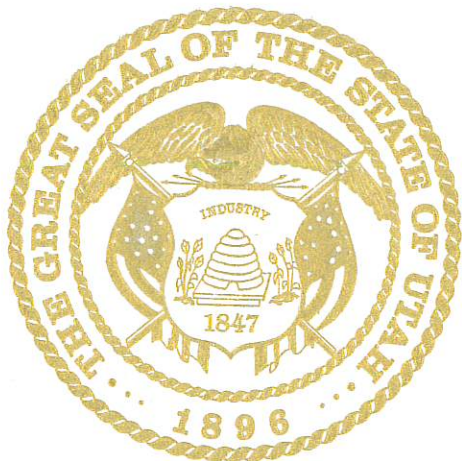




OFFICE OF THE LIEUTENANT GOVERNOR  
CERTIFICATE OF ANNEXATION

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 October 7, 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 16<sup>th</sup> day of October, 2020 at Salt Lake City, Utah.

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

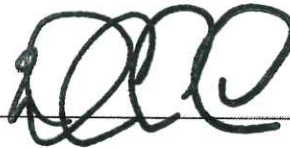
SPENCER J. COX  
Lieutenant Governor

**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 Homepoint Realty, Inc., DBA Phillips Homes, the sole owners of Summit County Parcel No. PP-102-A-2, 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 September 30, 2020, the Summit County Council adopted Resolution MRW 2020-21, to annex that property into the boundaries of the District.

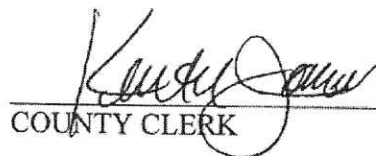
The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution annexing territory into the boundaries of the Mountain Regional Water Special Service District as well as the final local entity plat. The Summit County Council further certifies that all 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.



10/7/2020

CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 7th day of October, 2020.

  
COUNTY CLERK

**RESOLUTION MRW NO. 2020-21**

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN  
REGIONAL WATER SPECIAL SERVICE DISTRICT  
(Parcel PP-102-A-2)**

**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**, the owner of Parcel PP-102-A-2 has petitioned the Council to annex its land into the District (the "Petition"). In the Petition, John Phillips, as President of Homepoint Realty, Inc., DBA Phillips Homes, represented that Homepoint Realty, Inc., DBA Phillips Homes is the sole owner of Parcel PP-102-A-2; 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**, the sole owner of Parcel PP-102-A, Homepoint Realty, Inc., DBA Phillips Homes has signed the Petition for annexation.



**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-102-A-2, located in Summit County, Utah (the "Property") be annexed into the District.

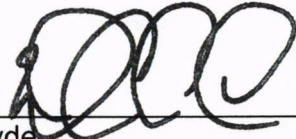
Section 2. **ANNEXATION.** The Property is hereby annexed into the boundaries of Mountain Regional Water Special Service District. The property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled, upon entering 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.

Section 3. **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 30 day of September, 2020

SUMMIT COUNTY COUNCIL  
SUMMIT COUNTY, UTAH



Doug Clyde  
Chair

ATTEST:



Kent Jones  
County Clerk



APPROVED AS TO FORM:



Blaine S. Thomas  
Deputy County Attorney

Sept 10, 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**

1. Pursuant to the provisions of Utah Code Annotated ("UCA") Section 17D-1-401, as amended, the undersigned petitioner requests that the Board of County Council (the "Council"), acting as the legislative body for Summit County, annex the property described in Exhibit A ("Property"), which is attached hereto and incorporated by reference, into the boundaries of Mountain Regional Water Special Service District ("District").

2. By signing this petition, the undersigned petitioner affirms they own the Property in its entirety. Therefore, the notice, hearing, and protest requirements of Sections 17D-1-205, 17D-1-206, and 17D-1-207 do not apply. UCA § 17D-1-402.

3. The undersigned petitioner desires to receive water service from the District for the Property and is willing to abide by all federal, state, and local laws as well as all lawful adopted rules and regulations of the District as a condition of receiving water service from the District.

The undersigned petitioner, who is sole owner of the Property, has read, understands, and agrees to abide by the foregoing Petition, and the facts set forth are true, accurate, and complete to the best of the undersigned petitioner's knowledge and belief.

