

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 for the METROPOLITAN WATER DISTRICT OF SALT LAKE AND SANDY, June 4th, 2021, complying with Section 17-23-20, 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 the METROPOLITAN WATER DISTRICT OF SALT LAKE AND 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 4th day of June, 2021 at Salt Lake City, Utah.



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 30, 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: Miller-Woodland, Hillcrest Care Center, Peach Blossom Drive Withdrawals

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:

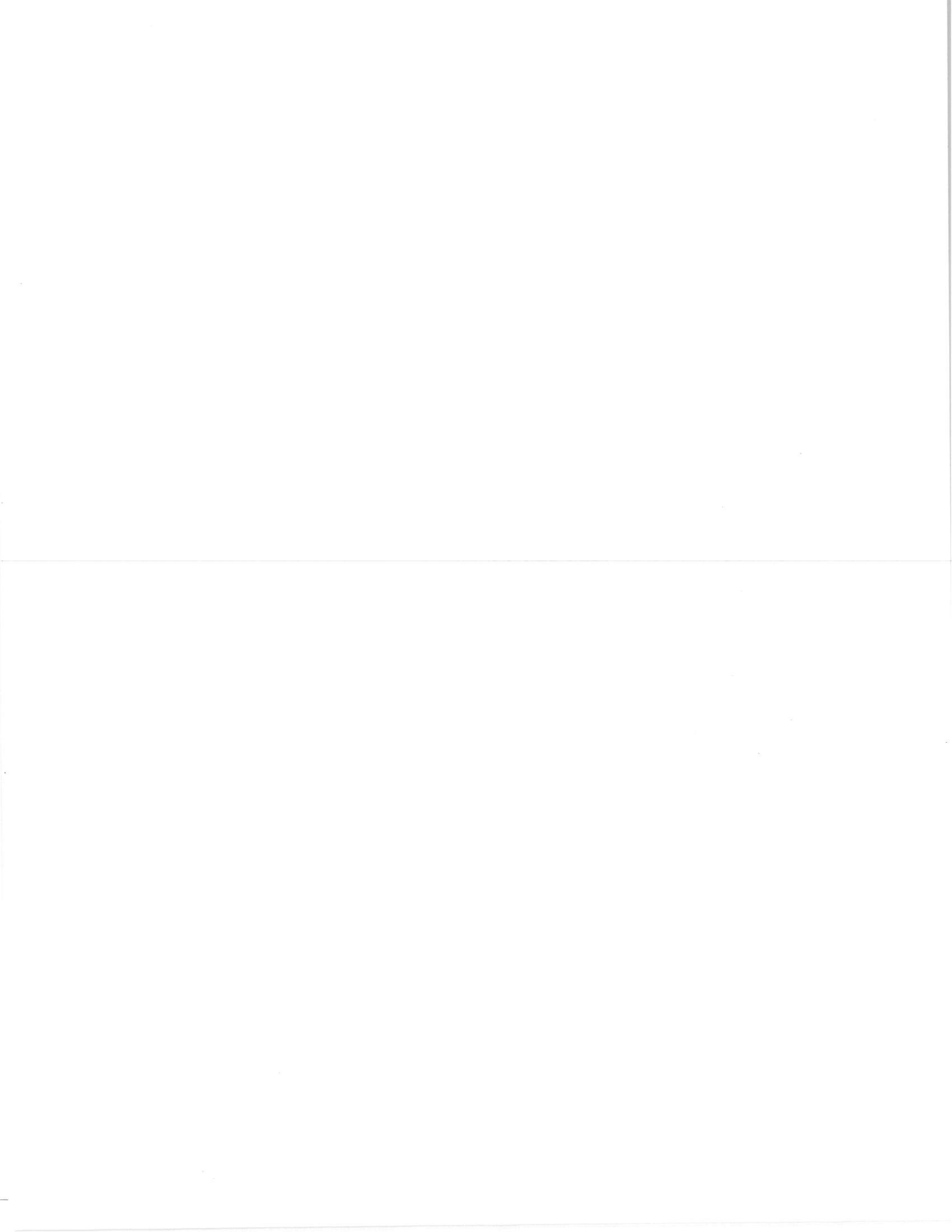
1. Resolution No. 1916 from the District's Board of Trustees approving withdrawal of the properties in compliance with Utah Code Section 17B-1-415, and
2. Approved final local entity plats, each signed by the plat surveyor, the District's General Manager, and the Salt Lake County Surveyor.

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. 1916

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

WHEREAS, on February 22, 2021 by Resolution No. 1915, 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 prepared, posted, and mailed notice of the contemplated withdrawal in a manner required by applicable law; and

WHEREAS, a public hearing was held on March 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 March 2021.



