

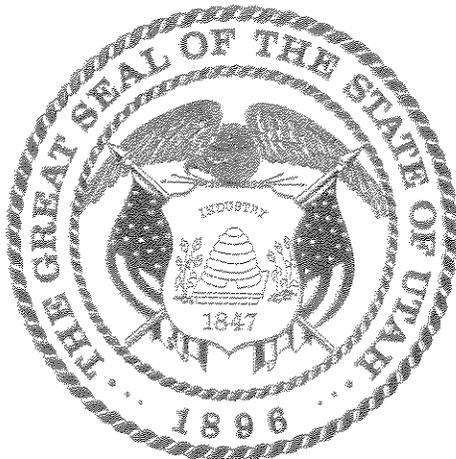
STATE OF UTAH



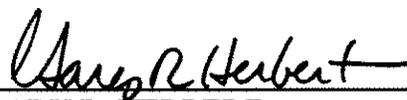
OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF DISCONNECTION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office an Order of Disconnection issued by the Third Judicial District Court, which disconnects territory from BLUFFDALE CITY, dated August 27th, 2007, complying with Section 10-2-507(1)(a), 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 Order of Disconnection, referred to above, on file with the Office of the Lieutenant Governor pertaining to territory disconnected from BLUFFDALE CITY, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 13th day of September, 2007 at Salt Lake City, Utah.



GARY R. HERBERT
Lieutenant Governor



ROSECREST

August 31, 2007

Lt. Governor Gary R. Herbert
Utah State Capitol Complex
PO Box 142220
Salt Lake City, Utah 84114-2220

Re: BLUFFDALE MOUNTAIN HOMES, LC V. BLUFFDALE CITY
ORDER OF DISCONNECTION
Civil No. 040909930

Pursuant to the **ORDER OF DISCONNECTION** signed by Judge Anthony Quinn, a certified copy of which is attached hereto. I am hereby hand delivering to you on behalf of the Third District Court of Utah the Certified Order and Transparent Plat Map of the disconnection area pursuant to Utah Code Annotated §10-2-507(1)(a).

In accordance with Utah Code Annotated §67-1a-6.5(7) the Lt Governor is required within 10 (Ten) days on or before September 11, 2007 after receiving the notice of the entity boundary change (Certified Order of Disconnection, dated August 31, 2007) to comply with the provisions of this Section of the Utah Code.

Should you have any questions or concerns please contact Plaintiff's attorneys Bruce Baird at (801) 328-1400 or Hollis Hunt at (801)495-3500.

Sincerely,

Teri D. Forbes
Corporate Paralegal
(801) 461-9739

Call for pick-up

Received

AUG 31 2007

cc: Don Wallace, Mike Bradshaw, David Millheim

Bruce R. Baird #0176
HUTCHINGS BAIRD & JONES
9537 South 700 East
Telephone: 801.328.1400

Hollis S. Hunt #1587
HUNT & RUDD
Draper, Utah 84020
Telephone: 801.495.3500

Gary R. Herbert
Lieutenant Governor
map sent for resize 8-31-07

Received by: _____

2511 SOUTH WEST TEMPLE • SALT LAKE CITY, UT 84115
PHONE: (801) 461-9700 • FAX: (801) 461-9723

AUG 31 2007

SALT LAKE COUNTY

By _____


Deputy Clerk

Bruce R. Baird, #0176
HUTCHINGS, BAIRD & JONES PLLC
Attorneys for Petitioners
9537 South 700 East
Salt Lake City, Utah 84070
Telephone: (801) 328-1400
Facsimile: (801) 328-1444

Hollis S. Hunt, #1587
HUNT & RUDD
Attorneys for Petitioner South Farm, LLC
392 East 12300 South, Suite A
Draper, Utah 84020
Telephone: (801) 495-3500
Facsimile: (801) 495-1877

IN THE THIRD JUDICIAL DISTRICT COURT
SALT LAKE COUNTY, UTAH
SALT LAKE CITY DEPARTMENT

<p>BLUFFDALE MOUNTAIN HOMES, LC; et al. Petitioners,</p> <p>vs.</p> <p>BLUFFDALE CITY, a Utah Municipal corporation, Respondent.</p>	<p>ORDER OF DISCONNECTION</p> <p>Civil No. 040909930</p> <p>Judge Anthony B. Quinn</p>
--	--

The trial in this matter having been heard before the Court on January 30-31, and February 1-2, 2006, and the Court having heard the testimony of the Petitioner's and Respondent's witnesses, reviewed the exhibits submitted and having considered the various motions and other procedural matters raised by the

Parties, and the Court having made and entered its Memorandum Decision, the Utah Supreme Court having heard and ruled upon the referenced appeal. The case was remitted to this Court on August 16, 2007 for an Order of Disconnection.

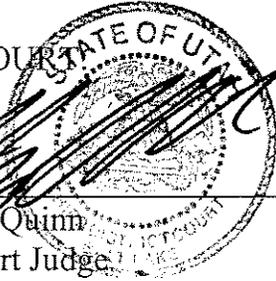
IT IS ORDERED:

1. The Disconnected Property as described in Exhibit "A" attached, is hereby disconnected from the municipal boundaries of the City of Bluffdale, a municipal corporation and political subdivision of the State of Utah.
2. Pursuant to U.C.A. § 10-2-506(1), the Court orders the Salt Lake County Commission to levy taxes on the property within the Disconnected Property that may be required to pay the Disconnected Property's proportionate share of the municipal obligation accrued to the City of Bluffdale while the Disconnected Property was part of the City of Bluffdale.
3. A certified copy of this Order and a transparent reproducible copy of the map or plat shall be filed with the Lieutenant Governor upon the entering of this Order and the Lieutenant Governor shall then complete

the statutory requirements to formalize the disconnection of the
Disconnected Property as described in Exhibit "A".

Dated 27 day of August, 2007.

BY THE COURT


Anthony B. Quinn
District Court Judge

APPROVED AS TO FORM:

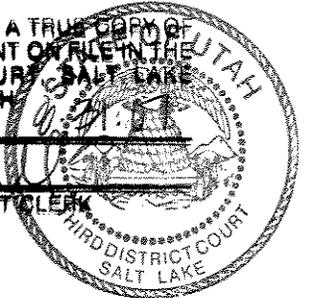
Todd D. Weiler
Todd D. Weiler

Craig R. Kleinman
Craig R. Kleinman

I CERTIFY THAT THIS IS A TRUE COPY OF
AN ORIGINAL DOCUMENT ON FILE IN THE
THIRD DISTRICT COURT, SALT LAKE
COUNTY, STATE OF UTAH

DATE: 8/27/07

[Signature]
DEPUTY COURT CLERK



**LEGAL DESCRIPTION
ANNEXATION LAND ASSOCIATION**

A parcel of land lying in Sections 6, 7, 8, 15, 16, 17, 18, 19, 20, 21, 22 and 27 of Township 4 South, Range 1 West, Salt Lake Base and Meridian, more particularly described as follows:

BEGINNING at the West Quarter corner of said Section 6; thence South 89°36'05" East along the centerline of said Section 6 for 3763.944 feet to the west line of the Welby Canal; thence along said canal for the following One Hundred Forty Seven (147) courses; South 32°19'55" East for 122.651 feet; thence South 23°18'28" East for 49.828 feet; thence South 10°26'48" East for 48.555 feet; thence South 00°10'56" West for 48.412 feet; thence South 07°16'50" West for 52.937 feet; thence South 14°17'03" West for 106.982 feet; thence South 06°22'06" West for 55.045 feet; thence South 00°43'32" West for 52.928 feet; thence South 01°35'47" East for 214.599 feet; thence South 10°05'19" East for 57.621 feet; thence South 17°45'41" East for 55.569 feet; thence South 25°32'39" East for 55.349 feet; thence South 28°09'27" East for 554.609 feet; thence South 35°11'01" East for 310.277 feet; thence South 37°17'31" East for 165.659 feet; thence South 44°49'05" East for 112.612 feet; thence South 51°23'01" East for 215.838 feet; thence South 42°10'48" East for 52.329 feet; thence South 31°33'56" East for 106.838 feet; thence South 26°17'40" East for 212.555 feet; thence South 29°31'21" East for 106.223 feet; thence South 38°02'18" East for 58.641 feet; thence South 49°41'00" East for 161.798 feet; thence South 53°28'05" East for 229.399 feet; thence South 53°25'35" East for 44.402 feet; thence South 53°24'55" East for 174.082 feet; thence South 55°48'08" East for 160.484 feet; thence South 70°39'18" East for 54.337 feet; thence South 86°58'33" East for 56.348 feet; thence North 84°00'14" East for 161.248 feet; thence South 87°22'44" East for 52.180 feet; thence South 80°15'14" East for 270.231 feet; thence South 77°44'20" East for 52.132 feet; thence South 65°48'00" East for 51.809 feet; thence South 50°22'11" East for 50.211 feet; thence South 40°18'00" East for 51.808 feet; thence South 33°26'33" East for 241.730 feet; thence South 31°29'26" East for 154.228 feet; thence South 20°20'08" East for 106.043 feet; thence South 13°33'51" East for 423.556 feet; thence South 21°37'17" East for 56.533 feet; thence South 27°10'54" East for 412.294 feet; thence South 28°35'34" East for 433.534 feet; thence South 31°31'03" East for 428.536 feet; thence South 19°55'18" East for 50.061 feet; thence South 00°54'12" East for 47.742 feet; thence South 20°48'38" West for 158.104 feet; thence South 13°19'41" West for 59.086 feet; thence South 35°53'23" East for 60.836 feet; thence South 74°29'38" East for 212.583 feet; thence South 67°35'11" East for 100.955 feet; thence South 67°18'50" East for 360.265 feet; thence South 65°07'27" East for 210.380 feet; thence South 59°49'02" East for 372.880 feet; thence South 52°54'59" East for 105.787 feet; thence South 43°55'00" East for 163.875 feet; thence South 42°45'41" East for 277.617 feet; thence South 34°15'21" East for 107.029 feet; thence South 27°00'54" East for 778.589 feet; thence South 22°14'40" East for 54.148 feet; thence South 17°13'01" East for 595.287 feet; thence South 26°14'18" East for 114.291 feet; thence South 50°14'59" East for 60.701 feet; thence South 63°28'01" East for 348.152 feet; thence South 63°28'01" East for 295.997 feet; thence South 55°28'17" East for 52.340 feet; thence South 50°09'01" East for 105.261 feet; thence South 48°19'32" East for 360.507 feet; thence South 48°19'32" East for 380.852 feet; thence South 46°19'24" East for 108.048 feet; thence South 40°28'11" East for 106.848 feet; thence South 30°42'43" East for 473.939 feet; thence South 33°57'21" East for 54.448 feet; thence South 28°53'29" East for 139.550 feet; thence South 36°26'57" East for 106.518 feet; thence South 46°41'07" East for 166.181 feet; thence South 51°13'15" East for 168.834 feet; thence South 60°10'03" East for 53.216 feet; thence South 72°43'17" East for 53.432 feet; thence South 81°25'55" East for 102.039 feet; thence South 73°24'31" East for

68.206 feet; thence South $64^{\circ}25'17''$ East for 89.155 feet; thence South $58^{\circ}36'14''$ East for 667.789 feet; thence South $60^{\circ}35'49''$ East for 106.336 feet; thence South $70^{\circ}09'05''$ East for 107.406 feet; thence South $75^{\circ}03'21''$ East for 523.941 feet; thence South $87^{\circ}19'57''$ East for 114.951 feet; thence North $84^{\circ}42'53''$ East for 102.480 feet; thence South $68^{\circ}11'04''$ East for 211.037 feet; thence South $81^{\circ}41'17''$ East for 161.218 feet; thence South $71^{\circ}28'13''$ East for 50.515 feet; thence South $59^{\circ}46'29''$ East for 48.571 feet; thence South $52^{\circ}13'26''$ East for 128.083 feet to the south line of the north half of Section 16; thence South $89^{\circ}19'49''$ East along said south line for 1781.243 feet more or less to the West Quarter corner of Section 15; thence South $89^{\circ}28'41''$ East along the south line of the north half of said Section 15 for 422.224 feet more or less to the west right-of-way line of Redwood Road; thence along said right-of-way line for the following eight (8) courses; with a non-tangent curve to the left, having a radius of 2616.500 feet, a central angle of $09^{\circ}33'16''$ (chord bearing and distance of South $14^{\circ}38'56''$ East - 435.817 feet) and for an arc distance of 436.322 feet; thence South $19^{\circ}25'34''$ East for 93.100 feet; thence South $13^{\circ}42'56''$ East for 301.500 feet; thence South $19^{\circ}25'34''$ East for 1400.000 feet; thence South $25^{\circ}08'12''$ East for 301.500 feet; thence South $19^{\circ}25'34''$ East for 1000.393 feet; thence South $13^{\circ}42'56''$ East for 301.500 feet; thence South $19^{\circ}25'34''$ East for 7311.125 feet to the intersection of said west right-of-way and the south line of the north half of Section 27; thence North $89^{\circ}35'39''$ West along said south line for 1401.748 feet more or less to the center of said Section 27; thence North $89^{\circ}35'39''$ West along the centerline of said Section 27 for 1320.000 feet more or less to the Southwest corner of the east half of the Northwest Quarter of said Section 27; thence North $00^{\circ}42'20''$ West along the west line of the east half of said Northwest Quarter for 2627.441 feet more or less to the Northwest corner of the east half of said Northwest Quarter; thence South $89^{\circ}36'50''$ West along the north line of said Section 27 for 1380.651 feet more or less to the Southwest corner of said Section 22; thence North $00^{\circ}03'29''$ East along the west line of said Section 22 for 2598.603 feet more or less to the West Quarter corner of said Section 22; thence North $01^{\circ}06'41''$ East along the west line of said Section 22 for 1326.035 feet more or less to the Northeast corner of south half of the north half of said Section 21; thence South $89^{\circ}59'33''$ West along the north line of the south half of north half of said Section 21 for 5280.000 feet more or less to the northwest corner of the south half of the north half of said Section 21; thence South $89^{\circ}59'28''$ West along the north line of the south half of north half of said Section 20 for 2586.568 feet more or less; thence continuing along said north line South $89^{\circ}28'25''$ West for 2609.417 feet more or less to the northwest corner of the south half of the north half of said Section 20; thence South $00^{\circ}22'04''$ East along the west line of said Section 20 for 1320.000 feet more or less to the West Quarter corner of said Section 20; thence North $89^{\circ}16'28''$ West along the centerline of said Section 19 for 5280.000 feet more or less to the West Quarter corner of said Section 19; thence North $00^{\circ}43'32''$ East along the west line of said Section 19 for 2640.000 feet more or less to the Northwest corner of said Section 19; thence North $00^{\circ}15'11''$ East along the west line of said Section 18 for 2650.924 feet to the West Quarter Corner of said Section 18; thence North $00^{\circ}36'54''$ East along the west line of said Section 18 for 2623.328 feet to the Northwest corner of said Section 18; thence North $00^{\circ}09'22''$ West along the west line of said Section 7 for 2693.831 feet to the West Quarter corner of said Section 7; thence North $00^{\circ}07'48''$ West along the west line of said Section 7 for 2673.457 feet to the Northwest corner of said Section 7; thence North $00^{\circ}11'30''$ West along the west line of said Section 6 for 2677.167 feet to the POINT OF BEGINNING.

Containing 3971.41 Acres.

February 09, 2004

SIGNED PETITIONERS FOR ANNEXATION

QUASI GOVERNMENT (WATER CONSERVANCY, UTAH POWER AND LIGHT, CAMP WILLIAMS, SCHOOL DIST.)

HERRIMAN CITY

RIVERTON CITY

CAMP WILLIAMS / UTAH STATE ARMDRY

BLUFFDALE CITY

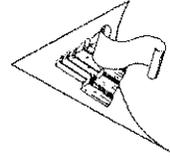
UNINCORPORATED AREA OF SALT LAKE COUNTY

ANNEXATION AREA (APPROX. 3,971 A.C.)

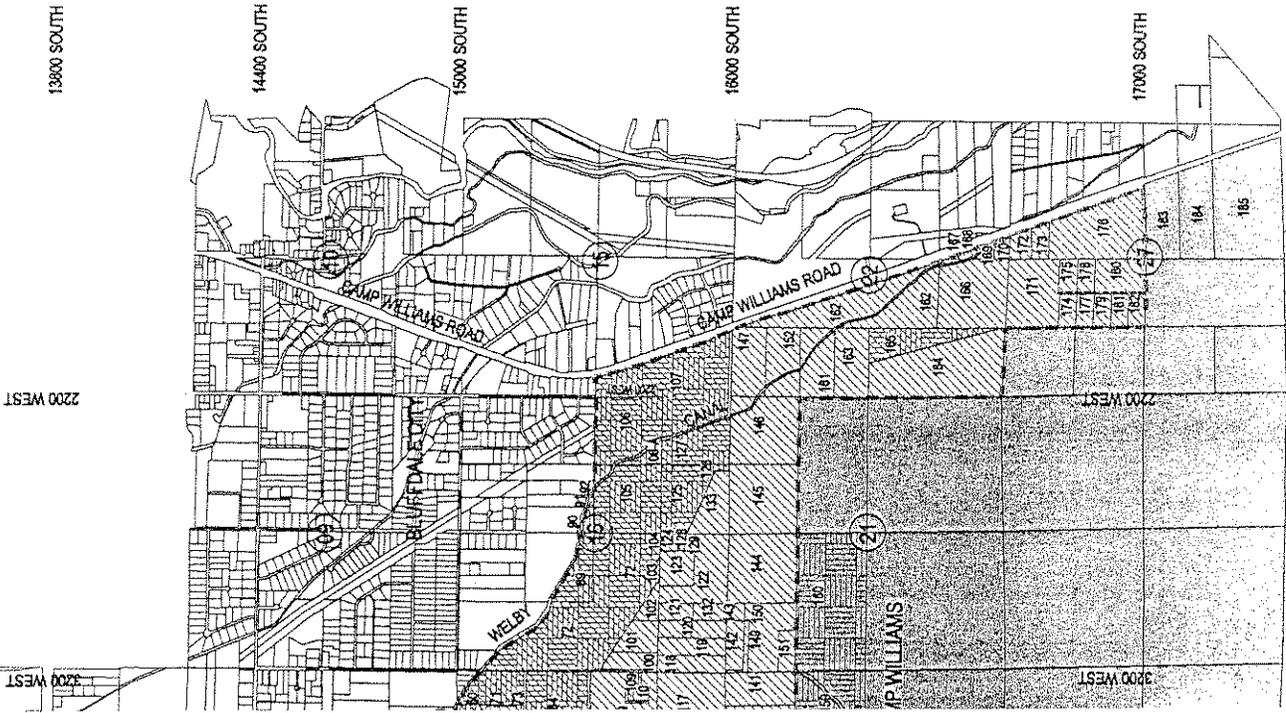
ANNEXATION BOUNDARY (PERIMETER 76,901 L.F.)



DATE: 1/20/04



SCALE 1" = 1200' (24"X36")
ADJUST FOR REDUCED SIZE SHEETS



STATE OF UTAH

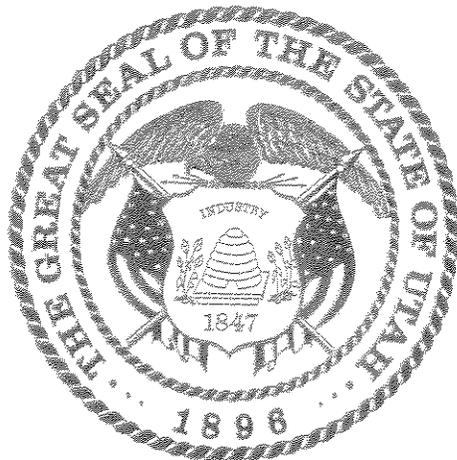


OFFICE OF THE LIEUTENANT GOVERNOR

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 the CITY OF HERRIMAN, dated April 30th, 2007, 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 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 CITY OF HERRIMAN, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 11th day of June, 2007 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

111100361
05/15/2007 12:27 PM \$0.00
Book - 9464 Pg - 2994-3002
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
HERRIMAN
13011 S PIONEER ST
HERRIMAN UT 84065
BY: SLR, DEPUTY - MI 9 P.

map sent
5-15-07

Received

HERRIMAN, UTAH
ORDINANCE NO. 07-23

MAY 15 2007

Gary R. Heenan, Lieutenant
AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY LOCATED AT APPROXIMATELY 7318 WEST ROSE CANYON ROAD, COMMONLY KNOWN AS THE HERRIMAN ROSE CANYON 2007- JEDSCO – STEVE STOOKEY ANNEXATION

WHEREAS, the Herriman City Council (“*Council*”) met in special session on April 30, 2007, to consider, among other things, annexing certain real property located at approximately 7318 West Rose Canyon Road, Commonly known as The Herriman Rose Canyon 2007 – JECSCO – Steve Stookey Annexation, and more particularly described on attached exhibit “A” (“*Property*”); and

WHEREAS, the owners of a majority and one-third of the value of the Property desire to annex the Property to the corporate limits of Herriman; and

WHEREAS, the owners constitute a majority of the private land area within the area proposed for annexation; and

WHEREAS, the owners constitute at least one-third of the value of all private real property within the area proposed for annexation; and

WHEREAS, the Property is an unincorporated area contiguous to the border of Herriman, and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, the persons intending to file a petition for annexation filed a Notice of Intent with the City Recorder and sent a copy of the Notice of Intent to affected entities and submitted a written request to Salt Lake County to mail the “required notice.”

WHEREAS, Salt Lake County mailed the required notice, and on or about March 14, 2007, Salt Lake County sent Herriman notice and certified that it had mailed the requisite notice to each owner of real property located within the area proposed to be annexed and to each owner of real property located within 300 feet of the area proposed to be annexed; and

WHEREAS, the owners of the Property submitted petitions for annexation (“*Petitions*”) together with an accurate plat of the Property that was prepared by a licensed surveyor, copies of which were delivered to the Salt Lake County Clerk; and

WHEREAS, on March 1, 2007, the Council accepted the Petitions for further consideration; and

WHEREAS, on March 30, 2007, the City Recorder certified that the Petitions satisfied the statutory requirements and sent certificates of such to the Council, contact sponsors, and the Salt Lake County Commission.

WHEREAS, on April 4, 2007, the Council caused notice of the proposed annexation to be sent to all affected entities as required by state law; and

WHEREAS, on April 5, 2007, April 12, 2007, and April 19, 2007, the Council caused notice of the proposed annexation to be published in *The Salt Lake Tribune* and *Deseret News*; and

WHEREAS, protest has been filed, and this ordinance is conditioned on resolution of the protest; and

WHEREAS, on April 30, 2007 notice of a public hearing regarding the proposed annexation was published in *The Salt Lake Tribune* and *Deseret News*;

WHEREAS, on April 30, 2006, at 5:15 p.m. the Council held the required public hearing regarding the proposed annexation; and

WHEREAS, after public comment and careful consideration, the Council has determined that it is in the best interest of the health, safety, and welfare of the inhabitants of Herriman to annex the Property and to grant the Petitions.

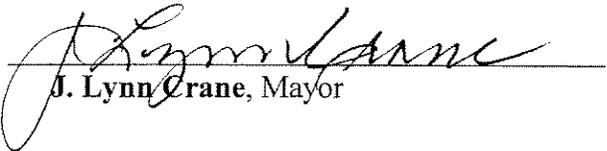
NOW, THEREFORE, BE IT ORDAINED by the Council as follows:

1. Pursuant to UTAH CODE ANN. § 10-2-408, the Property is hereby annexed to Herriman, and the corporate limits of Herriman are hereby extended accordingly.
2. Notice of this enactment shall be sent as required by law, including notice to affected entities indicating the effective date of the annexation.
3. A plat or map prepared by the licensed surveyor shall be filed with the County Surveyor.
4. A certified copy of this Ordinance and an original plat describing the Property so annexed shall be filed with the Salt Lake County Recorder's Office.
5. A certified copy of this Ordinance and plat or map and the documents required by UTAH CODE ANN. § 10-2-425(b) shall be filed with the Lieutenant Governor.
6. The documents required by UTAH CODE ANN. § 10-1-116 shall be filed with the Utah State Tax Commission.
7. The Property annexed shall be zoned A-25.
8. If necessary, notice shall be filed with the Department of Health.

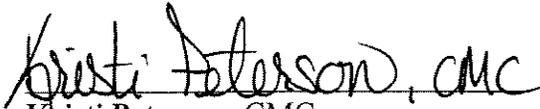
This Ordinance, assigned Ordinance No. 07-23, is conditioned on resolution of the protest, and if the protest is resolved by July, 1, 2007, allowing the annexation to proceed the annexation herein shall be effective July 1, 2007.

PASSED AND APPROVED this 30 day of April 2007.

HERRIMAN COUNCIL

By: 
J. Lynn Crane, Mayor

ATTEST:


Kristi Peterson, CMC
City Recorder



VOTING:

J. Lynn Crane	X Yea	___ Nay
Jerry Walker	ABSENT	
Raquel DeLuca	X Yea	___ Nay
Michelle Baguley	X Yea	___ Nay
Keith G. Adams	ABSENT	

JNB/vh926



Certification of Attached Ordinance

Pursuant to UTAH CODE ANN. §10-2-425, I hereby certify that the attached ordinance with respect to annexation (together with the plat or map) is true and correct and was duly adopted by the Herriman City Council.

DATED this 7th day of May 2007.

HERRIMAN

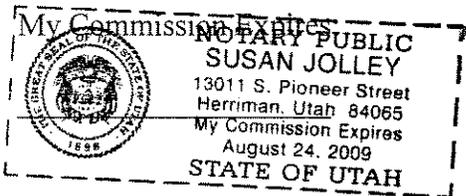
By Kristi Peterson, CMC
Kristi Peterson, CMC
City Recorder



STATE OF UTAH)
)ss.
COUNTY OF SALT LAKE)

Personally appeared before me, the undersigned notary public, Kristi Peterson, City Recorder for Herriman, who signed the foregoing in my presence on the 15 day of May, 2007.

Susan Jolley
Notary Public
Residing at: 13011 S. Pioneer St. Herriman, UT
84096



STATE OF UTAH

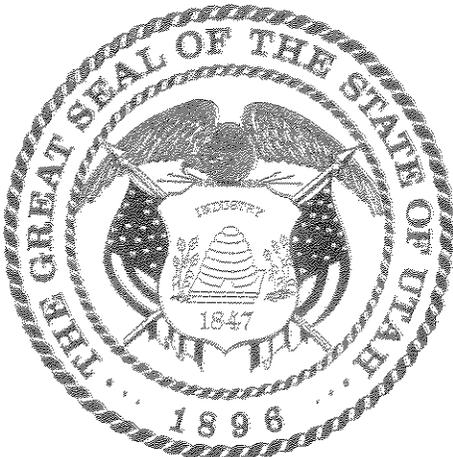


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office amended articles of incorporation from CITY OF HERRIMAN, dated October 15th, 2007, complying with Section 10-1-117, 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 amended articles of incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to CITY OF HERRIMAN, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 20th day of October, 2007 at Salt Lake City, Utah.

A handwritten signature in cursive script that reads "Gary R. Herbert".

GARY R. HERBERT
Lieutenant Governor



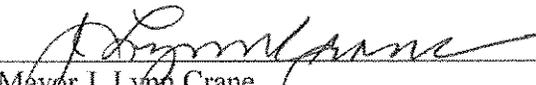
Articles of Amendment
to the
Articles of Incorporation of Herriman

The undersigned, as the mayor of Herriman, and pursuant to UTAH CODE ANN. § 10-2-425, hereby verifies and submits these Articles of Amendment to the Articles of Incorporation of Herriman.

The areas described on exhibit "A" attached hereto and by this reference incorporated herein have been annexed to Herriman and are included in the corporate boundaries of Herriman.

The undersigned hereby certifies that the amended articles have been approved by the municipal legislative body of Herriman.

Signed this 15th day of October 2007.



Mayor J. Lynn Crane

ATTEST:



Kristi Peterson, CMC
City Recorder



SUBSCRIBED AND SWORN to before me this 18th day of October 2007.

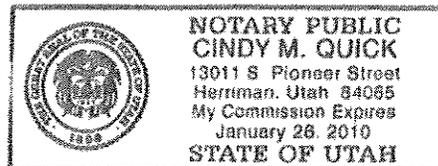


Notary Public
Residing at: Salt Lake County, UT

My Commission Expires:

01/26/2010

JNB/H384



ANNEXATION BOUNDARY DESCRIPTION

A portion of that real property described in Deed Entry No. 9057947 Book 8985 Page 4799-4800 in the official recorders of Salt Lake County located in the Northwest Quarter of Section 3, Township 4 South, Range 2 West, Salt Lake Base and Meridian, more particularly described as follows:

Beginning at a point located S0°13'10"W along the Section Line 1,349.88 feet, and N89°59'58"E 1,782.01 feet from the Northwest Corner of Section 3, Township 4 South, Range 2 West, Salt Lake Base and Meridian; thence N89°59'58"E 330.00 feet; thence to the Northwest corner of Phase 4C HAMILTON FARMS SUBDIVISION and the existing Herriman City boundary; thence along said subdivision and City boundary the following (2) courses: S0°13'10"W 638.24 feet; thence N89°46'50"W 330.00 feet to the west line of said real property; thence N0°13'10"E along said real property 636.97 feet to the point of beginning.

Contains: +/- 4.83 Acres

STATE OF UTAH

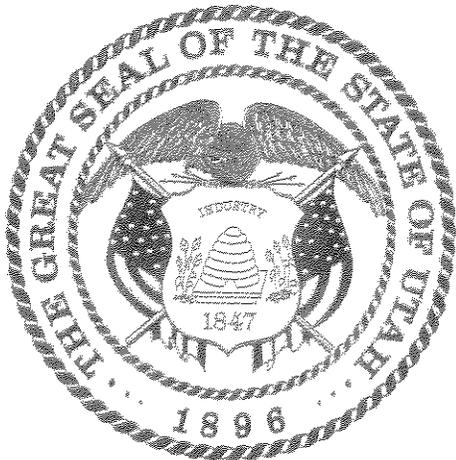


OFFICE OF THE LIEUTENANT GOVERNOR

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 the CITY OF HERRIMAN, dated September 20th, 2007, 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 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 CITY OF HERRIMAN, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 20th day of October, 2007 at Salt Lake City, Utah.



GARY R. HERBERT
Lieutenant Governor



**Notice of Annexation Pursuant to
UTAH CODE ANN. §10-1-116**

Pursuant to UTAH CODE ANN. §10-1-116, notice is hereby given of an annexation to the City of Herriman. The attached ordinance and plat delineates a metes and bounds description of the area annexed to the City of Herriman. Further, I hereby certify that all necessary legal requirements relating to the annexation have been completed.

DATED this 15th day of October 2007.

HERRIMAN

By 
Mayor J. Lynn Crane

ATTEST:


Kristi Peterson, CMC
City Recorder





Certification of Attached Ordinance

Pursuant to UTAH CODE ANN. §10-2-425, I hereby certify that the attached ordinance with respect to annexation (together with the plat or map) is true and correct and was duly adopted by the Herriman City Council.

DATED this 18th day of October 2007.



HERRIMAN

By Kristi Peterson
Kristi Peterson, CMC
City Recorder

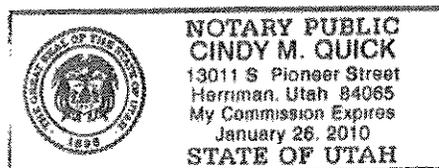
STATE OF UTAH)
)ss.
COUNTY OF SALT LAKE)

Personally appeared before me, the undersigned notary public, Kristi Peterson, City Recorder for Herriman, who signed the foregoing in my presence on the 18th day of October 2007.

Cindy M. Quick
Notary Public
Residing at: Herriman

My Commission Expires:
01/26/2010

JNBAH946



When recorded please return to:

Kristi Peterson, CMC
Herriman City
13011 South Pioneer Street
Herriman, UT 84096

HERRIMAN, UTAH
ORDINANCE NO. 07-48

10249538
10/15/2007 12:51 PM \$0.0
Book - 9526 Pg - 682-688
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
HERRIMAN
BY: ZJM, DEPUTY - WI 5 P.

**AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY LOCATED AT
APPROXIMATELY 15149 and 14798 SOUTH MAJESTIC OAKS LANE
ALSO KNOWN AS THE WASHBURN ANNEXATION**

WHEREAS, the Herriman City Council ("*Council*") met in regular session on September 20, 2007, to consider, among other things, annexing certain real property located at approximately 15149 and 14798 south Majestic Oaks Lane, Commonly known as The Washburn Annexation, and more particularly described on attached exhibit "A" ("*Property*"); and

WHEREAS, the owners of a majority and one-third of the value of the Property desire to annex the Property to the corporate limits of Herriman; and

WHEREAS, the owners constitute a majority of the private land area within the area proposed for annexation; and

WHEREAS, the owners constitute at least one-third of the value of all private real property within the area proposed for annexation; and

WHEREAS, the Property is an unincorporated area contiguous to the border of Herriman, and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, the persons intending to file a petition for annexation filed a Notice of Intent with the City Recorder and sent a copy of the Notice of Intent to affected entities and submitted a written request to Salt Lake County to mail the "required notice."

WHEREAS, Salt Lake County mailed the required notice, and on or about May 10, 2007, Salt Lake County sent Herriman notice and certified that it had mailed the requisite notice to each owner of real property located within the area proposed to be annexed and to each owner of real property located within 300 feet of the area proposed to be annexed; and

WHEREAS, the owners of the Property submitted petitions for annexation ("*Petitions*") together with an accurate plat of the Property that was prepared by a licensed surveyor, copies of which were delivered to the Salt Lake County Clerk; and

WHEREAS, on June 7, 2007, the Council accepted the Petitions for further consideration; and

WHEREAS, on August 23, 2007, the City Recorder certified that the Petitions satisfied the statutory requirements and sent certificates of such to the Council, contact sponsors, and the Salt Lake County Commission.

WHEREAS, on August 25, 2007, the Council caused notice of the proposed annexation to be sent to all affected entities as required by state law; and

Received

OCT 16 2007

Gary R. Herbert
Lieutenant Governor

WHEREAS, on August 30, 2007, September 6, 2007 and September 13, 2007, the Council caused notice of the proposed annexation to be published in *The Salt Lake Tribune* and *Deseret News*; and

WHEREAS, protest has been not filed with the Salt Lake County Boundary Commission; and

WHEREAS, on September 13, 2007 notice of a public hearing regarding the proposed annexation was published in *The Salt Lake Tribune* and *Deseret News*;

WHEREAS, on September 20, 2007, at 7:00 p.m. the Council held the required public hearing regarding the proposed annexation; and

WHEREAS, after public comment and careful consideration, the Council has determined that it is in the best interest of the health, safety, and welfare of the inhabitants of Herriman to annex the Property and to grant the Petitions.

NOW, THEREFORE, BE IT ORDAINED by the Council as follows:

1. Pursuant to UTAH CODE ANN. § 10-2-408, the Property is hereby annexed to Herriman, and the corporate limits of Herriman are hereby extended accordingly.
2. Notice of this enactment shall be sent as required by law, including notice to affected entities indicating the effective date of the annexation.
3. A plat or map prepared by the licensed surveyor shall be filed with the County Surveyor.
4. A certified copy of this Ordinance and an original plat describing the Property so annexed shall be filed with the Salt Lake County Recorder's Office.
5. A certified copy of this Ordinance and plat or map and the documents required by UTAH CODE ANN. § 10-2-425(b) shall be filed with the Lieutenant Governor.
6. The documents required by UTAH CODE ANN. § 10-1-116 shall be filed with the Utah State Tax Commission.
7. The Property annexed shall be zoned FR-1.
8. If necessary, notice shall be filed with the Department of Health.

This Ordinance, assigned Ordinance No. 07-48, is conditioned on resolution of the protest, and if the protest is resolved by October 31, 2007, allowing the annexation to proceed the annexation herein shall be effective January 1, 2008.

PASSED AND APPROVED this 20th day of September 2007.

