

### 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 the JORDAN VALLEY WATER CONSERVANCY DISTRICT - ROWLEY DRIVE ANNEXATION, located in MILLCREEK CITY, dated MAY 2, 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 JORDAN VALLEY WATER CONSERVANCY DISTRICT - ROWLEY DRIVE ANNEXATION, 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 2<sup>nd</sup> day of May, 2022 at Salt Lake City, Utah.

Studie M. Henderson

DEIDRE M. HENDERSON Lieutenant Governor

801.565.4300 fax 801.565.4399 jvwcd.org 8215 South 1300 West

West Jordan, UT 84088



February 23, 2022

Ms. Deidre M. Henderson, Lieutenant Governor Utah State Capitol Complex, Suite 220 P.O. Box 142325 Salt Lake City, UT 84114

Subject:

Notice of Impending Boundary Action

Dear Lieutenant Governor Henderson:

Jordan Valley Water Conservancy District (JVWCD) was established in 1951 to develop and deliver water supplies to those residing within its service area, and hereby gives notice of an annexation of real property into its boundaries. Accordingly, the following documents are enclosed:

- Certified copy of Resolution 22-02: "Approving Annexation of Lands into the Jordan Valley Water Conservancy District" (Rowley Drive)
- 2. Final Local Entity Plat signed by JVWCD and the Salt Lake County Surveyor

I hereby verify, on behalf of JVWCD, that all requirements applicable to the annexation and to the boundary action have been met. Thank you for your assistance with this matter. Please call me at 801-565-4300 if you have any questions.

Best Regards,

Barton A. Forsyth

General Manager/CEO

Bartan a. Foray K

STATE OF UTAH ) :ss

COUNTY OF SALT LAKE )

On this 23rd day of February.

2022. I hereby certify that I am the custodian of this document and that this photocopy is a true, complete and unablased photocopy of the original document, made by the complete and unablased photocopy of the original document, made by the complete and the customer of the original document, made by the complete and the customer of t

# Resolution of the Board of Trustees

JORDAN VALLEY WATER

Berelyn Pary Notary Public

#### **RESOLUTION NO. 22-02**

### APPROVING ANNEXATION OF LANDS INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

WHEREAS, a written "Petition for Inclusion of Lands Within the Boundaries of the Jordan Valley Water Conservancy District" (the "Petition") was filed with the Board of Trustees on January 12, 2022, by Martha Andersen, Zachary Beven, Chelsea Pernici, and William C. Shaffer, II (collectively, "Landowner"), asking that certain real property it owns in Salt Lake County (the "Lands") be annexed into the Jordan Valley Water Conservancy District;

WHEREAS, a copy of the Petition, including a description and map of the Lands, is attached as Exhibit A;

WHEREAS, the Petition was certified by the Board of Trustees on January 12, 2022, in the "Petition Certification" in accordance with Utah law, and written notice of the "Petition Certification" was given to the Contact Sponsor identified in the Petition in accordance with Utah law;

WHEREAS, written notice of the Petition and of the proposed annexation was properly and timely given in accordance with Utah law;

WHEREAS, a public hearing is not required by law and one has not been requested on the Petition or the proposed annexation;

WHEREAS, no objection or protest has been made either to the Petition or to the proposed annexation;

WHEREAS, all relevant statutory requirements under Utah law have been satisfied for approval of the Petition and for annexation of the Lands into the District;

WHEREAS, the Lands are located within the District's retail service area; and;

WHEREAS, the District has retail distribution facilities adjacent to the Lands and is capable of providing retail water service to the Lands;

Resolution of the Board of Trustees (No. 22-02) Page 2

NOW, THEREFORE, BE IT RESOLVED by the Jordan Valley Water Conservancy District Board of Trustees:

- 1. The Board of Trustees of the Jordan Valley Water Conservancy District ("District") finds that the District is a Utah local district organized in 1951 and existing under the Utah Water Conservancy District Act, Utah Code Ann. §§ 17B-2a-1001 et seq.;
- 2. The Board finds that the District provides both wholesale and retail culinary water service within its geographical service area situated in parts of Salt Lake and Utah Counties;
  - 3. The Board finds that the Lands are now outside the District's boundaries;
- 4. The Board finds that no part of the Lands is within the boundaries of another local district that provides the same retail service as the District;
- 5. The Board finds that the Lands may be benefited by annexation into the District in that over time they will have access to the District's water supply, facilities, and services;
- 6. The Board finds that annexation of the Lands into the District will not impair or adversely affect: (a) the District's organization; (b) the District's rights in or to property; (c) any of the District's other rights or privileges; or, (d) any contract, obligation, lien, or charge for or upon which the District might be liable or chargeable had the proposed annexation not been made;
- 7. The Board finds that the proposed annexation does not jeopardize the prompt payment of principal and interest on the bonds of the District now outstanding or of the payment by the District of installments of indebtedness or obligations under any contract;
- 8. The District has entered into an agreement with the United States that requires the consent of the United States for annexation of the Lands into the District. Prior to the adoption of this Resolution, the Board received the formal, written approval of the Bureau of Reclamation to the annexation of the Lands into the District on the terms set forth in this Resolution;
- 9. The Board shall file a notice with the Lieutenant Governor of the State of Utah, accompanied by a copy of this Resolution and either an accurate map depicting the boundaries of the Lands or a legal description of the Lands, adequate for purposes of the Salt Lake County Assessor and Recorder, and a certification by the Board that all requirements for annexation of the Lands have been complied with;

