District, collectively, constitute the majority of the total public lands within the entire area proposed to be annexed. Other public lands include streets and rights of way, storm water detention, etc., and the Lands are equal to 100% of the non-taxable public real property within the area proposed to be annexed.
- 3. The Lands are within the boundaries of Magna Water District (MWD).
 MWD is a Member Agency of the District and receives wholesale water from the District,
 and MWD, at its sole discretion, may provide retail water to the Lands.
- 4. Landowner and MWD have read the District's Water Efficiency Standards (as shown in attached Exhibit 3), understands the Standards, and hereby agrees to abide by them, as they may be amended.

- 5. Landowner has obtained the written concurrence to this Petition from MWD.
- 6. Landowner hereby assents to the inclusion of the Lands in the District and it acknowledges the Lands will be benefitted by inclusion. Landowner further acknowledges that the Lands to be included in the District shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as they may be adopted and/or amended from time to time.
- 7. The Contact Sponsor for Landowner is Terry Pollock; Mailing Address: 8885 West 3500 South, Magna, Utah 84044; Telephone Number: (801) 250-2118.

"Landowner":

Magna Water District

Dated: 1/23/2020

Ву:

Its: General Manager

Typed Name: Terry Pollock

Current Residence Address: 8885 West 3500 South Magna, UT 84044

Current Mailing Address: 8885 West 3500 South Magna, UT 84044

Telephone: (801) 250-2118

Concurrence:

Magna Water District

Dated: 01 23 2020

Its: Chair, Board of Trustees

STATE OF UTAHO ()	
COUNTY OF Jake (): ss.	
The foregoing instrument	, was aeknowledged before me this 23d day of
January by my	ry follow and Tickey Sidbury
Commission expires: 8/25	12022
	Nichelle A Boone
JUNE 1 CANCELLE AND AME	NOTARY PUBLY TONAN Wak
MICHELLE L BOONE HOTARY PUBLIC-STATE OF UTAH	
COMMISSIONS 701467 COMM. EXP. 08-25-2022	

EXHIBIT 1

LEGAL DESCRIPTION OF THE LANDS TO BE INCLUDED AND ANNEXED INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

The following real property is located in Salt Lake County, Utah:

PARCEL: 14-32-376-001, ADDRESS: 4078 SOUTH 8400 WEST, MAGNA, UTAH 84044

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, MAGNA, SALT LAKE COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 32, THENCE NORTH 89°18'07" WEST 439.12 FEET ALONG THE SOUTH LINE OF SAID SECTION 32, THENCE NORTH 390.03 FEET TO THE NORTHEAST CORNER OF THE MAGNA WATER COMPANY PARCEL, ASSESSOR'S PARCEL NUMBER 14-32-300-002, AND THE POINT OF BEGINNING; THENCE NORTH 89°17'32" WEST 466.22 FEET; THENCE NORTH 00°42'40" EAST 416.00 FEET; THENCE SOUTH 89°17'32" EAST 466.22 FEET; THENCE SOUTH 00°42'40" WEST 80.57 FEET TO THE NORTHWEST CORNER OF THE ANDERSON PROPERTIES, LLC. PARCEL, ASSESSOR'S PARCEL NUMBER 14-32-300-003; THENCE CONTINUING SOUTH 00°42'40" WEST 335.43 FEET ALONG THE WEST LINE OF SAID ANDERSON PROPERTIES, LLC. PARCEL TO THE NORTHEAST CORNER OF SAID MAGNA WATER COMPANY PROPERTY AND THE POINT OF BEGINNING.

CONTAINING 4.45 ACRES +/-

ALSO, BEING PART OF AN OVERALL ANNEXATION DESCRIPTION AS FOLLOWS:

A PARCEL OF LAND SITUATE IN THE EAST HALF OF SECTION 31 AND THE WEST HALF OF SECTION 32, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE EXISTING JORDAN VALLEY WATER CONSERVANCY DISTRICT BOUNDARY LOCATED AT THE INTERSECTION OF THE SOUTHERLY LINE OF THE DENVER & RIO GRANDE WESTERN RAILROAD RIGHT-OF-WAY AND THE WEST RIGHT-OF-WAY OF 8400 WEST STREET (U-111), SAID POINT ALSO

BEING SOUTH 00°01'06" WEST 154.21 FEET ALONG THE SECTION LINE AND WEST 71.00 FEET FROM THE CENTER SECTION OF SAID SECTION 32, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING

THENCE ALONG SAID EXISTING JORDAN VALLEY WATER CONSERVANCY DISTRICT BOUNDARY THE FOLLOWING TEN (10) COURSES:

- 1) SOUTH 00°01'06" WEST 1,775.11 FEET ALONG THE WEST RIGHT-OF-WAY OF 8400 WEST STREET (U-111)
 - 2) NORTH 89°40'50" WEST 373.32 FEET;
 - 3) SOUTH 00°01'06" WEST 319.50 FEET;
 - 4) NORTH 89°40'50" WEST 165.00 FEET:
 - 5) SOUTH 00°01'06" WEST 250.00 FEET;
 - 6) SOUTH 89°40'50" EAST 165.00 FEET;
- 7) SOUTH 00°01'06" WEST 107.00 FEET TO THE NORTH RIGHT-OF-WAY LINE OF THE 4100 SOUTH STREET, A POINT ON THE JORDAN VALLEY WATER CONSERVANCY DISTRICT BOUNDARY, AND A POINT IN THE EXISTING WEST VALLEY CITY BOUNDARY ESTABLISHED BY THAT HERCULES ANNEXATION TO WEST VALLEY CITY RECORDED AS ENTRY NO. 4603394 IN BOOK 88-3 AT PAGE 21 IN THE OFFICE OF SAID RECORDER:
- 8) NORTH 89°40'50" WEST 1,038.09 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE, EXISTING JORDAN VALLEY WATER CONSERVANCY DISTRICT BOUNDARY:
- 9) SOUTH 00°01'06" WEST 33.00 FEET ALONG SAID EXISTING JORDAN VALLEY WATER CONSERVANCY DISTRICT BOUNDARY;
- 10) NORTH 89°40'50" WEST 242.18 FEET ALONG SAID EXISTING JORDAN VALLEY WATER CONSERVANCY DISTRICT BOUNDARY AND A WESTERLY EXTENSION THEREOF TO A POINT THAT IS 25 FEET PERPENDICULARLY DISTANT NORTHEASTERLY FROM THE CENTER OF TRACKS OF THE BINGHAM & GARFIELD RAILROAD;

THENCE ALONG A LINE THAT IS 25 FEET PERPENDICULARLY OR RADIALLY DISTANT NORTHEASTERLY FROM THE CENTER OF SAID TRACKS THE FOLLOWING FIVE (5) COURSES:

- 1) NORTH 43°48'26" WEST 1,625.75 FEET TO A POINT OF TANGENCY WITH A CURVE TO THE RIGHT:
- 2) NORTHWESTERLY 288.38 FEET ALONG THE ARC OF A 2175.00 FOOT RADIUS CURVE TO THE RIGHT (CENTER BEARS NORTH 46°11'36" EAST AND THE CHORD BEARS NORTH 40°00'30" WEST 288.17 FEET WITH A CENTRAL ANGLE OF 07°15'43") TO A POINT OF COMPOUND CURVATURE:
- 3) NORTHWESTERLY 759.85 FEET ALONG THE ARC OF A 1,885.08 FOOT RADIUS CURVE TO THE RIGHT (CENTER BEARS

NORTH 53°47'23" EAST AND THE CHORD BEARS NORTH 24°39'45" WEST 754.72 FEET WITH A CENTRAL ANGLE OF 23°05'43"):