Tom Godfrey
Chair of the Board of Trustees

Exhibit A to Resolution No. 1916

Hillcrest Care Center Withdrawal

Parcel ID	Owner Name	Property Location	Legal Description
1	HRTC PROPERTIES	348 E 8000 S	BEG 79 RDS N & 2365.6 FT W OF THE SE COR OF THE NE 1/4 OF SEC 31, T 2S, R 1E, S L M; E 102.85 FT; S 423.49 FT; W 102.85 FT; N 423.49 FT TO BEG. 1 AC. 4284-445 4879-0882 5949-812, 813 5949-0815
2	HRTC PROPERTIES	348 E 8000 S	BEG N 668.25 FT & W 2194.27 FT FR E 1/4 COR OF SEC 31, T 2S, R 1E, S L M; N 635.25 FT; W 68.57 FT; S 423.49 FT; W 102.85 FT; S 211.76 FT; E 171.42 FT TO BEG. 1.5 AC. 4284-445 4879-0882 5949-812, 813 5949-0815

Peach Blossom Drive Withdrawal

Parcel ID	Owner Name	Property Location	Legal Description
1	BROWN, JOHN W & RUBY D; TRS	966 E PEACH BLOSSOM DR	LOT 14, PEACH BLOSSOM ESTATES #1 4326-0334

Miller-Woodland Withdrawal

Parcel ID	Owner Name	Property Location	Legal Description
1	BRICKYARD BUDDIES LC	3135 S RICHMOND ST	BEG S 464.98 FT & N 87^15' W 209.52 FT FR E 1/4 COR OF SEC 29, T 1S, R 1E, S L M; S 317.15 FT; W 62.45 FT; N 162.91 FT; W 3.65 FT; N 9.42 FT; W 122.31 FT; N 3.28 FT; W 36 FT; N 25^10'30" W 137.24 FT; NWLY ALG CURVE TO R 34.67 FT; S 87^15' E 297.39 FT TO BEG. 1.14 AC M OR L 5146-0771 5582-2299 6138-1721,1723 8941-2469 9048-2810 9132-5527
2	COMCAST OF UTAH II, INC	1350 E MILLER AVE	BEG S 463.49 FT & W 30.82 FT FR W 1/4 COR SEC 28, T 1S, R 1E S L M; S 206.63 FT; N 71^50'06" W 106.53 FT; S 135.51 FT; W 77.24 FT N 317.15 FT; S 87^15' E 178.66 FT TO BEG. 1.0 AC M OR L 5146-0769 5582-2302 5582-2291 6247-2816
3	TCI CABLEVISION OF UTAH INC	1354 E MILLER AVE	BEG 697.28 FT S & S 86^24' E 53 FT FR W 1/4 COR OF SEC 28, T1S, R 1E, S L M; N 17.94 FT; N 87^30' W 58.54 FT; N 71^ W 25.92 FT; N 206.63 FT; S 87^15' E 100.12 FT; S 231.65 FT; N 87^ W 17.03 FT TO BEG. 0.50 AC M OR L 80-2-46, 5582-2291 5582-2302 6247-2816
4	HIGHLAND SQUARE SHOPPING CENTER ASSOCIAT	3130 S HIGHLAND DR	COM S 464.85 FT & E 302.93 FT FR W 1/4 COR OF SEC 28, T 1S, R 1E, S L M; S 15^21' E 360.63 FT; N 86^24' W 345.9 FT; N 89.9 FT; E 17.03 FT; N 248.11 FT; S 87^15' E 233 FT TO BEG 2.23 AC. 3984-180, 6261-2663 5866-2870 7157-1153 7589-1599
5	SALT LAKE COUNTY	3144 S HIGHLAND DR	COM 464.85 FT S & 309.63 FT E FR W 1/4 COR OF SEC 28, T 1S, R 1E, S L M; S 15^21' E 360.63 FT; N 86^24' W 7 FT; N 15^21' W 360 FT; E 7 FT TO BEG. .06 AC
6	MILLCREEK	1311 E WOODLAND AVE	COM 782.97 FT S & 66.87 FT W FR W 1/4 COR SEC 28 T 1S R 1E SL MER N 86^24' W 65.3 FT N 105 FT M OR L TO HOAGLAND DITCH S 71^ E 68.93 FT S 90 FT M OR L TO BEG 0.2 AC 5753-0293 7693-2616 09784-6150
7	MILLCREEK	1337 E WOODLAND AVE	COM 787.18 FT S & N 86^24' W 7 FT FR W 1/4 COR SEC 28 T 1S R1E SL MER N 86^24' W 60 FT N 123.96 FT S 71^ E 62.07 FT S TOBEG 0.17 AC 5651-1389 5653-1024 5808-0291 6262-1587 6681-0083 7434-1441 8053-0764 8863-7647 9819-3241 10004-560310269-5580
8	TCI CABLEVISION OF UTAH INC	1337 E WOODLAND AVE	BEG 787.18 FT S & N 86^24' W 7 FT & N 0^38'39" W 28.13 FT FR W 1/4 COR SEC 28, T 1S, R 1E, S L M; S 86^24' E 60.32 FT; N 79.73 FT; N 87^30' W 58.31 FT; N 71^ W 3 FT; S 0^38'39" E 79.47 FT M OR L TO BEG. 0.11 AC M OR L 5651-1389 5653-1024 6494-417, 418