- 10. The Board determines that the proposed annexation shall be complete and effective upon the Lieutenant Governor's issuance to the Board of the certificate of annexation pursuant to Utah law, with copies sent as required by law, at which time:
  - (a) The Lands, as described in Exhibit A, shall be annexed into the District;
- (b) The Lands shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as adopted and/or amended from time to time; and,
  - (c) The Lands shall be assigned to the 7 Division of the District.
- 11. This Resolution shall take effect immediately upon execution by an authorized member of the Board.

PASSED, ADOPTED, and APPROVED this 9th day of February, 2022.

Corey L. Rushton

Chair of the Board of Trustees

ATTEST:

Barton A. Forsyth, Clerk

### **EXHIBIT A**

# COPY OF PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

### PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

TO THE BOARD OF TRUSTEES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT:

- 1. The undersigned, Martha S. Andersen and Zachary S. Bevan (collectively referred to as "Landowner"), pursuant to the provisions of Utah Code Ann. § 17B-1-401 et seq., hereby petitions the Jordan Valley Water Conservancy District, through its Board of Trustees, to change the boundaries of the Jordan Valley Water Conservancy District to include and annex into the District the Lands which are described on attached Exhibit 1 and whose boundaries are shown on the map attached as Exhibit 2.
- 2. Landowner certifies it is the owner of the Lands described on Exhibit 1. The Lands constitute all of the real property within the area proposed to be annexed, and the Lands are equal to 100% of the assessed value of all private real property within the area proposed to be annexed.
- 3. Landowner hereby assents to the inclusion of the Lands in the District and it acknowledges the Lands will be benefitted by inclusion. Landowner further acknowledges that the Lands to be included in the District shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as they may be adopted and/or amended from time to time.
- 4. Landowner acknowledges that the Lands are at elevations and/or locations which may not be served by the District's presently existing facilities and/or delivery system; that the schedule for constructing additional facilities and delivery systems which can serve the Lands depends in part upon regional water demands, funding, and other District

priorities; that the construction schedule shall be at the sole discretion of the District; and that the decision to construct or extend any water delivery system or infrastructure from its present location to deliver water or render water service for the Lands shall be at the sole discretion of the District.

- The current mailing address of Landowner is 860 East Rowley Drive,
   Millcreek, Utah 84107.
- 6. The Contact Sponsor is Martha S. Andersen; Mailing Address: 860 East Rowley Drive, Millcreek, Utah 84107; Telephone Number: 801-580-5870.

"Landowner":

Martha S. Andersen

Printed Name: Martin Studersen

Its: Contact Sponsor

Address: 860 East Rowley Drive

Millcreek, Utah 84107

Telephone: 801-580-5870

Dated: 11/2/2021

		"Landowner	n.
Dated:	11/2/21	By: Salty S. Bevan,  By: Salty S. Bevan,  Printed Name: Zachary S. Beval	
		Its:	
		Address:	860 East Rowley Drive Millcreek, Utah 84107
		Telephone:	801-580-5870

STATE OF UTAH )			
COUNTY OF SALT WHE )			
The foregoing instrument was acknowledged before me this 200 day of			
, 2021, by Martha S. Andersen.			
Commission expires: 01/24/2022			
B BEESLEY Notary Public • State of Utah Commission # 698663 My Commission Expires January 24, 2022  NOTARY PUBLIC Residing in SAUT WAR IN TOTAL  RESIDING IN TOTAL  RESID			
STATE OF UTAH ) : ss. COUNTY OF CAUT LAKE )			
The foregoing instrument was acknowledged before me this $200$ day of			
NWIMBUS , 2021, by Zachary S. Bevan.			
Commission expires: 01 24 2022			
B BFESLEY Notary Public • State of Utah Commission # 698663 My Commission Expires January 24, 2022			

