

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 common boundary adjustment known as the BOUNDARY ADJUSTMENT WITH OGDEN CITY AND MARRIOTT-SLATERVILLE CITY, between OGDEN CITY and MARRIOTT-SLATERVILLE CITY, dated OCTOBER 30, 2023, complying with Section §10-2-419, 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 common boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to the BOUNDARY ADJUSTMENT WITH OGDEN CITY AND MARRIOTT-SLATERVILLE CITY, 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 22nd day of November, 2023 at Salt Lake City, Utah.

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

DEIDRE M. HENDERSON
Lieutenant Governor

BOUNDARY ADJUSTMENT PLAT IN ACCORDANCE WITH UTAH CODE 10-2-419 TO THE CORPORATE LIMITS OF MARRIOTT-SLATERVILLE CITY AND OGDEN CITY

A PART OF THE WEST HALF OF SECTION 19, T8N, R17W SALT LAKE BASE & MERIDIAN,
OGDEN CITY / MARRIOTT-SLATERVILLE CITY, WEBER COUNTY, UTAH
AUGUST 2023

MARRIOTT-SLATERVILLE CITY ORDINANCE
OGDEN CITY ORDINANCE

PAGE 1 OF 1



BOUNDARY ADJUSTMENT PLAT DESCRIPTION "A"

THE PLAT DESCRIBES THE BOUNDARY ADJUSTMENT PLAT IN ACCORDANCE WITH UTAH CODE 10-2-419, WHICH PROVIDES FOR THE ADJUSTMENT OF THE BOUNDARIES OF THE CITY OF MARRIOTT-SLATERVILLE AND THE CITY OF OGDEN TO THE CORPORATE LIMITS OF THE CITY OF MARRIOTT-SLATERVILLE AND THE CITY OF OGDEN, AS SHOWN ON THE ATTACHED MAPS AND PLANS.

THE PLAT DESCRIBES THE BOUNDARY ADJUSTMENT PLAT IN ACCORDANCE WITH UTAH CODE 10-2-419, WHICH PROVIDES FOR THE ADJUSTMENT OF THE BOUNDARIES OF THE CITY OF MARRIOTT-SLATERVILLE AND THE CITY OF OGDEN TO THE CORPORATE LIMITS OF THE CITY OF MARRIOTT-SLATERVILLE AND THE CITY OF OGDEN, AS SHOWN ON THE ATTACHED MAPS AND PLANS.

BOUNDARY ADJUSTMENT PLAT DESCRIPTION "B"

THE PLAT DESCRIBES THE BOUNDARY ADJUSTMENT PLAT IN ACCORDANCE WITH UTAH CODE 10-2-419, WHICH PROVIDES FOR THE ADJUSTMENT OF THE BOUNDARIES OF THE CITY OF MARRIOTT-SLATERVILLE AND THE CITY OF OGDEN TO THE CORPORATE LIMITS OF THE CITY OF MARRIOTT-SLATERVILLE AND THE CITY OF OGDEN, AS SHOWN ON THE ATTACHED MAPS AND PLANS.

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OGDEN CITY ENGINEER

[Signature]
11th Oct 2023

OGDEN CITY ATTORNEY

[Signature]
11th Oct 2023

OGDEN CITY ENGINEER

[Signature]
11th Oct 2023

MARRIOTT-SLATERVILLE CITY ATTORNEY

[Signature]
23 October 2023

MARRIOTT-SLATERVILLE CITY ENGINEER

[Signature]
23 October 2023

ACCEPTANCE BY LEGISLATIVE BODY

[Signature]
23 October 2023

ACCEPTANCE BY LEGISLATIVE BODY

[Signature]
23 October 2023

WEBER COUNTY SURVEYOR

[Signature]
23 October 2023

COUNTY RECORDER

[Signature]
23 October 2023

SURVEYOR'S CERTIFICATE

I, the undersigned, being duly sworn, do hereby certify that the foregoing plat is a true and correct copy of the original plat as shown to me by the engineer and attorney of the city of Marriott-Slaterville and the city of Ogden, and that the same has been recorded in my office in accordance with the provisions of the laws of the State of Utah.

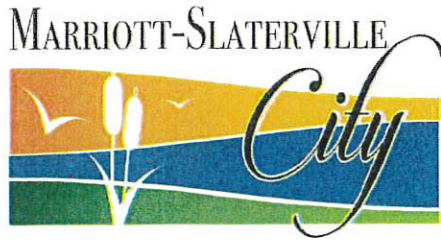
[Signature]
23 October 2023

NOTICE

THE CITY OF MARRIOTT-SLATERVILLE AND THE CITY OF OGDEN HAVE ADOPTED THIS PLAT IN ACCORDANCE WITH UTAH CODE 10-2-419, WHICH PROVIDES FOR THE ADJUSTMENT OF THE BOUNDARIES OF THE CITY OF MARRIOTT-SLATERVILLE AND THE CITY OF OGDEN TO THE CORPORATE LIMITS OF THE CITY OF MARRIOTT-SLATERVILLE AND THE CITY OF OGDEN, AS SHOWN ON THE ATTACHED MAPS AND PLANS.

THE CITY OF MARRIOTT-SLATERVILLE AND THE CITY OF OGDEN HAVE ADOPTED THIS PLAT IN ACCORDANCE WITH UTAH CODE 10-2-419, WHICH PROVIDES FOR THE ADJUSTMENT OF THE BOUNDARIES OF THE CITY OF MARRIOTT-SLATERVILLE AND THE CITY OF OGDEN TO THE CORPORATE LIMITS OF THE CITY OF MARRIOTT-SLATERVILLE AND THE CITY OF OGDEN, AS SHOWN ON THE ATTACHED MAPS AND PLANS.





