

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 for SOUTH DAVIS SEWER DISTRICT BOUNTIFUL CITY, June 17, 2021, complying with Section 67-1a-6.5, 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 SOUTH DAVIS SEWER DISTRICT BOUNTIFUL CITY, located in Davis County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 17th day of June, 2021 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON
Lieutenant Governor

LOCAL ENTITY PLAT

ANNEXATION OF MULTIPLE AREAS TO THE SOUTH DAVIS SEWER DISTRICT LOCATED WITHIN BOUNTIFUL CITY, DAVIS COUNTY, UTAH INCLUDING THE SW 1/4 OF THE SW 1/4 OF SECTION 4 AND THE NORTH 1/2 OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 1 EAST AND PART OF THE SW 1/4 OF SECTION 16 AND ALL OF SECTION 27, TOWNSHIP 2 NORTH, RANGE 1 EAST, S.L.B.M.

ANNEXATION AREA 2 DESCRIPTION
 ADAPTED FROM BOUNTIFUL CITY ORDINANCE NO. 30-7, RECORDED AS ENTRY #198808, BOOK 1377, PAGE 270, DAVIS COUNTY RECORDER.
 SECTION 27, TOWNSHIP 2 NORTH, RANGE 1 EAST, S.L.B.M. AS SHOWN IN THE PLAT OF THE SOUTH DAVIS SEWER DISTRICT, DAVIS COUNTY, UTAH, AS RECORDED AS ENTRY #198808, BOOK 1377, PAGE 335, MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 BEGINNING AT THE SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 2 NORTH, RANGE 1 EAST; SALT LAKE BASE AND MERIDIAN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:
 BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 27; THENCE NORTH 01°12' EAST 3269.43 FEET TO THE NORTHWEST CORNER OF SAID SECTION 27; THENCE EAST 1624.67 FEET TO THE NORTHEAST CORNER OF SAID SECTION 27; THENCE ALONG THE SECTION LINES OF SAID SECTION 27 ACCORDING TO THE DEPENDENT RESERVE OF TOWNSHIP 2 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:
 ALL A.K.A. OFFICE, AS COMPLETES WITH THE DAVIS COUNTY SURVEYORS OFFICE AND NOTATED TO AGREE WITH THE PREPARATION ON FILE WITH THE SAID DAVIS COUNTY SURVEYORS OFFICE IN THE PLAT OF SAID SEWER DISTRICT, DAVIS COUNTY, UTAH, RECORDED AS ENTRY #198808, BOOK 1377, PAGE 270, DAVIS COUNTY RECORDER, (D) NORTH 89°59'14" WEST 5276.04 FEET TO THE POINT OF BEGINNING.
 CONTAINING 631.88 ACRES.

ANNEXATION AREA 3 DESCRIPTION
 BEGINNING AT THE SOUTHWEST CORNER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 1 EAST; SALT LAKE BASE AND MERIDIAN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:
 BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 16; THENCE NORTH 01°12' EAST 3269.43 FEET TO THE NORTHWEST CORNER OF SAID SECTION 16; THENCE EAST 1624.67 FEET TO THE NORTHEAST CORNER OF SAID SECTION 16; THENCE ALONG THE SECTION LINES OF SAID SECTION 16 ACCORDING TO THE DEPENDENT RESERVE OF TOWNSHIP 2 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:
 ALL A.K.A. OFFICE, AS COMPLETES WITH THE DAVIS COUNTY SURVEYORS OFFICE AND NOTATED TO AGREE WITH THE PREPARATION ON FILE WITH THE SAID DAVIS COUNTY SURVEYORS OFFICE IN THE PLAT OF SAID SEWER DISTRICT, DAVIS COUNTY, UTAH, RECORDED AS ENTRY #198808, BOOK 1377, PAGE 270, DAVIS COUNTY RECORDER, (D) NORTH 89°59'14" WEST 5276.04 FEET TO THE POINT OF BEGINNING.
 CONTAINING 14.62 ACRES.

ANNEXATION AREA 1 DESCRIPTION
 ADAPTED FROM ENTRY #454746, BOOK 825, PAGE 637, DAVIS COUNTY RECORDER'S OFFICE.
 THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 1 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:
 BEGINNING AT THE SOUTHWEST CORNER OF SECTION 4, TOWNSHIP 1 NORTH, RANGE 1 EAST; SALT LAKE BASE AND MERIDIAN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:
 BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 4; THENCE NORTH 07°23' WEST 264.46 FEET TO THE WEST 1/4 CORNER OF SAID SECTION 4; THENCE EAST 132.42 FEET ALONG THE BOUNDARY LINE OF BOUNTIFUL CITY; THENCE SOUTH 89°25' EAST 399.45 FEET ALONG SAID BOUNDARY LINE OF BOUNTIFUL CITY; THENCE SOUTH 07°23' WEST 132.42 FEET ALONG SAID BOUNDARY LINE OF BOUNTIFUL CITY TO THE POINT OF BEGINNING.
 CONTAINS 81.68 ACRES.

ANNEXATION AREA 3 DESCRIPTION
 ADAPTED FROM ENTRY #141866, BOOK 2156, PAGE 271, DAVIS COUNTY RECORDER'S OFFICE.
 THE NORTH 1/2 OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH, AS SHOWN APPROXIMATELY ON THE PLAT ATTACHED AS EXHIBIT A OF BOUNTIFUL CITY ORDINANCE NO. 97-21, RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER'S OFFICE, RECORDED AS FOLLOWS:
 BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 8 AND RUNNING THENCE NORTH 89°59'14" EAST 703.04 FEET ALONG THE SECTION LINE TO THE NORTH QUARTER CORNER OF SAID SECTION 8; THENCE NORTH 01°12' EAST 3269.43 FEET ALONG THE SECTION LINE TO THE EAST QUARTER CORNER OF SAID SECTION 8; THENCE EAST 765.43 FEET ALONG THE SECTION LINE TO THE EAST QUARTER CORNER OF SAID SECTION 8; THENCE NORTH 01°12' EAST 3269.43 FEET TO THE NORTHWEST CORNER OF SAID SECTION 8; THENCE NORTH 89°25' WEST 209.41 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 8; THENCE NORTH 07°23' WEST 209.41 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 8 AND TO THE POINT OF BEGINNING.
 CONTAINS 322.75 ACRES.

SURVEYOR'S CERTIFICATE
 I, JEREMIAH E. DANNEBERG, A PROFESSIONAL LAND SURVEYOR ACCORDING TO THE LAWS OF THE STATE OF UTAH, DO CERTIFY THAT ACCORDING TO THE LAWS OF THE STATE OF UTAH, UTAH ANNEXATION PLAT NO. 2017-021, I AM A LICENSED SURVEYOR AND THAT THE AREAS OF LAND TO BE ANNEXED TO SOUTH DAVIS SEWER DISTRICT, DAVIS COUNTY, UTAH.

APPROVED BY SOUTH DAVIS SEWER DISTRICT
 APPROVED AND ACCEPTED BY SOUTH DAVIS SEWER DISTRICT ON THIS _____ DAY OF _____, 20____.
 APPROVED: _____
 OFFICE: _____
 POSITION: _____

SOUTH DAVIS SEWER DISTRICT ACKNOWLEDGEMENT
 ON THE _____ DAY OF _____, 20____, THESE PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, DEE C. HANSEN, WHO BEING BY ME DULY SWORN, DID SAY THAT HE IS THE CHAIRMAN OF THE SOUTH DAVIS SEWER DISTRICT BOARD OF TRUSTEES, AND THAT SAID BOARD OF TRUSTEES HAS APPROVED AND ACCEPTED THE ANNEXATION PLAT TO THE SOUTH DAVIS SEWER DISTRICT, DAVIS COUNTY, UTAH, AS SHOWN ON THE SAID ANNEXATION PLAT, AND THAT SAID ANNEXATION PLAT IS BEING FILED BY THE BOARD OF TRUSTEES AND SIGNED ON BEHALF OF THE SOUTH DAVIS SEWER DISTRICT.