PETITION FOR INCLUSION\_ANDERSEN.doc

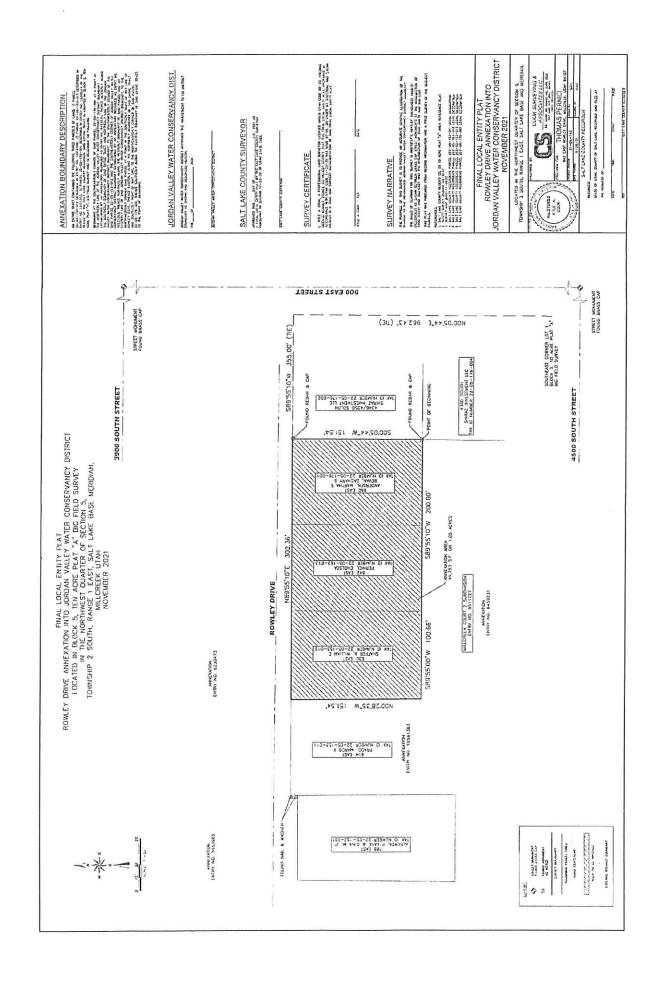
## LEGAL DESCRIPTION OF THE LANDS TO BE INCLUDED AND ANNEXED INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

The following real property is located in Salt Lake County, Utah:

An entire tract containing all of the following three parcels of land: 1) 22-05-153-012 as described in Entry No. 12612486; 2) 22-05-153-013 as described in Entry No. 13121303; and 3) 22-05-176-001 as described in Entry No. 13248214 in the office of the Salt Lake County Recorder. Said entire tract is located in Block 5, Ten Acre "A", Big Field Survey and is described as follows:

Beginning at the southeasterly corner of said parcel 22-05-176-001 at a point in a northerly line of the JVWCD boundary established by an annexation recorded as Entry No. 6459231; thence Westerly along the southerly boundary of said entire tract and northerly line of JVWCD, to the southwesterly corner of said parcel 22-05-153-012 and a southeasterly corner of JVWCD established by an annexation recorded as Entry No. 10561363; thence Northerly along the westerly boundary of said parcel and an easterly line of said JVWCD boundary, to the northwesterly corner of said parcel at a point in the southerly right of way line of Rowley Drive; thence Easterly along the northerly boundary of said entire tract and southerly right of way line, to the northeasterly corner of said parcel 22-05-176-001; thence Southerly, along the easterly boundary of said entire tract, to the point of beginning.

# MAP SHOWING THE BOUNDARIES OF THE LANDS TO BE INCLUDED AND ANNEXED INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT



### PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

TO THE BOARD OF TRUSTEES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT:

- 1. The undersigned, Chelsea Pernici ("Landowner"), pursuant to the provisions of Utah Code Ann. § 17B-1-401 et seq., hereby petitions the Jordan Valley Water Conservancy District, through its Board of Trustees, to change the boundaries of the Jordan Valley Water Conservancy District to include and annex into the District the Lands which are described on attached Exhibit 1 and whose boundaries are shown on the map attached as Exhibit 2.
- 2. Landowner certifies it is the owner of the Lands described on Exhibit 1. The Lands constitute all of the real property within the area proposed to be annexed, and the Lands are equal to 100% of the assessed value of all private real property within the area proposed to be annexed.
- 3. Landowner hereby assents to the inclusion of the Lands in the District and it acknowledges the Lands will be benefitted by inclusion. Landowner further acknowledges that the Lands to be included in the District shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as they may be adopted and/or amended from time to time.
- 4. Landowner acknowledges that the Lands are at elevations and/or locations which may not be served by the District's presently existing facilities and/or delivery system; that the schedule for constructing additional facilities and delivery systems which can serve the Lands depends in part upon regional water demands, funding, and other District

priorities; that the construction schedule shall be at the sole discretion of the District; and that the decision to construct or extend any water delivery system or infrastructure from its present location to deliver water or render water service for the Lands shall be at the sole discretion of the District.