HERRIMAN COUNCIL

By: *J. Lynn Crane*
J. Lynn Crane, Mayor

ATTEST:

Kristi Peterson
Kristi Peterson, CMC
City Recorder



VOTING:

J. Lynn Crane	X	Yea	___	Nay
Jerry Walker		ABSENT		
Raquel DeLuca	X	Yea	___	Nay
Michelle Facer-Baguley	X	Yea	___	Nay
Keith G. Adams	X	Yea	___	Nay

JNB\H\926

ANNEXATION DESCRIPTION

Commencing at a point that is North $00^{\circ}13'48''$ East, a distance of 541.36 feet from to the Southwest Corner of Section 10, Township 4 South, Range 2 West, SLB&M; thence continue northerly along said line, (North $00^{\circ}13'48''$ East), a distance of 680.51 feet; thence thence South $89^{\circ}46'12''$ East, a distance of 651.72 feet to the point of curve of a non tangent curve to the left, of which the radius point lies North $74^{\circ}11'48''$ East, a radial distance of 100.00 feet; thence southeasterly along the arc, through a central angle of $56^{\circ}58'00''$, a distance of 99.43 feet to a point of reverse curve to the right having a radius of 100.00 feet and a central angle of $151^{\circ}46'12''$; thence southerly along the arc, a distance of 264.89 feet; thence South $79^{\circ}00'00''$ West, a distance of 85.53 feet; thence South $31^{\circ}30'00''$ East, a distance of 64.06 feet; thence South $32^{\circ}21'43''$ West, a distance of 433.01 feet; thence North $87^{\circ}13'28''$ West, a distance of 428.75 feet to the Point of Beginning.
Containing 10.015 Acres.

WASHBURN ESTATES ANNEXATION PLAT

LOCATED IN THE NORTHWEST 1/4 OF SECTION 10
TOWNSHIP 4 SOUTH, RANGE 2 WEST,
SALT LAKE BASE AND MERIDIAN

SURVEYOR'S CERTIFICATE
I, RICHARD K. JOHANSON, do hereby certify that I am a Registered Civil Engineer, and as prescribed under the laws of the State of Utah, I have surveyed the above and described plat, and have subdivided said tract of land into lots and streets, and that same has been correctly surveyed and staked on the ground as shown on this Plat.

ANNEXATION DESCRIPTION

Commencing at a point that is North 00°13'48" East, a distance of 541.36 feet from the Southwest Corner of Section 10, Township 4 South, Range 2 West, S1/4R2W, Corner continue northerly along said line, (North 00°13'48" East), a distance of 680.51 feet; thence South 89°46'12" East, a distance of 651.72 feet to the center of the curve; thence along the arc of the curve, a radius of 100.00 feet; thence South 74°11'48" East, a radial distance of 100.00 feet; thence South 56°58'00" East, a distance of 99.43 feet to a point of reverse curve to the right having a radius of 100.00 feet and a central angle of 151°46'12"; thence South 79°09'00" West, a distance of 263.89 feet; thence South 79°09'00" East, a distance of 85.53 feet; thence South 2°29'31" West, a distance of 433.00 feet; thence North 80°13'28" West, a distance of 428.75 feet to the Point of Beginning.
Containing 10.015 Acres.
(2 Lots)

ACCEPTANCE BY LEGISLATIVE BODY

This is to certify that we, the members of the _____ have received and examined the plat of _____ submitted to the City of Herriman, and that a copy of the ordinance has been prepared for filing herewith all accordance with Utah Code Annotated 1953 19-3-401, et. seq., as revised and that we have examined and do hereby approve and accept the annexation of the tract of land as shown as a part of said city and that said ordinance is to be known hereafter as the _____ a. d. 2007

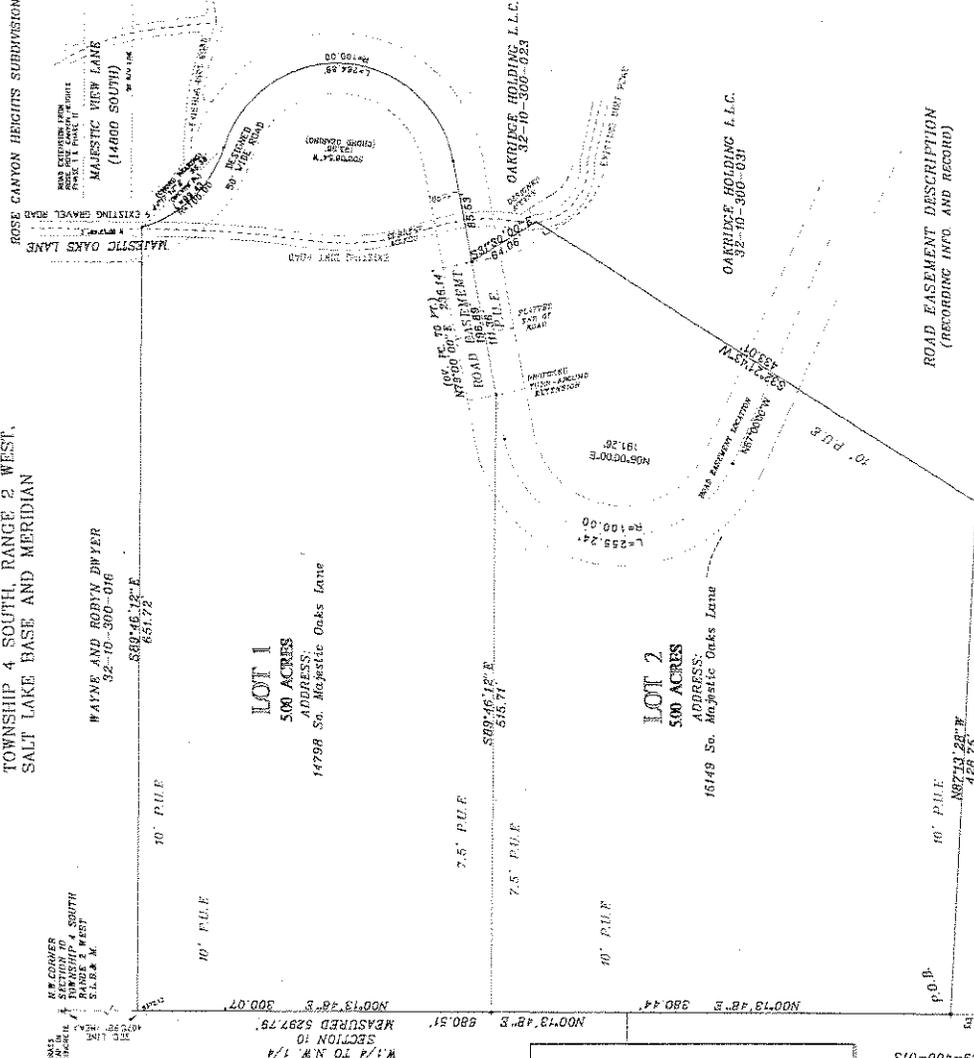
DATE _____

RECORDED # _____
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF _____ DATE _____
TIME _____ BOOK _____ PAGE _____

FEE \$ _____
SALT LAKE COUNTY RECORDER

WASHBURN ESTATES ANNEXATION PLAT

LOCATED IN THE NORTHWEST 1/4 OF SECTION 10
TOWNSHIP 4 SOUTH, RANGE 2 WEST,
SALT LAKE BASE & MERIDIAN



STATE OF UTAH

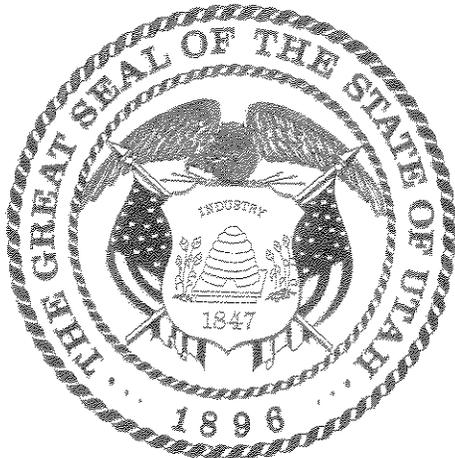


OFFICE OF THE LIEUTENANT GOVERNOR

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 the CITY OF HERRIMAN, dated October 30th, 2007, 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 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 CITY OF HERRIMAN, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 4th day of December, 2007 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

Received

NOV 27 2007

Gary R. Herbert
Lieutenant Governor**HERRIMAN, UTAH
ORDINANCE NO. 07-54**

10282764

11/21/2007 04:40 PM \$0.00

Book - 9540 Pg - 3744-3750

GARY W. OTT

RECORDER, SALT LAKE COUNTY, UTAH

HERRIMAN

13011 S PIONEER ST

HERRIMAN UT 84065

BY: EPM, DEPUTY - WI 7 P.

**AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY LOCATED AT
APPROXIMATELY 13800 SOUTH TO 15000 SOUTH AND 1700 WEST TO 5000 WEST,
COMMONLY KNOWN AS THE ROSECREST/DAI/OPO ANNEXATION**

*map sent for
resize 11-27-07*

WHEREAS, the Herriman City Council ("*Council*") met in special session on October 30, 2007, to consider, among other things, annexing certain real property located at approximately 13800 South to 15000 South and 1700 West to 5000 West, commonly known as The Rosecrest/DAI/OPO Annexation, and more particularly described on attached exhibit "A" ("*Property*"); and

WHEREAS, the owners of a majority and one-third of the value of the Property desire to annex the Property to the corporate limits of Herriman; and

WHEREAS, the owners constitute a majority of the private land area within the area proposed for annexation; and

WHEREAS, the owners constitute at least one-third of the value of all private real property within the area proposed for annexation; and

WHEREAS, the Property is an unincorporated area contiguous to the border of Herriman, and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, the persons intending to file a petition for annexation filed a Notice of Intent with the City Recorder and sent a copy of the Notice of Intent to affected entities and submitted a written request to Salt Lake County to mail the "required notice."

WHEREAS, Salt Lake County mailed the required notice, and on or about September 13, 2007, Salt Lake County sent Herriman notice and certified that it had mailed the required notice to each owner of real property located within the area proposed to be annexed and to each owner of real property located within 300 feet of the area proposed to be annexed; and

WHEREAS, the owners of the Property submitted petitions for annexation ("*Petitions*") together with an accurate plat of the Property that was prepared by a licensed surveyor, copies of which were delivered to the Salt Lake County Clerk; and

WHEREAS, on September 13, 2007, the Council accepted the Petitions for further consideration; and

WHEREAS, on September 20, 2007, the City Recorder certified that the Petitions satisfied the statutory requirements and sent certificates of such to the Council, contact sponsors, and the Salt Lake County Commission.

WHEREAS, on September 24, 2007, the Council caused notice of the proposed

annexation to be sent to all affected entities as required by state law; and

WHEREAS, on September 25, 2007, October 2, 2007, and October 9, 2007, the Council caused notice of the proposed annexation to be published in *The Salt Lake Tribune* and *Deseret Morning News*; and

WHEREAS, no protest were filed with Salt Lake County; and

WHEREAS, on October 21, 22, 2007, notice of a public hearing regarding the proposed annexation was published in *The Salt Lake Tribune* and *Deseret Morning News*;

WHEREAS, on October 30, 2007, at 7:00 p.m., the Council held the required public hearing regarding the proposed annexation; and

WHEREAS, after public comment and careful consideration, the Council has determined that it is in the best interest of the health, safety, and welfare of the inhabitants of Herriman to annex the Property and to grant the Petitions.

NOW, THEREFORE, BE IT ORDAINED by the Council as follows:

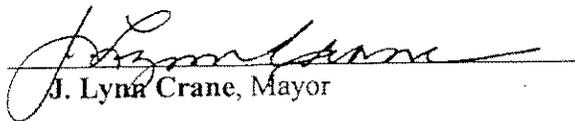
1. Pursuant to UTAH CODE ANN. § 10-2-408, the Property is hereby annexed to Herriman, and the corporate limits of Herriman are hereby extended accordingly.
2. Notice of this enactment shall be given as required by law, including notice to affected entities indicating the effective date of the annexation.
3. A plat or map prepared by the licensed surveyor shall be filed with the County Surveyor.
4. A certified copy of this Ordinance and an original plat describing the Property so annexed shall be filed with the Salt Lake County Recorder's Office.
5. A certified copy of this Ordinance and plat or map and the documents required by UTAH CODE ANN. § 10-2-425 shall be filed with the Lieutenant Governor.
6. The documents required by UTAH CODE ANN. § 10-1-116 and 117 shall be filed with the Utah State Tax Commission.
7. The Property shall be zoned as set forth on the attached map.

This Ordinance, assigned Ordinance No. 07-54, shall take effect immediately.

PASSED AND APPROVED this 30th day of October 2007.

HERRIMAN COUNCIL

By:


J. Lynn Crane, Mayor

ATTEST:



Deputy City Recorder



VOTING:

J. Lynn Crane	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Jerry Walker	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Raquel DeLuca	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Michelle Facer-Baguley	Absent	<input type="checkbox"/> Nay
Keith G. Adams	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

926-1 (Doc. 29886)

EXHIBIT A

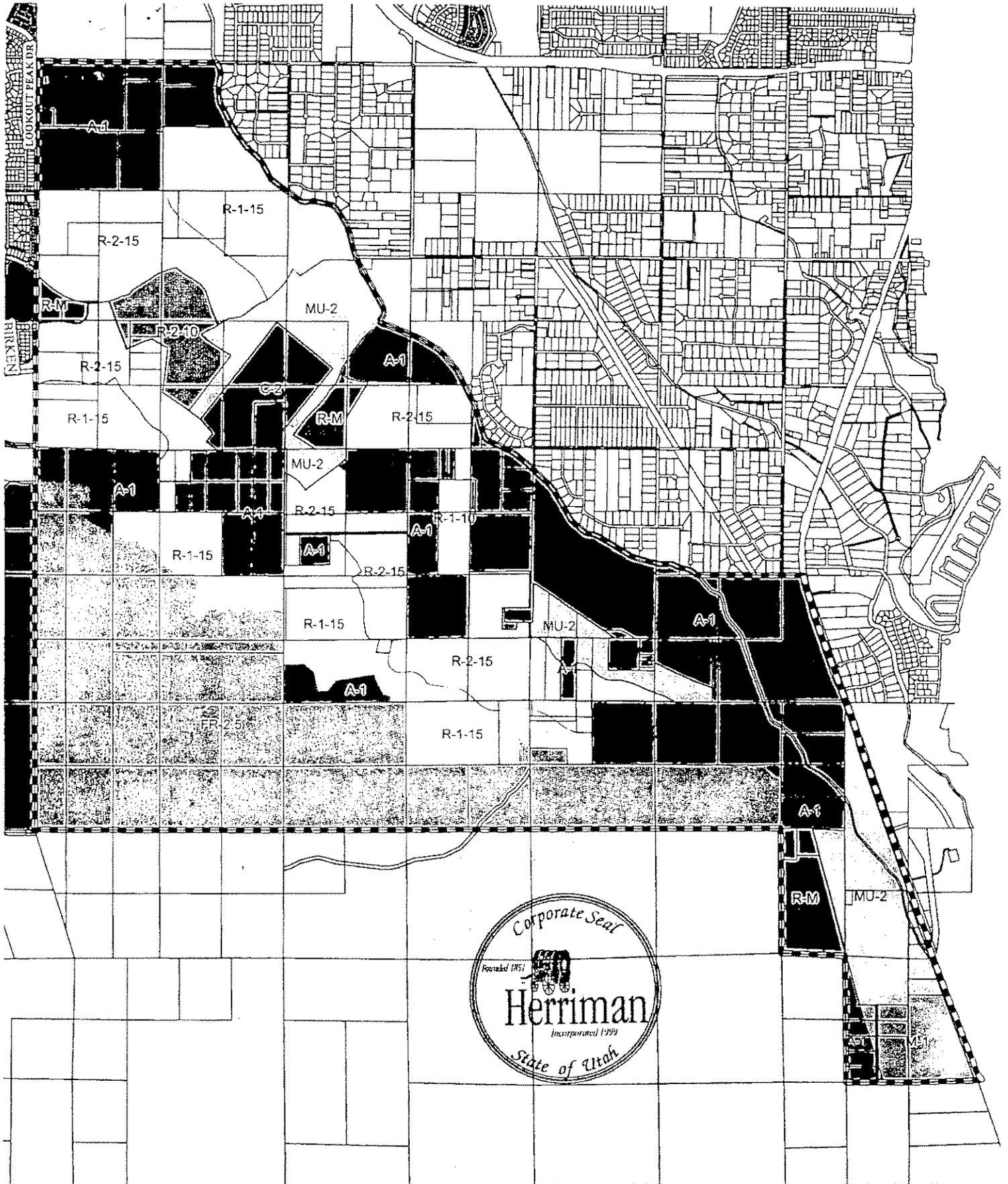
LEGAL DESCRIPTION

AMENDED ANNEXATION TO HERRIMAN CITY

BEGINNING at the west quarter corner of Section 6, Township 4 South, Range 1 West, Salt Lake Base and Meridian; thence along the center line of said Section 6 South 89°36'06" East for 3762.04 feet to a point on the west right of way of the Welby Canal as described in Deed Book 8320 at Page 1076; thence along said west right of way the following ninety three (93) calls, thence South 32°18'10" East for 123.95 feet; thence South 23°16'43" East for 49.83 feet; thence South 10°25'03" East for 48.56 feet; thence South 00°12'41" West for 48.41 feet; thence South 07°18'35" West for 52.94 feet; thence South 14°18'48" West for 106.98 feet; thence South 06°23'51" West for 55.04 feet; thence South 00°45'17" West for 52.93 feet; thence South 01°34'02" East for 214.60 feet; thence South 10°03'34" East for 57.62 feet; thence South 17°43'56" East for 55.57 feet; thence South 25°30'54" East for 55.35 feet; thence South 28°07'42" East for 554.61 feet; thence South 35°09'16" East for 310.28 feet; thence South 37°15'46" East for 165.66 feet; thence South 44°47'20" East for 112.61 feet; thence South 51°21'16" East for 215.84 feet; thence South 42°09'03" East for 52.33 feet; thence South 31°32'11" East for 106.84 feet; thence South 26°15'55" East for 212.56 feet; thence South 29°29'36" East for 106.22 feet; thence South 38°00'33" East for 58.64 feet; thence South 49°39'15" East for 161.80 feet; thence South 53°26'20" East for 229.41 feet; thence South 53°26'20" East for 44.46 feet; thence South 53°26'20" East for 174.08 feet; thence South 55°49'33" East for 160.48 feet; thence South 70°40'43" East for 54.34 feet; thence South 86°59'58" East for 56.35 feet; thence North 83°58'49" East for 161.25 feet; thence South 87°24'09" East for 52.18 feet; thence South 80°16'39" East for 270.23 feet; thence South 77°45'45" East for 52.13 feet; thence South 65°49'25" East for 51.81 feet; thence South 50°23'36" East for 50.21 feet; thence South 40°19'25" East for 51.81 feet; thence South 33°27'58" East for 241.73 feet; thence South 31°30'51" East for 154.23 feet; thence South 20°21'33" East for 106.04 feet; thence South 13°35'16" East for 423.56 feet; thence South 21°38'42" East for 56.53 feet; thence South 27°12'19" East for 412.29 feet; thence South 28°36'59" East for 433.53 feet; thence South 31°32'28" East for 428.54 feet; thence South 19°56'43" East for 50.06 feet; thence South 00°55'37" East for 47.74 feet; thence South 20°47'13" West for 158.10 feet; thence South 13°18'16" West for 59.09 feet; thence South 35°54'48" East for 60.84 feet; thence South 74°31'03" East for 212.58 feet; thence South 67°36'36" East for 100.95 feet; thence South 67°20'15" East for 360.27 feet; thence South 65°08'52" East for 210.38 feet; thence South 59°50'27" East for 372.88 feet; thence South 52°56'24" East for 105.79 feet; thence South 43°56'25" East for 163.88 feet; thence South 42°47'06" East for 277.62 feet; thence South 34°16'46" East for 107.03 feet; thence South 27°02'19" East for 778.59 feet; thence South 22°16'05" East for 54.15 feet; thence South 17°14'26" East for 595.29 feet; thence South 26°15'43" East for 114.29 feet; thence South 50°16'24" East for 60.70 feet; thence South 63°29'26" East for 348.15 feet; thence South 63°29'26" East for 296.00 feet; thence South 55°29'42" East for 52.34 feet; thence South 50°10'26" East for 105.26 feet; thence South 48°20'57" East for 360.51 feet; thence South 48°20'57" East for 380.85 feet; thence South 46°20'49" East for 108.05 feet; thence South

40°29'36" East for 106.85 feet; thence South 30°44'08" East for 473.94 feet; thence South 33°58'46" East for 54.45 feet; thence South 28°54'54" East for 139.55 feet; thence South 36°28'22" East for 106.52 feet; thence South 46°42'32" East for 166.18 feet; thence South 51°14'40" East for 168.83 feet; thence South 60°11'28" East for 53.22 feet; thence South 72°44'42" East for 53.43 feet; thence South 81°27'20" East for 102.04 feet; thence South 73°25'56" East for 68.21 feet; thence South 64°26'42" East for 89.15 feet; thence South 58°37'39" East for 667.79 feet; thence South 60°37'14" East for 106.34 feet; thence South 70°10'30" East for 107.41 feet; thence South 75°04'46" East for 523.94 feet; thence South 87°21'22" East for 114.95 feet; thence North 84°41'28" East for 102.48 feet; thence South 68°12'29" East for 211.04 feet; thence South 81°42'42" East for 161.22 feet; thence South 71°29'38" East for 50.51 feet; thence South 59°47'54" East for 48.57 feet; thence South 52°14'51" East for 99.53 feet to a point of intersection of the west right of way of said Welby Canal and the east-west centerline of Section 16; thence South 89°38'30" East along said east-west centerline for 1832.21 feet to the east quarter corner of said section 16; thence North 89°53'51" East along the east-west centerline of section 15 for 387.11 feet to a point of intersection of the east-west centerline of said Section 15 and the west right of way of Camp Williams Road, shown per right of way plans Project No. S-0136(4); thence along said west right of way of Camp Williams Road the following (11) eleven calls; thence with a non-tangent curve to the left having a radius of 2616.50 feet, whose center bears North 80°51'34" East, with a central angle of 10°17'15" (chord bearing and distance of South 14°17'03" East - 469.16 feet) for an arc distance of 469.80 feet; thence South 19°25'41" East for 93.10 feet; thence South 13°43'03" East for 301.50 feet; thence South 19°25'41" East for 1400.00 feet; thence South 25°08'19" East for 301.50 feet; thence South 19°25'41" East for 1000.39 feet; thence South 13°43'03" East for 301.50 feet; thence South 19°25'41" East for 7319.129 feet to a point of intersection of said right of way and the east-west line of said section 27; thence North 89°55'41" West along the east-west line of said Section 27 for 2716.73 feet to the southeast corner of the west half of the northwest quarter of said section 27; thence North 00°22'48" East along the east line of said west half of the northwest quarter for 2664.86 feet to the northeast corner of said west half of the northwest quarter; thence North 89°47'15" West along the north line of said section 27 for 1322.79 feet to the northwest corner of said Section 27; thence North 00°34'03" West along the section line between Section 21 and 22 for 2598.49 feet to the east quarter corner of said Section 21; thence North 89°31'26" West for 2635.77 feet to the center of said Section 21; thence North 89°30'59" West for 2693.48 feet to the west quarter corner of said Section 21; thence South 88°58'19" West for 2569.29 feet to the center of Section 20; thence South 88°58'46" West for 2594.39 feet to the west quarter corner of said Section 20; thence North 89°34'09" West for 5294.62 feet to the west quarter corner of said section 19; thence North 00°14'45" East for 2667.00 feet to the southwest corner of Section 18; thence North 00°15'11" East for 2650.92 feet to the west quarter corner of said Section 18; thence North 00°36'54" East for 2623.33 feet to the northwest corner of said Section 18; thence North 00°09'22" West for 2693.83 feet to the west quarter corner of Section 7; thence North 00°07'48" West for 2673.46 feet to the southwest corner of aforementioned Section 6; thence North 00°11'30" West for 2,677.17 feet to the POINT OF BEGINNING.

Containing 186,160,604 sq. ft. or 4273.6594 acres.



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 the MURRAY CITY, dated May 25th, 2007, 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 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 MURRAY CITY, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 11th day of June, 2007 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



June 6, 2007

Gary R. Herbert
Lieutenant Governor
E325 State Capitol
PO Box 142220
Salt Lake City, Utah 84114

RE: Annexation of Unincorporated Islands Located at 4319 South State Street and 6285 South 725 East in Murray City

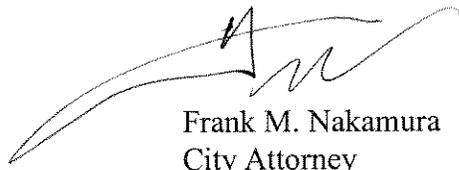
Dear Lt. Governor Herbert:

On May 17, 2007, the Murray City Municipal Council enacted an ordinance annexing unincorporated islands located at 4319 South State Street and 6285 South 725 East in Murray City. Pursuant to Section 10-2-425 of the Utah Code, we are submitting to you the following:

1. A certified copy of the Murray City ordinance annexing unincorporated islands located at 4319 South State Street and 6285 South 725 East in Murray City.
2. A plat and map prepared by a licensed surveyor approved by the Murray City Municipal Council and filed with the Salt Lake County Surveyor showing the annexed areas.
3. An Amended Articles of Incorporation reflecting the annexation of the areas.

If you have any questions, please feel free to contact us.

Sincerely:



Frank M. Nakamura
City Attorney

FMN/jjf

CERTIFIED COPY OF CERTIFICATE

State of Utah)
 :
County of Salt Lake)

THIS IS TO CERTIFY THE ATTACHED DOCUMENT TO BE A TRUE, COMPLETE AND CORRECT COPY AS CONTAINED IN THE MURRAY CITY RECORDER'S OFFICE AND DO FURTHER CERTIFY THAT THE RECORD IS KEPT IN THE ORDINARY COURSE OF BUSINESS, AND IS A PUBLIC RECORD, REPORT, STATEMENT OR DATA COMPILATION OF MATTERS OBSERVED PURSUANT TO DUTY IMPOSED BY LAW AS TO WHICH MATTERS THIS OFFICE HAS A DUTY TO REPORT:

DOCUMENT: MURRAY CITY ORDINANCE NUMBER O 07-17

TOTAL NUMBER OF PAGES IN THIS CERTIFIED RECORD: 03

I HEREBY CERTIFY THAT I AM THE CUSTODIAN OF THE RECORDS OF MURRAY CITY CORPORATION, THAT THE ENCLOSED DOCUMENT IS A TRUE, COMPLETE AND CERTIFIED COPY AS CONTAINED WITHIN THE FILES OF THIS DEPARTMENT.

Brent Davidson Date: May 21, 2007
Brent Davidson, Deputy City Recorder

ORDINANCE NO. 07-17

AN ORDINANCE ANNEXING UNINCORPORATED ISLANDS LOCATED AT 4319 SOUTH STATE STREET AND 6285 SOUTH 725 EAST INTO THE CITY, PURSUANT TO SECTION 10-2-418 OF THE UTAH CODE.

PREAMBLE

On April 3, 2007, the Murray City Municipal Council passed a Resolution indicating its intent to annex, pursuant to Section 10-2-418 of the Utah Code, the unincorporated islands located at 4319 South State Street and 6285 South 725 East, in Salt Lake County, State of Utah. The unincorporated islands: 1) are within the City; 2) have, for more than one year, received one or more municipal-type services from the City; and 3) each have fewer than 800 residents.

Pursuant to proper notice, a public hearing was held on May 15, 2007 to receive public comment regarding the proposed annexation of the unincorporated islands. No protests were received. The Murray City Municipal Council is prepared to approve the annexation of the unincorporated islands into the City.

NOW BE IT ENACTED by the Murray City Municipal Council as follows:

Section 1. Purpose. The purpose of this Ordinance is to approve the annexation of the unincorporated islands located at 4319 South State Street and 6285 South 725 East into the City, pursuant to Section 10-2-418 of the Utah Code.

Section 2. Enactment. The unincorporated islands located at 4319 South _____ State Street and 6285 South 725 East are hereby annexed into the City. The unincorporated islands are more particularly described as follows:

4319 South State Street

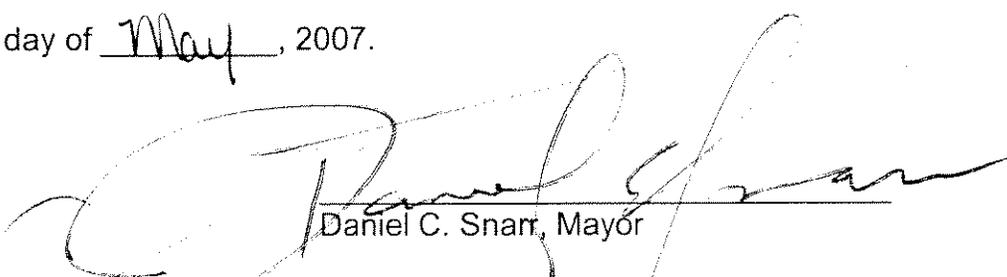
BEGINNING AT A POINT WHICH IS 1308.65 FEET EAST 752.52 FEET NORTH FROM THE WEST QUARTER CORNER OF SECTION 6, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTH 47.00 FEET; THENCE WEST 50.00 FEET; THENCE NORTH 242.00 FEET; THENCE WEST 180.00 FEET; THENCE NORTH 23.60 FEET; THENCE WEST 45.00 FEET; THENCE NORTH 10.00 FEET; THENCE WEST 125.56 FEET; THENCE S 0°05'30" W 322.60 FEET; THENCE EAST 401.08 FEET TO THE POINT OF BEGINNING.

Contains 2.503 acres.

Transmitted to the Office of the Mayor of Murray City on this 17 day of May, 2007.

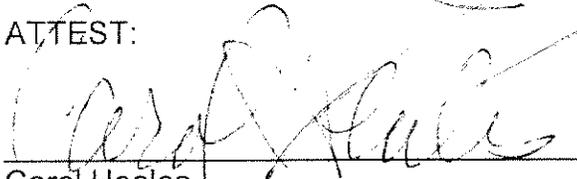
MAYOR'S ACTION: Approved

DATED this 17 day of May, 2007.



Daniel C. Snarr, Mayor

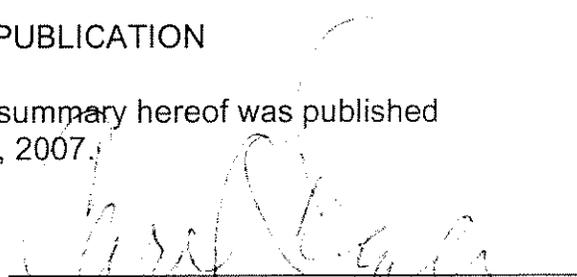
ATTEST:



Carol Heales,
City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance or a summary hereof was published according to law on the 21 day of May, 2007.



City Recorder



I-215

I-215

6600 E

STATE OF UTAH

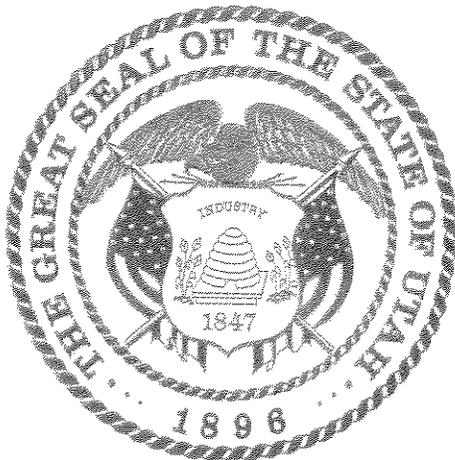


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office amended articles of incorporation CITY OF MURRAY, dated March 15th, 2007, complying with Section 10-1-117, 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 amended articles of incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to CITY OF MURRAY, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 25th day of April, 2007 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF THE
CITY OF MURRAY
A Municipal Corporation
of the State of Utah

ARTICLE ONE: NAME. The name of this municipal corporation is the CITY OF MURRAY, STATE OF UTAH.

ARTICLE TWO: GEOGRAPHICAL DESCRIPTION. The geographical description of this municipality is amended to include the following areas:

Point of beginning at the West Quarter Corner of Section 23, T.2 S., R.1 W., Salt Lake Base and Meridian. From point of beginning due east 631.45 feet thence N 6°22'00" W 70.35 feet more or less thence due east to the centerline of North Jordan Canal thence south easterly along centerline of said canal 398.00 feet more or less thence southerly 230.00 feet more or less along centerline of North Jordan Canal to the center line of Winchester Street. thence S 82°45'00" W 450.00 feet more or less (Centerline of Winchester St) thence due south approximate 352.40 feet to the Southwest corner of Braemar Village PUD Subdivision thence N 83°23'00" E 214.89 feet thence S 56°05'50" E 40.58 feet thence due east 193.87 feet thence S 16°40'04" E 161.89 feet thence S 83°23'00" W 848.82 feet to the Southwest corner of Turpin Subdivision thence due north 1097.01 feet to the point of beginning.

Containing: 15.61 Acres (Approximate)

Containing: (Subdivisions) Anderson Sub, Jon Brewer Sub & Turpin Sub.

ARTICLE THREE: POPULATION ACCORDING TO CLASS. The City of Murray is a city of the second class and has a population of 45,899 according to the 2000 decennial census.

ARTICLE FOUR: Pursuant to Section 10-2-425 of the Utah Code, the annexation that necessitated this amendment to the Articles of Incorporation is deemed completed and effective July 1, 2007.

DATED this 15 day of March, 2007.

MURRAY CITY CORPORATION

[Handwritten signature of Daniel C. Snarr]

By: Daniel C. Snarr
Its: Mayor

ATTEST:

[Handwritten signature of Carol Adams]

City Recorder

VERIFICATION

STATE OF UTAH)
 :SS
COUNTY OF SALT LAKE)

The undersigned, having been first duly sworn deposes and states that I am the duly qualified mayor of Murray City, a municipal corporation of the State of Utah; that I am the person who signed the foregoing instrument; that I have read the foregoing instrument and know its contents and that the matters stated therein are true to the best of my knowledge, information and belief.

[Handwritten signature of Daniel C. Snarr]

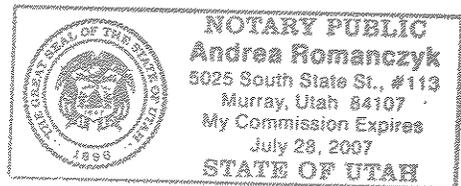
Mayor Daniel C. Snarr

SUBSCRIBED and SWORN to before me this 15 day of March, 2007.

[Handwritten signature of Andrea Romanczyk]

NOTARY PUBLIC

Residing in: Salt Lake County



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 SANDY CITY, dated February 20th, 2007, 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 SANDY CITY, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 16th day of March, 2007 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



CUSTODIAN'S CERTIFICATE

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

I, Dianne H. Aubrey, the duly chosen, qualified and acting City Recorder of the City of Sandy, County of Salt Lake, State of Utah and legal custodian of the records and files thereof, do hereby certify that attached hereto is a true, correct and complete copy of Sandy City Ordinance #07-06, Combined Prince (Pulsipher) Annexation and Trapp (Ivory Homes) Annexation, an Ordinance annexing territory located at approximately 2120 and 2058 East Dimple Dell Road, and do further certify that these records are kept in the ordinary course of business.

IN WITNESS WHEREOF, I have hereunto set my official signature and affixed the seal of the City of Sandy, this 12 day of March, 2007.

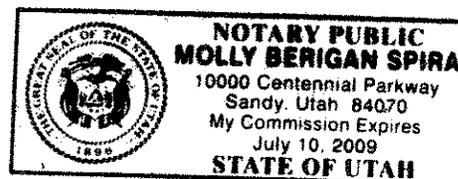

Dianne H. Aubrey
City Recorder

On the 12th day of March, 2007, personally appeared before me, Dianne H. Aubrey, who being duly sworn before me executed the above referenced certificate and I certify that said person is an officer and employee of the Office of the City Recorder of Sandy City and is the legal custodian of the records and files of said department and that her signature affixed hereto is genuine.