Homepoint Realty, Inc., DBA Phillips Homes

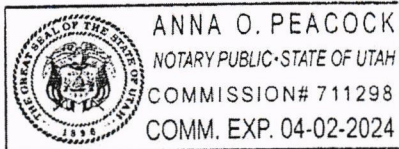
By: *John Phillips*  
President  
John Phillips

STATE OF       )  
                  ) ss.  
COUNTY OF    )

The foregoing instrument was acknowledged before me this 23 day of  
September 2020, by John Phillips.

Witness my hand and official seal.

My commission expires: 04-02-2024



*Anna O. Peacock*  
Notary Public

## **Exhibit A: Description of Property**

**Parcel: PP-102-A-2**

**Legal Description from Recorded Survey S-10227;**

**COMMENCING AT THE SOUTHWEST CORNER OF LOT 38,  
PLAT 'A' OF PARK WEST VILLAGE SUBDIVISION OF SECTION  
31, TOWNSHIP 1 SOUTH, RANGE 4 EAST, SALT LAKE BASE  
AND MERIDIAN, AS RECORDED IN THE OFFICE OF THE  
COUNTY RECORDER, AND RUNNING THENCE ALONG THE  
EAST RIGHT OF WAY OF VILLAGE RIM DRIVE SOUTH 0°41'00" EAST  
127 FEET; THENCE NORTH 89°19'00" EAST 100 FEET TO THE  
EAST BOUNDARY OF SAID PARK WEST VILLAGE  
SUBDIVISION PLAT 'A', THENCE NORTH 0°41'00" WEST  
ALONG SAID PROPERTY LINE 127 FEET; THENCE SOUTH  
89°19'00" WEST 100 FEET TO THE POINT OF BEGINNING.**

**The above described parcel of land contains .29 acres, more or less.**



# ANNEXATION TO MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

PARCEL PP-102-A-2  
BY RESOLUTION NO. 2020- MRW



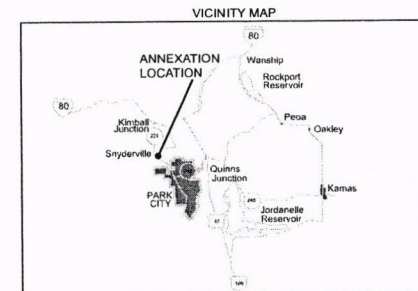
Legal Description from Recorded Survey S-10227;

COMMENCING AT THE SOUTHWEST CORNER OF LOT 38, PLAT 'A' OF PARK WEST VILLAGE SUBDIVISION OF SECTION 31, TOWNSHIP 1 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN, AS RECORDED IN THE OFFICE OF THE COUNTY RECORDER, AND RUNNING THENCE ALONG THE EAST RIGHT OF WAY OF VILLAGE RIM DRIVE SOUTH 0°41'00" EAST 127 FEET; THENCE NORTH 89°19'00" EAST 100 FEET TO THE EAST BOUNDARY OF SAID PARK WEST VILLAGE SUBDIVISION PLAT 'A'; THENCE NORTH 0°41'00" WEST ALONG SAID PROPERTY LINE 127 FEET; THENCE SOUTH 89°19'00" WEST 100 FEET TO THE POINT OF BEGINNING.

The above described parcel of land contains .29 acres, more or less.  
Parcel ID PP-102-A-2

## SURVEYORS CERTIFICATE

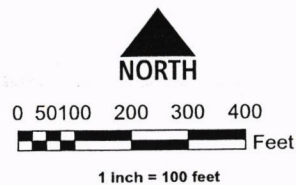
I, Christopher Braun, do hereby certify that I am a licensed land surveyor and I hold license number 5152604 as prescribed under the laws of the State of Utah. I further certify that this plat has been made under my direction in compliance with Section 17A-2-1326(4) and that the annexation to Mountain Regional Water Special Service District is correctly shown hereon.  
No field survey was performed in the creation of this plat.



