

#### 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 for the HIDDEN MEADOWS RANCHES ANNEXATION, located in FRANCIS CITY, dated December 28, 2021, complying with Section §10-2-402, 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 HIDDEN MEADOWS RANCHES ANNEXATION, located in Summit County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28<sup>th</sup> day of December, 2021 at Salt Lake City, Utah.



DEIDRE M. HENDERSON Lieutenant Governor



### NOTICE OF IMPENDING BOUNDARY ACTION HIDDEN MEADOW RANCHES ANNEXATION

November 17, 2021

To the Lieutenant Governor, State of Utah

I am the City Recorder of Francis City. I am submitting this Notice of Impending Boundary Action regarding the Hidden Meadows Ranches Annexation. Thei annexation was accomplished by Ordinance 2021-18, which ordinance was passed by the Francis City Council on October 28<sup>th</sup>, 2021.

I hereby certify that all legal requirements applicable to this boundary action have been met.

Enclosed herewith are (1) a copy of Ordinance 2021-18 and (2) a copy of the approved final local entity plat.

Please contact me at (435) 783-6236 if you have any questions.

Signed:

Suzanne Gillett

Francis City Recorder

2317 So. Spring Hollow Road

Francis, Utah 84036

STATE OF UTAH

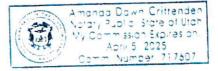
) ss:

COUNTY OF SUMMIT

)

Subscribed and sworn to before me on this 24th day of October 2021. By Suzanne Gillett.

ROTARY PUBLIC





#### Resolution No. 2021-10

#### A Resolution Amending the Francis City Annexation Map

WHEREAS, Francis City is currently making changes to: Amend the Annexation Policy Plan Map, and

WHEREAS, the Mayor and City Council believe it is appropriate to make certain changes to Amend the Francis City Annexation Policy Plan Map.

NOW THEREFORE, be it ordained by the Francis City Council as follows:

Please see attached Exhibit A---Annexation Policy Plan Map

PASSED AND ADOPTED by the Francis City Council the 28th day of October 2021.

Mayor Byron Ames

Councilmember Cox

Councilmember Crittenden

Councilmember Forman

Councilmember Fryer

FRANCIS CITY:

ATTEST:

Mayor Byron Ames

City Recorder Suzanne Gillett



Summit

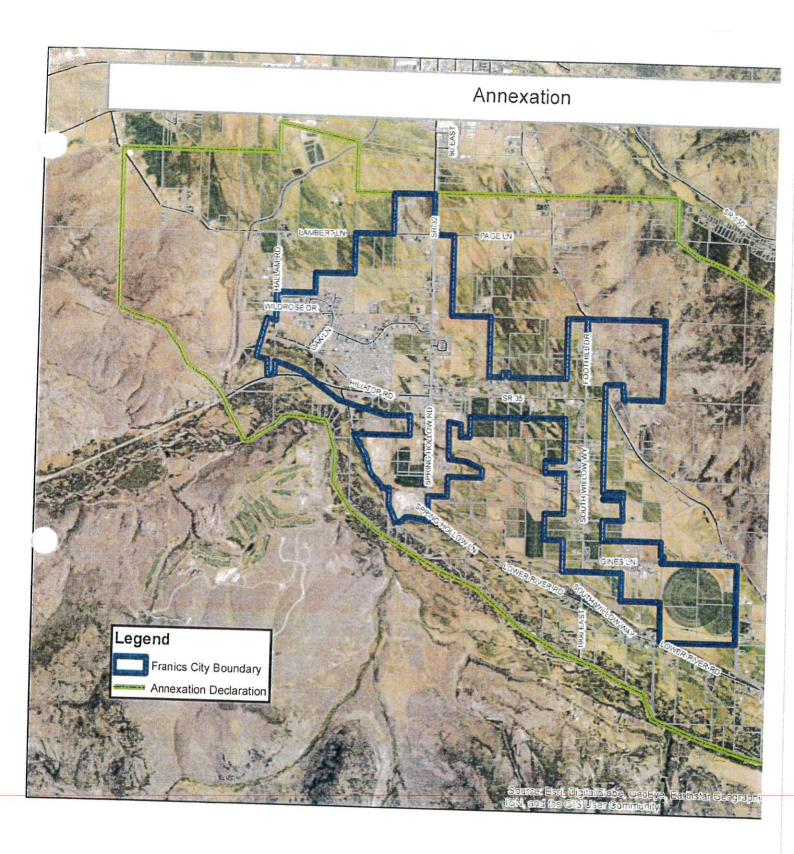
Summit County Parcel Wiewerty Parcel Newer Application 1 in = 1,505 feet

