

# STATE OF UTAH

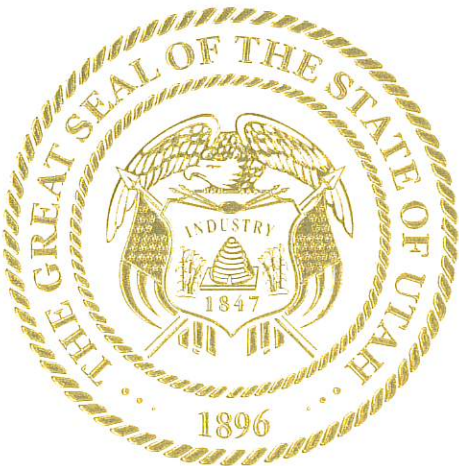


OFFICE OF THE LIEUTENANT GOVERNOR

## 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 TO MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT PARCLES: PP-S-MC-1-A / PP-S-MC-1-B located in SUMMIT COUNTY, dated DECEMBER 20 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 ANNEXATION TO MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT PARCLES: PP-S-MC-1-A / PP-S-MC-1-B located in SUMMIT COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 8<sup>th</sup> day of January, 2025 at Salt Lake City, Utah.

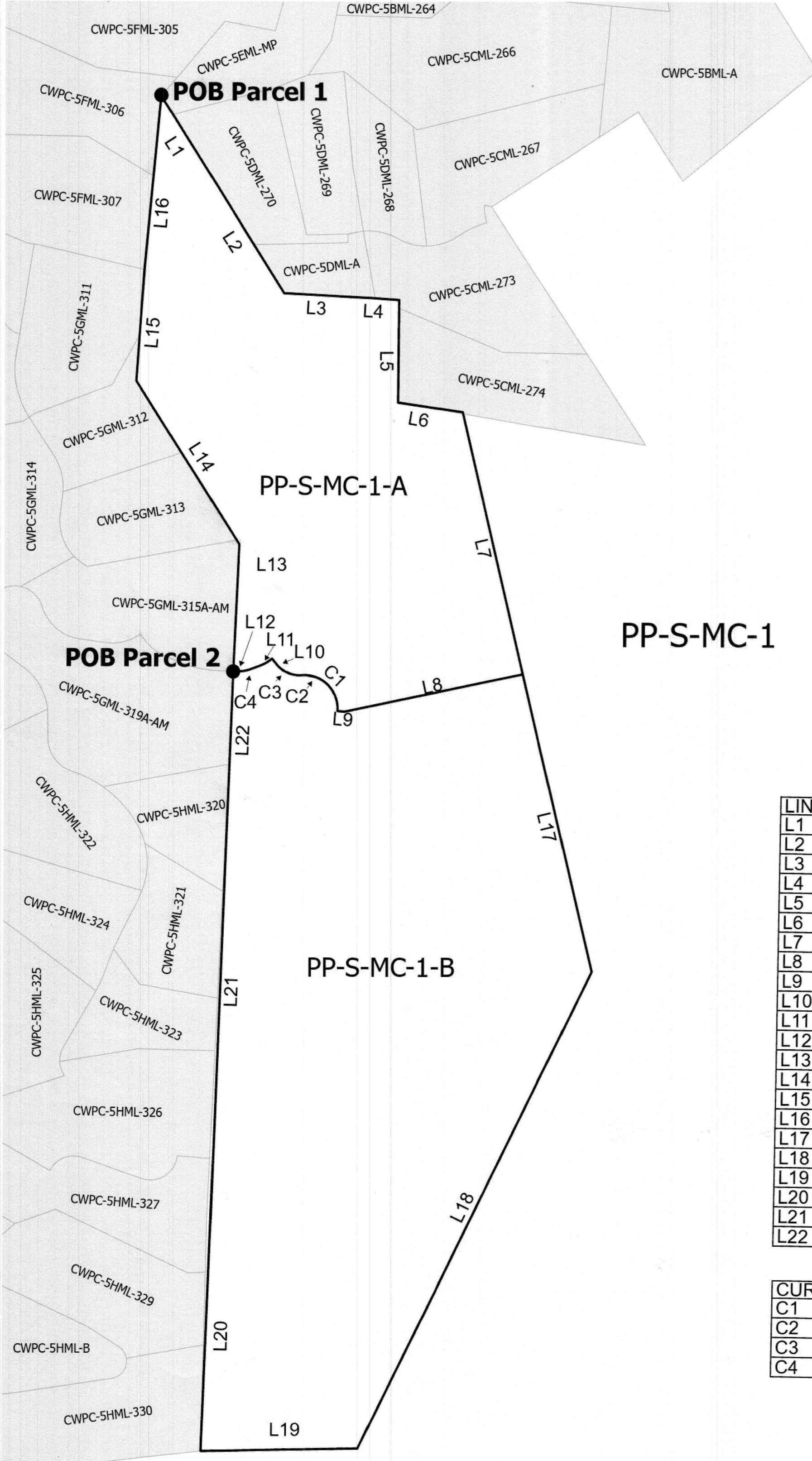
A handwritten signature in black ink, reading "Deidre M. Henderson".

