

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of a minor adjustment to county boundaries known as the RIVERWOOD WEBER/DAVIS ANNEXATION, between WEBER COUNTY and DAVIS COUNTY, dated AUGUST 14, 2023, complying with Article XI, Section 3, of the Utah Constitution and §17-2-209, Utah Code Annotated, 1953, as amended.

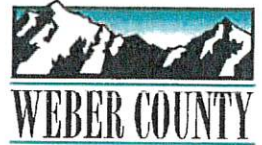
Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of minor adjustment to county boundaries, referred to above, on file with the Office of the Lieutenant Governor pertaining to the RIVERWOOD WEBER/DAVIS ANNEXATION, located in WEBER COUNTY and DAVIS COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 8th day of August, 2023 at Salt Lake City, Utah.



A handwritten signature in black ink, reading "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor



NOTICE OF BOUNDARY ACTION
WEBER COUNTY

Deidre Henderson
Lieutenant Governor
Utah State Capitol Suite 220
PO Box 14325
Salt Lake City, UT 84114

NOTICE IS HEREBY GIVEN that, on the 1st day of August, 2023, the Weber County Commission passed and adopted Resolution 34-2023 providing for a minor boundary adjustment along the common boundary of Weber and Davis Counties, which area is more particularly described in the approved final local entity plat depicting the area and the legal descriptions of those areas as filed herewith. Request is hereby made that you file in the records of your office the attached Resolution and approved local entity plat, evidencing the minor boundary adjustment, and that you issue a certificate for the same.

I have not included a letter from the Utah State Retirement Office because this is not an incorporation or creation of a new entity. Both Weber and Davis Counties are existing entities.

I, Gage Froerer, Chair of the Weber County Commission, hereby certify that Weber County has met all requirements under the law for this minor boundary adjustment.

SUBMITTED on this 14th day of August, 2023.

WEBER COUNTY COMMISSION


Gage Froerer, Chair

County Commission

Weber Center
2380 Washington Blvd.
Suite 360
Ogden, UT 84401

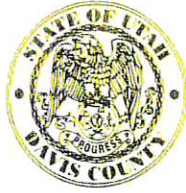
(801) 399-8406

James H. "Jim" Harvey
Commissioner
jharvey@WeberCountyUtah.gov

Gage Froerer
Commissioner
gfroerer@WeberCountyUtah.gov

Sharon A. Bolos
Commissioner
sbolos@WeberCountyUtah.gov

WeberCountyUtah.gov



Davis County Commission

Commissioner Randy B. Elliott Commissioner Lorene Miner Kamalu Commissioner Bob J Stevenson

NOTICE OF BOUNDARY ACTION DAVIS COUNTY

Deidre Henderson
Lieutenant Governor
Utah State Capitol Suite 220
PO Box 14325
Salt Lake City, UT 84114

NOTICE IS HEREBY GIVEN that, on the 1st day of August, 2023, the Davis County Commission passed and adopted Resolution 2023-272 providing for a minor boundary adjustment along the common boundary of Weber and Davis Counties, which area is more particularly described in the approved final local entity plat depicting the area and the legal descriptions of those areas as filed herewith. Request is hereby made that you file in the records of your office the attached Resolution and approved local entity plat, evidencing the minor boundary adjustment, and that you issue a certificate for the same.

I have not included a letter from the Utah State Retirement Office because this is not an incorporation or creation of a new entity. Both Davis and Weber Counties are existing entities.

I, Lorene Kamalu, Chair of the Davis County Commission, hereby certify that Davis County has met all requirements under the law for this minor boundary adjustment.

SUBMITTED on this 14th day of August, 2023.

DAVIS COUNTY

Lorene Miner Kamalu, Chairwoman
Davis County Board of County Commissioners

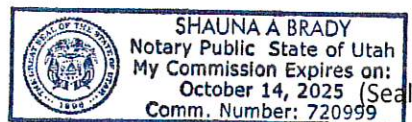
ACKNOWLEDGEMENT

STATE OF UTAH)
 §
COUNTY OF DAVIS)

On this 14th day of August, 2023, before me Shauna A. Brady a notary public, personally appeared Lorene Miner Kamalu, acting as the Chairwoman of the Davis County Board of County Commissioners, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this Notice of Boundary Action, and acknowledged she executed the same.

