

STATE OF UTAH



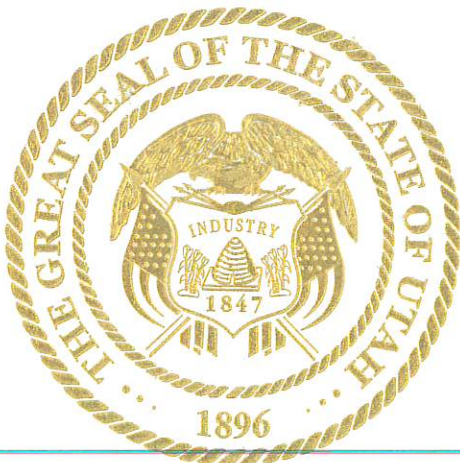
OFFICE OF THE LIEUTENANT GOVERNOR

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 know as the POLE CANYON BASIC LOCAL DISTRICT (ADDITION NO.:1) located in UTAH COUNTY, dated AUGUST 2, 2024, complying with §67-1a-6.5, Utah Code Annotated, 1953, as amended.

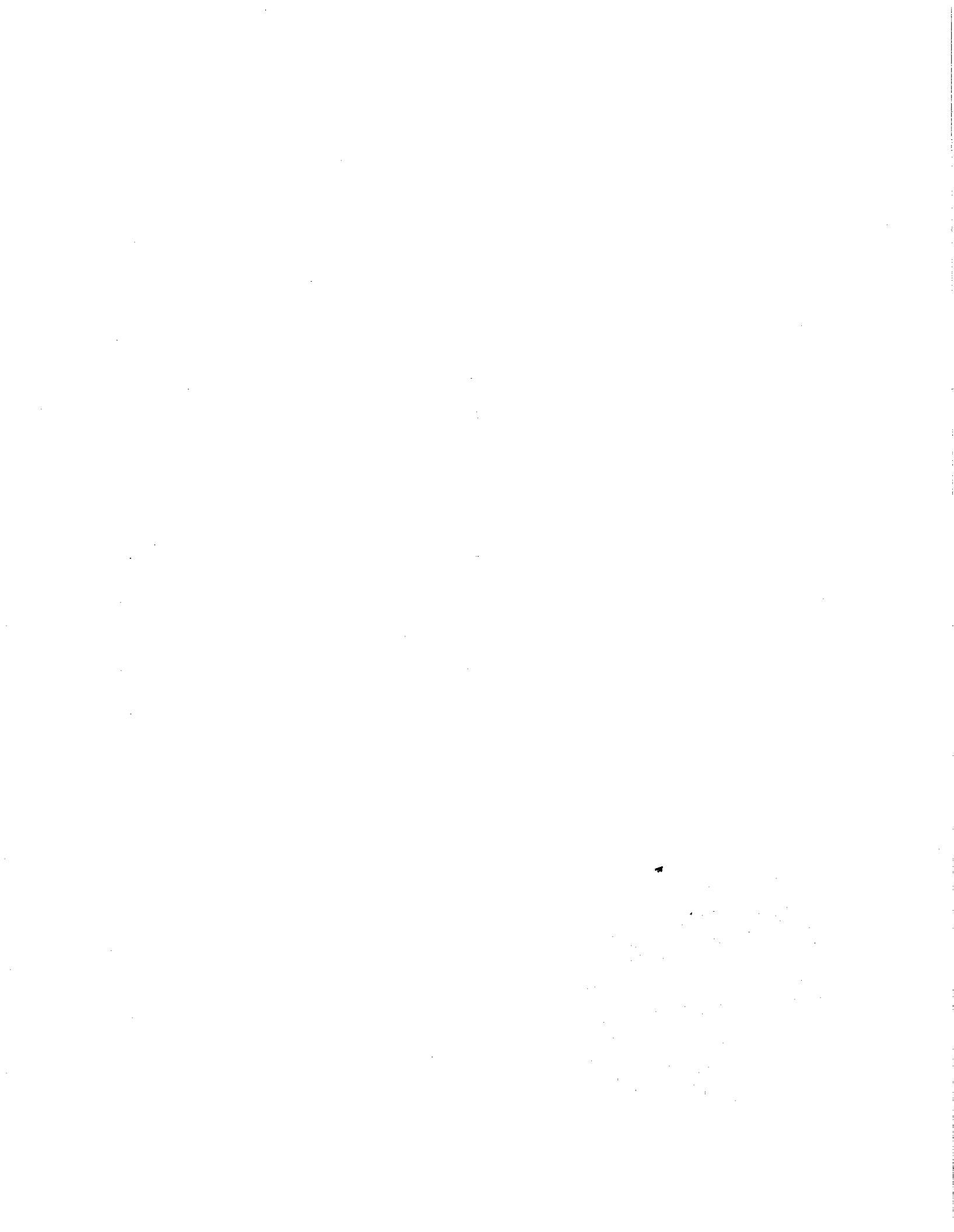
Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the POLE CANYON BASIC LOCAL DISTRICT (ADDITION NO.:1) located in UTAH COUNTY, 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 August, 2024 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON
Lieutenant Governor



