

STATE OF UTAH



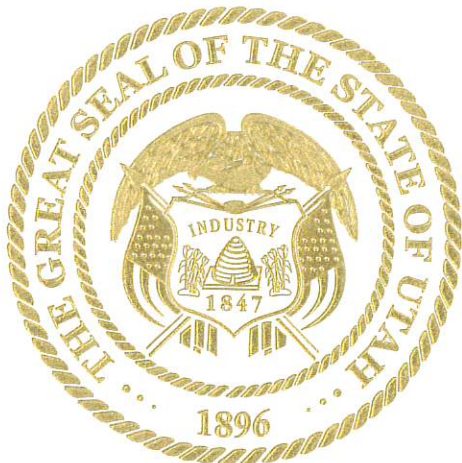
OFFICE OF THE LIEUTENANT GOVERNOR

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 of the OLYMPIA LAND LLC into HERRIMAN CITY, October, 20, 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 OLYMPIA LAND LLC into HERRIMAN CITY, 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 20th day of October, 2021 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON
Lieutenant Governor

**NOTICE OF IMPENDING BOUNDARY ACTION
(Annexation)**

September 30, 2021

Lt. Governor Deidre M. Henderson
Utah State Capitol Complex
350 North State Street, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Notice of Impending Boundary Action for the Olympia Annexation

Dear Lieutenant Governor Henderson:

The "approving authority" as that term is defined in Utah Code Ann. §67-1a-6.5 for annexations in Herriman City is the City Council. As Mayor I am the Chair of the City Council. Please be informed that on or about September 29, 2021, the City Council adopted an ordinance approving a petition for Olympia to annex into the City. As the Chair of the Herriman City Council I hereby notify you of this impending boundary action is an annexation pursuant to Utah Code Ann §10-2-401 *et seq.* and that Herriman City is the entity affected by this boundary action. The boundary of the annexation is the area as described on the attached approved final local entity plat. Also attached is a copy of the Ordinance annexing the area to Herriman.

I respectfully request that you issue a Certificate of Annexation for this boundary action as described in Utah Code Ann. §67-1a-6.5. A letter pursuant to Utah Code Ann. § 67-1a-6.5(3)(d) from the Utah State Retirement Office is not required because this is an annexation and not an incorporation or creation of a local entity that may result in the employment of personnel. The effective date of the annexation is the date on which you issue the requested Certificate of Annexation. Pursuant to Utah Code Ann. § 67-1a-6.5 (3)(e), I hereby certify all requirements applicable to this annexation have been met.

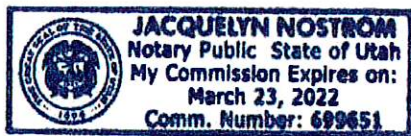
Respectfully Submitted,




David Watts
Mayor and Chair, Herriman City Council

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

Subscribed and sworn to before me, Jacquelyn Nostrom, on this 29th day of September 2021, by David Watts Mayor and Chair of the Herriman City Council.




NOTARY PUBLIC

HERRIMAN, UTAH
ORDINANCE NO. 2021-27

**AN ORDINANCE APPROVING AN ANNEXATION PETITION RELATING TO
APPROXIMATELY 933 ACRES OF LAND AND ANNEXING SUCH LAND INTO
HERRIMAN CITY.**

WHEREAS, the Herriman City Council (the “Council”) met in special session on September 29, 2021, to consider, among other things, an ordinance approving a petition for 933 acres of land to annex into Herriman City; and

WHEREAS, The Last Holdout, LLC, a Utah limited liability company (“Last Holdout”), owns approximately 873 acres of undeveloped land situated outside of the current boundaries of Herriman City, Utah (“City”) and within unincorporated Salt Lake County, which property is contiguous to the boundaries of the City (the “Property”); and

WHEREAS, on May 24, 2021, Last Holdout and Olympia Land, LLC, a Utah limited liability company (“Olympia Land”) filed a Notice of Intent to File an Annexation Petition, a copy of which is attached hereto as Exhibit “A”, and served a copy on the affected entities as identified therein; and

WHEREAS, on June 15, 2021, Last Holdout has submitted an annexation petition to the City Recorder (the annexation petition, together with all attached and related materials, being referred to herein as the “Petition”), a copy of which is attached hereto as Exhibit “B”, requesting that the City annex the Property into the City; and

WHEREAS, in order to avoid the creation of islands upon the annexation of the Property into the City, Last Holdout included in the petition the following: (1) 60 acres of land owned by Jordan School District (“JSD”) comprised of parcels 26-34-276-015, 26-34-276-016, and 26-35-101-009 (collectively the “JSD Parcels”); and (2) 0.01 acres of land owned by Richard Dansie Irrevocable Living Trust identified as parcel number 26-33-301-003 (the “Dansie Parcel”). The JSD Parcel and the Dansie Parcel are also situated outside of the current boundaries of the City and within unincorporated Salt Lake County; and

WHEREAS, the Property, the JSD Parcels, and the Dansie Parcel (collectively the “Annexation Area”) are depicted on the map attached hereto as Exhibit “C”, which includes a legal description of the Annexation Area; and

WHEREAS, the Last Holdout property constitutes more than 50% of the private land and more than 33% of the value of such private land within the Annexation Area; and

WHEREAS, on July 14, 2021, the City Council adopted Resolution No. R18-2021, accepting the Petition for further consideration; and

WHEREAS, on July 16, 2021, the City Recorder certified the Petition and on July 19, 2021 mailed or delivered written notification of such certification to the City Council, Last

Holdout, the other Petition sponsors, and the Salt Lake County Council, in satisfaction of the requirements of Utah Code Ann. § 10-2-405(2), copies of which certification and notification are attached hereto as Exhibit “D”; and

WHEREAS, after receipt of the notice of the certification, the City Council caused a notice of the proposed annexation to be properly published, a copy of which is attached hereto as Exhibit “E”; and

WHEREAS, immediately following receipt of notice of such certification from the City Recorder, the City Council caused a notice thereof to be mailed to each of the “affected entities” as that term is defined in Utah Code Ann. § 10-2-401(1)(a); and

WHEREAS, the notice and certification attached hereto as Exhibit “E” identifies the deadlines for filing a protest under Utah Code Ann. § 10-2-407 as August 16, 2021; and

WHEREAS, no protests were received for the Petition; and

WHEREAS, on August 16, 2021, there was published a notice of public hearing related to the Petition in satisfaction of Utah Code Ann. § 10-2-407(7), a copy of which is attached hereto as Exhibit “F”; and

WHEREAS, on August 25th, September 8th, and again on September 22nd, 2021, the City Council held public hearings related to the Petition, at which public hearing all individuals desiring to express their views on the proposed annexation were given the opportunity to be heard on the matter; and

WHEREAS, the City Council has given careful consideration to the views expressed by the public during the public hearing; and

WHEREAS, the City Council has carefully reviewed and considered the Petition and all related materials submitted by Last Holdout and Olympia Land in connection with the annexation; and

WHEREAS, in light of the foregoing, and after substantial deliberation, the City Council desires to approve the Petition and proceed with the proposed annexation and other related matters.