NOTARY PUBLIC: _____
 RESIDENCE: _____
 MY COMMISSION EXPIRES: _____

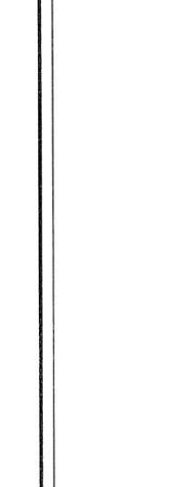
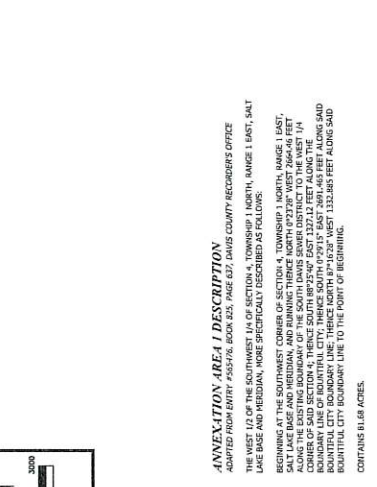
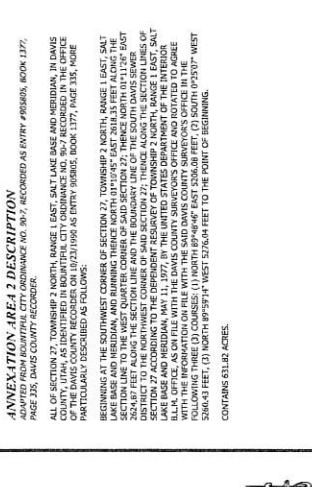
APPROVED BY BOUNTIFUL CITY
 APPROVED AND ACCEPTED BY BOUNTIFUL CITY ON THIS _____ DAY OF _____, 20____.
 APPROVED: _____
 POSITION: _____

DAVIS COUNTY SURVEYOR
 APPROVED BY THE DAVIS COUNTY SURVEYOR ON THIS _____ DAY OF _____, 20____.
 MAX E. ELLIOTT, DAVIS COUNTY SURVEYOR

DAVIS COUNTY RECORDER
 STATE OF UTAH, COUNTY OF DAVIS, RECORDED AND FILED AT THE REQUEST OF SOUTH DAVIS SEWER DISTRICT, DATE _____, 20____.
 BOOK: _____ PAGE: _____ REF: _____

RICHARD T. HAUGER, DAVIS COUNTY RECORDER

1470 South 600 West
 Woods Cross, UT 84010
 Phone 801.298.2236
 www.FuelLius.com
 PRO 41136097 REV 10/07/2020
 REV 01/26/2021





South Davis Sewer District
 Mailing Address
 PO Box 140111 • Salt Lake City, Utah 84114-0111
 Phone (801) 295-3469 • Fax (801) 295-3485

Office Location
 1800 West 1200 North • West Bountiful, Utah 84087-2501

TRANSMITTAL TO:

DATE: April 21, 2021

Deidre Henderson, Lieutenant Governor
State of Utah
350 N State St, Ste 220
Salt Lake City, UT 84114-2325

SUBJECT: Notice of Impending
Boundary Action (SDSD/CDS
Boundary Adjustment)

The following items are enclosed:

# of Copies	Description
1	Joint Notice of Impending Boundary Action (Adjustment of Certain Portions of the Common Boundary Between the South Davis Sewer District and the Central Davis Sewer District)
1	Final Local Entity Plat (Annexation of Multiple Areas to the South Davis Sewer District and De-Annexation of Said Areas from the Central Davis Sewer District Located within Centerville City, Davis County, Utah)
1	Joint Resolution of the South Davis Sewer District and of the Central Davis Sewer District Approving an Adjustment to Their Common Boundary

These data are submitted:

- | | |
|--|---|
| <input type="checkbox"/> At your request | <input checked="" type="checkbox"/> For your action |
| <input type="checkbox"/> For your approval | <input type="checkbox"/> For your files |
| <input type="checkbox"/> For your review | <input type="checkbox"/> For your information |

REMARKS:

The enclosed documents have been executed by the South Davis Sewer District and the Central Davis Sewer District in order to adjust certain portions of the common boundary between the South Davis Sewer District and the Central Davis Sewer District. We respectfully request that you review this filing and issue a Certificate of Boundary Adjustment. Upon completion of your review, please contact Susanne Monsen at 801-295-3469 or via email at sm@sdsd.us to schedule pick-up of the Certificate, Joint Notice of Impending Boundary Action and Final Local Entity Plat for recording. Thank you!

By: Lanese B. Hendrickson, PE
 Engineer

**SOUTH DAVIS SEWER DISTRICT
CENTRAL DAVIS SEWER DISTRICT
NOTICE OF IMPENDING BOUNDARY ACTION
(WITHDRAWAL/ANNEXATION/BOUNDARY ADJUSTMENT)**

TO: DEIDRE HENDERSON, LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that, after the South Davis Sewer District Board of Trustees and the Central Davis Sewer District Board of Trustees both adopted a Joint Resolution of intent to adjust their common boundary by withdrawing land from the Central Davis Sewer District and annexing the same land into the South Davis Sewer District, the South Davis Sewer District Board of Trustees and the Central Davis Sewer District Board of Trustees each held a public hearing respecting the proposed boundary adjustments in accordance with the requirements of Utah law and then, on April 8, 2021, the Board of Trustees of the Central Davis Sewer District adopted a Joint Resolution approving the boundary adjustment and on April 15, 2021, the South Davis Sewer District Board of Trustees also adopted the Joint Resolution approving the boundary adjustment, with the later of those dates being the effective date of the Joint Resolution. The real property being withdrawn from the Central Davis Sewer District and annexed into the South Davis Sewer District as a result of the boundary adjustment (the "Affected Area") is described and depicted in the final local entity plat which accompanies this Notice. It is requested that the Lieutenant Governor issue a certificate of withdrawal and a certificate of annexation, or a joint certificate, in accordance with the requirements of Utah Code Ann. §§ 17B-1-417(6) and 67-1a-6.5.

In satisfaction of Utah Code Ann. § 67-1a-6.5(3)(e)(i), the Board of Trustees of the Central Davis Sewer District hereby certifies that all requirements applicable to the withdrawal of the Affected Area from the Central Davis Sewer District, through a boundary adjustment under Utah Code Ann. § 17B-1-503, have been met.

In satisfaction of Utah Code Ann. § 67-1a-6.5(3)(e)(i), the Board of Trustees of the South Davis Sewer District hereby certifies that all requirements applicable to the annexation of the Affected Area as part of the South Davis Sewer District, through a boundary adjustment under Utah Code Ann. § 17B-1-503(1), have been met.

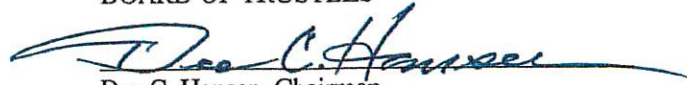
This notice is accompanied by: (a) a copy of the South Davis Sewer District/Central Davis Sewer District Joint Resolution approving the boundary adjustment and (b) an approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.