DEIDRE M. HENDERSON  
Lieutenant Governor

# ANNEXATION TO MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

## Parcels: PP-S-MC-1-A / PP-S-MC-1-B

### By Resolution No. MRW 2024-31

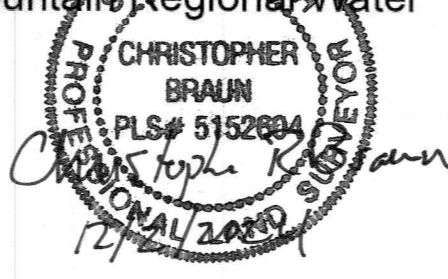


LINE	BEARING	DISTANCE
L1	S 33°27'47" E	75.34'
L2	S 33°27'47" E	728.04'
L3	S 87°32'41" E	309.26'
L4	S 87°32'41" E	87.15'
L5	S 00°17'18" E	352.74'
L6	S 81°05'08" E	227.71'
L7	S 13°39'23" E	930.22'
L8	S 77°38'22" W	631.30'
L9	N 86°00'47" W	25.00'
L10	N 39°43'18" W	26.29'
L11	S 69°11'39" W	34.13'
L12	S 89°50'24" W	16.67'
L13	N 01°39'54" E	439.49'
L14	N 33°19'48" W	666.25'
L15	N 04°01'50" E	384.51'
L16	N 04°01'50" E	601.12'
L17	S 13°39'23" E	1057.37'
L18	S 25°32'07" W	1834.89'
L19	S 89°32'58" W	520.25'
L20	N 00°23'09" E	802.21'
L21	N 01°39'54" E	1566.95'
L22	N 01°39'54" E	318.84'

CURVE	RADIUS	ARC LENGTH	DELTA ANGLE	RADIAL BEARING-IN
C1	115.00'	199.34'	99°19'00"	N 86°00'47" W
C2	100.00'	97.05'	55°36'30"	N 05°19'48" W
C3	155.00'	51.17'	18°54'57"	N 39°43'18" W
C4	110.00'	39.64'	20°38'45"	N 20°48'21" W

**SURVEYORS CERTIFICATE**

I, Christopher Braun, do hereby certify that I am a Professional Land Surveyor and I hold license number 5152604 as prescribed under the laws of the State of Utah. I further certify that this plat has been made under my direction in compliance with Utah Code 17D-1-401(1)(a) and that the annexation to Mountain Regional Water Special Service District is correctly shown hereon. No field survey was performed in the creation of this plat.



APPROVED AS TO FORM SUMMIT COUNTY ATTORNEY  <i>Helen Stachon</i> 12-13-24 BY _____ DATE _____	SUMMIT COUNTY SURVEYOR  This Final Local Entity Plat has been found to be in compliance with Section 17-23-20 of Utah Code on this 5 <sup>th</sup> day of December, 2024. BY: <i>Christopher Braun</i> Summit County Surveyor	SUMMIT COUNTY RECORDER  _____ Summit County Recorder
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**Legal:**

**Parcel 1**

A parcel of land located in the southeast quarter of Section 13, Township 2 South, Range 3 East, Salt Lake Base and Meridian and the southwest quarter of Section 18 and the northwest quarter of Section 19, Township 2 South, Range 4 East, Salt Lake Base and Meridian, said parcel being described as follows:

Beginning at a point that is East 2318.55 feet and South 8578.00 feet from a 2" aluminum cap at the north quarter corner of Section 12, Township 2 South, Range 3 East, Salt Lake Base and Meridian, said point also being on the boundary of that certain Boundary Survey, filed with Summit County, Utah on August 23, 2018, as File No. S0009511; and running thence coincident with said boundary South 33°27'47" East 75.34 feet to the westernmost point of The Colony At White Pine Canyon Phase 5D Meadow Lakes Subdivision Plat, recorded April 2, 2018, as Entry No. 1088986 on file and of record in the Office of the Recorder, Summit County, Utah; thence coincident with the west and south boundaries of Phase 5D Subdivision Plat the following two (2) courses: 1) South 33°27'47" East 728.04 feet; thence 2) South 87°32'41" East 309.26 feet to a point on the west boundary of The Colony At White Pine Canyon Phase 5C Meadow Lakes Subdivision Plat, recorded April 2, 2018, as Entry No. 1088984 on file and of record in the Office of the Recorder, Summit County, Utah; thence coincident with said west boundary of Phase 5C Subdivision Plat the following three (3) courses: 1) South 87°32'41" East 87.15 feet; thence 2) South 00°17'18" East 352.74 feet; thence 3) South 81°05'08" East 227.71 feet; thence South 13°39'23" East 930.22 feet; thence South 77°38'22" West 631.30 feet; thence North 86°00'47" West 25.00 feet to a point on a non tangent curve to the left having a radius of 115.00 feet, of which the radius point bears North 86°00'47" West; thence along the arc of said curve 199.34 feet through a central angle of 99°19'00" to point of reverse curve to the right having a radius of 100.00 feet, of which the radius point bears North 05°19'48" West; thence along the arc of said curve 97.05 feet through a central angle of 55°36'30"; thence North 39°43'18" West 26.29 feet to a point on a non tangent curve to the right having a radius of 155.00 feet, of which the radius point bears North 39°43'18" West; thence along the arc of said curve 51.17 feet through a central angle of 18°54'57"; thence South 69°11'39" West 34.13 feet to a point on a curve to the right having a radius of 110.00 feet, of which the radius point bears North 20°48'21" West; thence along the arc of said curve 39.64 feet through a central angle of 20°38'45"; thence South 89°50'24" West 16.67 feet to a point on the east boundary of The Colony At White Pine Canyon Phase 5G Meadow Lakes Subdivision Plat, recorded August 12, 2019, as Entry No. 1115910 on file and of record in the Office of the Recorder, Summit County, Utah; thence coincident with said east boundary of Phase 5G Subdivision Plat the following three (3) courses: 1) North 01°39'54" East 439.49 feet; thence 2) North 33°19'48" West 666.25 feet; thence 3) North 04°01'50" East 384.51 feet to a point on the east boundary of The Colony At White Pine Canyon Phase 5F Meadow Lakes Subdivision Plat, recorded September 7, 2018, as Entry No. 1098002 on file and of record in the Office of the Recorder, Summit County, Utah; thence coincident with said east boundary of Phase 5F Subdivision Plat North 04°01'50" East 601.12 feet to the point of beginning.

The basis of bearing for the above description is South 89°40'10" West 2569.29 feet between the north quarter corner and the northwest corner of Section 12, Township 2 South, Range 3 East, Salt Lake Base and Meridian.

Description contains 33.10 acres. [PP-S-MC-1-A]

**Parcel 2**

A parcel of land located in the northwest quarter of Section 19, Township 2 South, Range 4 East, Salt Lake Base and Meridian, said parcel being described as follows:

Beginning at a point that is South 10557.17 feet and East 2602.58 feet from a 2" aluminum cap at the north quarter corner of Section 12, Township 2 South, Range 3 East, Salt Lake Base and Meridian, said point also being on the east boundary of The Colony At White Pine Canyon Phase 5G Meadow Lakes Subdivision Plat, recorded August 12, 2019, as Entry No. 1115910 on file and of record in the Office of the Recorder, Summit County, Utah; and running thence North 89°50'24" East 16.67 feet to a point on a curve to the left having a radius of 110.00 feet, of which the radius point bears North 00°09'36" West; thence along the arc of said curve 39.64 feet through a central angle of 20°38'45"; thence North 69°11'39" East 34.13 feet to a point on a curve to the left having a radius of 155.00 feet, of which the radius point bears North 20°48'21" West; thence along the arc of said curve 51.17 feet through a central angle of 18°54'57"; thence South 39°43'18" East 26.29 feet to a point on a curve to the left having a radius of 100.00 feet, of which the radius point bears North 50°16'42" East; thence along the arc of said curve 97.05 feet through a central angle of 55°36'30" to a point of reverse curve to the right having a radius of 115.00 feet, of which the radius point bears South 05°19'48" East; thence along the arc of said curve 199.34 feet through a central angle of 99°19'00"; thence South 86°00'47" East 25.00 feet; thence North 77°38'22" East 631.30 feet; thence South 13°39'23" East 1057.37 feet; thence South 25°32'07" West 1834.89 feet; thence South 89°32'58" West 520.25 feet to the east boundary of The Colony at White Pine Canyon Phase 5H Meadow Lakes Subdivision Plat, recorded August 12, 2019, as Entry No. 1115913 in the Office of the Recorder, Summit County, Utah; thence coincident with said east boundary the following two (2) courses: 1) North 00°23'09" East 802.21 feet; thence 2) North 01°39'54" East 1566.95 feet to the southeast corner of The Colony at White Pine Canyon Phase 5G Meadow Lakes Subdivision Plat, recorded August 12, 2019, as Entry No. 1115910 in the Office of the Recorder, Summit County, Utah; thence coincident with the east boundary of Phase 5G Subdivision Plat North 01°39'54" East 318.84 feet to the point of beginning.