NOW THEREFORE, it is hereby ordained by the City Council of Herriman City, Utah, as follows:

1. *Findings*. The City Council finds that the annexation of the proposed Annexation Area as described in the Petition is in the best interest of the City and its residents.

2. *Approval of Annexation; Effective Date of Annexation*. The City Council approves the Petition and thereby authorizes and approves the annexation of the Annexation Area as described in the Petition into the boundaries of the City. The effective date of the annexation shall be January 1, 2022 if approved by the Utah Lt. Governor pursuant to Utah Code Ann. § 10-2-425 unless, as

set forth within the Olympia MDA, Olympia Land requests termination/withdrawal of the Lt. Governor's approvals as permitted within the Olympia Master Development Agreement.

3. *Authorized Actions.* The Mayor, City Manager, City Attorney, and City Recorder and all other officers and employees of the City are hereby authorized and directed to take any and all action required or advisable to be taken to give effect to the annexation approved by this Ordinance including, without limitation, the giving of all notices and the signing and filing of all items required under Utah Code Ann. § 10-2-425.

4. *Ordinance Effective Date.* This Ordinance (including Exhibits A – E) shall not become effective unless Ordinance 2021-28 (approval of an MDA and Zoning for Olympia) and Resolution No. R16-2021 (approval of a Public Infrastructure District and Governing Document) are approved by the Council. Upon such subsequent approvals, this Ordinance shall become effective immediately upon publication or posting, whichever occurs first.

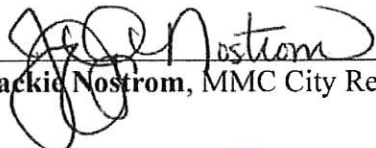
PASSED, APPROVED AND ADOPTED by the Council this 29th day of September 2021.

HERRIMAN



David Watts, Mayor

ATTEST



Jackie Nostrom, MMC City Recorder



Chase A. Andrizzi, City Attorney
Approved as to form



EXHIBIT A

Notice of Intent to File an Annexation Petition

NOTICE OF INTENT TO FILE AN ANNEXATION PETITION

PURSUANT TO UTAH CODE ANN. §10-2-403(2), notice is hereby given that the person or persons identified below intend to file an annexation petition with Herriman City. The area proposed for annexation in the annexation petition is commonly described as Olympia Hills and includes approximately 933 acres of unincorporated land. Further, an accurate map of the area proposed to be annexed is attached to this Notice.

DATED this 24 day of MAY, 2021.

	<u>Name</u>	<u>Mailing Address</u>	<u>Status</u>
1.	<u>OLYMPIA LAND LLC</u>		
	<u>T KIRK YOUNG</u>	<u>527 F PIONEER ROAD STE 200, DRAPER</u>	<u>UT 84020</u> Contact Sponsor
2.	<u>The Last Holdout, L.L.C.</u>	<u>233 N. 1250 W., Suite 202, Centerville</u>	<u>UT 84014</u> Sponsor
3.	<u>by: Emily B Markham</u>		Sponsor
4.	<u>its Manager</u>		Sponsor
5.			Sponsor

LIST OF AFFECTED ENTITIES

Utah Code Ann. § 10-2-403(3)(c) requires that the Petition be accompanied by "a copy of the notice [of intent to file petition] sent to affected entities...and a list of the affected entities to which notice was sent." The undersigned contact sponsor certifies that a copy of the notice of intent was delivered to the following affected entities.

DATED this 24 day of MAY, 2021.

Signature: _____

Print Name: _____



OLYMPIA LAND LLC
KIRK YOUNG

, Contact Sponsor

<u>Name of Affected Entity</u>	<u>Address Where Notice was Delivered</u>
Salt Lake County	Attn: County Clerk (Annexation) 2001 S. State Street, 52-200 PO Box 144575 Salt Lake City, UT 84114-4575
Jordan School District	Attn: Dr. Anthony Godfrey, Superintendent 7387 S. Campus View Drive West Jordan, UT 84084
Wasatch Front Waste & Recycling District	Attn: Pam Roberts 604 West 6960 South Midvale, UT 84047
South Valley Sewer District	Attn: Craig White 1253 W. Jordan Basin Lane Bluffdale, UT 84065
Jordan Valley Water Conservancy District	Attn: Richard Bay 8215 South 1300 West West Jordan, UT 84088
Herriman City Safety Enforcement Area	Attn: Board Chair 5355 W. Herriman Main Street Herriman, UT 84096
Greater Salt Lake Municipal Services District	Attn: Bart Barker, General Manager 2001 S. State Street, #13-600 Salt Lake City, UT 84190
South Salt Lake Valley Mosquito Abatement District	Attn: Val Bowlden 7308 Airport Road West Jordan, UT 84084
Unified Fire Service Area	Attn: Michael Jensen 3380 South 900 West Salt Lake City, UT 84119
Utah Transit Authority	Attn: Jerry Benson 669 West 200 South Salt Lake City, UT 84101