Notary Public

My Commission expires:

7/10/09



COMBINED PRINCE (PULISPHER) ANNEXATION
AND TRAPP (IVORY HOMES) ANNEXATION
ORDINANCE #07-06

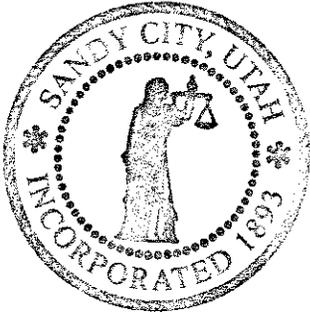
28-15-302-059-0000

28-15-302-006-0000

AN ORDINANCE ANNEXING TERRITORY LOCATED AT APPROXIMATELY 2120 EAST DIMPLE DELL ROAD, SANDY CITY, COMPRISING APPROXIMATELY 2.976 ACRES, AND TERRITORY LOCATED AT APPROXIMATELY 2058 EAST DIMPLE DELL ROAD, SANDY CITY, COMPRISING APPROXIMATELY 3.97 ACRES INTO SANDY CITY; ESTABLISHING ZONING FOR THE ANNEXED PROPERTY; ALSO PROVIDING A SEVERANCE AND EFFECTIVE DATE FOR THE ANNEXATION

The Sandy City Council finds:

1. Section 10-2-418, Utah Code Annotated, 1953 authorizes the City to annex contiguous areas within unincorporated county islands without a petition if it satisfies certain statutory requirements.
2. The City has complied with all statutory requirements in that : (1) the areas to be annexed, located at approximately 2120 East Dimple Dell Road ("Area-1") and 2058 East Dimple Dell Road ("Area-2") in Salt Lake County, collectively the "Areas", are contiguous areas and are contiguous to the City, (2) the Areas consist of a portion of an unincorporated Salt Lake County island ("Island") within the City, (3) the Island, a portion of which is being annexed, has fewer than 500 residents, (4) the majority of the Island consists of residential or commercial development, (5) the Areas require the delivery of municipal-type services; and (6) the City has provided one or more municipal-type services to the Areas for more than one year.
3. On October 3, 2006 the City adopted Resolution 06-63C, attached hereto as Exhibit "A", describing Area-1, and on October 10, 2006 the City adopted Resolution 06-85C, attached hereto as Exhibit "B", describing Area-2. The Resolutions indicated the City's intent to annex the Areas and complied with all statutory requirements. The City determined that not annexing the entire Island was in its best interest.
4. The City published Notice of its intent to annex the Areas at least once a week for three successive weeks in a newspaper of general circulation within the City and within the Areas and sent written notice to the board of each special district whose boundaries contain some or all of the Areas and to the Salt Lake County legislative body. The Notices for Area-1 and Area-2, copies of which are attached hereto as Exhibit's "C" and "D" respectively, complied with all statutory requirements.



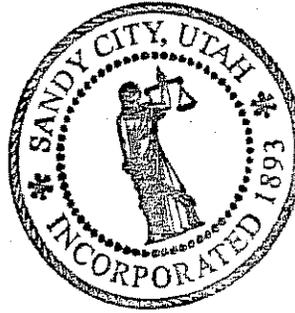
Thomas M. Dolan, Mayor

ATTEST:

City Recorder

RECORDED this 15 day of February 2006.

SUMMARY PUBLISHED this 20 day of February 2006.



ATTEST:

Deanne Haucrey
City Recorder

RECORDED this 4 day of October, 2006.

TRAPP/IVORY HOMES ANNEXATION

RESOLUTION #06-85 C

A RESOLUTION INDICATING INTENT TO ANNEX AN UNINCORPORATED AREA, SETTING A HEARING TO CONSIDER SUCH AN ANNEXATION, AND DIRECTING PUBLICATION OF HEARING NOTICE.

The City Council of Sandy City, State of Utah, finds and determines as follows:

1. Sandy City ("City") desires to annex certain unincorporated property at approximately 2058 East Dimple Dell Road, Sandy. The City is authorized to annex the property without a petition pursuant to 10-2-418 Utah Code Annotated.

2. The territory proposed to be annexed consists of a portion of an unincorporated island or peninsula. The entire area of the unincorporated island or peninsula has fewer than 500 residents.

3. The City has provided one or more municipal-type services to the area for at least one year.

4. The territory for proposed annexation is contiguous to Sandy City.

5. The annexation of the proposed territory, leaving the remainder of the island or peninsula unincorporated, is in the best interests of the City.

6. The territory is within the area declared by the City for municipal expansion.

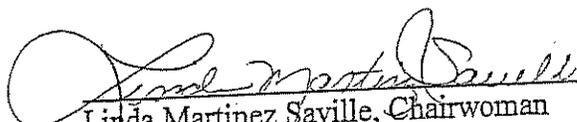
NOW, THEREFORE, BE IT RESOLVED by the City Council of Sandy City, Utah that it does hereby:

1. Indicate the City Council's intent to annex the area described in Appendix "A."

2. Set a public hearing for December 12, 2006 at 7:05 p.m. to consider the annexation.

3. Direct the City Recorder to publish and send notice of such hearing in accordance with Utah Code Ann. § 10-2-418(2)(a).

ADOPTED by the Sandy City Council this 10th day of October, 2006.


Linda Martinez Saville, Chairwoman
Sandy City Council

APPENDIX "A"

TRAPP ANNEXATION DESCRIPTION

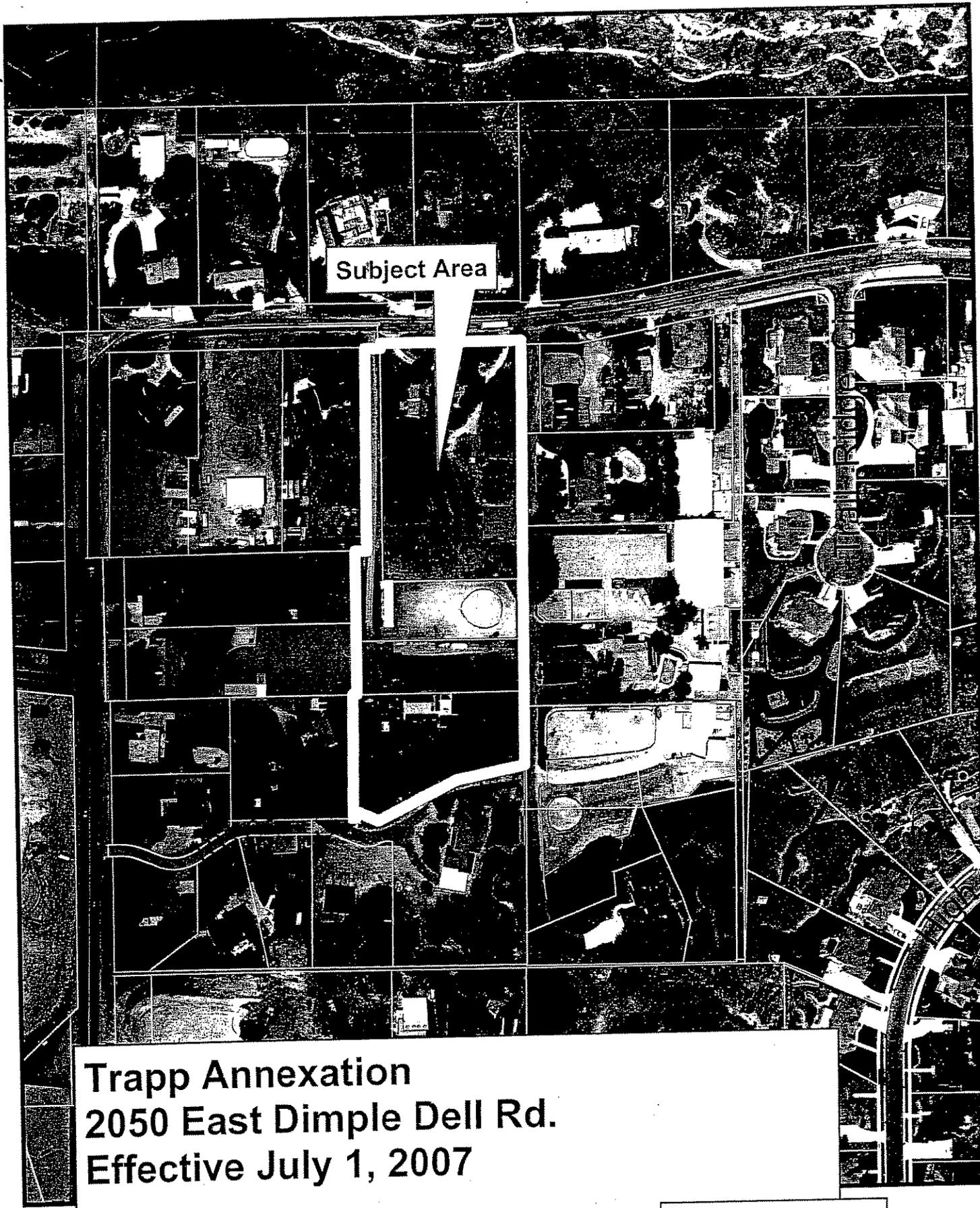
Beginning at a point on the south right-of-way line of Dimple Dell Road, said point being South 2°42'30" West 341.40 feet, North 89°58'15" East 434.85 feet and South 0°01'45" East 33.00 feet from the West Quarter Corner of Section 15, Township 3 South, Range 1 East, Salt Lake Base and Meridian; and running thence North 89°58'15" East 241.26 feet; thence South 552.97 feet to the current Sandy City boundary; thence along said current Sandy City boundary, South 89.39 feet to the north line of FINLEY ESTATES SUBDIVISION AMENDED; thence along the boundary of said FINLEY ESTATES SUBDIVISION AMENDED the following five courses: (1) South 78°51'15" West 107.51 feet; (2) South 63°05'45" West 132.90 feet; (3) North 67°31'00" West 40.65 feet; (4) South 11.27 feet; (5) West 4.38 feet; thence North 186.86 feet; thence East 2.67 feet; thence North 219.60 feet; thence North 89°50'46" East 20.16 feet; thence North 0°20'20" East 312.37 feet to the point of beginning.

The above described parcel of land contains approximately 3.97 acres in area.

PRINCE/PULSIPHER ANNEXATION DESCRIPTION

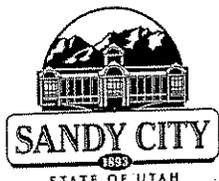
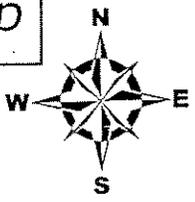
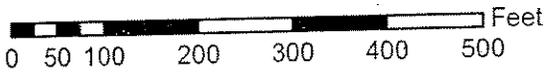
Beginning at a point located South 926.64 feet and East 660.00 feet from the West Quarter Corner of Section 15, Township 3 South, Range 1 East, Salt Lake Base and Meridian, and running: thence East 330.00 feet; thence South 396.00 feet, more or less, to the current Sandy City boundary as established by a previous annexation to Sandy City, the recorded plat of which may be found as Entry No. 2441085 in Book KK of plats at Page 96 in the office of the Salt Lake County Recorder; thence along said current boundary, West 326.68 feet to the extension of the east line of Finley Estates Subdivision Amended recorded in the office of the Salt Lake County Recorder on January 21, 2000 and filed in Book 2000P, Page 22; thence North $00^{\circ}00'01''$ West 307.18 feet along the east line to the Northeast Corner of said Finley Estates Subdivision Amended; thence South $78^{\circ}51'15''$ West 3.38 feet along the north line of said Finley Estates Subdivision Amended; thence North 89.48 feet to the point of beginning.

The above described parcel of land contains approximately 2.976 acres in area, being all that land contained within the boundary of MELISSA'S GROVE P.U.D., the recorded plat of which may be found as Entry No. 9781794 in Book 2006P of plats at Page 194 in the office of the Salt Lake County Recorder.



**Trapp Annexation
2050 East Dimple Dell Rd.
Effective July 1, 2007**

Vicinity Map



Produced by Sandy City Community Development
Ray Lindenburg, Planner

STATE OF UTAH

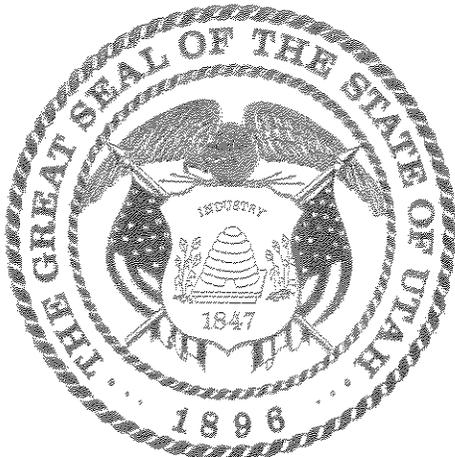


OFFICE OF THE LIEUTENANT GOVERNOR

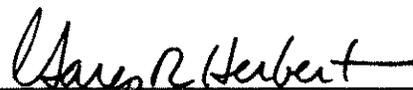
CERTIFICATE OF ANNEXATION

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 SANDY CITY, dated February 20th, 2007, 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 SANDY CITY, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 16th day of March, 2007 at Salt Lake City, Utah.



GARY R. HERBERT
Lieutenant Governor

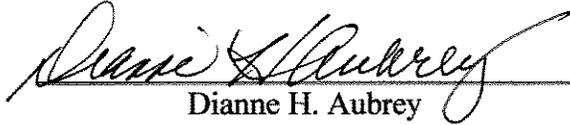


CUSTODIAN'S CERTIFICATE

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

I, Dianne H. Aubrey, the duly chosen, qualified and acting City Recorder of the City of Sandy, County of Salt Lake, State of Utah and legal custodian of the records and files thereof, do hereby certify that attached hereto is a true, correct and complete copy of Sandy City Ordinance #07-05 Verna Larson Annexation, an Ordinance annexing territory located at approximately 963 East 8600 South, and do further certify that these records are kept in the ordinary course of business.

IN WITNESS WHEREOF, I have hereunto set my official signature and affixed the seal of the City of Sandy, this 12 day of March, 2007.

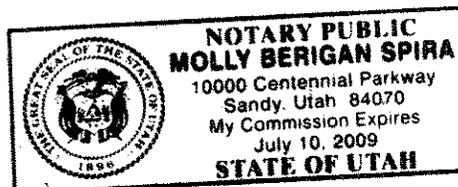

Dianne H. Aubrey
City Recorder

On the 12th day of March, 2007 personally appeared before me, Dianne H. Aubrey, who being duly sworn before me executed the above referenced certificate and I certify that said person is an officer and employee of the Office of the City Recorder of Sandy City and is the legal custodian of the records and files of said department and that her signature affixed hereto is genuine.


Notary Public

My Commission expires:

7/10/09



VERNA LARSON ANNEXATION
ORDINANCE #07- 05

22-32-377-027-0000
AN ORDINANCE ANNEXING TERRITORY LOCATED AT APPROXIMATELY 963 EAST 8600 SOUTH, SANDY CITY, COMPRISING APPROXIMATELY 2.5 ACRES, INTO SANDY CITY; ESTABLISHING ZONING FOR THE ANNEXED PROPERTY; ALSO PROVIDING A SEVERANCE AND EFFECTIVE DATE FOR THE ANNEXATION

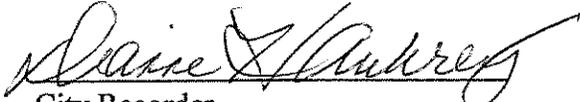
The Sandy City Council finds:

1. Section 10-2-418, Utah Code Annotated, 1953 authorizes the City to annex contiguous areas within unincorporated county islands without a petition if it satisfies certain statutory requirements.
2. The City has complied with all statutory requirements in that (1) the area to be annexed, located at approximately 963 East 8600 South in Salt Lake County ("Area"), is a contiguous area and is contiguous to the City, (2) the Area consists of a portion of an unincorporated Salt Lake County island ("Island") within the City, (3) the Island, a portion of which is being annexed, has fewer than 500 residents, (4) the majority of the Island consists of residential or commercial development, (5) the Area requires the delivery of municipal-type services; and (6) the City has provided one or more municipal-type services to the Island and the Area for more than one year.
3. On October 3, 2006, the City adopted Resolution 06-64C, attached hereto as Exhibit "A", describing the Area and indicating the City's intent to annex the Area. The City determined that not annexing the entire Island was in its best interest.
4. The City published Notice of its intent to annex the Area at least once a week for three successive weeks in a newspaper of general circulation within the City and within the Area and sent written notice to the board of each special district whose boundaries contain some or all of the Area and to the Salt Lake County legislative body. The Notice, a copy of which is attached hereto as Exhibit "B", complied with all statutory requirements.
5. On December 12, 2006, the City held a public hearing on the proposed annexation. At or before the public hearing, there were no written protests filed with the City Recorder.
6. On January 23, 2007, the Salt Lake County Council adopted Resolution 3966 approving the annexation of the Area by the City (see Exhibit "C").




Thomas M. Dolan, Mayor

ATTEST:


City Recorder

RECORDED this 15 day of February, 2006.

SUMMARY PUBLISHED this 20 day of February, 2006.



ATTEST:

Diane A. Gregory
City Recorder

RECORDED this 4 day of October, 2006.

" B "

**SANDY CITY PUBLIC NOTICE
INTENT TO ANNEX**

NOTICE IS HEREBY GIVEN that the Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area, located at approximately 963 East 8600 South, into the Municipality of Sandy City. On December 12, 2006, at 7:05 p.m., in the City Council Chambers, Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah, the Sandy City Council will hold a public hearing on the proposed annexation.

Legal Description: Beginning at a point on the section line, the centerline of 8600 South Street and the current Sandy City boundary, as established by previous annexations to Sandy City, said point lies 265.8 feet West along the section line from the South Quarter Corner of Section 32, Township 2 South, Range 1 East, Salt Lake Base and Meridian; thence along said section line, centerline and current Sandy City boundary, West 196.2 feet; thence along the current Sandy City boundary, North 660 feet; thence along the current Sandy City boundary, East 132 feet; thence departing from said Sandy City boundary, South 313.5 feet; thence East 61 feet; thence South 142 feet; thence East 3.2 feet; thence South 204.5 feet to the point of beginning. The above described parcel of land contains approximately 2.5 acres in area.

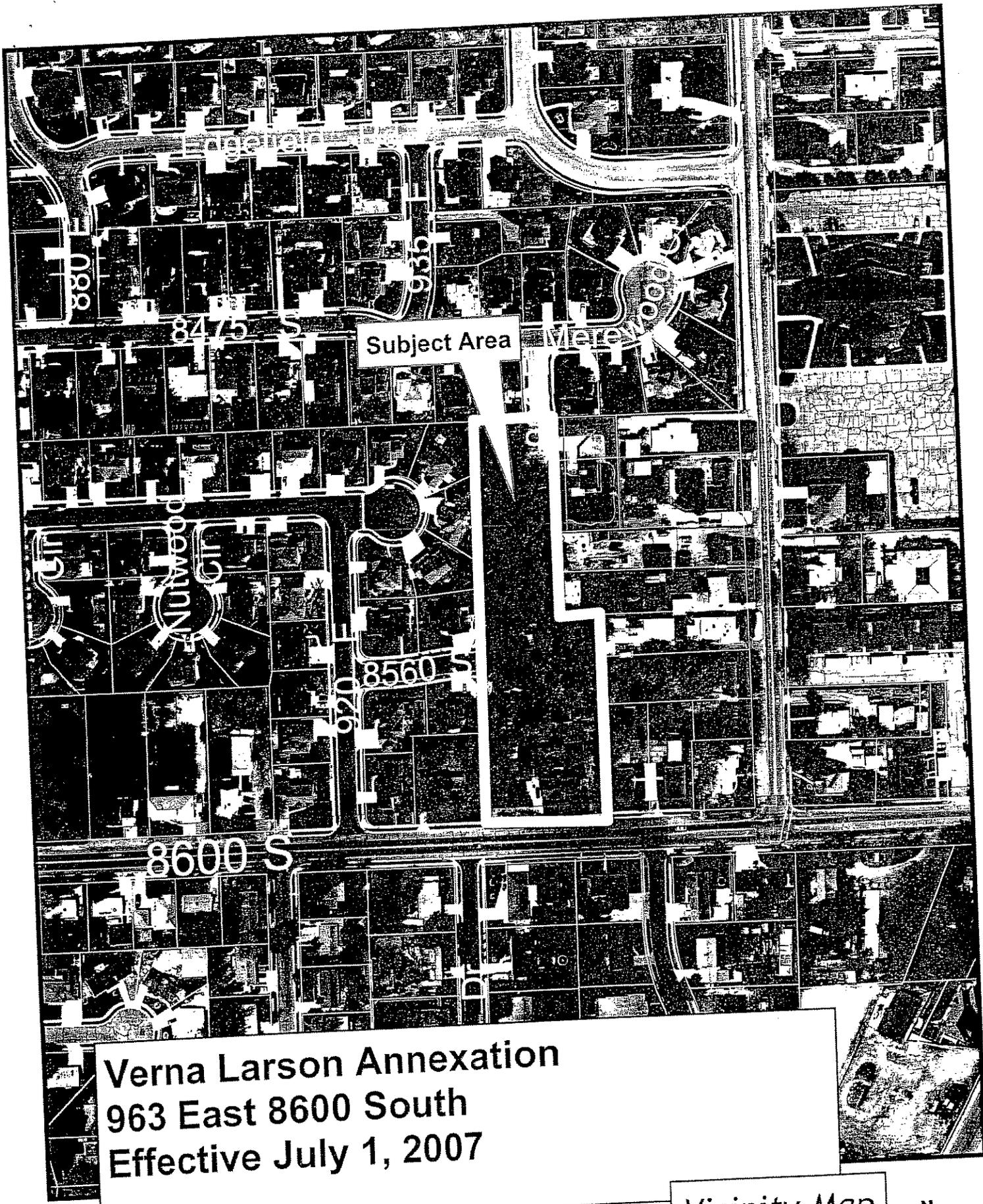
The City Council will annex the area unless written protests to the annexation are presented at the public hearing, or are filed by 5:00 p.m., on the day of such hearing, with the Sandy City Recorder, Suite 311, Sandy City Hall, 10000 Centennial Parkway, Sandy Utah, by the owners of private real property that:

- (A) is located within the area proposed for annexation;
- (B) covers a majority of the total private land area within the entire area proposed for annexation; and
- (C) is equal in value to at least 1/2 the value of all private real property within the entire area proposed for annexation.

Direct Questions to: George Shaw, Sandy City Planning Director, 568-7261,
gshaw@sandy.utah.gov

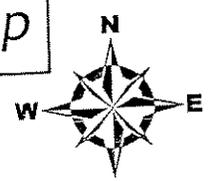
Posted	October 5, 2006	Salt Lake Community College Sandy Library Sandy Parks and Recreation Sandy City Hall
--------	-----------------	---

Published	October 9, 2006	Salt Lake Tribune
	16, 2006	
	23, 2006	



Verna Larson Annexation
963 East 8600 South
Effective July 1, 2007

Vicinity Map



WHEREAS, the above-referenced section of the Utah Code allows a municipality to annex contiguous areas of unincorporated Salt Lake County land, meeting the requirements and definitions set forth above, without a petition; and,

WHEREAS, Sandy City has complied with all statutory requirements to annex said parcels; and,

WHEREAS, the three parcels are more specifically identified through the descriptions contained in Exhibits "A", "B", and "C", which are attached hereto; and,

WHEREAS, all required notices have been provided and public hearings have been held by Sandy City as required under said § 10-2-418;

NOW THEREFORE, IT IS HEREBY RESOLVED that, in accordance with § 10-2-418 (3)(b), Utah Code, 1953 as amended, the Salt Lake County Council hereby approves the annexation of the three parcels of unincorporated area described in the attached Exhibits "A", "B" and "C" into Sandy City.

APPROVED AND ADOPTED this 23 day of January, 2007.

SALT LAKE COUNTY COUNCIL

By [Signature]
MARK CROCKETT, Chairman

Approved as to form and legality

ATTEST:

[Signature]
Salt Lake County Clerk

[Signature]
Deputy District Attorney
Date: 11 Jan 2007
rt.doc.sandy-annex-kfs

RECORD OF VOTE

	"Aye"	"Nay"	"Abstain"
Councilman Jeff Allen	<u>✓</u>	_____	_____
Councilman Jim Bradley	<u>✓</u>	_____	_____

Newspaper Agency Company, LLC

4770 S. 5600 W.
P.O. BOX 704005

The Salt Lake Tribune

Morning News

CUSTOMER'S
COPY

WEST VALLEY CITY, UTAH 84170
FED. TAX I.D.# 87-0217663

PROOF OF PUBLICATION

CUSTOMER NAME AND ADDRESS	ACCOUNT NUMBER	DATE
SANDY CITY CORP. ATTN: DIANNE AUBREY 10000 CENTENNIAL PRKWY SANDY, UT 84070	S5687136L-07	10/07/06

Sandy City Public Hearing
Verna Larson Annexation

Notice is hereby given of a public hearing to be held in the Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah, before the Sandy City Council on December, 12, 2006, at 7:05 p.m., to consider the annexation request of Mr. Chan Maxfield on behalf of Verna Larson, for property located at approximately 963 East 8600 South, Sandy, Utah. The area under consideration for annexation comprises approximately 2.5 acres. The applicant is proposing to annex this property to the city with the R-1-8 Zone (single family residential on minimum 8,000 square foot lots). The intent of the request is to accommodate a proposed eight lot subdivision of the property, connecting to existing stub streets (8560 South and 960 East). The City Council will make a final decision on annexation and zoning at this public hearing. If annexation and zoning is granted, subdivision review by the Planning Commission will be required before building permits are issued.

Legal Description: Beginning at a point on the section line, the centerline of 8600 South Street and the current Sandy City boundary, as established by previous annexations to Sandy City, said point lies 265.8 feet West along the section line from the South Quarter Corner of Section 32, Township 2 South, Range 1 East, Salt Lake Base and Meridian; thence along said section line, centerline and current Sandy City boundary, West 196.2 feet; thence along the current Sandy City boundary, North 660 feet; thence along the current Sandy City boundary, East 132 feet; thence departing from said Sandy City boundary, South 313.5 feet; thence East 61 feet; thence South 142 feet; thence East 3.2 feet; thence South 204.5 feet to the point of beginning. The above described parcel of land contains approximately 2.5 acres in area.

Direct Questions to: George Shaw, Sandy City Planning Director, 568-7261, gshaw@sandy.utah.gov 8203411C

ACCOUNT NAME	
SANDY CITY CORP.	
TELEPHONE	INVOICE NUMBER
801-568-7136	TL8203411C1
SCHEDULE	
START 10/07/06 END 10/07/06	
CUST. REF. NO.	
CAPTION	
SANDY CITY PUBLIC HEARING VER	
SIZE	
44 LINES 2.00 COLUMN	
TIMES	RATE
1	1.25
MISC. CHARGES	AD CHARGES
.00	115.00
TOTAL COST	
115.00	

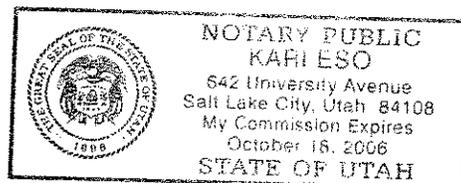
AFFIDAVIT OF PUBLICATION

AS NEWSPAPER AGENCY CORPORATION LEGAL BOOKKEEPER, I CERTIFY THAT THE ATTACHED ADVERTISEMENT OF SANDY CITY PUBLIC HEARING VER FOR SANDY CITY CORP. WAS PUBLISHED BY THE NEWSPAPER AGENCY CORPORATION, AGENT FOR THE SALT LAKE TRIBUNE AND DESERET NEWS, DAILY NEWSPAPERS PRINTED IN THE ENGLISH LANGUAGE WITH GENERAL CIRCULATION IN UTAH, AND PUBLISHED IN SALT LAKE CITY, SALT LAKE COUNTY IN THE STATE OF UTAH.

PUBLISHED ON START 10/07/06 END 10/07/06

SIGNATURE [Signature]

DATE 10/07/06



**THIS IS NOT A STATEMENT BUT A "PROOF OF PUBLICATION"
PLEASE PAY FROM BILLING STATEMENT.**

STATE OF UTAH

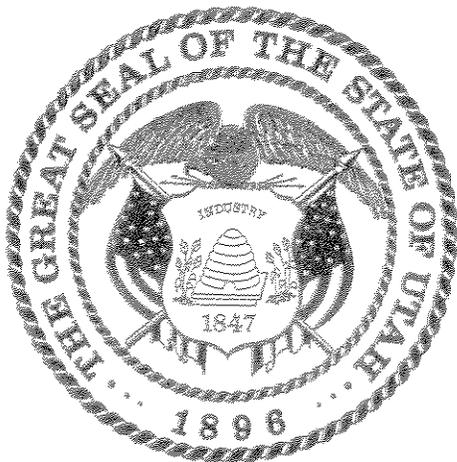


OFFICE OF THE LIEUTENANT GOVERNOR

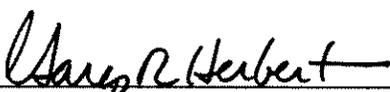
CERTIFICATE OF BOUNDARY ADJUSTMENT

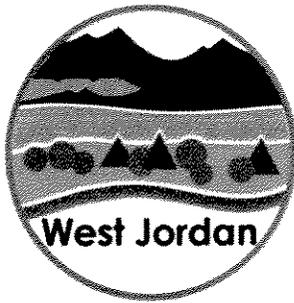
I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to CITY OF WEST JORDAN, dated May 23rd, 2007, complying with Section 10-2-419, Utah Code Annotated, 1953, as amended.

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 boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to CITY OF WEST JORDAN, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 11th day of June, 2007.


GARY R. HERBERT
Lieutenant Governor



Mayor David B. Newton
City Of West Jordan
8000 South Redwood Road
West Jordan, Utah 84088
(801) 569-5100
Fax (801) 565-8978

May 18, 2007

Lieutenant Governor's Office
210 State Capitol
Salt Lake City, Utah 84114

Re: Certification of Boundary Adjustment

The City of West Jordan City Council adopted Ordinance 07-14, on April 24, 2007, formally adjusting the common municipal boundary with Taylorsville City. Tuesday, May 22, 2007, Resolution 07-82 was adopted Amending the Articles of Incorporation. Pursuant to Utah Code Annotated, 10-1-116(b), the City of West Jordan hereby certifies that all necessary legal requirements relating to the boundary adjustment have been completed.

If you have any questions, please feel free to contact me at 569-5117.

Sincerely,


David B. Newton
Mayor

Enclosures

Received
May 24, 2007



Melanie S. Briggs, MMC
City Clerk/Recorder
8000 South Redwood Road
West Jordan, Utah 84088
(801) 569-5117
Fax (801) 563-4716

CITY CLERK/RECORDER'S CERTIFICATE

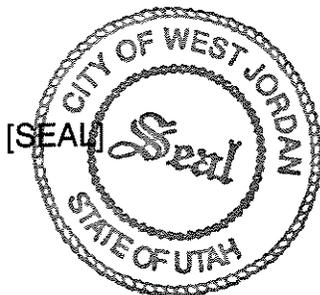
I, Melanie S. Briggs, certify that I am the City Clerk/Recorder of the City of West Jordan, Utah, and that the attached documents are true and correct copies of the following documents:

- Ordinance 07-14, adopted April 24, 2007, "Amending the Common Municipal Boundary with Taylorsville City."
- Resolution 07-82, adopted May 22, 2007, "Amending the Articles of Incorporation, to adjust the Municipal Boundary with Taylorsville City."

The original Ordinance and Resolution are on file, and located in the City Clerk/Recorder's Office, located in the Administration Department in City Hall, 8000 South Redwood Road.

Dated this 22nd day of May 2007.


MELANIE S. BRIGGS, MMC
City Clerk/Recorder



Return to:
Melanie S. Briggs, City Recorder
City of West Jordan
8000 South Redwood Rd.
West Jordan, Utah 84088

10109479
05/23/2007 01:29 PM \$0.00
Book - 9467 Pg - 9804-9806
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
TAYLORSVILLE CITY
2600 TAYLORSVILLE BLVD
TAYLORSVILLE UT 84118-2208
BY: ZJM, DEPUTY - WI 3 P.

AFFIDAVIT

COMES NOW Nate Nelson who, after first being duly sworn, hereby represents as follows:

1. I am of legal age, familiar with the subject matter of this Affidavit and competent in all respects to make the representations set forth herein.
2. I am the City Engineer employed by the City of West Jordan and have reviewed the legal description set forth in the following document (the "Document") which was prepared by individuals employed by the City of West Jordan and which was recorded for the City of West Jordan:
 1. Ordinance No. 07-14 recorded May 23, 2007 as Entry No. 1010 9476 in Book 9467 at Page 5 of the records of the Salt Lake County Recorder. (9797 - 9501
3. The legal description set forth in the Document contains a typographical error. There is a call within the description which should not appear. The incorrect call appears near the beginning of the description of Section 1 and reads "thence along the said Section Line S 00°15'30" W 339.05 (S 00°00'50" W by record);" The correct legal description of the property covered by the Document is as follows:

Beginning at the Southeast corner of that certain Annexation Plat conveying interest to West Jordan and recorded as Entry No. 4003456 in Book 84-10 at Page 151 in the Salt Lake County Recorders Office, Salt Lake County, Utah, which point is 758.00 feet S 00°15'30" W along the Section Line from the East Quarter Corner of Section 22, Township 2 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing being N 00°15'30" E (N 00°00'50" E by record) between the found monuments marking the Southeast Corner and the East Quarter Corner of Section 22, Township 2 South, Range 1 West, Salt Lake Base and Meridian); thence along the said Section Line S 00°15'30" W (S

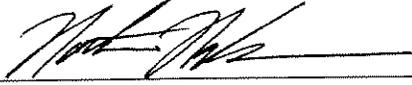
00°00'50" W by record) 339.05 feet; thence N 83°37'40" E (N 83°23'00" E by record) 378.62 feet along the southerly boundary line and extension thereof, of the Turpin Subdivision, recorded as Entry No. 6101736 in Book 95-6P at Page 146 in the said Salt Lake County Records Office to a northwesterly boundary corner of that certain West Jordan Annexation boundary as described on the Annexation Plat filed as Entry No. 6163782 in Book 95-9P at Page 226 of said Salt Lake County Records Office; thence along said West Jordan Annexation boundary for the following three (3) courses: 1) S 00°15'30" W 105.70 feet (S 00°00'50" W 106.00 feet by record); 2) S 83°37'40" W 345.41 feet (S 83°23'00" W 345.407 feet by record); 3) S 00°15'30" W 126.24 feet (S 00°00'50" E by record) to a point of intersection with the Taylorsville—Bennion City Boundary as shown on that certain plat recorded as Entry No. 6315090 in Book 96-3P at Page 93 in the said Salt Lake County Records Office; thence N 89°44'30" W 390.43 feet (West 424.23 feet by record) along said Taylorsville—Bennion City Boundary and the north line of the Normandy Mobile Homes Estates, recorded as Entry No. 1802676 in Book X at Page 56 in the said Salt Lake County Records Office to the easterly boundary line of that certain West Jordan Annexation boundary as described on the Annexation Plat filed as Entry No. 3908841 in Book 84-2 at Page 20 of said Salt Lake County Records Office; thence along said West Jordan Annexation Plat for the following three (3) courses: 1) N 00°24'12" E 546.21 feet (N 00°09'32" E 546.60 feet by record); 2) S 87°06'10" W 71.41 feet (S 86°51'30" W by record); 3) N 53°00'30" W 2.04 feet (N 53°15'10" E 1.86 feet by record) to the southerly boundary line of that certain West Jordan Annexation boundary as described on the Annexation Plat filed as Entry No. 4003456 in Book 84-10 at Page 151 of said Salt Lake County Records Office; thence N 87°06'10" E (N 86°50'40" E by record) 429.65 feet to the point of beginning.

Containing 242,771 square feet or 5.573 acres, more or less.

4. This Affidavit is given pursuant to UCA 57-3-106(8) which states, "Minor typographical or clerical errors in a document of record may be corrected by the recording of an affidavit or other appropriate instrument."
5. This Affidavit is given in order to correct the clerical errors described herein and to clarify the record title to certain real property located in Salt Lake County, City

of West Jordan in the vicinity of 1300 West 6700 South.