- 4) NORTH 13°06'54" WEST 549.11 FEET TO THE POINT OF CURVATURE:
- 5) NORTHWESTERLY 1,054.43 FEET ALONG THE ARC OF A 1935.06 FOOT RADIUS CURVE TO THE LEFT (CENTER BEARS SOUTH 76°53'06" WEST AND THE CHORD BEARS NORTH 28°43'32" WEST 1,041.43 FEET WITH A CENTRAL ANGLE OF 31°13'15") TO THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 31;

THENCE NORTH 00°26'42" EAST 427.91 FEET TO THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 31;

THENCE NORTH 89°44'49" EAST 1,117.41 FEET ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 31 TO THE SOUTHWESTERLY LINE OF SAID DENVER & RIO GRANDE WESTERN RAILROAD RIGHT-OF-WAY AND POINT ON THE SAID EXISTING JORDAN VALLEY WATER CONSERVANCY DISTRICT BOUNDARY;

THENCE ALONG SAID EXISTING JORDAN VALLEY WATER CONSERVANCY DISTRICT BOUNDARY THE FOLLOWING ONE (1) COURSE:

1) SOUTHEASTERLY 3,229.51 FEET ALONG THE ARC OF A 4,347.28 FOOT RADIUS CURVE TO THE LEFT (CENTER BEARS NORTH 49°21'37" EAST AND THE CHORD BEARS SOUTH 61°55'18" EAST 3155.76 FEET WITH A CENTRAL ANGLE OF 42°33'50") ALONG SAID RIGHT-OF-WAY TO THE POINT OF BEGINNING.

CONTAINS 9,129,506 SQUARE FEET OR 209,585 ACRES

EXHIBIT 2

MAP SHOWING THE BOUNDARIES OF THE LANDS TO BE INCLUDED AND ANNEXED INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

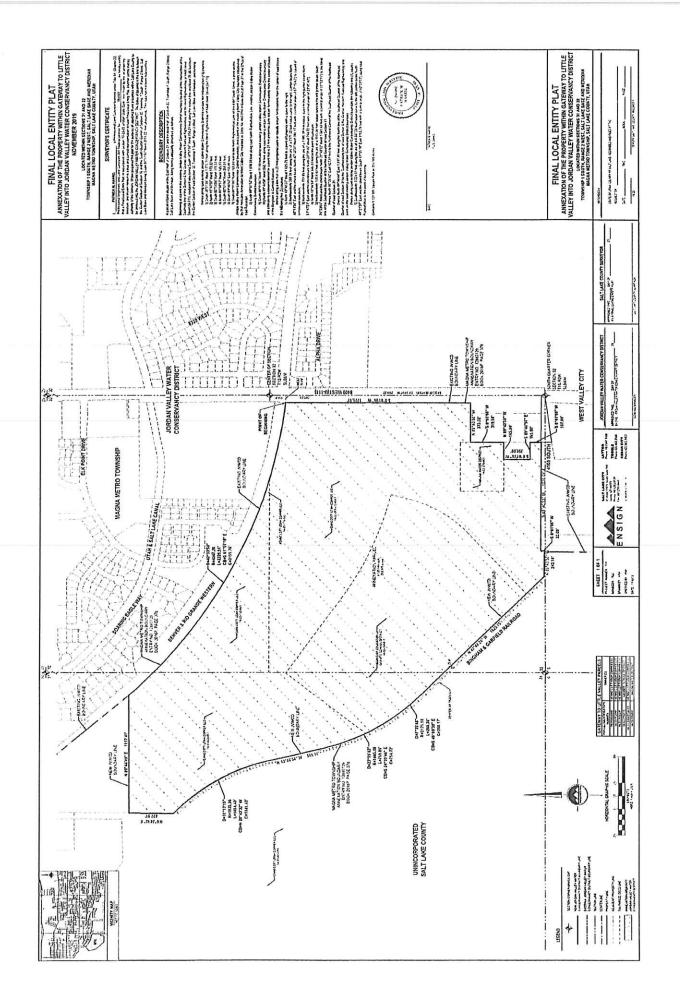


EXHIBIT 3 WATER EFFICIENCY STANDARDS

WATER EFFICIENCY STANDARDS

Purpose

The purpose of these Water Efficiency Standards is to conserve the public's water resources by establishing water conservation standards for indoor plumbing fixtures and outdoor landscaping.

Applicability

The following standards shall be required for all developer/contractor installed residential, commercial, institutional, and industrial construction, as applicable. The Outdoor Landscaping Standards shall also be required for all new landscaping construction installed by homeowners.

Indoor Fixture Requirements

All new and future construction and future additions, remodels, or refurbishments shall have, at the minimum, fixtures that comply with the efficiency standards listed below:

- A. Toilets shall be WaterSense labeled and use 1.28 gallons per flush or less:
- B. Urinals shall be WaterSense labeled and use 0.5 gallons per flush or less;
- C. Showerheads shall be WaterSense labeled and use 2.0 gallons per minute or less;
- D. Kitchen faucets shall be WaterSense labeled and use 1.5 gallons per minute or less;
- E. Bathroom faucets shall be WaterSense labeled and use 0.5 gallons per minute or less;
- F. Commercial pre-rinse spray valves shall be WaterSense labeled and use 1.28 gallons per minute or less;
- G. Clothes washers shall be ENERGY STAR certified and have an integrated water factor of 4.3 or less;
- H. Dishwashers shall be ENERGY STAR certified and use 3.5 gallons per cycle or less;

Outdoor Landscaping Standards

All new and rehabilitated landscaping for public agency projects, private development projects, developer-installed landscaping in multi-family and single-family residential projects, and homeowner provided landscape improvements within the front, side, and rear yards of single and two-family dwellings shall comply with the landscaping standards below:

Definitions

- A. Activity Zones: Portions of the landscape designed for recreation or function, such as storage areas, fire pits, vegetable gardens, and playgrounds.
- B. Active Recreation Areas: Areas of the landscape dedicated to active play where Lawn may be used as the playing surface (ex. sports fields and play areas).
- C. Central Open Shape: An unobstructed area that functions as the focal point of Localscapes and is designed in a shape that is geometric in nature.

PETITION FOR INCLUSION (MAGNA WATER DISTRICT) DOC

- D. Gathering Areas: Portions of the landscape that are dedicated to congregating, such as patios, gazebos, decks, and other seating areas.
- E. Hardscape: Durable landscape materials, such as concrete, wood, pavers, stone, or compacted inorganic mulch.
- F. Lawn: Ground that is covered with grass or turf that is regularly mowed.
- G. Localscapes®: A landscaping approach designed to create locally adapted and sustainable landscapes through a basic 5-step approach (central open shape, gathering areas, activity zones, connecting pathways, and planting beds).
- H. Mulch: Any material such as rock, bark, compost, wood chips or other materials left loose and applied to the soil.
- Park Strip: A typically narrow landscaped area located between the back-of-curb and sidewalk.
- J. Paths: Designed routes between landscape areas and features.
- K. Planting Bed: Areas of the landscape that consist of plants, such as trees, ornamental grasses, shrubs, perennials, and other regionally appropriate plants.
- L. Total Landscaped Area: Improved areas of the property that incorporate all of the completed features of the landscape. The landscape area does not include footprints of buildings or structures, sidewalks, driveways, and other non-irrigated areas intentionally left undeveloped.