NOTICE OF IMPENDING BOUNDARY ACTION

**Pole Canyon Basic Local District
Annexation**

TO: The Lieutenant Governor, State of Utah

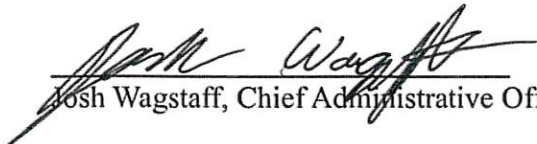
NOTICE IS HEREBY GIVEN that the Board of Trustees of Pole Canyon Basic Local District (the "Board"), at a special meeting of the Board, duly convened pursuant to notice, and, pursuant to Utah Code Ann. §17B-1-414(1) and other applicable provisions of Utah law, effective August 2, 2024, adopted a *Resolution to Annex Approximately 230.8 Acres*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Annexation Resolution").

A copy of the Final Local Entity Plat – Annexation satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Utah County Surveyor, is attached along with the legal description of the affected property, as EXHIBIT "B", hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the annexation by the District, as more particularly described in the Annexation Resolution, have been met. The annexation is not anticipated to result in the employment of personnel.

WHEREFORE, the Board hereby respectfully requests the issuance of a Certificate of Annexation pursuant to and in conformance with the provisions of Utah Code Ann. § 67-1a-6.5.

DATED this 2nd day of August, 2024.

POLE CANYON BASIC LOCAL DISTRICT


Josh Wagstaff, Chief Administrative Officer

STATE OF UTAH)
)
:ss.
COUNTY OF WASHINGTON)

On the 2nd day of August, 2024, personally appeared before me Josh Wagstaff, proved on the basis of satisfactory evidence to be the person whose name is subscribed to in this NOTICE OF IMPENDING BOUNDARY ACTION, and acknowledged that he executed the same voluntarily for its stated purpose on behalf of Grapevine Wash Local District pursuant to his authority by law as its duly appointed executive director.




NOTARY PUBLIC



**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION
(Annexation)**

Copy of the Annexation Resolution

**EXHIBIT "B" TO NOTICE OF BOUNDARY ACTION
(Annexation No. 1)**

Legal Description

PARCEL 'A':

A PARCEL OF LAND SITUATE WITHIN THE EAST HALF (E-1/2) OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A CORNER IN THE POLE CANYON BASIC LOCAL DISTRICT BOUNDARY, PER MAP NO.: 13124, ON FILE WITH THE UTAH COUNTY RECORDER'S OFFICE, SAID CORNER BEING THE C-1/4 CORNER OF SAID SECTION 17, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE N 0° 35' 26" E, ALONG THE N-S C-1/4 LINE OF SAID SECTION 17, A DISTANCE OF 1337.22 FEET, TO THE C-N-1/16TH CORNER; THENCE S 89° 48' 45" E, ALONG THE E-W 1/16TH LINE, A DISTANCE OF 1323.71 FEET, TO THE NE-1/16TH; THENCE N 0° 29' 45" E, ALONG THE N-S 1/16TH LINE, A DISTANCE OF 1335.86 FEET, TO THE E-1/16TH CORNER COMMON TO SECTIONS 8 & 17; THENCE S 89° 45' 04" E, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 8 & 17, A DISTANCE OF 1320.55 FEET, TO THE SECTION CORNER COMMON TO SECTIONS 8, 9, 16, & 17, AND A CORNER OF AFORESAID POLE CANYON BASIC LOCAL DISTRICT; THENCE ALONG THE LINES OF SAID POLE CANYON BASIC LOCAL DISTRICT THE FOLLOWING SIX (6) COURSES: (1) S 0° 22' 50" W, 2668.89 FEET, TO THE 1/4 CORNER COMMON TO SECTIONS 16 & 17; (2) N 89° 52' 27" W, ALONG THE E-W C-1/4 LINE, A DISTANCE OF 1326.43 FEET; (3) S 0° 28' 56" W, 1339.00 FEET; (4) N 89° 41' 25" W, 811.68 FEET; (5) N 0° 22' 27" E, 1336.39 FEET, TO AFORESAID E-W C-1/4 LINE; (6) N 89° 51' 45" W, ALONG SAID E-W C-1/4 LINE, A DISTANCE OF 511.21 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

CONTAINS: 146.7 ACRES, MORE OR LESS.