The address of the South Davis Sewer District is as follows: South Davis Sewer District, 1800 West 1200 North, West Bountiful, Utah 84087, P.O. Box 140111, Salt Lake City, Utah 84114.


The address of the Central Davis Sewer District is as follows: Central Davis Sewer District, 2200 Sunset Drive, Kaysville, Utah 84037.

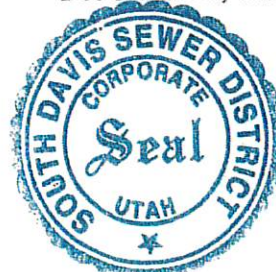
DATED this 20 day of April, 2021.

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES


Dee C. Hansen, Chairman

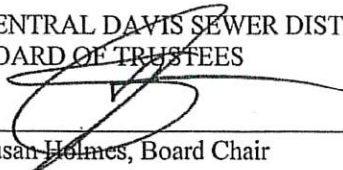
ATTEST:


Mark Katter, District Clerk

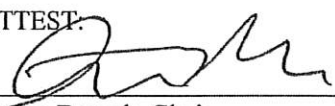


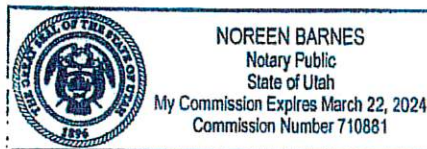
DATED this 13 day of April, 2021.

CENTRAL DAVIS SEWER DISTRICT
BOARD OF TRUSTEES


Susan Holmes, Board Chair

ATTEST:


Steven Brough, Clerk

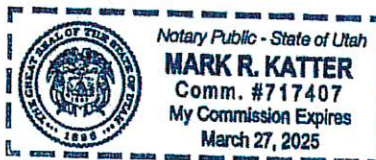


STATE OF UTAH)
) :ss
COUNTY OF DAVIS)

On this 20 day of April, 2021 personally appeared before me Dee C. Hansen, the signer of the foregoing Notice of Impending Boundary Action, who duly acknowledged to me that he is the Chairman of the Board of Trustees of the South Davis Sewer District and is duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.


Notary Public

STATE OF UTAH)
) :ss
COUNTY OF DAVIS)



On this 13 day of April, 2021 personally appeared before me Susan Holmes, the signer of the foregoing Notice of Impending Boundary Action, who duly acknowledged to me that she is the Board Chair of the Board of Trustees of the Central Davis Sewer District and is duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.


Notary Public

**JOINT RESOLUTION
OF THE
SOUTH DAVIS SEWER DISTRICT (Resolution No.179)
AND OF THE
CENTRAL DAVIS SEWER DISTRICT (Resolution No. 2021-04-01)
APPROVING AN ADJUSTMENT TO THEIR COMMON BOUNDARY**

WHEREAS, the South Davis Sewer District ("South Davis") owns and operates a sewage collection, treatment and disposal system that provides sanitary sewer services within southern Davis County, Utah;

WHEREAS, the Central Davis Sewer District (Central Davis") owns and operates a sewage collection, treatment and disposal system that provides sanitary sewer services within central Davis County, Utah;

WHEREAS, the affected area, which is described in attached Exhibit "A" which is incorporated herein by reference (the "Affected Area"), is presently located within the boundaries of Central Davis and is adjacent to South Davis;

WHEREAS, Central Davis and South Davis have determined that it will be more efficient and in the best interest of the present and future property owners and residents of the Affected Area to withdraw the Affected Area from Central Davis and annex the Affected Area into South Davis so the Affected Area can be served by South Davis;

WHEREAS, Utah Code Ann. § 17B-1-417 provides a procedure whereby the Affected Area may be withdrawn from Central Davis and be annexed into South Davis;

WHEREAS, a Joint Resolution of South Davis and of Central Davis declaring an intent to withdraw the Affected Area from Central Davis and annex the Affected Area into South Davis through a boundary adjustment was adopted by the Board of Trustees of South Davis and by the Board of Trustees of Central Davis;

WHEREAS, the South Davis Board of Trustees has held a public hearing on the proposed boundary adjustment after having provided public notice as required by law;

WHEREAS, the Central Davis Board of Trustees has held a public hearing on the proposed boundary adjustment after having provided public notice as required by law;

WHEREAS, no protests or an insufficient number of protests to the boundary adjustment have been filed by owners of private land within the Affected Area or by registered voters residing within the Affected Area;

WHEREAS, all statutory requirements preparatory to the adoption of this Joint Resolution have been satisfied; and

WHEREAS, the South Davis Board of Trustees, after having considered any comments made at the South Davis public hearing and the reasons for the proposed boundary adjustment, and the Central Davis Board of Trustees, after having considered any comments made at the

Central Davis public hearing and the reasons for the proposed boundary adjustment, deem it to be in the best interests of both South Davis and Central Davis and their residents and customers, and the owners of land in the Affected Area, for the Affected Area to be withdrawn from Central Davis and be annexed into South Davis and for South Davis to provide sanitary sewer services to the Affected Area in accordance with this Joint Resolution.

NOW, THEREFORE, BE IT RESOLVED and enacted by the Board of Trustees of the South Davis Sewer District and by the Board of Trustees of the Central Davis Sewer District as follows:

1. That this Resolution is adopted by the respective legislative bodies for the purpose of fulfilling and complying with the requirements of Utah Code Ann. § 17B-1-417(4) relating to adjusting the common boundary of South Davis and of Central Davis by withdrawing the Affected Area from Central Davis and annexing the Affected Area into South Davis.

2. That the Board of Trustees of South Davis has determined and hereby does determine the proposed boundary adjustment to be equitable and necessary under the circumstances.

3. That the Board of Trustees of Central Davis has determined and hereby does determine the proposed boundary adjustment to be equitable and necessary under the circumstances.

4. That the proposed boundary adjustment, which will withdraw the Affected Area from Central Davis and annex the Affected Area into South Davis, as described and depicted in attached Exhibit "A" which is incorporated by reference as part of this Joint Resolution, is hereby approved, with the boundary adjustment to be effective upon the Lieutenant Governor's issuance of one or more Certificates of Boundary Adjustment under Utah Code Ann. § 17B-1-417(7).

5. That, from and after the effective date of this boundary adjustment, the Affected Area shall be withdrawn from Central Davis and be annexed into and be part of South Davis.

6. That the Chair of the South Davis Board of Trustees, acting for the Board, shall be and hereby is authorized and instructed to issue a written notice of the boundary adjustment (the "notice of impending boundary action") for delivery to the Lieutenant Governor, including a certification by the South Davis Board of Trustees that all requirements for the boundary adjustment have been complied with and the Chair of the Central Davis Board of Trustees, acting for the Board, shall be and hereby is authorized and instructed to issue a notice of impending boundary action, or the respective Chairs of South Davis and Central Davis may issue a joint notice of impending boundary action, for delivery to the Lieutenant Governor, including a certification by the Central Davis Board of Trustees that all requirements for the boundary adjustment have been complied with.

7. That the General Manager of South Davis is instructed, within thirty days after the adoption of this Joint Resolution by the later of the legislative bodies to adopt the Resolution, to file with the Lieutenant Governor a copy of the South Davis notice of impending boundary

action or the joint notice of impending boundary action, and a copy of an approved final local entity plat.

8. That, unless there is a joint notice of impending boundary action as referenced in paragraph 7 above, the General Manager of Central Davis is instructed, within 30 days after the adoption of this Joint Resolution by the later of the legislative bodies to adopt the Resolution, to file with the Lieutenant Governor a copy of the Central Davis notice of impending boundary action and a copy of an approved final local entity plat.