Landscaping Requirements

- A. All irrigation shall be appropriate for the designated plant material to achieve the highest water efficiency. Drip irrigation or bubblers shall be used except in turf areas. Drip irrigation systems shall be equipped with a pressure regulator, filter, flush-end assembly, and any other appropriate components.
- B. Each irrigation valve shall irrigate landscaping with similar site, slope and soil conditions, and plant materials with similar watering needs. Lawn and Planting Beds shall be irrigated on separate irrigation valves. In addition, drip emitters and sprinklers shall be placed on separate irrigation valves.
- C. Landscaped areas shall be provided with a WaterSense labeled smart irrigation controller which automatically adjusts the frequency and/or duration of irrigation events in response to changing weather conditions. All controllers shall be equipped with automatic rain delay or rain shut-off capabilities.
- D. At least 3-4 inches of Mulch, permeable to air and water, shall be used in Planting Beds to control weeds and improve the appearance of the landscaping.

PETITION FOR INCLUSION (MAGNA WATER DISTRICT) DOC

- E. At maturity, landscapes shall have enough plant material (perennials and shrubs) to create at least 50% living plant cover at maturity at the ground plane, not including tree canopies.
- F. Lawn shall not be installed in Park Strips, Paths, or on slopes greater than 25% or 4:1 grade, and be less than 8 feet wide at its narrowest point. To the extent reasonably practicable, Lawn shall be free from obstructions (trees, signs, posts, valve boxes, etc.).
- G. In residential landscapes, the landscaping shall adhere to the following Localscapes requirements:
 - a. If size permits, the landscaped areas of the front yard and back yard shall include a designed Central Open Shape created by using Lawn, Hardscape, groundcover, gravel, or Mulch.
 - b. Gathering Areas shall be constructed of Hardscape and placed outside of the Central Open Shape. In a landscape without Lawn, Gathering Areas may function as the Central Open Shape.
 - c. Activity Zones shall be located outside of the Central Open Shape and shall be surfaced with materials other than Lawn.
 - d. Paths shall be made with materials that do not include Lawn, such as Hardscape, Mulch, or other groundcover.
 - e. Lawn areas shall not exceed 35% of the Total Landscaped Area.
- H. In commercial, industrial and institutional landscapes, Lawn areas shall not exceed 20% of the Total Landscaped Area, outside of Active Recreation Areas.

EXHIBIT B WATER EFFICIENCY STANDARDS

WATER EFFICIENCY STANDARDS

Purpose

The purpose of these Water Efficiency Standards is to conserve the public's water resources by establishing water conservation standards for indoor plumbing fixtures and outdoor landscaping.

Applicability

The following standards shall be required for all developer/contractor installed residential, commercial, institutional, and industrial construction, as applicable. The Outdoor Landscaping Standards shall also be required for all new landscaping construction installed by homeowners.

Indoor Fixture Requirements

All new and future construction and future additions, remodels, or refurbishments shall have, at the minimum, fixtures that comply with the efficiency standards listed below:

- A. Toilets shall be WaterSense labeled and use 1.28 gallons per flush or less;
- B. Urinals shall be WaterSense labeled and use 0.5 gallons per flush or less;
- C. Showerheads shall be WaterSense labeled and use 2.0 gallons per minute or less;
- D. Kitchen faucets shall be WaterSense labeled and use 1.5 gallons per minute or less;
- E. Bathroom faucets shall be WaterSense labeled and use 0.5 gallons per minute or less;
- F. Commercial pre-rinse spray valves shall be WaterSense labeled and use 1.28 gallons per minute or less;
- G. Clothes washers shall be ENERGY STAR certified and have an integrated water factor of 4.3 or less;
- H. Dishwashers shall be ENERGY STAR certified and use 3.5 gallons per cycle or less;

Outdoor Landscaping Standards

All new and rehabilitated landscaping for public agency projects, private development projects, developer-installed landscaping in multi-family and single-family residential projects, and homeowner provided landscape improvements within the front, side, and rear yards of single and two-family dwellings shall comply with the landscaping standards below:

Definitions

- A. Activity Zones: Portions of the landscape designed for recreation or function, such as storage areas, fire pits, vegetable gardens, and playgrounds.
- B. Active Recreation Areas: Areas of the landscape dedicated to active play where Lawn may be used as the playing surface (ex. sports fields and play areas).

- C. Central Open Shape: An unobstructed area that functions as the focal point of Localscapes and is designed in a shape that is geometric in nature.
- D. Gathering Areas: Portions of the landscape that are dedicated to congregating, such as patios, gazebos, decks, and other seating areas.
- E. Hardscape: Durable landscape materials, such as concrete, wood, pavers, stone, or compacted inorganic mulch.
- F. Lawn: Ground that is covered with grass or turf that is regularly mowed.
- G. Localscapes®: A landscaping approach designed to create locally adapted and sustainable landscapes through a basic 5-step approach (central open shape, gathering areas, activity zones, connecting pathways, and planting beds).
- H. Mulch: Any material such as rock, bark, compost, wood chips or other materials left loose and applied to the soil.
- I. Park Strip: A typically narrow landscaped area located between the back-of-curb and sidewalk.
- J. Paths: Designed routes between landscape areas and features.
- K. Planting Bed: Areas of the landscape that consist of plants, such as trees, ornamental grasses, shrubs, perennials, and other regionally appropriate plants.
- L. Total Landscaped Area: Improved areas of the property that incorporate all of the completed features of the landscape. The landscape area does not include footprints of buildings or structures, sidewalks, driveways, and other non-irrigated areas intentionally left undeveloped.

Landscaping Requirements

- A. All irrigation shall be appropriate for the designated plant material to achieve the highest water efficiency. Drip irrigation or bubblers shall be used except in turf areas. Drip irrigation systems shall be equipped with a pressure regulator, filter, flush-end assembly, and any other appropriate components.
- B. Each irrigation valve shall irrigate landscaping with similar site, slope and soil conditions, and plant materials with similar watering needs. Lawn and Planting Beds shall be irrigated on separate irrigation valves. In addition, drip emitters and sprinklers shall be placed on separate irrigation valves.
- C. Landscaped areas shall be provided with a WaterSense labeled smart irrigation controller which automatically adjusts the frequency and/or duration of irrigation events in response to changing weather conditions. All controllers shall be equipped with automatic rain delay or rain shut-off capabilities.

- D. At least 3-4 inches of Mulch, permeable to air and water, shall be used in Planting Beds to control weeds and improve the appearance of the landscaping.
- E. At maturity, landscapes shall have enough plant material (perennials and shrubs) to create at least 50% living plant cover at maturity at the ground plane, not including tree canopies.
- F. Lawn shall not be installed in Park Strips, Paths, or on slopes greater than 25% or 4:1 grade, and be less than 8 feet wide at its narrowest point. To the extent reasonably practicable, Lawn shall be free from obstructions (trees, signs, posts, valve boxes, etc.).
- G. In residential landscapes, the landscaping shall adhere to the following Localscapes requirements:
 - a. If size permits, the landscaped areas of the front yard and back yard shall include a designed Central Open Shape created by using Lawn, Hardscape, groundcover, gravel, or Mulch.
 - b. Gathering Areas shall be constructed of Hardscape and placed outside of the Central Open Shape. In a landscape without Lawn, Gathering Areas may function as the Central Open Shape.
 - c. Activity Zones shall be located outside of the Central Open Shape and shall be surfaced with materials other than Lawn.
 - d. Paths shall be made with materials that do not include Lawn, such as Hardscape, Mulch, or other groundcover.
 - e. Lawn areas shall not exceed 35% of the Total Landscaped Area.
- H. In commercial, industrial and institutional landscapes, Lawn areas shall not exceed 20% of the Total Landscaped Area, outside of Active Recreation Areas.

STATE OF UTAH)
:SS.

COUNTY OF SALT LAKE)

On this 15th day of September,

1 hereby certify that I am the custodian of this ORDAN VALLEY WATER document and that this photocopy is a true, complete and ONSERVANCY DISTRICT unaltered photocopy of the original document, made by me.

