

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 known as the ANNEXATION OF THE WADELAND DAIRY PROPERTY, located in WEBER COUNTY, dated AUGUST 14, 2023, complying with Section §17B-1-414 and §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 ANNEXATION OF THE WADELAND DAIRY PROPERTY, located in WEBER COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 18th day of August, 2023 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON
Lieutenant Governor

**LANDOWNER ANNEXATION PETITION
WEBER COUNTY SERVICE AREA #6/WEST WARREN
PARK DISTRICT**

We, the undersigned, represent that we own real property located within the boundaries of the area in Weber County, Utah which is described and depicted on Exhibit "A" attached hereto (the "proposed annexation area") and that the proposed annexation area is located, in its entirety, either in unincorporated Weber County. Each person signing this petition requests annexation of the proposed annexation area into Weber County Service Area #6/West Warren Park District pursuant to Utah Code Ann. § 17B-1-401, *et seq.*

As required by Utah Code Ann. § 17B-1-404(1)(d), the following signers of this Petition are hereby designated as sponsors (no more than three sponsors may be named), with the first designated sponsor to serve as the contact sponsor.

Contact Sponsor: *(Complete at least one Contact Sponsor)*

Name: Joe Giordano
Mailing Address: 7333 W 900 S, Ogden UT 84404
Telephone No.: 301 695 6372

Additional Sponsors:

Name: _____
Mailing Address: _____
Telephone No.: _____

Name: _____
Mailing Address: _____
Telephone No.: _____

1. Clint Wade
Owner's Name [please print or type]

Clint Wade
Name [signature]

6017 W 900 S Ogden UT 84404
Owner's Current Residence Address

Address of owner's real property which is included in the proposed annexation area (include Tax ID No. if known)

2. _____
Owner's Name [please print or type]

Name [signature]

Owner's Current Residence Address

Address of owner's real property which is included in the proposed annexation area (include Tax ID No. if known)

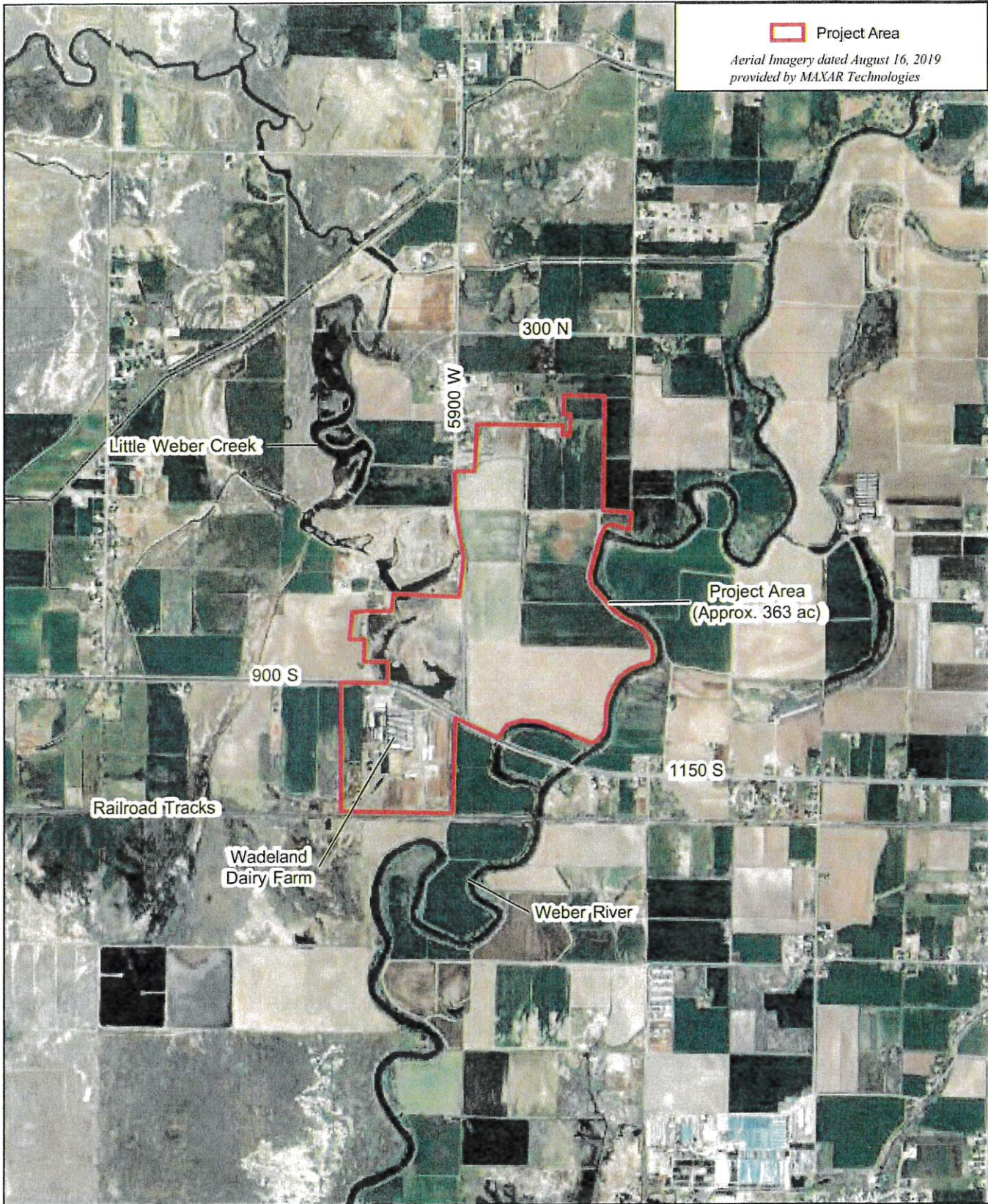
**EXHIBIT "A" TO LANDOWNER ANNEXATION PETITION
IDENTIFICATION OF PROPOSED ANNEXATION AREA**