9. That, after the Lieutenant Governor has issued the Certificate of Boundary Adjustment to South Davis or a joint Certificate of Boundary adjustment to both South Davis and Central Davis, South Davis' General Manager is instructed to submit to the Davis County Recorder for recordation the following documents: the original notice of impending boundary action; the Certificate of Boundary Adjustment issued by the Lieutenant Governor; an approved final local entity plat; and a certified copy of this Joint Resolution. After those documents have been recorded, South Davis may levy and collect a property tax on the Affected Area and may otherwise proceed as allowed by Utah Code Ann. §§ 17B-1-417(7) and 59-2-305.5.

10. That, if a joint Certificate of Boundary Adjustment is not issued by the Lieutenant Governor but, instead, separate Certificates of Boundary Adjustment are issued by the Lieutenant Governor, Central Davis' General Manager is instructed to submit to the Davis County Recorder for recordation the following documents: the original notice of impending boundary action; the Certificate of Boundary Adjustment issued to Central Davis by the Lieutenant Governor; an approved final local entity plat; and a certified copy of this Joint Resolution. After those documents have been recorded, the Affected Area will be withdrawn from and no longer will be part of Central Davis.

11. That this Resolution has been placed on the agenda of meetings of the legislative bodies of South Davis and Central Davis and this action is taken in compliance with the Utah Open and Public Meetings Act.

12. That this Joint Resolution shall take effect upon its approval and adoption by the later of the legislative bodies to act on this Resolution, but the annexation shall not be complete until the Lieutenant Governor issues one or more Certificates of Boundary Adjustment as provided in paragraph 4 above and South Davis may not assess a property tax against the Affected Area until the recordings referenced in paragraph 9 (and 10, if applicable) above have been completed.

Approved and passed by the Board of Trustees of the South Davis Sewer District and by the Board of Trustees of the Central Davis Sewer District on the dates set forth below.

SOUTH DAVIS SEWER DISTRICT

Date: 20 April 2021

By: *Dee C. Hansen*
Dee C. Hansen, Chairman

ATTEST:

Mark Katter
Mark Katter, Clerk

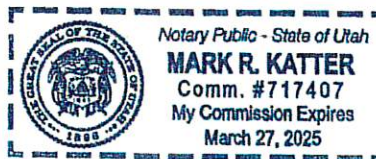


STATE OF UTAH,)
) SS.
COUNTY OF DAVIS)

On the 20th day of April, 2021, personally appeared before me Dee C. Hansen who, being duly sworn, did say that he is the Chairman of the South Davis Sewer District Board of Trustees and that the foregoing instrument was duly authorized by the Board of Trustees and signed on behalf of said Board of Trustees.

Mark R. Katter

.. Notary Public ..




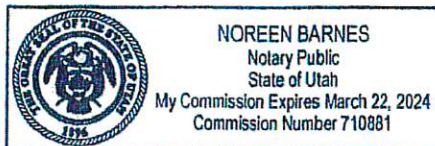
CENTRAL DAVIS SEWER DISTRICT

Date: 4-13-21

By: 
Susan Holmes, Board Chair

ATTEST:


Steven Brough, Clerk



STATE OF UTAH,)
) SS.
COUNTY OF DAVIS)

On the 13 day of April, 2021, personally appeared before me Susan Holmes who, being duly sworn, did say that she is the Board Chair of the Central Davis Sewer District Board of Trustees and that the foregoing instrument was duly authorized by the Board of Trustees and signed on behalf of said Board of Trustees.



.. Notary Public ..

EXHIBIT "A"
(Legal Description of Affected Area)

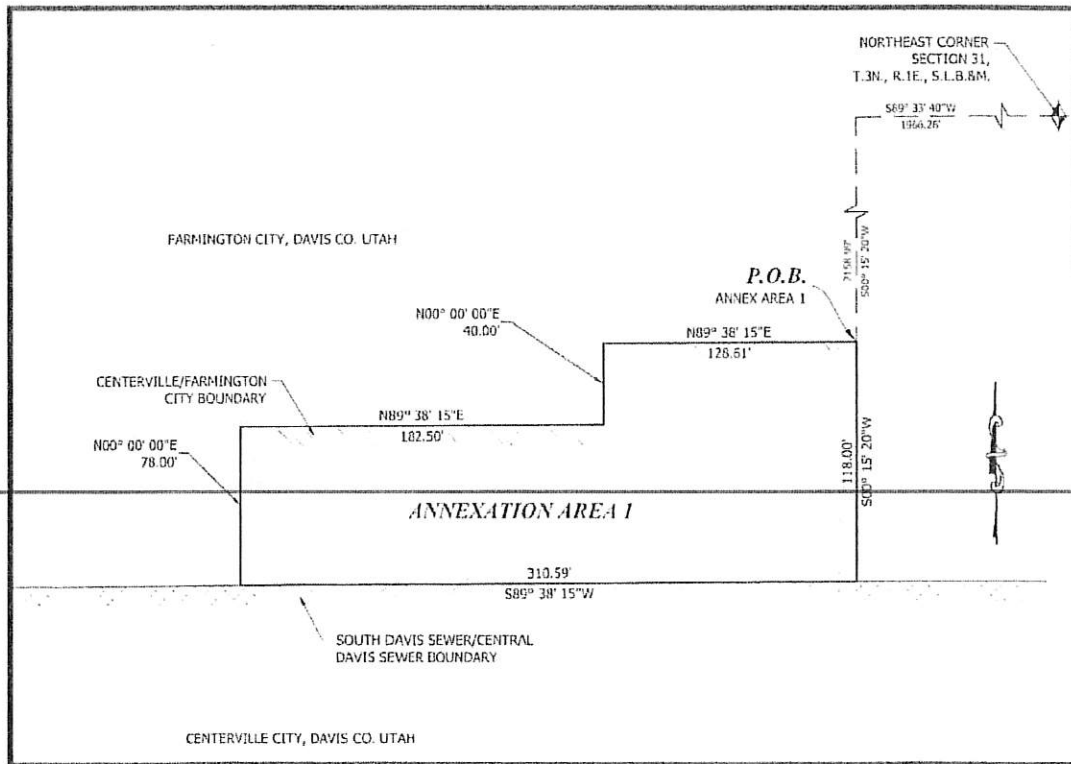
*Withdrawal from Central Davis Sewer District and
Annexation of Property to South Davis Sewer District
Located in Centerville, Utah*

ANNEXATION AREA 1 DESCRIPTION

ADAPTED FROM ENTRY 1899773, BOOK 3355, PAGE 963, DAVIS COUNTY RECORDER'S OFFICE

BEGINNING AT A POINT ON THE NORTHERLY BOUNDARY LINE OF CENTERVILLE CITY ACCORDING TO AN ORDINANCE RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER ON 8/18/2003 AS ENTRY 1899773, BOOK 3355, PAGE 963, SAID POINT BEING SOUTH 89°33'40" WEST 1966.26 FEET AND SOUTH 0°15'20" WEST 2158.99 FEET FROM THE NORTHEAST CORNER OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE SOUTH 0°15'20" WEST 118.00 FEET ALONG SAID CENTERVILLE CITY BOUNDARY LINE TO THE EXISTING BOUNDARY LINE OF THE SOUTH DAVIS SEWER DISTRICT; THENCE SOUTH 89°38'15" WEST ALONG SAID EXISTING SOUTH DAVIS SEWER DISTRICT BOUNDARY LINE 310.59 FEET TO A POINT ON SAID CENTERVILLE CITY BOUNDARY LINE; THENCE NORTH 0°00'00" EAST 78.00 FEET ALONG SAID CENTERVILLE CITY BOUNDARY LINE; THENCE NORTH 89°38'15" EAST ALONG SAID CENTERVILLE CITY BOUNDARY LINE 182.50 FEET; THENCE NORTH 0°00'00" EAST 40.00 FEET ALONG SAID CENTERVILLE CITY BOUNDARY LINE; THENCE NORTH 89°38'15" EAST ALONG SAID CENTERVILLE CITY BOUNDARY LINE 128.61 FEET TO THE POINT OF BEGINNING.