MARRIOTT-SLATERVILLE CITY

1570 WEST 400 NORTH

MARRIOTT-SLATERVILLE, UTAH 84404

Telephone (801) 627-1919 Facsimile (801) 627-1880

Utah's Model Open Space City

G. Scott Van Leeuwen, Mayor
Erin Holley, Council President

William M. Morris, City Administrator
Dana Spencer, City Recorder

October 30, 2023

Lt. Governor Deidre Henderson
350 North State Street, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Notice of Impending Boundary Action

Dear Lt. Governor;

In accordance with Utah Code §67-1a-6.5, Marriott-Slaterville City hereby gives notice of impending boundary action for a "Boundary Adjustment" with Ogden City conducted in accordance with Utah Code §10-2-419

Marriott-Slaterville City has taken all the necessary actions to adjust the mutual boundary with Ogden City by relocating the boundary along the centerline of 12th Street to allow two (2) Weber School District properties to be added to Marriott-Slaterville City.

I hereby certify that all the requirements for the Boundary Adjustment have been duly completed by the adoption of Ordinance 2023-11, and request issuance of a Certificate of Boundary Adjustment.

Sincerely,

Scott Van Leeuwen,
Mayor

Attest:

City Recorder

**MARRIOTT-SLATERVILLE CITY
ORDINANCE 2023-11**

BOUNDARY ADJUSTMENT WITH OGDEN

**AN ORDINANCE OF MARRIOTT-SLATERVILLE CITY, UTAH, ADJUSTING
A COMMON BOUNDARY BETWEEN MARRIOTT-SLATERVILLE CITY AND
OGDEN CITY.**

WHEREAS, Marriott-Slaterville City is a municipal corporation duly organized and existing under the laws of the State of Utah;

WHEREAS, Ogden City is a municipal corporation duly organized and existing under the laws of the State of Utah;

WHEREAS, *Utah Code Annotated* §10-2-419, 1953 as amended, provides a procedure for two or more municipalities to adjust a common boundary;

WHEREAS, *Utah Code Annotated* §10-2-419(2)(a)(i) requires each municipality intending to adjust its common boundaries to adopt a resolution indicating its intent to adjust boundaries;

WHEREAS, Marriott-Slaterville City adopted Resolution 2023-L indicating its intent to adjust a common border with Ogden City and held the required public hearing on October 19, 2023, after issuing the required notice for the same;

WHEREAS, Ogden City adopted its Resolution indicating its intent to adjust a common border with Marriott-Slaterville City and held its required public hearing after issuing the required notice for the same;

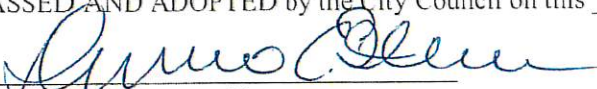
WHEREAS, no written protest to this boundary adjustment was filed with the City Recorder;

NOW, THEREFORE, be it ordained by the City Council of Marriott-Slaterville City, Utah, as follows:

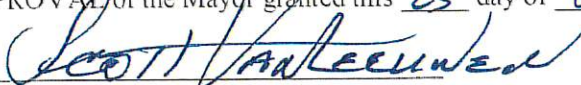
- Section 1:** **Repealer.** Any ordinance or portion of the municipal code inconsistent with this Ordinance is hereby repealed and any reference thereto is hereby vacated.
- Section 2:** **Adoption.** In accordance *Utah Code Annotated* §10-2-419, the common boundary with Farr West City is hereby approved as set forth in the attached Boundary Adjustment Plat in Exhibit "A" attached hereto and incorporated herein by this reference. The City shall comply with the requirements of *Utah Code Annotated* §10-2-425 as if the boundary adjustment were an annexation.
- Section 3:** **Zoning.** The area that is subject to this Boundary Adjustment is hereby Zoned A-1.
- Section 4:** **Severability.** If a court of competent jurisdiction determines that any part of this Ordinance is unconstitutional or invalid, then such portion of this Ordinance, or specific application of this Ordinance, shall be severed from the remainder, which shall continue in full force and effect.

Section 5: Effective date. This Ordinance adopted under becomes effective when each City involved in this boundary adjustment has adopted an ordinance under *Utah Code Annotated* §10-2-419(5). The effective date of a boundary adjustment under this *Utah Code Annotated* §10-2-419 is governed by *Utah Code Annotated* §10-2-425.

PASSED AND ADOPTED by the City Council on this 19 day of October, 2023.


DENNIS ILLUM, President
Marriott-Slaterville City Council

PRESENTED to the Mayor this 23 day of Oct, 2023.
APPROVAL of the Mayor granted this 23 day of Oct, 2023.


SCOTT VANLEEUVEN, Mayor

Municipal Council Roll Call Vote Tally:		
	Yes	No
Mr. Christofferson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Hodson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Smout	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mrs. Holley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Illum	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ATTEST:


Dana Spencer
City Recorder

RECORDED this 23 day of Oct, 2023.
PUBLISHED OR POSTED this 23 day of Oct, 2023.

CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

In accordance with *Utah Code Annotated* §10-3-713, as amended, I, the City Recorder of Marriott-Slaterville City, hereby certify that foregoing Ordinance was duly passed and published or posted at: 1) City Hall, 2) Marriott Park, and 3) Slaterville Park on the above referenced dates.

 DATE: 10.23.2023
City Recorder

EXHIBIT “A”

Boundary Adjustment Plat

MARRIOTT-SLATERVILLE CITY
RESOLUTION 2023-L

BOUNDARY ADJUSTMENT WITH OGDEN

A JOINT RESOLUTION OF MARRIOTT-SLATERVILLE CITY, UTAH,
INDICATING THE INTENT OF MARRIOTT-SLATERVILLE CITY TO
ADJUST A COMMON BOUNDARY WITH OGDEN CITY

WHEREAS, Marriott-Slaterville City is a municipal corporation duly organized and existing under the laws of the State of Utah;

WHEREAS, Ogden City is a municipal corporation duly organized and existing under the laws of the State of Utah;

WHEREAS, Utah Code Annotated §10-2-419, 1953 as amended, provides a procedure for two or more municipalities to adjust a common boundary;

WHEREAS, Utah Code Annotated §10-2-419(2)(a)(i) requires each municipality intending to adjust its common boundaries to adopt a resolution indicating its intent to adjust boundaries;


WHEREAS, Marriott-Slaterville City and Ogden City seek to comply with state law and intend to adjust a common boundary by adopting this Resolution for this purpose of intent;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Marriott-Slaterville City that Marriott-Slaterville City intends to adjust a common boundary with Ogden City in accordance the map set forth in Exhibit "A" attached hereto and incorporated herein by this reference as the area intended for boundary adjustment.