Witness my hand and official seal.

RESOLUTION OF THE BOARD OF TRUSTEES

Notary Public

RESOLUTION NO. 20-24

APPROVING ANNEXATION OF LANDS INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

WHEREAS, a written "Petition for Inclusion of Lands Within the Boundaries of the Jordan Valley Water Conservancy District" (the "Petition") was filed with the Board of Trustees on July 30, 2020, by Kennecott Utah Copper LLC, a Utah limited liability company ("Landowner"), asking that certain real property it owns in Salt Lake County (the "Lands") be annexed into the Jordan Valley Water Conservancy District;

WHEREAS, a copy of the Petition, including a description and map of the Lands, is attached as Exhibit A;

WHEREAS, the Petition was certified by the Board of Trustees on August 12, 2020, in the "Petition Certification" in accordance with Utah law, and written notice of the "Petition Certification" was given to the Contact Sponsor identified in the Petition in accordance with Utah law:

WHEREAS, written notice of the Petition and of the proposed annexation was properly and timely given in accordance with Utah law;

WHEREAS, a public hearing is not required by law and one has not been requested on the Petition or the proposed annexation;

WHEREAS, no objection or protest has been made either to the Petition or to the proposed annexation;

WHEREAS, all relevant statutory requirements under Utah law have been satisfied for approval of the Petition and for annexation of the Lands into the District;

WHEREAS, Magna Water District ("MWD") is a wholesale customer and Member Agency of the District; and;

WHEREAS, MWD annexed the Lands into its geographical boundaries after January 15, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Jordan Valley Water Conservancy District Board of Trustees:

- 1. The Board of Trustees of the Jordan Valley Water Conservancy District ("District") finds that the District is a water conservancy district organized in 1951 and existing under the Utah Water Conservancy District Act, Utah Code Ann. §§ 17B-2a-1001 et seq.;
- 2. The Board finds that the District provides both wholesale and retail culinary water service within its geographical service area situated in parts of Salt Lake and Utah Counties;
- 3. The Board finds that the District provides wholesale culinary water service to MWD pursuant to a written agreement between the parties, and that MWD acquires the wholesale water service from the District and, in turn, provides it as a retail service;
 - 4. The Board finds that MWD is now located at least partly within the District;
- 5. The Board finds that MWD intends to provide to the Lands the same retail water service that the District provides to the City as a wholesale service;
 - 6. The Board finds that the Lands are now outside the District's boundaries;
- 7. The Board finds that no part of the Lands is within the boundaries of another local district that provides the same wholesale service as the District;
- 8. The Board finds that the Lands may be benefited by annexation into the District in that over time they will have access to the District's water supply, facilities, and services;
- 9. The Board finds that annexation of the Lands into the District will not impair or adversely affect: (a) the District's organization; (b) the District's rights in or to property; (c) any of the District's other rights or privileges; or, (d) any contract, obligation, lien, or charge for or upon which the District might be liable or chargeable had the proposed annexation not been made:
- 10. The Board finds that the proposed annexation does not jeopardize the prompt payment of principal and interest on the bonds of the District now outstanding or of the payment by the District of installments of indebtedness or obligations under any contract;
- 11. The District has entered into an agreement with the United States that requires the consent of the United States for annexation of the Lands into the District. Prior to the adoption of this Resolution, the Board received the formal, written approval of the Bureau of Reclamation to the annexation of the Lands into the District on the terms set forth in this Resolution;

- 12. The Board shall file a notice with the Lieutenant Governor of the State of Utah, accompanied by a copy of this Resolution and either an accurate map depicting the boundaries of the Lands or a legal description of the Lands, adequate for purposes of the Salt Lake County Assessor and Recorder, and a certification by the Board that all requirements for annexation of the Lands have been complied with;
- 13. The Board determines that the proposed annexation shall be complete and effective upon the Lieutenant Governor's issuance to the Board of the certificate of annexation pursuant to Utah law, with copies sent as required by law, at which time:
 - (a) The Lands, as described in Exhibit A, shall be annexed into the District;
- (b) The Lands shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as adopted and/or amended from time to time; and,
 - (c) The Lands shall be assigned to the Second Division of the District.
- 14. This Resolution shall take effect immediately upon execution by an authorized member of the Board.

PASSED, ADOPTED, and APPROVED this 9th day of September, 2020.

Corey L. Rushton

Chair of the Board of Trustees

ATTEST.

Barton A Forsyth Clerk

EXHIBIT A

COPY OF PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

TO THE BOARD OF TRUSTEES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT:

- 1. The undersigned, Kennecott Utah Copper LLC, a Utah limited liability company ("Landowner"), pursuant to the provisions of Utah Code Ann. §§ 17B-1-401 et seq., hereby petitions the Jordan Valley Water Conservancy District, through its Board of Trustees, to change the boundaries of the Jordan Valley Water Conservancy District to include and annex into the District the Lands which are described on attached Exhibit 1 and whose boundaries are shown on the map attached as Exhibit 2.
- 2. Landowner certifies the Lands are private. The Lands constitute 100% of the total private land within the entire area proposed to be annexed, and the Lands are equal to 100% of the assessed value of all private real property within the area proposed to be annexed.
- 3. The Lands are within the boundaries of Magna Water District ("MWD"). MWD is a Member Agency of the District; receives wholesale water from the District; and it, at its sole discretion, may provide retail water to the Lands.
- 4. Landowner and MWD have read the District's Water Efficiency Standards (as shown in attached Exhibit 3), understand the Standards, and hereby agree to abide by them, as they may be amended.
- Landowner has obtained the written concurrence to this Petition from
 MWD.

6. Landowner hereby assents to the inclusion of the Lands in the District and it acknowledges the Lands will be benefitted by inclusion. Landowner further acknowledges that the Lands to be included in the District shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as they may be adopted and/or amended from time to time.

7. Landowner hereby designates up to three signers of the Petition as Sponsors:

(i) Name: Gaby Poirier

Mailing Address: 4700 Daybreak Parkway

South Jordan, Utah 84009

Phone Number: 801-204-1000

(ii) Name: John Birkinshaw Colton Norman

Mailing Address: 4700 Daybreak Parkway

South Jordan, Utah 84009

Phone Number: 801-204-1000

(iii) Name: Jeff Stephenson

Mailing Address: 4700 Daybreak Parkway

South Jordan, Utah 84009

Phone Number: 801-204-1000

8. The Contact Sponsor for Landowner is Jeff Stephenson; Mailing Address: 4700 Daybreak Parkway, South Jordan, Utah 84009; Telephone Number: 801-558-4355.

[SIGNATURE PAGE FOLLOWS]

Thatcher, Hugh (RT-Legal) Commission and

"Landowner":

Kennecott Utah Copper LLC

July 27, 2020 Dated:

MUNAGINE

ROTUBILG

Typed Name: <u>CA'δγ</u>

Current Address:

Attn: Director Land Planning and Divestment

4700 Daybreak Parkway South Jordan, Utah 84009 Telephone: 801-204-1000

Current Mailing Address:

Attn: Legal

4700 Daybreak Parkway South Jordan, Utah 84009

STATE OF UTAH

COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 27th day of July

, 2020 by Graby Parcier the Managing Directer

of Kennecott Utah Copper LLC, a Utah limited liability company.

