

STATE OF UTAH

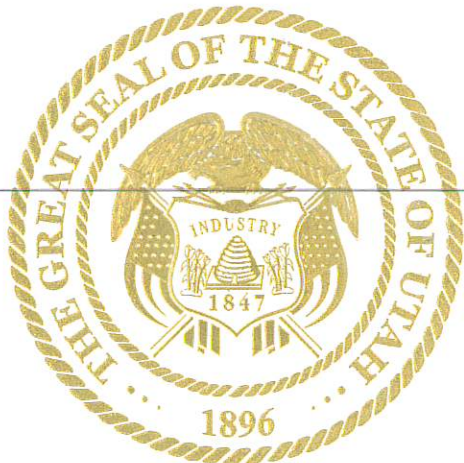


OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF ANNEXATION

I, DEIDRE M. HENDERSON, 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 January 14, 2021, complying with Section 17B-1-215, 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 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 22nd day of January, 2021 at Salt Lake City, Utah.



A handwritten signature in black ink that reads "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor



JORDAN VALLEY WATER
CONSERVANCY DISTRICT

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

Corey L. Rushton, *Chair*

Greg R. Christensen

A. Reed Gibby

Karen D. Lang

Sherrie L. Ohrn

Dawn R. Ramsey

Lyle C. Summers

John H. Taylor

Barbara L. Townsend

January 14, 2021

Ms. Deidre Henderson, 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 Henderson:

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 Herriman Innovation District Phase 1 development that was annexed into Herriman City, 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 21-01: "Approving Annexation of Lands into the Jordan Valley Water Conservancy District" (Herriman Innovation District Phase 1)
4. 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



JORDAN VALLEY WATER
CONSERVANCY DISTRICT

RESOLUTION OF THE BOARD OF TRUSTEES

RESOLUTION NO. 21-01

APPROVING ANNEXATION OF LANDS INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

WHEREAS, the Board of Trustees of the Jordan Valley Water Conservancy District (“District”) has approved Resolution numbers 20-05, 20-04, 19-22, and 19-20 annexing lands (“Lands”) into the District;

WHEREAS, a copy each of these Resolutions, including descriptions and maps of the Lands, are attached as Exhibit A;

WHEREAS, the Herriman City (“City”) is a wholesale customer and Member Agency of the District; and,

WHEREAS, the City annexed the Lands into its geographical boundaries before January 15, 2019;

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

1. The Board 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 the City pursuant to a written agreement between the parties, and that the City acquires the wholesale water service from the District and, in turn, provides it as a retail service;
4. The Board finds that the City is located within the District;
5. The Board finds that the City intends to provide retail water service to the Lands;

6. The Board finds that the Lands are now outside the District's geographical boundaries;

7. The Board finds that no part of the Lands are within the boundaries of another local district that provides the same wholesale service as does 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 that all requirements for annexation of the Lands have been complied with;

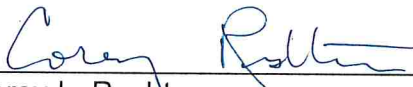
13. The Board determines that the proposed annexation shall be complete and effective upon the Lieutenant Governor's issuance to the Board of the certificate of annexation pursuant to Utah law, with copies sent as required by law, at which time:

- (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 Eighth Division of the District.

Resolution of the Board of Trustees (No. 21-01)
January 13, 2021
Page 3

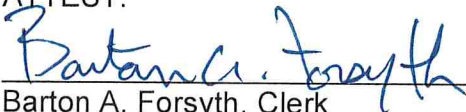
14. This Resolution shall take effect immediately upon execution by an authorized member of the Board.

PASSED, ADOPTED, and APPROVED this 13th day of January, 2021.



Corey L. Rushton
Chair of the Board of Trustees

ATTEST:



Barton A. Forsyth, Clerk

EXHIBIT A

COPY OF RESOLUTIONS APPROVING ANNEXATION OF LANDS INTO
THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

On this 9th day of November, 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.



JORDAN VALLEY WATER
CONSERVANCY DISTRICT

Witness my hand and official seal.

Beverly M. Parry
Notary Public

RESOLUTION OF THE BOARD OF TRUSTEES

RESOLUTION NO. 20-05

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 November 14, 2019, by AK Legacy, 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 December 4, 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, the Herriman City ("City") is a wholesale customer and member agency of the District; and,

WHEREAS, the City annexed the Lands into its geographical boundaries before 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 the City pursuant to a written agreement between the parties, and that the City acquires the wholesale water service from the District and, in turn, provides it as a retail service;

4. The Board finds that the City is now located at least partly within the District;

5. The Board finds that the City 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 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,

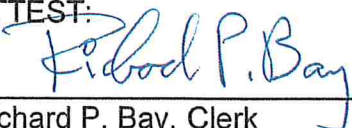
(c) The Lands shall be assigned to the Eighth Division of the District.

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

PASSED, ADOPTED, and APPROVED this 8th day of January, 2020.



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, AK Legacy, LLC, a Utah limited liability company ("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 private and that it co-owns the Lands equally with SSSLC, LLC, a Utah limited liability company. 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 municipal boundary of Herriman City, Utah. The City is a member agency of the District and receives wholesale water from the District, and the City 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 Landowner is Herriman City; Mailing Address: 5355 West Herriman Main Street, Herriman, UT 84096; Telephone Number: (801) 446-5323.

"Landowner":

AK Legacy, LLC

Dated: November 5, 2019

By: 

Its: Manager

Typed Name: James Savas

Current Residence Address:
6405 South 3000 East, Ste 201
Salt Lake City, UT 84121

Current Mailing Address:
6405 South 3000 East, Ste 201
Salt Lake City, UT 84121


Telephone: (801) 453-2080

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

The foregoing instrument was acknowledged before me this 5 day of November, by James Savas.

Commission expires: 01/12/2020





NOTARY PUBLIC
Residing in Salt Lake City

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:

Lot 4, Herriman Innovation District Phase 1, according to the official plat thereof, recorded on January 18, 2019, as Entry No. 12921327, Book 2019P, Page 026 of the official records of the Salt Lake County Recorder.

