

STATE OF UTAH

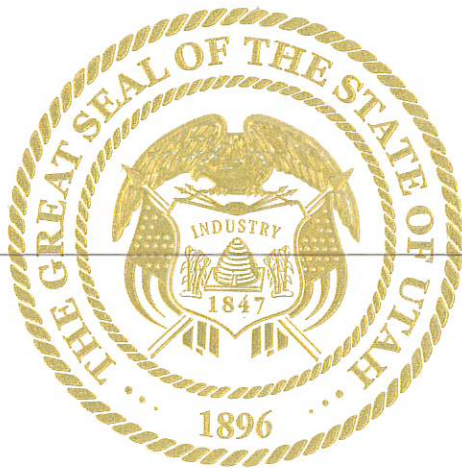


OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF ANNEXATION

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 WEBER FIRE DISTRICT, dated February 9th, 2021, complying with Section 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 annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the WEBER FIRE DISTRICT, located in Weber County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 11th day of February, 2021 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON
Lieutenant Governor



2023 W. 1300 N.
Farr West, UT 84404
(801) 782-3580
Fax (801) 782-3582

Board of Trustees
Kevin Ward
Jim Truett
Sharon Bolos
Kerry Gibson
Michael Hancock
Val Heiner
Brad Ostler
Scott VanLeeuwen
Body Farrin

NOTICE OF BOUNDARY ACTION
WEBER FIRE DISTRICT

Deidre Henderson
Lieutenant Governor
Utah State Capitol Suite 220
PO Box 14325
Salt Lake City, UT 84114

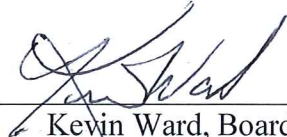
NOTICE IS HEREBY GIVEN that, on the 12th day of January, 2021, the Weber Fire District, in its capacity as a Local District, created under the Service Area Act, Utah Code Ann. § 17B-2a-9 et. seq., passed and adopted Resolution 01-2021 providing for the annexation of the entire boundary of Uintah City, Utah into the Weber Fire District, which area is more particularly described in the approved final local entity plat depicting the boundaries of the areas to be annexed and the legal descriptions of those areas as filed herewith. Request is hereby made that you file in the records for your office the attached Resolution and approved final local entity plat, evidencing the approved annexation, and that you issue a certificate of annexation.

I have not included a letter from the Utah State Retirement Office because this is not an incorporation or creation of a new entity. Weber Fire District is an existing entity that Uintah is annexing into.

I, Kevin Ward, Chairman of the Board of Trustees of the Weber Fire District, hereby certify that the Weber Fire District has met all requirement under the law for this annexation.

SUBMITTED on this 9th day of February, 2021

WEBER FIRE DISTRICT
BOARD OF TRUSTEES



Kevin Ward, Board Chair

Chief, Paul Sullivan - Deputy Chief, Britt Clark - Fire Marshal, David Reed

RESOLUTION NO. 01-2021

A RESOLUTION APPROVING THE ANNEXATION OF UINTAH CITY INTO THE WEBER FIRE DISTRICT, TAKING ALL NECESSARY AND APPROPRIATE ACTION TO ANNEX UINTAH CITY AND ALL REAL PROPERTY WITHIN ITS CORPORATE LIMITS INTO THE WEBER FIRE DISTRICT.

Section 1. Recitals

WHEREAS, the Board of Trustees of the Weber Fire District (the "District") finds that the District is a Local District created as a Service Area, a body politic and subdivision of the State of Utah, that provides fire protection and emergency services to the owners of certain real property and has distinct boundaries; and,

WHEREAS, the Board of Trustees finds that certain sections of Utah Code Annotated 1953, as amended, authorizes public bodies, including the District, to establish written procedures and policies governing the general administration of the District including personnel, insurance, retirement, and related matters; and

WHEREAS, on November 17, 2020, Uintah City adopted Resolution No. 20-1117-Fire requesting that Uintah City be annexed into and become a member city of the Weber Fire District; and,

WHEREAS, on December 8, 2020, Weber Fire District adopted Resolution 12-2020, requesting the Weber Fire District to take all necessary and appropriate action to annex Uintah City and all real property into the Weber Fire District; and,

WHEREAS, the protest period of 30 days expired effective January 7, 2021, and that there were insufficient written protests filed by private property owners who own at least 10% (both by assessed value and area) of the total private land located within the proposed annexation area or by registered voters within the area equal in number to at least 10% of the number of votes cast within the proposed annexation area for the office of Governor at the last regular general election to require the annexation go to a public vote; and,