Mountain Regional Water  
Special Service District



By C. Braun  
Date: 9/3/2020



APPROVED AS TO FORM  
SUMMIT COUNTY ATTORNEY

BY \_\_\_\_\_

DATE \_\_\_\_\_

APPROVED AS TO FORM  
SUMMIT COUNTY SURVEYOR

COUNTY SURVEYOR FILING

SUMMIT COUNTY RECORDER



# ANNEXATION TO MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

**PARCEL PP-102-A-2**  
**BY RESOLUTION NO. 2020- 21 MRW**

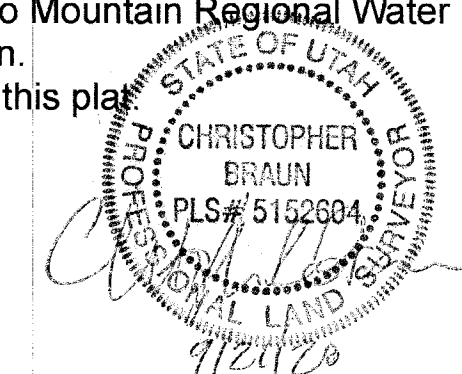
Legal Description from Recorded Survey S-10227;

COMMENCING AT THE SOUTHWEST CORNER OF LOT 38, PLAT 'A' OF PARK WEST VILLAGE SUBDIVISION OF SECTION 31, TOWNSHIP 1 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN, AS RECORDED IN THE OFFICE OF THE COUNTY RECORDER, AND RUNNING THENCE ALONG THE EAST RIGHT OF WAY OF VILLAGE RIM DRIVE SOUTH 0°41'00" EAST 127 FEET; THENCE NORTH 89°19'00" EAST 100 FEET TO THE EAST BOUNDARY OF SAID PARK WEST VILLAGE SUBDIVISION PLAT 'A', THENCE NORTH 0°41'00" WEST ALONG SAID PROPERTY LINE 127 FEET; THENCE SOUTH 89°19'00" WEST 100 FEET TO THE POINT OF BEGINNING.

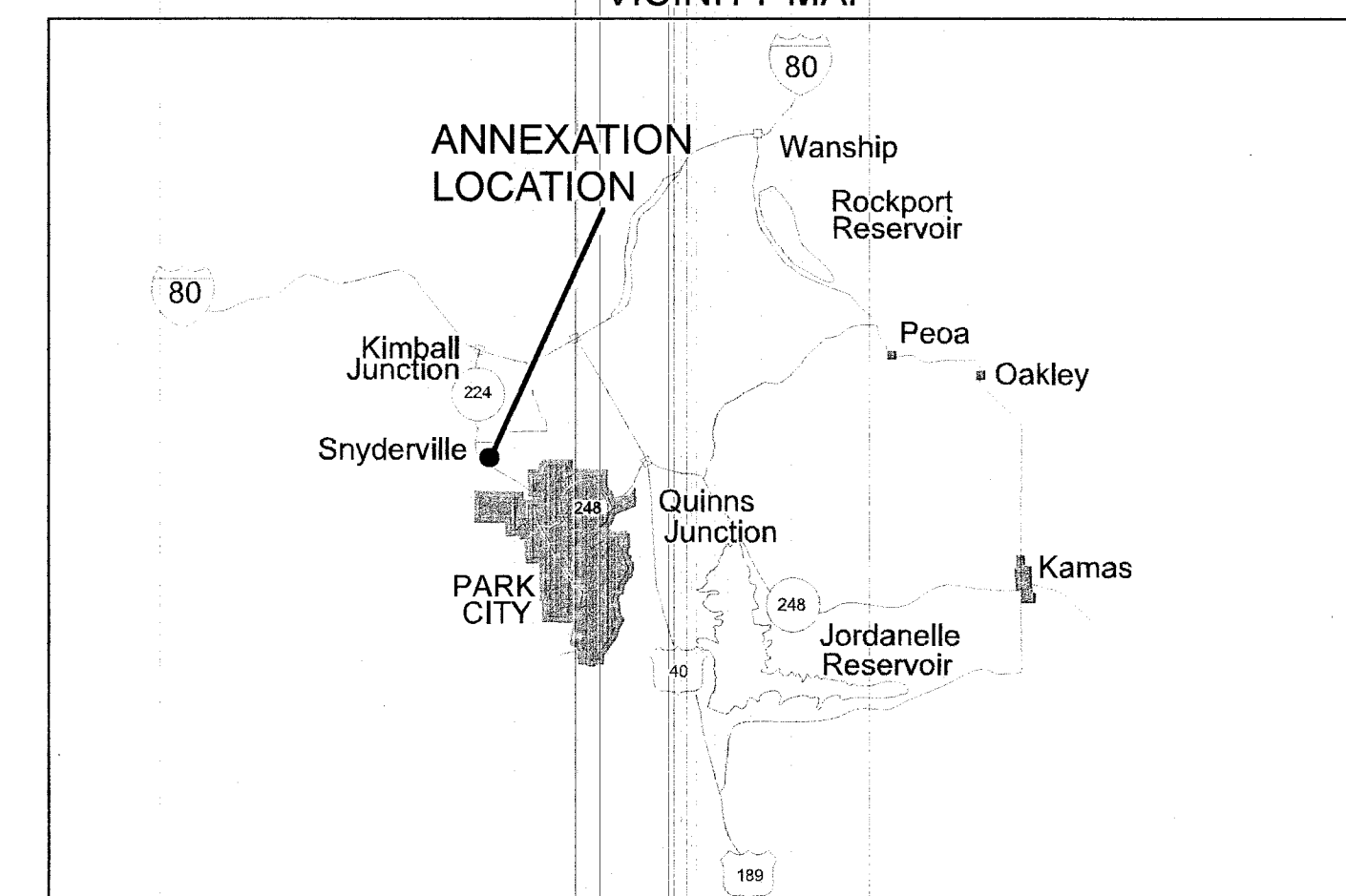
The above described parcel of land contains .29 acres, more or less.  
Parcel ID PP—102—A-2