Notary Public State of Utah My Commission Exp. 06/15/2024 Commission # 712508

Commission expires:

Dated: July 27, 2020

By: Gaby Poirier, Sponsor

Dated: July 20, 2020

By: Caltur Non-John-Bjrkinshaw, Sponsor Culton Norman

Dated: July 17, 2020

Dated:

July 30, 2020

By: Jeff Stepherson, Sponsor

Concurrence:

Magna Water District

(A) = (A)

Its: Chair, Board of Trustees

EXHIBIT 1

LEGAL DESCRIPTION OF THE LANDS TO BE INCLUDED AND ANNEXED INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

The following real property is located in Salt Lake County, Utah:

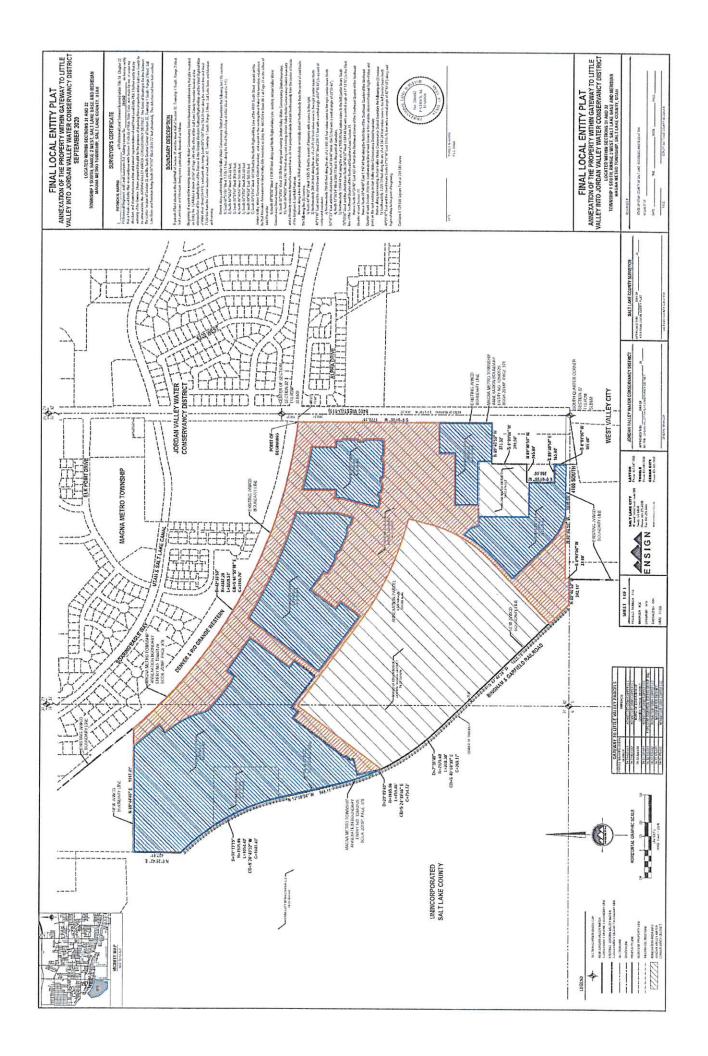
A parcel of land situate in the East half of Section 31 and the West half of Section 32, Township 1 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point in the existing Jordan Valley Water Conservancy District boundary located at the intersection of the Southerly line of the Denver & Rio Grande Western Railroad Right-of-Way and the West Right-of-Way of 8400 West Street (U-111), said point also being South 00°01'06" West 154.21 feet along the section line and West 71.00 feet from the center section of said Section 32, Township 1 South, Range 2 West, Salt Lake Base and Meridian: and running thence along said existing Jordan Valley Water Conservancy District boundary the following ten (10) courses: 1) South 00°01'06" West 1,775.11 feet along the West Right-of-Way of 8400 West Street (U-111); 2) North 89°40'50" West 373.32 feet; 3) South 00°01'06" West 319.50 feet; 4) North 89°40'50" West 165.00 feet; 5) South 00°01'06" West 250.00 feet; 6) South 89°40'50" East 165.00 feet; 7) South 00°01'06" West 107.00 feet to the North Right-of-Way line of the 4100 South Street, a point on the Jordan Valley Water Conservancy District boundary, and a point in the existing West Valley City boundary established by that Hercules Annexation to West Valley City recorded as Entry No. 4603394 in Book 88-3 at Page 21 in the office of said Recorder; 8) North 89°40'50" West 1,038.09 feet along said North Rightof-Way line, existing Jordan Valley Water Conservancy District boundary; 9) South 00°01'06" West 33.00 feet along said existing Jordan Valley Water Conservancy District boundary; 10) North 89°40'50" West 242.18 feet along said existing Jordan Valley Water Conservancy District boundary and a Westerly extension thereof to a point that is 25 feet perpendicularly distant Northeasterly from the center of tracks of the Bingham & Garfield Railroad; thence along a line that is 25 feet perpendicularly or radially distant Northeasterly from the center of said tracts the following five (5) courses: 1) North 43°48'26" West 1,625.75 feet to a point of tangency with a curve to the right; 2) Northwesterly 288.38 feet along the arc of a 2175.00 foot radius curve to the right (center bears North 46°11'36" East and the chord bears North 40°00'30" West 288.17 feet with a central angle of 07°15'43") to a point compound curvature; 3) Northwesterly .759.85 feet along the arc of a 1.885.08 foot radius curve to the right (center bears North 53°47'23" East and the chord bears North 24°39'45" West 754.72 feet with a central angle of .23°05'43"); 4) North 13°06'54" West 549.11 feet to the point of curvature; 5) Northwesterly 1,054.43 feet along the arc of a 1935.06 foot radius curve to the left (center bears South 76°53'06" West and the chord bears North

28°43'32" West 1,041.43 feet with a central angle of 31°13'15") to the West line of the Southeast quarter of the Northeast quarter of said Section 31; thence North 00°26'42" East 427.91 feet to the Northwest corner of the Southeast quarter of the Northeast quarter of said Section 31; thence North 89°44'49" East 1,117.41 feet along the North line of the Southeast quarter of the Northeast quarter of said Section 31 to the Southwesterly line of said Denver & Rio Grande Western Railroad Right-of-Way and point on the said existing Jordan Valley Water Conservancy District boundary; thence along said existing Jordan Valley Water Conservancy District boundary the following one (1) course: 1) Southeasterly 3,229.51 feet along the arc of a 4,347.28 foot radius curve to the left (center bears North 49°21'37" East and the chord bears South 61°55'18" East 3155.76 feet with a central angle of 42°33'50") along said Right-of-Way to the point of beginning.

EXHIBIT 2

MAP SHOWING THE BOUNDARIES OF THE LANDS TO BE INCLUDED AND ANNEXED INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT



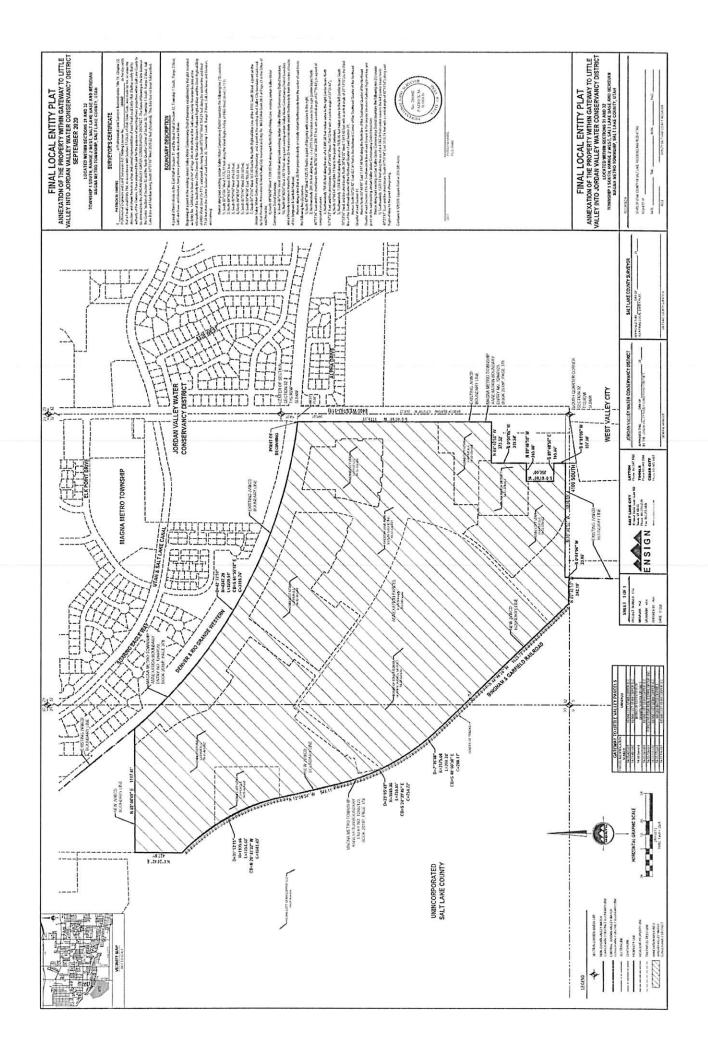


EXHIBIT 3 WATER EFFICIENCY STANDARDS

WATER EFFICIENCY STANDARDS

1. Purpose

The purpose of these Water Efficiency Standards is to conserve the public's water resources by establishing water conservation standards for indoor plumbing fixtures and outdoor landscaping.

2. Applicability

The following standards shall be required for all developer/contractor installed residential, commercial, institutional, and industrial construction, as applicable. The Outdoor Landscaping Standards shall also be required for new landscaping construction installed by homeowners.

3. Indoor Fixture Requirements

It is recommended and encouraged, but not mandated, that all new and future construction and future additions, remodels, or refurbishments install plumbing fixtures that have the WaterSense label, including: lavatory faucets, shower heads, sink faucets, water closets (tank and flushometer-valve toilets), and urinals, to the extent Utah law allows municipalities or local districts to require these fixtures.

4. Outdoor Landscaping Standards

All new and rehabilitated landscaping for public agency projects, private development projects, developer-installed landscaping in multi-family and single-family residential projects within the front and side yards, and homeowner provided landscape improvements within the front and side yards of single and two-family dwellings shall comply with the landscaping standards below:

Definitions

- A. Activity Zones: Portions of the landscape designed for recreation or function, such as storage areas, fire pits, vegetable gardens, and playgrounds.
- B. Active Recreation Areas: Areas of the landscape dedicated to active play where Lawn may be used as the playing surface (ex. sports fields and play areas).
- C. Central Open Shape: An unobstructed area that functions as the focal point of Localscapes and is designed in a shape that is geometric in nature.
- D. Gathering Areas: Portions of the landscape that are dedicated to congregating, such as patios, gazebos, decks, and other seating areas.
- E. Hardscape: Durable landscape materials, such as concrete, wood, pavers, stone, or compacted inorganic mulch.

- F. Lawn: Ground that is covered with grass or turf that is regularly mowed.
- G. Localscapes®: A landscaping approach designed to create locally adapted and sustainable landscapes through a basic 5-step approach (central open shape, gathering areas, activity zones, connecting pathways, and planting beds).
- H. Mulch: Any material such as rock, bark, compost, wood chips or other materials left loose and applied to the soil.
- I. Park Strip: A typically narrow landscaped area located between the back-of-curb and sidewalk.
- J. Paths: Designed routes between landscape areas and features.
- K. Planting Bed: Areas of the landscape that consist of plants, such as trees, ornamental grasses, shrubs, perennials, and other regionally appropriate plants.
- L. Total Landscaped Area: Improved areas of the property that incorporate all of the completed features of the landscape. The landscape area does not include footprints of buildings or structures, sidewalks, driveways, and other non-irrigated areas intentionally left undeveloped.

5. Landscaping Requirements

- A. All irrigation shall be appropriate for the designated plant material to achieve the highest water efficiency. Drip irrigation or bubblers shall be used except in Lawn areas. Drip irrigation systems shall be equipped with a pressure regulator, filter, flush-end assembly, and any other appropriate components.
- B. Each irrigation valve shall irrigate landscaping with similar site, slope and soil conditions, and plant materials with similar watering needs. Lawn and Planting Beds shall be irrigated on separate irrigation valves. In addition, drip emitters and sprinklers shall be placed on separate irrigation valves.
- C. Landscaped areas shall be provided with a WaterSense labeled smart irrigation controller which automatically adjusts the frequency and/or duration of irrigation events in response to changing weather conditions. All controllers shall be equipped with automatic rain delay or rain shut-off capabilities.
- D. At least 3-4 inches of Mulch, permeable to air and water, shall be used in Planting Beds to control weeds and improve the appearance of the landscaping.
- E. At maturity, landscapes are recommended to have enough plant material (perennials and shrubs) to create at least 50% living plant cover at maturity at the ground plane, not including tree canopies.

- F. Lawn shall not be installed in Park Strips, Paths, or on slopes greater than 25% or 4:1 grade, and be less than 8 feet wide at its narrowest point. To the extent reasonably practicable, Lawn shall be free from obstructions (trees, signs, posts, valve boxes, etc.).
- G. In residential landscapes, the landscaping shall adhere to the following Localscapes requirements:
 - i. If size permits, the landscaped areas of the front yard and back yard shall include a designed Central Open Shape created by using Lawn, Hardscape, groundcover, gravel, or Mulch.
 - ii. Gathering Areas shall be constructed of Hardscape and placed outside of the Central Open Shape. In a landscape without Lawn, Gathering Areas may function as the Central Open Shape.
 - iii. Activity Zones shall be located outside of the Central Open Shape and shall be surfaced with materials other than Lawn.
 - iv. Paths shall be made with materials that do not include Lawn, such as Hardscape, Mulch, or other groundcover.
 - v. Lawn areas shall not exceed the greater of 250 square feet, or 35% of the Total Landscaped Area.
 - vi. Small residential lots, which have no back yards, which the Total Landscaped Area is less than 250 square feet, and which the front yard dimensions cannot accommodate the minimum 8 feet wide Lawn area requirement of the Landscaping Requirements in section F, are exempt from the 8 feet minimum width Lawn area requirement.
- H. In commercial, industrial, institutional, and multi-family development common area landscapes, Lawn areas shall not exceed 20% of the Total Landscaped Area, outside of Active Recreation Areas.
- I. Certain special purpose landscape areas (e.g. stormwater management areas, etc.) may receive exceptions from the slope limitations and other elements of the Landscaping Requirements (see Paragraph F, above). Applications to receive exceptions are to be considered on a case-by-case basis.
- J. These outdoor standards are not intended to be in conflict with other landscaping requirements as defined by Utah law, including stormwater retention requirements and low-impact development guidelines. Notwithstanding these outdoor standards, whenever any requirement may be in conflict with Utah law, such conflicting requirements shall not apply.

STATE OF UTAH) :ss.
COUNTY OF SALT LAKE)

On this 15 th day of the custodian of this document and that this photocopy is a true, complete and unaltered photocopy of the original document, made by me.

Witness my hand and official seal.