North Parcels

An annexation into West Warren Parks District being an entire tract of land located in the Southeast Quarter of Section 13 and Northeast Quarter of Section 24, Township 6 North, Range 3 West Salt Lake Base and Meridian and the Northwest, Southwest, and Southeast Quarters of Section 18 and the Northwest Quarter of Section 19, Township 6 North, Range 2 West, Salt Lake Base and Meridian and is described as follows: Beginning at the West Quarter Corner of said Section 18, thence N. 00°46'18" E. 633.01 feet; thence S. 89°13'42" E. 355.83 feet; thence N. 00°46'18" E. 693.55 feet to and along an existing fence; thence S. 89°26'42" E. 103.02 feet along an existing fence; thence S. 89°04'05" E. 1204.08 feet along said existing fence and extension thereof to an existing fence; thence S. 00°49'03" W. 215.14 feet along an existing fence; thence S. 88°56'35" E. 100.00 feet; thence N. 00°34'07" E. 270.01 feet; thence N. 89°36'54" W. 100.04 feet to an existing fence; thence along said existing fence the following five (5) courses: 1) N. 00°08'13" E. 349.24 feet; 2) S. 89°18'42" E. 581.00 feet; 3) S. 00°55'36" W. 1,723.45 feet; 4) S. 89°14'50" E. 445.55 feet; 5) S. 00°28'55" W. 446.95 feet to the center channel of the Weber River, which is East 2676 feet and South 479 feet more or less from said West Quarter Corner of Section 18; thence southerly 3471 feet more or less along said center channel of the Weber River to a easterly extension of the southerly line of said Section 18, which is East 2527 feet and South 2651 feet more or less from said West Quarter Corner of Section 18; thence N. 89°52'27" W. 68.38 feet along said Section line to a Weber County Witness Corner marking the southerly line of said Section 18; thence southwesterly 2590 feet more or less along the westerly bank of the Weber River and northerly bank of the old channel of the Weber River to a northeasterly right-of-way line of 12th Street, which is East 701 feet and South 3438 feet more or less from said West Quarter Corner of Section 18; thence northwesterly 1908 feet more or less along said right-of-way line to a point which is West 999 feet West and South 2592 feet more or less from said West Quarter Corner of Section 18; thence N. 00°39'45" E. 278.80 feet; thence N. 89°20'15" W. 301.09 feet to an existing fence line; thence along an existing fence the following fifteen (15) courses: 1) N. 00°39'46" E. 721.69 feet; 2) S. 89°13'52" E. 172.50 feet; 3) S. 88°37'11" E. 217.42 feet; 4) N. 02°01'27" W. 72.46 feet; 5) N. 09°32'04" E. 26.26 feet; 6) N. 05°42'37" W. 119.37 feet; 7) N. 02°29'55" W. 85.84 feet; 8) S. 88°21'02" E. 146.04 feet; 9) S. 87°51'36" E. 131.30 feet; 10) S. 84°22'51" E. 73.31 feet; 11) S. 89°03'20" E. 272.64 feet; 12) S. 89°20'03" E. 256.97 feet; 13) N. 81°14'06" E. 11.96 feet; 14) S. 89°03'45" E. 110.64 feet; 15) N. 89°38'18" E. 60.15 feet to said westerly right-of-way line of 5900 West Street, which is East 150.00 feet and South 1316 feet more or less from said West Quarter Corner of Section 18; thence northerly 1333 feet more or less along said westerly right-of-way line to a westerly line of said Section 18; thence N. 00°11'57" E. 108.46 feet along said Section line to the **Point of Beginning**. Contains approximately 295 acres, more or less.