EXHIBIT 2

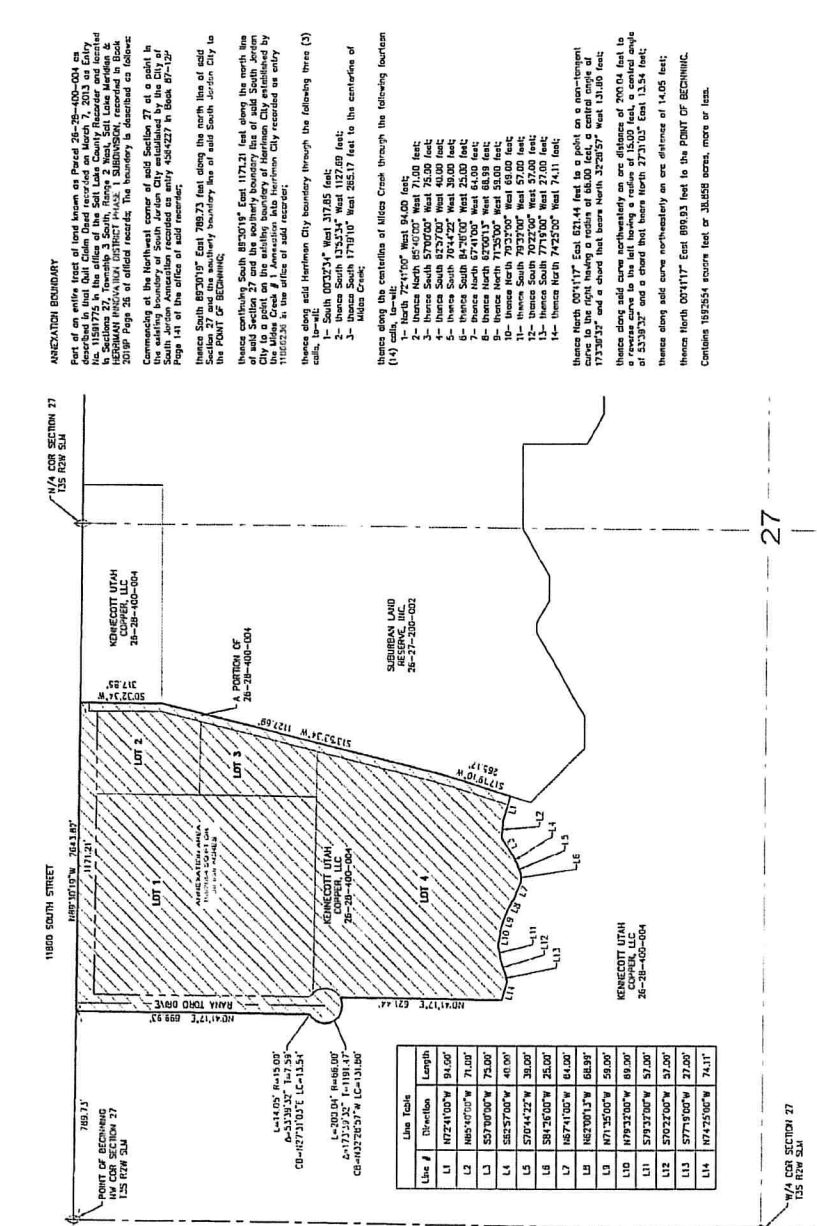
MAP SHOWING THE BOUNDARIES
OF THE LANDS TO BE INCLUDED AND ANNEXED
INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT



SCALE
400'
0
HORIZ: 1" = 300'

HERRIMAN INNOVATION DISTRICT PHASE 1
A PORTION OF SECTION 27 T3S R2W SLM
SALT LAKE COUNTY, UTAH

11800 SOUTH STREET
SUBSECTION 364.87
1171.21'
789.13'
POINT OF BEGINNING
1/4 COR SECTION 27
T3S R2W SLM
135 R2W SLM



Line #	Bearing	Length
L1	N22°41'00"W	84.00'
L2	N65°40'00"W	71.00'
L3	S57°00'00"W	75.00'
L4	S27°30'00"W	40.00'
L5	S70°44'22"W	30.00'
L6	S84°26'00"W	26.00'
L7	N67°41'00"W	84.00'
L8	N62°00'13"W	88.93'
L9	N47°35'00"W	59.00'
L10	N79°32'00"W	89.00'
L11	S79°32'00"W	92.00'
L12	S70°21'00"W	33.00'
L13	S77°19'00"W	27.00'
L14	N74°25'00"W	74.11'

- LINE LEGEND**
- SUBJECT BOUNDARY LINE
 - OTHER PROPERTY LINE
 - SECTION LINE
 - SUB-SECTION LINE
 - SURVEY BOUNDARY LINE
 - EXISTING CITY BOUNDARY
 - AREA TO BE ANNEXED

ANNEXATION BOUNDARY
Part of lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

APPROXIMATE NORTH BOUNDARY OF THE TRACT SHOWN HEREIN REFLECTING THAT SAID TRACT IS A PORTION OF SECTION 27 T3S R2W SLM DISTRICT AND THAT A COPY OF THE ORDINANCE HAS BEEN FILED IN THE OFFICE OF THE CLERK OF THE COUNTY OF SALT LAKE COUNTY, UTAH, AND THAT THE SAID TRACT IS SUBJECT TO THE UTAH LOCAL ENTRY PLAT THAT IS FILED UNDER THE UTAH LOCAL ENTRY PLAT NO. 18-024 AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF SAID TRACT TO THE SAID CITY OF HERRIMAN, UTAH AND THAT THE SAID TRACT IS TO BE ANNEXED AS A PORTION OF SECTION 27 T3S R2W SLM AS SHOWN ON THE UTAH LOCAL ENTRY PLAT THAT IS FILED UNDER THE UTAH LOCAL ENTRY PLAT NO. 18-024.

APPROVAL BY LEGISLATIVE BODY
I, _____, Mayor of the City of Herriman, Utah, do hereby approve and accept the annexation of the above described land to the City of Herriman, Utah, as shown on the UTAH LOCAL ENTRY PLAT THAT IS FILED UNDER THE UTAH LOCAL ENTRY PLAT NO. 18-024.

APPROVED THIS _____ DAY OF _____, A.D. 20____
AS A FINAL LOCAL ENTRY PLAT BY THE SALT LAKE COUNTY SURVEYOR
I, _____, Salt Lake County Surveyor, do hereby certify that the above described land is as shown on the UTAH LOCAL ENTRY PLAT THAT IS FILED UNDER THE UTAH LOCAL ENTRY PLAT NO. 18-024.

SURVEYOR'S CERTIFICATE
I, _____, a Professional Land Surveyor, do hereby certify that the above described land is as shown on the UTAH LOCAL ENTRY PLAT THAT IS FILED UNDER THE UTAH LOCAL ENTRY PLAT NO. 18-024.

NARRATIVE
THE PURPOSE OF THIS SURVEY IS TO PROVIDE AN ACCURATE REPRESENTATION OF THE DIVISION OF THE CHANGING TO THE RECORDED CITY BOUNDARY.
THE BASIS OF BEARING FOR THIS SURVEY SHALL BE THE CENTRAL ZONE COORDINATE AS SHOWN IN THE STATE PLATE OF THE SALT LAKE COUNTY SURVEYORS OFFICE, DTS # 10023520.