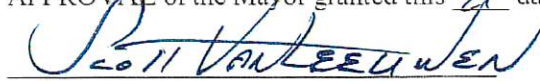
IT IS FURTHER RESOLVED, that the City Council, as required by law, hereby sets a public hearing for this matter to be held at its regular meeting on October 19, 2023, at 6:30 PM, and directs staff that notice of said public hear shall be posted and/or published in accordance with state law. This Resolution takes effect immediately upon adoption.

PASSED AND ADOPTED by the City Council on this 17 day of August, 2023.

MARRIOTT-SLATERVILLE CITY:


DENNIS ILLUM, President
Marriott-Slaterville City Council

PRESENTED to the Mayor this 21 day of August, 2023.
APPROVAL of the Mayor granted this 21 day of August, 2023.


SCOTT VAN LEEUWEN, Mayor

ATTEST:

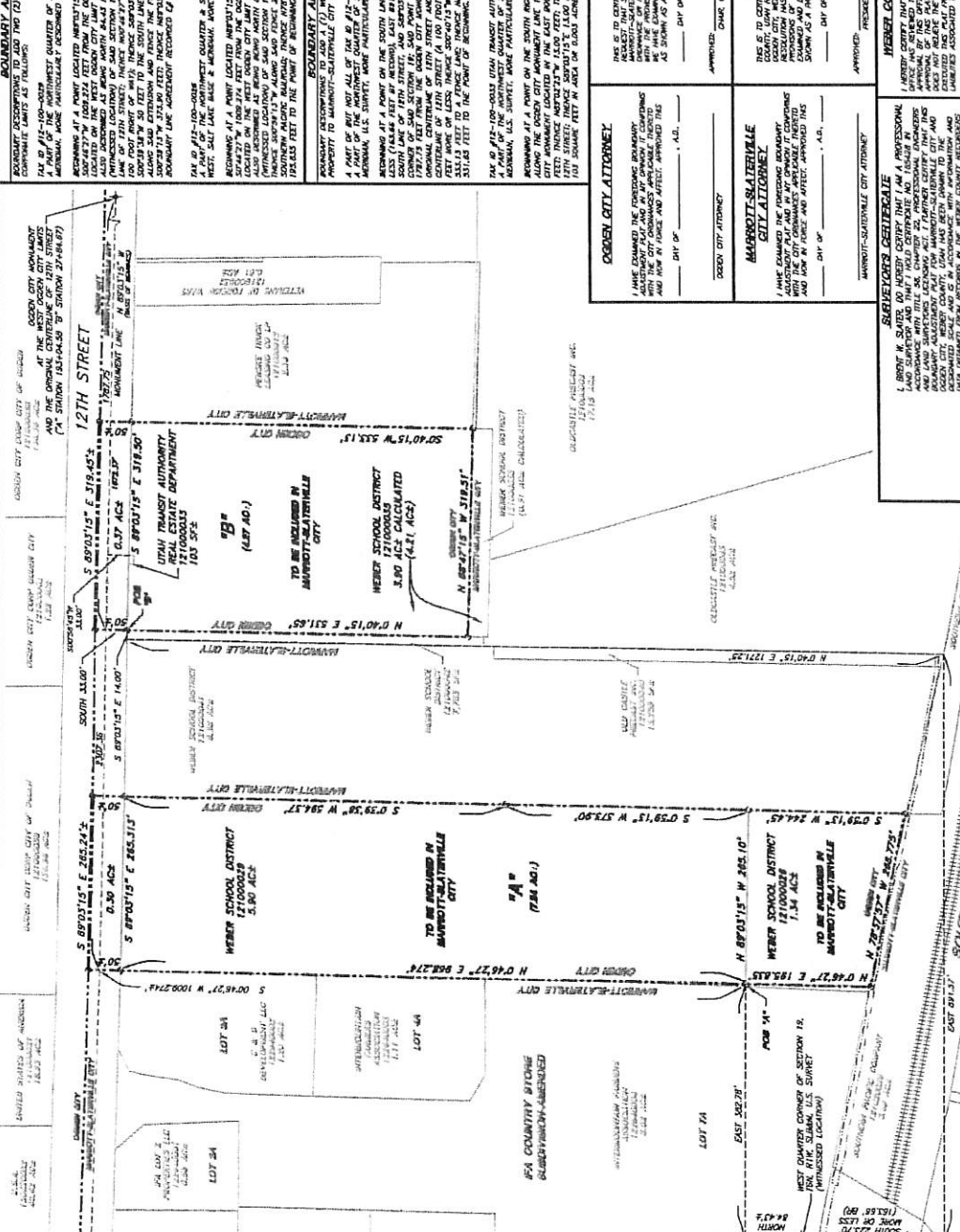

City Recorder

EXHIBIT “A”

Boundary Adjustment Plat

BOUNDARY ADJUSTMENT PLAT IN ACCORDANCE WITH UTAH CODE 10-2-419
TO THE CORPORATE LIMITS OF MARRIOTT-SLATERVILLE CITY AND OGDEN CITY
A PART OF THE WEST HALF OF SECTION 16, T6N, R17W SALT LAKE BASE & MERIDIAN,
OGDEN CITY / MARRIOTT-SLATERVILLE CITY, WEBER COUNTY, UTAH.