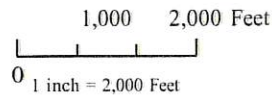
South Parcels

An annexation into West Warren Parks District being an entire tract of land located in the Northeast Quarter of Section 24, Township 6 North, Range 3 West Salt Lake Base and Meridian and is described as follows: **Beginning** at the intersection of the easterly line of said Section 24 and the northerly right-of-way line of Southern Pacific Railroad, which is 684.01 feet N. $00^{\circ}27'54''$ E. along the Section line from a Witness Monument (6N3W24EWCN) to the East Quarter Corner of said Section 24, said Witness Monument being 225.21 feet N. $00^{\circ}27'54''$ E. (Calculated) from the East Quarter Corner of Section 24; thence N. $89^{\circ}13'44''$ W. 1,555.00 feet along said northerly right-of-way line; thence N. $01^{\circ}03'05''$ E. 1,915.60 feet to the southerly right-of-way line of 12th Street; thence easterly 1646.00 feet more or less along said southerly right-of-way line of 12th Street to said easterly line of Section 24; thence S. $00^{\circ}27'54''$ W. 1,437.61 feet to the **Point of Beginning**. Contains approximately 63 acres, more or less.



Black Pine Group West Weber Subdivision Project
Figure 2b. Project Area Location Map
1:24,000 Scale Aerial Base

Map Date: 7/11/2022
Map Created by: J. Eddings



WEBER COUNTY SERVICE AREA #6 WEST WARRENPARK DISTRICT

August 14, 2023

Notice of Impending Boundary Action

Annexation of Wadeland Dairy Property into West Warren Park District

To: Utah's Lieutenant Governor
From: Weber County Service Area #6 West Warren Park District
7100 W 900 S
Ogden, UT, 84404

Lieutenant Governor:

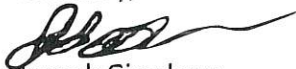
As required by Utah Code 67-1a-6.5 and 17B-1-414, we the committee of Weber County Service Area #6 formally request your certification of the annexation of the Wadeland Dairy Property. To expand the district's boundaries to include the additional parcels in the attached petition, we are seeking an annexation certification from your office. Attached are the landowners petition with legal descriptions of the parcels, an official plate map with required signatures, and meeting minutes with annexation vote.

Weber County Service Area #6 West Warren Park District is a small park district serving a portion of unincorporated Western Weber County. We agree with this petition, and we are seeking this annexation to ensure we can provide and maintain parks for the community and residents in our district. The landowner in the petition has made it clear they intend to rezone the agricultural land into a development in partnership with a possible future landowner.

I Joseph Giordano on behalf of the committee of Weber County Service Area #6 verify that all requirements for this boundary action have been meet.

Myself, the committee, and the residents of Western Weber County we thank you for your attention and swift response to this request. We look forward to continuing our commitment to provide safe and appealing parks for our community.