PARCEL 'B'

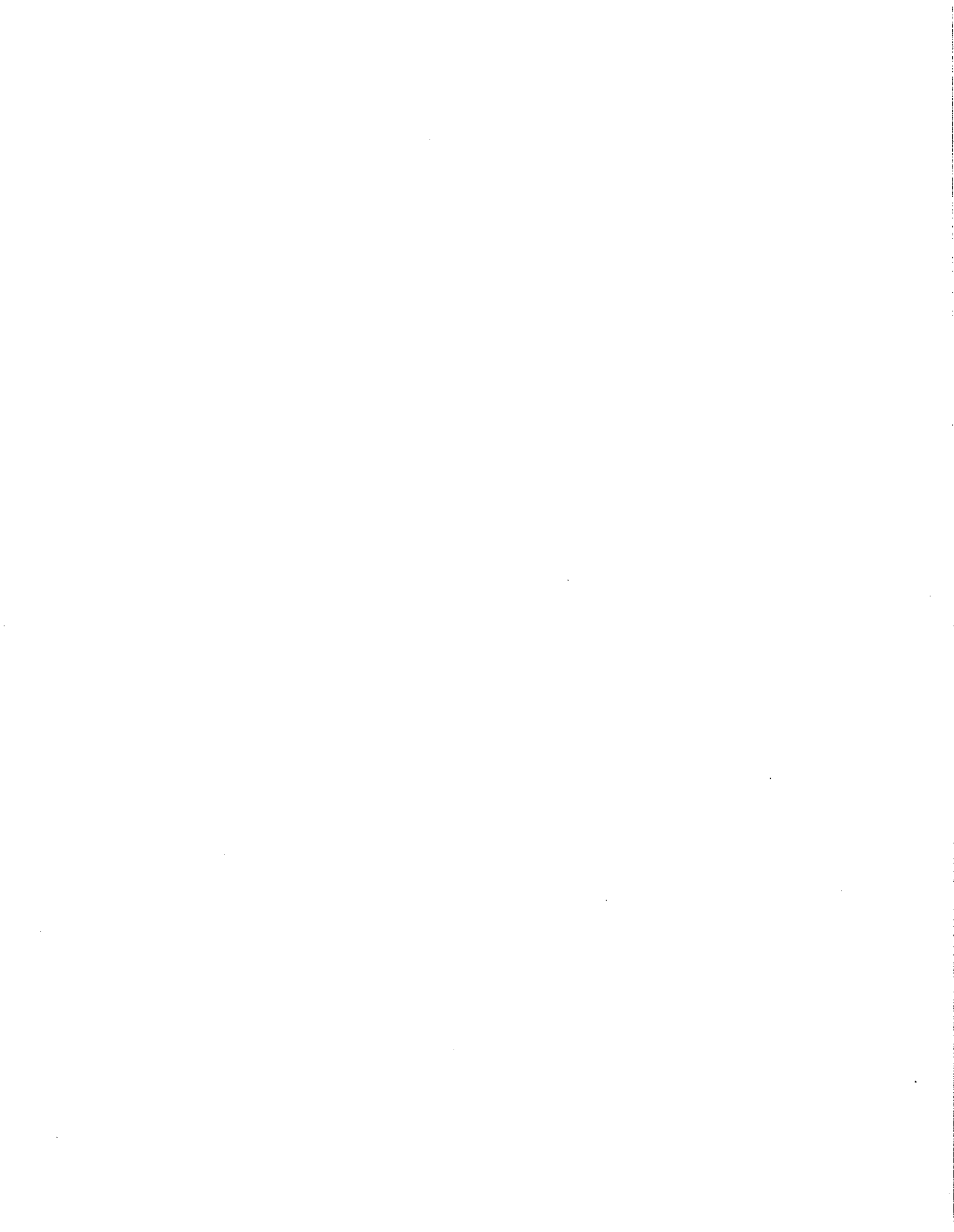
COMMENCING SOUTH 00° 36' 11" WEST 1204.17 FEET AND WEST 1687.98 FEET FROM THE CENTER QUARTER CORNER OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTH 08° 49' 29" EAST 445.6 FEET; THENCE NORTH 81° 10' 31" EAST 103.41 FEET; THENCE SOUTH 08° 49' 29" EAST 86.58 FEET; THENCE SOUTH 81° 10' 31" WEST 237.3 FEET; THENCE NORTH 08° 49' 29" WEST 532.18 FEET; THENCE NORTH 81° 10' 31" EAST 133.89 FEET TO THE BEGINNING.

CONTAINS: 1.8 ACRES, MORE OR LESS.

PARCEL 'C'

A PARCEL OF LAND LOCATED IN THE TOWN OF FAIRFIELD, COUNTY OF UTAH, STATE OF UTAH, SAID PARCEL BEING THE NORTH HALF (N-1/2) OF THE NORTHWEST QUARTER (NW-1/4) OF SECTION 28, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SECTION CORNER COMMON TO SECTIONS 20, 21, 28 & 29, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE SOUTH 89°34'57" EAST, ALONG THE THE SECTION LINE COMMON TO SECTIONS 21 & 28, A DISTANCE OF 2677.66 FEET, TO THE QUARTER CORNER COMMON TO SAID SECTIONS; THENCE SOUTH 0°18'42" WEST, 1337.72 FEET, TO THE CENTER-NORTH 1/16TH; THENCE NORTH 89°36'20"