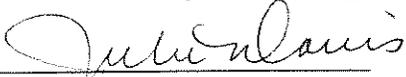
Dated this 22 day of May, 2007.



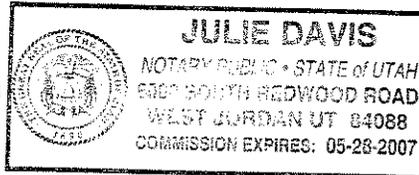
NATE NELSON
CITY ENGINEER

STATE OF UTAH
COUNTY OF SALT LAKE

On the 22 day of May, 2007, personally appeared before me Nate Nelson, who duly acknowledged to me that he executed the foregoing document.



Commission Expires: 05-28-07
Residing: Salt Lake County, Utah



Legal Review-Date/Initial: _____/_____
Text/Format -Date/Initial: _____/_____
Dept. Review-Date/Initial: _____/_____
Adopted: 4-24-07 Effective: 4-27-07
10109476
05/23/2007 01:29 PM \$0.00
Book - 9467 Pg - 9797-9801
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
TAYLORSVILLE CITY
2600 TAYLORSVILLE BLVD
TAYLORSVILLE UT 84118-2208
BY: ZJM, DEPUTY - WI 5 P.

THE CITY OF WEST JORDAN, UTAH
A Municipal Corporation

ORDINANCE NO. 07-14

AN ORDINANCE AMENDING THE COMMON MUNICIPAL BOUNDARY WITH
TAYLORSVILLE CITY

WHEREAS, the City Council of the City of West Jordan finds the common municipal boundary with Taylorsville City in need of amending; and

WHEREAS, on September 20, 2006, several proposed boundary line adjustments with Taylorsville City were considered by the Planning and Zoning Commission, which made recommendations to the City Council concerning each proposed adjustment; and

WHEREAS, a public hearing, pursuant to public notice in conformance with the provisions of Utah Statute Section 10-2-419, was held before the City Council on November 28, 2006; and

WHEREAS, the West Jordan City Council has previously passed a Resolution of Intent to adjust the common boundary presently existing between the City of West Jordan and Taylorsville City; and

WHEREAS, the City Council has authority to adjust the common boundary line between the City and the District pursuant to State law; and

WHEREAS, no written protest petitions were filed with the City Recorder's Office for any of the three locations where the common municipal boundary with Taylorsville City is being amended by this Ordinance; and

WHEREAS, the City Council finds and determines that the public health, welfare and safety of the community will be protected and that property values will be preserved or improved by amending the common municipal boundary with Taylorsville City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST JORDAN, UTAH:

Section 1. Adjustment of a Portion of Common Boundary. A portion of the common municipal boundary line presently existing between the City of West Jordan and Taylorsville City is hereby amended by adding certain territory from Taylorsville City in the vicinity of 1300 West and 6700 South. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Beginning at the Southeast corner of that certain Annexation Plat conveying interest to West Jordan and recorded as Entry No. 4003456 in Book 84-10 at Page 151 in the Salt Lake County Recorders Office, Salt Lake County, Utah, which point is 758.00 feet S 00°15'30" W along the Section Line from the East Quarter Corner of Section 22, Township 2 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing being N 00°15'30" E (N 00°00'50" E by record) between the found monuments marking the Southeast Corner and the East Quarter Corner of Section 22, Township 2 South, Range 1 West, Salt Lake Base and Meridian); thence along the said Section Line S 00°15'30" W 339.05 (S 00°00'50" W by record); thence along the said Section Line S 00°15'30" W (S 00°00'50" W by record) 339.05 feet; thence N 83°37'40" E (N 83°23'00" E by record) 378.62 feet along the southerly boundary line and extension thereof, of the Turpin Subdivision, recorded as Entry No. 6101736 in Book 95-6P at Page 146 in the said Salt Lake County Recorders Office to a northwesterly boundary corner of that certain West Jordan Annexation boundary as described on the Annexation Plat filed as Entry No. 6163782 in Book 95-9P at Page 226 of said Salt Lake County Recorders Office; thence along said West Jordan Annexation boundary for the following three (3) courses: 1) S 00°15'30" W 105.70 feet (S 00°00'50" W 106.00 feet by record); 2) S 83°37'40" W 345.41 feet (S 83°23'00" W 345.407 feet by record); 3) S 00°15'30" W 126.24 feet (S 00°00'50" E by record) to a point of intersection with the Taylorsville—Bennion City Boundary as shown on that certain plat recorded as Entry No. 6315090 in Book 96-3P at Page 93 in the said Salt Lake County Recorders Office; thence N 89°44'30" W 390.43 feet (West 424.23 feet by record) along said Taylorsville—Bennion City Boundary and the north line of the Normandy Mobile Homes Estates, recorded as Entry No. 1802676 in Book X at Page 56 in the said Salt Lake County Recorders Office to the easterly boundary line of that certain West Jordan Annexation boundary as described on the Annexation Plat filed as Entry No. 3908841 in Book 84-2 at Page 20 of said Salt Lake County Recorders Office; thence along said West Jordan Annexation Plat for the following three (3) courses: 1) N 00°24'12" E 546.21 feet (N 00°09'32" E 546.60 feet by record); 2) S 87°06'10" W 71.41 feet (S 86°51'30" W by record); 3) N 53°00'30" W 2.04 feet (N 53°15'10" E 1.86 feet by record) to the southerly boundary line of that certain West Jordan Annexation boundary as described on the Annexation Plat filed as Entry No. 4003456 in Book 84-10 at Page 151 of said Salt Lake County Recorders Office; thence N 87°06'10" E (N 86°50'40" E by record) 429.65 feet to the point of beginning.

Containing 242,771 square feet or 5.573 acres, more or less.

Section 2. Adjustment of a Portion of Common Boundary. A portion of the common municipal boundary line presently existing between the City of West Jordan and Taylorsville City is hereby amended by adding certain territory from Taylorsville City in the vicinity of 1600 West and 6700 South (Cole Lane). The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Beginning at the southwest corner of Brookshire Estates No. 4, recorded as Entry No. 2883671 in Book 76-12 at Page 252 in the Salt Lake County Recorders Office, Salt Lake County, Utah, (Basis of Bearing being N 00°13'27" E

(N 00°01'25" W by record) between the found monuments marking the South Quarter Corner and the Center of Section 22, Township 2 South, Range 1 West, Salt Lake Base and Meridian); thence N 89°49'23" W (S 89°55'48" W by record) 234.92 feet along the northerly line of Bunker Hill Subdivision Phase II, Plat I, recorded as Entry No. 2973763 in Book 77-7 at Page 233 in said Salt Lake County Recorders Office to the southwest corner of that property described in that certain Quit Claim Deed recorded as Entry No. 6395177 in Book 7433 at Page 1783 in said Salt Lake County Recorders Office; thence N 00°16'14" E (N 00°01'25" E by record) 260.30 feet, more or less to the centerline of the South Jordan Canal and the southerly line of the proposed Taylorsville City annexation boundary; thence along the centerline of the said South Jordan Canal and the extension thereof for the following two (2) courses: 1) S 82°36'25" E 129.37 feet; 2) N 80°41'36" E 101.93 feet; thence S 11°03'08" E 30.26 feet to a westerly boundary corner of Lot 18 of said Brookshire Estates No. 4; thence S 00°14'49" W 231.16 feet (South by record) along the westerly boundary line of said Lot 18 to the point of beginning.

Containing 59,220 square feet or 1.360 acres, more or less.

Section 3. Adjustment of a Portion of Common Boundary. A portion of the common municipal boundary line presently existing between the City of West Jordan and Taylorsville City is hereby amended by removing certain territory from West Jordan City that will be added by Taylorsville City in the vicinity of 1300 West and 6700 South. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Beginning at the Center of Section 22, Township 2 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing being N 00°13'27" E (N 00°01'25" W by record) between the found monuments marking the South Quarter Corner and the Center of Section 22, Township 2 South, Range 1 West, Salt Lake Base and Meridian); thence N 00°13'24" E (N 00°01'25" W by record) 75.02 feet along the westerly line of the Northeast Quarter of said Section 22; thence S 86°59'58" E (S 87°00'00" E by record) along the southerly boundary line of and extension thereof 243.01 feet of that certain property conveyed by Special Warranty Deed and recorded as Entry No. 9744678 in Book 9304 at Page 5066 in the Salt Lake County Recorders Office, Salt Lake County, Utah; thence continuing along the southerly boundary line of said property and extension thereof S 88°36'31" E (S 88°36'33" E by record) 300.18 feet to the westerly boundary line of the property conveyed by Quit Claim Deed and recorded as Entry No. 7509492 in Book 8322 at Page 600 in said Salt Lake County Recorders Office; thence S 00°13'24" W (South by record) 56.53 feet along said westerly boundary line to the Quarter Section Line of said Section 22, being the southerly line of the Northeast Quarter of said Section 22; thence S 89°50'23" E (N 89°58'51" E by record) 329.03 feet along the said Quarter Section Line to the center of the South Jordan Canal; thence along the centerline of the said South Jordan Canal for the following two (2) courses: 1) S 51°12'43" E 54.62 feet; 2) S 29°49'37" E 55.16 feet; thence continuing along the said canal centerline S 13°01'14" E 52.19 feet; thence S 11°03'08" E 29.73 feet to the then northeast corner of the proposed West Jordan annexation parcel boundary; thence along the northerly line of the proposed West Jordan annexation boundary and the centerline of the said

South Jordan Canal for the following ten (10) courses: 1) S 80°41'36" W 101.93 feet; 2) N 82°36'25" W 144.55 feet; 3) S 89°41'03" W 50.67 feet; 4) S 83°44'46" W 78.03 feet; 5) S 80°38'24" W 133.60 feet; 6) S 80°43'34" W 112.80 feet; 7) S 79°57'22" W 113.49 feet; 8) S 74°34'01" W 45.99 feet; 9) S 67°14'32" W 42.74 feet; 10) S 65°23'11" W 164.78 feet; to the westerly line of the Southeast Quarter of Section 22; thence N 00°13'27" E (N00°01'25" W by record) 328.30 feet to the point of beginning.

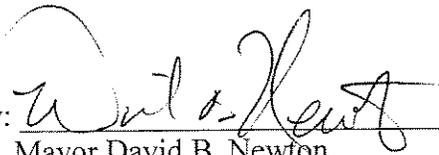
Containing 227,586 square feet or 5.225 acres, more or less.

Section 4. Effective Date. This Ordinance shall become effective immediately upon its approval and adoption by West Jordan City and approval and adoption of a similar Ordinance by the City Council of Taylorsville City. The County Recorder of Salt Lake County is hereby requested to place this Ordinance on file in the County Recorder's office for no fee and to return the same to the City for filing when recorded.

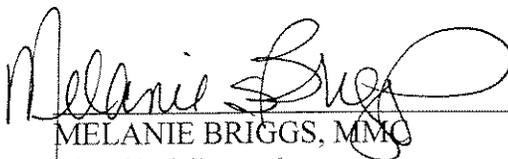
Section 5. Notices and Certificates. Within 30 days following enactment of this Ordinance, the City Council shall cause a Notice of Boundary Adjustment and a copy of this Ordinance to be filed with the Utah State Tax Commission, Utah Lieutenant Governor's Office, and the County Assessor and Recorder of Salt Lake County. The Notice of Boundary Adjustment shall be accompanied by an accurate plat of the affected areas which are adjusted between the City of West Jordan and the Taylorsville City. Upon filing of those notices, a certificate shall be executed by the Mayor of the City certifying that the notices have been filed in the aforementioned offices. A copy of the Certificate of Filing shall be maintained in the City's records. These boundary adjustments shall be deemed complete upon the date the City Council causes the required notices to be filed, which date shall be specified in the Certificate of Filing.

Passed by the City Council of West Jordan, Utah, this 24 day of April, 2007.

CITY OF WEST JORDAN

By: 
Mayor David B. Newton

ATTEST:


MELANIE BRIGGS, MMC
City Clerk/Recorder



Voting by the City Council

"AYE"

"NAY"

Councilmember Rob Bennett
Councilmember Kathy Hilton
Councilmember Melissa K. Johnson
Councilmember Mike Kellermeyer
Councilmember Kim V. Rolfe
Councilmember Lyle C. Summers
Mayor David B. Newton

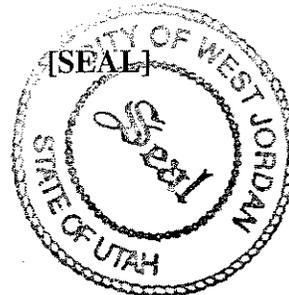
✓
✓
✓
✓
✓
✓
✓

CITY CLERK/RECORDER'S CERTIFICATE OF PUBLICATION

Ord 07-14

I, Melanie S. Briggs, certify that I am the City Clerk/Recorder of the City of West Jordan, Utah, and that the foregoing ordinance was posted at the following locations on the 27 day of April, 2007: City of West Jordan City Hall, 1st floor, 8000 South Redwood Road, West Jordan, Utah; Bingham Creek Library, 4834 West 9000 South, West Jordan, Utah; West Jordan Library, 1970 West 7800 South, West Jordan, Utah, and the Community Oriented Policing Substation, 7061 South 1700 West, West Jordan, Utah.

Melanie S. Briggs
MELANIE S. BRIGGS, MMC
City Clerk/Recorder



STATE OF UTAH

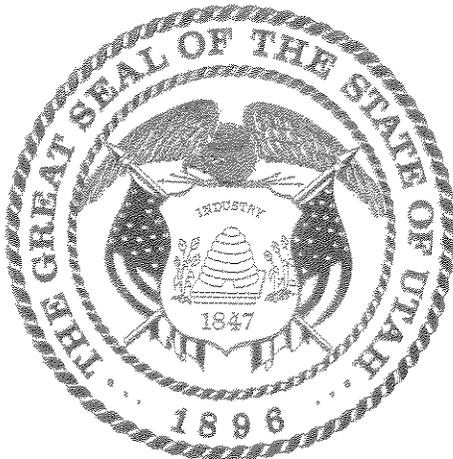


OFFICE OF THE LIEUTENANT GOVERNOR

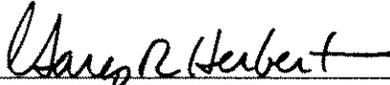
CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to CITY OF TAYLORSVILLE, dated February 26th, 2007, 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 boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to CITY OF TAYLORSVILLE, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 22nd day of March, 2007.


GARY R. HERBERT
Lieutenant Governor

GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
89 TAYLORSVILLE CITY
2600 TAYLORSVILLE BLVD
TAYLORSVILLE UT 84118-2208

10039123

Book 9437 Pages 5742-5747

03/20/2007 02:25 PM NO FEE

10039124

Book 9437 Page 5748

03/20/2007 02:25 PM NO FEE

SALT LAKE COUNTY RECORDERS OFFICE
89 TAYLORSVILLE CITY
Date: 03/20/2007 Time: 14:27
By: EPM Source: WI
Rec#: 20691531

From: 10039123 To: 10039124
040 RECORDING FEE

1 @ 0.00

0.00

TOTAL:

\$ 0.00

CHANGE:

0.00

THANK-YOU

Exhibit A

TAYLORSVILLE, UTAH
ORDINANCE NO. 07-09

AN ORDINANCE OF THE CITY OF TAYLORSVILLE ADJUSTING THE COMMON BOUNDARIES BETWEEN MURRAY CITY AND THE CITY OF TAYLORSVILLE AT APPROXIMATELY 1300 WEST AND WINCHESTER STREET

The City Council of Taylorsville ordains as follows:

WHEREAS, the Taylorsville City Council met in a regular session on February 21, 2007 to consider, among other things, adjusting the common municipal boundaries between Murray City and the City of Taylorsville at approximately 1300 West and Winchester Street; and

WHEREAS, on July 13, 2005 and March 15, 2006 the Taylorsville City Council adopted resolutions 05-31 and 06-19 respectively declaring their intent to adjust the City of Taylorsville's common boundary with Murray City; and

WHEREAS, on October 5, 2005 and May 17, 2006 the Taylorsville City Council held required public hearings concerning the proposed boundary adjustment; and

WHEREAS, the Taylorsville City Council finds that the municipal boundary adjustment will promote a more efficient delivery of municipal services; and

WHEREAS, after careful consideration and review, the City Council has determined that it is in the best interests of the health, safety and welfare of the citizens of Taylorsville to adjust the common municipal boundaries between Murray City and the City of Taylorsville at approximately 1300 West and Winchester Street.

NOW, THEREFORE, BE IT ORDAINED that the Taylorsville, Utah City Council hereby adjusts the common boundary between Murray City and the City of Taylorsville by including the area of real property located at approximately 1300 West and Winchester Street in the municipal limits of Murray, the area more particularly described as follows:

Beginning at the West Quarter Corner of Section 23, Township 2 South, Range 1 West, Salt Lake Base and Meridian; (Basis of Bearing being N 00°15'30" E (N 00°00'50" by record) between the found monuments marking the Southwest Corner and the West Quarter Corner of Section 23, Township 2 South, Range 1 West, Salt Lake Base and Meridian); thence N 89°50'01" E 596.00 feet along the Quarter Section Line to the westerly boundary line of the certain property described in the Warranty Deed recorded as Entry No. 5357218 in Book 6540 at Page 2945 in the Salt Lake County Records Office, Salt Lake County, Utah; thence N 06°07'20" W (N 06°22' W by record) 65.80 feet to the westerly bank of the

North Jordan Canal; thence N 78°22'12" E 43.59 feet to the westerly boundary line of an unrecorded Murray City Annexation Plat dated August 9, 1978 and on file in the Murray City Engineers Office; thence along the said Murray City Annexation boundary for the following two (2) courses: 1) S 38°45'20" E (S 39°00' E by record) 270.00 feet; 2) S 08°45'20" E (S 09°00" E by record) 303.00 feet to the centerline of Winchester Street (6400 South); thence S 82°59'40" W (S 82°49' W by record) 496.89 feet; thence S 00°14'40" W (South by record) 353.08 feet along the boundary and extension of an unrecorded Murray City Annexation titled Herb Brimhall dated March 22, 2001 and on file in the Murray City Engineering Office, thence continuing along said Herb Brimhall Murray City Annexation for the following two courses (2) courses: 1) N 83°37'40" E (N 83°23'00" E by record) 214.89 feet; 2) S 55°51'10" E (S 56°05'50" E by record) 40.58 feet; thence continuing along said Herb Brimhall Murray City Annexation and extension thereof, S 89°45'20" E (East by record) 232.02 feet to the westerly boundary line of that certain West Jordan Annexation boundary as described on that certain Annexation Plat filed as Entry No. 4908142 in Book 90-4 at Page 42 of said Salt Lake County Recorders Office; thence S 14°41'12" E (S 14°55'54" E by record) 190.85 feet to a northeasterly boundary corner of that certain West Jordan Annexation boundary as described on that certain Annexation Plat filed as Entry No. 6163782 in Book 95-9P at Page 226 of said Salt Lake County Recorders Office; thence along said West Jordan Annexation boundary for the following two (2) courses: 1) S 73°49'57" W 37.52 feet (S 73°35'17" W 37.512 feet by record); 2) N 16°24'05" W 40.84 feet (N 16°38'45" W 41.147 feet by record); thence continuing along said West Jordan Annexation boundary and extension thereof S 83°37'40" W (S 83°23'00" W by record) 842.25 feet to the westerly section line of the Southwest Quarter of said Section 23 and the center of 1300 West Street; thence N 00°15'30" E (N 00°00'50" E by record) 1097.05 feet to the point of beginning.

Containing 692,315 square feet or 15.893 acres, more or less.

PASSED AND APPROVED this 21st day of February, 2007.

TAYLORSVILLE CITY COUNCIL

By: 

Jerry Rechtenbach, Chairman

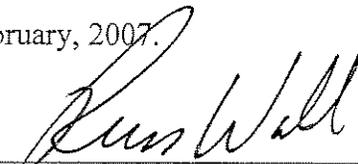
VOTING:

D.L. "Bud" Catlin	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Lynn R. Handy	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Les N. Matsumura	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Morris K. Pratt	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Jerry W. Rechtenbach	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>

PRESENTED to the Mayor of the City of Taylorsville for approval this 22 day of February, 2007

APPROVED this 23 day of February, 2007.





Russ Wall, Mayor

ATTEST:



Virginia Loader, Recorder

DEPOSITED in the Recorder's office this 26 day of February, 2007.

POSTED this 26 day of February, 2007.

CERTIFICATE OF POSTING

STATE OF UTAH)
) SS:
COUNTY OF SALT LAKE)

I, Virginia Loader, do hereby certify that I am the duly appointed, qualified and acting City Recorder for the City of Taylorsville, State of Utah, and do hereby certify that the foregoing is a true and correct copy of Ordinance No. 07-09 entitled:

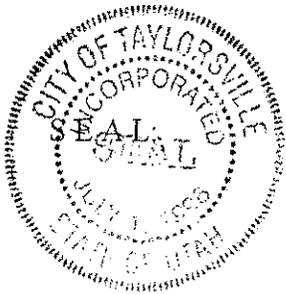
"An Ordinance of the City of Taylorsville Adjusting the Common Boundaries Between Murray City and the City of Taylorsville at Approximately 1300 West and Winchester Street"

duly adopted by the City of Taylorsville, by the City Council thereof at a meeting duly called and held in Taylorsville, Utah, on the 21st day of February 2007, at the hour of 6:30 p.m. of said day, and

I certify that after its passage I caused to be posted a copy of the Ordinance in the following locations:

1. City Office located at 2600 West Taylorsville Boulevard;
2. Taylorsville Senior Center located at 4743 South Plymouth View Dr.;
3. Salt Lake County Park Library located at 4870 South 2700 West.

Dated this 26th day of February 2007.



Virginia Loader
Virginia Loader
Taylorsville City Recorder

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to CITY OF MURRAY, dated January 16th, 2007, 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 boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to CITY OF MURRAY, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 25th day of April 2007.


GARY R. HERBERT
Lieutenant Governor



March 19, 2007

Gary R. Herbert
Lieutenant Governor
E325 State Capitol
PO Box 142220
Salt Lake City, Utah 84114

RE: Boundary Adjustment Pursuant to Section 10-2-425 of the Utah Code

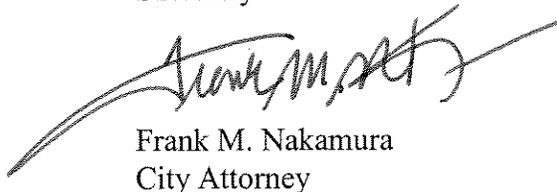
Dear Lt. Governor Herbert:

On November 14, 2006, the Murray City Municipal Council enacted an ordinance adjusting its boundary with Taylorsville City. The ordinance was amended on January 9, 2007, but did not take effect until Taylorsville City passed a similar ordinance. Taylorsville City passed its ordinance on February 21, 2007. Pursuant to Section 10-2-425 of the Utah Code, we are submitting to you the following:

1. Certified copies of the Murray City ordinances approving the boundary adjustment.
2. A plat or map prepared by a licensed surveyor approved by the Murray City Municipal Council and filed with the Salt Lake County Surveyor showing the new boundaries of the affected area.
3. An Amended Articles of Incorporation reflecting the boundary adjustment.

If you have any questions, please feel free to contact us.

Sincerely:



Frank M. Nakamura
City Attorney

FMN/jjf

ORDINANCE NO. 07-03

AN ORDINANCE AMENDING ORDINANCE 06-43 THAT APPROVED THE ADJUSTMENT OF THE COMMON BOUNDARY WITH TAYLORSVILLE CITY ("TAYLORSVILLE") TO INCLUDE INTO MURRAY FROM TAYLORSVILLE AN AREA LOCATED AT APPROXIMATELY 1300 WEST WINCHESTER DRIVE (NORTHEAST CORNER).

PREAMBLE

On November 14, 2006, the Murray City Municipal Council passed Ordinance No. 06-43 approving the adjustment of the common boundary with Taylorsville City ("Taylorsville") to include into Murray from Taylorsville an area located at approximately 1300 West Winchester Drive (northeast corner) and more particularly described in Exhibit "A", attached. The Ordinance included an effective date based on the assumption to date, that Taylorsville would pass their ordinance prior to January 1, 2007. Taylorsville has not passed its ordinance and, therefore, the time lines established in Ordinance 06-43 need to be amended.

NOW BE IT ENACTED by the Murray City Municipal Council as follows:

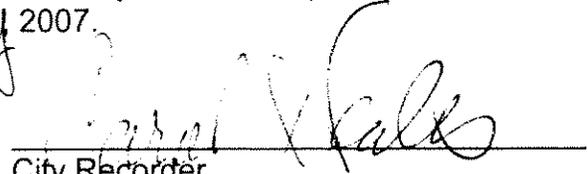
Section 1. Purpose. The purpose of this ordinance is to amend Ordinance No. 06-43 enacted by the Murray City Municipal Council on November 14, 2006.

Section 2. Amendment. Ordinance No. 06-43, adopted on November 14, 2006, shall be amended and shall read as follows:

1. Pursuant to Title 10, Chapter 2, Part 4, of the Utah Code, the area located at approximately 1300 West Winchester Drive (northeast corner) in Taylorsville City, Utah, and more particularly described in Exhibit "A", attached, shall become part of Murray City on July 1, 2007.
2. Within 30 days after the effective date of this ordinance (the date Taylorsville passes its ordinance approving the boundary adjustment), Murray City shall:
 - a. Send notice of the enactment to each affected entity.
 - b. File with the Lieutenant Governor a certified copy of the ordinance approving the boundary adjustment, together with a plat or map prepared by a licensed surveyor approved by the Murray City Municipal Council and filed with the Salt Lake County Surveyor, showing the new boundaries of the affected area.

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance or a summary hereof was published according to law on the 19 day of January 2007.



City Recorder



CERTIFIED COPY OF CERTIFICATE

State of Utah)
 :
County of Salt Lake)

THIS IS TO CERTIFY THE ATTACHED DOCUMENT TO BE A TRUE, COMPLETE AND CORRECT COPY AS CONTAINED IN THE MURRAY CITY RECORDER'S OFFICE AND DO FURTHER CERTIFY THAT THE RECORD IS KEPT IN THE ORDINARY COURSE OF BUSINESS, AND IS A PUBLIC RECORD, REPORT, STATEMENT OR DATA COMPILATION OF MATTERS OBSERVED PURSUANT TO DUTY IMPOSED BY LAW AS TO WHICH MATTERS THIS OFFICE HAS A DUTY TO REPORT:

DOCUMENT: MURRAY CITY ORDINANCE NUMBER O 06-43

TOTAL NUMBER OF PAGES IN THESE CERTIFIED RECORD: 05

I HEREBY CERTIFY THAT I AM THE CUSTODIAN OF THE RECORDS OF MURRAY CITY CORPORATION, THAT THE ENCLOSED DOCUMENT IS A TRUE, COMPLETE AND CERTIFIED COPY AS CONTAINED WITHIN THE FILES OF THIS DEPARTMENT.



Carol Heales, City Recorder

Date: February 23, 2007

ORDINANCE NO. 06-43

AN ORDINANCE APPROVING THE ADJUSTMENT OF THE COMMON BOUNDARY WITH TAYLORSVILLE CITY ("TAYLORSVILLE") TO INCLUDE INTO MURRAY FROM TAYLORSVILLE AN AREA LOCATED AT APPROXIMATELY 1300 WEST WINCHESTER DRIVE (NORTHEAST CORNER).

PREAMBLE

Title 10, Chapter 2, Part 4, of the Utah Code, provides that the "legislative bodies of two or more municipalities having common boundaries may adjust their common boundaries as provided [therein]."

On March 15, 2006, Taylorsville City ("Taylorsville") adopted a Resolution indicating its intent to adjust the common boundary with Murray City ("Murray") to include into Murray from Taylorsville an area located at approximately 1300 West Winchester Drive (northeast corner), and more particularly described in Exhibit "A", attached.

On August 1, 2006, the Murray City Municipal Council adopted Resolution No. 0625 indicating its intent to adjust Murray's common boundary with Taylorsville to include into Murray from Taylorsville an area located at approximately 1300 West Winchester Drive (northeast corner).

Pursuant to Section 10-2-419 of the Utah Code, the Murray City Municipal Council scheduled a public hearing on the proposed adjustment for November 14, 2006, no less than 60 days after the adoption of Resolution No. 0625. Murray published notice at least once a week for three successive weeks in the Salt Lake Tribune and the Deseret Morning News, newspapers of general circulation within Murray and Taylorsville, providing the following information:

1. The Murray City Municipal Council has adopted a resolution indicating its intent to adjust a boundary that Murray has in common with Taylorsville.
2. The description of the area proposed to be adjusted.
3. A public hearing is scheduled for November 14, 2006 at 6:40 p.m. in the Council Chambers of the Murray City Center, 5025 South State Street, Murray, Utah to receive input regarding the adjustment.
4. The Murray City Municipal Council will adjust the boundaries as proposed unless, at or before the public hearing scheduled for November 14, 2006,

written protests to the adjustment are filed by owners of private real property that:

- a. Is located within the area proposed for adjustment,
 - b. Covers at least 25% of the total private land area within the area proposed for adjustment, and
 - c. Is equal in value to at least 15% of the value of all private real property within the area proposed for adjustment.
5. The area proposed for adjustment will be automatically withdrawn from any local district providing fire protection, paramedic and emergency services, because Murray is not within the boundaries of the local district that provides fire protection, paramedic and emergency services and Taylorsville is entirely within the boundaries of the local district.

The notice was published on August 14, 2006, August 21, 2006, and August 28, 2006. The first publication of notice was made within 14 days of the adoption by the Murray City Municipal Council of Resolution No. 0625.

On November 14, 2006, the Murray City Municipal Council held the duly-noticed public hearing. No written protests were filed with the City Recorder or were presented at the public hearing. The Murray City Municipal Council has determined that all conditions and requirements for the boundary adjustment have been met except that Taylorsville has not yet passed its ordinance. The Murray City Municipal Council wants to adopt an ordinance which will become effective on the later of January 1, 2007 or the effective date of the boundary adjustment ordinance enacted by Taylorsville.

NOW BE IT ENACTED by the Murray City Municipal Council as follows:

1. Pursuant to Title 10, Chapter 2, Part 4, of the Utah Code, the area located at approximately 1300 West Winchester Drive (northeast corner) in Taylorsville City, Utah, and more particularly described in Exhibit "A", attached, shall become part of Murray City effective on the later of January 1, 2007 or the effective date of the boundary adjustment ordinance enacted by Taylorsville.
2. Within 30 days after the effective date of this ordinance (November 14, 2006), Murray City shall:
 - a. Send notice of the enactment to each affected entity.
 - b. File with the Lieutenant Governor a certified copy of the ordinance approving the boundary adjustment, together with a plat or map

prepared by a licensed surveyor approved by the Murray City Municipal Council and filed with the Salt Lake County Surveyor, showing the new boundaries of the affected area.

- c. Amend the Articles of Incorporation of Murray City reflecting the boundary adjustment.

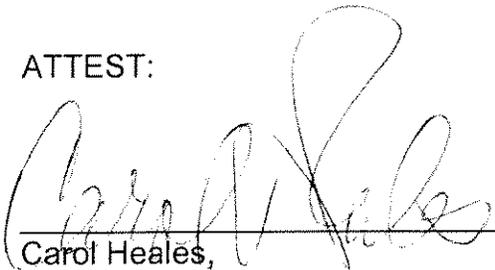
PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this 14th day of November, 2006.

MURRAY CITY MUNICIPAL COUNCIL



Krista K. Dunn, Chair

ATTEST:



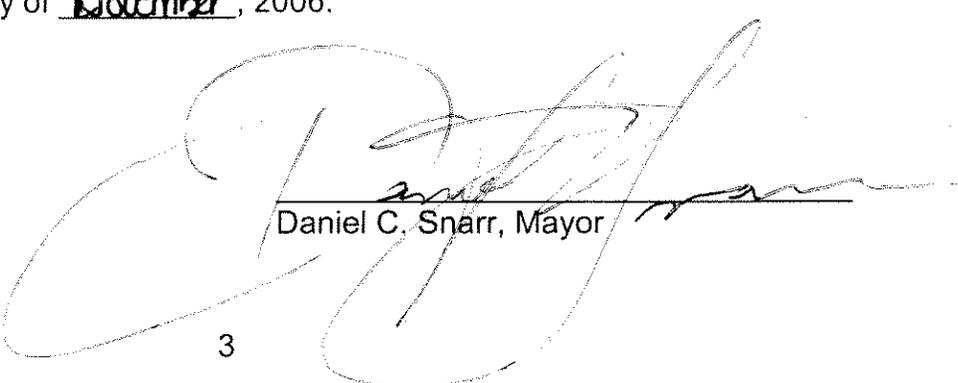
Carol Heales,
City Recorder



Transmitted to the Office of the Mayor of Murray City on this 15 day of November, 2006.

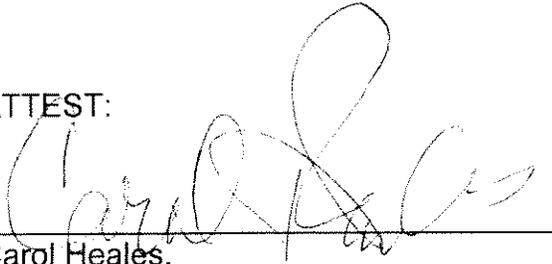
MAYOR'S ACTION: Approved

DATED this 15 day of November, 2006.



Daniel C. Snarr, Mayor

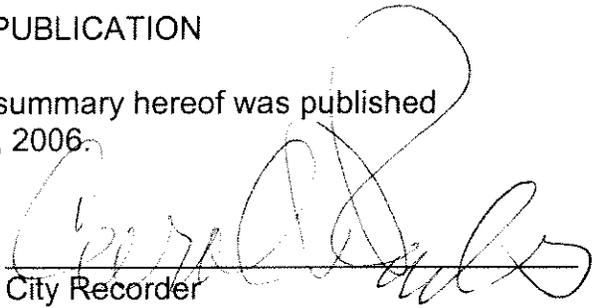
ATTEST:



Carol Heales,
City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance or a summary hereof was published according to law on the 20 day of November, 2006.



City Recorder

EXHIBIT "A"

Point of beginning at the West Quarter Corner of Section 23, T.2 S., R.1 W., Salt Lake Base and Meridian. From point of beginning due east 631.45 feet thence N 6°22'00" W 70.35 feet more or less thence due east to the centerline of North Jordan Canal thence south easterly along centerline of said canal 398.00 feet more or less thence southerly 230.00 feet more or less along centerline of North Jordan Canal to the center line of Winchester Street. thence S 82°45'00" W 450.00 feet more or less (Centerline of Winchester St) thence due south approximate 352.40 feet to the Southwest corner of Braemar Village PUD Subdivision thence N 83°23'00" E 214.89 feet thence S 56°05'50" E 40.58 feet thence due east 193.87 feet thence S 16°40'04" E 161.89 feet thence S 83°23'00" W 848.82 feet to the Southwest corner of Turpin Subdivision thence due north 1097.01 feet to the point of beginning.

Containing: 15.61 Acres (Approximate)

Containing: (Subdivisions) Anderson Sub, Jon Brewer Sub & Turpin Sub.

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to MURRAY CITY, dated June 20th, 2007, 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 boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to MURRAY CITY located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 19th day of September, 2007.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



August 10, 2007

Gary R. Herbert
Lieutenant Governor
E325 State Capitol
PO Box 142220
Salt Lake City, Utah 84114

RE: Boundary Adjustment Pursuant to Section 10-2-425 of the Utah Code

Dear Lt. Governor Herbert:

On June 19, 2007, the Murray City Municipal Council enacted an ordinance approving the adjustment of the common boundary of the City's water service area with the Taylorsville-Bennion Water Conservancy District ("Taylorsville-Bennion") to exclude from Taylorsville-Bennion and include in the City's water service area properties located at approximately 1300 West Winchester Drive. Pursuant to Section 10-2-425 of the Utah Code, we are submitting to you the following:

1. A certified copy of the Murray City ordinance approving the adjustment of the common boundary of the City's water service area with the Taylorsville-Bennion Water Conservancy District ("Taylorsville-Bennion") to exclude from Taylorsville-Bennion and include in the City's water service area properties located at approximately 1300 West Winchester Drive .
2. A plat and map prepared by a licensed surveyor approved by the Murray City Municipal Council and filed with the Salt Lake County Surveyor showing the new boundaries of the affected area.