WHEREAS, the Administrative Control Board of the Weber Fire District has carefully reviewed the feasibility and desirability of annexing Uintah City into the Weber Fire District,

NOW, THEREFORE, be it resolved by the Administrative Control Board of the Weber Fire District as follows:

SECTION ONE: ANNEXATION

Uintah City is hereby annexed into the Weber Fire District, pending acceptance and recording by the Utah State Lieutenant Governor's Office. The Weber Fire District will further take any remaining necessary and appropriate legal action to annex Uintah City and all real

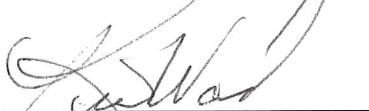
property lying within its corporate limits into the Weber Fire District in accordance with the Special Service District Act, Part 4 of the Utah Code.

SECTION TWO: TIME FOR ANNEXATION

Within thirty days after adoption of this Resolution, the District Board of Trustees will file a copy of a notice of impending boundary action (*see* Utah Code Ann. § 67-1a-6.5(3)); and a copy of an approved final local entity plat (*see* Utah Code Ann. § 17-23-20) with the Lieutenant Governor. Utah Code Ann. § 17B-1-414(2)(a). The District will further provide a copy of the annexation approval Resolution to the Lieutenant Governor, by February 11, 2021.


PASSED AND ADOPTED by the Administrative Control Board of the Weber Fire District this 12th day of January, 2021.

WEBER FIRE DISTRICT
Administrative Control Board



Kevin Ward, Chairman

ATTEST:

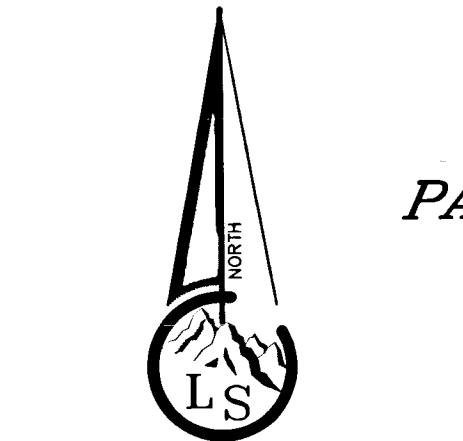


Andrea Fiske, District Clerk /
Administrative Services Manager

ANNEXATION PLAT

to Weber Fire District Ordinance No. 01-2021

PART OF THE S 1/2 OF SECTION 21, THE SE 1/4 OF SECTION 23, THE SW 1/4 SECTION 25, SECTIONS 26 & 27, AND THE NORTH 1/2 OF SECTION 28
TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN
UINTAH CITY, WEBER COUNTY, UTAH - JANUARY 2021