The basis of bearing for the above description is South 89°40'10" West 2569.29 feet between the north quarter corner and the northwest corner of Section 12, Township 2 South, Range 3 East, Salt Lake Base and Meridian.

Description contains 60.27 acres. [PP-S-MC-1-B]

**Note:**

Parcel PP-S-MC-1-A was previously annexed on September 13, 2024 (Entry # 1224982) based on a Warranty Deed dated June 11, 2024 (Entry # 1221204). Subsequently, the owner filed a Special Warranty and Corrective Deed (Entry # 1225726) on October 1, 2024 that changed the boundary of said Parcel PP-S-MC-1-A, resulting in a portion of the new parcel description not being included in the original annexation.

This Annexation includes the entire original annexation area along with the additional area conveyed by the Special Warranty and Corrective Deed for said Parcel PP-S-MC-1-A, as well as an additional parcel, PP-S-MC-1-B (Entry # 1226156), creating one contiguous annexation plat.

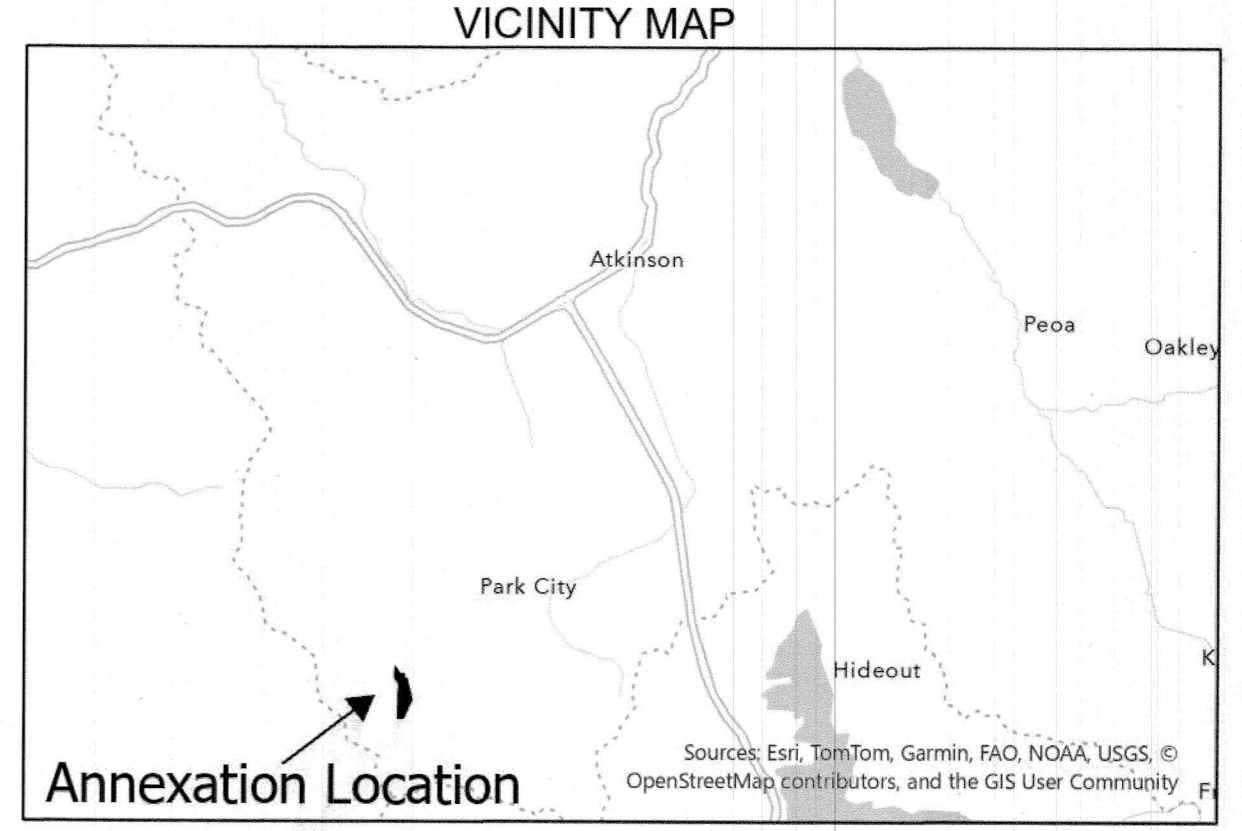
Existing MRW Boundary

**NORTH**

0 300 600 900 1,200 Feet

By K. Baird  
Date: 11/13/2024

**1:300**



**Notice of Impending Boundary Action**

Pursuant to Utah Code Annotated §67-1a-6.5, the County Council of Summit County hereby provides the Lieutenant Governor’s Office with written notice of an impending boundary action that effects Summit County and the Mountain Regional Water Special Service District.

The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. On December 11, 2024, the Summit County Council adopted Resolution MRW 2024-31 to annex certain property, Summit County Tax Parcel Numbers PP-S-MC-1-A and PP-S-MC-1-B. Said parcels are solely owned by Last Chance WP LP as set forth in the resolution.

The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution annexing territory into the boundaries of the Mountain Regional Water Special Service District as well as the final local entity plat. The Summit County Council further certifies that all the requirements for the annexation of territory into the boundaries of the Mountain Regional Water Special Service District have been complied with pursuant to Utah Code Annotated §17D-1-101 et. seq.



CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 20<sup>th</sup> day of December, 2024

  
COUNTY CLERK

**RESOLUTION NO. MRW 2024-31**

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN  