Notary Public RESOLUTION OF THE BOARD OF TRUSTEES

RESOLUTION NO. 20-25

APPROVING ANNEXATION OF LANDS INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

WHEREAS, a written "Petition for Inclusion of Lands Within the Boundaries of the Jordan Valley Water Conservancy District" (the "Petition") was filed with the Board of Trustees on July 17, 2020, by Forestar (USA) Real Estate Group Inc., a Delaware corporation qualified to do business and doing business in the State of Utah ("Landowner"), asking that certain real property it owns in Salt Lake County (the "Lands") be annexed into the Jordan Valley Water Conservancy District;

WHEREAS, a copy of the Petition, including a description and map of the Lands, is attached as Exhibit A;

WHEREAS, the Petition was certified by the Board of Trustees on August 12, 2020, in the "Petition Certification" in accordance with Utah law, and written notice of the "Petition Certification" was given to the Contact Sponsor identified in the Petition in accordance with Utah law;

WHEREAS, written notice of the Petition and of the proposed annexation was properly and timely given in accordance with Utah law;

WHEREAS, a public hearing is not required by law and one has not been requested on the Petition or the proposed annexation;

WHEREAS, no objection or protest has been made either to the Petition or to the proposed annexation;

WHEREAS, all relevant statutory requirements under Utah law have been satisfied for approval of the Petition and for annexation of the Lands into the District;

WHEREAS, Magna Water District ("MWD") is a wholesale customer and Member Agency of the District; and;

WHEREAS, MWD annexed the Lands into its geographical boundaries after January 15, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Jordan Valley Water Conservancy District Board of Trustees:

- 1. The Board of Trustees of the Jordan Valley Water Conservancy District ("District") finds that the District is a water conservancy district organized in 1951 and existing under the Utah Water Conservancy District Act, Utah Code Ann. §§ 17B-2a-1001 et seq.;
- 2. The Board finds that the District provides both wholesale and retail culinary water service within its geographical service area situated in parts of Salt Lake and Utah Counties;
- 3. The Board finds that the District provides wholesale culinary water service to MWD pursuant to a written agreement between the parties, and that MWD acquires the wholesale water service from the District and, in turn, provides it as a retail service;
 - 4. The Board finds that MWD is now located at least partly within the District;
- 5. The Board finds that MWD intends to provide to the Lands the same retail water service that the District provides to the City as a wholesale service;
 - 6. The Board finds that the Lands are now outside the District's boundaries;
- 7. The Board finds that no part of the Lands is within the boundaries of another local district that provides the same wholesale service as the District;
- 8. The Board finds that the Lands may be benefited by annexation into the District in that over time they will have access to the District's water supply, facilities, and services;
- 9. The Board finds that annexation of the Lands into the District will not impair or adversely affect: (a) the District's organization; (b) the District's rights in or to property; (c) any of the District's other rights or privileges; or, (d) any contract, obligation, lien, or charge for or upon which the District might be liable or chargeable had the proposed annexation not been made;
- 10. The Board finds that the proposed annexation does not jeopardize the prompt payment of principal and interest on the bonds of the District now outstanding or of the payment by the District of installments of indebtedness or obligations under any contract;
- 11. The District has entered into an agreement with the United States that requires the consent of the United States for annexation of the Lands into the District. Prior to the adoption of this Resolution, the Board received the formal, written approval of the Bureau of Reclamation to the annexation of the Lands into the District on the terms set forth in this Resolution;

- 12. The Board shall file a notice with the Lieutenant Governor of the State of Utah, accompanied by a copy of this Resolution and either an accurate map depicting the boundaries of the Lands or a legal description of the Lands, adequate for purposes of the Salt Lake County Assessor and Recorder, and a certification by the Board that all requirements for annexation of the Lands have been complied with;
- 13. The Board determines that the proposed annexation shall be complete and effective upon the Lieutenant Governor's issuance to the Board of the certificate of annexation pursuant to Utah law, with copies sent as required by law, at which time:
 - (a) The Lands, as described in Exhibit A, shall be annexed into the District;
- (b) The Lands shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as adopted and/or amended from time to time; and,
 - (c) The Lands shall be assigned to the Second Division of the District.
- 14. This Resolution shall take effect immediately upon execution by an authorized member of the Board.

PASSED, ADOPTED, and APPROVED this 9th day of September, 2020.

Corey L. Rushton

Chair of the Board of Trustees

ATTEST

Barton A Forsyth Clerk

EXHIBIT A

COPY OF PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

TO THE BOARD OF TRUSTEES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT:

- 1. The undersigned, Forestar (USA) Real Estate Group Inc., a Delaware corporation qualified to do business and doing business in the State of Utah ("Landowner"), pursuant to the provisions of Utah Code Ann. §§ 17B-1-401 et seq., hereby petitions the Jordan Valley Water Conservancy District, through its Board of Trustees, to change the boundaries of the Jordan Valley Water Conservancy District to include and annex into the District the Lands which are described on attached Exhibit 1 and whose boundaries are shown on the map attached as Exhibit 2.
- 2. Landowner certifies the Lands are private. The Lands constitute 100% of the total private land within the entire area proposed to be annexed, and the Lands are equal to 100% of the assessed value of all private, real property within the area proposed to be annexed.
- 3. The Lands are within the boundaries of Magna Water District ("MWD"). MWD is a Member Agency of the District; receives wholesale water from the District; and it, at its sole discretion, may provide retail water to the Lands.
- 4. Landowner and MWD have read the District's Water Efficiency Standards (as shown in attached Exhibit 3), understand the Standards, and hereby agree to abide by them, as they may be amended.
 - 5. Landowner has obtained the written concurrence to this Petition from MWD.

6. Landowner hereby assents to the inclusion of the Lands in the District and it acknowledges the Lands will be benefitted by inclusion. Landowner further acknowledges that the Lands to be included in the District shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as they may be adopted and/or amended from time to time.

7. Landowner hereby designates up to three signers of the Petition as Sponsors:

(i) Name: Daniel C. Bartok

(ii) Name: James D. Allen

Mailing Address: 2221 East Lamar Boulevard,

Mailing Address: 2221 East Lamar Boulevard.

Suite 790, Arlington, Texas 76006

Suite 790, Arlington, Texas 76006

Phone Number: 817-769-1870

Phone Number: 817-769-1860

(iii) Name: Matthew S. Stark

Mailing Address: 10700 Pecan Park Boulevard,

Suite 150, Austin, Texas 78750

Phone Number: 512-433-5212

8. The Contact Sponsor for Landowner is Lauren Adams; Mailing Address: 2221 East Lamar Boulevard, Suite 790, Arlington, Texas 76006; Telephone Number: 817-769-1860.

[SIGNATURE PAGE FOLLOWS]

"Landowner": Forestar (USA) Real Estate Group Inc. Dated: Ву: Its: Chief Executive Officer Typed Name: Daniel C. Bartok Current Residence Address: 2221 East Lamar Boulevard, Suite 790, Arlington, Texas 76006 **Current Mailing Address:** 2221 East Lamar Boulevard, Suite 790. Arlington, Texas 76006 Telephone: 817-769-1860 STATE OF Texas) COUNTY OF Tamant) The foregoing instrument was acknowledged before me this 17th day of , by Daniel C Bartok Commission expires: 11-07-2021 STEPHANIE NGUYEN Notary Public, State of Texas Residing in Tring

Comm. Expires 11-07-2021 Notary ID 131343214

Dated:	7/17/2020	By: Daniel C. Bartok, Sponsor
Dated:	7/17/2020	By: James D. Allen, Sponsor
Dated:	7/20/2020	By: Matthew S. Stark, Sponsor
		Watti Sw 9. Stark, Sporisor
		Concurrence:
		Magna Water District
Dated:	7/20/2020	By: Micks Sunth
		Its: Chair, Board of Trustees