Scale ~ 1" = 500'
0 500 1000

Legend
--- ANNEXATION PLAT LINES
--- SECTION LINES
* SECTION CORNER

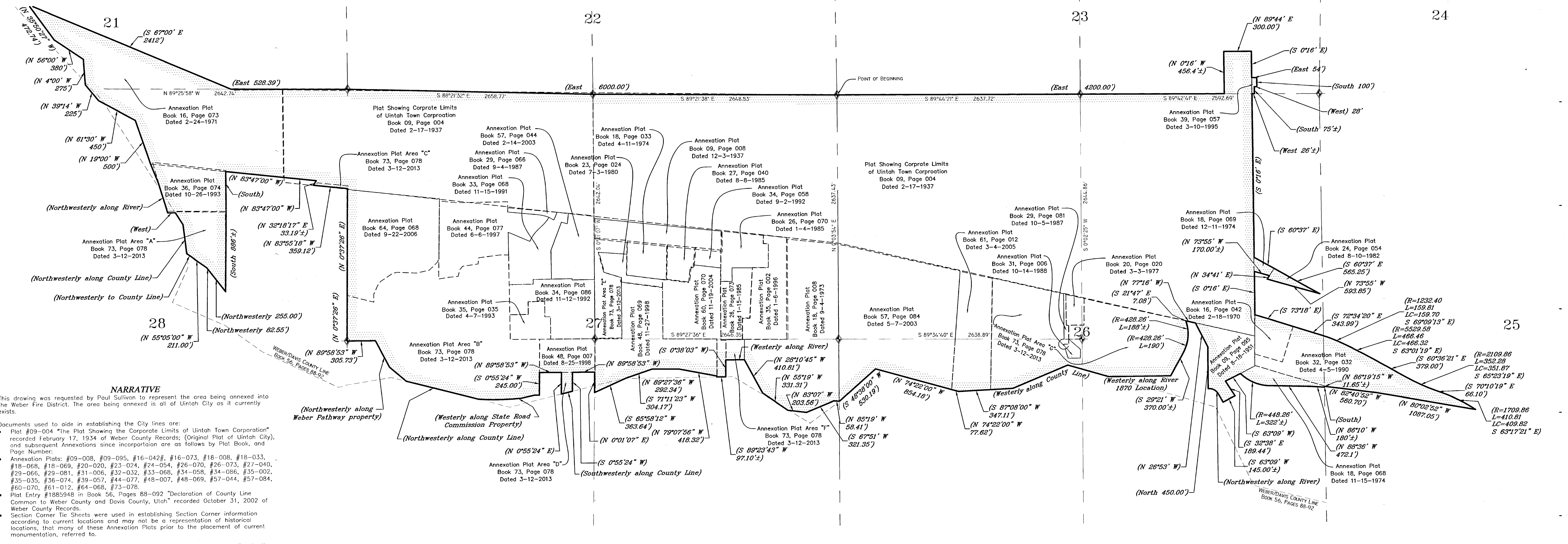
BOUNDARY DESCRIPTION
A Part of the South half of Section 21, the Southeast Quarter of Section 23, the Southwest Quarter of Section 25, Sections 26 and 27, and the North half of Section 28, Township 5 North, Range 1 West, Salt Lake Base and Meridian being described as follows:
(Note the following bearings and dimensions listed are from the original annexation plats and have not been rotated to a common bearing)
All of Uintah City as it currently exists more particularly described as:
Beginning at the Northwest Corner of said Section 26, said point being the point of beginning of Plat #09-004 "The Plat Showing the Corporate Limits of Uintah Town Corporation" recorded 1937 of Weber County Records; and running thence along said Plat #09-004 the following four (4) courses: (1) East along the Section line, 4200.00 feet, (2) North 0°16' West 456.4 feet more or less, (3) North 89°44' East 300.00 feet and (4) South 0°16' East to the North line of Annexation Plat #39-057 recorded March 10, 1995 of Weber County Records; thence along said Plat #39-057 the following five (5) courses: (1) East 54 feet, (2) South 100 feet, (3) West 28 feet, (4) South 75 feet to the South line of said Section 23, and (5) West 26 feet more or less along said South line to the East line of said Plat #09-004; thence along said East line South 0°16' East to the North line of Annexation Plat #18-069 recorded December 11, 1974 of Weber County Records; thence along said North line South 60°37' East to the North line of Annexation Plat #24-054 recorded August 10, 1995 of Weber County Records; thence along said Plat #24-054 the following three (3) courses: (1) South 60°37' East 565.25 feet, (2) North 73°55' West 593.85 feet, and (3) North 34°41' East to the South line of said Annexation Plat #18-069; thence along said Plat #18-069 North 73°55' West 170.00 feet more or less to the said Plat #09-004; thence along said Plat #09-004 South 0°16' East to the North line of Annexation Plat #16-042 dated February 18, 1970 of Weber County Records; thence along said Plat #16-042 South 73°18' East to the North line of Annexation Plat #32-032 recorded April 5, 1990 of Weber County Records; thence along said Plat #32-032 the following ten (10)