SCALE: 1"=100'



BOUNDARY ADJUSTMENT PLAT DESCRIPTION AND APPLICABLE ORDINANCES TO THE WEST HALF OF SECTION 16, T6N, R17W SALT LAKE BASE & MERIDIAN, MARRIOTT-SLATERVILLE CITY, WEBER COUNTY, UTAH. THE PLAT IS BEING FILED FOR RECORD FOR THE PURPOSES OF ADJUSTING THE CORPORATE LIMITS AS FOLLOWS:

LEGEND
PROPERTY
OGDEN CITY CORPORATE LIMIT LINE
MARRIOTT-SLATERVILLE CITY CORPORATE LIMIT LINE
BOUNDARY ADJUSTMENT PLAT LINE
SECTION NAME
SECTION NUMBER
ADJACENT LAND
LOCATION MAP

OGDEN CITY ATTORNEY
I HAVE EXAMINED THE FOREGOING BOUNDARY ADJUSTMENT PLAT AND AM OF OPINION IT COMPLETES ACCURATELY THE INTENT OF THE PLAT AND THAT THE SAME IS IN ACCORDANCE WITH THE CITY ORDINANCES AND THE UTAH CONSTITUTION AND STATE LAWS.
DNY OF _____, A.S.
OGDEN CITY ATTORNEY

MARRIOTT-SLATERVILLE CITY ATTORNEY
I HAVE EXAMINED THE FOREGOING BOUNDARY ADJUSTMENT PLAT AND AM OF OPINION IT COMPLETES ACCURATELY THE INTENT OF THE PLAT AND THAT THE SAME IS IN ACCORDANCE WITH THE CITY ORDINANCES AND THE UTAH CONSTITUTION AND STATE LAWS.
DNY OF _____, A.S.
MARRIOTT-SLATERVILLE CITY ATTORNEY

ACCEPTANCE BY LEGISLATIVE BODY
THIS IS TO CERTIFY THAT THE CITY COUNCIL OF OGDEN CITY, WEBER COUNTY, UTAH, HAS REVIEWED THIS PLAT AND HAS ACCEPTED THE ADJUSTMENT OF THE CORPORATE LIMITS AS SHOWN THEREON. IT IS THE POLICY OF THE CITY OF OGDEN CITY TO SUPPORT THE CITY ATTORNEY'S RECOMMENDATIONS AND TO ACCEPT THE BOUNDARY ADJUSTMENT AS SHOWN ON A PART OF THE CITY MAPS AND RECORDS.
DNY OF _____, A.S.
CITY COUNCIL

OGDEN CITY COUNCIL
CITY RECORDER

MARRIOTT-SLATERVILLE CITY COUNCIL
CITY RECORDER

ACCEPTANCE BY LEGISLATIVE BODY
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DNY OF _____, A.S.
CITY COUNCIL

OGDEN CITY COUNCIL
CITY RECORDER

MARRIOTT-SLATERVILLE CITY COUNCIL
CITY RECORDER

ACCEPTANCE BY LEGISLATIVE BODY
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DNY OF _____, A.S.
CITY COUNCIL

OGDEN CITY ENGINEERS
CONSULTING ENGINEERS
JAY K. JONES & ASSOCIATES
1100 SOUTH 300 EAST, SUITE 101, OGDEN, UTAH 84401
TEL: 468-6600
FAX: 468-6601

MARRIOTT-SLATERVILLE CITY ATTORNEY
I HAVE EXAMINED THE FOREGOING BOUNDARY ADJUSTMENT PLAT AND AM OF OPINION IT COMPLETES ACCURATELY THE INTENT OF THE PLAT AND THAT THE SAME IS IN ACCORDANCE WITH THE CITY ORDINANCES AND THE UTAH CONSTITUTION AND STATE LAWS.
DNY OF _____, A.S.
MARRIOTT-SLATERVILLE CITY ATTORNEY

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MARRIOTT-SLATERVILLE CITY ATTORNEY
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DNY OF _____, A.S.
MARRIOTT-SLATERVILLE CITY ATTORNEY



Recorder's Office
2549 Washington Blvd.
Suite 210
Ogden, Utah 84401
www.ogdencity.com

November 7, 2023

Utah State Lieutenant Governor's Office
Utah State Capitol Complex, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

RE: Boundary Adjustment with Marriott-Slaterville City

Honorable Lt. Governor:

This letter constitutes a Notice of Impending Boundary Acton indicating that Ogden City Corporation has taken all necessary actions to adjust the mutual boundary with Marriott-Slaterville City by relocating that boundary along 12th Street to allow two Weber School District properties to be added to Marriott-Slaterville City.

I do hereby certify Ogden City Ordinance 2023-43- Corrected was adopted on October 3, 2023 by the City Council and signed by Mara A. Brown on October 4, 2023. We request issuance of a certificate of boundary adjustment.

If you have any questions concerning this action, please contact my office.

Sincerely,

A handwritten signature in cursive script that reads "Tracy Hansen".

Tracy Hansen, MMC/CRA
City Recorder

EXECUTIVE ORDER NO. 2023-3

EXECUTIVE ORDER GRANTING FULL CONTRACTUAL AND EXECUTIVE SIGNATURE AUTHORITY AND GENERAL POWER OF ATTORNEY DURING ABSENCE OF THE MAYOR AND EXECUTIVE DIRECTOR

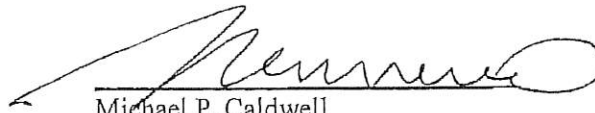
I, Michael P. Caldwell, Mayor of Ogden City ("City") and Executive Director of the Ogden City Redevelopment Agency ("RDA"), pursuant to the authority granted to me by the laws of the State of Utah and Sections 2-4-3 and 6-1-1 of the Ogden Municipal Code, and after due inquiry and based upon information provided to me by the Ogden City Attorney, do hereby make the following order:

I will be out of town and unavailable from Thursday, September 14, 2023, ("Departure Date") up to and including Wednesday, October 4, 2023 ("End Date"). City and RDA business will need to be conducted during my absence requiring a designee ("Designee") with full authority to execute any and all City and RDA contracts and other instruments on my behalf during my absence.