CONTAINS 0.67 ACRES.

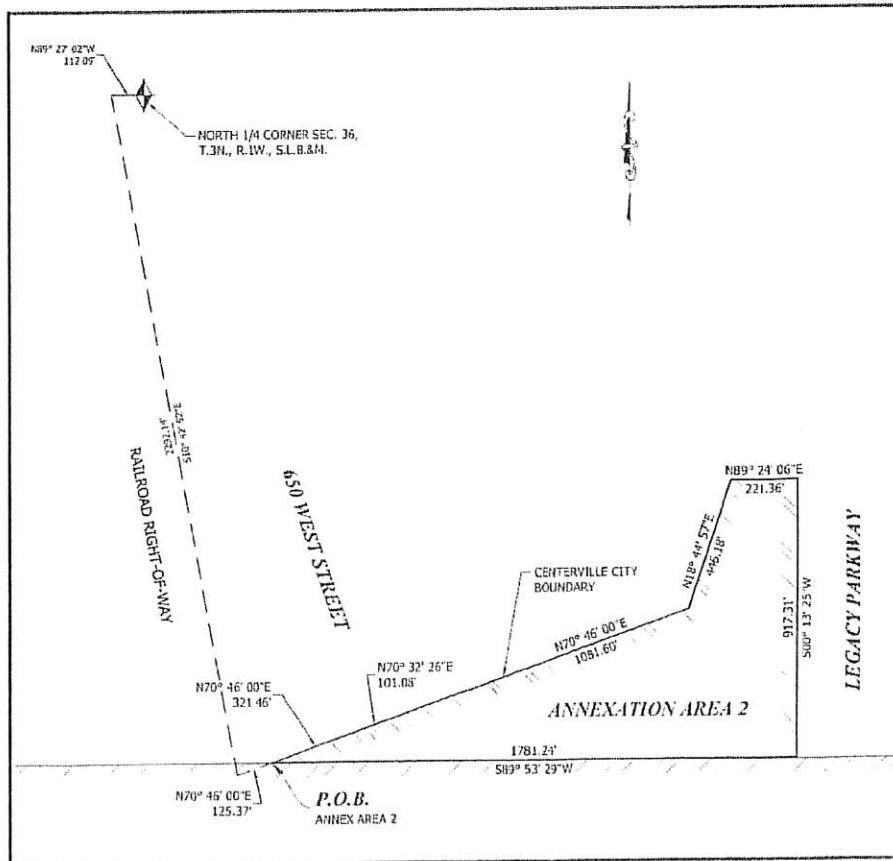


ANNEXATION AREA 2 DESCRIPTION

ADAPTED FROM ENTRY 2401817, BOOK 4647, PAGE 364, DAVIS COUNTY RECORDER

COMMENCING FROM THE NORTH QUARTER CORNER OF SECTION 36, TOWNSHIP 3 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH, THENCE NORTH 89°27'02" WEST ALONG THE NORTH LINE OF SECTION 36 112.09 FEET TO THE EASTERLY LINE OF THE D&RGW RAILROAD RIGHT OF WAY; THENCE SOUTH 10°42'52" EAST ALONG SAID EASTERLY LINE 2292.14 FEET TO THE NORTHWEST CORNER OF PARCEL 5; COINCIDENT WITH THE NORTH LINE OF THE INTEGRATED FINANCIAL ASSOCIATES, INC. PROPERTY; THENCE ALONG THE NORTH LINE OF THE INTEGRATED FINANCIAL ASSOCIATES, INC. PROPERTY NORTH 70°46'00" EAST, 125.37 FEET TO THE POINT OF BEGINNING; SAID POINT ALSO BEING ON THE NORTH LINE OF THE SOUTH DAVIS SEWER DISTRICT; THENCE CONTINUING ALONG THE NORTH LINE OF CENTERVILLE CITY ACCORDING TO AN ORDINANCE RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER ON 10/30/2008 AS ENTRY 2401817, BOOK 4647, PAGE 364, NORTH 70°46'00" EAST, 321.46 FEET TO THE WEST LINE OF 650 WEST STREET; THENCE NORTH 70°32'26" EAST 101.08 FEET ALONG SAID CENTERVILLE CITY BOUNDARY TO THE EAST LINE OF 650 WEST STREET; THENCE ALONG THE NORTH LINE OF SAID CENTERVILLE CITY BOUNDARY THE FOLLOWING THREE (3) COURSES: (1) NORTH 70°46'00" EAST 1081.60 FEET, (2) NORTH 18°44'57" EAST 446.18 FEET, (3) NORTH 89°24'06" EAST 221.36 FEET TO THE WESTERLY LINE OF THE LEGACY PARKWAY PROJECT; THENCE SOUTH 0°13'25" WEST 917.31 FEET ALONG SAID WESTERLY LINE, SAID LINE ALSO BEING THE EAST BOUNDARY LINE OF CENTERVILLE CITY, TO THE NORTH LINE OF THE SOUTH DAVIS SEWER DISTRICT; THENCE SOUTH 89°53'29" WEST 1781.24 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING.

CONTAINS 14.98 ACRES.

