

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 LITTLE MOUNTAIN SERVICE AREA DISTRICT RESOLUTION NO. 03112025-2, located in WEBER COUNTY, dated MARCH 12, 2025 complying with §17B-1-414 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 LITTLE MOUNTAIN SERVICE AREA DISTRICT RESOLUTION NO. 03112025-2, 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 28th day of April, 2025 at Salt Lake City, Utah.

M. Hunders

DEIDRE M. HENDERSON Lieutenant Governor



LITTLE MOUNTAIN SERVICE AREA DISTRICT (LMSA) PETITION TO ANNEX LAND

PETITION PROCESS

A parcel of property must be annexed into the Little Mountain Service Area District (LMSA) before LMSA can provide sanitary sewer service. The process requires review and approval from the Weber County Surveyor's office, LMSA, and the Utah State Lieutenant Governor's office. The process also requires that the LMSA Board of Directors (Board) approve a petition and adopt a resolution in two separate board meetings. These board meetings occur once a month. It is critical that all materials are prepared completely and correctly to avoid delays in the process.

This checklist identifies all required items for a complete petition submission. The petition must be submitted prior to the first Wednesday of the month for consideration by the board in that month's board meeting.

Name of Project: <u>Longhorn Estates 2</u>	
Parcel #(s): <u>100360043</u>	
Owner Name: <u>Red Lync II - Meibos, LLC</u>	
Annexation Preparer Name: Pat Burns	
Phone number: <u>801-710-2234</u>	Email: <u>Pat@lyncconstruction.com</u>

CHECKLIST

Confirm that the parcel requires annexation by checking the taxing history.

Annexation Plat – Note the following requirements:

- Prepare plat in accordance the Utah State Code 17-23-20.
- Include in the title block of the plat, "Annexation to Little Mountain Service Area District" Resolution No. _[BLANK SPACE FOR RESOLUTION #]."
- Submit plat to Weber County Surveyor's office for review. Incorporate any review comments. A review fee must be paid to the Weber County Surveyor's office. Print the completed plat in preparation for recording. Recording requires the print be on mylar type paper in 24" x 36" size.

Provide email verification that all comments from the Weber County Surveyor's office have been incorporated into the plat. This must be forwarded to srussell@sagedevelopmentgroup.com.

Email the legal description in WORD format to: srussell@sagedevelopmentgroup.com. The legal description must exactly match the description on the plat.



Completed petition using the attached petition form.

This checklist completed.



LITTLE MOUNTAIN SERVICE AREA DISTRICT (LMSA) PETITION TO ANNEX LAND

LANDOWNER ANNEXATION PETITION LITTLE MOUNTAIN SERVICE REA DISTRICT

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

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

Contact Sponsor: (or Owner)

Name: Pat Burns Mailing Address: 1407 N Mountain Road, Ogden, UT 84404 Telephone No.: 801-710-2234

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

Name:

Mailing Address:

Telephone No.:_____

Owner's Name [please print or type]

2702 N Burns Lane Owner's Current Residence Address North Ogden, Utah, 84414

Name [signature]

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

Owner's Name [please print or type]

Name [signature]

Owner's Current Residence Address

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



LITTLE MOUNTAIN SERVICE AREA DISTRICT (LMSA) PETITION TO ANNEX LAND

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

The proposed annexation area is located in Weber County, Utah and is generally bounded by ______ Street on the north, _ street on the south, _ Street on the east and ______ Street on the west (or where the prospective named streets would be located if extended), which area is depicted in the attachment to this Exhibit "A" and is more particularly described as follows:

[Attach legal description]

See next page for legal description

RESOLUTION NO. 03112025-2

A RESOLUTION OF THE GOVERNING BOARD OF THE LITTLE MOUNTAIN SERVICE AREA ANNEXING REAL PROPERTY IN UNINCORPORATED WEBER COUNTY

WHEREAS, the Little Mountain Service Area ("District") is a service area special district duly organized and existing under the laws of the State of Utah; and

WHEREAS, Pat Burns, on behalf of 2020 LLC ("Owner"), has filed a petition to annex Parcel ID Nos. 100360043 ("Longhorn II Property") into the District; and

WHEREAS, the District board of trustees ("Board") finds that a public hearing is not required by law, since the petition was signed by the Owner of the Property; and

WHEREAS, the District board of trustees has certified the petition and has the authority to approve the annexation as provided in Title 17B, Chapter 1 Part 4 of the *Utah Code Annotated*, 1953 as amended: and

WHEREAS, the Board finds that approving this annexation is in best interest of the District.

NOW THEREFORE, the Board of the District hereby resolves that the Property, which is more particularly described below, is annexed into the District and shall receive District services under the same fees, rules, and regulations applicable to the District.

LEGAL DESCRIPTION - PARCEL # 100360043

PART OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 6 NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT BEING 1777.34 FEET NORTH 00°48'03" EAST AND 33.00 FEET WEST FROM THE SOUTHEAST CORNER OF SAID SECTION 14; THENCE SOUTH 00°48'03" WEST 60.00 FEET; THENCE NORTH 89°24'21" WEST 291.00 FEET; THENCE SOUTH 00°48'03" WEST 150.00 FEET; THENCE SOUTH 89°24'21" EAST 91.00 FEET; THENCE SOUTH 00°48'04" WEST 220.25 FEET; THENCE NORTH 89°14'17" WEST 2412.14 FEET; THENCE NORTH 00°38'10" EAST 1331.54 FEET; THENCE SOUTH 89°34'23" EAST 1814.53 FEET; THENCE SOUTH 01°07'41" WEST 557.90 FEET; THENCE SOUTH 89°24'21" EAST 402.07 FEET; THENCE SOUTH 00°48'03" WEST 205.72 FEET; THENCE SOUTH 89°24'21" EAST 111.60 FEET; THENCE SOUTH 00°48'03" WEST 150.00 FEET; THENCE SOUTH 89°23'41" EAST 291.00 FEET TO THE POINT OF BEGINNING. CONTAINING 2,837,518 SQUARE FEET OR 65.14 ACRES.