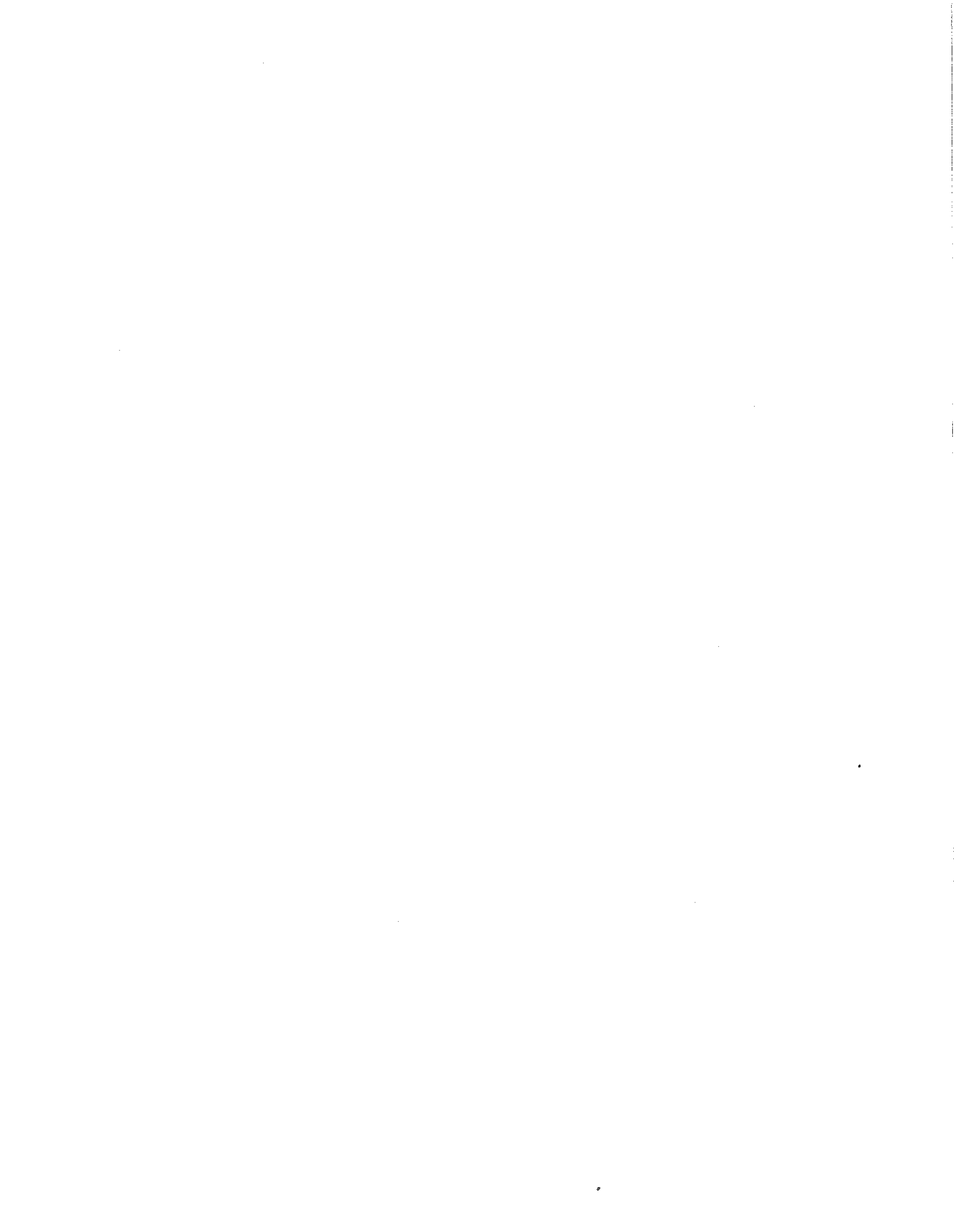
WEST, ALONG THE EAST-WEST 1/16TH LINE OF THE NORTHWEST QUARTER, A DISTANCE OF 2676.99 FEET, TO THE NORTH 1/16TH CORNER COMMON TO SECTIONS 28 & 29; THENCE NORTH 0°16'58" EAST, ALONG THE SECTION LINE, A DISTANCE OF 1338.81 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.
CONTAINS: 82.3 ACRES, MORE OR LESS.

*NOTE: TOTAL AREA BEING ANNEXED INTO THE POLE CANYON BASIC LOCAL DISTRICT CONTAINS: 230.8 ACRES, MORE OR LESS.

Parcel Nos.:
59:049:0008
59:049:0050
59:049:0021
59:049:0045
59:049:0003

Final Local Entity Plat – Annexation





RESOLUTION NO. 2024-07

A RESOLUTION OF THE BOARD OF TRUSTEES (THE “BOARD”) OF POLE CANYON BASIC LOCAL DISTRICT (THE “DISTRICT”) TO CERTIFY A PETITION FOR ANNEXING APPROXIMATELY 230.8 ACRES INTO THE DISTRICT; AUTHORIZING THE PLAT AND OTHER DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING THE PUBLICATION OF NOTICE OF THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, a petition (the “Petition”) was filed with the District requesting and consenting to the annexation of approximately 230.8 acres pursuant to §17B-1-403(2)(c) of the Title 17B, Chapter 1 of the Utah Code, Limited Purpose Local Government Entities - Special Districts (the “Act”); and

