

STATE OF UTAH

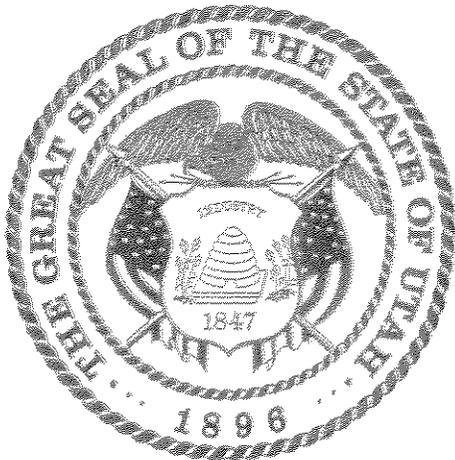


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from TREMONTON CITY, dated November 1st, 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached are true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to TREMONTON CITY, located in Box Elder County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 15th day of February, 2006 at Salt Lake City, Utah.



GARY R. HERBERT
Lieutenant Governor



102 South Tremont Street
 P.O. Box 100
 Tremonton, Utah 84337
 (435) 257-2625
 FAX (435) 257-1915
 www.tremontoncity.com

November 1, 2005

MAYOR
 Max Weese

COUNCIL
 Steve Chadaz
 Wayne Payne
 Jeff Reese
 Stan Stokes
 Byron Wood

OFFICERS
 City Manager
 Richard E. Woodworth, MPA
 257-2628
 rwoodworth@tremontoncity.com

City Recorder
 Darlene S. Hess, CMC
 257-2627
 ds Hess@tremontoncity.com

Treasurer
 Sharri Oyler, CMFA
 257-2626
 soyler@tremontoncity.com

DEPARTMENTS
 Building Inspector
 Steve Bench / 257-2631
 bench@tremontoncity.com

Community Food Pantry
 Marion Layne / 257-2650
 foodpantry@frontiernet.net

Fire Chief
 Steve Batis / 257-2640

Library
 Lorna Adams / 257-2690

Parks & Recreation
 Rhett Ogden / 257-2691
 rogden@tremontoncity.com

Police Chief
 David Nance / 257-3131
 dnance@tremontoncity.com

Public Works
 Paul Fulgham / 257-2676
 pfulgham@tremontoncity.com

Senior Center
 Bonnie Grover / 257-2639

Lt. Governor Gary R. Herbert
 210 State Capitol
 Salt Lake City, UT 84114

Re: Certification by the municipal legislative body that all necessary legal requirements relating to the boundary change regarding the Chris Sorensen #2 Annexation have been completed.

We, the duly appointed and acting Mayor and City Council for the City of Tremonton, Utah, hereby certify that all necessary legal requirements relating to the boundary change regarding the Chris Sorensen #2 Annexation have been completed.

TREMONTON CITY CORPORATION

Max Weese, Mayor

ATTEST

Darlene S. Hess, Recorder

Enclosure: Copy of Annexation Ordinance
 Copy of Resolution 05-27
 Articles of Incorporation
 Map



ORDINANCE 05-11

**ORDINANCE ANNEXING SPECIFIC
PROPERTY TO TREMONTON, UTAH**

WHEREAS, a majority of the owners of certain real property described below, desire to annex such real property to Tremonton, Utah, said owners being the owners of at least one-third (1/3) in value of said real property as shown by the last assessment roll; and

WHEREAS, said real property consists of approximately forty and ninety-nine hundredths (40.99) acres and lies contiguous to the corporate boundaries of Tremonton, Utah; and

WHEREAS, said owners have caused a petition to be filed with the City Recorder together with an accurate plat of the real property which was made under the supervision of a licensed surveyor; and

WHEREAS, Tremonton City Council accepted the petition for annexation; and within 30 days the City Recorder reviewed the petition and certified that the petition meets the requirements for annexation as provided by Utah State Law (Subsections 10-2-403(2), (3), and (4)); and

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than ten days after receipt of the notice of certification, in a newspaper of general circulation the area proposed for annexation and the unincorporated area within ½ mile of the area proposed for annexation as provided by Utah State Law (Subsection 10-2-406); and

WHEREAS, within 20 days of receipt of the notice of certification, written notices were mailed to the affected entities as provided by Utah State Law (Subsections 10-2-406(1)(b)); and

WHEREAS, no protests to the annexation petition were filed during the period specified;

NOW, THEREFORE, pursuant to Section 10-2-407, Utah Code, the City Council of Tremonton, Utah, hereby adopts and passes the

following:

BE IT ORDAINED BY THE CITY COUNCIL OF TREMONTON, UTAH, AS FOLLOWS:

ORDINANCE ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF TREMONTON, UTAH.