THIS PLAT WAS PREPARED FROM RECORD INFORMATION ONLY. MEASUREMENTS WERE NOT VERIFIED IN THE FIELD.
REFERENCES:
1. HERRIMAN CITY CHARTER, CHAPTER 15, ARTICLE 1, SECTION 1.
2. UTAH LOCAL ENTRY PLAT NO. 18-024.
3. HERRIMAN INNOVATION DISTRICT PHASE 1 SUBDIVISION

DATE: _____ TIME: _____ BOOK: _____ PAGE: _____
FEE: _____ SALT LAKE COUNTY RECORDER

SUNRISE ENGINEERING
1000 WEST 1300 SOUTH, SUITE 200
SALT LAKE CITY, UTAH 84119
PHONE: (801) 488-1111
FAX: (801) 488-1112
WWW.SUNRISE-UTAH.COM

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 the City pursuant to a written agreement between the parties, and that the City acquires the wholesale water service from the District and, in turn, provides it as a retail service;

4. The Board finds that the City is now located at least partly within the District;

5. The Board finds that the City 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 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 Eighth 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 8th day of January, 2020.



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, SSSLC, LLC, a Utah limited liability company ("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 private and that it co-owns the Lands equally with AK Legacy, LLC, a Utah limited liability company. 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 municipal boundary of Herriman City, Utah. The City is a member agency of the District and receives wholesale water from the District, and the City 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 Landowner is Herriman City; Mailing Address: 5355 West Herriman Main Street, Herriman, UT 84096; Telephone Number: (801) 446-5323.

"Landowner":

SSSLC, LLC

Dated: NOVEMBER 12, 2019

By: 
SHERMAN K. MARGETTS

Its: Manager

Typed Name: Sherman K. Margetts

Current Residence Address:
2259 Kensington Park Drive
West Jordan, UT 84088

Current Mailing Address:
2259 Kensington Park Drive
West Jordan, UT 84088

Telephone: (801) 201-7447

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

The foregoing instrument was acknowledged before me this 12th day of
NOVEMBER, 2019, by Sherman Margetts.

Commission expires: march 23, 2022

Janette Scharman
NOTARY PUBLIC
Residing in West Jordan UT



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:

Lot 4, Herriman Innovation District Phase 1, according to the official plat thereof, recorded on January 18, 2019, as Entry No. 12921327, Book 2019P, Page 026 of the official records of the Salt Lake County Recorder.

EXHIBIT 2

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

JORDAN VALLEY WATER CONSERVATION DIST. DISTRICT APPROVES THE CITY REGULATORY AS SHOWN AND RECORDED HEREON.

JORDAN VALLEY WATER CONSERVATION DISTRICT APPROVES THE CITY REGULATORY AS SHOWN AND RECORDED HEREON.

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JORDAN VALLEY WATER CONSERVATION DISTRICT APPROVES THE CITY REGULATORY AS SHOWN AND RECORDED HEREON.

HERRIMAN INNOVATION DISTRICT PHASE 1
A PORTION OF SECTION 27 T3S R2W S1M
SALT LAKE COUNTY, UTAH

SCALE
200'
400'
HORIZ. 1" = 200'

APPROVAL BY LEGISLATIVE BODY
THIS IS TO CERTIFY THAT THE LEGISLATIVE BODY HAS REVIEWED THE PLAT AND HAS APPROVED THE SAME FOR RECORDATION.

APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR

APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR

APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR

APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR

APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR

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SALT LAKE COUNTY SURVEYOR

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SALT LAKE COUNTY SURVEYOR

APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR

APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR

APPROVED THIS _____ DAY OF _____ AD. 20____
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APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR

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SALT LAKE COUNTY SURVEYOR

APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR

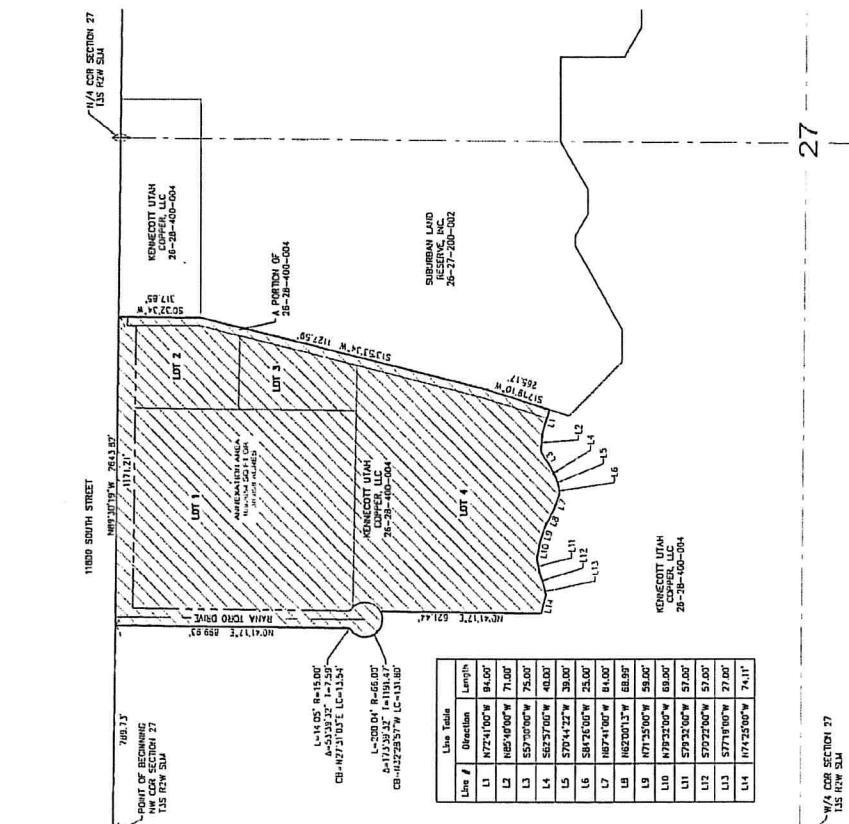
APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR

APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR

APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR

APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR

APPROVED THIS _____ DAY OF _____ AD. 20____
SALT LAKE COUNTY SURVEYOR



LINE LEGEND
 --- SUBJECT BOUNDARY LINE
 --- CASHEMOUNT LINE
 --- SECTION LINE
 --- RIGHT OF WAY LINE
 --- SURVEY LINE
 --- SURVEY CITY BOUNDARY
 [] AREA TO BE ANNEXED