WHEREAS, the Petition contains the consenting signatures of 100% of the surface property owners (hereafter the “Property Owners”) within the area proposed to be annexed; and

WHEREAS, there are no registered voters within the area to be annexed;

WHEREAS, the area to be annexed under this resolution is a parcel of property located in Utah County, with portions located in Eagle Mountain City, Fairfield Town, and Cedar Fort Town (hereafter collectively the “Municipalities”), particularly described in the Petition attached as Exhibit B to this Resolution and is hereafter referred to as the “Property”; and

WHEREAS, with the filing of the Petition, the Act allows the District to annex the Property by adopting a resolution to annex the area, following notice to the Municipalities provided that the Municipalities do not elect to provide the services to be provided by the District; and

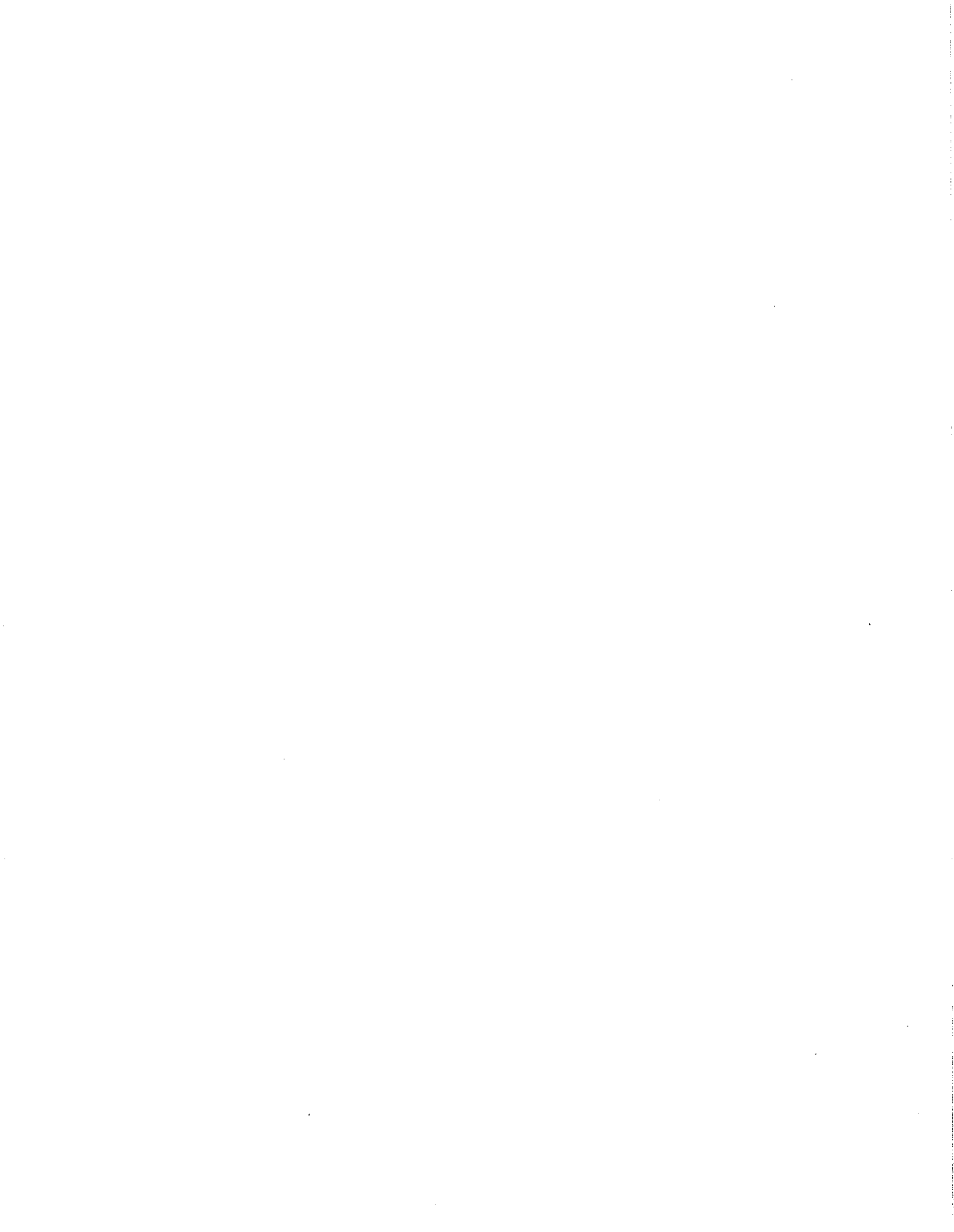
WHEREAS, the Municipalities have not elected to provide to the Property the services to be provided by the District in the time and manner required by statute; and

WHEREAS, the District is therefore authorized by statute to annex the Property in order to provide services to the Property; and

WHEREAS, pursuant to the requirements of the Act, there shall be signed, authenticated, and submitted to the Office of the Lieutenant Governor of the State of Utah a Notice of Impending Boundary Action attached hereto as Exhibit C (the “Boundary Notice”) and Final Local Entity Plat for Annexation No. 1 (the “Annexation Plat”).