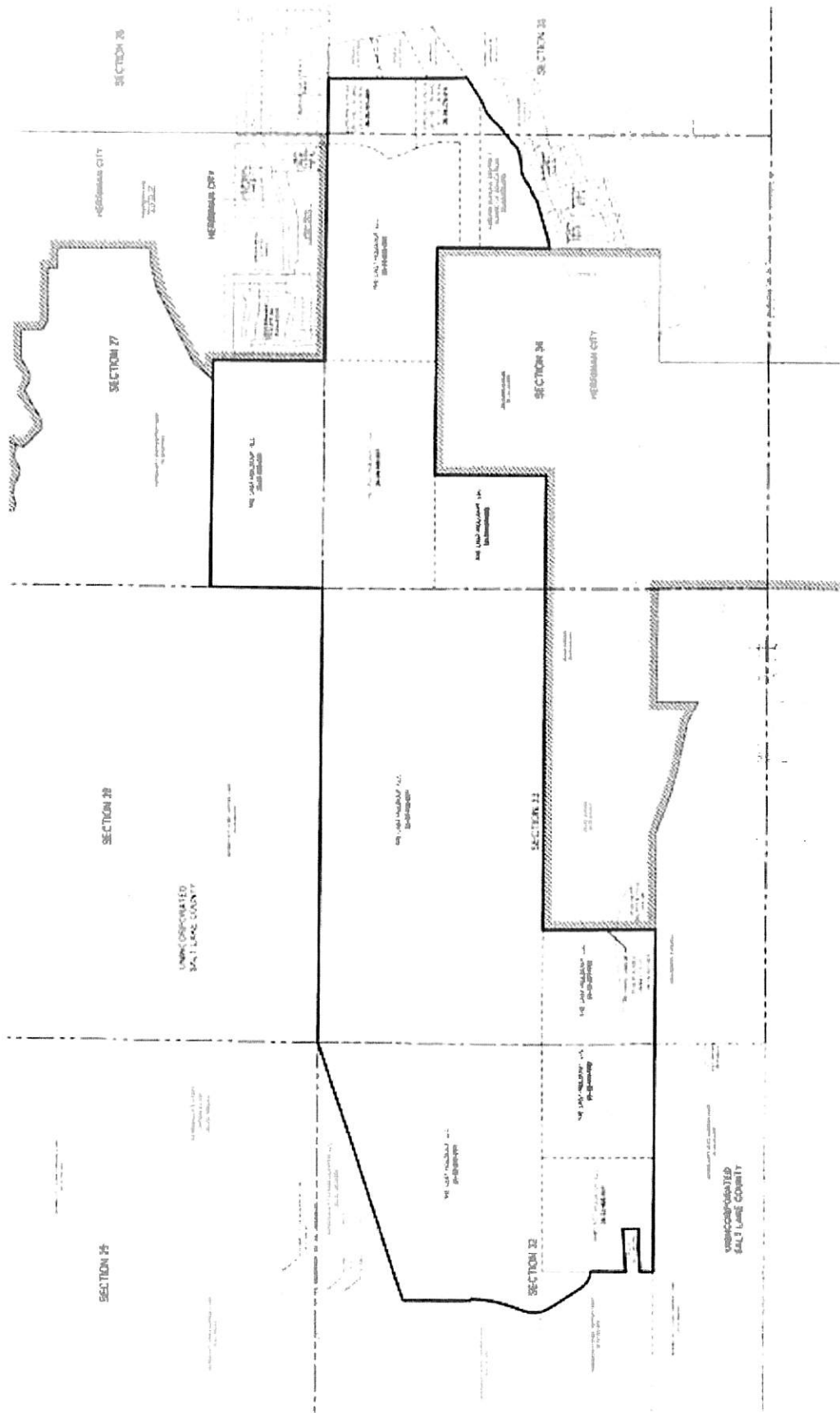


EXHIBIT B
Annexation Petition

PETITION FOR ANNEXATION

TO HERRIMAN CITY:

We, the undersigned owners of private real property, hereby petition that the area (the "Area") shown on the accurate and recordable map (prepared by a licensed surveyor), that is attached to this petition (this "petition"), be annexed to Herriman City. Each of the undersigned affirms that: (a) each has personally signed this petition; (b) each is an owner of real property that is located within the Area; and (c) the current residence address of each is correctly written after the signer's name. Further, each of the undersigned designates the individuals identified below as sponsors and contact sponsor of this petition:

**** NOTICE ****

1. There will be no public election on the annexation proposed by this petition because Utah law does not provide for an annexation to be approved by voters at a public election.
2. If you sign this petition and later decide that you do not support the petition, you may withdraw your signature by submitting a signed, written withdrawal with the recorder of Herriman City. If you choose to withdraw your signature, you must do so no later than 30 days after Herriman City receives notice that the petition has been certified.

PETITION SPONSOR(S)

Pursuant to Utah Code Ann. § 10-2-403(3)(f), each petition for annexation shall include up to five sponsors, one of whom shall be designated as the contact sponsor. Please list at least one Contact Sponsor and no more than four additional Sponsors.

	<u>Name</u>	<u>Mailing Address</u>	<u>Status</u>
	Olympia Land LLC	527 E. Pioneer Road STE 200	
1.	Kirk Young	Draper, Utah 84020	Contact Sponsor
	The Last Holdout, L.L.C.	233 N. 1250 W. STE 202	
2.	Jake Anderson	Centerville, Utah 84014	Sponsor
3.			Sponsor
4.			Sponsor
5.			Sponsor

PROPERTY OWNER SIGNATURES

Utah Code Ann. § 10-2-403(3)(b) requires that each petition for annexation include the signatures of owners of private real property that: (1) are located within the Area; (2) are equal in value to at least 1/3 of the value of all private real property in the Area; and (3) cover a majority of the private land including 100% of the rural real property and 100% of the private land within an agricultural protection area located in the Area. (Extra copies of page 2 may be used if additional owner signature blocks are needed.)

Signature: _____
Name / Title: Olympia Land LLC Kirk Young - Manager
Home Address: 527 E Pioneer Road Ste. 200, Draper Utah 84020
Tax Parcel ID No(s): _____

Signature: Emily Markham
Name / Title: The Last Holldout, L.L.C. Emily Markham Manager
Home Address: 233 N. 1250 W. Ste. 202, Centerville Utah 84014
Tax Parcel ID No(s): 26-27-300-001, 26-32-200-004, 26-32-400-001, 26-32-400-002, 26-33-100-001,
26-33-301-002, 26-34-100-001, 26-34-100-002, 26-34-226-003

Signature: _____
Name / Title: Jordan School District Board of Education
Home Address: 7905 S Redwood Road West Jordan, Utah 84088
Tax Parcel ID No(s): 26-34-276-015, 26-34-276-016, 26-35-101-009

Signature: _____
Name / Title: Richard Dansie Irrevocable Living Trust
Home Address: 50 East South Temple Ste. 400 Salt Lake City, UT 84111
Tax Parcel ID No(s): 26-33-301-003

Signature: _____
Name / Title: _____
Home Address: _____
Tax Parcel ID No(s): _____

Signature: _____
Name / Title: _____
Home Address: _____
Tax Parcel ID No(s): _____

Signature: _____
Name / Title: _____
Home Address: _____
Tax Parcel ID No(s): _____

Signature: _____
Name / Title: _____
Home Address: _____
Tax Parcel ID No(s): _____

Signature: _____
Name / Title: _____
Home Address: _____
Tax Parcel ID No(s): _____

CERTIFICATE OF AUTHORITY

(Limited Liability Company)

The undersigned hereby represents, warrants and certifies for the benefit of HERRIMAN CITY and SALT LAKE COUNTY, and their respective elected officials (including, without limitation, the Herriman City Recorder and the Salt Lake County Clerk), employees, agents and attorneys that the undersigned (a) is (and at all pertinent times has been) a manager or member-manager (a "Manager") of the limited liability company (the "LLC") described below; (b) is duly authorized to execute and deliver on behalf of the LLC the attached "Petition For Annexation" (the "Petition"); and (c) has duly executed and delivered the Petition on behalf of, and as a Manager of, the LLC.

DATED this 15th day of June, 2021.

