

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF WITHDRAWAL

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of withdrawal from the METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY, dated March 8, 2021, complying with Section 17B-1-512, 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 withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY 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 18th day of March, 2021 at Salt Lake City, Utah.

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

DEIDRE M. HENDERSON
Lieutenant Governor



Metropolitan Water District of Salt Lake & Sandy

3430 East Danish Road, Cottonwood Heights, UT 84093
Phone: 801-942-1391 Fax: 801-942-3674
www.mwdsls.org



March 8, 2021

Deidre Henderson, Lieutenant Governor
Lieutenant Governor's Office
Utah State Capital Complex, Suite 200
350 North State Street
Salt Lake City, Utah 84114

Submitted Electronically

Re: City Creek Withdrawal

Dear Lieutenant Governor Henderson:

The Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy is filing the following documents with the Lieutenant Governor for the above-referenced withdrawals:

1. Resolution No. 1912 from the District's Board of Trustees approving withdrawal of the properties in compliance with Utah Code Section 17B-1-415, and
2. Approved final local entity plat signed by the plat surveyor, the District's General Manager, and the Salt Lake County Surveyor.

The resolution and plat are submitted in PDF format as separate attachments with this letter.

We understand that, if you determine the materials meet the appropriate state requirements, you will issue a certificate of withdrawal. We appreciate your assistance with this process. If you have any questions, please contact me at 801-942-9687 or allen@mwdsls.org.

Sincerely,

Ammon Allen, P.E.
Engineering Supervisor

METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY

RESOLUTION NO. 1912

**RESOLUTION APPROVING THE WITHDRAWAL OF A PORTION OF THIS
DISTRICT IN SALT LAKE COUNTY**

WHEREAS, on December 7, 2020 by Resolution No. 1910, the Board of Trustees began the process for the consideration of the withdrawal from the District of the properties described in Exhibit A to this Resolution; and

WHEREAS, the District noticed the contemplated withdrawal in a manner required by applicable law; and

WHEREAS, a public hearing was duly noticed and held on February 22, 2021 where the Board of Trustees received and considered public comment regarding the proposed withdrawal; and

WHEREAS, the proposed withdrawal will not adversely affect the District's performance of any duties or obligations; and

WHEREAS, it is appropriate and in the best interests of the District and the public to withdraw the properties described in Exhibit A from the District.

NOW, THEREFORE, it is hereby **RESOLVED** by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy as follows:

1. The properties that are subject of this resolution, specifically described by Salt Lake County parcel number, street address, and legal description in the attached Exhibit A are, and shall be, withdrawn from the Metropolitan Water District of Salt Lake & Sandy, effective as of the date of certification by the Lt. Governor, or as otherwise determined by applicable law.
2. Regarding the described withdrawal, General Counsel and the General Manager of the District are hereby directed and authorized to: a) take all steps reasonable and necessary to meet all applicable requirements of the District's Master Bond Resolution and other applicable commitments; and b) take all steps reasonable and necessary to effect, formalize, and record as appropriate; and c) give all reasonable and necessary notice to appropriate public officials and appropriate members of the public.

This **RESOLUTION** was duly adopted by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy at a meeting duly noticed and held on the 22nd day of February 2021.