- 5. The current mailing address of Landowner is 842 East Rowley Drive, Millcreek, Utah 84107.
- 6. The Contact Sponsor is Chelsea Pernici; Mailing Address: 842 East Rowley Drive, Millcreek, Utah 84107; Telephone Number: 801-450-0912.

"Landowner":

Chelsea Pernici

Dated: 10-27-2021

By: Chalsea Pennici

Printed Name: Chelsea Pernici

Its: Contact Sponsor

Address:

842 East Rowley Drive

Millcreek, Utah 84107

Telephone: 801-450-0912

STATE OF UTAH : SS. COUNTY OF SALT LAKE )

The foregoing instrument was acknowledged before me this 27 day of

CCTOBER , 2021, by Chelsea Pernici.

Commission expires:

GREGG AARON WHITLEY NOTARY PUBLIC - STATE OF UTAH My Comm. Exp. 10/24/2025 Commission # 720868 NOTARY PUBLIC

Residing in SGGE 45005, SATTAKE CITY, UT 84107

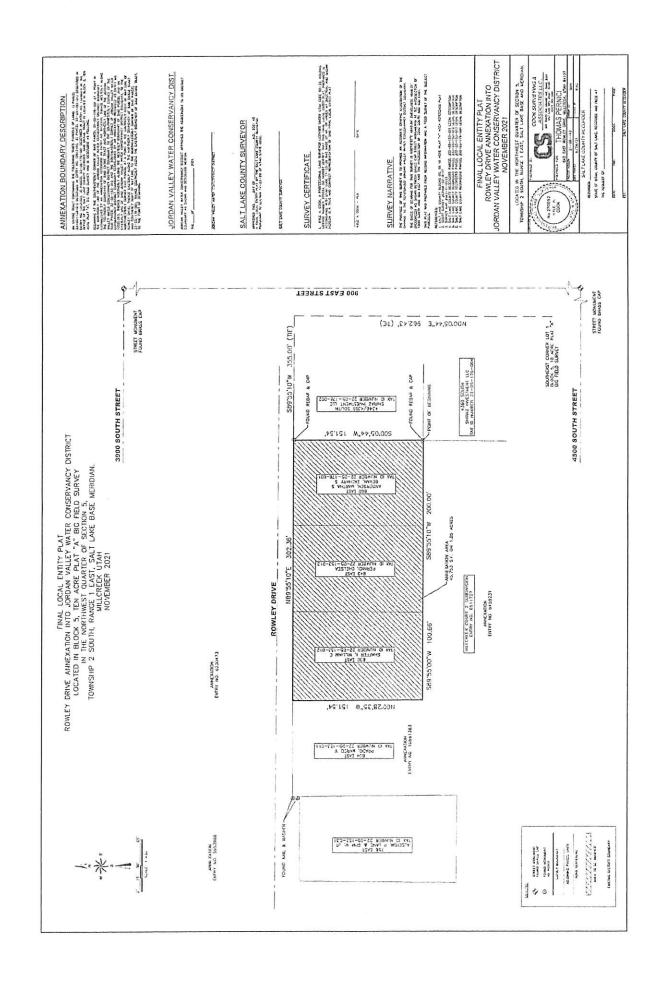
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TO THE BOARD OF TRUSTEES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT:

- 1. The undersigned, William C. Shaffer, II ("Landowner"), pursuant to the provisions of Utah Code Ann. § 17B-1-401 et seq., hereby petitions the Jordan Valley Water Conservancy District, through its Board of Trustees, to change the boundaries of the Jordan Valley Water Conservancy District to include and annex into the District the Lands which are described on attached Exhibit 1 and whose boundaries are shown on the map attached as Exhibit 2.
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priorities; that the construction schedule shall be at the sole discretion of the District; and that the decision to construct or extend any water delivery system or infrastructure from its present location to deliver water or render water service for the Lands shall be at the sole discretion of the District.

- The current mailing address of Landowner is 830 East Rowley Drive,
   Millcreek, Utah 84107.
- 6. The Contact Sponsor is William C. Shaffer, II; Mailing Address: 830 East Rowley Drive, Millcreek, Utah 84107; Telephone Number: 801-462-5495.

"Landowner":

William C. Shaffer, II

Dated: 10-79-2021

Printed Name:

Its: Contact Sponsor

Address:

By:

830 East Rowley Drive

William C. Shoffer II

Millcreek, Utah 84107

Telephone: 801-462-5495

STATE OF UTAH ) : ss. COUNTY OF Sall (are)

The foregoing instrument was acknowledged before me this <u>ZG</u> day of <u>OCLOBEY</u>, 2021, by William C. Shaffer, II.

Commission expires: 10 1

NOTARY PUBLIC CASIE COTTRELL COMM. # 708891 MY COMMISSION EXPIRES OCTOBER 19, 2023 STATE OF UTAH

NOTARY PUBLIC

Residing in Salt Cave

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