Signature of Manager Member: _____



Print Manger/Member Name: Kirk Young (Manager)

Print Name of LLC: Olympia Land, LLC

RETURN WITH PETITION IF OWNER IS A CORPORATION / LLC / PARTNERSHIP / TRUST

CERTIFICATE OF AUTHORITY

(Limited Liability Company)

The undersigned hereby represents, warrants and certifies for the benefit of HERRIMAN CITY and SALT LAKE COUNTY, and their respective elected officials (including, without limitation, the Herriman City Recorder and the Salt Lake County Clerk), employees, agents and attorneys that the undersigned (a) is (and at all pertinent times has been) a manager or member-manager (a "Manager") of the limited liability company (the "LLC") described below; (b) is duly authorized to execute and deliver on behalf of the LLC the attached "Petition For Annexation" (the "Petition"); and (c) has duly executed and delivered the Petition on behalf of, and as a Manager of, the LLC.

DATED this 15th day of June, 2021.

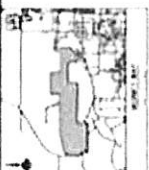
Signature of Manager/Member:

Emily Markham

Print Manger/Member Name: Emily Markham (Manager)

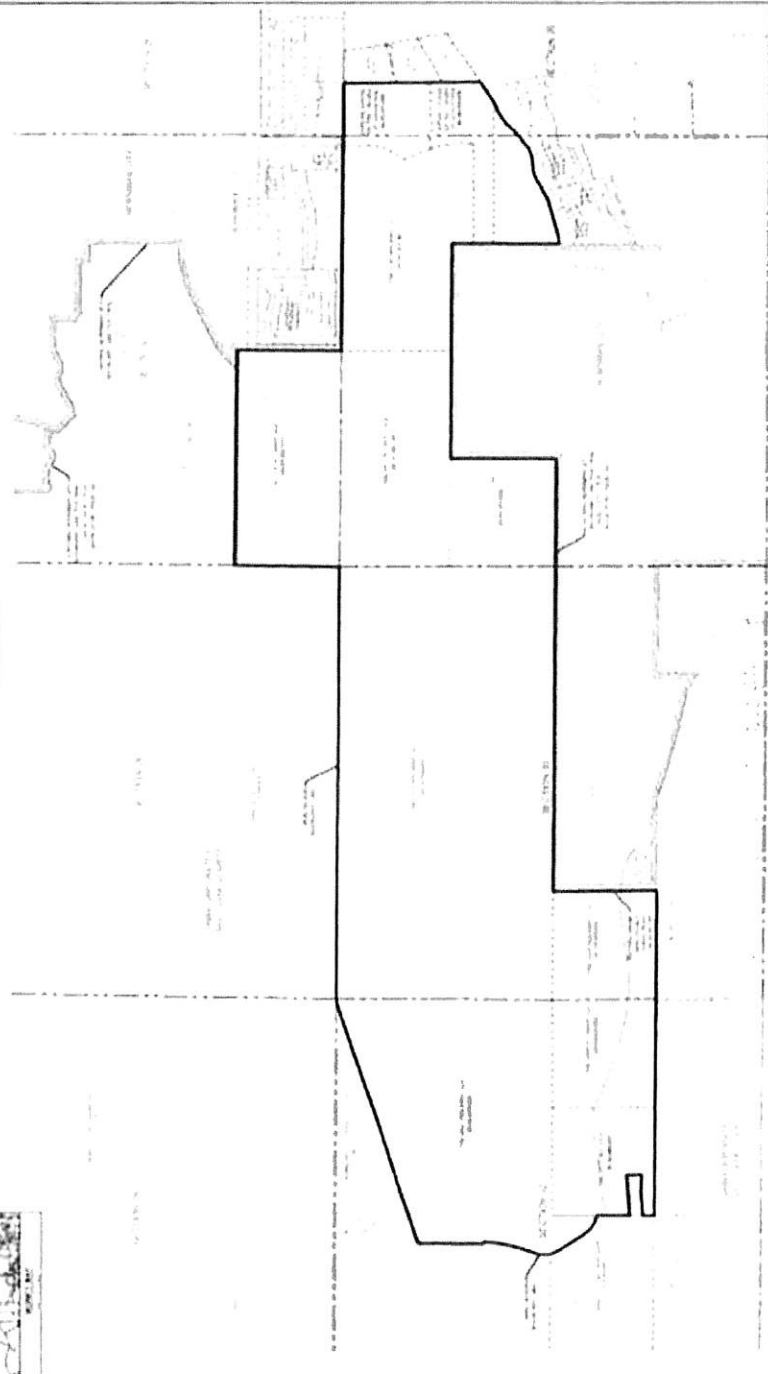
Print Name of LLC: The Last Holdout, L.L.C.

RETURN WITH PETITION IF OWNER IS A CORPORATION / LLC / PARTNERSHIP / TRUST



FINAL LOCAL ENTITY PLAN
ANNEXATION OF THE PROPERTY FOR THE OLYMPIA DEVELOPMENT
INTO PEORIAN CITY

PROJECT NUMBER: 2014-001
 DATE: 10/15/2014



NO.	DESCRIPTION	DATE
1	PRELIMINARY PLAN	10/15/2014
2	FINAL PLAN	10/15/2014

PROJECT NUMBER: 2014-001
 DATE: 10/15/2014



PROJECT NUMBER: 2014-001
 DATE: 10/15/2014

FINAL LOCAL ENTITY PLAN
 ANNEXATION OF THE PROPERTY FOR THE OLYMPIA DEVELOPMENT INTO PEORIAN CITY



PEORIAN CITY, ILLINOIS
 PEORIAN CITY ENGINEERING & PLANNING, INC.
 1000 N. WASHINGTON STREET, SUITE 200
 PEORIA, ILLINOIS 61604
 TEL: 309.674.1234
 FAX: 309.674.1235
 WWW.PEORIANCITYENGINEERING.COM

Parcel	Tax ID	Owner	Acres	2020 Market Value	
1	26-32-400-001	The Last Holdout LLC	38.00	\$	2,745,100.00
2	26-32-400-002	The Last Holdout LLC	40.00	\$	2,150,300.00
3	26-32-200-004	The Last Holdout LLC	151.32	\$	5,981,100.00
4	26-33-301-002	The Last Holdout LLC	40.00	\$	1,914,900.00
5	26-33-100-001	The Last Holdout LLC	320.00	\$	13,222,800.00
6	26-27-300-001	The Last Holdout LLC	80.00	\$	2,205,200.00
7	26-34-100-001	The Last Holdout LLC	80.00	\$	3,600,000.00
8	26-34-100-002	The Last Holdout LLC	40.00	\$	1,800,000.00
9	26-34-226-003	The Last Holdout LLC	83.68	\$	3,765,690.00
10	26-34-276-015	Jordan School District Board of Education	20.00	\$	-
11	26-34-276-016	Jordan School District Board of Education	20.00	\$	-
12	26-35-101-009	Jordan School District Board of Education	20.00	\$	-
13	26-33-301-003	Richard Dansie Irrevocable Living Trust	0.01	\$	900.00
TOTAL			913.01	\$	37,385,990.00

	Ownership Percentage	Market Value
The Last Holdout LLC	91.568%	\$ 37,385,090.00
Jordan School District Board of Education	6.431%	\$ -
Richard Dansie Irrevocable Living Trust	0.001%	\$ 900.00

Attention: Your property may be affected by a proposed annexation.