## SURVEYORS CERTIFICATE

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



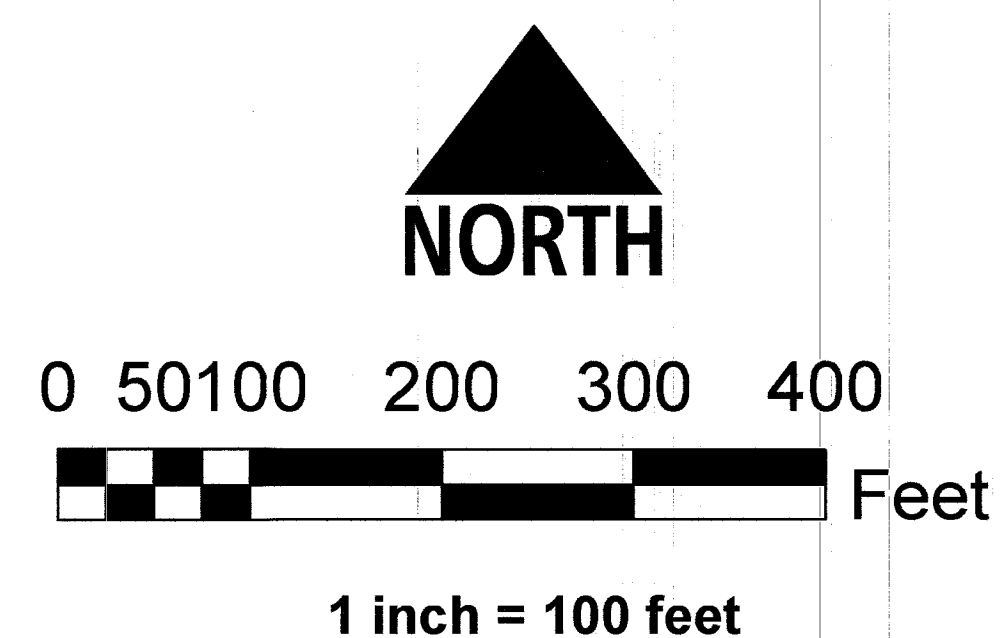
## VICINITY MAP



**Mountain Regional Water  
Special Service District**



By C. Braun  
Date: 9/3/2020



APPROVED AS TO FORM  
SUMMIT COUNTY ATTORNEY

BY Helm Skachay 10-6-20.  
DATE

APPROVED AS TO FORM  
SUMMIT COUNTY SURVEYOR



COUNTY SURVEYOR FILING

FILE NO. **S0010259**

10/06/2020 12:30:15 PM B: 0002 P: 1726  
Survey 1 of 1  
SUMMIT COUNTY RECORDERS  
FEE: \$ 0.00 BY MOUNTAIN REGIONAL WATER

SUMMIT COUNTY RECORDER

**S-10259**