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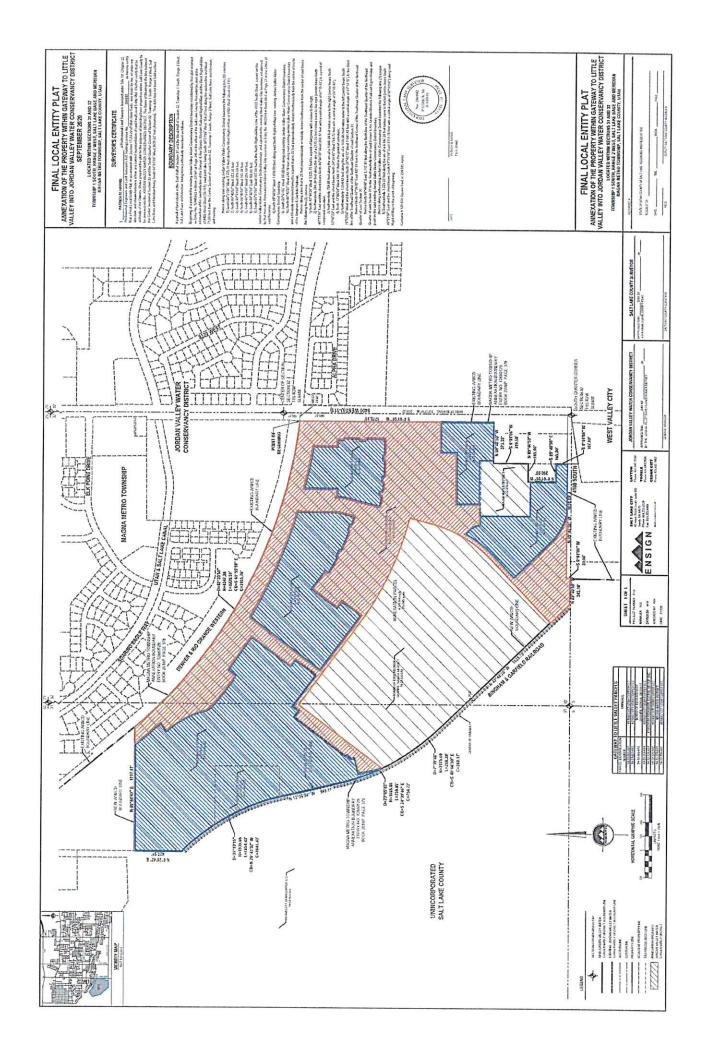
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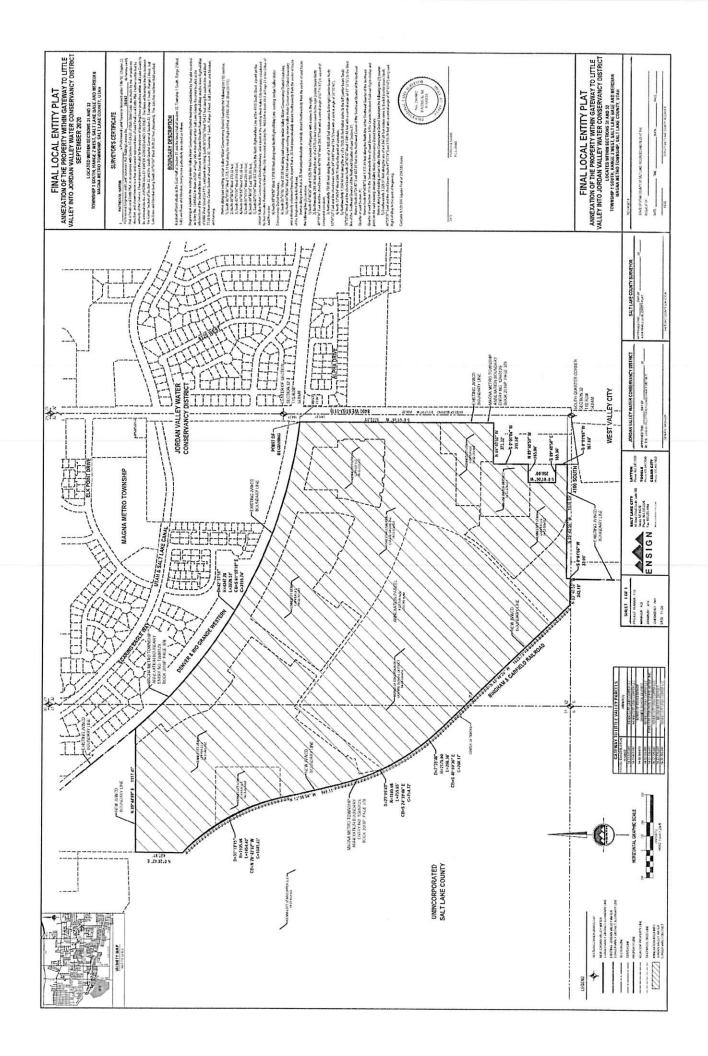


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WATER EFFICIENCY STANDARDS

1. Purpose

The purpose of these Water Efficiency Standards is to conserve the public's water resources by establishing water conservation standards for indoor plumbing fixtures and outdoor landscaping.

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- K. Planting Bed: Areas of the landscape that consist of plants, such as trees, ornamental grasses, shrubs, perennials, and other regionally appropriate plants.
- L. Total Landscaped Area: Improved areas of the property that incorporate all of the completed features of the landscape. The landscape area does not include footprints of buildings or structures, sidewalks, driveways, and other non-irrigated areas intentionally left undeveloped.

5. Landscaping Requirements

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- B. Each irrigation valve shall irrigate landscaping with similar site, slope and soil conditions, and plant materials with similar watering needs. Lawn and Planting Beds shall be irrigated on separate irrigation valves. In addition, drip emitters and sprinklers shall be placed on separate irrigation valves.
- C. Landscaped areas shall be provided with a WaterSense labeled smart irrigation controller which automatically adjusts the frequency and/or duration of irrigation events in response to changing weather conditions. All controllers shall be equipped with automatic rain delay or rain shut-off capabilities.
- D. At least 3-4 inches of Mulch, permeable to air and water, shall be used in Planting Beds to control weeds and improve the appearance of the landscaping.
- E. At maturity, landscapes are recommended to have enough plant material (perennials and shrubs) to create at least 50% living plant cover at maturity at the ground plane, not including tree canopies.

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- G. In residential landscapes, the landscaping shall adhere to the following Localscapes requirements:
 - i. If size permits, the landscaped areas of the front yard and back yard shall include a designed Central Open Shape created by using Lawn, Hardscape, groundcover, gravel, or Mulch.
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 - iii. Activity Zones shall be located outside of the Central Open Shape and shall be surfaced with materials other than Lawn.
 - iv. Paths shall be made with materials that do not include Lawn, such as Hardscape, Mulch, or other groundcover.
 - v. Lawn areas shall not exceed the greater of 250 square feet, or 35% of the Total Landscaped Area.
 - vi. Small residential lots, which have no back yards, which the Total Landscaped Area is less than 250 square feet, and which the front yard dimensions cannot accommodate the minimum 8 feet wide Lawn area requirement of the Landscaping Requirements in section F, are exempt from the 8 feet minimum width Lawn area requirement.
- H. In commercial, industrial, institutional, and multi-family development common area landscapes, Lawn areas shall not exceed 20% of the Total Landscaped Area, outside of Active Recreation Areas.
- I. Certain special purpose landscape areas (e.g. stormwater management areas, etc.) may receive exceptions from the slope limitations and other elements of the Landscaping Requirements (see Paragraph F, above). Applications to receive exceptions are to be considered on a case-by-case basis.
- J. These outdoor standards are not intended to be in conflict with other landscaping requirements as defined by Utah law, including stormwater retention requirements and low-impact development guidelines. Notwithstanding these outdoor standards, whenever any requirement may be in conflict with Utah law, such conflicting requirements shall not apply.