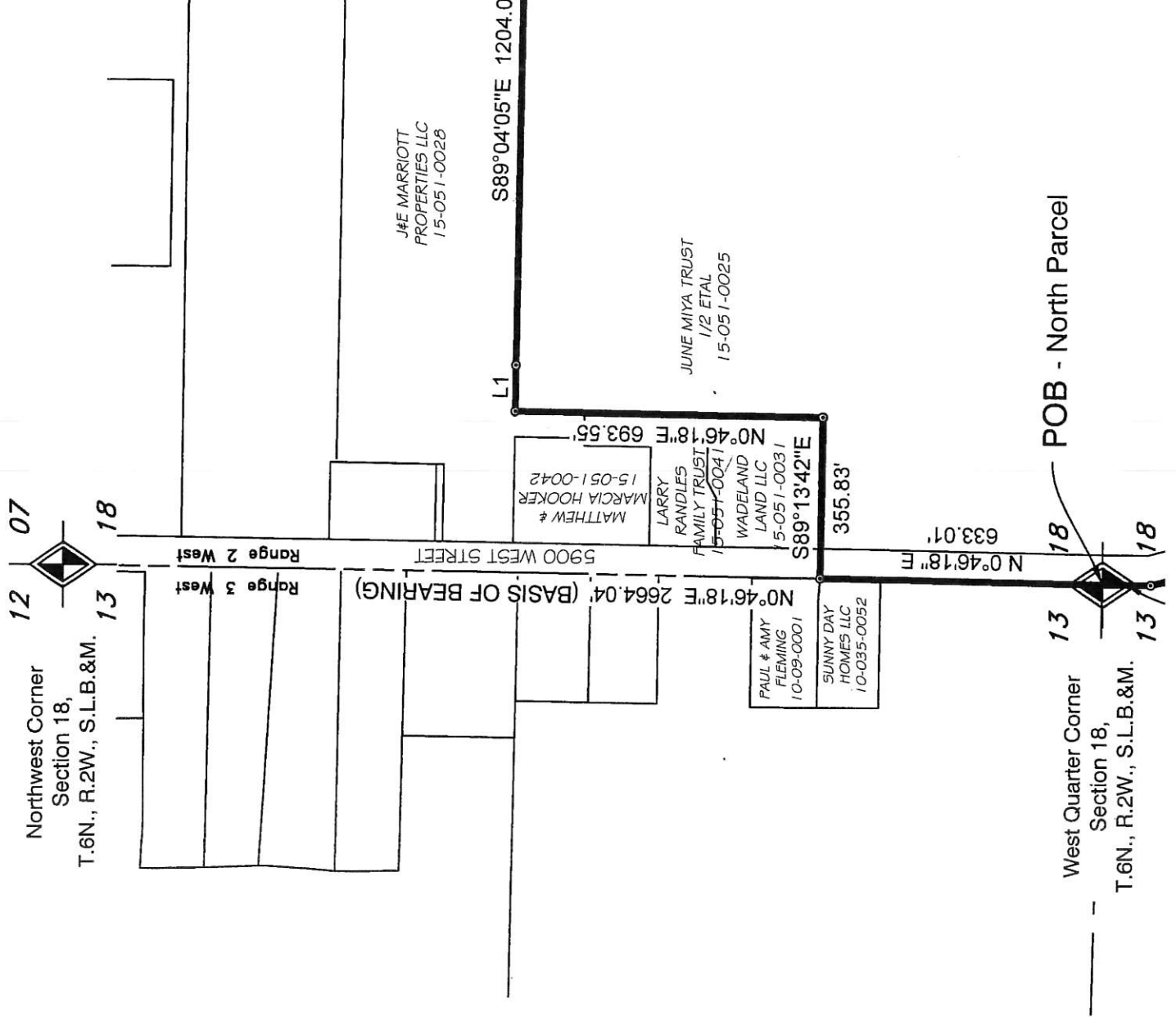
Sincerely,



Joseph Giordano

Chairman

LINE TABLE		
LINE #	LENGTH	BEARING
L1	103.02	S89° 26' 42"E
L2	215.14	S0° 49' 03"W
L3	100.00	S88° 56' 35"E
L4	270.01	N0° 34' 07"E
L5	100.04	N89° 36' 54"W
L6	349.24	N0° 08' 13"E
L7	278.80	N0° 39' 45"E
L8	301.09	N89° 20' 15"W
L9	172.50	S89° 13' 52"E
L10	217.42	S88° 37' 11"E
L11	72.46	N2° 01' 27"W
L12	26.26	N9° 32' 04"E
L13	119.37	N5° 42' 37"W
L14	85.84	N2° 29' 55"W
L15	146.04	S88° 21' 02"E
L16	131.30	S87° 51' 36"E



West Warren Park Meeting

Date: 06/12/2023

Attendees:

Calene Ingram
Joe Giordano
Jeremy Jacob
Jeff Davis
Chris Clem

Agenda

Last Meeting Follow

- Chris LED lights pavilion
- Update annexation wade's property
- Sand not done yet in arena. Waiting on weather

New Business

- Calene sending Brandon Quinney/Lawyer for Weber County Pat Burns agreement. /\$200/hr
 - Agreed on \$7500 per home. Paid at beginning of each for for amount of homes in phase.
- Chris Motion to approve or deny TIFF, vote to deny all 5. Bottom is \$60k year/ for 12.5 years.
- Move to a to next year budget for additional work on Kitchen, noted for budget meeting
- Calene Motion for annexation of Wadeland Dairy property, review of the annexation petition Vote 5 in favor
- Received water heater quotes. Moving forward on water heater for bathrooms and pavilion. Agreed on tankless water heater instead of regular electric one.
- Adult riding club wants arena worked more frequently. Our direction to them will be that they can pay, an approved person by the park, to work it more frequently and pay for it themselves. We provide once a week service. Joe to contact Bo

Notes

West Warren Park Meeting

Action Items

- Calene sending Brandon Quinney/Lawyer for Weber County Pat Burns agreement. /\$200/hr
- Jeff to get ball park estimate on sports park
- Joe to contact Bo on charge to work arena for others
- Chris to follow up on LED lights

Projects Briefing

Next Meeting Agenda