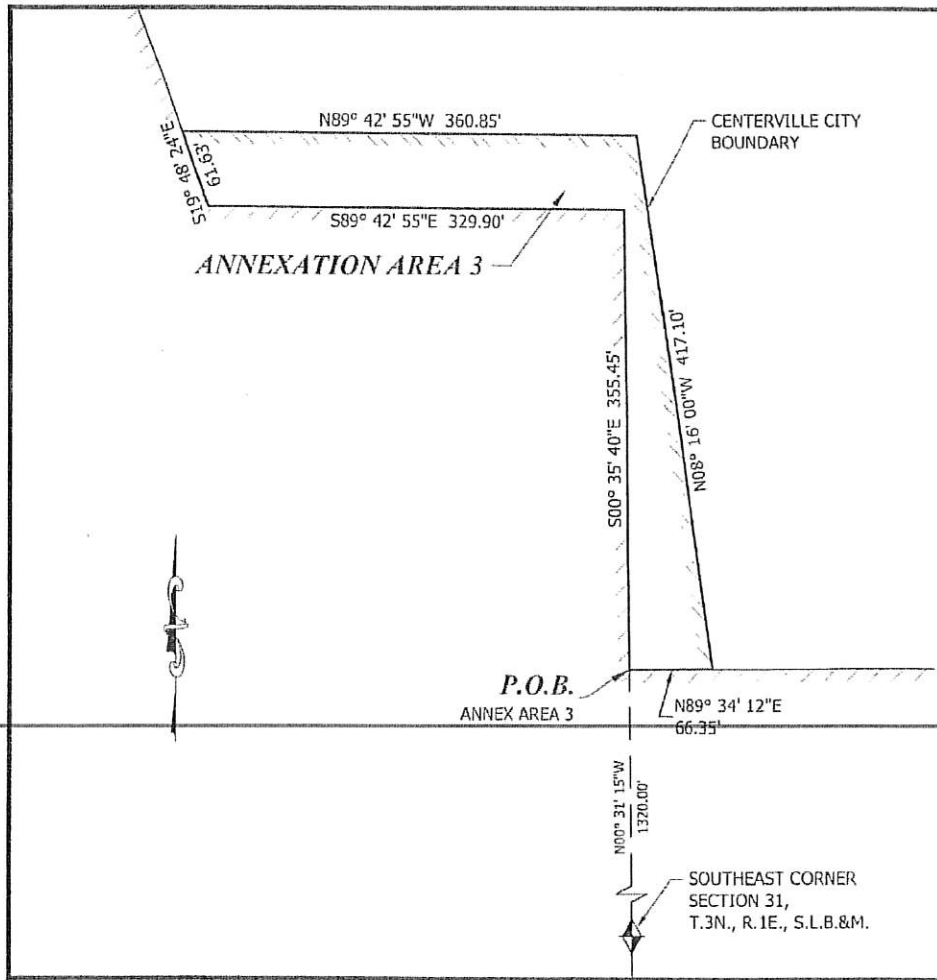


ANNEXATION AREA 3 DESCRIPTION

ADAPTED FROM ENTRY 493725, BOOK 703, PAGE 956, DAVIS COUNTY RECORDER'S OFFICE

BEGINNING AT A POINT NORTH 0°31'15" WEST 1320.0 FEET ALONG THE SECTION LINE FROM THE SOUTHEAST CORNER OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, SAID POINT BEING ON THE EXISTING BOUNDARY LINE OF THE SOUTH DAVIS SEWER DISTRICT, RUNNING THENCE NORTH 89°34'12" EAST 66.35 FEET, MORE OR LESS, ALONG THE SOUTH DAVIS SEWER DISTRICT BOUNDARY TO THE CENTERVILLE CITY BOUNDARY RECORDED ON 4/26/1978 AS ENTRY 493725, BOOK 703, PAGE 956; THENCE NORTH 08°16'00" WEST 417.10 FEET, MORE OR LESS, ALONG THE CENTERVILLE CITY BOUNDARY; THENCE NORTH 89°42'55" WEST 360.85 FEET, MORE OR LESS, ALONG THE CENTERVILLE CITY BOUNDARY TO A POINT ON THE EXISTING BOUNDARY LINE OF THE SOUTH DAVIS SEWER DISTRICT; THENCE SOUTH 19°48'24" EAST 61.63 FEET, MORE OR LESS, ALONG THE SOUTH DAVIS SEWER DISTRICT BOUNDARY; THENCE SOUTH 89°42'55" EAST 329.90 FEET, MORE OR LESS, ALONG SAID SOUTH DAVIS SEWER DISTRICT BOUNDARY; THENCE SOUTH 0°35'40" EAST 355.45 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

CONTAINS 0.82 ACRES.





South Davis Sewer District

Mailing Address
PO Box 140111 • Salt Lake City, Utah 84114-0111
Phone (801) 295-3469 • Fax (801) 295-3486

Office Location:
1800 West 1200 North • West Bountiful, Utah 84087-2501

TRANSMITTAL TO:

DATE: April 21, 2021

Deidre Henderson, Lieutenant Governor
State of Utah
350 N State St, Ste 220
Salt Lake City, UT 84114-2325

SUBJECT: Notice of Impending
Boundary Action (South Davis
Sewer District/Bountiful City)

The following items are enclosed:

# of Copies	Description
1	Notice of Impending Boundary Action (Adjustment of Boundary to Include More Land Within Bountiful City)
1	Final Local Entity Plat (Annexation of Multiple Areas to the South Davis Sewer District Located within Bountiful City, Davis County, Utah)
1	Joint Resolution of Bountiful City and the South Davis Sewer District Approving an Adjustment to the Boundary of the District to Include More of the City

These data are submitted:

- | | |
|--|---|
| <input type="checkbox"/> At your request | <input checked="" type="checkbox"/> For your action |
| <input type="checkbox"/> For your approval | <input type="checkbox"/> For your files |
| <input type="checkbox"/> For your review | <input type="checkbox"/> For your information |

REMARKS:

The enclosed documents have been executed by the South Davis Sewer District and Bountiful City in order to adjust the boundary of the South Davis Sewer District to include more of Bountiful City. We respectfully request that you review this filing and issue a Certificate of Boundary Adjustment. Upon completion of your review, please contact Susanne Monsen at 801-295-3469 or via email at sm@sdsd.us to schedule pick-up of the Certificate, Notice of Impending Boundary Action and Final Local Entity Plat for recording. Thank you!

By: Lanese B. Hendrickson, PE
Engineer

**SOUTH DAVIS SEWER DISTRICT
NOTICE OF IMPENDING BOUNDARY ACTION
(ANNEXATION/BOUNDARY ADJUSTMENT)**

TO: DEIDRE HENDERSON, LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that, after the South Davis Sewer District Board of Trustees and the Bountiful City Council both adopted a Joint Resolution of intent to adjust the boundary of the South Davis Sewer District to include more land within Bountiful City, the South Davis Sewer District Board of Trustees and the Bountiful City Council each held a public hearing respecting the proposed boundary adjustments in accordance with the requirements of Utah law and then, on April 13, 2021, the Bountiful City Council adopted a Joint Resolution approving the boundary adjustment and on April 15, 2021, the Board of Trustees of the South Davis Sewer District also adopted the Joint Resolution approving the boundary adjustment. The real property being annexed into the District as a result of the boundary adjustment (the "Affected Area") is described and depicted in the final local entity plat which accompanies this Notice. It is requested that the Lieutenant Governor issue her certificate of annexation in accordance with the requirements of Utah Code Ann. §§ 17B-1-417(6) and 67-1a-6.5.

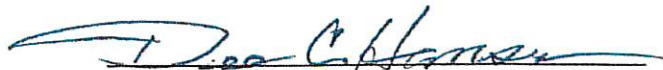
In satisfaction of Utah Code Ann. § 67-1a-6.5(3)(e)(i), the Board of Trustees of the South Davis Sewer District hereby certifies that all requirements applicable to the annexation of the Affected Area as part of the South Davis Sewer District, through a boundary adjustment under Utah Code Ann. 17B-1-503(1), have been met.

This notice is accompanied by: (a) a copy of the South Davis Sewer District/Bountiful City Joint Resolution approving the boundary adjustment and (b) an approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.

The address of the South Davis Sewer District is as follows: South Davis Sewer District, 1800 West 1200 North, West Bountiful, Utah 84087, P.O. Box 140111, Salt Lake City, Utah 84114-0111.

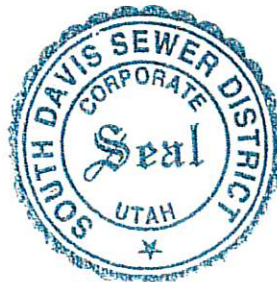
DATED this 20 day of April, 2021.

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES


Dee C. Hansen, Chairman

ATTEST:


Mark Katter, District Clerk

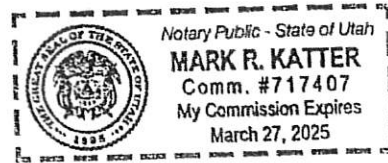


STATE OF UTAH)
) :ss
COUNTY OF DAVIS)

On this 20 day of April, 2021 personally appeared before me Dee C. Hansen, the signer of the foregoing Notice of Impending Boundary Action, who duly acknowledged to me that he is the Chairman of the Board of Trustees of the South Davis Sewer District and is duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.