Records show that you own property within an area that is intended to be included in a proposed annexation to Herriman City or that is within 300 feet of that area. If your property is within the area proposed for annexation, you may be asked to sign a petition supporting the annexation. You may choose whether or not to sign the petition. By signing the petition, you indicate your support of the proposed annexation. If you sign the petition but later change your mind about supporting the annexation, you may withdraw your signature by submitting a signed, written withdrawal with the recorder of Herriman City within 30 days after Herriman City receives notice that the petition has been certified.

There will be no public election on the proposed annexation because Utah law does not provide for an annexation to be approved by voters at a public election. Signing or not signing the annexation petition is the method under Utah law for the owners of property within the area proposed for annexation to demonstrate their support of or opposition to the proposed annexation. You may obtain more information on the proposed annexation by contacting:

Jackie Nostrom
Herriman City Recorder
5355 West Herriman Main Street
Herriman, Utah 84096
801-446-5323
jnostrom@herriman.org

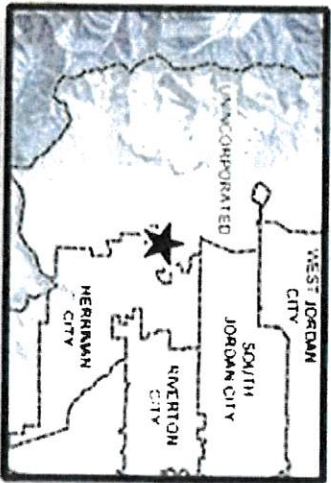
Dina Blaes
Salt Lake County
2001 South State Street
Salt Lake City, Utah 84114-4575
385-468-4848
dblaes@slco.org

Jacob D. Anderson
Petition Sponsor Representative
233 North 1250 West, Suite 202
801-294-8100
jake@andersonlawpllc.com

Once filed, the annexation petition will be available for inspection and copying at the office of Herriman City located at 5355 West Herriman Main Street, Herriman, Utah 84096.

UNINCORPORATED

Olympia Hills Proposed Annexation to Herriman City



BUTTERFIELD
CYN

U-111 HWY

HERRIMAN HWY

HERRIMAN CITY

MAIN ST

3400 S

ROSE CYN RD

Olympia Hills
Proposed Annexation
to Herriman City
Municipal Boundary
Parcel

In Conjunction with the Office of
Salt Lake County Assessor
Salt Lake County Clerk
Salt Lake County Council
Salt Lake County Auditor
Salt Lake County Recorder

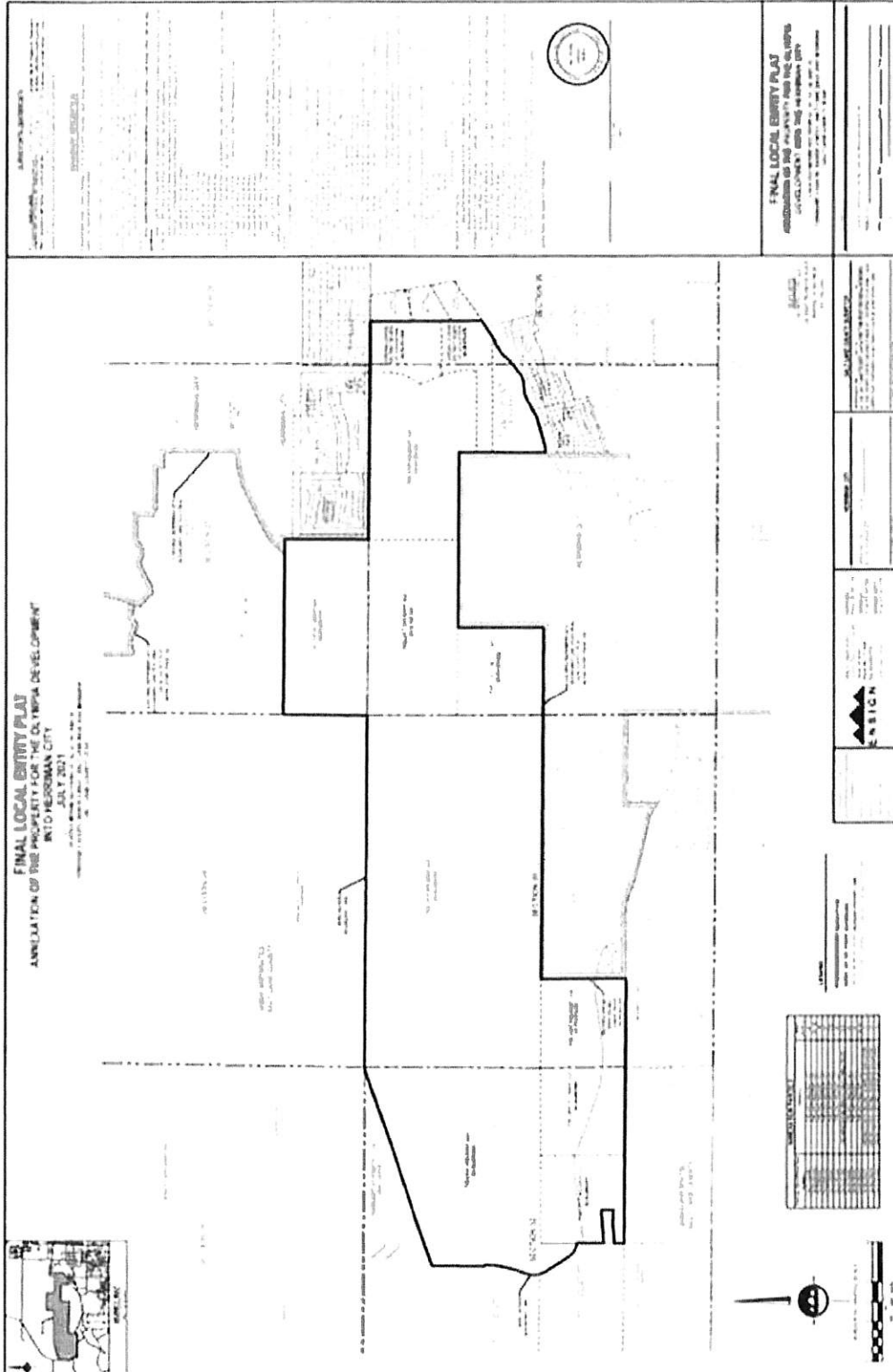
Olympia Hills Proposed Annexation to Herriman City

This document, prepared for the use of the Salt Lake County Assessor, is for informational purposes only. The information is not intended to constitute a legal opinion, nor does it constitute a contract between the Assessor and the property owner. For more information, contact the Assessor's Office at 3400 S. Rose Canyon Road, Salt Lake City, Utah 84115-4120.