If you have any questions, please feel free to contact us.

Sincerely:

Frank M. Nakamura
City Attorney

FMN/jjf

CERTIFIED COPY OF CERTIFICATE

State of Utah)
 :
County of Salt Lake)

THIS IS TO CERTIFY THE ATTACHED DOCUMENT TO BE A TRUE, COMPLETE AND CORRECT COPY AS CONTAINED IN THE MURRAY CITY RECORDER'S OFFICE AND DO FURTHER CERTIFY THAT THE RECORD IS KEPT IN THE ORDINARY COURSE OF BUSINESS, AND IS A PUBLIC RECORD, REPORT, STATEMENT OR DATA COMPILATION OF MATTERS OBSERVED PURSUANT TO DUTY IMPOSED BY LAW AS TO WHICH MATTERS THIS OFFICE HAS A DUTY TO REPORT:

DOCUMENT: MURRAY CITY ORDINANCE NUMBER O 07-28

TOTAL NUMBER OF PAGES IN THIS CERTIFIED RECORD: 05

I HEREBY CERTIFY THAT I AM THE CUSTODIAN OF THE RECORDS OF MURRAY CITY CORPORATION, THAT THE ENCLOSED DOCUMENT IS A TRUE, COMPLETE AND CERTIFIED COPY AS CONTAINED WITHIN THE FILES OF THIS DEPARTMENT.

Brent Davidson Date: July 18, 2007
Brent Davidson, Deputy City Recorder

ORDINANCE NO. 07-28

AN ORDINANCE APPROVING THE ADJUSTMENT OF THE COMMON BOUNDARY OF THE CITY'S WATER SERVICE AREA WITH THE TAYLORSVILLE-BENNION WATER CONSERVANCY DISTRICT ("TAYLORSVILLE-BENNION") TO EXCLUDE FROM TAYLORSVILLE-BENNION AND INCLUDE IN THE CITY'S WATER SERVICE AREA PROPERTIES LOCATED AT APPROXIMATELY 1300 WEST WINCHESTER DRIVE.

PREAMBLE

Sections 17A-2-101.3, 17B-2-516 and 17B-2-602 of the Utah Code allow for a boundary adjustment between the City's water service area and the Taylorsville-Bennion Water Conservancy District ("Taylorsville-Bennion").

On April 17, 2007, the Murray City Municipal Council adopted Resolution No. R07-24 indicating its intent to adjust the City's common boundary of its water service area with Taylorsville-Bennion to exclude from Taylorsville-Bennion and include in the City water service area property located at approximately 1300 West Winchester Drive and more particularly described in Exhibit "A", attached, (hereinafter referred to as the "Affected Area").

Pursuant to Section 17B-2-516 of the Utah Code, the Murray City Municipal Council scheduled a public hearing on the proposed adjustment for June 19, 2007, no less than 60 days after the adoption of Resolution No. R07-24. The City published the notice at least once a week for two successive weeks in the Salt Lake Tribune and the Deseret Morning News, newspapers of general circulation within the City and Taylorsville-Bennion providing the following information:

1. The Murray City Municipal Council has adopted a resolution indicating its intent to adjust the City's common boundary of its water service area with Taylorsville-Bennion to exclude from Taylorsville-Bennion and include in the City the Affected Area.
2. The description of the area proposed to be adjusted.
3. A public hearing is scheduled for June 19, 2007, in the Council Chambers of the Murray City Center, 5025 South State Street, Murray, Utah to receive input regarding the adjustment.
4. The Murray City Municipal Council will adjust the boundary of its water service area as proposed unless, at or before the public hearing

scheduled for June 19, 2007, written protests to the adjustment are filed by:

- a. Owners of private real property that:
 - i. Is located within the area proposed for adjustment,
 - ii. Covers at least 50% of the total private land area within the area proposed for adjustment, and
 - iii. Is equal in value to at least 50% of the value of all private real property within the area proposed for adjustment.
 - iv. Are registered voters within the affected area equal in number to at least 50% of votes cast in the affected area.
5. The notice was mailed to each owner of property located within the affected area and to each registered voter residing within the affected area.

On June 19, 2007, the Murray City Municipal Council held the duly-noticed public hearing. No written protests were filed with the City Recorder or were presented at the public hearing. The Murray City Municipal Council has determined that all conditions and requirements for the boundary adjustment of its water service area have been met. The Murray City Municipal Council wants to adopt an ordinance which will become effective on the effective date of the boundary adjustment resolution enacted by Taylorsville-Bennion.

NOW BE IT ENACTED by the Murray City Municipal Council as follows:

1. Pursuant to Sections 17A-2-101.3, 17B-2-516 and 17B-2-602 of the Utah Code, the City hereby adjusts the boundary of its water service area to exclude from Taylorsville-Bennion and include in the City water service area property located at approximately 1300 West Winchester Drive and more particularly described in Exhibit "A", attached, (hereinafter referred to as the "Affected Area").
2. Within 30 days after the effective date of this ordinance (or the date Taylorsville-Bennion passes its resolution) the City shall:
 - a. Send notice of the enactment to each affected entity.
 - b. File with the Lieutenant Governor a certified copy of the ordinance approving the boundary adjustment, together with a copy of a plat or map prepared by a licensed surveyor approved by the Murray

City Municipal Council and filed with the Salt Lake County Surveyor, showing the new boundaries of the Affected Area.

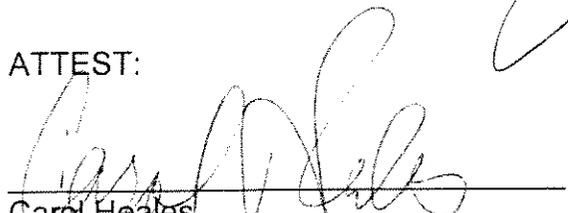
PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this 19th day of June, 2007.

MURRAY CITY MUNICIPAL COUNCIL



Krista K. Dunn, Chair

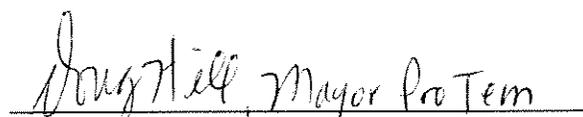
ATTEST:



Carol Heales,
City Recorder

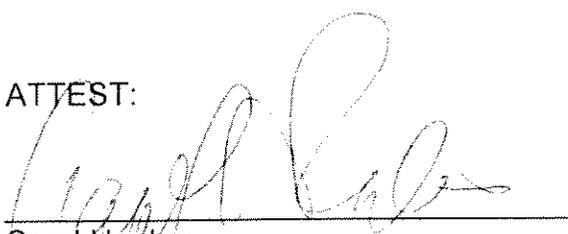
Transmitted to the Office of the Mayor of Murray City on this 20 day of June, 2007.

MAYOR'S ACTION: Approved
DATED this 20 day of June, 2007.



Daniel C. Snarr, Mayor

ATTEST:

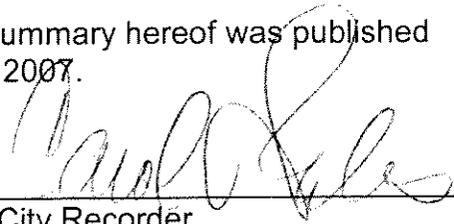


Carol Heales,
City Recorder



CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance or a summary hereof was published according to law on the 24 day of June, 2007.



City Recorder

EXHIBIT "A"

BEGINNING AT THE WEST QUARTER CORNER OF SECTION 23, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; (BASIS OF BEARING BEING N 00°15'30" E (N 00°00'50" BY RECORD) BETWEEN THE FOUND MONUMENTS MARKING THE SOUTHWEST CORNER AND THE WEST QUARTER CORNER OF SECTION 23, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN); THENCE N 89°50'01" E 596.00 FEET ALONG THE QUARTER SECTION LINE TO THE WESTERLY BOUNDARY LINE OF THE CERTAIN PROPERTY DESCRIBED IN THE WARRANTY DEED RECORDED AS ENTRY NO. 5357218 IN BOOK 6540 AT PAGE 2945 IN THE SALT LAKE COUNTY RECORDERS OFFICE, SALT LAKE COUNTY, UTAH; THENCE N 06°07'20" W (N 06°22' W BY RECORD) 65.80 FEET TO THE WESTERLY BANK OF THE NORTH JORDAN CANAL; THENCE N 78 °22'12" E 43.59 FEET TO THE WESTERLY BOUNDARY LINE OF AN UNRECORDED MURRAY CITY ANNEXATION PLAT DATED AUGUST 9, 1975 AND ON FILE IN THE MURRAY CITY ENGINEERS OFFICE; THENCE ALONG THE SAID MURRAY CITY ANNEXATION BOUNDARY FOR THE FOLLOWING TWO (2) COURSES: 1) S 38°45'20" E (S 39°00' E BY RECORD) 270.00 FEET; 2) S 08°45'20" E (S 09°00" E BY RECORD) 303.00 FEET TO THE CENTERLINE OF WINCHESTER STREET (6400 SOUTH); THENCE S 82°59'40" W (S 82°49' W BY RECORD) 496.89 FEET; THENCE S 00°14'40" W (SOUTH BY RECORD) 353.08 FEET ALONG THE BOUNDARY AND EXTENSION OF AN UNRECORDED MURRAY CITY ANNEXATION TITLED HERB BRIMHALL DATED MARCH 22, 2001 AND ON FILE IN THE MURRAY CITY ENGINEERING OFFICE, THENCE CONTINUING ALONG SAID HERB BRIMHALL MURRAY CITY ANNEXATION FOR THE FOLLOWING TWO COURSES (2) COURSES: 1) N 83°37'40" E (N 83°23'00" E BY RECORD) 214.89 FEET; 2) S 55°51'10" E (S 56°05'50" E BY RECORD) 40.58 FEET; THENCE CONTINUING ALONG SAID HERB BRIMHALL MURRAY CITY ANNEXATION AND EXTENSION THEREOF, S 89°45'20" E (EAST BY RECORD) 232.02 FEET TO THE WESTERLY BOUNDARY LINE OF THAT CERTAIN WEST JORDAN ANNEXATION BOUNDARY AS DESCRIBED ON THAT CERTAIN ANNEXATION PLAT FILED AS ENTRY NO. 4908142 IN BOOK 90-4 AT PAGE 42 OF SAID SALT LAKE COUNTY RECORDERS OFFICE; THENCE S 14°41'12" E (S 14°55'54" E BY RECORD) 190.85 FEET TO A NORTHEASTERLY BOUNDARY CORNER OF THAT CERTAIN WEST JORDAN ANNEXATION BOUNDARY AS DESCRIBED ON THAT CERTAIN ANNEXATION PLAT FILED AS ENTRY NO. 6163782 IN BOOK 95-9P AT PAGE 226 OF SAID SALT LAKE COUNTY RECORDERS OFFICE; THENCE ALONG SAID WEST JORDAN ANNEXATION BOUNDARY FOR THE FOLLOWING TWO (2) COURSES: 1) S 73°49'57" W 37.52 FEET (S 73°35'17" W 37.512 FEET BY RECORD); 2) N 16°24'05" W 40.84 FEET (N 16°38'45" W 41.147 FEET BY RECORD); THENCE CONTINUING ALONG SAID WEST JORDAN ANNEXATION BOUNDARY AND EXTENSION THEREOF S 83°37'40" W (S 83°23'00" W BY RECORD) 542.25 FEET TO THE WESTERLY SECTION LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 23 AND THE CENTER OF 1300 WEST STREET; THENCE N 00°15'30" E (N 00°00'50" E BY RECORD) 1097.05 FEET TO THE POINT OF BEGINNING.

CONTAINING 692,315 SQUARE FEET OR 15.893 ACRES, MORE OR LESS.

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

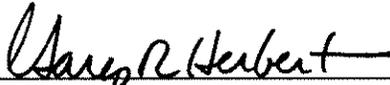
CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to CITY OF TAYLORSVILLE, dated May 23rd, 2007, 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 boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to CITY OF TAYLORSVILLE, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 1st day of June, 2007.



GARY R. HERBERT
Lieutenant Governor

10109475
05/23/2007 01:29 PM \$0.00
Book - 9467 Pg - 9791-9796
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
TAYLORSVILLE CITY
2600 TAYLORSVILLE BLVD
TAYLORSVILLE UT 84118-2208
BY: ZIM, DEPUTY - MI 6 P.

TAYLORSVILLE, UTAH
ORDINANCE NO. 07-16

AN ORDINANCE OF THE CITY OF TAYLORSVILLE ADJUSTING THE COMMON BOUNDARIES BETWEEN THE CITY OF WEST JORDAN AND THE CITY OF TAYLORSVILLE AT APPROXIMATELY 6700 SOUTH 1300 WEST; 6600 SOUTH REDWOOD ROAD; AND 1571-1581 WEST COLE LANE.

The City Council of Taylorsville ordains as follows:

WHEREAS, the Taylorsville City Council met in a regular session on April 25, 2007 to consider, among other things, adjusting the common municipal boundaries between the City of West Jordan and the City of Taylorsville at approximately 6700 South 1300 West; 6600 South Redwood Road; and 1571-1581 West Cole Lane; and

WHEREAS, on July 13, 2005, January 4, 2006, and January 3, 2007 the Taylorsville City Council adopted resolutions 05-31, 06-02, and 07-01 respectively, declaring their intent to adjust the City of Taylorsville's common boundary with the City of West Jordan; and

WHEREAS, on October 5, 2005, March 15, 2006, and March 6, 2007 the Taylorsville City Council held required public hearings concerning the proposed boundary adjustment; and

WHEREAS, the Taylorsville City Council finds that the municipal boundary adjustment will promote a more efficient delivery of municipal services; and

WHEREAS, after careful consideration and review, the City Council has determined that it is in the best interests of the health, safety and welfare of the citizens of Taylorsville to adjust the common municipal boundaries between the City of West Jordan and the City of Taylorsville at approximately 6700 South 1300 West; 6600 South Redwood Road; and 1571-1581 West Cole Lane.

NOW, THEREFORE, BE IT ORDAINED that the Taylorsville, Utah City Council hereby adjusts the common boundary between the City of West Jordan and the City of Taylorsville at approximately 6700 South 1300 West; 6600 South Redwood Road; and 1571-1581 West Cole Lane, as described and outlined below:

Property to be adjusted from the City of Taylorsville to the City of West Jordan:

Vicinity of 6700 South 1300 West.

Beginning at the Southeast corner of that certain Annexation Plat conveying interest to West Jordan and recorded as Entry No. 4003456 in Book 84-10 at Page 151 in the Salt Lake County Recorders Office, Salt Lake County, Utah, which point is 758.00 feet S 00°15'30" W along the Section Line from the East Quarter Corner of Section 22, Township 2 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing being N 00°15'30" E (N 00°00'50" E by record) between the found monuments marking the Southeast Corner and the East Quarter Corner of Section 22, Township 2 South, Range 1 West, Salt Lake Base and Meridian); thence along the said Section Line S 00°15'30" W

(S 00°00'50" W by record) 339.05 feet; thence N 83°37'40" E (N 83°23'00" E by record) 378.62 feet along the southerly boundary line and extension thereof, of the Turpin Subdivision, recorded as Entry No. 6101736 in Book 95-6P at Page 146 in the said Salt Lake County Recorders Office to a northwesterly boundary corner of that certain West Jordan Annexation boundary as described on the Annexation Plat filed as Entry No. 6163782 in Book 95-9P at Page 226 of said Salt Lake County Recorders Office; thence along said West Jordan Annexation boundary for the following three (3) courses: 1) S 00°15'30" W 105.70 feet (S 00°00'50" W 106.00 feet by record); 2) S 83°37'40" W 345.41 feet (S 83°23'00" W 345.407 feet by record); 3) S 00°15'30" W 126.24 feet (S 00°00'50" E by record) to a point of intersection with the Taylorsville—Bennion City Boundary as shown on that certain plat recorded as Entry No. 6315090 in Book 96-3P at Page 93 in the said Salt Lake County Recorders Office; thence N 89°44'30" W 390.43 feet (West 424.23 feet by record) along said Taylorsville—Bennion City Boundary and the north line of the Normandy Mobile Homes Estates, recorded as Entry No. 1802676 in Book X at Page 56 in the said Salt Lake County Recorders Office to the easterly boundary line of that certain West Jordan Annexation boundary as described on the Annexation Plat filed as Entry No. 3908841 in Book 84-2 at Page 20 of said Salt Lake County Recorders Office; thence along said West Jordan Annexation Plat for the following three (3) courses: 1) N 00°24'12" E 546.21 feet (N 00°09'32" E 546.60 feet by record); 2) S 87°06'10" W 71.41 feet (S 86°51'30" W by record); 3) N 53°00'30" W 2.04 feet (N 53°15'10" E 1.86 feet by record) to the southerly boundary line of that certain West Jordan Annexation boundary as described on the Annexation Plat filed as Entry No. 4003456 in Book 84-10 at Page 151 of said Salt Lake County Recorders Office; thence N 87°06'10" E (N 86°50'40" E by record) 429.65 feet to the point of beginning.
Containing 242,771 square feet or 5.573 acres, more or less.

Vicinity of 1571-1581 West Cole Lane.

Beginning at the southwest corner of Brookshire Estates No. 4, recorded as Entry No. 2883671 in Book 76-12 at Page 252 in the Salt Lake County Recorders Office, Salt Lake County, Utah, (Basis of Bearing being N 00°13'27" E (N 00°01'25" W by record) between the found monuments marking the South Quarter Corner and the Center of Section 22, Township 2 South, Range 1 West, Salt Lake Base and Meridian); thence N 89°49'23" W (S 89°55'48" W by record) 234.92 feet along the northerly line of Bunker Hill Subdivision Phase II, Plat I, recorded as Entry No. 2973763 in Book 77-7 at Page 233 in said Salt Lake County Recorders Office to the southwest corner of that property described in that certain Quit Claim Deed recorded as Entry No. 6395177 in Book 7433 at Page 1783 in said Salt Lake County Recorders Office; thence N 00°16'14" E (N 00°01'25" E by record) 260.30 feet, more or less to the centerline of the South Jordan Canal and the southerly line of the proposed Taylorsville City annexation boundary; thence along the centerline of the said South Jordan Canal and the extension thereof for the following two (2) courses: 1) S 82°36'25" E 129.37 feet; 2) N 80°41'36" E 101.93 feet; thence S 11°03'08" E 30.26 feet to a westerly boundary corner of Lot 18 of said Brookshire Estates No. 4; thence S 00°14'49" W 231.16 feet (South by record) along the westerly boundary line of said Lot 18 to the point of beginning.
Containing 59,220 square feet or 1.360 acres, more or less.

Property to be adjusted from the City of West Jordan to the City of Taylorsville:

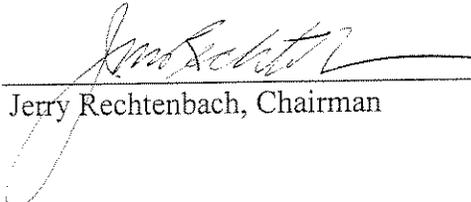
Vicinity of 6600 South Redwood Road

Beginning at the Center of Section 22, Township 2 South, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing being N 00°13'27" E (N 00°01'25" W by record) between the found monuments marking the South Quarter Corner and the Center of Section 22, Township 2 South, Range 1 West, Salt Lake Base and Meridian); thence N 00°13'24" E (N 00°01'25" W by record) 75.02 feet along the westerly line of the Northeast Quarter of said Section 22; thence S 86°59'58" E (S 87°00'00" E by record) along the southerly boundary line and extension thereof 243.01 feet of that certain property conveyed by Special Warranty Deed and recorded as Entry No. 9744678 in

Book 9304 at Page 5066 in the Salt Lake County Recorders Office, Salt Lake County, Utah; thence continuing along the southerly boundary line of said property and extension thereof S 88°36'31" E (S 88°36'33" E by record) 300.18 feet to the westerly boundary line of the property conveyed by Quit Claim Deed and recorded as Entry No. 7509492 in Book 8322 at Page 600 in said Salt Lake County Recorders Office; thence S 00°13'24" W (South by record) 56.53 feet along said westerly boundary line to the Quarter Section Line of said Section 22, being the southerly line of the Northeast Quarter of said Section 22; thence S 89°50'23" E (N 89°58'51" E by record) 329.03 feet along the said Quarter Section Line to the center of the South Jordan Canal; thence along the centerline of the said South Jordan Canal for the following two (2) courses: 1) S 51°12'43" E 54.62 feet; 2) S 29°49'37" E 55.16 feet; thence continuing along the said canal centerline S 13°01'14" E 52.19 feet; thence S 11°03'08" E 29.73 feet to the then northeast corner of the proposed West Jordan annexation parcel boundary; thence along the northerly line of the proposed West Jordan annexation boundary and the centerline of the said South Jordan Canal for the following ten (10) courses: 1) S 80°41'36" W 101.93 feet; 2) N 82°36'25" W 144.55 feet; 3) S 89°41'03" W 50.67 feet; 4) S 83°44'46" W 78.03 feet; 5) S 80°38'24" W 133.60 feet; 6) S 80°43'34" W 112.80 feet; 7) S 79°57'22" W 113.49 feet; 8) S 74°34'01" W 45.99 feet; 9) S 67°14'32" W 42.74 feet; 10) S 65°23'11" W 164.78 feet; to the westerly line of the Southeast Quarter of Section 22; thence N 00°13'27" E (N00°01'25" W by record) 328.30 feet to the point of beginning.
Containing 227,586 square feet or 5.225 acres, more or less.

PASSED AND APPROVED this 25th day of April, 2007.

TAYLORSVILLE CITY COUNCIL

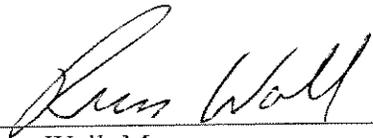
By: 
Jerry Rechtenbach, Chairman

VOTING:

D.L. "Bud" Catlin	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Lynn R. Handy	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Les N. Matsumura	Yea <input type="checkbox"/> Nay <input checked="" type="checkbox"/> Excused
Morris K. Pratt	Yea <input type="checkbox"/> Nay <input checked="" type="checkbox"/> Excused
Jerry W. Rechtenbach	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>

PRESENTED to the Mayor of the City of Taylorsville for approval this 25th day of April, 2007

APPROVED this 25th day of April, 2007.


Russ Wall, Mayor

ATTEST:

Virginia Loader
Virginia Loader, Recorder



DEPOSITED in the Recorder's office this 25th day of April, 2007.

POSTED this 27th day of April, 2007.

STATE OF UTAH

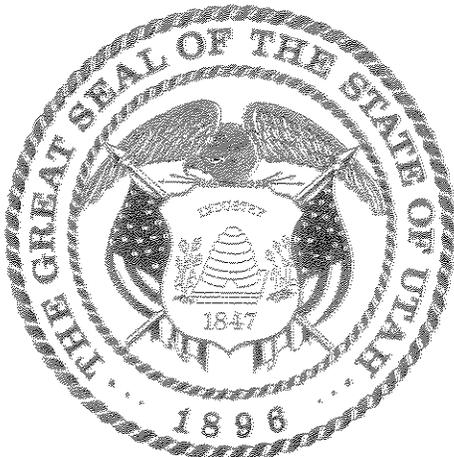


OFFICE OF THE LIEUTENANT GOVERNOR

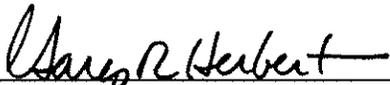
CERTIFICATE OF ANNEXATION

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 the SALT LAKE VALLEY FIRE SERVICE AREA dated December 19th, 2006, complying with Section 17A-2-1327, 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 SALT LAKE VALLEY FIRE SERVICE AREA, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 21st day of December, 2006.



GARY R. HERBERT
Lieutenant Governor

SALT LAKE VALLEY FIRE SERVICE AREA
380 South 900 West
Salt Lake City, Utah 84119
(801) 743-7200

December 19, 2006

Gary M. Herbert, Lt. Governor
State of Utah
State Capitol, Suite E220
Salt Lake City, UT 84114

RE: Annexation of Herriman City by the Salt Lake Valley Fire Service Area

Dear Lt Governor Herbert:

The Board of Trustees of the Salt Lake Valley Fire Service Area is writing to file notice of a Service Area annexation and to request your office's issuance of a Certificate of Annexation pursuant to the provisions of State Statute § 17B-2-514 (2) and (3), Utah Code Ann. (2005).

By this cover and the attached Resolutions, the Board of Trustees certifies that the annexation of Herriman City was initiated by the agreement of the Service Area Board of Trustees, The Herriman City Council, and representatives of the Unified Fire Authority. Annexation was accomplished in accordance with the provisions and requirements of Chapter 17B-2, part 5, Annexation, and was generated by a Resolution of the Board of Trustees. Notice of the proposal was mailed to all private real property owners within Herriman City, a public hearing was held on November 1, 2006, and citizens were permitted to address the proposal and request information regarding it.

Pursuant to State law, the public hearing opened a 30-day period in which City property owners were permitted to file written protests against the proposed annexation. One protest has been received as of the close of the protest period. Under the law, this number of protests is insufficient to require either abandoning the annexation or conducting a public election on the annexation question.

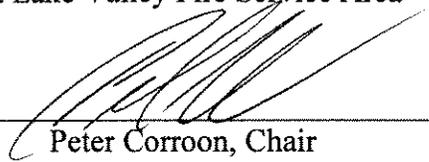
We have attached copies of the Resolution initiating the proposal, an accurate map depicting the boundaries of Herriman City, and a concluding resolution in which annexation is completed. The Board of Trustees hopes that this annexation will be complete on or before December 31, 2006; we respectfully request that the Lt. Governor's

Office issue a Certificate of Annexation pursuant to the provisions of § 67-1a-6.5 and 17B-2-514 (Utah Code Ann.). Please contact us if you require further information

Sincerely,

Board of Trustees
Salt Lake Valley Fire Service Area

By



Peter Corroon, Chair

PC: Salt Lake County Council
Salt Lake County Mayor
Herriman City Mayor
Unified Fire Authority

**SALT LAKE VALLEY FIRE SERVICE AREA
ANNEXATION RESOLUTION**

RESOLUTION NO. 121906A

December 19, 2006, Date

HERRIMAN CITY ANNEXATION TO FIRE SERVICE AREA

A RESOLUTION OF THE BOARD OF TRUSTEES OF SALT LAKE VALLEY FIRES SERVICE AREA, EFFECTING THE ANNEXATION OF HERRIMAN CITY TO THE FIRE SERVICE AREA, DESCRIBING THE BOUNDARIES THEREOF, AUTHORIZING AND SPECIFYING THE SERVICES TO BE PROVIDED, AND SETTING OUT PROCEDURES AND OTHER RELATED MATTERS.

BE IT KNOWN AND REMEMBERED:

THAT, the Board of Trustees (the "Board") of the Salt Lake Valley Fire Service Area, State of Utah, (the "Service Area") met in regular session of the Board on the 19th day of December, 2006.

WITNESSETH:

WHEREAS, the County Council of Salt Lake County, Utah, has established the Service Area to provide for essential fire protection, emergency medical, and related functions and services in and to the unincorporated areas of the County; and

WHEREAS, fire protection and emergency medical services have been provided, to both the Service Area and to Herriman City (the "City"), by the Unified Fire Authority (the "U.F.A."), by an Interlocal Cooperation Act Agreement; and

WHEREAS, the City desires to be annexed to the Service Area, and to continue to receive services from the U.F.A.; and

WHEREAS, state statute, at § 17B-2-503(1)(c), Utah Code Ann., (2004)(the "Act), provides for the annexation of a city to the Service Area based on a resolution adopted by the Board and certain other procedural requirements;

WHEREAS, the Board initiated annexation procedures pursuant to Resolution No. 110106, 2006, a copy of which is here attached as Exhibit 1;

WHEREAS, the Board mailed public noticed to all property owners within the City pursuant to the provisions of §17B-2-509, Utah Code Ann. (2001) which notices

gave property owners information regarding the proposed annexation of the City to the Service Area and also gave notice of a public hearing to be held regarding the proposal;

WHEREAS, the Board conducted a public hearing on Wednesday, November 1, 2006 in the Herriman City Hall, 13011 South Pioneer St, Herriman, Utah, beginning at 6:00 P.M.

WHEREAS, the public hearing was conducted by the Board including presentation by representatives of the U.F.A., and was attended by approximately twenty-five persons who asked questions regarding the proposal, received further information, and addressed the Board regarding the proposed annexation; approximately 8 persons spoke to the Board regarding the annexation;

WHEREAS, in both the written notice and at the public hearing, persons were given information regarding their right to protest against the annexation for up to 30 days following the public hearing;

WHEREAS, the protest period closed on December 4, 2006,

WHEREAS, the Board has received one written protest against the annexation of the City, the Board finds that the protest encompasses less than one percent of the real property owners in the City, and the Board further finds that such protest is legally insufficient to require either canceling the annexation or conducting a public election; and

WHEREAS, the Board has conducted all procedures and met all legal requirements to lawfully annex the City into the Service Area.

RESOLUTION :

NOW, THEREFORE, BE IT RESOLVED: BY THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY FIRE SERVICE AREA, Utah, as follows:

THAT, the Board hereby annexes Herriman City; into the Service Area, pursuant to the provisions of the Act and of this resolution; and

THAT, the area annexed to the service area consists of the entire City of Herriman, as its municipal boundaries are established on December 31, 2006; and

THAT, the effective date of the annexation is December 31, 2006; and

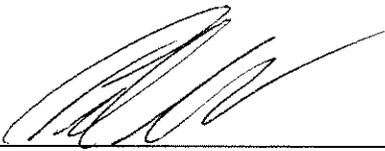
THAT, the Board hereby directs that notice of this annexation be filed with the Lt. Governor of the State of Utah on or before December 31, 2006, and that the notice

include a copy of this Resolution, an accurate map depicting the boundaries of the City, and a certification by the Board that all requirements for the annexation have been met' and

THAT, the Board hereby requested that the officers or employees of Salt Lake County and the Unified Fire Authority take all actions necessary and appropriate to effectuate the provisions of this Resolution.

APPROVED AND PASSED this 19th day of December, 2006.

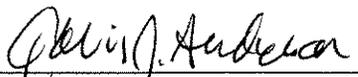
BOARD OF TRUSTEES

By: 
PETER CORROON, Chair

ATTEST:


Ryan Perry, Service Area Clerk

APPROVED AS TO FORM:

 Date: 19 Dec 2006
Attorney

RESOLUTION HISTORY

Board Member Corroon voting	___ Aye ___
Board Member Ashton voting	___ Aye ___
Board Member Horiuchi voting	___ Aye ___
Board Member Tingey voting	___ Aye ___

SALT LAKE VALLEY FIRE SERVICE AREA
RESOLUTION

RESOLUTION NO. 101306A

October 13, 2006

HERRIMAN CITY ANNEXATION TO FIRE SERVICE AREA

A RESOLUTION OF THE BOARD OF TRUSTEES OF SALT LAKE VALLEY FIRE SERVICE AREA, INITIATING THE ANNEXATION OF HERRIMAN CITY TO THE FIRE SERVICE AREA, DESCRIBING THE BOUNDARIES THEREOF, AUTHORIZING AND SPECIFYING THE SERVICES TO BE PROVIDED, PROVIDING FOR NOTICE AND A PUBLIC HEARING, AND SETTING OUT PROCEDURES AND OTHER RELATED MATTERS.

BE IT KNOWN AND REMEMBERED:

THAT, the Board of Trustees (the "Board") of the Salt Lake Valley Fire Service Area, State of Utah, (the "Service Area") met in regular session on the 3rd day of October, 2006.

WITNESSETH:

WHEREAS, the County Council of Salt Lake County, Utah, established the Salt Lake Valley Fire Service Area pursuant to Resolution No. 3545, January 27, 2004, and determined that the public health, convenience, and necessity required the establishment of a fire service area within the unincorporated areas of the County (the "County") for the purposes of continuing the provision of essential fire protection, emergency medical, and related functions and services in and to the unincorporated areas of the County; and

WHEREAS, fire protection and emergency medical services have been provided, to both the Service Area and to Herriman City, by the Unified Fire Authority (the "U.F.A."), which was created pursuant to the provisions of the Interlocal Cooperation Act; and

WHEREAS, the Herriman City desires to be annexed to the Service Area, and to continue to receive services from the U.F.A.; and

WHEREAS, § 17B-2-503(1)(c), UCA, (2004)(the "Act"), provides for the annexation of Herriman City to the Service Area based on a resolution adopted by the Board, if the service area has been providing services either directly or indirectly for twelve months to Herriman City; and

WHEREAS, the Herriman City and the Board have taken all necessary actions required to initiate annexation procedures to the Service Area, according to the procedures set out in the Act and in this resolution;

RESOLUTION:

NOW, THEREFORE, BE IT RESOLVED: By the Board of Trustees of the Salt Lake Valley Fire Service Area, Utah, as follows:

SECTION 1. The Board hereby initiates the annexation of Herriman City to the Service Area pursuant to the provisions of the Act and of this resolution.

SECTION 2. The area to be annexed to the Service Area shall consist of the entire City of Herriman, as its municipal boundaries are established on December 1, 2006. A map showing the boundaries of the proposed annexation area is hereby attached as Exhibit One.

SECTION 3. The Board directs that notice shall be published regarding a public hearing to be held pursuant to the provisions of §17B-2-509, UCA (2001). Notice shall be mailed to each owner of private real property located within the area proposed for annexation and shall also be posted in four conspicuous places within Herriman City no less than ten and no more than thirty days before the public hearing. The notice shall describe the annexation area, identify the Service Area, state the time and location of the public hearing, provide a telephone number where information may be obtained, specify the estimated financial impact in taxes and fees, on a typical resident of Herriman City, and explain protest procedures. The Board requests that the County assist in preparing and mailing notices.

SECTION 4. The Board shall conduct a public hearing on Wednesday, November 1, 2006 to be held in the Herriman City Hall, 13011 S. Pioneer Street, Herriman, Utah, beginning at 6:00 P.M. The public hearing shall be for the purpose of allowing the public to ask questions and obtain further information and permit any interested person to address the board regarding the proposed annexation.

SECTION 5. Protests against the annexation may be received at the public hearing and up to thirty days following the public hearing, that is, on or before December 1, 2006.

Protests must be in writing, addressed to the Board, in order to be legally effective.

SECTION 6. The Board hereby requests that officers or employees of Salt Lake County take all actions necessary and appropriate to effectuate the provisions of this resolution. The Board specifically requests that the office of the Unified Fire Authority prepare and mail the notices set out above at Section 3. The Unified Fire Authority expenses in assisting in this matter shall be reimbursed by the Service Area.

SECTION 7. This resolution shall be published in its entirety in a newspaper of general circulation in Salt Lake County but such publication shall not be necessary for this resolution to be or become effective.

APPROVED AND PASSED this 13th day of October, 2006.