Witness my hand and official seal:

(Notary signature)



NOTICE OF PUBLIC HEARING

Pursuant to section U.C.A. 17-2-209, notice is hereby given by the Board of Weber County Commissioners, Ogden, Utah, that a joint public hearing will be held with the Board of Davis County Commissioners, in the Weber County Commission Chambers, 2380 Washington Blvd., Ogden, Utah, commencing at 12:00 p.m. on Tuesday, the 1st day of August, 2023.

The meeting is also available via Zoom-

<https://us06web.zoom.us/j/83803671385?pwd=c3M4YkpNMmlyRVhoTkJFQW9LcEVqUT09>

Meeting ID: 838 0367 1385

Passcode: 598534

The agenda for the meeting consists of the following:

- A. **Welcome** – Commissioner Froerer
- B. **Pledge of Allegiance** – Commissioner Jim Harvey
- C. **Invocation** – Commissioner Sharon Bolos
- D. **Public Hearing**
 - 1. Request for a motion to adjourn public meeting and convene public hearing.
 - 2. Public hearing for consideration for adoption of a resolution approving minor adjustments to Davis and Weber Counties common boundary.
Presenter: Liam Keogh
 - 3. Public Comments- *(please limit comments to 3 minutes)*.
 - 4. Request for a motion to adjourn public hearing and reconvene public meeting.
 - 5. Action on public hearing.

Request for approval for adoption of a resolution approving minor adjustments to Davis and Weber Counties common boundary.

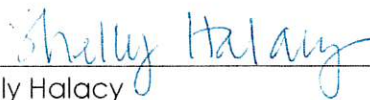
Presenter: Liam Keogh

E. **Commissioner Comments-**

F. **Adjourn-**

CERTIFICATE OF POSTING

The undersigned duly appointed Executive Coordinator in the County Commission Office does hereby certify that the above notice and agenda were posted as required by law this 28th day of July, 2023.



Shelly Halacy

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Weber County Commission Office at 801-399-8405 at least 24 hours prior to the meeting. *This meeting is streamed live.*

RESOLUTION NO. 34-2023.

**A RESOLUTION OF THE BOARDS OF COUNTY COMMISSIONERS
OF DAVIS AND WEBER COUNTIES APPROVING MINOR ADJUSTMENTS TO THE
COUNTIES' COMMON BOUNDARY**

WHEREAS, Article XI, Section 3, of the Utah Constitution, and Utah Code Ann. § 17-2-209 authorize counties sharing a common boundary to adjust all or part of the common boundary to move it a sufficient distance to reach to, and correspond with, the closest existing property boundary of record; and

WHEREAS, Counties desire to make a minor adjustment to a small portion of Davis County's northern boundary and Weber County's southern boundary through a minor adjustment to the common boundary line between Counties regarding the parcel of real property described in Exhibit A attached hereto such that the common boundary reaches to, and corresponds with, the northern boundary of said real property, and described property in Exhibit A will be entirely within Davis County. This parcel in Exhibit A currently consists of five (5) parcels in Weber County - see Legal Descriptions in Exhibit B.

NOW THEREFORE, the Boards of County Commissioners of Davis and Weber Counties resolve to approve the minor adjustments to the Davis/Weber common boundary as set forth herein and further described in Exhibit A and B attached hereto.

RESOLVED this 1st day of August, 2023

BOARD OF COUNTY COMMISSIONERS
OF DAVIS COUNTY

By 


Bob Stevenson for Lorene Miner Kamalu, Chair

Commissioner Kamalu voted Aye

Commissioner Stevenson voted Aye

Commissioner Elliott voted Aye

ATTEST:


Brian McKenzie
Davis County Clerk

RESOLVED this 1st day of August, 2023

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By Gage
Gage Froerer, Chair

Commissioner Froerer voted Aye
Commissioner Harvey voted Aye
Commissioner Bolos voted Aye

ATTEST:

Ricky Hatch
Ricky Hatch, CPA
Weber County Clerk/Auditor

Exhibit A

Riverwood Weber/Davis Annexation Description

A parcel of land, situate in the Southwest Quarter of Section 20, Township 5 North, Range 1 West, Salt Lake Base and Meridian, said parcel also located in South Weber City, Davis County, Utah, more particularly described as follows:

Beginning at a point on the West line of said Section and the Davis/Weber County line, said point being North $0^{\circ}23'33''$ West 2041.88 feet along section line (NAD83 Bearing being South $89^{\circ}07'36''$ East between the Southwest Corner and the South Quarter Corner of said Section 20 per the Davis County Township Reference Plat) from the Southwest Corner of said Section 20 and running thence:

thence North $00^{\circ}23'33''$ West 600.38 feet along the section line to the southerly right-of-way line of Interstate 84;