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT, AS FOLLOWS:

1. Terms defined in the foregoing recitals shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this



Resolution) by the Board and by officers of the Board directed toward the annexation of the Property, are hereby ratified, approved and confirmed.

2. The Property, which is particularly described and shown on the Annexation Plat, is hereby annexed into the District.

3. Notice of this Resolution may be published in substantially the following form:

NOTICE OF DISTRICT ANNEXATION

NOTICE IS HEREBY GIVEN pursuant to Section 313, Chapter 1, Title 17B, Utah Code Annotated 1953, that on August 2, 2024, the Board of Trustees (the "Board") of Pole Canyon Basic Local District (the "District") adopted a resolution to annex the following particularly described property in Utah County, State of Utah:

PARCEL 'A':

A PARCEL OF LAND SITUATE WITHIN THE EAST HALF (E-1/2) OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A CORNER IN THE POLE CANYON BASIC LOCAL DISTRICT BOUNDARY, PER MAP NO.: 13124, ON FILE WITH THE UTAH COUNTY RECORDER'S OFFICE, SAID CORNER BEING THE C-1/4 CORNER OF SAID SECTION 17, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE N 0° 35' 26" E, ALONG THE N-S C-1/4 LINE OF SAID SECTION 17, A DISTANCE OF 1337.22 FEET, TO THE C-N-1/16TH CORNER; THENCE S 89° 48' 45" E, ALONG THE E-W 1/16TH LINE, A DISTANCE OF 1323.71 FEET, TO THE NE-1/16TH; THENCE N 0° 29' 45" E, ALONG THE N-S 1/16TH LINE, A DISTANCE OF 1335.86 FEET, TO THE E-1/16TH CORNER COMMON TO SECTIONS 8 & 17; THENCE S 89° 45' 04" E, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 8 & 17, A DISTANCE OF 1320.55 FEET, TO THE SECTION CORNER COMMON TO SECTIONS 8, 9, 16, & 17, AND A CORNER OF AFORESAID POLE CANYON BASIC LOCAL DISTRICT; THENCE ALONG THE LINES OF SAID POLE CANYON BASIC LOCAL DISTRICT THE FOLLOWING SIX (6) COURSES: (1) S 0° 22' 50" W, 2668.89 FEET, TO THE 1/4 CORNER COMMON TO SECTIONS 16 & 17; (2) N 89° 52' 27" W, ALONG THE E-W C-1/4 LINE, A DISTANCE OF 1326.43 FEET; (3) S 0° 28' 56" W, 1339.00 FEET; (4) N 89° 41' 25" W, 811.68 FEET; (5) N 0° 22' 27" E, 1336.39 FEET, TO AFORESAID E-W C-1/4 LINE; (6) N 89° 51' 45" W, ALONG SAID E-W C-1/4 LINE, A DISTANCE OF 511.21 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

CONTAINS: 146.7 ACRES, MORE OR LESS.

PARCEL 'B'

COMMENCING SOUTH 00° 36' 11" WEST 1204.17 FEET AND WEST 1687.98 FEET FROM THE CENTER QUARTER CORNER OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTH 08° 49' 29" EAST 445.6 FEET; THENCE

NORTH 81° 10' 31" EAST 103.41 FEET; THENCE SOUTH 08° 49' 29" EAST 86.58 FEET; THENCE SOUTH 81° 10' 31" WEST 237.3 FEET; THENCE NORTH 08° 49' 29" WEST 532.18 FEET; THENCE NORTH 81° 10' 31" EAST 133.89 FEET TO THE BEGINNING.
CONTAINS: 1.8 ACRES, MORE OR LESS.

PARCEL 'C'

A PARCEL OF LAND LOCATED IN THE TOWN OF FAIRFIELD, COUNTY OF UTAH, STATE OF UTAH, SAID PARCEL BEING THE NORTH HALF (N-1/2) OF THE NORTHWEST QUARTER (NW-1/4) OF SECTION 28, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SECTION CORNER COMMON TO SECTIONS 20, 21, 28 & 29, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE SOUTH 89°34'57" EAST, ALONG THE THE SECTION LINE COMMON TO SECTIONS 21 & 28, A DISTANCE OF 2677.66 FEET, TO THE QUARTER CORNER COMMON TO SAID SECTIONS; THENCE SOUTH 0°18'42" WEST, 1337.72 FEET, TO THE CENTER-NORTH 1/16TH; THENCE NORTH 89°36'20" WEST, ALONG THE EAST-WEST 1/16TH LINE OF THE NORTHWEST QUARTER, A DISTANCE OF 2676.99 FEET, TO THE NORTH 1/16TH CORNER COMMON TO SECTIONS 28 & 29; THENCE NORTH 0°16'58" EAST, ALONG THE SECTION LINE, A DISTANCE OF 1338.81 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

CONTAINS: 82.3 ACRES, MORE OR LESS.