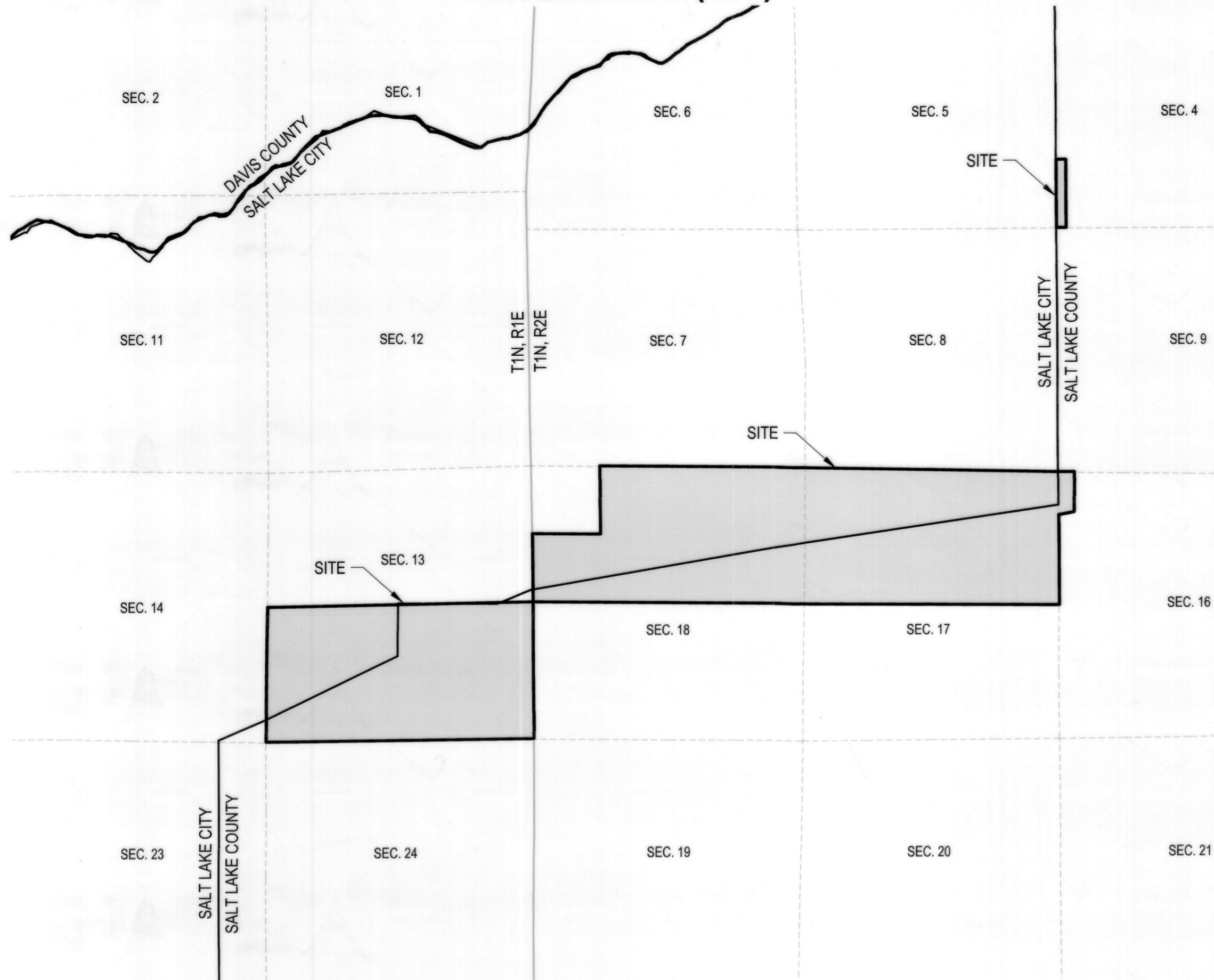
Tom Godfrey
Chair of the Board of Trustees