Notary Public



**SOUTH DAVIS SEWER DISTRICT
NOTICE OF IMPENDING BOUNDARY ACTION
(ANNEXATION/BOUNDARY ADJUSTMENT)**

TO: DEIDRE HENDERSON, LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that, after the South Davis Sewer District Board of Trustees and the Bountiful City Council both adopted a Joint Resolution of intent to adjust the boundary of the South Davis Sewer District to include more land within Bountiful City, the South Davis Sewer District Board of Trustees and the Bountiful City Council each held a public hearing respecting the proposed boundary adjustments in accordance with the requirements of Utah law and then, on April 13, 2021, the Bountiful City Council adopted a Joint Resolution approving the boundary adjustment and on April 15, 2021, the Board of Trustees of the South Davis Sewer District also adopted the Joint Resolution approving the boundary adjustment. The real property being annexed into the District as a result of the boundary adjustment (the "Affected Area") is described and depicted in the final local entity plat which accompanies this Notice. It is requested that the Lieutenant Governor issue her certificate of annexation in accordance with the requirements of Utah Code Ann. §§ 17B-1-417(6) and 67-1a-6.5.

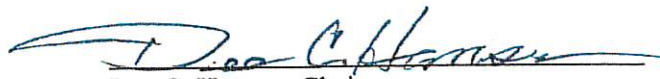
In satisfaction of Utah Code Ann. § 67-1a-6.5(3)(e)(i), the Board of Trustees of the South Davis Sewer District hereby certifies that all requirements applicable to the annexation of the Affected Area as part of the South Davis Sewer District, through a boundary adjustment under Utah Code Ann. 17B-1-503(1), have been met.

This notice is accompanied by: (a) a copy of the South Davis Sewer District/Bountiful City Joint Resolution approving the boundary adjustment and (b) an approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.


The address of the South Davis Sewer District is as follows: South Davis Sewer District, 1800 West 1200 North, West Bountiful, Utah 84087, P.O. Box 140111, Salt Lake City, Utah 84114-0111.

DATED this 20 day of April, 2021.

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES


Dee C. Hansen, Chairman

ATTEST:


Mark Katter, District Clerk

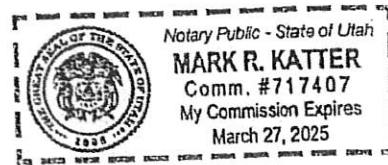


STATE OF UTAH)
)
:ss
COUNTY OF DAVIS)

On this 20 day of April, 2021 personally appeared before me Dee C. Hansen, the signer of the foregoing Notice of Impending Boundary Action, who duly acknowledged to me that he is the Chairman of the Board of Trustees of the South Davis Sewer District and is duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.



Notary Public



**JOINT RESOLUTION
OF THE
SOUTH DAVIS SEWER DISTRICT (Resolution No. 177)
AND OF
BOUNTIFUL CITY (Resolution No. 2021-10)
APPROVING AN ADJUSTMENT TO THE BOUNDARY OF THE DISTRICT TO
INCLUDE MORE OF THE CITY**

WHEREAS, the South Davis Sewer District (“South Davis”) owns and operates a sewage collection, treatment and disposal system that provides sanitary sewer services within southern Davis County, Utah, including within the boundaries of Bountiful City (the “City”);

WHEREAS, even though South Davis is the exclusive provider of sanitary sewer services within the City, due to municipal annexations, some portions of the City are not within the boundaries of South Davis;

WHEREAS, South Davis and the City are desirous of South Davis serving the affected area, which is described in attached Exhibit “A” which is incorporated herein by reference (the “Affected Area”), which is presently located within the boundaries of the City but is not part of South Davis, and to have the Affected Area legally be part of South Davis; and

WHEREAS, Utah Code Ann. §§ 17B-1-503(1) and -417 provide a procedure whereby the boundaries of South Davis may be adjusted to include more of the City; and

WHEREAS, a Joint Resolution of South Davis and of the City Declaring an Intent to Adjust the Boundary of the District to Include More of the City was adopted by the Board of Trustees of South Davis and by the City Council of the City; and

WHEREAS, the South Davis Board of Trustees has held a public hearing on the proposed adjustment of South Davis’ boundary to include the Affected Area after having provided public notice as required by law; and

WHEREAS, the City Council of the City has held a public hearing on the proposed adjustment of South Davis’ boundary to include the Affected Area after having provided public notice as required by law; and

WHEREAS, no protests or an insufficient number of protests to the boundary adjustment have been filed by owners of private land within the affected area or by registered voters residing within the Affected Area; and

WHEREAS, all statutory requirements preparatory to the adoption of this Joint Resolution have been satisfied; and

WHEREAS, the South Davis Board of Trustees, after having considered any comments made at the South Davis public hearing and the reasons for the proposed boundary adjustment, and the City Council of the City, after having considered any comments made at the City public hearing and the reasons for the proposed boundary adjustment, deem it to be in the best interests of both South Davis and the City and their residents and customers, and the owners of land in the Affected Area, for the Affected Area, in effect, to be annexed as part of South Davis and for South Davis to provide sanitary sewer services to the Affected Area in accordance with this Joint Resolution.

NOW, THEREFORE, BE IT RESOLVED and enacted by the Board of Trustees of the South Davis Sewer District and by the City Council of Bountiful City as follows:

1. That this Resolution is adopted by the respective legislative bodies for the purpose of fulfilling and complying with the requirements of Utah Code Ann. § 17B-1-417(4) relating to adjusting the boundary of South Davis to include more of the City by annexing the Affected Area into South Davis.
2. That the Board of Trustees of South Davis has determined and hereby does determine the proposed boundary adjustment to be equitable and necessary under the circumstances.
3. That the City Council of the City has determined and hereby does determine the proposed boundary adjustment to be equitable and necessary under the circumstances.
4. That the proposed boundary adjustment, which will include the Affected Area as part of South Davis, as described and depicted in attached Exhibit "A" which is incorporated by reference as part of this Joint Resolution, is hereby approved, with the boundary adjustment to be effective upon the Lieutenant Governor's issuance of a certificate of boundary adjustment under Utah Code Ann. §§ 17B-1-417(7) and 67-1a-6.5.
5. That, from and after the effective date of this boundary adjustment, the Affected Area shall be annexed to and be part of South Davis.
6. That the Chairman of the South Davis Board of Trustees, acting for the Board, shall be and hereby is authorized and instructed to issue a written notice of the boundary adjustment (the "notice of impending boundary action") for delivery to the Lieutenant Governor, including a certification by the South Davis Board of Trustees that all requirements for the boundary adjustment have been complied with.
7. That the General Manager of South Davis is instructed, within thirty days after the adoption of this Joint Resolution by the later of the legislative bodies to adopt the Resolution, to file with the Lieutenant Governor a copy of the notice of impending boundary action and a copy of an approved final local entity plat.

8. That, after the Lieutenant Governor has issued the Certificate of Boundary Adjustment to South Davis, South Davis' General Manager is instructed to submit to the Davis County Recorder for recordation the following documents: the original notice of impending boundary action; the certificate of boundary adjustment issued by the Lieutenant Governor; an approved final local entity plat; and a certified copy of this Joint Resolution. After those documents have been recorded, South Davis may levy and collect a property tax on the Affected Area and may otherwise proceed as allowed by Utah Code Ann. §§ 17B-1-417(7) and 59-2-305.5.

9. That this Resolution has been placed on the agenda of meetings of the legislative bodies of South Davis and the City and this action is taken in compliance with the Utah Open and Public Meetings Act.

