

STATE OF UTAH

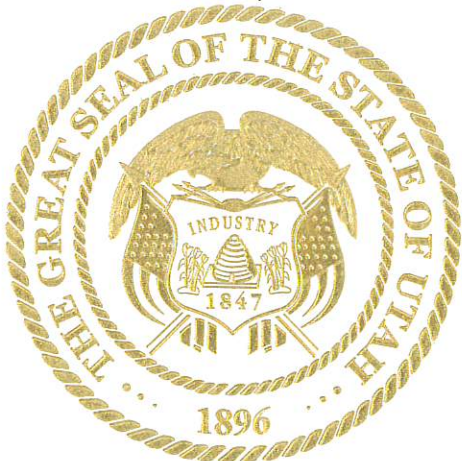


OFFICE OF THE LIEUTENANT GOVERNOR

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 for the MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT RESOLUTION NO. MRW-2022-02 ANNEXATION, located in SUMMIT COUNTY, dated March 15, 2022, complying with Section §17D-1-101, 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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT RESOLUTION NO. MRW-2022-02 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 15<sup>th</sup> day of March, 2022 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**

Pursuant to Utah Code Annotated §67-1a-6.5, the County Council of Summit County hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that effects Summit County and the Mountain Regional Water Special Service District.

The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. On January 12, 2022, the Summit County Council adopted Resolution MRW 2022-02 to annex certain property, Summit County Tax Parcel Number PP-2. Said parcel is solely owned by Oliver B Johnston Family LLC Managers as set forth in the resolution.

The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution annexing territory into the boundaries of the Mountain Regional Water Special Service District as well as the final local entity plat. The Summit County Council further certifies that all the requirements for the annexation of territory into the boundaries of the Mountain Regional Water Special Service District have been complied with pursuant to Utah Code Annotated §17D-1-101 et. seq.

Christopher F. Robinson

CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 27<sup>th</sup> day of January, 2022.

Evelyn House  
COUNTY CLERK



**RESOLUTION NO. MRW-2022-02**

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN  
REGIONAL WATER SPECIAL SERVICE DISTRICT  
Parcel PP-2**

**WHEREAS**, the Summit County Council of Summit County, Utah (the "Council"), established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and

**WHEREAS**, Utah Code Ann. §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the District in conformance with the applicable procedures; and

**WHEREAS**, §17D-1-203 and §17D-1-401(2) provide that the Council, may be petitioned to annex an area into the District; and

**WHEREAS**, there have been numerous annexations into the District since its establishment in 1987; and

**WHEREAS**, Oliver B Johnston Family LLC Managers, has petitioned the Council to annex its land into the District (the "Petition"). In the Petition, Oliver B Johnston Family LLC Managers represented that it is the sole owner of PP-2; and

**WHEREAS**, the Summit County Clerk has certified the Petition; and

**WHEREAS**, §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property;

**WHEREAS**, Oliver B Johnston Family LLC Managers has signed the Petition for annexation.

**NOW, THEREFORE, BE IT RESOLVED** by the Summit County Council as follows:

Section 1. **FINDINGS.** The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as parcel PP-2 located in Summit County, Utah (the "Property") be annexed into the District.

Section 2. **ANNEXATION.** The Property is hereby annexed into the boundaries of Mountain Regional Water Special Service District. The property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled, upon entering into a Water Service Agreement with the District, to receive the benefit of water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority of the District to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District for the payment of the District's bonds and other obligations.

Section 3. **Direction.** All officers and employees of the District are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this 12<sup>th</sup> day of January, 2022

SUMMIT COUNTY COUNCIL  
SUMMIT COUNTY, UTAH

*Christopher F. Robinson*

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Chris Robinson  
Chair

ATTEST:

*Evelyn Furse*

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Evelyn Furse  
County Clerk



APPROVED AS TO FORM:

*David Thomas*

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David L. Thomas  
Chief Civil Deputy

*EGF*

# ANNEXATION TO MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

PARCEL PP-2  
BY RESOLUTION NO. MRW 2022-02

**Legal Description:**

Commencing at a point 588.5 feet South from the N.E. Corner of Section 1, T2S, R9E, S1B&M; thence South 640 feet; thence S 89°50' West, 951 feet; thence N 40°30' East, 838 feet; thence East 410 feet to the point of beginning.