NOW THEREFORE, IT IS HEREBY ORDERED:


That Mara A. Brown, the Ogden City Chief Administrative Officer, is granted full contractual and executive signature authority and general power of attorney as my Designee to sign and execute documents on behalf of the Mayor of Ogden City and the Executive Director of the Ogden City Redevelopment Agency, including all documents related to transactions involving the acquisition, sale or encumbrance of real property. This delegated signature authority shall become effective on the Departure Date and shall continue up to and including the End Date.

DATED this 13th day of September, 2023.




Michael P. Caldwell
Mayor and Executive Director

ATTEST:



City Recorder

Approved as to Form:  9/13/2023
Legal Date



CORRECTED ORDINANCE NO. 2023-43

AN ORDINANCE OF OGDEN CITY, UTAH CORRECTING THE ORDINANCE THAT APPROVED THE ADJUSTMENT OF THE CURRENT BOUNDARIES OF OGDEN CITY AND MARRIOTT-SLATERVILLE CITY BY RELOCATING THEIR MUTUAL BOUNDARY ALONG 12TH STREET TO ALLOW TWO WEBER SCHOOL DISTRICT PROPERTIES TO BE ADDED TO MARRIOTT-SLATERVILLE CITY; PROVIDING THAT THE BOUNDARY ADJUSTMENT WILL BE EFFECTIVE UPON THE ISSUANCE OF A CERTIFICATE OF BOUNDARY ADJUSTMENT BY THE LIEUTENANT GOVERNOR; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON POSTING AFTER FINAL PASSAGE.

WHEREAS, Marriott-Slaterville City (hereinafter "Marriott-Slaterville") is a municipal corporation duly organized and existing under the laws of the State of Utah;

WHEREAS, Ogden City (hereinafter the "City") is a municipal corporation duly organized and existing under the laws of the State of Utah;

WHEREAS, certain properties currently within the boundaries of Ogden City, owned by Weber School District, and included as part of the Business Depot Ogden District, are disconnected from the BDO campus because they are located on the south side of 12th Street. Said properties are more fully described in the body of this ordinance (collectively, the "Property")

WHEREAS, the Property essentially constitutes a peninsula of property within the boundaries of Ogden City extending south into Marriott-Slaterville;

WHEREAS, Marriott-Slaterville currently provides all services to the Property, with the exception of stormwater services, which will be discontinued following the boundary adjustment;

WHEREAS, the City and Marriott-Slaterville desire to take such measures as are required under the laws of the State of Utah to withdraw the Property from Ogden City and add the Property to the boundaries of Marriott-Slaterville City;

WHEREAS, the Planning Commission has reviewed and recommended approval of the proposed boundary adjustment;

WHEREAS, on May 23, 2023, the City Council adopted Resolution 2023-12 indicating its intent to adjust the City's mutual boundary with South Ogden;

WHEREAS, following notice and public hearing as required by law no protests have been timely filed which would restrict the City from proceeding with such boundary adjustment.

NOW, THEREFORE, the Council of Ogden City hereby ordains:

SECTION 1. Boundary adjustment approved: The Council of Ogden City hereby approves a boundary adjustment with Marriott-Slaterville City, and authorizes the Mayor of Ogden City to execute the boundary adjustment plat, to allow two Weber School District properties to be added to Marriott-Slaterville City, upon condition that Marriott-Slaterville detain, retain, or otherwise manage the stormwater generated from the Property as part of Marriott-Slaterville's stormwater management plan, and all stormwater inlets serving the Property that connect to Ogden City's stormwater system be severed and/or permanently plugged, as hereinafter particularly described.

SECTION 2. Territory withdrawn. The territory hereinafter particularly described and situate, lying and being within Ogden City, Utah, boundaries and the same is hereby declared to be withdrawn from the Ogden City, Utah; and the corporate limits of said city are hereby declared to be and they are reduced accordingly to exclude said territory.

SECTION 3. Withdrawn territory described. The territory hereinafter referred to and hereby withdrawn from Ogden City and generally at approximately 1007 West 12th Street in Weber County, State of Utah, is more particularly described as follows:

A PART OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH IS NORTH 89°03'15" WEST ALONG MONUMENT LINE (BASIS OF BEARING) 2307.36 FEET AND SOUTH 0°46'27" WEST 1009.274 FEET FROM THE OGDEN CITY MONUMENT ("A" STATION 193+04.58 "B" STATION 27+84.67) SAID POINT ALSO BEING NORTH 84.43 FEET AND EAST 382.78 FEET FROM THE WEST QUARTER CORNER (WITNESSED LOCATION) OF SECTION 19, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN, THENCE NORTH 0°46'27" EAST 968.274 FEET TO THE SOUTH LINE OF 12TH STREET, THENCE SOUTH 89°03'15" EAST ALONG SAID SOUTH LINE 265.313 FEET TO THE EXTENSION OF A FENCE; THENCE ALONG SAID EXTENSION AND

FENCE THE FOLLOWING TWO (2) COURSES: SOUTH 0°39'38" WEST 594.37 FEET AND SOUTH 0°59'13" WEST 373.90 FEET; THENCE NORTH 89°03'15" WEST 265.10 FEET TO THE POINT OF BEGINNING. SUBJECT TO BOUNDARY LINE AGREEMENT RECORDED E# 233241203-APRIL-2008.

PARCEL NO. 12-100-0029

A PART OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH IS NORTH 89°03'15" WEST ALONG MONUMENT LINE (BASIS OF BEARING) 2307.36 FEET AND SOUTH 0°46'27" WEST 1009.274 FEET FROM THE OGDEN CITY MONUMENT ("A" STATION 193+04.58, "B" STATION 27+84.67), SAID POINT ALSO BEING NORTH 84.43 FEET AND EAST 382.78 FEET FROM THE WEST QUARTER CORNER (WITNESSED LOCATION) OF SECTION 19, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTH 89°03'15" EAST 265.10 FEET TO A FENCE, THENCE SOUTH 0°59'13" WEST ALONG SAID FENCE 244.45 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF THE SOUTHERN PACIFIC RAILROAD, THENCE NORTH 78°37'57" WEST ALONG SAID RIGHT OF WAY 268.775 FEET, THENCE NORTH 0°46'27" EAST 195.835 FEET TO THE POINT OF BEGINNING. CONTAINS 1.3377 ACRES.