Prepared by The Office of
REID J. DEMMAN P.L.S.
Salt Lake County, Surveyor
2001 S. State St. 200
Salt Lake City, Utah 84115-4120
408.079.3800



EXHIBIT C
Map of Annexation Petition



UNINCORPORATED

Olympia Hills Proposed Annexation to Herriman City

BUTTERFIELD CYN

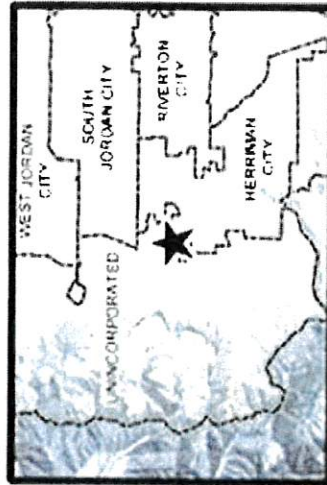
MAIN ST

13400 S

ROSE CYN RD

HERRIMAN HWY

HERRIMAN CITY



Olympia Hills
Proposed Annexation
to Herriman City
Municipal Boundary
Parcel



Olympia Hills Proposed Annexation to Herriman City

The information shown on this map is not guaranteed and is for general information only. The information is not intended to be used to determine property boundaries, but for planning and other purposes. It is not a legal document, or to replace a current topographical or boundary survey, or any other legal document.

Prepared By The Office Of
REID J. DEMMAN P.L.S.
Salt Lake County Surveyor

2001 S. State #1400
S.C. UT 84114-3173
313-466-4240
also: city@reidjds.com



EXHIBIT D
Certification and Notification to Council



CERTIFICATION OF ANNEXATION PETITION

The City Recorder of the Herriman City, Utah ("City"), does hereby find and certify as follows:

1. The City Recorder is in receipt of the following:
 - a. That certain Notice of Intent filed with the City Recorder on May 24, 2021 by Kirk Young on behalf of Olympia Land, LLC ("Olympia");
 - b. That certain Annexation Petition filed with the City Recorder on June 15, 2021, Olympia, relating to the proposed annexation of approximately 933.01 acres of land into the City ("Petition"); and
 - c. Resolution No. R18-2021, adopted by the City Council of Herriman City on July 15, 2021 accepting the Petition for further consideration.
2. The City Recorder, pursuant to the requirements of Utah Code Ann. §10-2-405(2) has determined that the Petition meets the requirements of subsections 10-2-403(3), (4) and (5) of the Utah Code. In particular, the City Recorder has found:
 - a. Section 10-2-403(3)(a). The Petition was filed by Olympia Land, LLC with the City Recorder.
 - b. Section 10-2-403(3)(b). The Petition contains the signatures of the owners of private real property that is within the area proposed for annexation that covers a majority of the private land area within the area proposed for annexation, covers 100% of rural real property as that term is defined in Section 17B-2a-110² within the area proposed for annexation, covers 100% of the private land area within the area proposed for annexation, if the area is within an agriculture protection area created under Title 17, Chapter 41, Agriculture and Industrial Protection Areas, or a migratory bird production area created under Title 23, Chapter 28, Migratory Bird Production Area, and) is equal in value to at least 1/3 of the value of all private real property within the area. Olympia Land, LLC and The Last Holdout, LLC are the only required signatories on the Petition because:
 - i. Section 10-2-403(3)(b)(i)(A) and (B). Olympia Land, LLC and The Last Holdout, LLC owns more than 50 percent of the private land area identified in the Petition for annexation.
 - ii. Section 10-2-403(3)(b)(i)(C). No portion of the private land area proposed for annexation is within an agricultural protection area under Title 17, Chapter 41 of the Utah Code.

5355 W. Herriman Main St. • Herriman, Utah 84096
(801) 446-5323 office • (801) 446-5324 fax • herriman.org



- iii. Section 10-2-403(3)(b)(i)(C). No portion of the private land area proposed for annexation is within a migratory bird production area created under Title 23, Chapter 28 of the Utah Code.
 - iv. Section 10-2-403(3)(b)(ii). The property included in the petition is greater in value to at least 1/3 of the value of all private real property within the area proposed for annexation.
 - v. Section 10-2-403(c)(i). The Petition was accompanied by an accurate and recordable map, prepared by a licensed surveyor, of the area proposed for annexation.
 - vi. Section 10-2-403(c)(ii). The Petition was accompanied by a copy of the Notice of Intent sent to affected entities as required under Subsection (2)(a)(i)(B) and a list of the affected entities to which notice was sent.
 - vii. Section 10-2-403(3)(d). Each signature page of the Petition contained a notice in substantially the form required by statute.
 - viii. Section 10-2-403(3)(e). The Petition does not include any property situated outside of Salt Lake County.
 - ix. Section 10-2-403(3)(f). As required by statute the Petition identifies a sponsor, provides the mailing address of such sponsor, and identifies such sponsor as the contact sponsor.
 - x. Section 10-2-403(4). No portion of the land proposed for annexation in the Petition is included in a previously filed petition that has not been denied, rejected or granted.
 - xi. Section 10-2-403(5). The Petition does propose the annexation area boundaries to be drawn in accordance with state statute.
3. The City Recorder does hereby certify the Petition for all purposes of Utah Code Ann § 10-2-405(2)(c)(i).

IN WITNESS WHEREOF, the City Recorder has executed this Certification of Annexation Petition this 16th day of July, 2021.


 Jackie Noström, City Recorder, Herriman City, Utah



5355 W. Herriman Main St. • Herriman, Utah 84096
 (801) 446-5323 office • (801) 446-5324 fax • herriman.org



Herriman City

EXHIBIT E
Published Notice of Petition

NOTICE OF PROPOSED ANNEXATION

NOTICE IS HEREBY GIVEN THAT, on June 15, 2021 Olympia Land, LLC, filed an Annexation Petition with Herriman City, Utah, proposing the annexation of approximately 933.01 acres of land ("Property") into the City. Notice is further given as follows:

1. On July 16, 2021, the City Council received from the City Recorder, a notice of certification of the Petition, in satisfaction of Section 10-2-403(3), (4), and (5) of the Utah Code.

2. The property proposed for annexation consists generally of 933.01 acres which approximately 873 acres owned by The Last Holdout, LLC, 60 acres owned by Jordan School District Board of Education and one smaller parcel owned by the Richard Dansie Irrevocable Living Trust. The annexation area is generally bounded on the north and west by unincorporated Salt Lake County and on the south and east by Herriman City.