*NOTE: TOTAL AREA BEING ANNEXED INTO THE POLE CANYON BASIC LOCAL DISTRICT CONTAINS: 230.8 ACRES, MORE OR LESS.

Parcel Nos.:
59:049:0008
59:049:0050
59:049:0021
59:049:0045
59:049:0003

NOTICE IS FURTHER GIVEN that any person in interest may file an action in district court to contest the regularity, formality, or legality of the Resolution within 30 days after the first date of publication (hereafter the "30-Day Contest Period"). If the Resolution is not contested by filing an action in district court within the 30-Day Contest Period, no person may contest the regularity, formality, or legality of the Resolution after the expiration of the 30-Day-Contest Period.

4. The Board does hereby authorize the Chief Administrative Officer to execute the Boundary Notice in substantially the form attached as Exhibit C, the Annexation Plat, and such other documents as shall be required to accomplish the actions contemplated herein on behalf of the Board for submission to the Office of the Lieutenant Governor of the State of Utah.

5. Prior to certification of the annexation of the Property by the Office of the Lieutenant Governor of the State of Utah, the Board does hereby authorize any Board Member, the District General Counsel, or the District's surveyor, to make any corrections, deletions, or additions to the Boundary Notice or any other document herein authorized and approved (including, but not limited to, corrections to the property descriptions therein contained) which may be necessary to conform the same to the intent hereof, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or the provisions of the laws of the State of Utah or the United States.

6. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

7. All acts, orders and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

8. This Resolution shall be effective upon passage by the Board of Trustees (hereafter the "Effective Date").



PASSED AND ADOPTED by the Board of Trustees of Pole Canyon Basic Local District effective as of the Effective Date set forth above.

POLE CANYON LOCAL DISTRICT

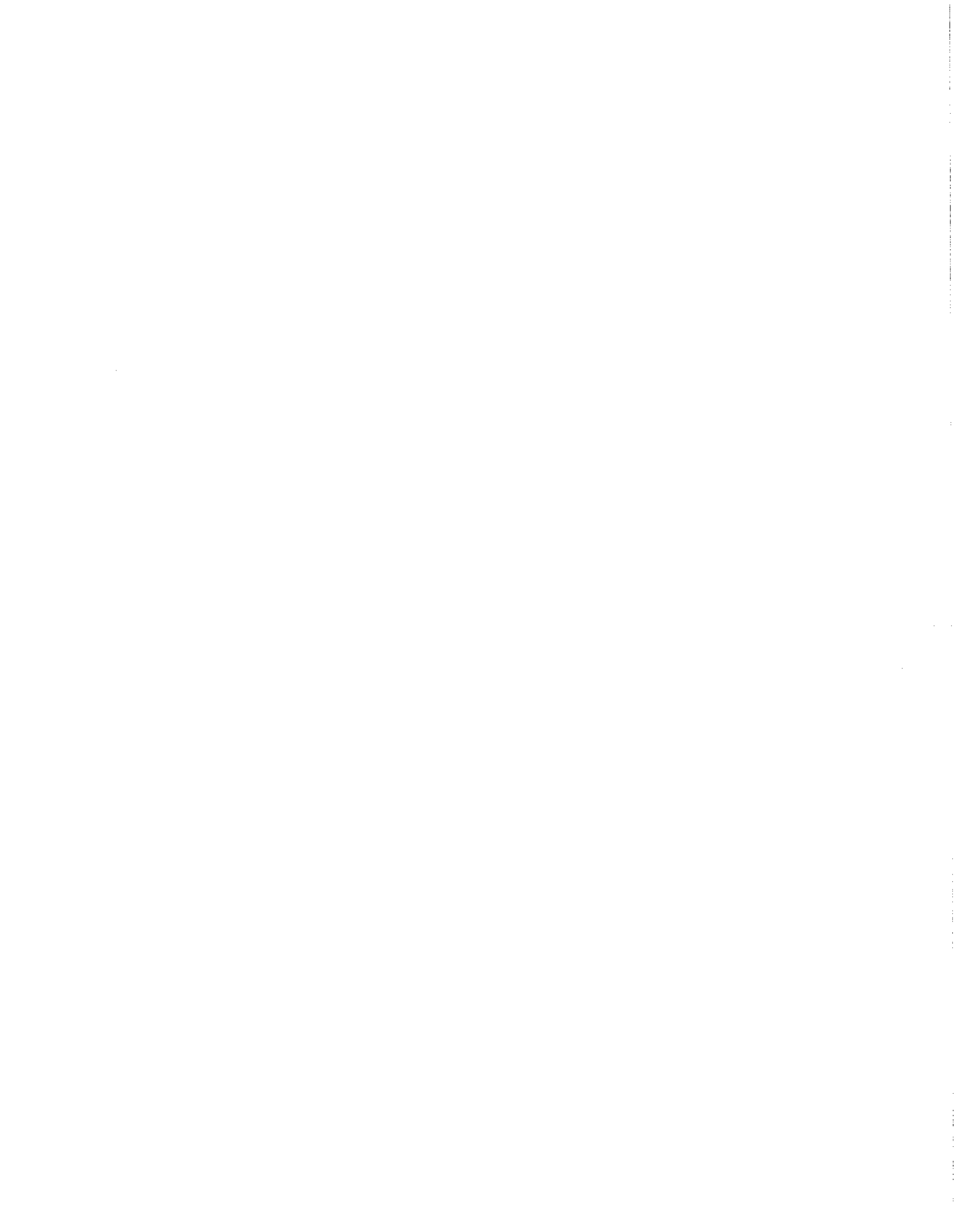
By: *Nathan Shipp* dotloop verified
08/02/24 4:42 PM MDT
EC5E-J6U5-R167-LQUQ