courses: (1) South 72°34'20" East 343.99 feet, (2) along the arc of a curve to the right, having a radius of 1232.40 feet, a distance of 159.81 feet, Long Chord bears South 69°08'13" East 159.70 feet, (3) along the arc of a curve to the right, having a radius of 5529.58 feet, a distance of 466.46 feet, Long Chord bears South 63°01'15" East 466.32 feet, (4) South 60°36'21" East 379.00 feet, (5) along the arc of a curve to the left, having a radius of 2109.86 feet, a distance of 352.28 feet, Long Chord bears South 65°23'19" East 351.87 feet, (6) South 70°10'19" East 66.10 feet, (7) along the arc of a curve to the right, having a radius of 1709.86 feet, a distance of 410.81 feet, Long Chord bears South 63°17'21" East 409.82 feet, (8) North 80°02'52" West 1087.05 feet, (9) North 82°40'52" West 560.70 feet, and (10) North 86°19'15" West 11.65 feet more or less to the East line of Annexation Plat #18-068 recorded November 15, 1974 of Weber County Records; thence along the said East line of Annexation Plat #18-068 the following four (4) courses: (1) South along East Section line of said Section 26 to the North right-of-way of Interstate 80N-6, (2) North 86°10' West along the said right-of-way 180 feet more or less, (3) North 88°36' West along the said right-of-way 472.1 feet, and (4) 322 feet more or less along a curve to the right having a radius of 448.26 feet to Annexation Plat #09-095 recorded August 18, 1951 of Weber County Records; thence along said Plat #09-095 the following six (6) courses: (1) South 63°09' West to the West line of State Highway, (2) South 32°38' East along said State Highway 189.44 feet, (3) South 63°09' West 145.00 feet more or less to the North Bank of the Weber River (Historical Location), (4) Northwesterly along said River to a point which is South 26°53' West 275.94 feet and South 450.00 feet more or less from the point of beginning of said Annexation Plat #09-095, (5) North 450.00 feet, and (6) North 26°53' West to the South line of said Plat #09-004; thence along said Plat #09-004 North 77°16' West to Area "G" of Annexation Plat #73-078 recorded March 12, 2013 of Weber County Records; thence along said Area "G" the following six (6) courses: (1) along the West line of a State Road (Highway) South 21°47' East 7.08 feet more or less to a point of tangency with a 428.26 radius curve to the right, (2) Southerly along arc of said curve 188 feet, more or less to

the South line of the Northeast Quarter of said Section 26, (3) Southwesterly continuing along the arc of a 428.26 foot radius curve to the right 190 feet, (4) South 29°21' West 370 feet more or less to a point on the North bank of the Weber River as it existed in September 1870, (5) Westerly along the old channel of said River to a point on the South line of Weber County (as shown on the Declaration of County Line Recorded in Book 56 at Pages 88-92 in the Weber County Recorder's Office), and (6) Westerly along said County line to Annexation Plat #61-012 recorded March 4, 2005 of Weber County Records; thence continuing along said County line and along the South line of said Plat #61-012 the following two (2) courses: (1) South 87°08'00" West 347.11 feet, and (2) North 74°22'00" West 77.52 feet to Annexation Plat #57-084 recorded May 7, 2003 of Weber County Records; thence continuing along said County line and along said Plat #57-084 the following two (2) courses: (1) North 74°22'00" West 854.18 feet, and (2) South 48°38'00" West 530.19 feet to the Quarter Section line of said Section 26 and Annexation Plat #18-008 recorded September 4, 1973; thence along said Plat #18-008 the following five (5) courses: (1) North 85°19' West 58.41 feet, (2) South 67°51" West 321.35 feet, (3) North 83°07" West 203.56 feet, (4) North 55°19' West 331.31 feet, and (5) West 28°10'45" West 410.81 feet to Area "H" of said Annexation Plat #73-078 being at the center of Weber River; thence Westerly along said Area "H" and the Weber River to a point on the East line of Annexation Plat #60-070 recorded November 19, 2004 of Weber County Records; thence along said Plat #60-070 the following two (2) courses: (1) South 0°38'03" West to the South line of Weber County according to said Declaration of County line, (2) along said County line South 89°23'43" West 97.10 feet more or less to the East line of Chateau River Estates I, and Annexation Plat #48-069 recorded November 27, 1998 of Weber County Records; thence along said Plat #48-069 the following five (5) courses: (1) North 79°07'56" West 418.32 feet, (2) North 89°27'36" West 292.34 feet, (3) South 71°11'23" West 304.17 feet, (4) South 65°58'12" West 363.64 feet, and (5) North 0°01'07" East to Annexation Plat #48-007 recorded August 25, 1998 of Weber County Records; thence along said Plat #48-007