Exhibit A to Resolution No. 1912

City Creek Withdrawal

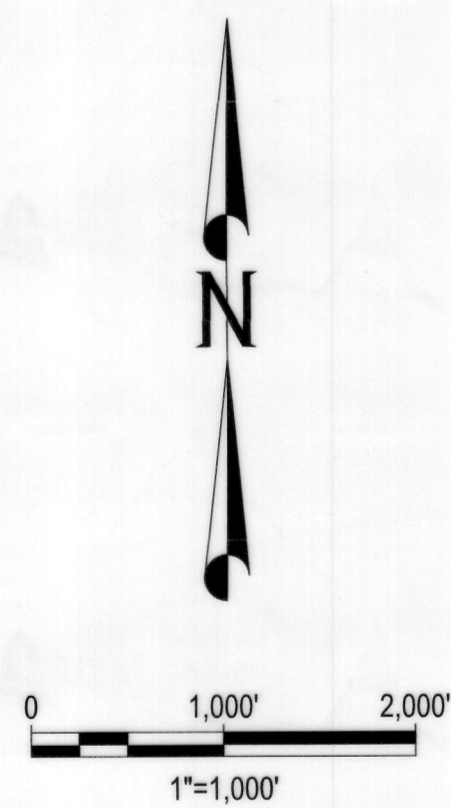
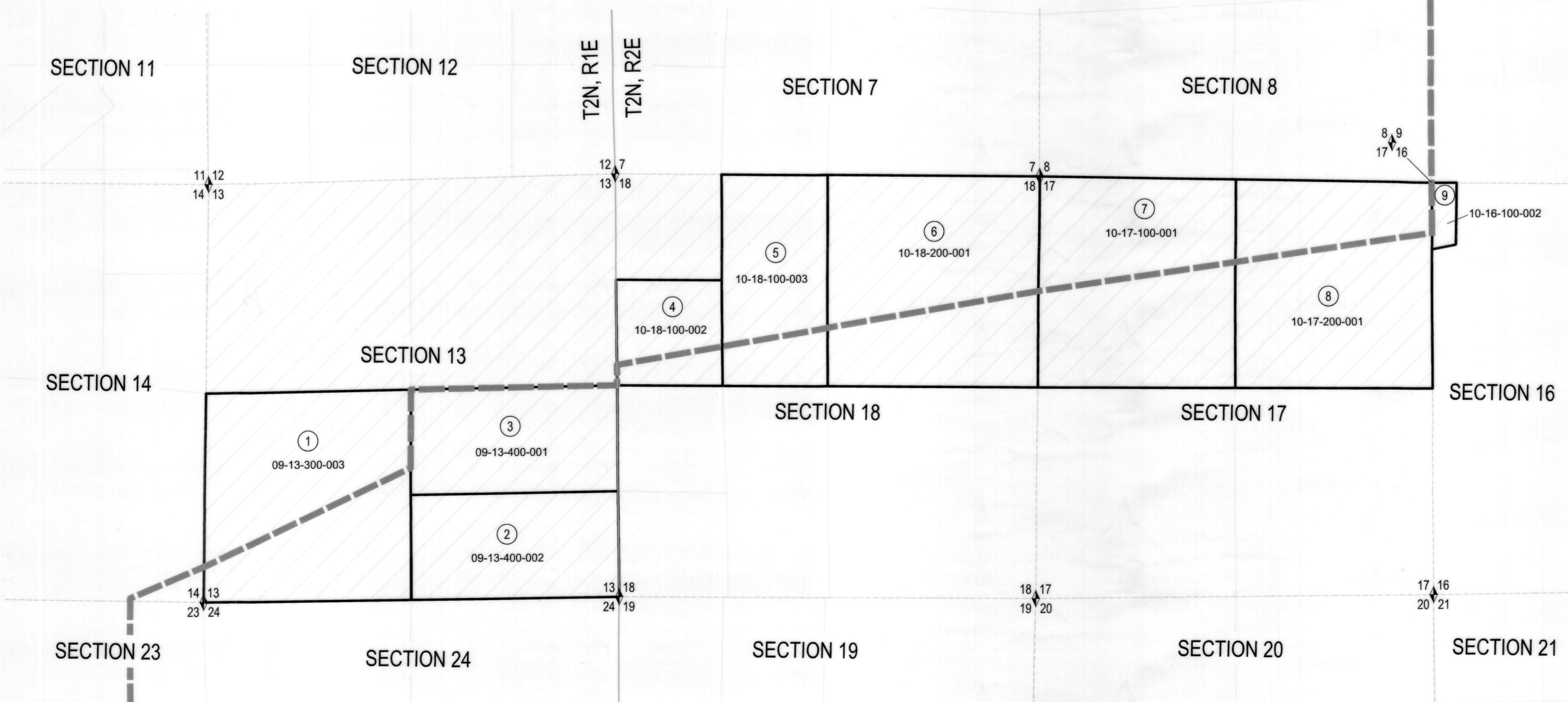
Parcel ID	Owner Name	Property Location	Legal Description
09133000030000	SALT LAKE CITY CORP	2498 N CITY CREEK CYN	THE SW 1/4 OF SEC 13, T1N, R1E, S L M. 159.96 AC M OR L.
09134000020000	DAVIS, GLEN P; ET AL	2500 N CITY CREEK CYN	S 1/2 OF SE 1/4 SEC 13 T 1N R 1E SL MER 80 AC 4608-1062, 4608-1064,1066,1068. 4786-0196 5325-0041 6262-1035 6316-22026569-2011 6803-2863 8686-7285 10434-5799
09134000010000	DAVIS, GLEN P; ET AL	2500 N CITY CREEK CYN	N 1/2 OF SE 1/4 SEC 13, T 1N, R 1E, S L M. 80 AC 4532-1380 5429-2 10384-6280
10181000020000	UNITED STATES OF AMERICA	2500 N CITY CREEK CYN	THE SW 1/4 OF NW 1/4 OF SEC 18, T 1N, R 2E, S L M. 40.07 AC
10181000030000	UNITED STATES OF AMERICA	2500 N CITY CREEK CYN	THE E 1/2 OF THE NW 1/4 OF SEC 18, T 1N, R 2E, S L M. 80 AC
10182000010000	UNITED STATES OF AMERICA	2500 N CITY CREEK CYN	THE NE 1/4 OF SEC 18, T 1N, R 2E, S L M. 160 AC
10171000010000	UNITED STATES OF AMERICA	2500 N CITY CREEK CYN	THE NW 1/4 SEC 17, T 1N, R 2E, S L M. 160 AC
10172000010000	UNITED STATES OF AMERICA	2500 N CITY CREEK CYN	THE NE 1/4 SEC 17, T 1N, R 2E, S L M. 160 AC
10161000020000	R E A M S LLC; ET AL	2365 PINECREST CANYON RD	3724.87 FT; N 320 RDS; E 4300 FT; S 653.4 FT; N 87255' W 1572.07 FT; S 21215' E 1093.86 FT; S 14227' W 235.4 FT; S 46259' E 659 FT; S 45232' W 739.4 FT; S 23446' E 975.6 FT; W 776.05 FT; S62 E 1228 FT; S 802 E 792.67 FT; S 38250' E 541.6 FT M OR L TO BEG. LESS THAT PORTION INSIDE EMIGRATION TOWNSHIP. 5.62 AC M OR L. 4767-0210 7213-1982 7773-2864 9216-4480 9353-45449353-4544 10518-5762
10043000010000	JENSEN, STEPHEN K	9143 E USIXTY FIVE HWY	COM AT SW COR SEC 4 T 1N R 2E SL MER E 188.57 FT N 1320 FT W188.57 FT S 1320 FT TO BEG 5.7 AC 5432-0868 5848-1086