Chair

ATTEST:

By: *Josh Wagstaff* dotloop verified
08/02/24 4:25 PM MDT
RQVB-01AR-YEES-SXNP

Secretary/Clerk



STATE OF UTAH)
 : ss.
County of Salt Lake)

I, Josh Wagstaff, the undersigned duly qualified and acting secretary/clerk (or assistant secretary/clerk) of Pole Canyon Basic Local District (“the District”), do hereby certify as follows:

The foregoing pages are a true, correct, and complete copy of the record of proceedings of the Board of Trustees (the “Board”), had and taken at a lawful meeting of the Board on August 2, 2024, commencing at the hour of 3:30 p.m., as recorded in the regular official book of the proceedings of the Board kept in the District office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

All members of the Board were duly notified of said meeting, pursuant to law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, on August 2, 2024.

By:

Josh Wagstaff
dotloop-verified
08/02/24 4:25 PM MDT
NUQ0-XXGF-HOSF-9VTC

Secretary/Clerk



EXHIBIT A



CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Josh Wagstaff, the undersigned clerk (or assistant clerk) of Pole Canyon Basic Local District (the “the District”), do hereby certify that I gave written public notice of the agenda, date, time and place of the special meeting held by the Board of Trustees of the District (the “Board”) on August 2, 2024, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this August 2, 2024.

By:  
Secretary/Clerk



SCHEDULE 1

NOTICE OF MEETING AND AGENDA



PCBLD Board Meeting

General Information

Government Type:

Special Service District

Entity:

Pole Canyon Basic Local District

Public Body:

Pole Canyon Basic Local District

Give Feedback

Notice Information

[Add Notice to Calendar](#)

Notice Title:

PCBLD Board Meeting

Notice Subject(s):

Administrative Procedure

Notice Type(s):

Notice, Meeting

Event Start Date & Time:

August 2, 2024 03:30 PM

Event End Date & Time:

August 2, 2024 03:18 PM

Event Deadline Date & Time:

08/02/24 03:30 PM

Description/Agenda:

Pole Canyon Basic Local District Notice and Agenda

August 2 2024 3:30 PM

14034 South 145 E #204 Draper Utah 84020

1. Call to Order
2. Public Comment
3. Consider approval of Resolution No. 2024-7, a Resolution of the Board of Trustees to annex approximately 230.8 acres; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.
4. Discussion Items
 - a. Schedule quarterly board meetings
5. Adjourn.

The District complies with the Americans with Disabilities Act by providing accommodations and services for all those in need of assistance. Persons requesting these accommodations for public meetings should call Josh Wagstaff at 801.995.1214 at least one full business day before the meeting.

Motions relating to any of the items listed above, including final action, may be taken.

Meetings may be closed for reasons allowed by statute.

This meeting will be simulcast via Zoom so members of the Board and the public may participate electronically.

Give Feedback



This meeting can be accessed through Zoom at:

Join Zoom Meeting

<https://us06web.zoom.us/j/83040331088?pwd=lqraFL9CY9hxSHKlznMPxOLPvOINeA.1>

Meeting ID: 830 4033 1088

Passcode: 293153

Notice of Special Accommodations (ADA):

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Todd Sheeran at 435-656-1900 at least three days prior to the meeting.

Notice of Electronic or Telephone Participation:

Yes, accommodations with advance notice. 24 hours advance notice is required. 801 995 1214

Meeting Information

Meeting Location:

14034 South 145 E #204

Draper, UT 84020

[Show in Apple Maps](#)

[Show in Google Maps](#)

Contact Name:

Joshua Wagstaff

Contact Email:

josh@egimgmt.com

Contact Phone:

801 995 1214

Give Feedback

Notice Posting Details

Notice Posted On:



August 01, 2024 03:20 PM

Notice Last Edited On:

August 01, 2024 03:20 PM

Deadline Date:

August 2, 2024 03:30 PM

Board/Committee Contacts

Member	Email	Phone
Jared M. Westhoff	jwesthoff@egimgmt.com	(435)313-6527
Carey G. Smith	csmith@cdmonline.net	(801)372-2766
Nathan D. Shipp	nate@daiutah.com	(801)495-3420

Give Feedback

Subscribe

Subscribe by Email

Subscription options will send you alerts regarding future notices posted by this Body.

Your Name:

John Smith

Your Email:

username@example.com

EXHIBIT B

ANNEXATION PETITION



EXHIBIT C

NOTICE OF BOUNDARY ACTION