North 89°58'53" West to the East line of Area "D" of said Annexation Plat #73-078, being the Southeast corner of Lot 3, Kappos Estates Subdivision, Weber County, Utah, and the Northeast corner of the Willam C. Cheney Property (tax ID# 07-107-0025) thence along said Area "D" the following three (3) courses, (1) South 0°55'24" West to the South line of Weber County (as shown on the Declaration of County Line to the West line of said Cheney Property, and (3) North 0°55'24" East to the Southwest corner of said line of said Lot 3 and the South line of said Annexation Plat #48-007; thence along said Plat #48-007 North 89°58'53" West to Area "B" of said Annexation Plat #73-078, said point being on the East line of the Utah State Road Commission property; thence along said Area "B" the following six (6) courses: (1) South 0°55'24" West 245.00 feet to a point North of the Weber River (2) Westerly along the State Road Commission Property (tax ID# 01-107-0003) to a point on the South line of Weber County; (3) Northwesterly along said County line to a point on the South line of the Weber Pathway property (tax ID# 07-107-0005), (4) Northwesterly along the West line of said Weber Pathway property to a point on the South Quarter Section line of the Northwest Quarter of the Southwest corner of the Northwest Quarter of said Section 27, (5) North 89°58'53" West 305.73 feet along said South Quarter Section line to the Southwest corner of the Northwest Quarter of said Section 27, and (6) North 0°37'26" East along the West line of said Section 27 to Annexation Plat #64-068 recorded September 22, 2006 of Weber County Records; thence along said Plat #64-068 North 0°37'26" East to Area "C" of said Annexation Plat #73-078; thence following said Area "C" the following two (2) courses: (1) North 83°55'18" West 359.12 feet and (2) North 32°18'17" East 33.19 feet more or less to the South line of said Plat #09-004; thence along said Plat #09-004 North 83°47'00" West to Annexation Plat #16-073 recorded February 24, 1971 of Weber County Records; thence along said Plat #16-073 North 83°47'00" West to Annexation Plat #36-074 recorded October 26, 1993 of Weber County Records; thence along said Plat #36-074 South to Area "A" of said Annexation Plat #73-078, being the Northeast corner of Weber Pathway property; thence along said Area "A" the following six (6) courses: (1) North 886 feet more or less to a

point on the Northeastly line of Highway (I-84), said point being Northerly 434 feet, more or less along the Easterly line of said Southwest Quarter from the Southeast corner of the Southwest Quarter of the Northwest Quarter of said Section 28, said point also described as being 130 feet radially distant Northerly from the centerline of the West boundary line of said Highway; (2) Northwesterly 255 feet, more or less along the arc of a spiral to the right which is concentric with an 130 foot radially distant Northerly from a 1200 foot ten chord spiral for a 2'00" curve to a point or reverse spiral opposite engineer station 188+82.50 (note: Tangent to said spiral at its point of beginning bears approximately North 37°50' West), (3) Northwesterly 82.55 feet along the arc of a spiral to the left which is concentric with and 130 foot radially distant Northerly from a 800 foot ten-chord spiral for a 0°30" curve to an opposite engineer station 188+00 (note: Tangent to last spiral at its point of beginning bears Northerly from the centerline of said West Boundary line), (5) Northwesterly along said Weber Pathways property to a point on the Weber County line, and (6) Northwesterly along said County line to the Northerly line of said Southwest Quarter of the Northeast Quarter of said Section 28 and to Annexation Plat #36-074; thence along said Plat #36-074 the following two (2) courses: (1) West to Weber River, and (2) Northwesterly along said River to a point 800 feet, more or less North 83°47" West from the point of beginning of said Plat #36-074, to Annexation Plat #16-073; thence following said Plat #16-073 (being called along the centerline of the Weber River more or less, according to the official plat thereof) the following eight (8) courses: (1) North 19°00' West 500 feet, (2) North 61°30' West 450 feet, (3) North 39°14' West 225 feet, (4) North 4°00' West 275 feet, (5) North 56°00' West 380 feet, (6) North 35°50'27" West 472.74 feet more or less to the Southerly line of the Union Pacific Railroad property, (7) along said Union Pacific Railroad Property South 67°00' East 2412 feet, and (8) East 528.39 feet more or less to the Northwest corner of said Plat #09-004; thence along said Plat #09-004 East 6000.00 feet more or less to the point of beginning.