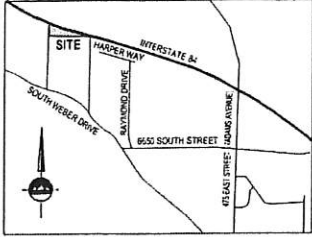
thence along said right of-way the following:

- 1) South $89^{\circ}44'52''$ East 236.82 feet;
- 2) southeasterly 771.62 feet along the arc of a 5868.05-foot radius non-tangent curve to the left (center bears North $27^{\circ}28'59''$ East and the long chord bears South $66^{\circ}17'02''$ East 771.06 feet with a central angle of $07^{\circ}32'03''$);
- 3) South $79^{\circ}47'04''$ East 196.39 feet;
- 4) easterly 133.08 feet along the arc of a 5838.05-foot radius non-tangent curve to the left (center bears North $18^{\circ}02'56''$ East and the long chord bears South $72^{\circ}36'15''$ East 133.08 feet with a central angle of $01^{\circ}18'22''$);
- 5) easterly 601.53 feet along the arc of a 10620.51-foot radius curve to the left (center bears North $16^{\circ}44'34''$ East and the long chord bears South $74^{\circ}52'47''$ East 601.45 feet with a central angle of $03^{\circ}14'43''$);
- 6) easterly 130.68 feet along the arc of a 22802.07-foot radius non-tangent curve to the left (center bears North $13^{\circ}49'34''$ East and the long chord bears South $76^{\circ}20'17''$ East 130.68 feet with a central angle of $00^{\circ}19'42''$);
- 7) South $75^{\circ}19'51''$ East 213.28 feet;

thence North $89^{\circ}17'00''$ West 2173.02 feet to the point of beginning.

Contains: 642385 square feet or 14.747 acres.
See annexation outline next page:

Exhibit A con't.

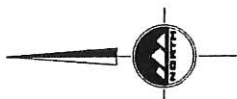


VICINITY MAP

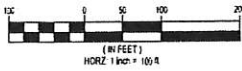
NO SCALE
SOUTH WEBER, DAVIS COUNTY & WEBER COUNTY, UTAH

LEGEND

- SECTION CORNER
- PROPOSED STREET MONUMENT
- SET 5/8" X 24" REBAR WITH YELLOW PLASTIC CAP, OR NAIL STAMPED "ENSIGN ENG. & LAND SURV."
- PROPERTY LINE
- SECTION LINE TIE
- SECTION LINE
- COUNTY BOUNDARY LINE



HORIZONTAL GRAPHIC SCALE



LAYTON
919 North 400 West
Layton, UT 84041
Phone: 801.947.1100

SALT LAKE CITY
P.O. Box 220 020
YONAH
Phone: 801.461.3000
CEAR CITY
Phone: 801.881.9100
BACHELOR
Phone: 801.799.2000
COLORADO SPRINGS
P.O. Box 738 1518