1. The real property more particularly described in Paragraph 2, below, is hereby annexed to Tremonton, Utah, and the corporate limits of Tremonton, Utah, are hereby extended accordingly.

2. The real property which is the subject of this Ordinance is described as follows:

more specifically described as follows (legal description): PART OF THE EAST HALF OF SECTION 5, TOWNSHIP 11 NORTH, RANGE 3 WEST, OF THE SALT LAKE BASE AND MERIDIAN. COMMENCING AT THE RAILROAD SPIKE MONUMENT FOUND AT THE SOUTHEAST CORNER OF SECTION 5, TOWNSHIP 11 NORTH, RANGE 3 WEST, OF THE SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE ALONG THE EAST LINE OF SAID SECTION NORTH 00°32'10" WEST, 1907.48 FEET AND NORTH 89°47'04" WEST, 913.31 FEET TO THE POINT OF BEGINNING SAID POINT ALSO BEING THE NORTHWEST CORNER OF River VALLEY 4-PLEX SUBDIVISION. PHASE 1 AND LYING ON THE EXISTING TREMONTON CITY CORPORATE LIMIT LINE; THENCE NORTH 89°46'46" WEST (NORTH 89°28'09" EAST BY RECORD) ALONG SAID CORPORATE LIMIT LINE, 699.51 FEET; THENCE NORTH 00°12'35" EAST, 638.48 FEET; THENCE NORTH 05°27'26" EAST, 928.54 FEET; THENCE NORTH 01°06'59" EAST, 456.98 FEET TO THE NORTH BANK OF THE BEAR RIVER CANAL; THENCE ALONG SAID BANK NORTH 66°01'27" EAST, 34.88 FEET TO THE EXISTING TREMONTON CITY CORPORATE LIMIT LINE; THENCE ALONG EXISTING TREMONTON CITY CORPORATE LIMIT LINE THE FOLLOWING 3 COURSES; (1) NORTH 66°01'27" EAST (NORTHEASTERLY BY RECORD), 800.00 FEET MORE OR LESS; (2) SOUTH, 2362.28 FEET; (3) NORTH 89°28'09" EAST BY RECORD) 162.89 FEET TO THE POINT OF BEGINNING.

3. The zoning map of Tremonton City shall be amended to include the real property described above in Paragraph 2.

4. The real property, described in Paragraph 2, above, shall be classified as being in the Residential, (R1-10) zone in accordance with the provisions of Section 9-6 of the city's

Uniform Land Development Code and Section 10-9-406(1) of the Utah Code Annotated, 1953, as amended.

5. A certified copy of this Ordinance and an original plat setting forth the property so annexed shall be filed with the County Recorder of Box Elder County, Utah by the City Recorder.

6. This Ordinance shall become effective upon adoption and passage by the City Council. A copy of the Ordinance and plat shall be deposited in the Office of the City Recorder.

ADOPTED AND PASSED by the City Council of the City of Tremonton, Utah, this 18th day of October 2005.