3. The complete Petition, and an accurate map and legal description of the area proposed for annexation, is available for inspection and copying at the office of the City Recorder at 5355 West Herriman Main Street, Herriman, Utah during regular business hours between 7:30 a.m. and 5:30 p.m., Monday through Friday.

4. **The City Council may grant the Petition and annex the Property described in the Petition unless, no later than August 16, 2021, a written protest is filed with the Salt Lake County Boundary Commission, c/o Salt Lake County Clerk, Attn: Sherri Swensen, 2001 South State Street, Salt Lake City, Utah 84190, with a copy of the protest delivered to the City Recorder at 5355 West Herriman Main Street, Herriman, Utah 84096. Protests may be filed by the legislative body or governing board of any affected entity, as defined under Section 10-2-401(1)(a) of the Utah Code. A protest may also be filed by property owners if the protest contains the signatures of the owners of private real property that: (i) is located in the unincorporated area within 1/2 mile of the area proposed for annexation, (ii) covers at least 25% of the private land area located in the unincorporated area within 1/2 mile of the area proposed for annexation, and (iii) is equal in value to at least 15% of all real property located in the unincorporated area within 1/2 mile of the area proposed for annexation.**

5. The area proposed for annexation to the City will also automatically be annexed to a local district providing fire protection, paramedic, and emergency services, or a local district providing law enforcement service, as the case may be, as provided in Section 17B-1-416 of the Utah Code, if:

(A) the City is entirely within the boundaries of a local district:

- (I) that provides fire protection, paramedic, and emergency services or law enforcement service, respectively; and
 - (II) in the creation of which an election was not required because of Subsection 17B-1-214(3)(c) of the Utah Code; and
- (B) the area proposed to be annexed to the City is not already within the boundaries of the local district.

6. The Property proposed for annexation to the City will be automatically withdrawn from a local district providing fire protection, paramedic, and emergency services or a local district providing law enforcement service, as the case may be, as provided in Subsection 17B-1-502(2) of the Utah Code, if:

- (A) the Property proposed for annexation is within the boundaries of a local district:
- (I) that provides fire protection, paramedic, and emergency services or law enforcement service, respectively; and
 - (II) in the creation of which an election was not required because of Subsection 17B-1-214(3)(c) of the Utah Code; and
- (B) the City is not within the boundaries of the local district.

DATED this 16th day of July, 2021.

/s/ City Council, Herriman City, Utah

EXHIBIT F

Notice of Public Hearing

NOTICE IS HEREBY GIVEN that the City Council of Herriman City, Utah, will hold a public hearing at 7:00 p.m. on Wednesday, August 25, 2021, in the City Hall Council Chambers located at 5355 West Herriman Main Street, Herriman, Utah, for the purpose of taking public comment in connection with the proposed annexation of approximately 933.01 acres of land into the City. An Annexation Petition was filed by the on June 15, 2021. A copy of the Annexation Petition, including a description of the territory proposed to be annexed into the City, is available for inspection at the office of the City Recorder at 5355 West Herriman Main Street, Herriman, Utah during regular business hours between 7:30 a.m. and 5:30 p.m., Monday through Friday, and on the City website at www.herriman.org. Following the public hearing, the City Council may adopt an ordinance annexing the property into Herriman City.

/s/ Herriman City Council

Herriman City

ORDINANCE NUMBER: 2021-27

SHORT TITLE: AN ORDINANCE APPROVING AN ANNEXATION PETITION
RELATING TO APPROXIMATELY 933 ACRES OF LAND KNOWN AS OLYMPIA LAND,
LLC ANNEXATION INTO HERRIMAN CITY

PASSAGE BY THE CITY COUNCIL OF HERRIMAN CITY ROLL CALL

NAME	MOTION	SECOND	FOR	AGAINST	OTHER
David Watts			X		
Jared Henderson				X	
Sherrie Ohrn				X	
Steven Shields		X	X		
Clint Smith	X		X		
	TOTALS		3	2	

This ordinance was passed by the City Council of Herriman City, Utah on the 29th day of
September, 2021, on a roll call vote as described above.

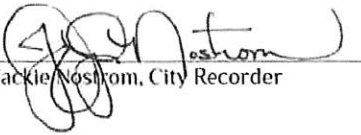
ORDINANCE NO. 2021-27

CITY RECORDER'S CERTIFICATE AND ATTESTATION

This ordinance was recorded in the office of the Herriman City Recorder on the 29th day of September, 2021, with a short summary being published on the Utah Public Notice website. I hereby certify and attest that the foregoing constitutes a true and accurate record of proceedings with respect to the ordinance number referenced above.



Signed this 29th day of September, 2021


Jackie Noshrom, City Recorder

FINAL LOCAL ENTITY PLAT

ANNEXATION OF OLYMPIA DEVELOPMENT INTO HERRIMAN CITY

AUGUST 2021

LOCATED WITHIN SECTIONS 27, 32, 33, 34, AND 35
TOWNSHIP 3 SOUTH, RANGE 12 WEST, SALT LAKE BASE AND MERIDIAN
SALT LAKE COUNTY, UTAH