PARCEL NO 12-100-0026

PART OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF 12TH STREET, SAID POINT BEING SOUTH 163.66 FEET, EAST 891.57 FEET, NORTH 00°40'15" EAST ALONG FENCE LINE 1271.25 FEET TO THE SOUTH LINE OF 12TH STREET AND SOUTH 89°03'15" EAST 14.00 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 19; SAID POINT FURTHER DESCRIBED AS BEING SOUTH 33 FEET AND NORTH 89°03'15" WEST 1787.75 FEET FROM THE OGDEN CITY MONUMENT LOCATED AT THE WEST OGDEN CITY LIMITS LINE AND THE ORIGINAL CENTERLINE OF 12TH STREET, AND RUNNING THENCE NORTH 00°40'15" 50 FEET MORE OR LESS TO THE CENTERLINE OF 12TH STREET (A 100 FOOT RIGHT OF WAY); THENCE SOUTH 89°03'15" EAST ALONG THE SOUTH LINE OF

STREET 319.45 FEET MORE OR LESS; THENCE SOUTH 00°40'15" WEST 50 FEET TO SAID SOUTH LINE OF 12TH STREET; THENCE SOUTH 00°40'15" WEST 533.13 FEET TO FENCE LINE; THENCE NORTH 88°47'15" WEST ALONG FENCE 319.51 FEET; THENCE NORTH 00°40'15" EAST 531.65 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM A PARCEL OF LAND FOR A BUS STOP AND SHELTER FOR UTAH TRANSIT AUTHORITY (UTA), TAX PARCEL NO. 12-100-0033. CONTAINS 103 SQUARE FEET OR 0.003 ACRES.

PARCEL NO. 12-100-0035.

A PART OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH RIGHT OF WAY LINE OF 12TH STREET, SAID POINT BEING NORTH 89°03'15" WEST ALONG THE OGDEN CITY MONUMENT LINE, 1672.37 FEET AND SOUTH 00°56'45" WEST 33.00 FEET FROM THE FOUND OGDEN CITY MONUMENT IN THE EASTBOUND LANE OF 12TH STREET, AND RUNNING THENCE SOUTH 00°57'37" WEST 7.93 FEET, THENCE NORTH 89°02'23" WEST 13.00 FEET, THENCE NORTH 00°57'37" EAST 7.93 FEET TO SAID SOUTH RIGHT OF WAY LINE OF 12TH STREET, THENCE SOUTH 89°03'15" EAST 13.00 FEET, ALONG SAID SOUTH LINE TO THE POINT OF BEGINNING. CONTAINS 103 SQUARE FEET IN AREA OR 0.003 ACRES MORE OR LESS.

PARCEL NO. 12-100-0033.

SECTION 4. Effective date of boundary adjustment. The boundary adjustment approved by this ordinance shall take effect on the date of the Lieutenant Governor's issuance of a certificate of boundary adjustment under Section 67-1a-6.5, Utah Code Annotated.

SECTION 5. Effective date. This corrected ordinance shall become effective immediately upon posting after final passage.

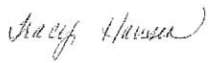
PASSED, ADOPTED AND ORDERED POSTED by the Council of Ogden

City, Utah, this 3rd day of October 2023.


Angela Choberka (Oct 4, 2023 16:58 MDT)

CHAIR

ATTEST:



Tracy Hansen, City Recorder



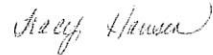
Transmitted to the Mayor on 10-04-2023

Mayor's Action: Approved Vetoed


Mara Brown (Oct 4, 2023 16:59 MDT)
Michael P. Caldwell, Mayor




ATTEST:



Tracy Hansen, City Recorder

Posting Date: 10-06-2023

Effective Date: 10-06-2023

Approved as to Form: JAT 9/15/23 
Legal Date Date James Tanner (Oct 4, 2023 15:32 MDT)

EXECUTIVE ORDER NO. 2023-3

EXECUTIVE ORDER GRANTING FULL CONTRACTUAL AND EXECUTIVE SIGNATURE AUTHORITY AND GENERAL POWER OF ATTORNEY DURING ABSENCE OF THE MAYOR AND EXECUTIVE DIRECTOR

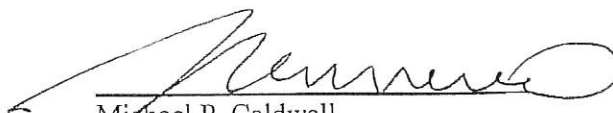
I, Michael P. Caldwell, Mayor of Ogden City ("City") and Executive Director of the Ogden City Redevelopment Agency ("RDA"), pursuant to the authority granted to me by the laws of the State of Utah and Sections 2-4-3 and 6-1-1 of the Ogden Municipal Code, and after due inquiry and based upon information provided to me by the Ogden City Attorney, do hereby make the following order:

I will be out of town and unavailable from Thursday, September 14, 2023, ("Departure Date") up to and including Wednesday, October 4, 2023 ("End Date"). City and RDA business will need to be conducted during my absence requiring a designee ("Designee") with full authority to execute any and all City and RDA contracts and other instruments on my behalf during my absence.

NOW THEREFORE, IT IS HEREBY ORDERED:

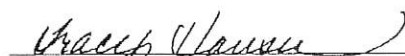
That Mara A. Brown, the Ogden City Chief Administrative Officer, is granted full contractual and executive signature authority and general power of attorney as my Designee to sign and execute documents on behalf of the Mayor of Ogden City and the Executive Director of the Ogden City Redevelopment Agency, including all documents related to transactions involving the acquisition, sale or encumbrance of real property. This delegated signature authority shall become effective on the Departure Date and shall continue up to and including the End Date.


DATED this 13th day of September, 2023.