VICINITY MAP (NTS)



DESCRIPTION OF WITHDRAWN LANDS

- 1 09-13-300-003 - THE SW 1/4 OF SEC 13, T1N, R1E, SLM. 159.96 AC M OR L.
- 2 09-13-400-002 - S 1/2 OF SE 1/4 SEC 13, T1N, R1E SL MER 80 AC 4608-1062, 4608-1064, 1066,1068, 4786-0196 5325-0041 6262-1035 6316-22026569-2011 6803-2863 8686-7285 10434-5799
- 3 09-13-400-001 - N 1/2 OF SE 1/4 SEC 13, T1N, R1E, SLM. 80 AC 4532-1380 5429-2 10384-6280
- 4 10-18-100-002 - THE SW 1/4 OF NW 1/4 OF SEC 18, T1N, R2E, SLM. 40.07 AC
- 5 10-18-100-003 - THE E 1/2 OF THE NW 1/4 OF SEC 18, T1N, R2E, SLM. 80 AC
- 6 10-18-200-001 - THE NE 1/4 OF SEC 18, T1N, R2E, SLM. 160 AC
- 7 10-17-100-001 - THE NW 1/4 SEC 17, T1N, R2E, SLM. 160 AC
- 8 10-17-200-001 - THE NE 1/4 SEC 17, T1N, R2E, SLM. 160 AC
- 9 10-16-100-002 - BEG 1555.13 FT W FR SE COR SEC 16, T1N, R2E, SLM, W 3724.87 FT; N 320 RDS; E 4300 FT; S 653.4 FT; N 87°55' W 1572.07 FT; S 21°15' E 1093.86 FT; S 14°27' W 235.4 FT; S 46°59' E 659 FT; S 45°32' W 739.4 FT; S 23°46' E 975.6 FT; W 776.05 FT; S 6° E 1228 FT; S 80° E 792.67 FT; S 38°50' E 541.6 FT M OR L TO BEG. LESS THAT PORTION INSIDE EMIGRATION TOWNSHIP. 5.62 AC M OR L. 4767-0210 7213-1982 7773-2864 9216-4480 9353-45449353-4544 10518-5762
- 10 10-04-300-001 - COM AT SW COR SEC 4 T1N R2E SL MER E 188.57 FT N 1320 FT W188.57 FT S 1320 FT TO BEG 5.7 AC 5432-0868 5848-1086