BOARD OF TRUSTEES

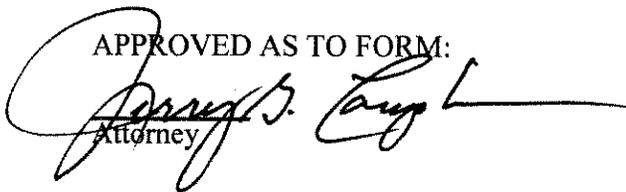
By: 

Trustee Salt Lake Valley Fire Service Area

ATTEST:

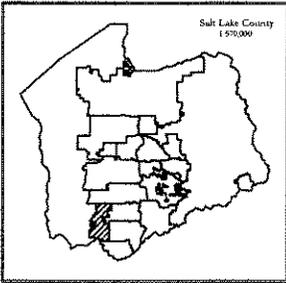

Ryan Perry, Board Clerk

APPROVED AS TO FORM:

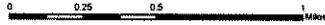

Attorney

RESOLUTION HISTORY

Board Member Corroon voting	<u>Aye</u>
Board Member Ashton voting	<u>Absent</u>
Board Member Horiuchi voting	<u>Aye</u>
Board Member Tingey voting	<u>Aye</u>



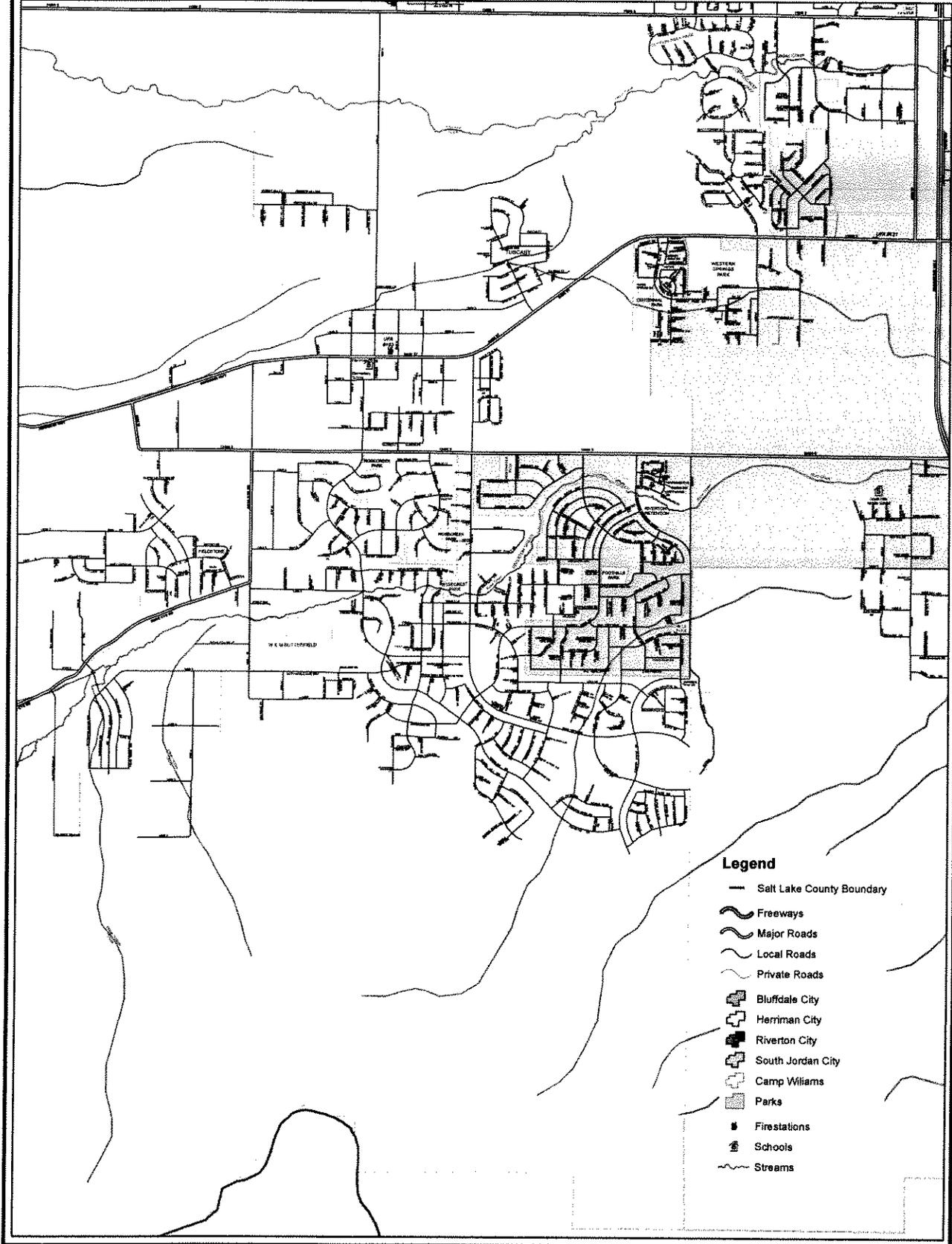
Herriman City



1:13,000



Prepared By The Office Of
Vaughn E. Butler P.L.S.
Salt Lake County Surveyor
Created On: 04/21/08



- Legend**
- Salt Lake County Boundary
 - Freeways
 - Major Roads
 - Local Roads
 - Private Roads
 - Bluffdale City
 - Herriman City
 - Riverton City
 - South Jordan City
 - Camp Williams
 - Parks
 - Firestations
 - Schools
 - Streams

STATE OF UTAH

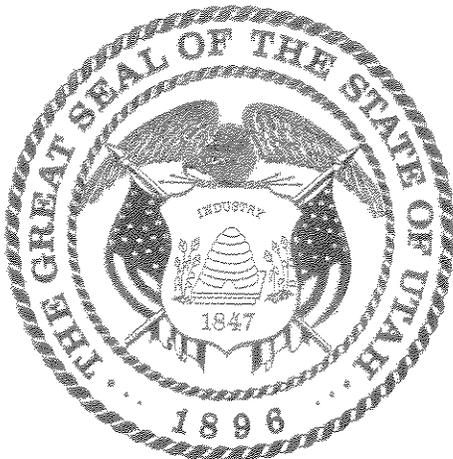


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

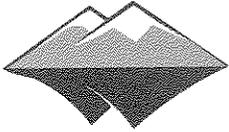
I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to JORDAN VALLEY WATER CONSERVANCY DISTRICT, dated May 1st, 2007 complying with Section 17B-2-516, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notices of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining JORDAN VALLEY WATER CONSERVANCY DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 3rd day of May, 2007.


GARY R. HERBERT
Lieutenant Governor



Richard P. Bay, *General Manager/CEO, Secretary-Treasurer*
Barton A. Forsyth, *Assistant General Manager, Water Supply/Water Quality*
Alan E. Packard, *Assistant General Manager, Chief Engineer*

Board of Trustees
Dale F. Gardiner, *Chair*
Steven L. Taggart, *Vice-chair*
Royce A. Gibson
W. Richard McDonald
Margaret K. Peterson
B. Jeff Rasmussen
Lyle C. Summers
Gary C. Swensen

April 30, 2007

The Honorable Gary R. Herbert
Lieutenant Governor of the State of Utah
Utah State Capitol Complex
P. O. Box 142220
Salt Lake City, UT 84114-2220

Received May 2, 2007

Re: Adjustment of District's Boundaries

Dear Lieutenant Governor Herbert:

Pursuant to Utah Code Ann. (Supp. 2006) § 17B-2-516(6)(a), this letter serves as notification to you that the Jordan Valley Water Conservancy District ("District") has approved an adjustment of the common boundary it shares with Murray City's water service area.

The following documents are attached to this Notice pursuant to Utah Code Ann. (Supp. 2006) §§ 17B-2-516(6)(b)(i) and (ii):

1. Copy of Resolution No. 07-03, dated January 12, 2007, indicating the District's intent to adjust the common boundary with Murray City's water service area;
2. Copy of Resolution No. 07-07, dated April 11, 2007, approving the boundary adjustment. This Resolution includes copies of legal descriptions and maps of the affected area, which were provided to the District by Murray City and which are adequate for purposes of the Salt Lake County Assessor and the Salt Lake County Recorder; and,
3. A certification by the Vice-Chair of the District's Board of Trustees that the District has complied with all statutory requirements for the boundary adjustment.

If you need additional information or assistance, please call or write at your convenience.

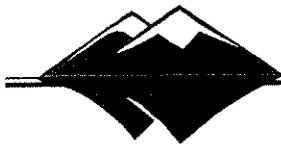
Thank you for your assistance.

Sincerely yours,

Reid E. Lewis
Attorney

Enclosures (3)

cc: Richard P. Bay



Resolution of the Board of Trustees

RESOLUTION NO. 07-03

INDICATING THE INTENT OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT TO ADJUST THE COMMON BOUNDARY OF ITS WATER SERVICE AREA WITH MURRAY CITY TO EXCLUDE FROM MURRAY CITY, AND INCLUDE IN THE JORDAN VALLEY WATER CONSERVANCY DISTRICT, PROPERTIES IN MURRAY CITY LOCATED AT APPROXIMATELY 925 EAST 5600 SOUTH, 965 EAST 5600 SOUTH, AND 971 EAST 5600 SOUTH

WHEREAS, for purposes of development, lots located in Murray City (the "City") at approximately 925 East 5600 South, 965 East 5600 South, and 971 East 5600 South, and more particularly described in Attachment 1, attached, have been consolidated (hereinafter referred to as the "Development Property"); and,

WHEREAS, part of the Development Property is located in the Jordan Valley Water Conservancy District (the "District") and part of the Development Property is within the City's water service area; and,

WHEREAS, due to the lack of existing infrastructure and other reasons, the City and the District want to consider approving a boundary adjustment so that the part of the Development Property located in the City's water service area should become a part of the District; and,

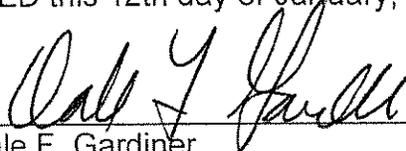
WHEREAS, Sections 17A-2-101.3, 17B-2-516, and 17B-2-602 of the Utah Code allow for a boundary adjustment between the City's water service area and the District; and,

WHEREAS, the District wants to indicate its intent to adjust the common boundary of its water service area with the City to include all of the Development Property in the District;

NOW, THEREFORE, BE IT RESOLVED by the Jordan Valley Water Conservancy District Board of Trustees:

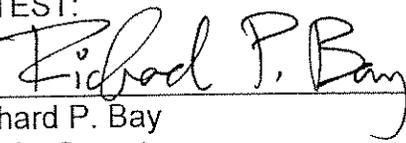
1. Pursuant to Sections 17A-2-101.3, 17B-2-516, and 17B-2-602 of the Utah Code, the Board of Trustees of the District hereby expresses its intent to adjust its water service area boundary with the City to exclude the Development Property from the City's water service area and to include the Development Property in the District's boundaries, after which the Development Property would be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as they may be adopted and/or amended from time to time.
2. A public hearing before the Board of Trustees of the District shall be scheduled no less than sixty (60) days after the adoption of this Resolution to consider the boundary adjustment, with appropriate notice as provided by law.
3. The boundary adjustment shall be conditioned upon necessary action taken by the City to approve the boundary adjustment.
4. This Resolution shall take effect immediately upon execution by an authorized member of the Board.

PASSED, ADOPTED, and APPROVED this 12th day of January, 2007.



Dale F. Gardiner
Chair of the Board of Trustees

ATTEST:



Richard P. Bay
District Secretary

ATTACHMENT 1

DESCRIPTION OF THE DEVELOPMENT PROPERTY

Legal Descriptions

Consolidated legal description under new tax lot 2217127049 as follows:

Beginning at a point which is South 00°04'30" East 843.185 feet along the centerline of 900 East Street, and North 89°46'55" East 54.08 feet, and North 85°03'00" East 265.74 feet and South 82.065 feet from a Salt Lake County monument, said monument being South 89°46'55" West 886.81 feet from the North Quarter Corner of Section 17, Township 2 South, Range 1 East, Salt Lake Basin and Meridian, and running thence East 225.12 feet; thence South 445.20 feet; thence North 89°17'35" West 225.24 feet; thence North 442.42 feet to the point of beginning.

Legal description of former tax lot 2217127039 prior to consolidation

FKA: 925 East 5600 South, Murray, UT

In the Murray City Water District

Beginning at a point which is South 00°04'30" East 843.185 feet along the centerline of 900 East Street, and North 89°46'55" East 54.08 feet, and North 85°03'00" East 265.74 feet and South 82.065 feet from a Salt Lake County monument, said monument being South 89°46'55" West 886.81 feet from the North Quarter Corner of Section 17, Township 2 South, Range 1 East, Salt Lake Basin and Meridian, and running thence East 225.12 feet; thence South 295.20 feet; thence North 89°17'35" West 82.5 feet; thence South 150.0 feet; thence North 89°17'35" West 8.33 feet; thence North 00°04'30" West 107.00 feet; thence North 89°17'35" West 62.61 feet; thence South 00°4'30" East 107.00 feet; thence North 89°17'35" West 71.80 feet; thence North 442.42 feet to the point of beginning.

Legal description of former tax lot 2217127022 prior to consolidation

FKA: 965 East 5600 South, Murray, UT

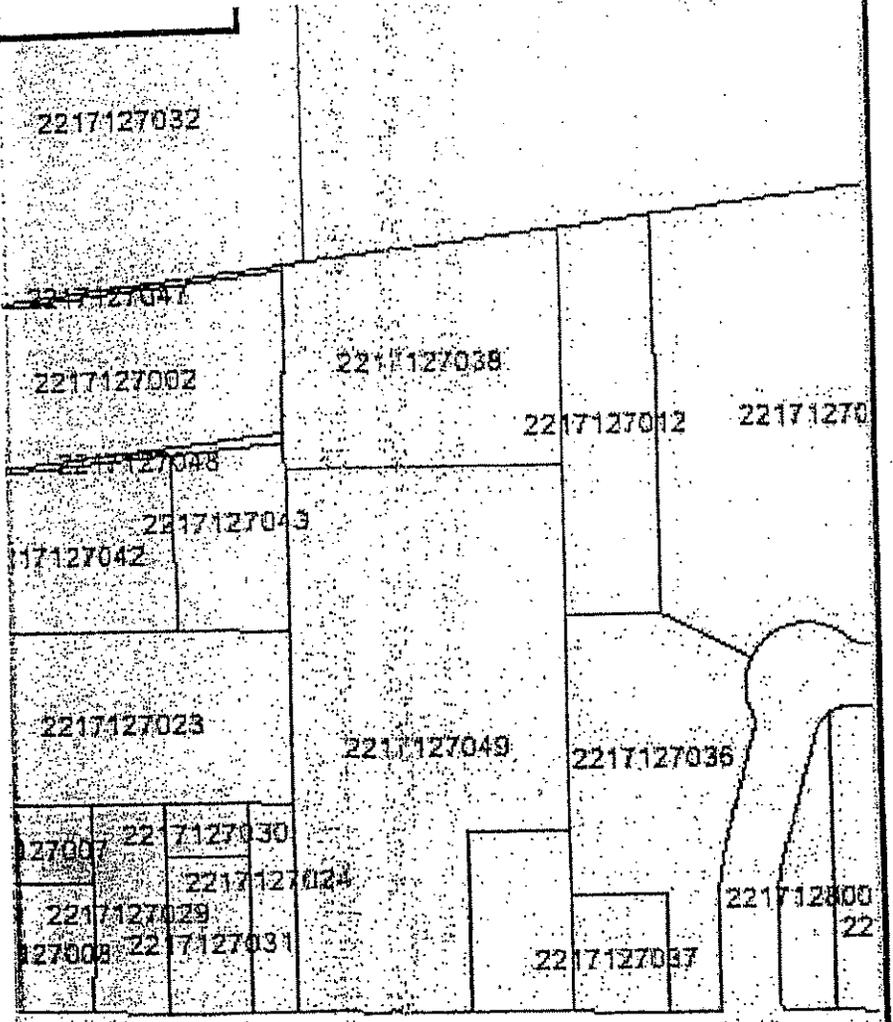
In the Murray City Water District

Beginning at a point which is North 89°17'35" West 420.74 feet from a Salt Lake County monument located at the center line of 5600 South Street; said County monument being South 0°05'51" West 1326.978 feet from the North Quarter corner of Section 17, Township 2 South, Range 1 East, Salt Lake Base and Meridian; and running thence North 89°17'35" West 62.51 feet; thence North 0°04'30" West 140 feet, thence south 89°17'35" East 62.51 feet; thence South 0°04'30" East 140 feet to the point of beginning.

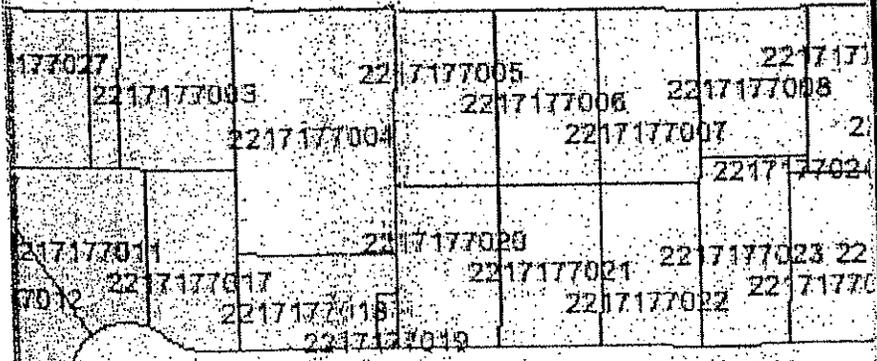
Legal description of former tax lot 2217127018 prior to consolidation
FKA: 971 East 5600 South, Murray, UT

In the Jordan Valley Water Conservancy District

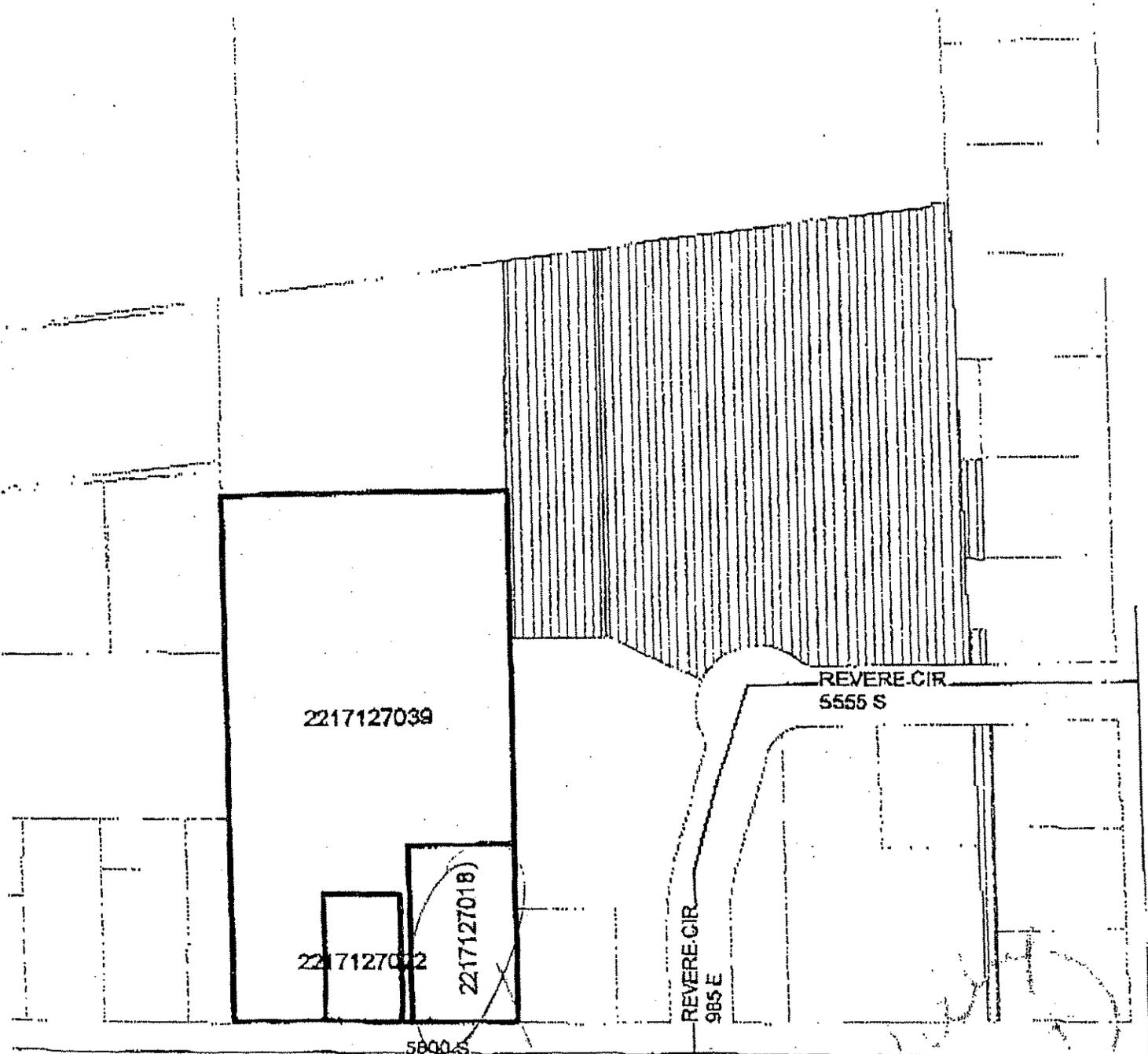
Beginning at a point 329.91 feet West of the Southeast quarter of the Northeast quarter of the Northwest quarter of Section 17, Township 2 South, Range 1 East, Salt Lake Base and Meridian (North $89^{\circ}17'35''$ West 338.24 feet along the center of 5600 South State Street from re-established County monument on North and South quarters section line); thence North $89^{\circ}17'35''$ West 82.5 feet; thence North 183.00 feet; thence South $89^{\circ}17'35''$ East 82.5 feet; thence South 183.0 feet to the place of beginning.



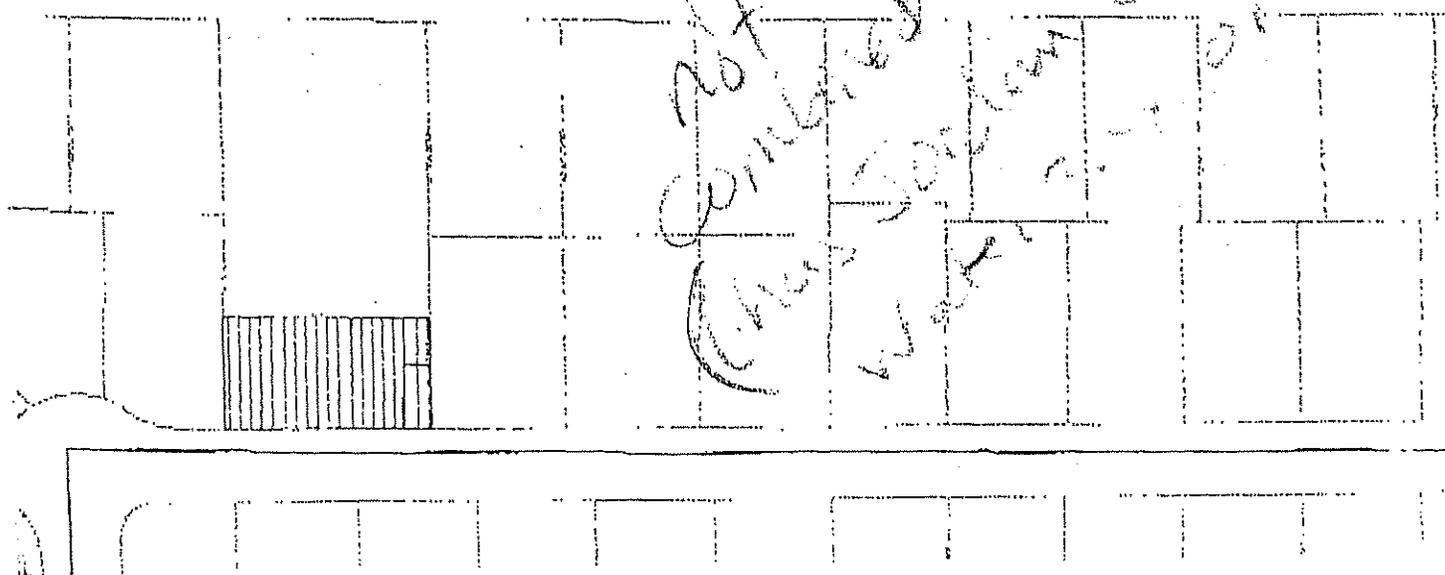
5600

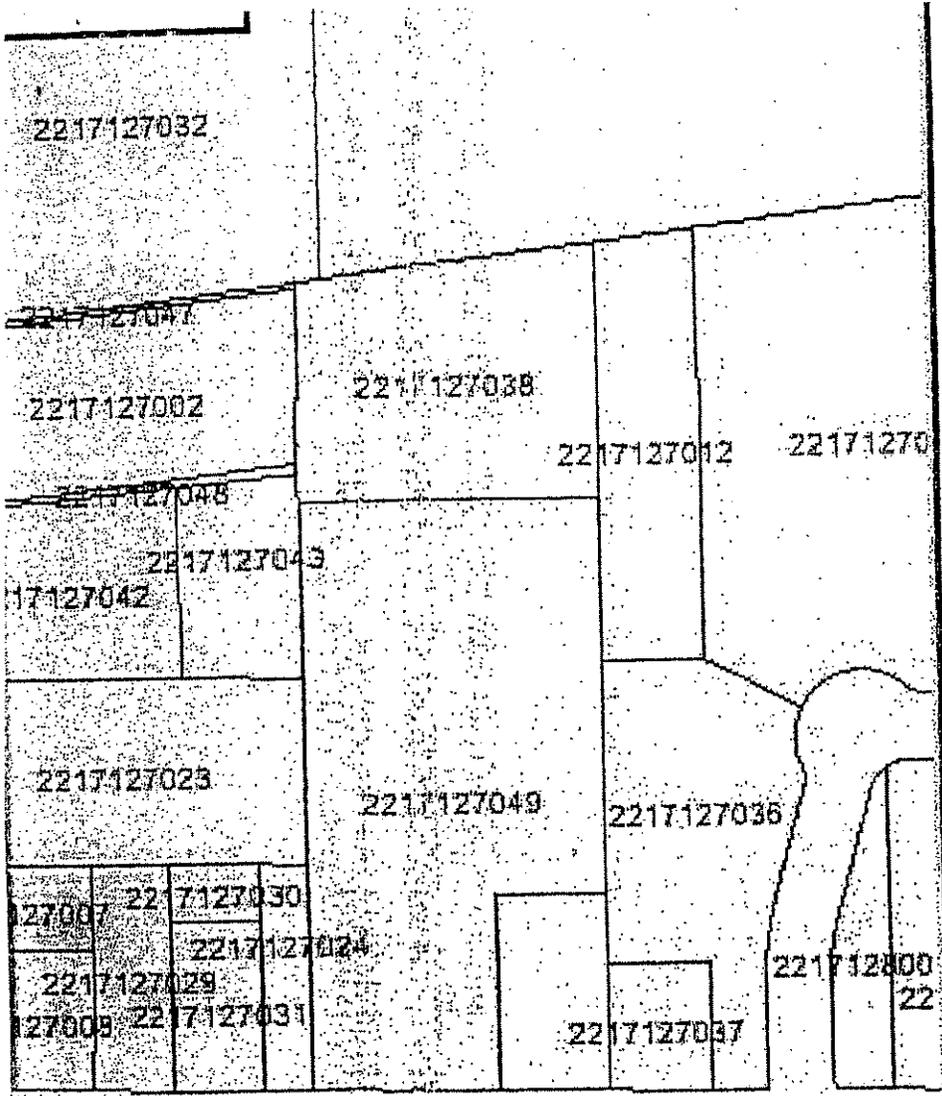


5650

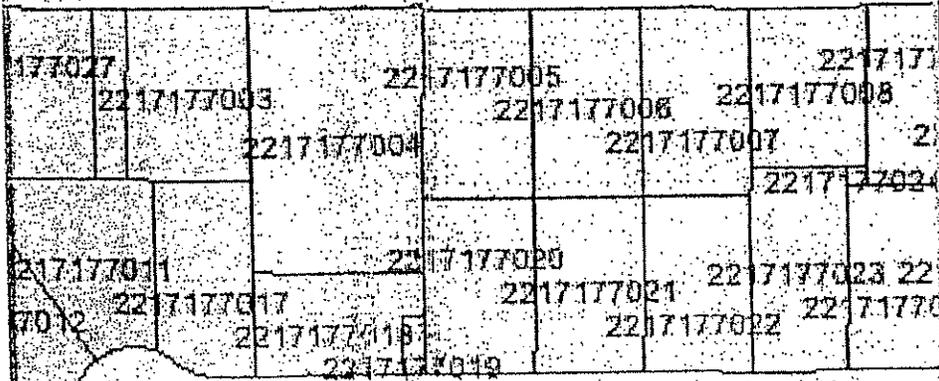


*not combined
CITY OF BOSTON
WATER DEPARTMENT*





5600



5650

2217127039

2217127022

2217127018

5800 S

REVERE CIR
5555 S

REVERE CIR
985 E

*not completed
check zoning*



Resolution of the Board of Trustees

RESOLUTION NO. 07-07

APPROVING THE ADJUSTMENT OF THE COMMON BOUNDARY WITH MURRAY CITY TO EXCLUDE FROM THE CITY AND INCLUDE IN THE JORDAN VALLEY WATER CONSERVANCY DISTRICT PROPERTIES IN THE CITY LOCATED AT APPROXIMATELY 925 EAST 5600 SOUTH, 965 EAST 5600 SOUTH, AND 971 EAST 5600 SOUTH

WHEREAS, §§ 17A-2-101.3, 17B-2-516, and 17B-2-602 of the Utah Code allow for a boundary adjustment between Murray City's (the "City") water service area and the Jordan Valley Water Conservancy District ("Jordan Valley");

WHEREAS, on December 5, 2006, the City's Municipal Council adopted Resolution No. 0656, indicating its intent to adjust the City's common boundary of its water service area with Jordan Valley to exclude from the City and include in Jordan Valley the lots located in the City at approximately 925 East 5600 South, 965 East 5600 South, and 971 East 5600 South, and more particularly described in Exhibit "A," attached, which have been consolidated (hereinafter collectively referred to as the "Development Property");

WHEREAS, Jordan Valley subsequently adopted Resolution No. 07-03, indicating its intent to adjust the boundary of the Development Property between the City's water service area and Jordan Valley;

WHEREAS, pursuant to § 17B-2-516 of the Utah Code, the City's Municipal Council scheduled a public hearing on the proposed adjustment for February 20, 2007, no less than sixty (60) days after the adoption of Resolution No. 0656. The City published notice at least once a week for two (2) successive weeks in the *Salt Lake Tribune* and the *Deseret Morning News*, newspapers of general circulation within the City and Jordan Valley, providing the following information:

- A. The City's Municipal Council had adopted a resolution indicating its intent to adjust the City's common boundary of its water service area with Jordan Valley to exclude from the City and include in Jordan Valley the Development Property;
- B. The description of the area proposed to be adjusted;

Resolution of the Board of Trustees (No. 07-07)

April 11, 2007

Page 2

- C. A public hearing was scheduled for February 20, 2007, at 6:40 p.m., in the Council Chambers of the Murray City Center, 5025 South State Street, Murray, Utah, to receive input regarding the adjustment; and,
- D. The City's Municipal Council will adjust the boundaries as proposed unless, at or before the public hearing scheduled for February 20, 2007, written protests to the adjustment were filed by owners of private real property that:
 - 1. Is located within the area proposed for adjustment;
 - 2. Covers at least fifty percent (50%) of the total private land area within the area proposed for adjustment;
 - 3. Is equal in value to at least fifty percent (50%) of the value of all private real property within the area proposed for adjustment; and,
 - 4. Are registered voters within the affected area equal in number to at least fifty percent (50%) of votes cast in the affected area.

WHEREAS, on February 20, 2007, the City's Municipal Council held the duly-noticed public hearing. No written protests were filed with the City Recorder or were presented at the public hearing. The City's Municipal Council determined that all conditions and requirements for the boundary adjustment have been met. The City's Municipal Council wants to adopt an ordinance which will become effective on the effective date of the boundary adjustment resolution enacted by Jordan Valley;

WHEREAS, pursuant to § 17B-2-516 of the Utah Code, Jordan Valley's Board of Trustees (the "Board") scheduled a public hearing on the proposed adjustment for April 11, 2007, no less than sixty (60) days after the adoption of Resolution No. 07-03. Jordan Valley published notice at least once a week for two (2) successive weeks in the *Salt Lake Tribune* and the *Deseret Morning News*, newspapers of general circulation within the City and Jordan Valley, providing the following information:

- A. The Board had adopted a resolution indicating its intent to adjust Jordan Valley's common boundary of its water service area with the City to exclude from the City and include in Jordan Valley the Development Property;
- B. The description of the area proposed to be adjusted;
- C. A public hearing is scheduled for April 11, 2007, at 3:00 p.m., in the Board Room of the administrative office of the Jordan Valley Water Conservancy

District, 8215 South 1300 West, West Jordan, Utah, to receive input regarding the adjustment; and,

- D. The Board will adjust the boundaries as proposed unless, at or before the public hearing scheduled for April 11, 2007, written protests to the adjustment are filed by owners of private real property that:
1. Is located within the area proposed for adjustment;
 2. Covers at least fifty percent (50%) of the total private land area within the area proposed for adjustment;
 3. Is equal in value to at least fifty percent (50%) of the value of all private real property within the area proposed for adjustment;
 4. Are registered voters within the affected area equal in number to at least fifty percent (50%) of votes cast in the affected area; and,

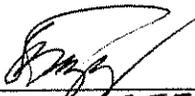
WHEREAS, on April 11, 2007, the Board held the duly-noticed public hearing. No written protests were filed with the Board or were presented at the public hearing. The Board has determined that all conditions and requirements for the boundary adjustment have been met. The Board wants to adopt a Resolution which will become effective on the effective date of the boundary adjustment ordinance enacted by the City;

NOW, THEREFORE, BE IT RESOLVED by the Jordan Valley Water Conservancy District's Board of Trustees:

1. Pursuant to §§ 17A-2-101.3, 17B-2-516, and 17B-2-602 of the Utah Code, Jordan Valley hereby adjusts its water service area boundary with the City to exclude the Development Property, more particularly described in attached Exhibit A, from the City's water service area and to include the Development Property in Jordan Valley's boundaries, after which the Development Property would be subject to Jordan Valley's lawful water rates, assessments, taxes, fees, rules, and regulations as they may be adopted and/or amended from time to time.
2. Within thirty (30) days after the effective date of this Resolution, Jordan Valley shall:
 - a. Send notice of the enactment to each affected entity; and,

- b. File with the Lieutenant Governor a notice, accompanied by a copy of this Resolution approving the boundary adjustment, and an accurate map depicting the affected area or a legal description of the affected area, adequate for purposes of the County Assessor and Recorder, and a certification by the Board that all requirements for the boundary adjustment have been complied with.
3. This Resolution shall take effect immediately upon passage.

PASSED, ADOPTED, and APPROVED this 11th day of April, 2007.


~~Dale F. Gardiner~~ STEVEN TAGGART
Vice-Chair of the Board of Trustees

ATTEST:

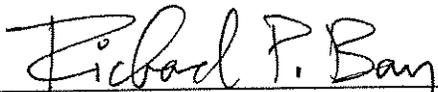

Richard P. Bay
District Secretary

EXHIBIT A

DESCRIPTION OF THE DEVELOPMENT PROPERTY

Legal Descriptions

Consolidated legal description under new tax lot 2217127049 as follows:

Beginning at a point which is South 00°04'30" East 843.185 feet along the centerline of 900 East Street, and North 89°46'55" East 54.08 feet, and North 85°03'00" East 265.74 feet and South 82.065 feet from a Salt Lake County monument, said monument being South 89°46'55" West 886.81 feet from the North Quarter Corner of Section 17, Township 2 South, Range 1 East, Salt Lake Basin and Meridian, and running thence East 225.12 feet; thence South 445.20 feet; thence North 89°17'35" West 225.24 feet; thence North 442.42 feet to the point of beginning.

Legal description of former tax lot 2217127039 prior to consolidation

FKA: 925 East 5600 South, Murray, UT

In the Murray City Water District

Beginning at a point which is South 00°04'30" East 843.185 feet along the centerline of 900 East Street, and North 89°46'55" East 54.08 feet, and North 85°03'00" East 265.74 feet and South 82.065 feet from a Salt Lake County monument, said monument being South 89°46'55" West 886.81 feet from the North Quarter Corner of Section 17, Township 2 South, Range 1 East, Salt Lake Basin and Meridian, and running thence East 225.12 feet; thence South 295.20 feet; thence North 89°17'35" West 82.5 feet; thence South 150.0 feet; thence North 89°17'35" West 8.33 feet; thence North 00°04'30" West 107.00 feet; thence North 89°17'35" West 62.61 feet; thence South 00°4'30" East 107.00 feet; thence North 89°17'35" West 71.80 feet; thence North 442.42 feet to the point of beginning.

