

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 FRUITLAND SPECIAL SERVICE DISTRICT, located in DUCHESNE COUNTY, dated APRIL 13, 2022, 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 FRUITLAND SPECIAL SERVICE DISTRICT, located in DUCHESNE COUNTY, State of Utah.

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IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 13th day of April, 2022 at Salt Lake City, Utah.

Studie M. Henderson

DEIDRE M. HENDERSON Lieutenant Governor UTAH LT. GOVERNOR'S OFFICE Utah State Capitol Complex Suite 220 P.O. Box 142325 Salt Lake City, Utah 84114-2325

NOTICE OF IMPENDING BOUNDARY ACTION Service Area Annexation for the Fruitland Special Service District

Please take notice of the annexation of land contiguous to the existing service area of the *Fruitland Special Service District* ("**District**") into the service area of the District under Utah Code Ann. § 17B-1-414.

A final local entity plat in compliance with Utah Code Ann. §§ 67-1-a-6.5 and 17-23-20(4) is being submitted herewith pursuant to Utah Code Ann. § 17B-1-414(2)(a)(ii).

As required by Utah Code Ann. § 67-1a-6.5(3)(e)(i), we certify that the District's Board has met all of the requirements for creation of the Agency. Accordingly, we request that you issue a certificate of annexation for the area proposed to be annexed under Utah Code Ann. §§ 17B-1-414(2)(c) and 67-1a-6.5(2).

ATTEST:

Shilo Hatch, District Clerk

FRUITLAND SPECIAL SERVICE DISTRICT

Bonner Hardegree, Chairman of the Board

Resolution of the Board of Trustees Fruitland Special Services District January 20, 2022

WHEREAS a property owner has requested to be annexed into the Fruitland Special Services District, Duchesne County, Utah and,

WHEREAS the Fruitland Special Service District has agreed to the proposed property annexation and,

WHEREAS at a meeting of Board of Trustees held on November 18, 2021, the Fruitland Special Services District approved the process for legally annexing the proposed property including setting a Public Hearing in December 2021 and,

WHEREAS at a meeting of the Fruitland Special Services District Board of Trustees held on December 16, 2021, the Board held a public hearing regarding the proposed annexation and allowed for public comment or objection to the proposed annexation and,

WHEREAS no public objections were heard and the Board provided for a thirty day period to at least January 17, 2022 for public comment or objections and,

WHEREAS as of January 17, 2022 no public comments or objections have been forthcoming.

NOW THEREFORE in consideration of the foregoing it is hereby resolved as follows:

RESOLVED that the annexation of the Oak Hills subdivision, owner Chris Watkins, as being more fully described by a survey conducted as

Description of portion to be annexed in T2S R9W, U.S.B&M. Beginning at the South east corner of section 27, township 2, South Range 9 west Uintah Special base and meridian Thence Westerly 1 mile to the Southwest corner of section 27, Thence Northerly 1 mile to the Northwest Corner of Section 27, Thence Easterly 1 mile to the Northeast corner of section 27 Thence Southerly 1 mile to the POINT OF BEGINNING containing 643 acres or 1 square mile

BE IT FURTHER RESOLVED that the Fruitland Special Service District, hereby approves by unanimous vote of the Board of Trustees that the aforementioned property be annexed and shall be considered part of the service district whereby culinary water services may be provided by the Fruitland Special Service District.

As authorized by the Board of Trustees, this Resolution has been adopted and the Chairman of the Board is authorized to acknowledge such under his signature.

Bonner Hardegree, Chairman of the Board

Date: January 20, 2022