FINAL LOCAL ENTITY PLAT

CITY CREEK WITHDRAWAL -
 SECTION 13,
 TOWNSHIP 2 NORTH, RANGE 1 EAST, AND
 SECTIONS 4, 16, 17, AND 18,
 TOWNSHIP 2 NORTH, RANGE 2 EAST
 WITHDRAWN FROM
 METROPOLITAN WATER DISTRICT OF
 SALT LAKE & SANDY,
 DECEMBER 2020.

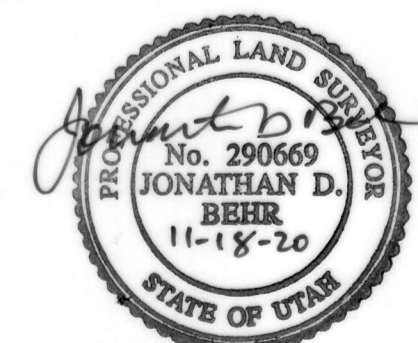
LEGEND:

- ◆ SECTION CORNER
- ⊙ PARCEL
- ▬ PARCEL TO BE WITHDRAWN FROM THE METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY
- ▨ CURRENT AREA OF METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY
- ▬ MUNICIPALITY BOUNDARY
- SECTION LINE
- TOWNSHIP LINE

BASIS OF BEARING = UTAH STATE PLANE NAD83 CENTRAL ZONE

SURVEYOR'S CERTIFICATE

I, JONATHAN BEHR, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 290669-2201 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT A FINAL LOCAL ENTITY PLAT IN ACCORDANCE WITH SECTION 17-23-20, WAS MADE UNDER MY DIRECTION AND SHOWN HEREON, IS A TRUE AND CORRECT REPRESENTATION OF SAID FINAL LOCAL ENTITY PLAT.



SHEET 1 OF 1

SECTION 13, TOWNSHIP 2 NORTH, RANGE 1 EAST,
 SECTIONS 4, 16, 17, AND 18, TOWNSHIP 2 NORTH, RANGE 2 EAST,
 SALT LAKE BASE & MERIDIAN,
 SALT LAKE COUNTY, UTAH.

RECORDED # _____

STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF: _____

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

FEES _____ SALT LAKE COUNTY RECORDER

CRS ENGINEERS
 Answers to Infrastructure®
 4246 S Riverboat Rd, Ste 200 | Salt Lake City, UT 84123 | P: 801.359.5565 | www.crsengineers.com

METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY
 APPROVED THIS 23rd DAY OF February, 2020
 BY: Michael J. Devries TITLE: GENERAL MANAGER

SALT LAKE COUNTY SURVEYOR
 APPROVED THIS 25th DAY OF Feb., 2020 AS A FINAL LOCAL ENTITY PLAT BY THE SALT LAKE COUNTY SURVEYOR.
Kevin J. Deerman

THE PURPOSE OF THIS MAP:
 THE PURPOSE OF THIS MAP IS TO DEPICT THOSE PROPERTIES WITHIN SALT LAKE COUNTY THAT ARE BEING WITHDRAWN FROM THE METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY.

File Path: P:\2020\0390 MWD\SLC\2020 Annex Withdrawal Drawings\SHEETS\MWD\SLC\Drawn\2020\0390 (CITY CREEK).dwg Nov 09, 2020 - 10:15am