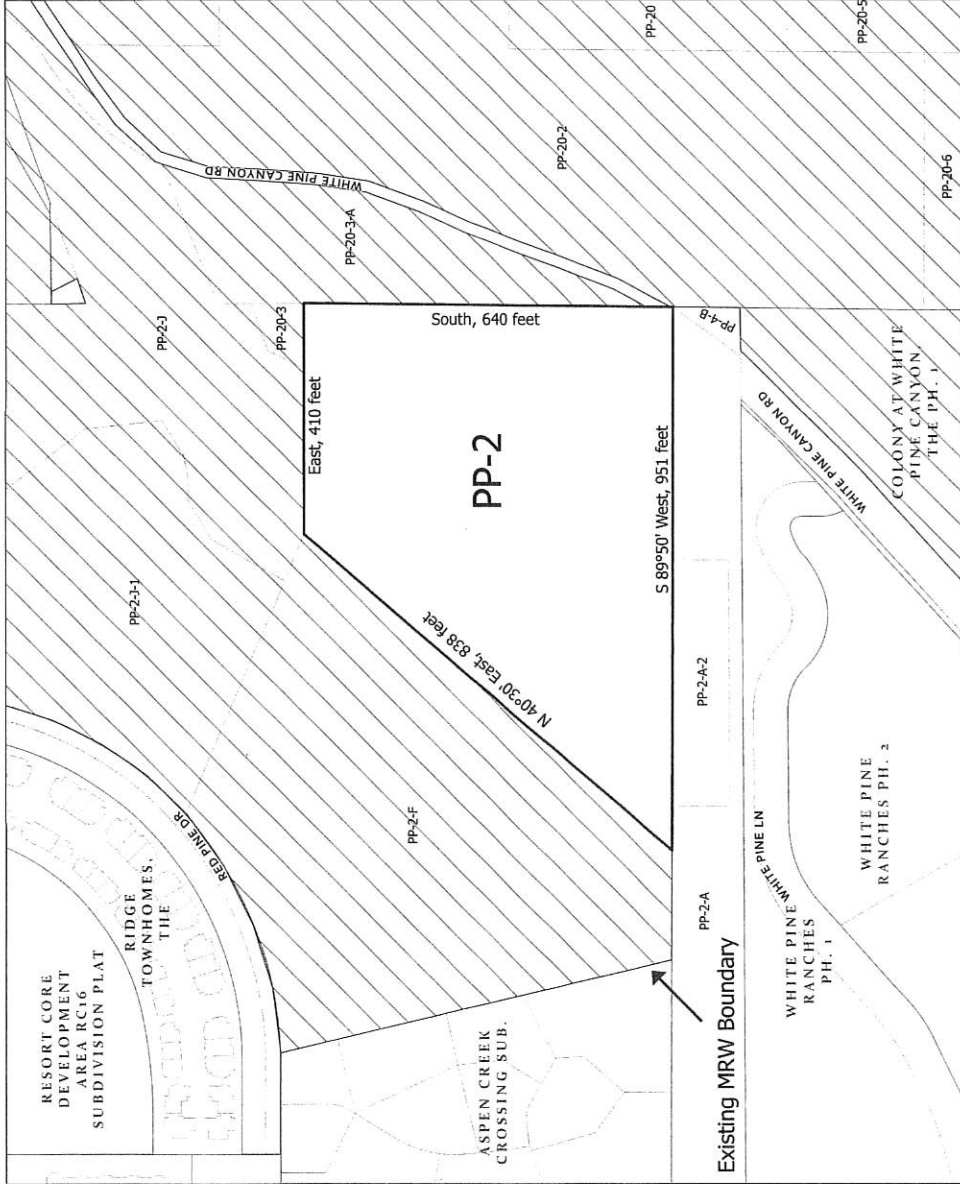
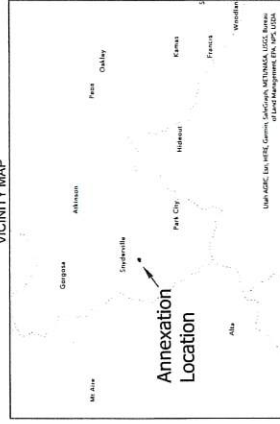
TAX ID NUMBER FOR PROPERTY: PP-2

**SURVEYORS CERTIFICATE**

I, Christopher Braun, do hereby certify that I am a licensed land surveyor and I hold license number 5152604 as prescribed under the laws of the State of Utah. I further certify that this plat has been made under my direction in compliance with Section 17A-2-102(4) and that the annexation to Mountain Regional Water Special Service District was performed in the creation of this plat. No field survey was performed in the creation of this plat.



VICINITY MAP



1:100

By K. Baird  
Date: 12/9/2021

APPROVED AS TO FORM  
SUMMIT COUNTY ATTORNEY

BY Kellin Stearns 1/27/24  
DATE

APPROVED AS TO FORM  
SUMMIT COUNTY SURVEYOR



COUNTY SURVEYOR FILING

SUMMIT COUNTY RECORDER