ANNEXATION BOUNDARY
 Part of an entire tract of land known as Parcel 26-28-400-004, on the 11/30/75 in the office of the Salt Lake County Recorder and located in Sections 27, Township 3 South, Range 2 West, Salt Lake Meridian & 2018th Page 26 of official record; This boundary is described as follows:
 Commencing at the Northwest corner of said Section 27 at a point in the existing boundary of South Jordan City established by the City of South Jordan with said boundary line as recorded in the official records of Salt Lake County, Utah, to-wit: Parcel 26-28-400-004, and
 thence along said Jordan City boundary, through the following three (3) coils, to-wit:
 1- South 02°33'44" East 317.85 feet;
 2- South 73°17'00" East 173.00 feet;
 3- thence South 17°10'00" West 255.17 feet to the centerline of Illinois Creek;
 thence along the centerline of Illinois Creek through the following fourteen (14) coils, to-wit:
 1- thence North 85°40'00" West 71.00 feet;
 2- thence North 85°40'00" West 71.00 feet;
 3- thence South 27°00'00" West 75.00 feet;
 4- thence South 82°40'00" West 90.00 feet;
 5- thence South 82°40'00" West 90.00 feet;
 6- thence South 84°20'00" West 25.00 feet;
 7- thence North 87°40'00" West 64.00 feet;
 8- thence North 87°40'00" West 64.00 feet;
 9- thence North 73°00'00" West 50.00 feet;
 10- thence North 78°20'00" West 68.00 feet;
 11- thence South 79°20'00" West 50.00 feet;
 12- thence South 79°20'00" West 50.00 feet;
 13- thence South 77°10'00" West 27.00 feet;
 14- thence North 77°10'00" West 27.00 feet;
 thence North 00°41'17" East 624.44 feet to a point on a non-tangent curve to the right, having a radius of 68.00 feet, a central angle of 173°30'37" and a chord that bears North 32°28'37" West 131.00 feet;
 thence along said curve northwesterly on arc distances of 200.04 feet to the centerline of Illinois Creek, and then northwesterly on a straight line of 437.92 feet, and a second chord that bears North 27°30'00" East 13.54 feet;
 thence along said curve northwesterly on arc distances of 14.05 feet;
 thence North 00°41'17" East 899.93 feet to the POINT OF BEGINNING.
 Containing 1822854 square feet or 41.858 acres, more or less.

SUNRISE ENGINEERING
 1100 SOUTH STREET
 SALT LAKE CITY, UTAH 84143
 801.487.7272
 www.sunriseeng.com

FINAL LOCAL ENTITY PLAT
 HERRIMAN INNOVATION DISTRICT PHASE 1
 A PORTION OF SECTION 27 T3S R2W S1M
 SALT LAKE COUNTY, UTAH
 DRAWN BY: [Name]
 CHECKED BY: [Name]
 DATE: [Date]
 TIME: [Time] DSK: [Initials] PAGE: [Page]
 FILE: SALT LAKE COUNTY RECORDS

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



JORDAN VALLEY WATER
CONSERVANCY DISTRICT

On this 9th day of November,
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.

Beverly M. Pamy
Notary Public

RESOLUTION OF THE BOARD OF TRUSTEES

RESOLUTION NO. 19-22

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 August 9, 2019, 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 14, 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, the Herriman City ("City") is a wholesale customer and member agency of the District; and,

WHEREAS, the City annexed the Lands into its geographical boundaries before 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 the City pursuant to a written agreement between the parties, and that the City acquires the wholesale water service from the District and, in turn, provides it as a retail service;

4. The Board finds that the City is now located at least partly within the District;

5. The Board finds that the City 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:

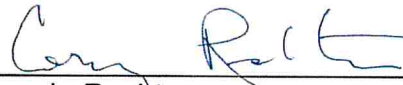
(a) The Lands, as described in Exhibit A, shall be annexed into the District;

(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 Eighth Division of the District.

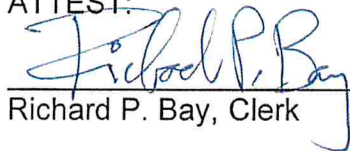
14. This Resolution shall take effect immediately upon execution by an authorized member of the Board.

PASSED, ADOPTED, and APPROVED this 11th day of September, 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, Kennecott Utah Copper, LLC ("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 private and that it is the owner of the Lands. 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 municipal boundary of Herriman City, Utah. The City is a member agency of the District and receives wholesale water from the District, and the City 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 Landowner is Herriman City;

Mailing Address: 5355 W. Herriman Main Street, Herriman, UT 84096;

Telephone Number: 801-446-5323.

"Landowner":

Kennecott Utah Copper, LLC

Dated: _____

By: 

Its: Managing Director, RTCC

Typed Name: Marc Connor

Current Residence Address:

4700 West Daybreak Pkwy

South Jordan, UT 84009

Current Mailing Address:

4700 West Daybreak Pkwy

South Jordan, UT 84009

Telephone: (801) 569-1003

Approved as to form
RTKC LEGAL DEPARTMENT

By: 

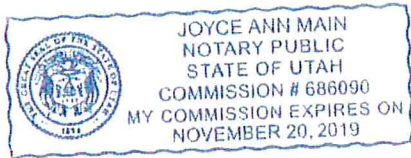
George J. Stewart
Chief Counsel - US

Date: 8/5/2019

STATE OF UTAH)
 : ss.
COUNTY OF Salt Lake)

The foregoing instrument was acknowledged before me this 8th day of August 2019, by Marc Cameron.

Commission expires: November 20, 2019



Joyce Ann Main
NOTARY PUBLIC
Residing in South Jordan, UT

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:

Part of an entire tract of land known as Parcel 26-28-400-004 as described in that Quit Claim Deed recorded on March 7, 2013 as Entry No. 11591775 in the office of the Salt Lake County Recorder and located in Sections 27, Township 3 South, Range 2 West, Salt Lake Meridian & HERRIMAN INNOVATION DISTRICT PHASE 1 SUBDIVISION, recorded in Book 2019P Page 26 of official records; The boundary is described as follows:

Commencing at the Northwest corner of said Section 27 at a point in the existing boundary of South Jordan City established by the City of South Jordan Annexation recorded as entry 4564227 in Book 87-12P Page 141 of the office of said recorder;

thence South 89°30'19" East 789.73 feet along the north line of said Section 27 and the southerly boundary line of said South Jordan City to the POINT OF BEGINNING;

thence continuing South 89°30'19" East 1171.21 feet along the north line of said Section 27 and the southerly boundary line of said South Jordan City to a point on the existing boundary of Herriman City established by the Midas Creek # 1 Annexation into Herriman City recorded as entry 11866236 in the office of said recorder;

thence along said Herriman City boundary through the following three (3) calls, to-wit:

- 1- South 00°32'34" West 317.85 feet;
- 2- thence South 13°53'34" West 1127.69 feet;
- 3- thence South 17°19'10" West 265.17 feet to the centerline of Midas Creek;

thence along the centerline of Midas Creek through the following fourteen (14) calls, to-wit:

- 1- North 72°41'00" West 94.00 feet;
- 2- thence North 85°40'00" West 71.00 feet;
- 3- thence South 57°00'00" West 75.00 feet;
- 4- thence South 62°57'00" West 40.00 feet;
- 5- thence South 70°44'22" West 39.00 feet;
- 6- thence South 84°26'00" West 25.00 feet;
- 7- thence North 67°41'00" West 64.00 feet;
- 8- thence North 62°00'13" West 68.99 feet;
- 9- thence North 71°35'00" West 59.00 feet;
- 10- thence North 79°32'00" West 69.00 feet;
- 11- thence South 79°32'00" West 57.00 feet;
- 12- thence South 70°22'00" West 57.00 feet;
- 13- thence South 77°19'00" West 27.00 feet;
- 14- thence North 74°25'00" West 74.11 feet;

thence North 00°41'17" East 621.44 feet to a point on a non-tangent curve to the right having a radius of 66.00 feet, a central angle of 173°39'32" and a chord that bears North 32°28'57" West 131.80 feet;

thence along said curve northwesterly an arc distance of 200.04 feet to a reverse curve to the left having a radius of 15.00 feet, a central angle of 53°39'32" and a chord that bears North 27°31'03" East 13.54 feet;

thence along said curve northeasterly an arc distance of 14.05 feet;

thence North 00°41'17" East 899.93 feet to the POINT OF BEGINNING.

Contains 1692654 square feet or 38.858 acres, more or less.

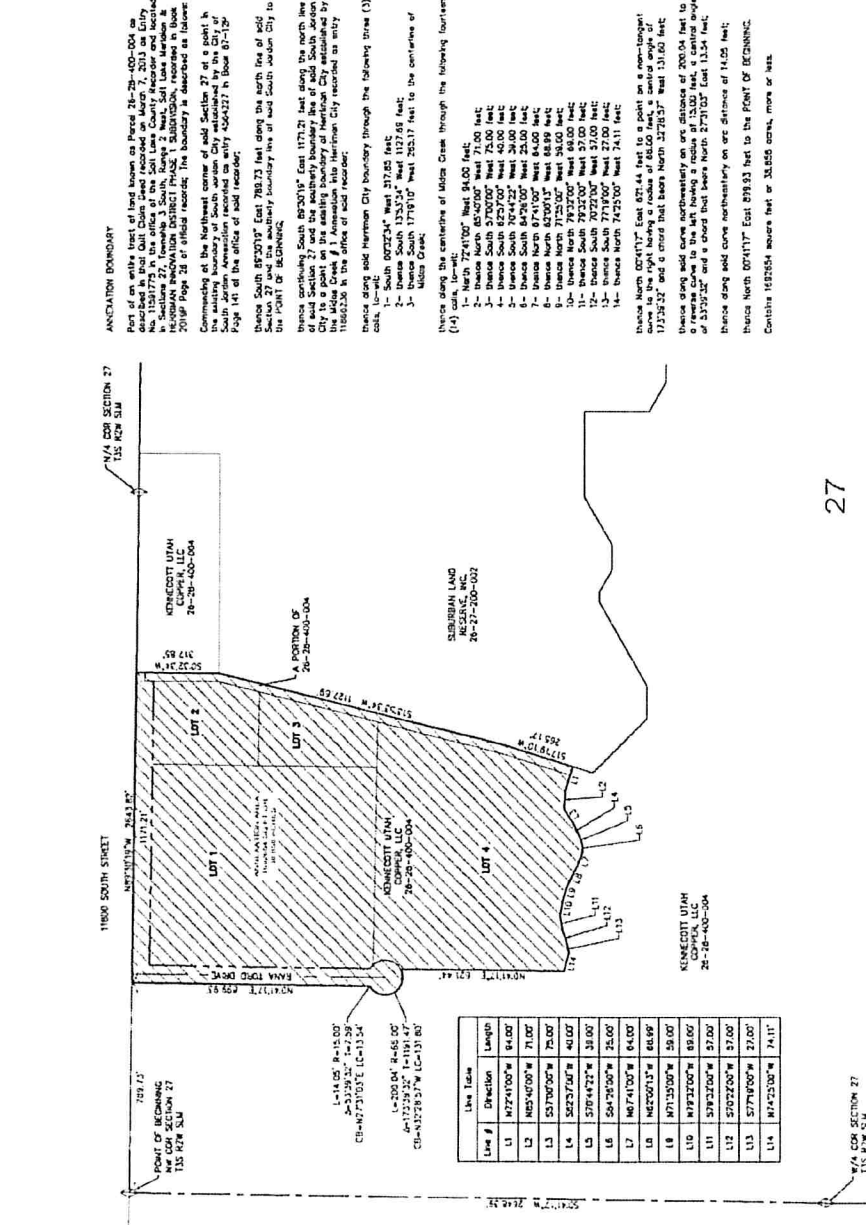
EXHIBIT 2

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

HERRIMAN INNOVATION DISTRICT PHASE 1
 A PORTION OF SECTION 27 T3S R2W S1M
 SALT LAKE COUNTY, UTAH



SCALE
 250' = 1" = 200'



Line #	Direction	Length	Area
L1	N72°41'00"W	84.00'	
L2	N65°40'00"W	71.00'	
L3	S37°00'00"W	75.00'	
L4	S53°27'00"W	40.00'	
L5	S78°42'27"W	38.00'	
L6	S54°24'00"W	25.00'	
L7	N67°41'00"W	64.00'	
L8	N42°00'15"W	86.89'	
L9	N71°30'00"W	59.00'	
L10	N78°23'00"W	89.00'	
L11	S78°23'00"W	87.00'	
L12	S59°22'00"W	57.00'	
L13	S71°00'00"W	27.00'	
L14	N74°23'00"W	74.11'	

LINE LEGEND
 - - - - - SUBJECT PROPERTY LINE
 - - - - - OTHER PROPERTY LINE
 - - - - - EASEMENT LINE
 - - - - - SALES-SECTION LINE
 - - - - - RIGHT-OF-WAY LINE
 - - - - - EXISTING CITY BOUNDARY
 - - - - - AREA TO BE ANNEXED

JORDAN VALLEY WATER CONS. DIST.
 APPROVAL BY LEGISLATIVE BODY
 THIS IS TO CERTIFY THAT THE LEGISLATIVE BODY OF THE JORDAN VALLEY WATER CONSERVATION DISTRICT HAS REVIEWED AND APPROVED THE PROPOSED SUBDIVISION PLAT FOR THE SAID TRACT AS SHOWN ON THIS PLAT AND HAS ORDERED THAT THE SAID PLAT BE RECORDED IN THE OFFICE OF THE COUNTY CLERK OF SALT LAKE COUNTY, UTAH.