Legal description of former tax lot 2217127022 prior to consolidation

FKA: 965 East 5600 South, Murray, UT

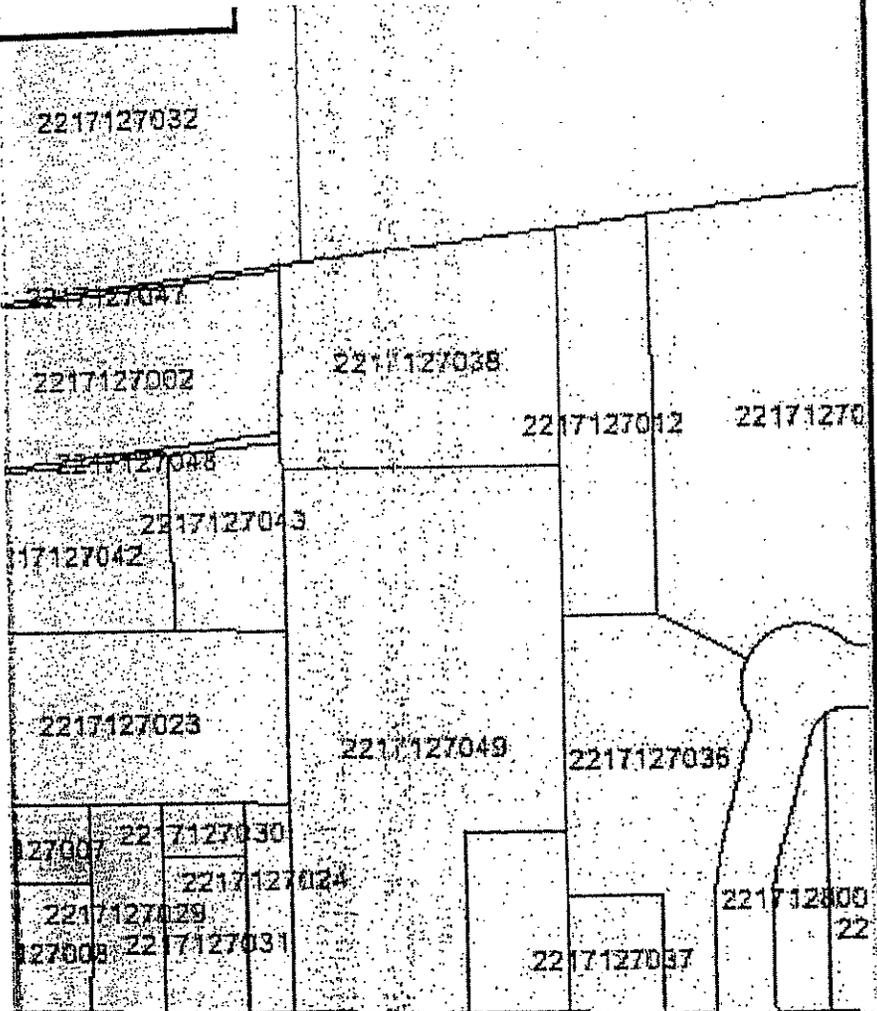
In the Murray City Water District

Beginning at a point which is North 89°17'35" West 420.74 feet from a Salt Lake County monument located at the center line of 5600 South Street; said County monument being South 0°05'51" West 1326.978 feet from the North Quarter corner of Section 17, Township 2 South, Range 1 East, Salt Lake Base and Meridian; and running thence North 89°17'35" West 62.51 feet; thence North 0°04'30" West 140 feet, thence south 89°17'35" East 62.51 feet; thence South 0°04'30" East 140 feet to the point of beginning.

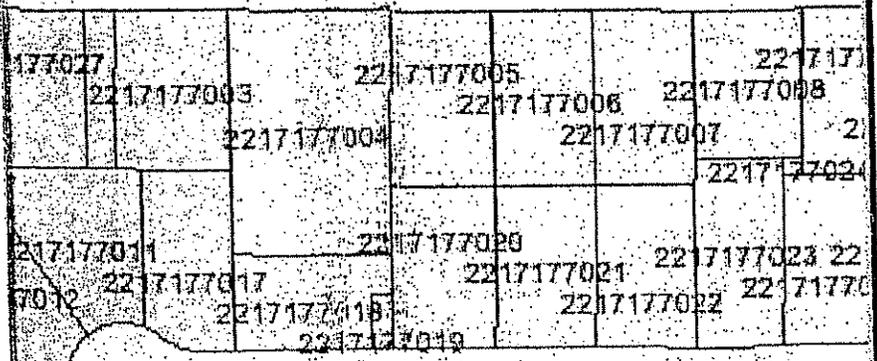
Legal description of former tax lot 2217127018 prior to consolidation
FKA: 971 East 5600 South, Murray, UT

In the Jordan Valley Water Conservancy District

Beginning at a point 329.91 feet West of the Southeast quarter of the Northeast quarter of the Northwest quarter of Section 17, Township 2 South, Range 1 East, Salt Lake Base and Meridian (North 89°17'35" West 338.24 feet along the center of 5600 South State Street from re-established County monument on North and South quarters section line); thence North 89°17'35" West 82.5 feet; thence North 183.00 feet; thence South 89°17'35" East 82.5 feet; thence South 183.0 feet to the place of beginning.



5600



5650

2217127039

2217127042

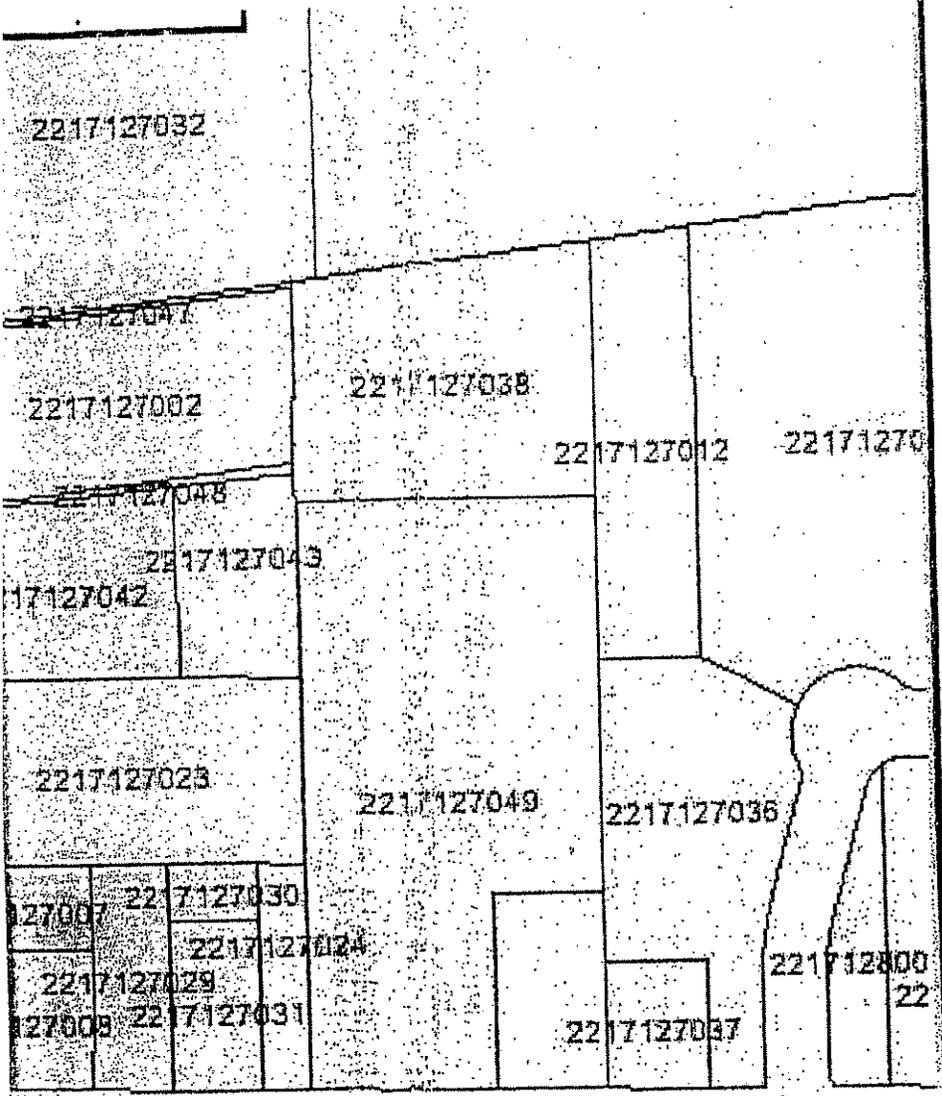
2217127018

REVERE CIR
5555 S

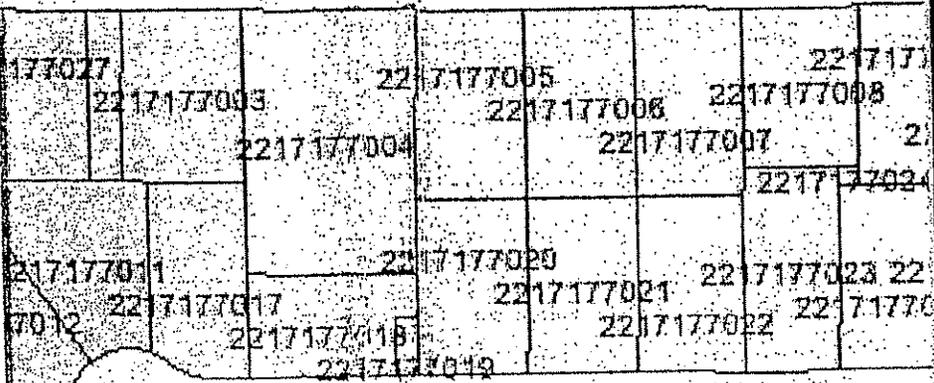
REVERE CIR
985 E

5800 S

*not completed
check zoning*



5600



5650

2217127039

2217127002

2217127018

REVERE CIR
5555 S

REVERE CIR
985 E

5800 S

*not completed
check zoning*

CERTIFICATION OF BOUNDARY ADJUSTMENT

In accordance with Utah Code Ann. (Supp. 2006) 17B-2-516(6)(b)(ii), I hereby certify that the Board of Trustees of the Jordan Valley Water Conservancy District has complied with all requirements for the boundary adjustment between the District and Murray City's water service area, which was approved and adopted by the District's Board of Trustees on April 11, 2007, under its Resolution No. 07-07.

JORDAN VALLEY WATER CONSERVANCY DISTRICT

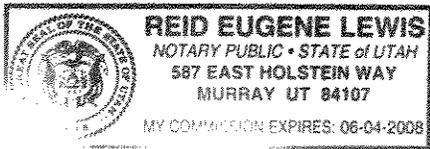
By: [Signature]
Steven L. Taggart
Vice-Chair of the Board of Trustees

STATE OF UTAH)
 :ss.
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 1^{SE} day of May, 2007, by Steven L. Taggart as Vice-Chair of the Board of Trustees of the Jordan Valley Water Conservancy District.

Commission expires: June 4, 2008

[Signature]
NOTARY PUBLIC
Residing in Murray, UT.



STATE OF UTAH

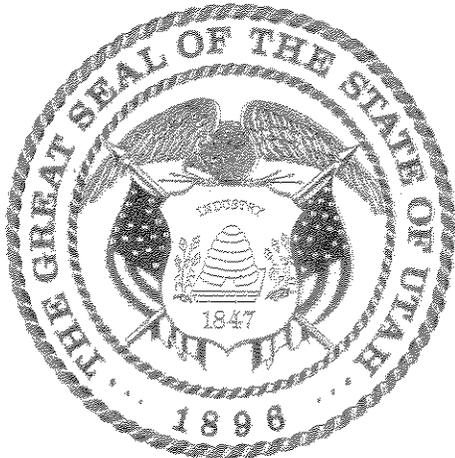


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of boundary adjustment from both MURRAY CITY CORPORATION and JORDAN VALLEY WATER CONSERVANCY DISTRICT, dated February 26th, 2007, complying with Section 17B-2-516, 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 boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to MURRAY CITY CORPORATION and JORDAN VALLEY WATER CONSERVANCY DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 1st day of March, 2007 at Salt Lake City, Utah.

Gary R. Herbert

ORDINANCE NO. 07-08

AN ORDINANCE APPROVING THE ADJUSTMENT OF THE COMMON BOUNDARY WITH THE JORDAN VALLEY WATER CONSERVANCY DISTRICT TO EXCLUDE FROM THE CITY AND INCLUDE IN THE JORDAN VALLEY WATER CONSERVANCY DISTRICT PROPERTIES IN THE CITY LOCATED AT APPROXIMATELY 925 EAST 5600 SOUTH, 965 EAST 5600 SOUTH, AND 971 EAST 5600 SOUTH.

PREAMBLE

Sections 17A-2-101.3, 17B-2-516 and 17B-2-602 of the Utah Code allow for a boundary adjustment between the City's water service area and the Jordan Valley Water Conservancy District ("Jordan Valley").

On December 5, 2006, the Murray City Municipal Council adopted Resolution No. 0656 indicating its intent to adjust the City's common boundary of its water service area with Jordan Valley to exclude from the City and include in Jordan Valley the Development Property.

Subsequently, Jordan Valley adopted a Resolution indicating its intent to adjust the boundary of lots located in the City at approximately 925 East 5600 South, 965 East 5600 South, and 971 East 5600 South and more particularly described in Exhibit "A", attached, which have been consolidated (hereinafter referred to as the "Development Property") between the City's water service area and Jordan Valley.

Pursuant to Section 17B-2-516 of the Utah Code, the Murray City Municipal Council scheduled a public hearing on the proposed adjustment for February 20, 2007, no less than 60 days after the adoption of Resolution No. 0656. Murray published notice at least once a week for two successive weeks in the Salt Lake Tribune and the Deseret Morning News, newspapers of general circulation within Murray and Jordan Valley providing the following information:

1. The Murray City Municipal Council has adopted a resolution indicating its intent to adjust the City's common boundary of its water service area with Jordan Valley to exclude from the City and include in Jordan Valley the Development Property.
2. The description of the area proposed to be adjusted.
3. A public hearing is scheduled for February 20, 2007, at 6:40 p.m. in the Council Chambers of the Murray City Center, 5025 South State Street, Murray, Utah to receive input regarding the adjustment.

4. The Murray City Municipal Council will adjust the boundaries as proposed unless, at or before the public hearing scheduled for February 20, 2007, written protests to the adjustment are filed by:
 - a. Owners of private real property that:
 - i. Is located within the area proposed for adjustment,
 - ii. Covers at least 50% of the total private land area within the area proposed for adjustment, and
 - iii. Is equal in value to at least 50% of the value of all private real property within the area proposed for adjustment.
 - iv. Are registered voters within the affected area equal in number to at least 50% of votes cast in the affected area.
5. The notice was mailed to each owner of property located within the affected area and to each registered voter residing within the affected area.

On February 20, 2007, the Murray City Municipal Council held the duly-noticed public hearing. No written protests were filed with the City Recorder or were presented at the public hearing. The Murray City Municipal Council has determined that all conditions and requirements for the boundary adjustment have been met. The Murray City Municipal Council wants to adopt an ordinance which will become effective on the effective date of the boundary adjustment resolution enacted by Jordan Valley. The boundary adjustment itself shall occur on July 1, 2007.

NOW BE IT ENACTED by the Murray City Municipal Council as follows:

1. Pursuant to Sections 17A-2-101.3, 17B-2-516 and 17B-2-602 of the Utah Code, the City hereby adjusts the boundary of lots located in the City at approximately 925 East 5600 South, 965 East 5600 South, and 971 East 5600 South and more particularly described in Exhibit "A", attached, which have been consolidated (hereinafter referred to as the "Development Property") between the City's water service area and Jordan Valley.
2. Within 30 days after the effective date of this ordinance (February 20, 2007 or the date Jordan Valley passes its resolution) Murray City shall:
 - a. Send notice of the enactment to each affected entity.
 - b. File with the Lieutenant Governor a certified copy of the ordinance approving the boundary adjustment, together with a plat or map prepared by a licensed surveyor approved by the Murray City

Municipal Council and filed with the Salt Lake County Surveyor, showing the new boundaries of the affected area.

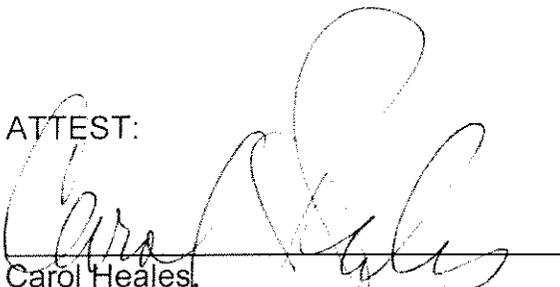
PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this 20th day of February, 2007.

MURRAY CITY MUNICIPAL COUNCIL



Krista K. Dunn, Chair

ATTEST:

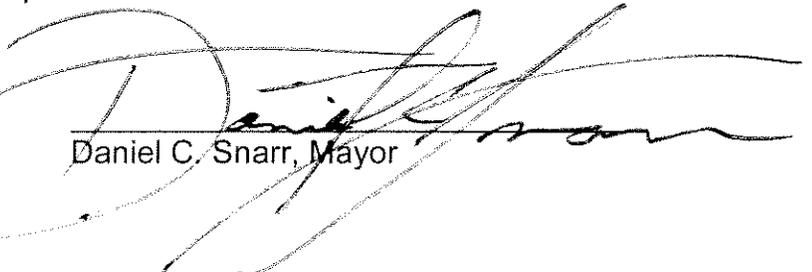


Carol Heales,
City Recorder

Transmitted to the Office of the Mayor of Murray City on this 26 day of February, 2007.

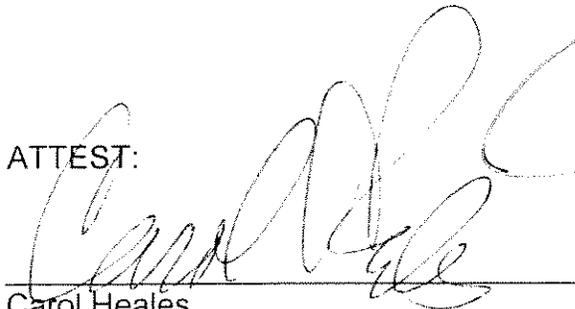
MAYOR'S ACTION: Approved

DATED this 26 day of February 2007.



Daniel C. Snarr, Mayor

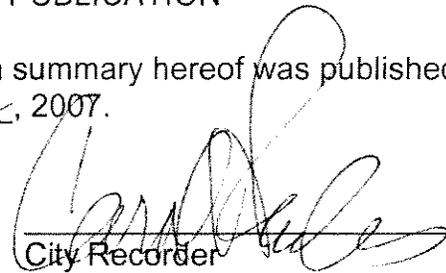
ATTEST:



Carol Heales,
City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance or a summary hereof was published according to law on the 2nd day of March, 2007.



City Recorder

Legal Descriptions

Consolidated legal description under new tax lot 2217127049 as follows:

Beginning at a point which is South $00^{\circ}04'30''$ East 843.185 feet along the centerline of 900 East Street, and North $89^{\circ}46'55''$ East 54.08 feet, and North $85^{\circ}03'00''$ East 265.74 feet and South 82.065 feet from a Salt Lake County monument, said monument being South $89^{\circ}46'55''$ West 886.81 feet from the North Quarter Corner of Section 17, Township 2 South, Range 1 East, Salt Lake Basin and Meridian, and running thence East 225.12 feet; thence South 445.20 feet; thence North $89^{\circ}17'35''$ West 225.24 feet; thence North 442.42 feet to the point of beginning.

Legal description of former tax lot 2217127039 prior to consolidation

FKA: 925 East 5600 South, Murray, UT

In the Murray City Water District

Beginning at a point which is South $00^{\circ}04'30''$ East 843.185 feet along the centerline of 900 East Street, and North $89^{\circ}46'55''$ East 54.08 feet, and North $85^{\circ}03'00''$ East 265.74 feet and South 82.065 feet from a Salt Lake County monument, said monument being South $89^{\circ}46'55''$ West 886.81 feet from the North Quarter Corner of Section 17, Township 2 South, Range 1 East, Salt Lake Basin and Meridian, and running thence East 225.12 feet; thence South 295.20 feet; thence North $89^{\circ}17'35''$ West 82.5 feet; thence South 150.0 feet; thence North $89^{\circ}17'35''$ West 8.33 feet; thence North $00^{\circ}04'30''$ West 107.00 feet; thence North $89^{\circ}17'35''$ West 62.61 feet; thence South $00^{\circ}4'30''$ East 107.00 feet; thence North $89^{\circ}17'35''$ West 71.80 feet; thence North 442.42 feet to the point of beginning.

Legal description of former tax lot 2217127022 prior to consolidation

FKA: 965 East 5600 South, Murray, UT

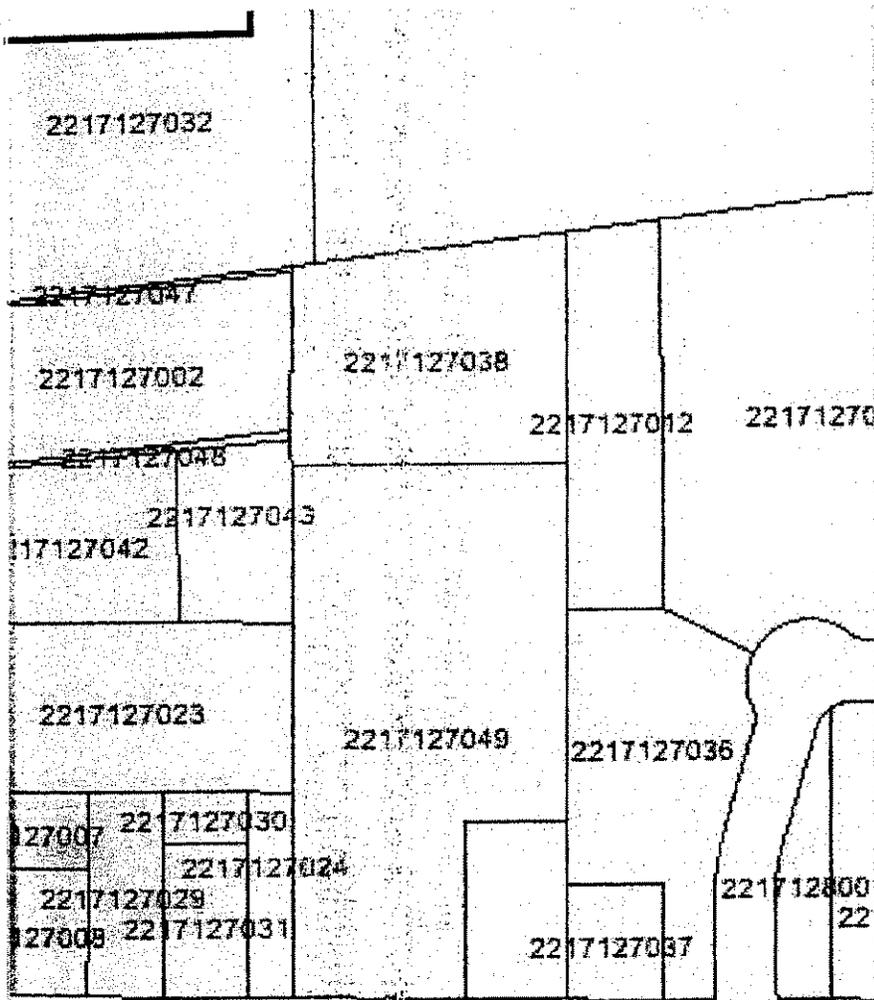
In the Murray City Water District

Beginning at a point which is North $89^{\circ}17'35''$ West 420.74 feet from a Salt Lake County monument located at the center line of 5600 South Street; said County monument being South $0^{\circ}05'51''$ West 1326.978 feet from the North Quarter corner of Section 17, Township 2 South, Range 1 East, Salt Lake Base and Meridian; and running thence North $89^{\circ}17'35''$ West 62.51 feet; thence North $0^{\circ}04'30''$ West 140 feet, thence south $89^{\circ}17'35''$ East 62.51 feet; thence South $0^{\circ}04'30''$ East 140 feet to the point of beginning.

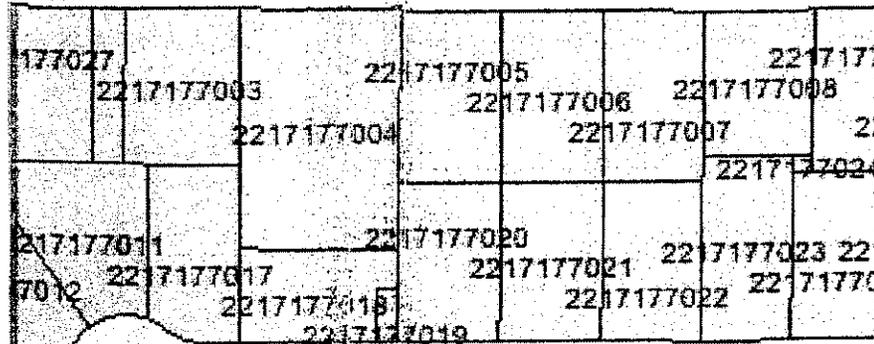
Legal description of former tax lot 2217127018 prior to consolidation
FKA: 971 East 5600 South, Murray, UT

In the Jordan Valley Water Conservancy District

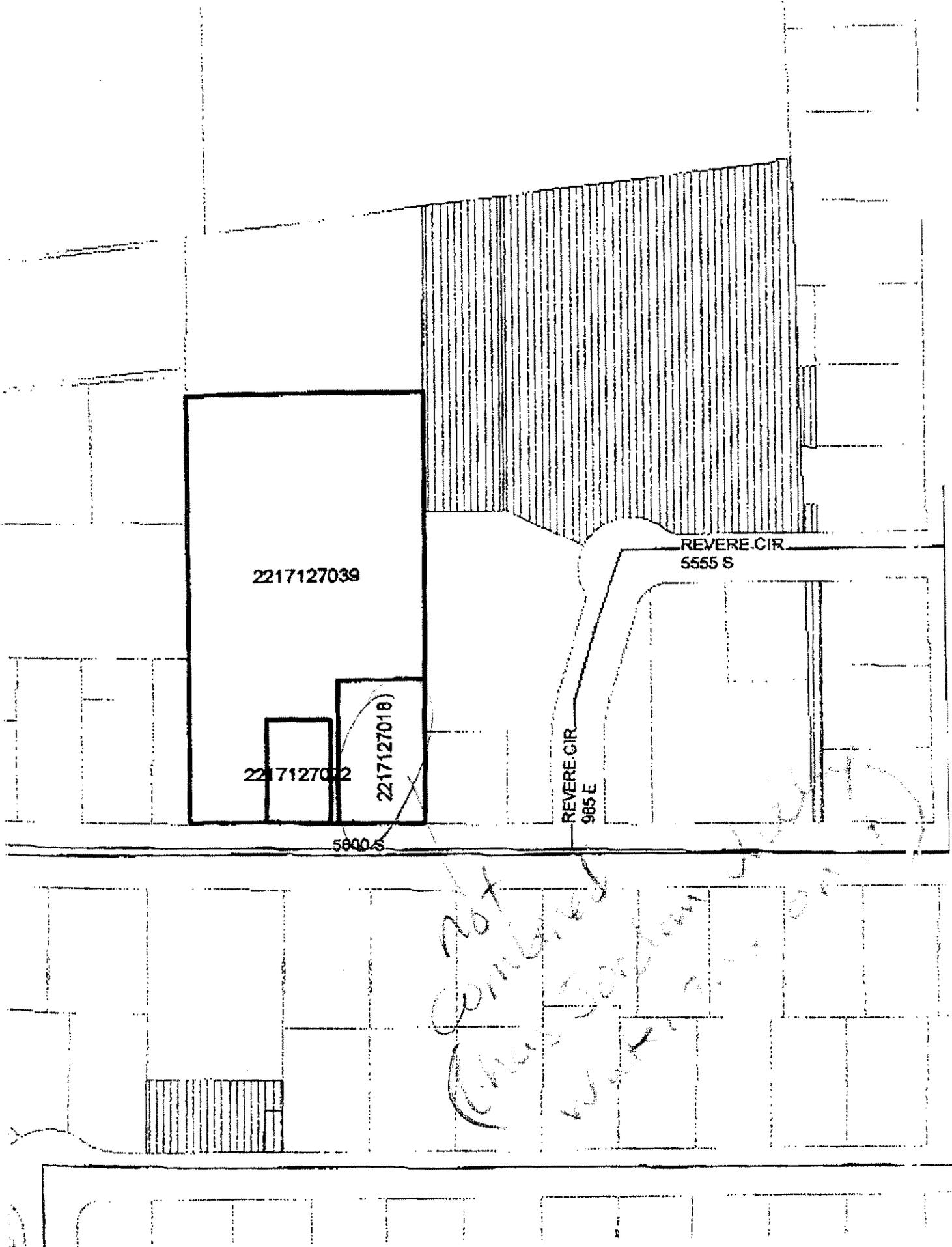
Beginning at a point 329.91 feet West of the Southeast quarter of the Northeast quarter of the Northwest quarter of Section 17, Township 2 South, Range 1 East, Salt Lake Base and Meridian (North $89^{\circ}17'35''$ West 338.24 feet along the center of 5600 South State Street from re-established County monument on North and South quarters section line); thence North $89^{\circ}17'35''$ West 82.5 feet; thence North 183.00 feet; thence South $89^{\circ}17'35''$ East 82.5 feet; thence South 183.0 feet to the place of beginning.



5600



5650



2217127039

2217127012

2217127018

REVERE CIR
985 E

REVERE CIR
5555 S

5800 S

*not
complete
check for
updates*

2217127032

2217127047

2217127002

2217127038

2217127012

22171270

2217127048

2217127043

2217127042

2217127023

2217127049

2217127036

2217127007 2217127030

2217127024

2217127029

2217127008 2217127031

2217127037

221712800
22

5600

2217177027

2217177003

2217177005

2217177

2217177006

2217177008

2217177004

2217177007

2217177024

2217177011

2217177020

2217177012

2217177017

2217177021

2217177023 22

2217177018

2217177022

22171770

2217177019

5650

Copyright (C) 2002

2217127039

2217127032

2217127018

5900 S

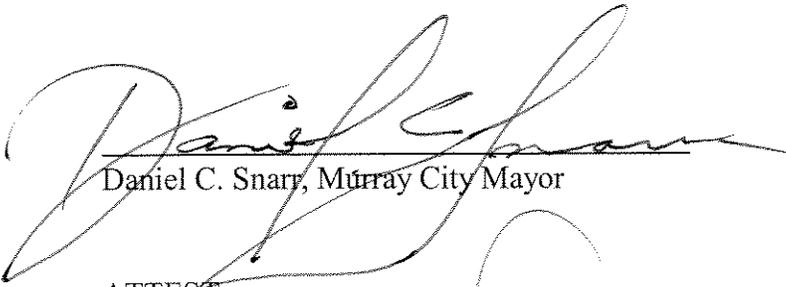
REVERE CIR
5555 S

REVERE CIR
985 E

*not completed
check zoning*

CERTIFICATION

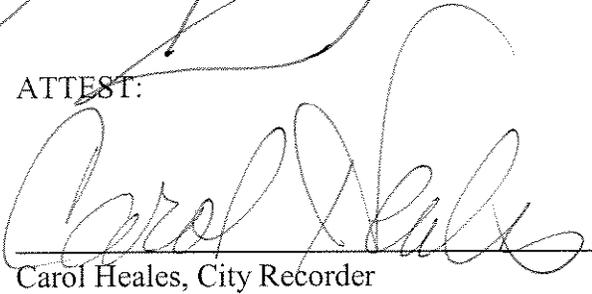
The undersigned is the Mayor of Murray City. He hereby certifies that the City has complied with all processes under Title 17B of the Utah Code to complete a boundary adjustment with Jordan Valley Water Conservancy District to include in the Jordan Valley Water Conservancy District property located at approximately 925 East, 965 East and 971 East on 5600 South in Murray City, Utah.



Daniel C. Snarr, Murray City Mayor

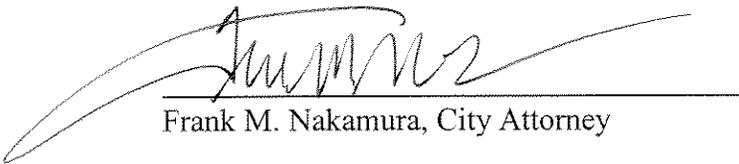
2/23/07
Date

ATTEST:



Carol Heales, City Recorder

APPROVED as to Form:



Frank M. Nakamura, City Attorney

STATE OF UTAH

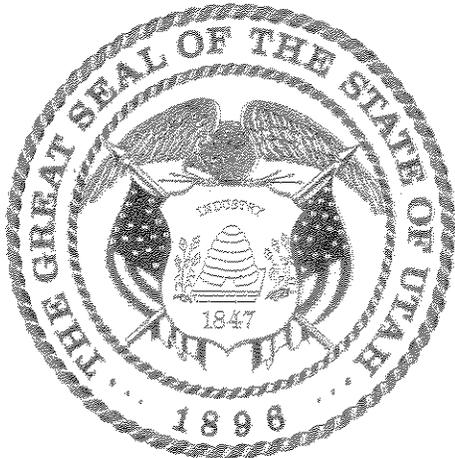


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of boundary adjustment from both MURRAY CITY CORPORATION and JORDAN VALLEY WATER CONSERVANCY DISTRICT, dated February 26th, 2007, complying with Section 17B-2-516, 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 boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to MURRAY CITY CORPORATION and JORDAN VALLEY WATER CONSERVANCY DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 1st day of March, 2007 at Salt Lake City, Utah.

Gary R. Herbert



CERTIFIED COPY OF CERTIFICATE

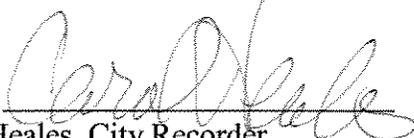
State of Utah)
 :
County of Salt Lake)

THIS IS TO CERTIFY THE ATTACHED DOCUMENT TO BE A TRUE, COMPLETE AND CORRECT COPY AS CONTAINED IN THE MURRAY CITY RECORDER'S OFFICE AND DO FURTHER CERTIFY THAT THE RECORD IS KEPT IN THE ORDINARY COURSE OF BUSINESS, AND IS A PUBLIC RECORD, REPORT, STATEMENT OR DATA COMPILATION OF MATTERS OBSERVED PURSUANT TO DUTY IMPOSED BY LAW AS TO WHICH MATTERS THIS OFFICE HAS A DUTY TO REPORT:

DOCUMENT: MURRAY CITY ORDINANCE NUMBER O 07-08

TOTAL NUMBER OF PAGES IN THESE CERTIFIED RECORD: 04

I HEREBY CERTIFY THAT I AM THE CUSTODIAN OF THE RECORDS OF MURRAY CITY CORPORATION, THAT THE ENCLOSED DOCUMENT IS A TRUE, COMPLETE AND CERTIFIED COPY AS CONTAINED WITHIN THE FILES OF THIS DEPARTMENT.



Carol Heales, City Recorder Date: February 26, 2007

ORDINANCE NO. 07-08

AN ORDINANCE APPROVING THE ADJUSTMENT OF THE COMMON BOUNDARY WITH THE JORDAN VALLEY WATER CONSERVANCY DISTRICT TO EXCLUDE FROM THE CITY AND INCLUDE IN THE JORDAN VALLEY WATER CONSERVANCY DISTRICT PROPERTIES IN THE CITY LOCATED AT APPROXIMATELY 925 EAST 5600 SOUTH, 965 EAST 5600 SOUTH, AND 971 EAST 5600 SOUTH.

PREAMBLE

Sections 17A-2-101.3, 17B-2-516 and 17B-2-602 of the Utah Code allow for a boundary adjustment between the City's water service area and the Jordan Valley Water Conservancy District ("Jordan Valley").

On December 5, 2006, the Murray City Municipal Council adopted Resolution No. 0656 indicating its intent to adjust the City's common boundary of its water service area with Jordan Valley to exclude from the City and include in Jordan Valley the Development Property.