Michael P. Caldwell
Mayor and Executive Director

ATTEST:


City Recorder

Approved as to Form:  9/13/2023
Legal Date













Corrected Ordinance for boundary adjustment with Marriott-Slaterville


Final Audit Report


2023-10-05


Created:	2023-10-04
By:	Lee Ann Peterson (leeannp@ogdencity.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAjSltuDZdgvStMFG5UXLFOZioCD8Xa_QX


"Corrected Ordinance for boundary adjustment with Marriott-Slaterville" History


-  Document created by Lee Ann Peterson (leeannp@ogdencity.com)
2023-10-04 - 9:25:54 PM GMT- IP address: 205.189.200.5
-  Document emailed to James Tanner (jamest@ogdencity.com) for signature
2023-10-04 - 9:29:57 PM GMT
-  Email viewed by James Tanner (jamest@ogdencity.com)
2023-10-04 - 9:31:24 PM GMT- IP address: 104.47.64.254
-  Document e-signed by James Tanner (jamest@ogdencity.com)
Signature Date: 2023-10-04 - 9:32:14 PM GMT - Time Source: server- IP address: 205.189.200.5
-  Document emailed to angelachoberka@ogdencity.com for signature
2023-10-04 - 9:32:16 PM GMT
-  Email viewed by angelachoberka@ogdencity.com
2023-10-04 - 9:33:38 PM GMT- IP address: 104.28.48.213
-  Signer angelachoberka@ogdencity.com entered name at signing as Angela Choberka
2023-10-04 - 10:58:07 PM GMT- IP address: 174.247.153.255
-  Document e-signed by Angela Choberka (angelachoberka@ogdencity.com)
Signature Date: 2023-10-04 - 10:58:09 PM GMT - Time Source: server- IP address: 174.247.153.255
-  Document emailed to marab@ogdencity.com for signature
2023-10-04 - 10:58:10 PM GMT
-  Email viewed by marab@ogdencity.com
2023-10-04 - 10:58:56 PM GMT- IP address: 104.47.65.254


 Signer marab@ogdencity.com entered name at signing as Mara Brown
2023-10-04 - 10:59:14 PM GMT- IP address: 205.189.200.5

 Document e-signed by Mara Brown (marab@ogdencity.com)
Signature Date: 2023-10-04 - 10:59:16 PM GMT - Time Source: server- IP address: 205.189.200.5

 Document emailed to Tracy Hansen (tracyh@ogdencity.com) for signature
2023-10-04 - 10:59:17 PM GMT

 Email viewed by Tracy Hansen (tracyh@ogdencity.com)
2023-10-05 - 4:07:49 AM GMT- IP address: 104.28.48.213

 Document e-signed by Tracy Hansen (tracyh@ogdencity.com)
Signature Date: 2023-10-05 - 9:51:33 PM GMT - Time Source: server- IP address: 205.189.200.5

 Agreement completed.
2023-10-05 - 9:51:33 PM GMT

RESOLUTION NO. 2023-12

A RESOLUTION OF THE OGDEN CITY COUNCIL DECLARING THE INTENT TO ADJUST THE CURRENT BOUNDARIES OF OGDEN CITY AND MARRIOTT-SLATERVILLE CITY BY RELOCATING THEIR MUTUAL BOUNDARY ALONG 12TH STREET TO ALLOW TWO WEBER SCHOOL DISTRICT PROPERTIES TO BE ADDED TO MARRIOTT-SLATERVILLE CITY.

WHEREAS, Marriott-Slaterville City (hereinafter "Marriott-Slaterville") is a municipal corporation duly organized and existing under the laws of the State of Utah;

WHEREAS, Ogden City (hereinafter the "City") is a municipal corporation duly organized and existing under the laws of the State of Utah;

WHEREAS, two Weber School District properties are part of the Business Depot Ogden District but are disconnected from the BDO campus because they are on the south side of 12th Street.

WHEREAS, Marriott-Slaterville City currently provides all existing utilities to the property except for the storm drain line that should be abandoned and relocated within Marriott-Slaterville City;

WHEREAS, the City and Marriott-Slaterville desire to take such measures as are required under the laws of the State of Utah to withdraw the Property from Ogden City and add the Property to the boundaries of Marriott-Slaterville City.

NOW, THEREFORE, be it resolved by the City Council of Ogden City, Utah, that the City Council hereby declares its intention to adjust its mutual boundary with Marriott-Slaterville City, in accordance with the provisions of §10-2-419, Utah Code Annotated, in order to place two Weber School District properties currently in Ogden City within Marriott-Slaterville City. Pursuant to such intent, the City Council hereby directs that a public hearing be set, at the earliest opportunity, but no less than sixty (60) days after passage of this resolution, to consider the proposed boundary adjustment, and that notice be provided as required by State law.

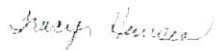
PASSED AND ADOPTED by the Council of Ogden City this 23rd day of May
2023.



Angela Choberka (Jun 28, 2023 09:27 MDT)

CHAIR

ATTEST:



Tracy Hansen, City Recorder

APPROVED AS TO FORM:

JAT 5/15/23
City Attorney Date











Marriott-Slaterville Boundary Adjustment.DOC

Final Audit Report

2023-06-28

Created:	2023-06-27
By:	Tracy Hansen (tracyh@ogdencity.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAQISPE4TCEL5L_iL3FbumpSctE7utASg7

"Marriott-Slaterville Boundary Adjustment.DOC" History

-  Document created by Tracy Hansen (tracyh@ogdencity.com)
2023-06-27 - 7:35:32 PM GMT- IP address: 205.189.200.5
-  Document emailed to angelachoberka@ogdencity.com for signature
2023-06-27 - 7:36:30 PM GMT
-  Email viewed by angelachoberka@ogdencity.com
2023-06-27 - 7:47:11 PM GMT- IP address: 172.226.137.6
-  Signer angelachoberka@ogdencity.com entered name at signing as Angela Choberka
2023-06-28 - 2:27:42 PM GMT- IP address: 174.52.162.146
-  Document e-signed by Angela Choberka (angelachoberka@ogdencity.com)
Signature Date: 2023-06-28 - 2:27:44 PM GMT - Time Source: server- IP address: 174.52.162.146
-  Document emailed to Tracy Hansen (tracyh@ogdencity.com) for signature
2023-06-28 - 2:27:45 PM GMT
-  Document e-signed by Tracy Hansen (tracyh@ogdencity.com)
Signature Date: 2023-06-28 - 4:21:17 PM GMT - Time Source: server- IP address: 205.189.200.5
-  Agreement completed.
2023-06-28 - 4:21:17 PM GMT