APPROVED this 11TH day of March, 2025.

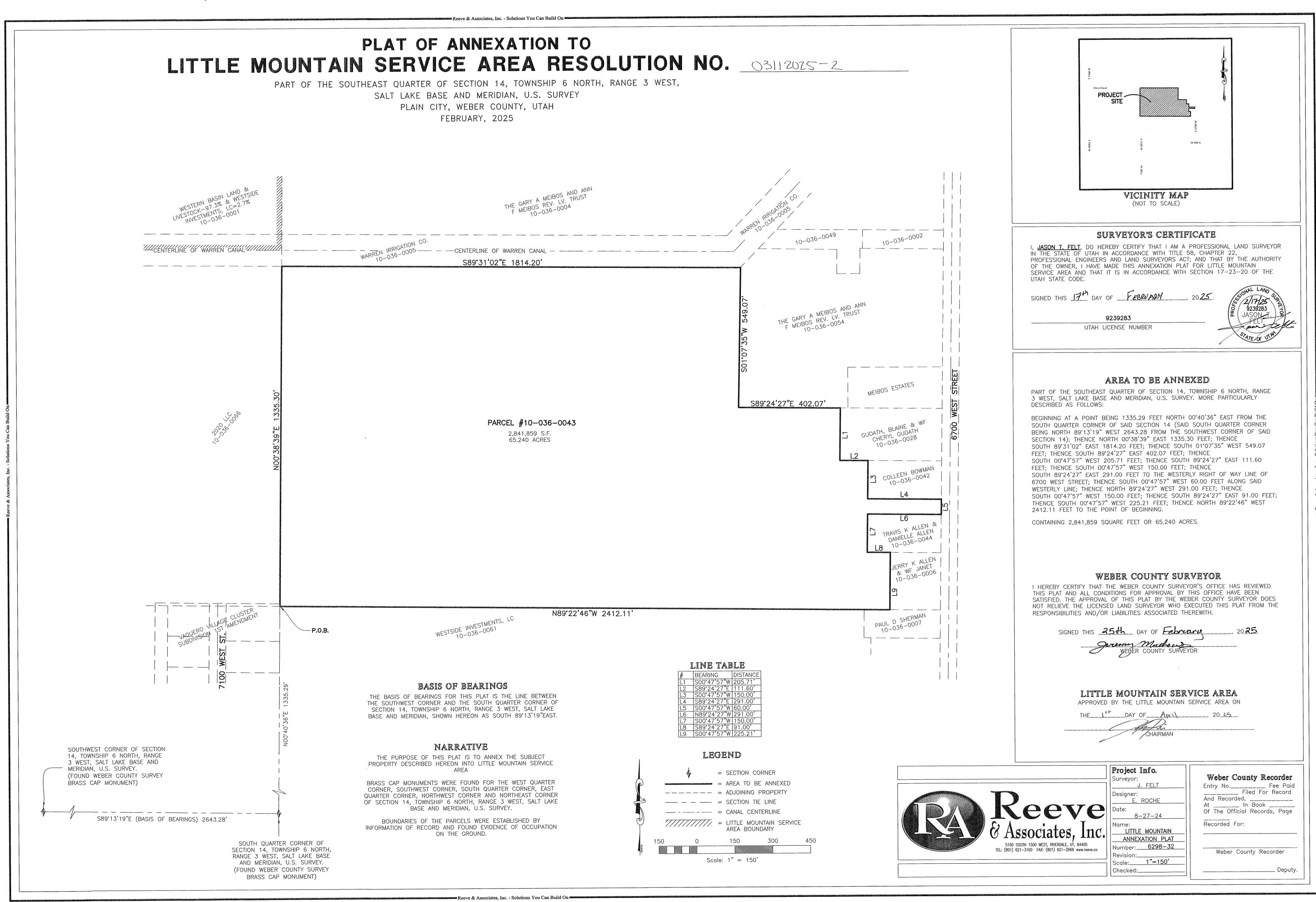
LITTLE MOUNTAIN SERVICE AREA BOARD OF TRUSTEES

DA

John Price, Chair

Stephanie Russell, Board Manager

ATTEST:



March 12, 2025

The Honorable Deidre Henderson Lieutenant Governor of the State of Utah Utah State Capitol Complex Suite 220 P.O. Box 142325 Salt Lake City, 142325 Utah 84114-2325

SUBJECT: Notice of Impending Boundary Action: PARCEL #100360043 into the Little Mountain Service Area

Dear Lieutenant Governor Henderson,

We are submitting to you this Notice of Impending Boundary Action for the annexation of PARCELS #100360043 into the Little Mountain Service Area. Enclosed please find the following items:

- A copy of Resolution #03112025-2
- Copies of the approved final local entity plat as defined in Utah Code Ann.§ 67-1a-6.5, meeting the requirements of Utah Code Ann. § 17-23-20.

The enclosed resolution states that all statutory requirements have been followed, which constitutes "a statement, signed and verified by the approving authority, certifying that all requirements applicable to the boundary action have been met," satisfying Utah Code Ann.§ 67-1a-6.5(3)(e)(i).

We hereby request that your office issue a certificate of annexation in accordance with the requirements of Utah Code Ann. §§ 17B-1-414(2) and 67-1 a-6.5.

Sincerely,

Stephanie Russell Board Manager, Little Mountain Service Area