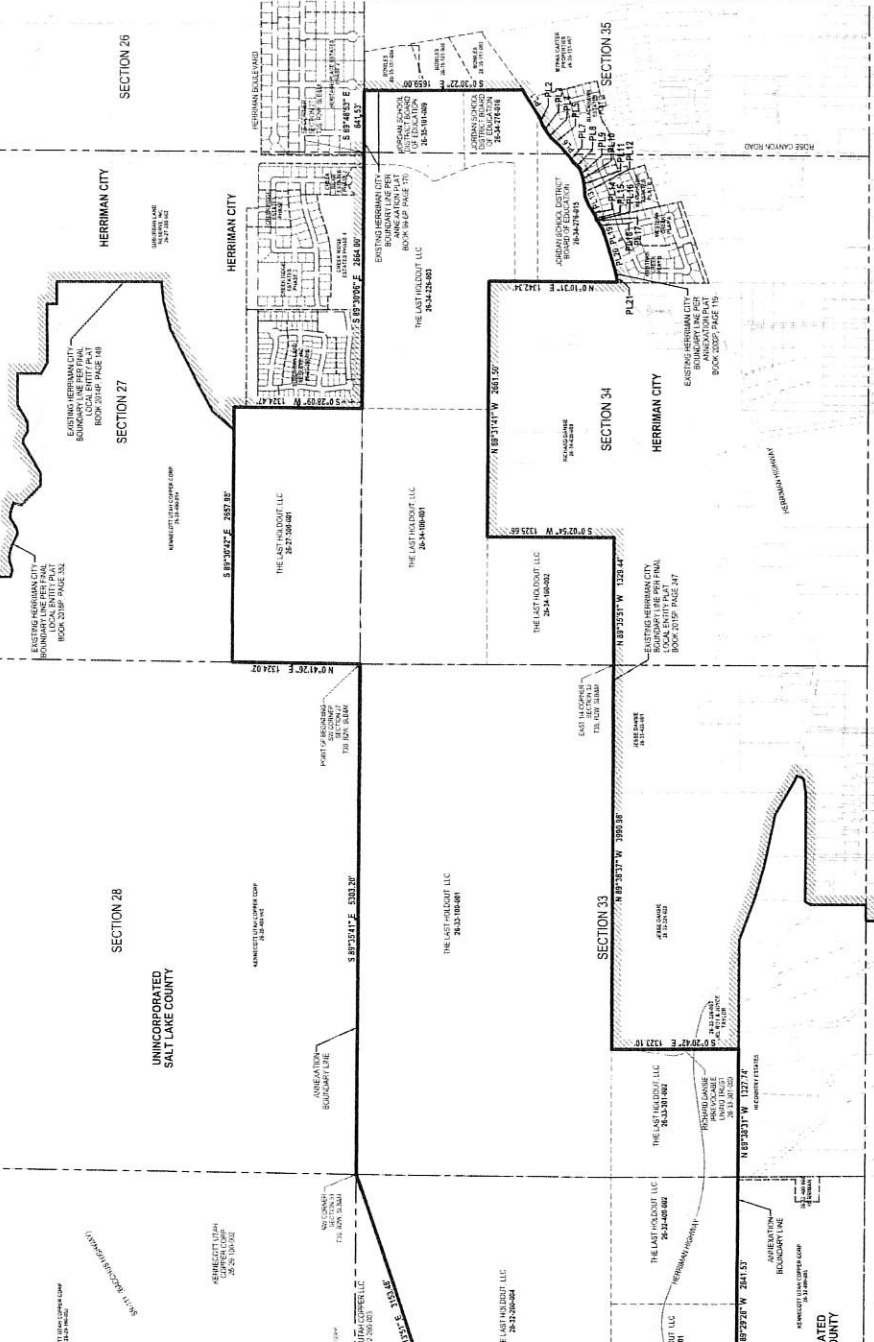
SURVEYORS CERTIFICATE

I, **DAVID R. HUNT**, State of Utah Licensed Professional Surveyor No. **1355**, do hereby certify that the foregoing plat was prepared by me or under my direct supervision and that I am a duly qualified and licensed professional surveyor in the State of Utah. The survey was made in accordance with the provisions of the Surveying Act, Chapter 36, Utah Code, and the rules and regulations of the State Board of Surveyors. The plat was filed for record on **08/11/2021** at **09:45:12 AM** MDT. The survey was made in accordance with the provisions of the Surveying Act, Chapter 36, Utah Code, and the rules and regulations of the State Board of Surveyors. The plat was filed for record on **08/11/2021** at **09:45:12 AM** MDT. The survey was made in accordance with the provisions of the Surveying Act, Chapter 36, Utah Code, and the rules and regulations of the State Board of Surveyors. The plat was filed for record on **08/11/2021** at **09:45:12 AM** MDT.

BOUNDARY DESCRIPTION

A portion of Section 27, 32, 33, 34, and 35, Township 3 South, Range 12 West, Salt Lake Base and Meridian, Salt Lake County, Utah, being more fully described in the plat hereto attached, is hereby divided into lots as follows:

- Lot 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

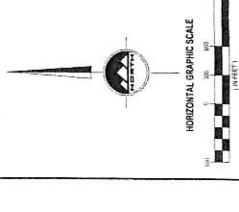


LINE TABLE

LINE	BEARING	LENGTH	AREA
1	N 89° 58' 00" E	100.00	0.00
2	S 89° 58' 00" E	100.00	0.00
3	N 00° 00' 00" W	100.00	0.00
4	S 89° 58' 00" E	100.00	0.00
5	N 89° 58' 00" E	100.00	0.00

ANNEXATION PARCELS

PARCEL	AREA
1	0.00
2	0.00
3	0.00
4	0.00
5	0.00



FINAL LOCAL ENTITY PLAT

ANNEXATION OF OLYMPIA DEVELOPMENT INTO HERRIMAN CITY

LOCATED WITHIN SECTIONS 27, 32, 33, 34, AND 35
TOWNSHIP 3 SOUTH, RANGE 12 WEST, SALT LAKE BASE AND MERIDIAN
SALT LAKE COUNTY, UTAH

APPROVED AS TO FORM
BY CLERK OF COURT
DATE: 08/11/2021

APPROVED AS TO MERIT
BY CLERK OF COURT
DATE: 08/11/2021

APPROVED AS TO MERIT
BY HERRIMAN CITY CLERK
DATE: 08/11/2021

EN SIGN

DESIGNED BY: [Name]
CHECKED BY: [Name]
DATE: 08/11/2021

APPROVED AS TO MERIT
BY HERRIMAN CITY CLERK
DATE: 08/11/2021

APPROVAL

APPROVED AS TO FORM
BY CLERK OF COURT
DATE: 08/11/2021

APPROVED AS TO MERIT
BY CLERK OF COURT
DATE: 08/11/2021

APPROVED AS TO MERIT
BY HERRIMAN CITY CLERK
DATE: 08/11/2021

LEGEND

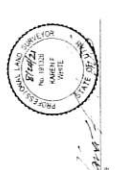
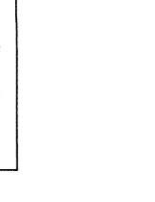
----- ANNEXATION BOUNDARY LINE
----- ADJACENT PROPERTY LINE
----- EXISTING HERRIMAN CITY BOUNDARY LINE

ANNEXATION PARCELS

PARCEL	AREA
1	0.00
2	0.00
3	0.00
4	0.00
5	0.00

LINE TABLE

LINE	BEARING	LENGTH	AREA
1	N 89° 58' 00" E	100.00	0.00
2	S 89° 58' 00" E	100.00	0.00
3	N 00° 00' 00" W	100.00	0.00
4	S 89° 58' 00" E	100.00	0.00
5	N 89° 58' 00" E	100.00	0.00



I, **DAVID R. HUNT**, State of Utah Licensed Professional Surveyor No. **1355**, do hereby certify that the foregoing plat was prepared by me or under my direct supervision and that I am a duly qualified and licensed professional surveyor in the State of Utah. The survey was made in accordance with the provisions of the Surveying Act, Chapter 36, Utah Code, and the rules and regulations of the State Board of Surveyors. The plat was filed for record on **08/11/2021** at **09:45:12 AM** MDT. The survey was made in accordance with the provisions of the Surveying Act, Chapter 36, Utah Code, and the rules and regulations of the State Board of Surveyors. The plat was filed for record on **08/11/2021** at **09:45:12 AM** MDT.