TREMONTON CITY CORPORATION

By Wayne Payne
Mayor Pro Tempore

ATTEST:

Darlene S. Hess
City Recorder



RESOLUTION NO. 05-27

**A RESOLUTION OF TREMONTON CITY AMENDING ITS
ARTICLES OF INCORPORATION**

WHEREAS, The City of Tremonton, a Utah Municipal Corporation, was incorporated by Resolution on July 9, 1918; and

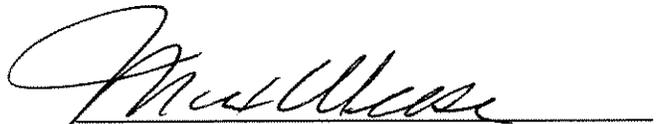
WHEREAS, The City of Tremonton is a "City of the Fifth Class" as defined in §10-2-301, Utah Code Annotated, having a population of more than 1000 inhabitants, but less than 10,000 inhabitants; and

WHEREAS, since its incorporation the City of Tremonton has annexed additional parcels of property into its incorporated area; and

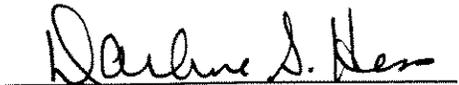
WHEREAS, the Lieutenant Governor's Office of the State of Utah now requires that a city's Articles of Incorporation be amended whenever property is annexed into the city.

NOW, THEREFORE, we hereby resolve that the geographical description of the city of Tremonton, Box Elder County, Utah and its Articles of Incorporation are hereby amended as described in the attached Amended Articles of Incorporation dated November 1, 2005.

Adopted and passed by the governing body of Tremonton City Corporation this 1st day of November, 2005.


MAX WEESE, MAYOR

ATTEST:


DARLENE S. HESS, RECORDER



**AMENDED ARTICLES OF INCORPORATION
OF THE
CITY OF TREMONTON**

Pursuant to provisions of the "Utah Municipal Code," the City of Tremonton in Box Elder County, Utah, acting by its Mayor and approved by Resolution of the City Council during a Public Meeting held on November 1, 2005, hereby amends its original Articles of Incorporation, dated the 9th day of July, 1918, and states the following as its Amended Articles of Incorporation:

1. The name of the municipality is the Municipal Corporation of Tremonton, also known as Tremonton City Corporation or the City of Tremonton.
2. The geographical description of the annexed property is as follows:

Description

more specifically described as follows (legal description): PART OF THE EAST HALF OF SECTION 5, TOWNSHIP 11 NORTH, RANGE 3 WEST, OF THE SALT LAKE BASE AND MERIDIAN. COMMENCING AT THE RAILROAD SPIKE MONUMENT FOUND AT THE SOUTHEAST CORNER OF SECTION 5, TOWNSHIP 11 NORTH, RANGE 3 WEST, OF THE SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE ALONG THE EAST LINE OF SAID SECTION NORTH 00°32'10" WEST, 1907.48 FEET AND NORTH 89°47'04" WEST, 913.31 FEET TO THE POINT OF BEGINNING SAID POINT ALSO BEING THE NORTHWEST CORNER OF River VALLEY 4-PLEX SUBDIVISION. PHASE 1 AND LYING ON THE EXISTING TREMONTON CITY CORPORATE LIMIT LINE; THENCE NORTH 89°46'46" WEST (NORTH 89°28'09" EAST BY RECORD) ALONG SAID CORPORATE LIMIT LINE, 699.51 FEET; THENCE NORTH 00°12'35" EAST, 638.48 FEET; THENCE NORTH 05°27'26" EAST, 928.54 FEET; THENCE NORTH 01°06'59" EAST, 456.98 FEET TO THE NORTH BANK OF THE BEAR RIVER CANAL; THENCE ALONG SAID BANK NORTH 66°01'27" EAST, 34.88 FEET TO THE EXISTING TREMONTON CITY CORPORATE LIMIT LINE; THENCE ALONG EXISTING TREMONTON CITY CORPORATE LIMIT LINE THE FOLLOWING 3 COURSES; (1) NORTH 66°01'27" EAST (NORTHEASTERLY BY RECORD), 800.00 FEET MORE OR LESS;

(2) SOUTH, 2362.28 FEET; (3) NORTH 89°28'09" EAST BY RECORD) 162.89 FEET TO THE POINT OF BEGINNING.

The City of Tremonton is a "City of the Fifth Class" as defined in §10-2-301, Utah Code Annotated, having a population of more than 1000 inhabitants, but less than 10,000 inhabitants.

DATED this 1st day of November, 2005 .

CITY OF TREMONTON

By: 

Max Weese, Mayor

ATTEST:



Darlene S. Hess, Recorder