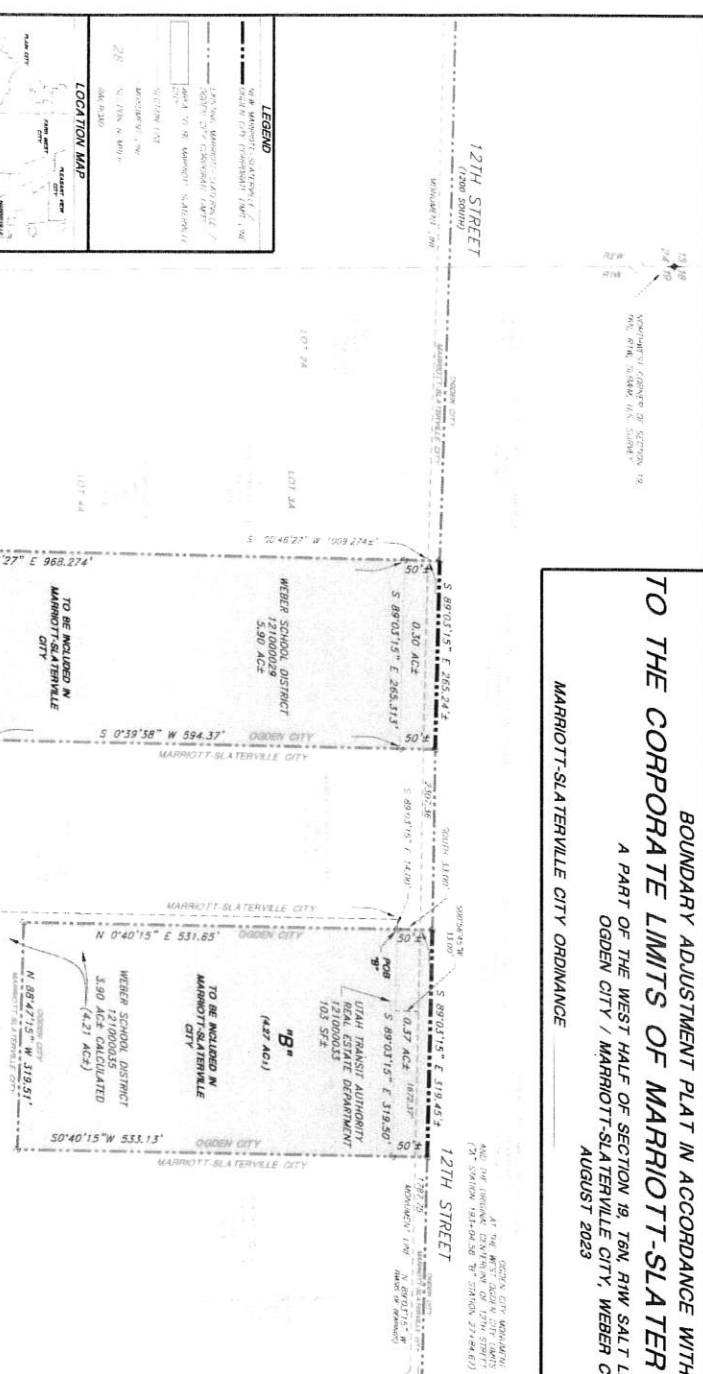
BOUNDARY ADJUSTMENT PLAT IN ACCORDANCE WITH UTAH CODE 10-2-419 TO THE CORPORATE LIMITS OF MARRIOTT-SLATERVILLE CITY AND OGDEN CITY

A PART OF THE WEST HALF OF SECTION 19, T8N, R1W, S&T LAKE BASE & MERIDIAN,
OGDEN CITY / MARRIOTT-SLATERVILLE CITY, WEBER COUNTY, UTAH
AUGUST 2023

MARRIOTT-SLATERVILLE CITY ORDINANCE

OGDEN CITY ORDINANCE

BOUNDARY ADJUSTMENT PLAT DESCRIPTION # 2



LEGEND

--- MARRIOTT-SLATERVILLE CITY
--- OGDEN CITY
--- MARRIOTT-SLATERVILLE CITY
--- OGDEN CITY

LOCATION MAP

12TH STREET
MARRIOTT-SLATERVILLE CITY
OGDEN CITY

MARRIOTT-SLATERVILLE CITY

The plat herein is a boundary adjustment plat for the lots and blocks shown on the plat and is subject to the provisions of the plat. The plat is subject to the provisions of the plat and is subject to the provisions of the plat.

OGDEN CITY ENGINEER

[Signature]
11th day of October, A.D. 2023

OGDEN CITY ATTORNEY

[Signature]
11th day of October, A.D. 2023

ACCEPTANCE BY LEGISLATIVE BODY

[Signature]
11th day of October, A.D. 2023

ACCEPTANCE BY LEGISLATIVE BODY

[Signature]
11th day of October, A.D. 2023

OGDEN CITY ENGINEER

[Signature]
11th day of October, A.D. 2023

OGDEN CITY ATTORNEY

[Signature]
11th day of October, A.D. 2023

ACCEPTANCE BY LEGISLATIVE BODY

[Signature]
11th day of October, A.D. 2023

OGDEN CITY ENGINEER

[Signature]
11th day of October, A.D. 2023

OGDEN CITY ATTORNEY

[Signature]
11th day of October, A.D. 2023

J&A CONSULTING ENGINEERS

1000 WEST 1000 SOUTH, SUITE 200, OGDEN, UTAH 84403
PHONE: (435) 473-1111 FAX: (435) 473-1112
WWW.JANDACONSOLE.COM