NARRATIVE
This drawing was requested by Paul Sullivan to represent the area being annexed into the Weber Fire District. The area being annexed is all of Uintah City as it currently exists.
Documents used to aid in establishing the City lines are:
• Plat #09-004 "The Plat Showing the Corporate Limits of Uintah Town Corporation" recorded February 17, 1934 of Weber County Records; (Original Plat of Uintah City), and subsequent Annexations since incorporation are as follows by Plat Book, and Page Number:
• Annexation Plats: #09-008, #09-095, #16-042#, #16-073, #18-008, #18-033, #18-068, #18-069, #20-020, #23-024, #24-054, #26-070, #26-073, #27-040, #29-066, #29-081, #31-006, #32-032, #33-068, #34-058, #34-086, #35-002, #35-035, #36-074, #39-057, #44-077, #48-007, #48-069, #57-044, #57-084, #60-070, #61-012, #64-068, #73-078.
• Plat Entry #1885948 in Book 56, Pages 88-092 "Declaration of County Line Common to Weber County and Davis County, Utah" recorded October 31, 2002 of Weber County Records.
• Section Corner Tie Sheets were used in establishing Section Corner information according to current locations and may not be a representation of historical locations, that many of these Annexation Plats prior to the placement of current monumentation, referred to.
It is the intent of this document to Annex all of the Town of Uintah according to the above referenced Annexation Plats as found in the Weber County Recorder's Office. It is also the intent to identify the record boundary of the town, it is not made as a survey of such.
This plat is compiled from the records noted above in accordance with UCA 17-23-20 and the boundaries shown hereon are a representation of the boundary of the Town of Uintah. The boundary description shown is of the request of the review agency and contains calls found in the original Annexation Plats that have not been related to a common bearing. Because of the age or many of the annexation documents and the fact that many predate the current Section Corner monumentation there may be ambiguities related to the boundary without an official survey of said annexation documents. It is the intent of this plat to refer the user of this document, be it a private surveyor, title company, county surveyor, or county recorder, or any other person or entity, to the historical documents of record which identify the Town of Uintah.
At no time was a survey performed on the ground to verify the accuracy of these record plats. This Annexation Plat is to serve as a representation of the boundary lines of the Town of Uintah to be included in the Weber Fire District Services area. No representation or guarantee as to accuracy is made herein.

WEBER FIRE DISTRICT ACCEPTANCE
This is to certify that this Annexation Plat has been prepared in accordance with UCA 17-23-20 and a copy on the ordinance or resolution has been prepared for filing, and all boundaries associated with this plat thereon are hereby approved and accepted by the Weber Fire District.

Weber Fire District, Chief-CHAIR

WEBER COUNTY SURVEYOR'S CERTIFICATE
I hereby certify that the Weber County Surveyor's Office has reviewed this plat and all conditions for approval by this office have been satisfied. The approval of this plat by the Weber County Surveyor does not relieve the Licensed Land Surveyor who executed this plat from the responsibilities and/or liabilities associated therewith.
Signed this 9th day of February, 2021.

Weber County Surveyor

SURVEYOR'S CERTIFICATE
I, Tyler D. Knight, do hereby certify that I am a professional land surveyor in the State of Utah in accordance with Title 58, Chapter 22, Professional Engineers and Land Surveyors Act; and hold certificate no. 9008384-2201 as prescribed by the laws of this State. That I have made a survey of the property(s) shown hereon in accordance with UCA 17-23-20. That this plat was prepared from the field notes of this survey and from documents and records as noted hereon or contained in the project files of Landmark Surveying, Inc. Any warranties, expressed or implied, are hereby limited to the client(s). No certification or warranties are extended to successor(s), assign(s), or heir(s) of said client(s) nor to adjacent owner(s) of the properties of which may or may not share a common boundary with the property surveyed.

Tyler D. Knight
Landmark Surveying, Inc.
4008384
STATE OF UTAH

	Landmark Surveying, Inc. A Complete Land Surveying Service www.LandmarkSurveyUtah.com	4646 South 2500 West - #A-3 West Haven, UT 84401 801-731-4075	Weber County Recorder Entry no. _____ Filed for record and recorded _____ day of _____ 20____ at _____ in book _____ of official records, on page _____ County Recorder: Leann H Kilts By Deputy: _____ Fee paid: _____
CLIENT: Weber Fire District Address: 2023 W. 1300 N. Farr West, Utah 84404			
PART OF THE S 1/2 OF SECTION 21, THE SE 1/4 OF SECTION 23, THE SW 1/4 SECTION 25, SECTIONS 26 & 27, AND THE NORTH 1/2 OF SECTION 28 TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN			Annexation Plat
Revisions			DRAWN BY: TK CHECKED BY: TK DATE: January 25, 2021 PROJ: 4146
<small>This plat and associated documents are "PROVISIONAL NOT FINAL" and subject to change without a new signature and seal across the Professional Land Surveyor's seal in accordance with UCA 17-23-20 of the Utah Administrative Code of the Utah Department of Commerce, Division of Occupational and Professional Licensing. If this document is unsigned it is a Preliminary document(s) and is not intended for and shall not be used in Construction, nor to be recorded or filed, nor implemented or used in a Field Product.</small>			