REGIONAL WATER SPECIAL SERVICE DISTRICT  
(Parcels PP-S-MC-1-A and PP-S-MC-1-B )**

**WHEREAS**, the Summit County Council of Summit County, Utah (the "Council"), established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and

**WHEREAS**, Utah Code Ann. §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the District in conformance with the applicable procedures; and

**WHEREAS**, §17D-1-203 and §17D-1-401(2) provide that the Council, may be petitioned to annex an area into the District; and

**WHEREAS**, there have been numerous annexations into the District since its establishment in 2000; and

**WHEREAS**, **LAST CHANCE WP LP** has petitioned the Council to annex its land into the District (the "Petition"). In the Petition, **LAST CHANCE WP LP** represented that it is the sole owner of **Parcels PP-S-MC-1-A and PP-S-MC-1-B**; and

**WHEREAS**, the Summit County Clerk has certified the Petition; and

**WHEREAS**, §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property;

**WHEREAS**, **LAST CHANCE WP LP** has signed the Petition for annexation.

**NOW, A THEREFOR, BE IT RESOLVED** by the Summit County Council as follows:

Section 1. **FINDINGS.** The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as parcels **PP-S-MC-1-A and PP-S-MC-1-B** located in Summit County, Utah (the "Property") be annexed into the District.

Section 2. **ANNEXATION.** The Property is hereby annexed into the boundaries of Mountain Regional Water Special Service District. The property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled, upon entering into a Water Service Agreement with the District, to receive the benefit of water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority of the District to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District for the payment of the District's bonds and other obligations.

Section 3. **Direction.** All officers and employees of the District are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this 11<sup>th</sup> day of December, 2024

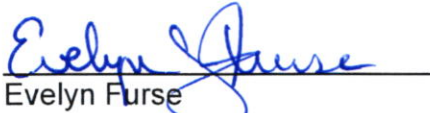
SUMMIT COUNTY COUNCIL  
SUMMIT COUNTY, UTAH



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Malena Stevens  
Chair

ATTEST:



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Evelyn Furse  
County Clerk



APPROVED AS TO FORM:



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~~David L. Thomas~~ Helen Strachan  
Chief Civil Deputy