SURVEYOR'S CERTIFICATE
 I, THE UNDERSIGNED, A LICENSED SURVEYOR UNDER THE PROVISIONS OF THE PROFESSIONAL SURVEYOR ACT, HAVE SURVEYED THE SAID TRACT AND THE BOUNDARIES THEREOF AS SHOWN ON THIS PLAT AND THE SAID TRACT IS CORRECTLY DESCRIBED BY THE SAID PLAT. I HEREBY CERTIFY THAT THE SAID PLAT IS TRUE AND CORRECT AND THAT THE SAID TRACT IS NOT SUBJECT TO ANY EASEMENTS OR RIGHTS OF WAY NOT SHOWN THEREON.

NARRATIVE
 THE PURPOSE OF THIS SURVEY IS TO PROVIDE AN ACCURATE MEASUREMENT OF THE BOUNDS TO THE PROPOSED SUBDIVISION. THE SAID SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE PROFESSIONAL SURVEYOR ACT AND THE RULES AND REGULATIONS OF THE BOARD OF SURVEYING AND MAPPING. THE SAID SURVEY WAS CONDUCTED ON THE DATE OF THE SURVEY AS SHOWN ON THIS PLAT.

DATE: 10/27/24
 TIME: 10:00 AM
 SURVEYOR: SUNRISE ENGINEERING
 PROJECT: HERRIMAN INNOVATION DISTRICT PHASE 1
 SHEET: 27 OF 27
 SCALE: 1" = 200'

PLAT NO. 2024-0011
 HERRIMAN INNOVATION DISTRICT PHASE 1
 A PORTION OF SECTION 27 T3S R2W S1M
 SALT LAKE COUNTY, UTAH

FILED AT THE OFFICE OF THE COUNTY CLERK OF SALT LAKE COUNTY, UTAH
 DATE: 10/27/24
 TIME: 10:00 AM
 COUNTY CLERK: [Signature]

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



JORDAN VALLEY WATER
CONSERVANCY DISTRICT

On this 9th day of November,
2020, I hereby certify that I am the custodian of this
document and that this photocopy is a true, complete and
unadorned photocopy of the original document, made by me.

Witness my hand and official seal.

RESOLUTION OF THE BOARD OF TRUSTEES

Notary Public

RESOLUTION NO. 19-20

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 August 8, 2019, by Herriman Industrial #1, LLC, an Idaho 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 14, 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, the Herriman City ("City") is a wholesale customer and member agency of the District; and,

WHEREAS, the City annexed the Lands into its geographical boundaries before 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 the City pursuant to a written agreement between the parties, and that the City acquires the wholesale water service from the District and, in turn, provides it as a retail service;

4. The Board finds that the City is now located at least partly within the District;

5. The Board finds that the City 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,

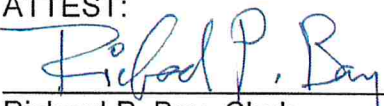
(c) The Lands shall be assigned to the Eighth Division of the District.

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

PASSED, ADOPTED, and APPROVED this 11th day of September, 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, Herriman Industrial #1, LLC ("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 private and that it is the owner of the Lands. 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 municipal boundary of Herriman City, Utah. The City is a member agency of the District and receives wholesale water from the District, and the City 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 Landowner is Herriman City;

Mailing Address: 5355 W. Herriman Main Street, Herriman, UT 84096;

Telephone Number: 801-446-5323.

"Landowner":

Herriman Industrial #1, LLC

Dated: 8/7/15

By: 

Its: Manager's VP

Typed Name: Dustin Bartha

Current Residence Address:

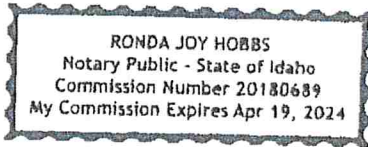
Current Mailing Address:
PO Box 50277 Idaho Falls, ID 83405

Telephone: 208-534-7065

STATE OF UTAH Idaho)
 : ss.
COUNTY OF Bonneville)

The foregoing instrument was acknowledged before me this 7th day of August, 2019, by Duston Barton.

Commission expires: 4/19/2024



Ronda Joy Hobbs
NOTARY PUBLIC
Residing in Bonneville, Co., Idaho

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:

Part of an entire tract of land known as Parcel 26-28-400-004 as described in that Quit Claim Deed recorded on March 7, 2013 as Entry No. 11591775 in the office of the Salt Lake County Recorder and located in Sections 27, Township 3 South, Range 2 West, Salt Lake Meridian & HERRIMAN INNOVATION DISTRICT PHASE 1 SUBDIVISION, recorded in Book 2019P Page 26 of official records; The boundary is described as follows:

Commencing at the Northwest corner of said Section 27 at a point in the existing boundary of South Jordan City established by the City of South Jordan Annexation recorded as entry 4564227 in Book 87-12P Page 141 of the office of said recorder;

thence South 89°30'19" East 789.73 feet along the north line of said Section 27 and the southerly boundary line of said South Jordan City to the POINT OF BEGINNING;

thence continuing South 89°30'19" East 1171.21 feet along the north line of said Section 27 and the southerly boundary line of said South Jordan City to a point on the existing boundary of Herriman City established by the Midas Creek # 1 Annexation into Herriman City recorded as entry 11866236 in the office of said recorder;

thence along said Herriman City boundary through the following three (3) calls, to-wit:

- 1- South 00°32'34" West 317.85 feet;
- 2- thence South 13°53'34" West 1127.69 feet;
- 3- thence South 17°19'10" West 265.17 feet to the centerline of Midas Creek;

thence along the centerline of Midas Creek through the following fourteen (14) calls, to-wit:

- 1- North 72°41'00" West 94.00 feet;
- 2- thence North 85°40'00" West 71.00 feet;
- 3- thence South 57°00'00" West 75.00 feet;
- 4- thence South 62°57'00" West 40.00 feet;
- 5- thence South 70°44'22" West 39.00 feet;
- 6- thence South 84°26'00" West 25.00 feet;
- 7- thence North 67°41'00" West 64.00 feet;
- 8- thence North 62°00'13" West 68.99 feet;
- 9- thence North 71°35'00" West 59.00 feet;
- 10- thence North 79°32'00" West 69.00 feet;
- 11- thence South 79°32'00" West 57.00 feet;
- 12- thence South 70°22'00" West 57.00 feet;
- 13- thence South 77°19'00" West 27.00 feet;
- 14- thence North 74°25'00" West 74.11 feet;

thence North 00°41'17" East 621.44 feet to a point on a non-tangent curve to the right having a radius of 66.00 feet, a central angle of 173°39'32" and a chord that bears North 32°28'57" West 131.80 feet;

thence along said curve northwesterly an arc distance of 200.04 feet to a reverse curve to the left having a radius of 15.00 feet, a central angle of 53°39'32" and a chord that bears North 27°31'03" East 13.54 feet;

thence along said curve northeasterly an arc distance of 14.05 feet;

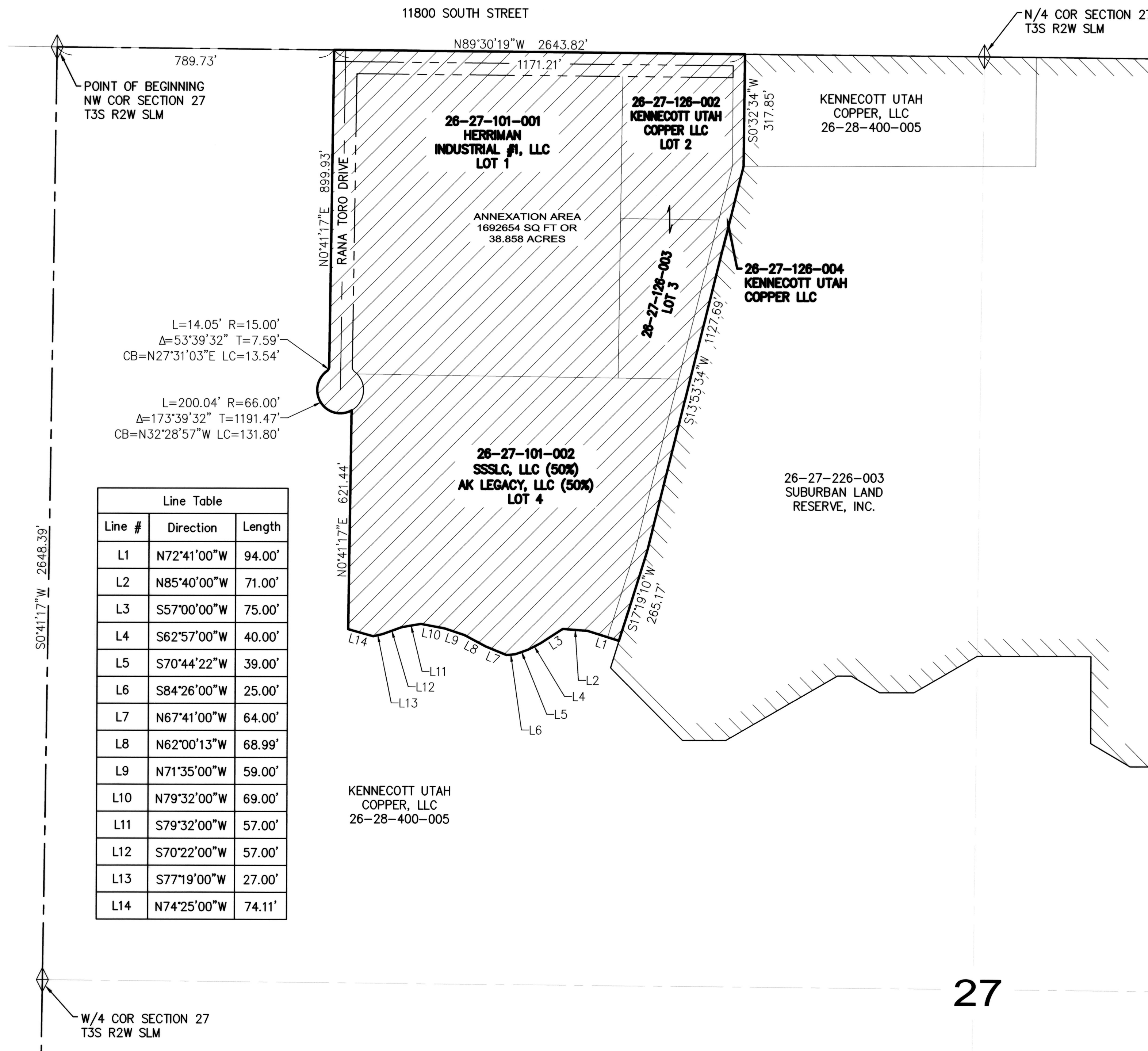
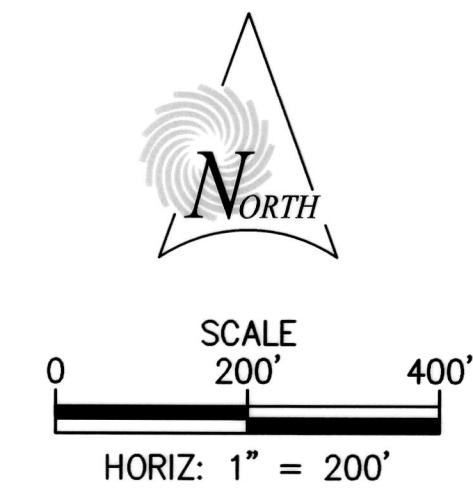
thence North 00°41'17" East 899.93 feet to the POINT OF BEGINNING.

Contains 1692654 square feet or 38.858 acres, more or less.

EXHIBIT 2

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

HERRIMAN INNOVATION DISTRICT PHASE 1, ANNEXATION INTO
 JORDAN VALLEY WATER CONSERVANCY DISTRICT
 IN THE NORTHWEST QUARTER OF SECTION 27 T3S R2W SLM
 HERRIMAN CITY, SALT LAKE COUNTY, UTAH
 NOVEMBER, 2020



Line Table		
Line #	Direction	Length
L1	N72°41'00"W	94.00'
L2	N85°40'00"W	71.00'
L3	S57°00'00"W	75.00'
L4	S62°57'00"W	40.00'
L5	S70°44'22"W	39.00'
L6	S84°26'00"W	25.00'
L7	N67°41'00"W	64.00'
L8	N62°00'13"W	68.99'
L9	N71°35'00"W	59.00'
L10	N79°32'00"W	69.00'
L11	S79°32'00"W	57.00'
L12	S70°22'00"W	57.00'
L13	S77°19'00"W	27.00'
L14	N74°25'00"W	74.11'