WWW.ENSIGN-ENG.COM

RIVERWOOD WEBER/DAVIS ANNEXATION PLAT WEBER COUNTY JOINT RESOLUTION NO. _____ DAVIS COUNTY JOINT RESOLUTION NO. _____

LOCATED IN THE SOUTH WEST QUARTER
OF SECTION 20
TOWNSHIP 5 NORTH, RANGE 1 WEST
SALT LAKE BASE AND MERIDIAN
JULY 2023

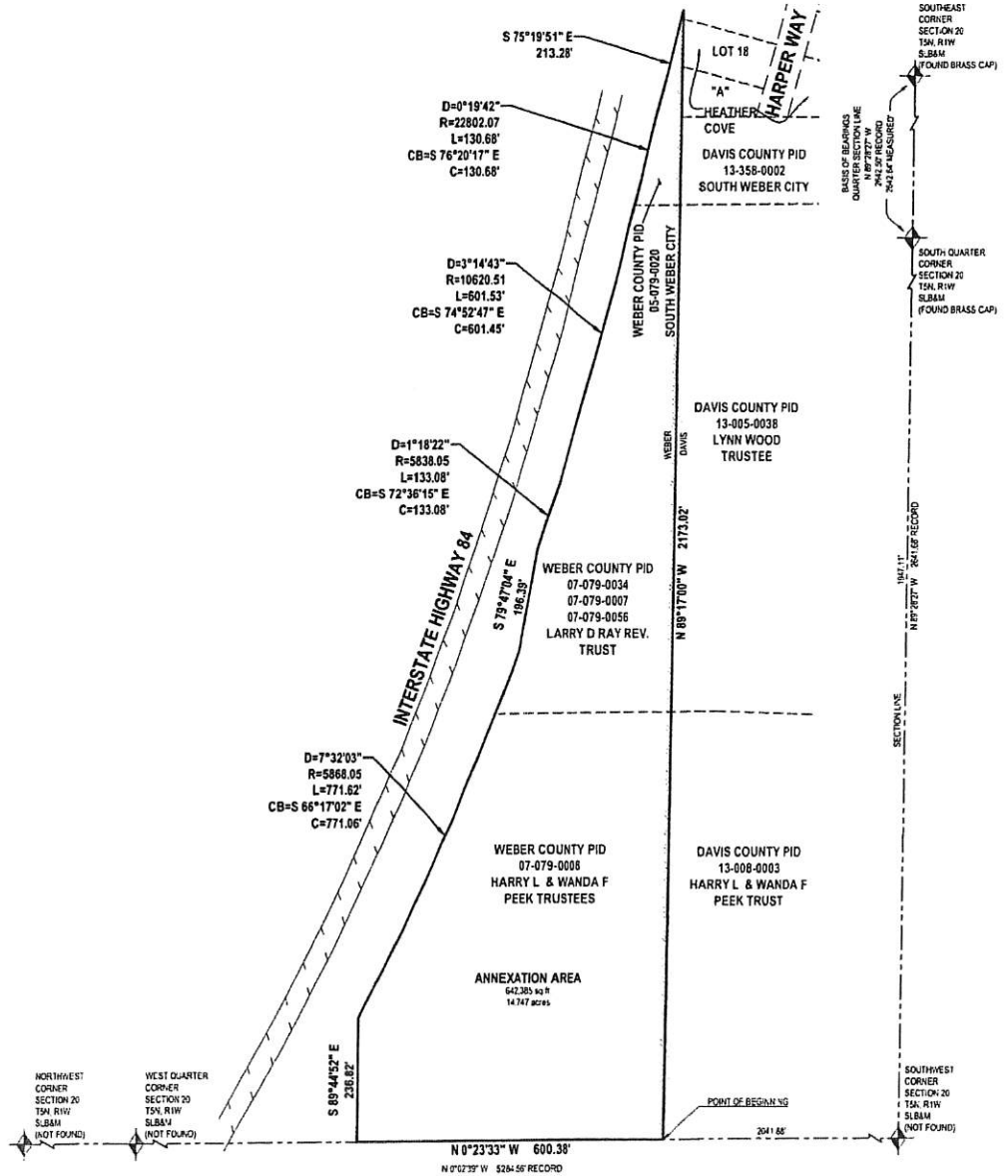


Exhibit B

Legal Descriptions of Parcel Nos.

07-079-0034, 0007, 0056, 0020 & 0008.

Parcel No. 07-079-0034

PART OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, DESCRIBED AS FOLLOWS; COMMENCING AT A POINT ON THE SOUTH LINE OF WEBER COUNTY WHICH BEARS SOUTH 660 FEET AND EAST, 759 FEET FROM THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER OF SECTION 20; THENCE EAST, 815 FEET; THENCE NORTH, 190 FEET, MORE OR LESS, TO THE SOUTHERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT OF WAY LINE (1° CURVE TO THE RIGHT), 475 FEET, MORE OR LESS, THENCE NORTH 79°26' WEST 196.44 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 5869.58 FEET FOR A DISTANTCE OF 195 FEET; THENCE SOUTH 425 FEET TO THE POINT OF BEGINNING.

Parcel No. 07-079-0007

PART OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE NORTH LINE OF SAID QUARTER SECTION 12 CHAINS EAST AND SOUTH 10 CHAINS TO THE DAVIS COUNTY LINE AND EAST 815 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION; RUNNING THENCE EAST 181.6 FEET THENCE NORTH 150 FEET; THENCE NORTHWESTLY ALONG SAID SOUTHERLY RIGHT OF WAY LINE 1° CURVE TO THE RIGHT 178 FEET; THENCE SOUTH 190 FEET TO THE PLACE OF BEGINNING.

Continued next page.

EXHIBIT B cont'd.