10. That this Joint Resolution shall take effect upon its approval and adoption by the later of the legislative bodies to act on this Resolution, but the annexation shall not be complete until the Lieutenant Governor issues a Certificate of Boundary Adjustment as provided in paragraph 4 above and South Davis may not assess a property tax against the Affected Area until the recordings referenced in paragraph 8 above have been completed.

Approved and passed by the Board of Trustees of the South Davis Sewer District and by the City Council of Bountiful City on the dates set forth on the following pages.

SOUTH DAVIS SEWER DISTRICT

Date: 20 April 2021

By: *Dee C. Hansen*
Dee C. Hansen, Chairman

ATTEST:

Mark Katter
Mark Katter, Clerk

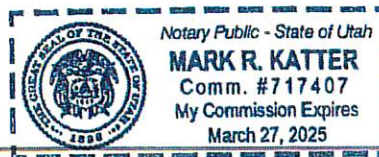


STATE OF UTAH,)
) SS.
COUNTY OF DAVIS)

On the 20th day of April, 2021, personally appeared before me Dee C. Hansen who, being duly sworn, did say that he is the Chairman of the South Davis Sewer District Board of Trustees and that the foregoing instrument was duly authorized by the Board of Trustees and signed on behalf of said Board of Trustees.

Mark R. Katter

.. Notary Public ..



BOUNTIFUL CITY

Date: 4-13-2021

By: Randy Lewis
Randy C. Lewis, Mayor

ATTEST:

Shawna Andrus
Shawna Andrus, City Recorder



STATE OF UTAH,)
) SS.
COUNTY OF DAVIS)

On the 13th day of April, 2021, personally appeared before me Randy C. Lewis who, being duly sworn, did say that he is the Mayor of the City of Bountiful, Utah, and that the foregoing instrument was duly authorized by the City Council and signed on behalf of said City Council.

Shawna Andrus

.. Notary Public ..



EXHIBIT "A"
(Legal Description of Affected Area)

ANNEXATION AREA 1 DESCRIPTION

ADAPTED FROM ENTRY #565476, BOOK 825, PAGE 637, DAVIS COUNTY RECORDER'S OFFICE

THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 1 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 4, TOWNSHIP 1 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTH 0°23'28" WEST 2664.46 FEET ALONG THE EXISTING BOUNDARY OF THE SOUTH DAVIS SEWER DISTRICT TO THE WEST 1/4 CORNER OF SAID SECTION 4; THENCE SOUTH 88°25'40" EAST 1327.12 FEET ALONG THE BOUNDARY LINE OF BOUNTIFUL CITY; THENCE SOUTH 0°29'15" EAST 2691.465 FEET ALONG SAID BOUNTIFUL CITY BOUNDARY LINE; THENCE NORTH 87°16'28" WEST 1332.885 FEET ALONG SAID BOUNTIFUL CITY BOUNDARY LINE TO THE POINT OF BEGINNING.

CONTAINS 81.68 ACRES.

ANNEXATION AREA 2 DESCRIPTION

ADAPTED FROM BOUNTIFUL CITY ORDINANCE NO. 90-7, RECORDED AS ENTRY #905805,
BOOK 1377, PAGE 335, DAVIS COUNTY RECORDER.

ALL OF SECTION 27, TOWNSHIP 2 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, IN DAVIS COUNTY, UTAH, AS IDENTIFIED IN BOUNTIFUL CITY ORDINANCE NO. 90-7 RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER ON 10/23/1990 AS ENTRY 905805, BOOK 1377, PAGE 335, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 2 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTH 01°10'45" EAST 2618.35 FEET ALONG THE SECTION LINE TO THE WEST QUARTER CORNER OF SAID SECTION 27; THENCE NORTH 01°11'26" EAST 2624.87 FEET ALONG THE SECTION LINE AND THE BOUNDARY LINE OF THE SOUTH DAVIS SEWER DISTRICT TO THE NORTHWEST CORNER OF SAID SECTION 27; THENCE ALONG THE SECTION LINES OF SECTION 27 ACCORDING TO THE DEPENDENT RESURVEY OF TOWNSHIP 2 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, MAY 11, 1977, BY THE UNITED STATES DEPARTMENT OF THE INTERIOR B.L.M. OFFICE, AS ON FILE WITH THE DAVIS COUNTY SURVEYOR'S OFFICE AND ROTATED TO AGREE WITH THE INFORMATION ON FILE WITH THE SAID DAVIS COUNTY SURVEYOR'S OFFICE IN THE FOLLOWING THREE (3) COURSES: (1) NORTH 89°48'46" EAST 5206.08 FEET, (2) SOUTH 0°25'07" WEST 5260.43 FEET, (3) NORTH 89°59'14" WEST 5276.04 FEET TO THE POINT OF BEGINNING.

CONTAINS 631.82 ACRES.

ANNEXATION AREA 3 DESCRIPTION

ADAPTED FROM BOUNTIFUL CITY ORDINANCE NO. 97-21, RECORDED AS ENTRY 1341966, BOOK 2166, PAGE 273, DAVIS COUNTY RECORDER.

THE NORTH HALF OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH, AS SHOWN APPROXIMATELY ON THE PLAT ATTACHED AS EXHIBIT A OF BOUNTIFUL ORDINANCE NO. 97-21, RECORDED IN THE OFFICE OF THE DAVIS COUNTY RECORDER ON 8/20/1997 AS ENTRY 1341966, BOOK 2166, PAGE 273, DAVIS COUNTY RECORDER'S OFFICE, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 8 AND RUNNING THENCE NORTH 89°53'49" EAST 2630.26 FEET ALONG THE SECTION LINE TO THE NORTH QUARTER CORNER OF SAID SECTION 8; THENCE NORTH 89°53'49" EAST 2630.18 FEET ALONG THE SECTION LINE TO THE NORTHEAST CORNER OF SAID SECTION 8; THENCE SOUTH 00°55'38" EAST 2654.23 FEET ALONG THE SECTION LINE TO THE EAST QUARTER CORNER OF SAID SECTION 8; THENCE SOUTH 89°43'01" WEST 5301.13 FEET ALONG THE QUARTER SECTION LINE TO THE WEST QUARTER CORNER OF SAID SECTION 8; THENCE NORTH 00°02'59" WEST 2670.61 FEET (NORTH 00°03'27" EAST 2670.50 FEET, BY RECORD) ALONG THE SECTION LINE TO THE NORTHWEST CORNER OF SAID SECTION 8 AND TO THE POINT OF BEGINNING.

CONTAINS 322.75 ACRES.

ANNEXATION AREA 4 DESCRIPTION

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE EASTERLY ALONG THE EXISTING BOUNDARY OF THE SOUTH DAVIS SEWER DISTRICT 7.50 CHAINS MORE OR LESS TO A POINT ON THE EASTERLY BOUNDARY OF BOUNTIFUL CITY; THENCE NORTHERLY 19.50 CHAINS MORE OR LESS ALONG SAID BOUNDARY OF BOUNTIFUL CITY; THENCE WESTERLY 7.50 CHAINS MORE OR LESS ALONG SAID BOUNDARY OF BOUNTIFUL CITY TO A POINT ON THE BOUNDARY OF THE SOUTH DAVIS SEWER DISTRICT; THENCE SOUTHERLY ALONG SAID SOUTH DAVIS SEWER DISTRICT BOUNDARY 19.50 CHAINS MORE OR LESS TO THE POINT OF BEGINNING.

CONTAINING 14.62 ACRES.