ANNEXATION BOUNDARY

All of the HERRIMAN INNOVATION DISTRICT PHASE 1 SUBDIVISION, recorded in Book 2019P Page 26 of the Salt Lake County Recorder's office and parcel 26-27-126-004 located in Section 27, Township 3 South, Range 2 West, Salt Lake Meridian; the boundary is described as follows:

Commencing at the Northwest corner of said Section 27 at a point in the existing boundary of South Jordan City established by the City of South Jordan Annexation recorded as entry 4564227 in Book 87-12P Page 141 of the office of said recorder;

thence South 89°30'19" East 789.73 feet along the north line of said Section 27 and the southerly boundary line of said South Jordan City to the POINT OF BEGINNING;

thence continuing South 89°30'19" East 1171.21 feet along the north line of said Section 27 and the southerly boundary line of said South Jordan City to the Northwest corner of the existing boundary of Jordan Valley Water Conservancy District established by the ANNEXATION OF PROPERTIES INTO JORDAN VALLEY WATER CONSERVANCY DISTRICT recorded as entry no. 12000027, Book 2015P Page 050 in the office of said recorder;

thence along said Jordan Valley Water Conservancy District boundary through the following three (3) calls, to-wit:
 1- South 00°32'34" West 317.85 feet;
 2- thence South 13°53'34" West 1127.69 feet;
 3- thence South 17°19'10" West 265.17 feet to the centerline of Midas Creek;

thence along the centerline of Midas Creek through the following fourteen (14) calls, to-wit:

- 1- North 72°41'00" West 94.00 feet;
- 2- thence North 85°40'00" West 71.00 feet;
- 3- thence South 57°00'00" West 75.00 feet;
- 4- thence South 62°57'00" West 40.00 feet;
- 5- thence South 70°44'22" West 39.00 feet;
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- 8- thence North 62°00'13" West 68.99 feet;
- 9- thence North 71°35'00" West 59.00 feet;
- 10- thence North 79°32'00" West 69.00 feet;
- 11- thence South 79°32'00" West 57.00 feet;
- 12- thence South 70°22'00" West 57.00 feet;
- 13- thence South 77°19'00" West 27.00 feet;
- 14- thence North 74°25'00" West 74.11 feet to the southwesterly corner of said HERRIMAN INNOVATION DISTRICT PHASE 1 SUBDIVISION;

thence Northerly along the Westerly boundary of said Subdivision through the following four (4) calls, to-wit:

- 1- North 00°41'17" East 621.44 feet to a point on a non-tangent curve to the right having a radius of 66.00 feet, a central angle of 173°39'32" and a chord that bears North 32°28'57" West 131.80 feet;
- 2- thence northwesterly along said curve northwesterly an arc distance of 200.04 feet to a reverse curve to the left having a radius of 15.00 feet, a central angle of 53°39'32" and a chord that bears North 27°31'03" East 13.54 feet;
- 3- thence northeasterly along said curve northeasterly an arc distance of 14.05 feet;
- 4- thence North 00°41'17" East 899.93 feet to the POINT OF BEGINNING.

Contains 1692654 square feet or 38.858 acres, more or less.

JORDAN VALLEY WATER CONS. DIST.

JORDAN VALLEY WATER CONSERVANCY DISTRICT APPROVES THE ADJUSTMENT TO ITS DISTRICT BOUNDARY AS SHOWN AND DESCRIBED HEREON.

THE 1st OF December, 2020

Barton A. French
 JORDAN VALLEY WATER CONSERVANCY DISTRICT

SALT LAKE COUNTY SURVEYOR

APPROVED THIS 11 DAY OF December A.D., 2020

AS A FINAL LOCAL ENTITY PLAT BY THE SALT LAKE COUNTY SURVEYOR.

Dale J. Robinson
 SALT LAKE COUNTY SURVEYOR

SURVEYOR'S CERTIFICATE

I, DALE J. ROBINSON, A PROFESSIONAL LAND SURVEYOR LICENSED UNDER UTAH CODE 58-22, HOLDING LICENSE NUMBER 189369, DO HEREBY CERTIFY THAT THIS FINAL LOCAL ENTITY PLAT, PREPARED IN ACCORDANCE WITH UTAH CODE 17-23-20 WAS MADE BY ME, OR UNDER MY DIRECTION, AND SHOWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF SAID FINAL LOCAL ENTITY PLAT.

NARRATIVE

THE PURPOSE OF THIS SURVEY IS TO PROVIDE AN ACCURATE GRAPHIC ILLUSTRATION OF THE CHANGE TO THE REFERENCED JORDAN VALLEY WATER CONSERVANCY DISTRICT BOUNDARY.

THE BASIS OF BEARING FOR THIS SURVEY NAD83 UTAH CENTRAL ZONE COORDINATES AS SHOWN BETWEEN SECTION CORNERS DEPICTED AND OF RECORD WITH THE SALT LAKE COUNTY SURVEYORS OFFICE. CFS = 1.000293550

THIS PLAT WAS PREPARED FROM RECORD INFORMATION ONLY. MEASUREMENTS WERE NOT VERIFIED IN THE FIELD.

REFERENCES:

1. SALT LAKE COUNTY TOWNSHIP COORDINATE PLAT T3S R2W
2. HERRIMAN CITY & SOUTH JORDAN CITY ANNEXATION RECORDS
3. QUIT-CLAIM DEED B10114 P9637
4. HERRIMAN INNOVATION DISTRICT PHASE 1 SUBDIVISION

REV. NO.	COMMENT	DATE

SUNRISE ENGINEERING

6875 SOUTH 900 EAST
 SALT LAKE CITY, UTAH 84047
 TEL 801.523.0100 • FAX 801.523.0990
 www.sunrise-eng.com

FINAL LOCAL ENTITY PLAT
 HERRIMAN INNOVATION DISTRICT PHASE 1, ANNEXATION INTO
 JORDAN VALLEY WATER CONSERVANCY DISTRICT, IN THE NW/4
 OF SEC 27 T3S R2W SLM, HERRIMAN CITY, SALT LAKE COUNTY, UTAH

SEI NO.	SURVEYED	DRAWN	CHECKED	SHEET NO.	DATE
02977.01	N/A	DJR	DJR	1 of 1	18-024

RECORDED:
 STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND

FILED AT THE REQUEST OF: _____

DATE: _____ TIME: _____ BOOK: _____ PAGE: _____

FEE: _____ SALT LAKE COUNTY RECORDER

LINE LEGEND

- SUBJECT BOUNDARY LINE
- OTHER PROPERTY LINE
- SECTION LINE
- SUB-SECTION LINE
- RIGHT OF WAY LINE
- SURVEY TIE LINE
- EXISTING DISTRICT BOUNDARY
- ////// AREA TO BE ANNEXED