Parcel No. 07-079-0056

PARCEL OF LAND BEING ALL OF AN ENTIRE TRACT OF PROPERTY SITUATE IN THE NORTHEAST QUARTER SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN, THE BOUNDARIES OF SAID PARCEL OF LAND ARE DESCRIBED AS FOLLOWS: BEGINNING 10.8 CHAINS WEST AND 10 CHAINS SOUTH FROM THE NORTHEAST CORNER OF SAID SOUTHWEST QUARTER OF SAID SECTION 20, THENCE WEST 2.5 CHAINS ALONG THE SOUTH BOUNDARY LINE OF SAID ENTIRE TRACT TO THE WEST BOUNDARY LINE OF SAID ENTIRE TRACT, THENCE NORTH 150 FEET, MORE OR LESS, ALONG SAID WEST BOUNDARY LINE OF SAID ENTIRE TRACT, THENCE NORTH 150 FEET, MORE OR LESS, ALONG SAID WEST BOUNDARY LINE TO A POINT 110.0 FEET RADIALLY DISTANT SOUTHWESTERLY FROM THE CENTER LINE OF THE EASTBOUND LANE OF SAID FREEWAY, THENCE SOUTHEASTERLY 154 FEET, MORE OR LESS, ALONG THE ARC OF A SPIRAL TO THE LEFT WHICH IS CONCENTRIC WITH AND 110.0 FEET RADIALLY DISTANT SOUTHWESTERLY FROM AN 800.0 FOOT 10-CHORD SPIRAL FOR 1°00' CURVE TO A POINT OF REVERSE SPIRAL OPPOSITE ENGINEER STATION 103+90 (NOTE: TANGENT TO SAID SPIRAL AT ITS POINT OF BEGINNING BEARS APPROXIMATELY SOUTH 75°27' EAST); THENCE SOUTHEASTERLY ALONG THE ARC OF SPIRAL TO THE RIGHT WHICH IS CONCENTRIC WITH AND 110.0 FEET RADIALLY DISTANT SOUTHWESTERLY FROM AN 800.0 FOOT 10-CHORD SPIRAL FOR A 0°30' CURVE TO THE EAST BOUNDARY LINE OF SAID ENTIRE TRACT (NOTE: TANGENT TO SAID SPIRAL AT ITS POINT OF BEGINNING BEARS SOUTH 75°36' EAST); THENCE SOUTH 110 FEET, MORE OR LESS, ALONG SAID EAST BOUNDARY LINE TO THE POINT OF BEGINNING. ABOVE DESCRIBED PARCEL OF LAND CONTAINS 0.50 ACRE, MORE OR LESS, (NOTE: GLO SURVEY BEARING OF THE WEST LINE OF SAID SECTION 20 IS ROTATED 0°18'53" CLOCKWISE TO MATCH HIGHWAY SURVEY BEARINGS. ALL BEARINGS AND DISTANCES IN THE ABOVE DESCRIPTIONS ARE BASED UPON THE UTAH STATE PLANE COORDINATE SYSTEM).

Parcel # 07-079-0020

BEGINNING AT A POINT 50.18 CHAINS WEST AND 10 CHAINS SOUTH OF THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE MERIDIAN; THENCE NORTH 110 FEET, MORE OR LESS, TO THE SOUTH RIGHT-OF-WAY LINE OF STATE HIGHWAY; THENCE SOUTHEASTERLY ALONG SAID RIGHT-OF-WAY LINE 460 FEET, MORE OR LESS, TO THE SOUTHERLY LINE OF WEBER COUNTY; THENCE WEST ALONG SOUTHERLY LINE OF WEBER COUNTY 450 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

Continued next page.

EXHIBIT B cont'd.

Parcel # 07-079-0008

THAT PORTION OF THE FOLLOWING DESCRIPTION WHICH LIES WITHIN WEBER COUNTY (THE NORTH 660 FEET, MORE OR LESS). PART OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE MERIDIAN; BEING PART IN WEBER COUNTY AND PART IN DAVIS COUNTY, UTAH; DESCRIBED AS FOLLOWS: BEGINNING 23 RODS NORTH OF THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER OF SECTION 20; RUNNING THENCE EAST 11 CHAINS 50 LINKS; THENCE NORTH 2025.5 FEET TO THE SOUTHEASTERLY RIGHT-OF-WAYLINE OF THE INTERSTATE HIGHWAY N-80; THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY LINE 574 FEET TO THE NORTH LINE OF SAID QUARTER SECTION; THENCE WEST 238 FEET TO THE NORTHWEST CORNER OF SAID QUARTER SECTION; THENCE SOUTH 137 RODS TO THE PLACE OF BEGINNING. CONTAINING 10.03 ACRES, MORE OR LESS. EXCEPTING THEREFROM PARCEL NO. 07-079-0007.

End