Printed on: 9/16/2021

Imagery courtesy of Google



This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information and data obtained from various sources, including Summit County which is not responsible for its accuracy or timeliness.







#### FRANCIS CITY

#### **RESOLUTION NO. 2021-11**

# A RESOLUTION OF THE FRANCIS CITY COUNCIL APPROVING AN ANNEXATION AGREEMENT WITH HIDDEN MEADOW RANCHES UTAH, LLC. FOR THE HIDDEN MEADOW RANCHES UTAH, LLC. ANNEXATION DEVELOPMENT

WHEREAS, Developer is the owner of certain real property which is proposed for annexation to Francis City; and

WHEREAS, the City Council approved the annexation on October 28, 2021; and

WHEREAS, the Council has reviewed the proposed agreement and now desires to approve the entry of the Agreement with Hidden Meadow Ranches;

NOW, THEREFORE, BE IT RESOLVED by the Francis City Council:

Section 1. Approval. That certain Agreement with Hidden Meadow Ranches Utah LLC, attached hereto as Exhibit A and incorporated herein by reference, is hereby approved by the City Council of the City of Francis. The Mayor of the City is hereby authorized to execute the Agreement for and on behalf of the City.

**Section 2.** <u>Severability</u>. If any section, part, or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

**Section 3.** Effective Date. This Resolution shall become effective immediately upon its approval by the City Council.

PASSED AND ADOPTED by the Francis City Council the 11th day of November 2021.

Aye Nay

Councilmember Cox

Mayor Byron Ames



Councilmember Crittenden

Councilmember Forman

Councilmember Fryer

APPROVED:

Mayor Byron Arties

City Seal

ATTEST:

Sygne Cilleto
City Recorder



#### Francis City

#### Ordinance No. 2021-18

## AN ORDINANCE OF THE FRANCIS CITY COUNCIL APPROVING AN ANNEXATION AGREEMENT WITH HIDDEN MEADOW RANCHES FOR THE HIDDEN MEADOW RANCHES ANNEXATION DEVELOPMENT

WHEREAS, Developer is the owner of certain real property which is proposed for annexation to Francis City; and

WHEREAS, the City Council approved the annexation on October 28th, 2021; and

WHEREAS, the Council has reviewed the proposed agreement and now desires to approve the entry Annexation conditioned upon finalizing the Annexation Agreement with the Developer;

#### NOW, THEREFORE, BE IT RESOLVED by the Francis City Council:

**Section 1.** <u>Approval</u>. The Hidden Meadow Ranches Annexation is hereby annexed conditioned upon the execution of the Annexation Agreement, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby approved by the City Council of the City of Francis. The Mayor of the City is hereby authorized to execute the Agreement for and on behalf of the City.

Section 2. Severability. If any section, part, or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance, and all sections, parts and provisions of the Ordinance shall be severable.

**Section 3.** Effective Date. This Ordinance shall become effective upon the execution of the Hidden Meadow Ranches Annexation Agreement by the City and Developer.

PASSED AND ADOPTED by the Francis City Council the 28th day of October 2021.

Nay

	Aye
Mayor Byron Ames	<u> </u>
Councilmember Cox	*
Councilmember Crittenden	X
Councilmember Forman	not present
Councilmember Fryer	\ \ \