Subsequently, Jordan Valley adopted a Resolution indicating its intent to adjust the boundary of lots located in the City at approximately 925 East 5600 South, 965 East 5600 South, and 971 East 5600 South and more particularly described in Exhibit "A", attached, which have been consolidated (hereinafter referred to as the "Development Property") between the City's water service area and Jordan Valley.

Pursuant to Section 17B-2-516 of the Utah Code, the Murray City Municipal Council scheduled a public hearing on the proposed adjustment for February 20, 2007, no less than 60 days after the adoption of Resolution No. 0656. Murray published notice at least once a week for two successive weeks in the Salt Lake Tribune and the Deseret Morning News, newspapers of general circulation within Murray and Jordan Valley providing the following information:

1. The Murray City Municipal Council has adopted a resolution indicating its intent to adjust the City's common boundary of its water service area with Jordan Valley to exclude from the City and include in Jordan Valley the Development Property.
2. The description of the area proposed to be adjusted.
3. A public hearing is scheduled for February 20, 2007, at 6:40 p.m. in the Council Chambers of the Murray City Center, 5025 South State Street, Murray, Utah to receive input regarding the adjustment.

4. The Murray City Municipal Council will adjust the boundaries as proposed unless, at or before the public hearing scheduled for February 20, 2007, written protests to the adjustment are filed by:
 - a. Owners of private real property that:
 - i. Is located within the area proposed for adjustment,
 - ii. Covers at least 50% of the total private land area within the area proposed for adjustment, and
 - iii. Is equal in value to at least 50% of the value of all private real property within the area proposed for adjustment.
 - iv. Are registered voters within the affected area equal in number to at least 50% of votes cast in the affected area.
5. The notice was mailed to each owner of property located within the affected area and to each registered voter residing within the affected area.

On February 20, 2007, the Murray City Municipal Council held the duly-noticed public hearing. No written protests were filed with the City Recorder or were presented at the public hearing. The Murray City Municipal Council has determined that all conditions and requirements for the boundary adjustment have been met. The Murray City Municipal Council wants to adopt an ordinance which will become effective on the effective date of the boundary adjustment resolution enacted by Jordan Valley. The boundary adjustment itself shall occur on July 1, 2007.

NOW BE IT ENACTED by the Murray City Municipal Council as follows:

1. Pursuant to Sections 17A-2-101.3, 17B-2-516 and 17B-2-602 of the Utah Code, the City hereby adjusts the boundary of lots located in the City at approximately 925 East 5600 South, 965 East 5600 South, and 971 East 5600 South and more particularly described in Exhibit "A", attached, which have been consolidated (hereinafter referred to as the "Development Property") between the City's water service area and Jordan Valley.
2. Within 30 days after the effective date of this ordinance (February 20, 2007 or the date Jordan Valley passes its resolution) Murray City shall:
 - a. Send notice of the enactment to each affected entity.
 - b. File with the Lieutenant Governor a certified copy of the ordinance approving the boundary adjustment, together with a plat or map prepared by a licensed surveyor approved by the Murray City

Municipal Council and filed with the Salt Lake County Surveyor, showing the new boundaries of the affected area.

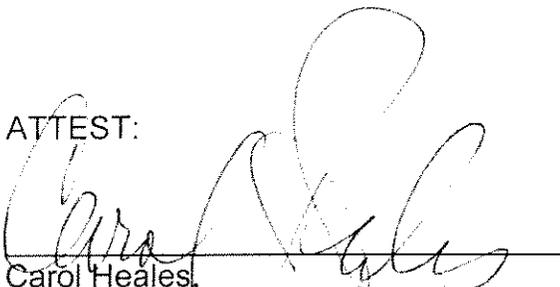
PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this 20th day of February, 2007.

MURRAY CITY MUNICIPAL COUNCIL



Krista K. Dunn, Chair

ATTEST:

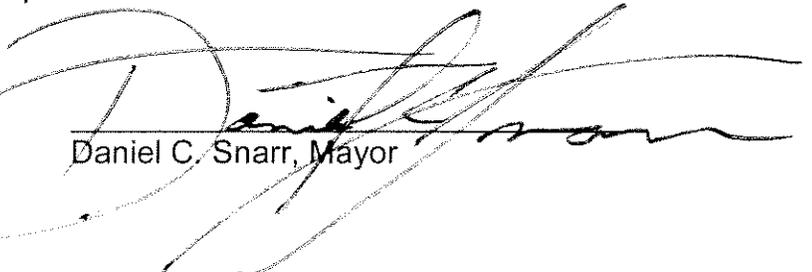


Carol Heales,
City Recorder

Transmitted to the Office of the Mayor of Murray City on this 26 day of February, 2007.

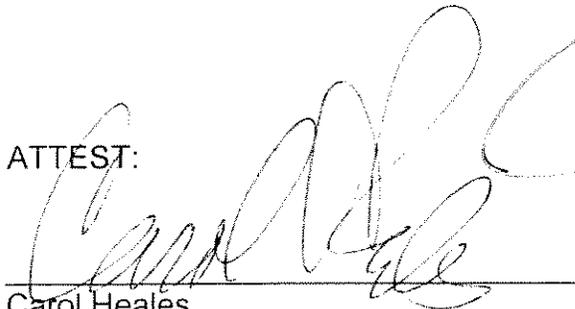
MAYOR'S ACTION: Approved

DATED this 26 day of February 2007.



Daniel C. Snarr, Mayor

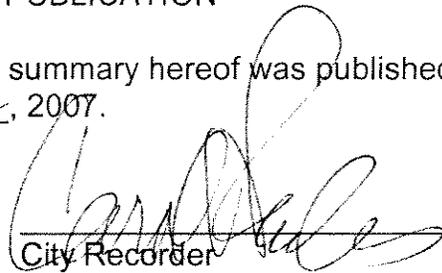
ATTEST:



Carol Heales,
City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance or a summary hereof was published according to law on the 2nd day of March, 2007.



City Recorder

Legal Descriptions

Consolidated legal description under new tax lot 2217127049 as follows:

Beginning at a point which is South 00°04'30" East 843.185 feet along the centerline of 900 East Street, and North 89°46'55" East 54.08 feet, and North 85°03'00" East 265.74 feet and South 82.065 feet from a Salt Lake County monument, said monument being South 89°46'55" West 886.81 feet from the North Quarter Corner of Section 17, Township 2 South, Range 1 East, Salt Lake Basin and Meridian, and running thence East 225.12 feet; thence South 445.20 feet; thence North 89°17'35" West 225.24 feet; thence North 442.42 feet to the point of beginning.

Legal description of former tax lot 2217127039 prior to consolidation

FKA: 925 East 5600 South, Murray, UT

In the Murray City Water District

Beginning at a point which is South 00°04'30" East 843.185 feet along the centerline of 900 East Street, and North 89°46'55" East 54.08 feet, and North 85°03'00" East 265.74 feet and South 82.065 feet from a Salt Lake County monument, said monument being South 89°46'55" West 886.81 feet from the North Quarter Corner of Section 17, Township 2 South, Range 1 East, Salt Lake Basin and Meridian, and running thence East 225.12 feet; thence South 295.20 feet; thence North 89°17'35" West 82.5 feet; thence South 150.0 feet; thence North 89°17'35" West 8.33 feet; thence North 00°04'30" West 107.00 feet; thence North 89°17'35" West 62.61 feet; thence South 00°4'30" East 107.00 feet; thence North 89°17'35" West 71.80 feet; thence North 442.42 feet to the point of beginning.

Legal description of former tax lot 2217127022 prior to consolidation

FKA: 965 East 5600 South, Murray, UT

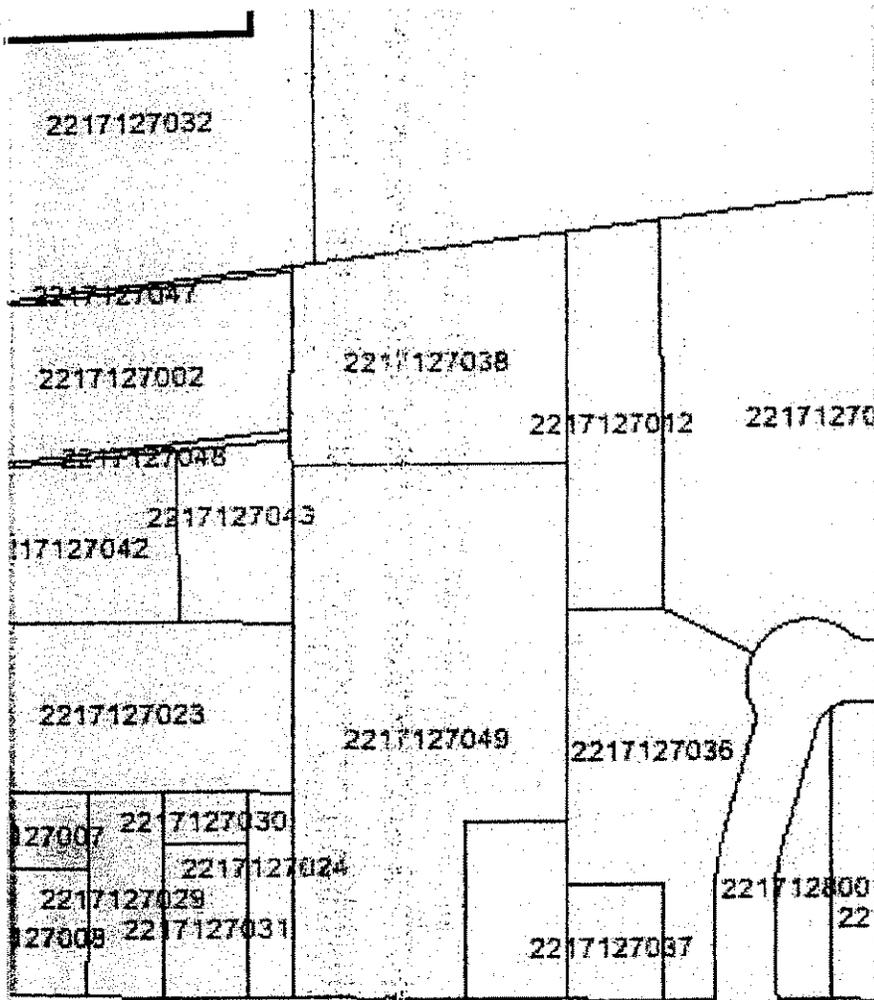
In the Murray City Water District

Beginning at a point which is North 89°17'35" West 420.74 feet from a Salt Lake County monument located at the center line of 5600 South Street; said County monument being South 0°05'51" West 1326.978 feet from the North Quarter corner of Section 17, Township 2 South, Range 1 East, Salt Lake Base and Meridian; and running thence North 89°17'35" West 62.51 feet; thence North 0°04'30" West 140 feet, thence south 89°17'35" East 62.51 feet; thence South 0°04'30" East 140 feet to the point of beginning.

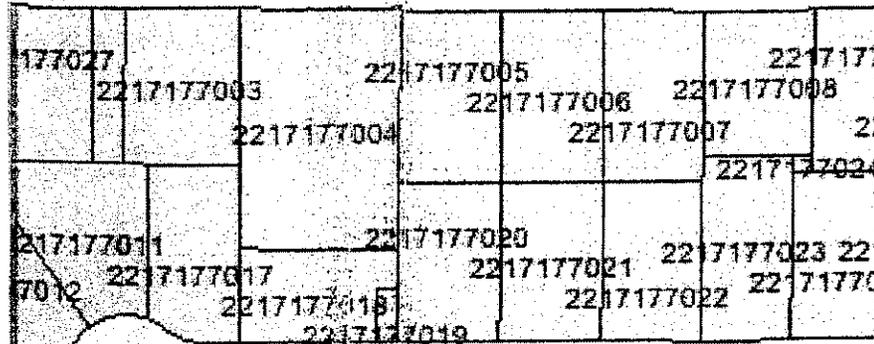
Legal description of former tax lot 2217127018 prior to consolidation
FKA: 971 East 5600 South, Murray, UT

In the Jordan Valley Water Conservancy District

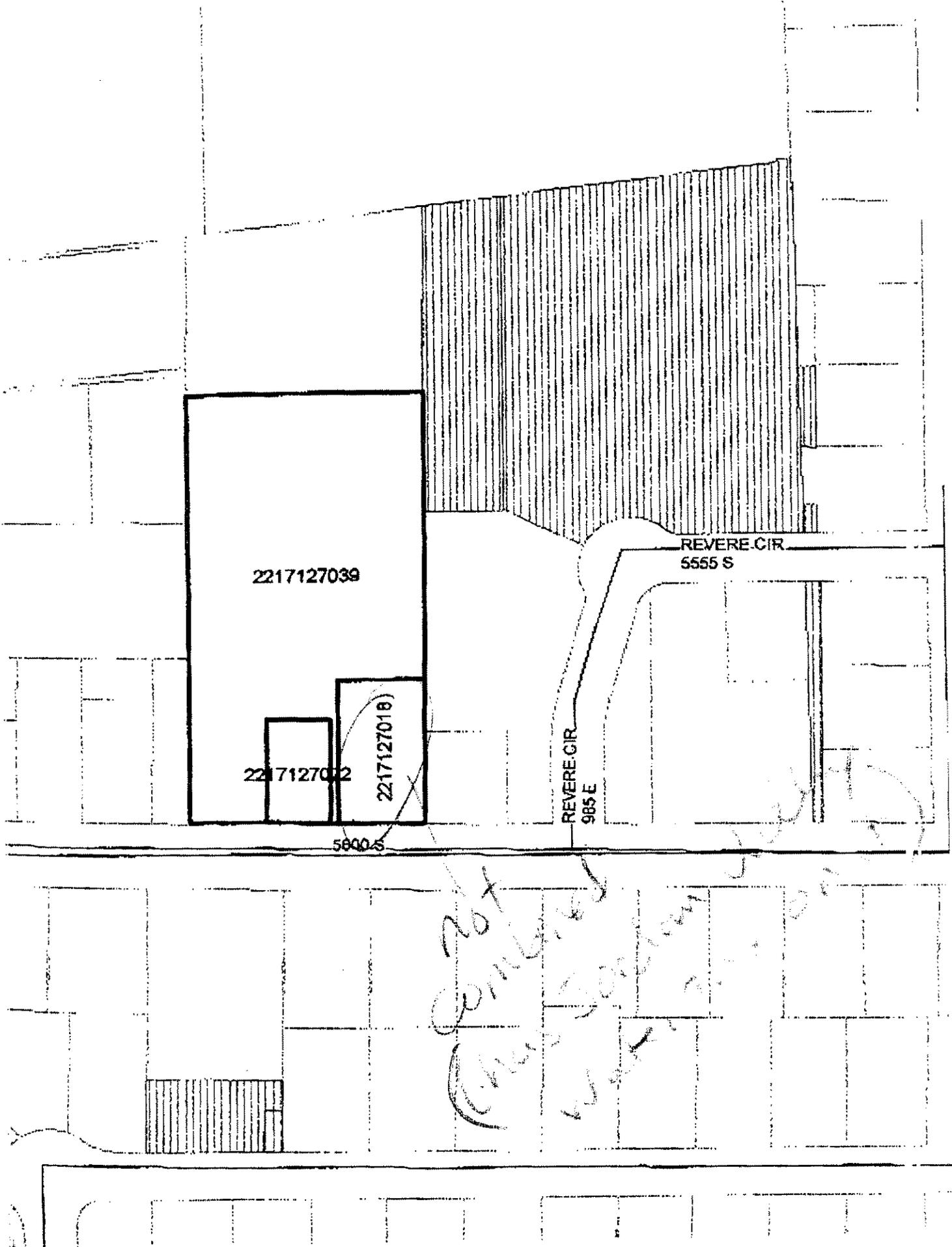
Beginning at a point 329.91 feet West of the Southeast quarter of the Northeast quarter of the Northwest quarter of Section 17, Township 2 South, Range 1 East, Salt Lake Base and Meridian (North $89^{\circ}17'35''$ West 338.24 feet along the center of 5600 South State Street from re-established County monument on North and South quarters section line); thence North $89^{\circ}17'35''$ West 82.5 feet; thence North 183.00 feet; thence South $89^{\circ}17'35''$ East 82.5 feet; thence South 183.0 feet to the place of beginning.



5600



5650



2217127039

2217127012

2217127018

REVERE CIR
985 E

REVERE CIR
5555 S

5800 S

*not
complete
check for
updates*

2217127032

2217127047

2217127002

2217127038

2217127012

22171270

2217127048

2217127043

2217127042

2217127023

2217127049

2217127036

2217127007 2217127030

2217127024

2217127029

2217127008 2217127031

2217127037

221712800
22

5600

2217177027

2217177003

2217177005

2217177006

2217177008

2217177

2217177004

2217177007

2217177024

2217177011

2217177020

2217177021

2217177023 22

2217177012

2217177017

2217177018

2217177022

22171770

2217177019

5650

2217127039

2217127032

2217127018

REVERE CIR
5555 S

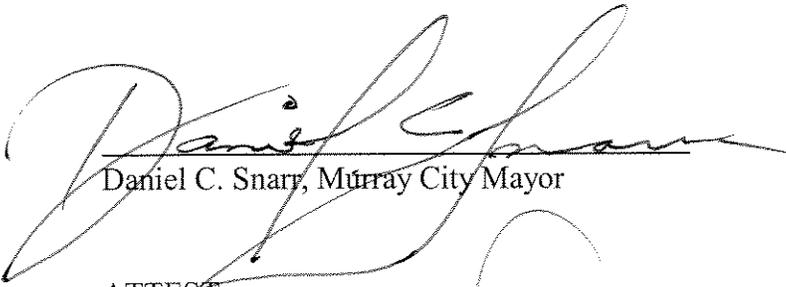
REVERE CIR
985 E

5900 S

*not
combined
with 2217127018*

CERTIFICATION

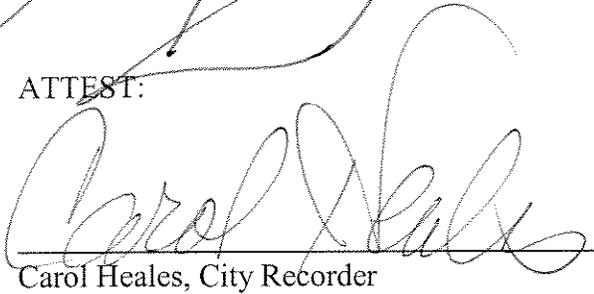
The undersigned is the Mayor of Murray City. He hereby certifies that the City has complied with all processes under Title 17B of the Utah Code to complete a boundary adjustment with Jordan Valley Water Conservancy District to include in the Jordan Valley Water Conservancy District property located at approximately 925 East, 965 East and 971 East on 5600 South in Murray City, Utah.



Daniel C. Snarr, Murray City Mayor

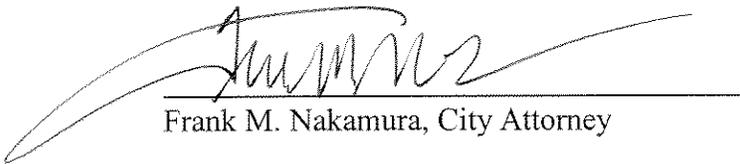
2/23/07
Date

ATTEST:



Carol Heales, City Recorder

APPROVED as to Form:



Frank M. Nakamura, City Attorney

STATE OF UTAH

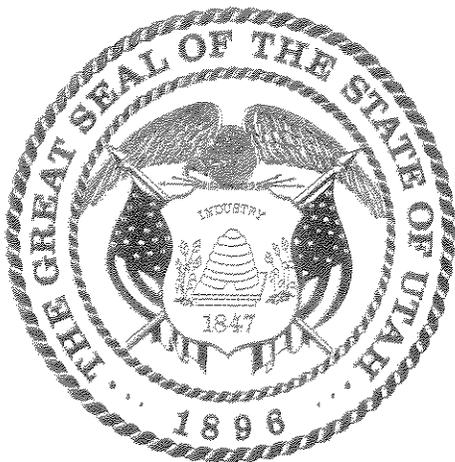


OFFICE OF THE LIEUTENANT GOVERNOR

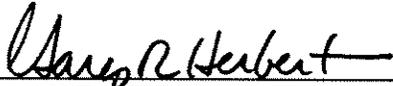
CERTIFICATE OF ANNEXATION

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 the KEARNS IMPROVEMENT DISTRICT, dated July 9th, 2007, complying with Section 17B-2-514, 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 KEARNS IMPROVEMENT DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 13th day of August, 2007.


GARY R. HERBERT
Lieutenant Governor



YEARS

1 9 5 7 - 2 0 0 7

BOARD OF TRUSTEES

Royce A. Gibson, Chairman

Rodney W. Bushman

George Sadowski

DISTRICT MANAGER

Carl R. Eriksson, P.E.

August 10, 2007

The Honorable Gary Herbert
Lieutenant-Governor
State Capitol Complex Suite E220
Salt Lake City, UT 84114-2220

Dear Lt-Governor Herbert:

Subject: Annexation Certification

Enclosed please find an annexation resolution, approved by the Board of Trustees of the Kearns Improvement District, to annex about 307 acres of land into the District. The legal description has been reviewed by the County Assessor, and recorded by the County Clerk.

As required by UCA 17B-2-514, we are providing this information to your office. Please issue a certificate of annexation at your earliest convenience.

Any questions regarding this may be addressed to me at the address and phone number listed at the bottom.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Carl Eriksson', enclosed in an oval.

Carl Eriksson, P.E.
District Manager

KEARNS IMPROVEMENT DISTRICT

RESOLUTION 07-7-2 (Annexation Resolution)

WHEREAS, the Kearns Improvement District (the "District") is a duly organized improvement district primarily located in the unincorporated area of Salt Lake County commonly known as Kearns and including significant portions of West Valley City and the City of West Jordan and a small area in Taylorsville City, established and operating as prescribed in selected portions of Title 17B of the Utah Code;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such an annexation;

WHEREAS, a Petition for Annexation was submitted to the Kearns Improvement District covering approximately 308 acres located adjacent to the present boundary of the Kearns Improvement District;

WHEREAS, the Annexation Petition was initially submitted covering approximately 193 acres, but the Petition was subsequently amended to include additional land and one or more additional signatures before the Petition for Annexation was certified by the Board on June 12, 2007 as provided in Utah Code Ann. § 17B-1-405(1);

WHEREAS, since the Petition was signed by the owners of more than 75%, both by assessed value and by area, of the owners of private land included within the proposed annexation area, pursuant to Utah Code Ann. § 17B-1-413(1), the District is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to these annexation proceedings; and

WHEREAS, the area proposed to be annexed is located within West Valley City and Salt Lake County, neither of which provides culinary or secondary water or sanitary sewer services and no part of the area proposed to be annexed is located within the boundaries of any special service district or local district which is authorized to perform the same functions or provide the same services as the District; and

WHEREAS, as provided in Utah Code Ann. § 17B-1-406(2), the Board is not required to send a notice of these proceedings to either West Valley City or Salt Lake County since neither entity provides the services proposed to be provided by the District to the proposed annexation area; and

WHEREAS, a notice of the proposed annexation was provided in accordance with the requirements of Utah Code Ann. § 17B-1-413(2) by posting the written notice at the District's principal office and at one or more other locations within or proximate to the area proposed to be annexed and by providing written notice to a newspaper of general circulation in Salt Lake County, Utah; and

10192095
08/13/2007 03:06 PM \$0.00
Book - 9503 Ps - 513-521
GARY W. OTT

RECORDER, SALT LAKE COUNTY, UTAH
KEARNS IMPROVEMENT DISTRICT
PO BOX 18608
KEARNS UT 84118
BY: KLD, DEPUTY - WI 9 P.

WHEREAS, the written notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Kearns Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local District telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of a property owner or registered voter to request a public hearing on the proposed annexation as provided in Utah Code Ann. § 17B-1-413(2)(a)(ii)(B); and

WHEREAS, no property owner or registered voter has requested a public hearing on the amended annexation petition and the time for submitting a request for a public hearing has passed; and

WHEREAS, the Jordan Valley Water Conservancy District (“Jordan Valley”) is the wholesale water provider for the District; and

WHEREAS, Jordan Valley requires that all areas receiving water supplied by Jordan Valley be annexed into Jordan Valley; and

WHEREAS, the Trustees have concluded that all of the applicable requirements of Title 17B, Chapter 1, Part 4 of the Utah Code have been satisfied and have determined that the District can, once the required infrastructure is installed and the area has been annexed into Jordan Valley, provide culinary water and sanitary sewer services to the area which is proposed for annexation; and

WHEREAS, the Trustees of the District have considered the proposed annexation as set forth in the annexation petition and have determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 (formerly Title 17B, Chapter 2, Part 5) of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.
2. That the area located in Salt Lake County, Utah which is described in attached Exhibit A, which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into the Kearns Improvement District (hereinafter referred to as the “annexed area”).
3. That, from and after the issuance of a certificate of annexation by the Lieutenant Governor under Utah Code Ann. § 67-1a-6.5, the annexed area shall be an integral part of the District and, upon completion of all required infrastructure and annexation into the Jordan Valley Water Conservancy District, will be provided water delivery and sanitary sewer collection and disposal services as are now and may in the future be furnished by and within the District. The taxable property located within the annexed area shall be subject to taxation for the purposes of

the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within the District, as enlarged by this annexation, and users of services provided by the District shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and the Board as provided by law or otherwise.

4. That the General Manager of the District be and is instructed, within 30 days after adoption of this annexation resolution, to file a written notice of annexation with the Lieutenant Governor of the State of Utah accompanied by a copy of this Resolution and an accurate map or legal description of the boundaries of the annexed area which is adequate for the purposes of the County Assessor and the County Recorder and to take such steps and execute such documents on behalf of the District as may be necessary or desirable to accomplish the objective of this Resolution.

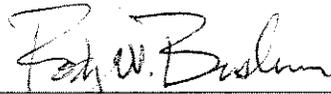
5. That this Resolution shall take effect immediately upon its approval and adoption but that the annexation shall not be complete until the date on which the Lieutenant Governor issues a certificate of annexation

Approved and adopted this 9th day of July, 2007.

BY THE BOARD:



Royce A. Gibson, Chairman/Trustee



Rodney W. Bushman, Vice Chairman/Trustee



George Sadowski, Board Clerk/Trustee

STATE OF UTAH)
 :SS.
COUNTY OF SALT LAKE)

The foregoing Resolution was subscribed before me this 9th day of July, 2007
by Royce A. Gibson, Rodney W. Bushman and George Sadowski, being all of the Trustees of the
Kearns Improvement District.

Pamela R. Gill
Notary Public

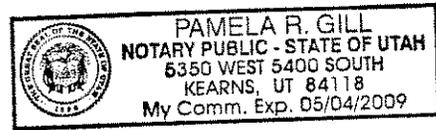


EXHIBIT "A"

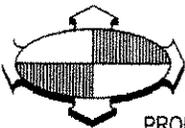
Legal Description of Annexed Real Property
(to be attached)

Exhibit "A"

PROPOSED ANNEXATION BOUNDARY DESCRIPTION:

COMMENCING AT THE WESTERLY BOUNDARY OF KEARNS IMPROVEMENT DISTRICT POLITICAL BORDER, SAID POINT ALSO BEING THE WEST CORNER OF THE MCQUISTON PROPERTY, TAX ID #2016400012; AND RUNNING THENCE NORTH 88°03'03" WEST 374.29 FEET TO THE SOUTHWESTERLY CORNER OF THE RUSHTON PROPERTY, ALSO KNOWN AS TAX ID #2016400003; THENCE NORTH 23°02'35" EAST 656.57 FEET ALONG WESTERLY LINE OF SAID RUSHTON PROPERTY; THENCE ALONG SAID WESTERLY LINE NORTH 21°36'27" EAST 190.26 FEET TO A POINT OF CURVATURE ON A 1,001.55 FOOT RADIUS CURVE TO THE LEFT; THENCE NORTHWESTERLY 1,666.57 FEET ALONG SAID CURVE (CENTER BEARS NORTH 70°37'01" WEST) THROUGH A CENTRAL ANGLE OF 98°55'24" TO A POINT OF TANGENCY ON THE SOUTHERN LINE OF STRANG PROPERTY, ALSO KNOWN AS TAX ID #2016251002; THENCE NORTH 80°44'35" WEST 468.87 FEET TO THE SOUTHWESTERLY CORNER OF SAID PROPERTY, BEING ALSO THE EAST LINE OF LLK INC. PROPERTY, ALSO KNOWN AS TAX ID #2016100015; THENCE SOUTH 03°15'44" WEST 834.37 FEET TO THE SOUTHEASTERLY CORNER OF SAID PROPERTY; THENCE NORTH 89°23'32" WEST 2670.78 FEET TO THE SOUTHWESTERLY CORNER OF STRANG PROPERTY, ALSO KNOWN AS TAX ID #2016100011; THENCE NORTH 02°25'08" EAST 2419.88 FEET TO THE NORTHWESTERLY CORNER OF KENNECOTT UTAH COPPER CORPORATION PROPERTY, ALSO KNOWN AS TAX ID #2016100001; THENCE NORTH 88°47'10" EAST 826.19 FEET TO THE SOUTHWESTERLY CORNER OF LLK INC. PROPERTY, ALSO KNOWN AS TAX ID #2016100010; THENCE NORTH 15°28'54" WEST 64.97 FEET ALONG THE WEST LINE OF SAID PROPERTY TO THE NORTHWESTERLY CORNER OF SAID PROPERTY; THENCE NORTH 88°32'07" EAST 109.59 FEET ALONG THE NORTH LINE OF SAID PROPERTY TO A POINT OF CURVATURE ON A 877.00 FOOT RADIUS CURVE TO THE LEFT; THENCE NORTH EASTERLY 303.83 FEET ALONG SAID CURVE (CENTER BEARS NORTH 01°27'45" WEST) THROUGH A CENTRAL ANGLE OF 19°51'00" TO A NON-TANGENT POINT, SAID POINT ALSO BEING THE NORTHWESTERLY CORNER OF SAID PROPERTY; THENCE SOUTH 89°46'15" EAST 684.52 FEET ALONG THE NORTH OF SAID PROPERTY TO THE NORTHEASTERLY CORNER OF SAID PROPERTY; THENCE SOUTH 40°03'33" EAST 124.69 FEET TO THE SOUTHEASTERLY CORNER OF THE SAID PROPERTY; THENCE NORTH 79°34'47" EAST 193.50 FEET TO A POINT ON THE NORTH LINE OF THE 431B INC. PROPERTY, ALSO KNOWN AS TAX ID #2016200022; THENCE NORTH 88°40'18" EAST 1874.25 FEET TO THE NORTHEASTERLY CORNER OF THE STRANG PROPERTY, ALSO KNOWN AS TAX ID #2016200012; THENCE SOUTH 88°28'50" EAST 1,341.62 FEET TO THE NORTHEASTERLY CORNER OF THE KENNECOTT UTAH COPPER CORPORATION PROPERTY, ALSO KNOWN AS TAX ID #2016200008; THENCE SOUTH 02°42'34" WEST 2,606.98 FEET TO THE SOUTHEASTERLY CORNER OF SAID PROPERTY; THENCE SOUTH 02°42'56" WEST 405.57 FEET ALONG THE EAST LINE OF THE JOHNSON PROPERTY, ALSO KNOWN AS TAX ID #2016400014 TO THE SOUTHEASTERLY CORNER OF SAID PROPERTY; THENCE SOUTH 77°03'35" WEST 581.83 FEET TO THE SOUTHWESTERLY CORNER OF SAID PROPERTY; THENCE SOUTH 20°33'22" WEST 125.63 FEET ALONG THE SOUTHERLY LINE OF THE KRISA LLC PROPERTY, ALSO KNOWN AS TAX ID #2016400006; THENCE SOUTH 49°35'01" WEST 1,003.38 FEET TO THE POINT OF BEGINNING.

CONTAINS 14,074,574 SQUARE FEET, OR 323 ACRES.



BENCHMARK ENGINEERING AND LAND SURVEYING

PROFESSIONAL CIVIL ENGINEERING & LAND SURVEYING SERVICES
9130 SOUTH STATE STREET, SUITE # 100 SANDY CITY, UTAH 84070
OFFICE: (801) 542-7192; FAX (801) 542-7195

**LANDOWNER ANNEXATION PETITION
KEARNS IMPROVEMENT DISTRICT**

We, the undersigned, represent that we own real property located within the boundaries of the area in Salt Lake County, Utah between approximately 5400 – 5900 South and 7400 – 8200 West, containing 307.63 acres, more or less, and is depicted on Exhibit A attached hitherto (the “proposed annexation area”). Each person signing this petition requests annexation of the proposed annexation area into the Kearns Improvement District pursuant to Utah Code Ann. 17B-1-401, et seq.:

No.	Parcel	Property Address	Owner	Representative	Acres	Assessed Tax Value		City / Cnty
						Gross	Net	
1	2016100004	5500 S. 8000 W.	Riverbend Holdings, LLC	John Peterson	9.72	115,700	115,700	SL Cnty
2	2016100010	5436 S. Hwy. U-111	Riverbend Holdings, LLC	John Peterson	2.27	27,000	27,000	SL Cnty
3	2016100015	5436 S. Hwy. U-111	Riverbend Holdings, LLC	John Peterson	88.63	1,054,700	560,120	SL Cnty
4	2016100016	5436 S. Hwy. U-111	Riverbend Holdings, LLC	John Peterson	5.83	69,400	230	SL Cnty
5	2016100008	5622 S. Hwy. U-111	Strang, Robert	Robert Strang	3.00	59,400	-	SL Cnty
6	2016100011	7974 W. 5722 S.	Strang, Robert B. Tr Et Al	Robert Strang	15.00	256,700	600	SL Cnty
7	2016100013	7901 W. 5722 S.	Strang Excavating, Inc. Et Al	Robert Strang	8.02	97,400	200	SL Cnty
8	2016100014	7991 W. 5722 S.	Strang, Robert	Robert Strang	8.98	162,100	-	SL Cnty
9	2016251001	5684 S. Hwy. U-111	Strang, Robert B. & Connie M: JT	Robert Strang	5.45	57,700	57,700	SL Cnty
10	2016251002	5684 S. Hwy. U-111	Strang, Robert B. & Connie M: JT	Robert Strang	2.57	27,000	27,000	SL Cnty
11	2016200012	7479 W. 5400 S.	Strang, Robert B. Tr Et Al	Robert Strang	4.94	191,700	-	WVC
12	2016200013	7479 W. 5400 S.	Strang, Robert B. Tr Et Al	Robert Strang	2.00	16,100	-	WVC
13	2016200015	5551 S. Hwy. U-111	Strang, Robert B. Tr Et Al	Robert Strang	13.77	475,200	-	WVC
14	2016200017	7523 W. 5400 S.	Strang, Robert B. Tr Et Al	Robert Strang	2.41	96,500	96,500	WVC
15	2016400003	5884 S. Hwy. U-111	Rushton, A. Laurence & Eiva J. Family LLC	Terry Rushton	2.78	39,100	100	SL Cnty
16	2016400006	5888 S. Hwy. U-111	Krisa LLC	Joe Allem	11.59	162,300	162,300	SL Cnty
17	2016200022	7607 W. 5400 S.	4318 Inc.	Anil Singh	5.65	115,600	220	WVC
18	2016200014	5481 S. Hwy. U-111	Kennecott Utah Copper Corp.	John Birkinshaw	6.61	99,600	99,600	WVC
19	2016100001	5480 S. Hwy. U-111	Kennecott Utah Copper Corp.	John Birkinshaw	9.89	19,800	19,800	SL Cnty
20	2016400004	Unlisted	Unlisted	Unlisted	1.00	-	-	SL Cnty
21	2016400005	Unlisted	Unlisted	Unlisted	0.50	-	-	SL Cnty
22	2016200008	5701 S. Hwy U-111	Kennecott Utah Copper Corp.	John Birkinshaw	88.11	2,713,500	124,950	WVC
23	2016400014	5849 S. Hwy. U-111	Johnson, Mary T. & Webb, Rose	?	8.91	296,680	296,680	WVC
Total					307.63	6,153,180	1,588,700	

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.

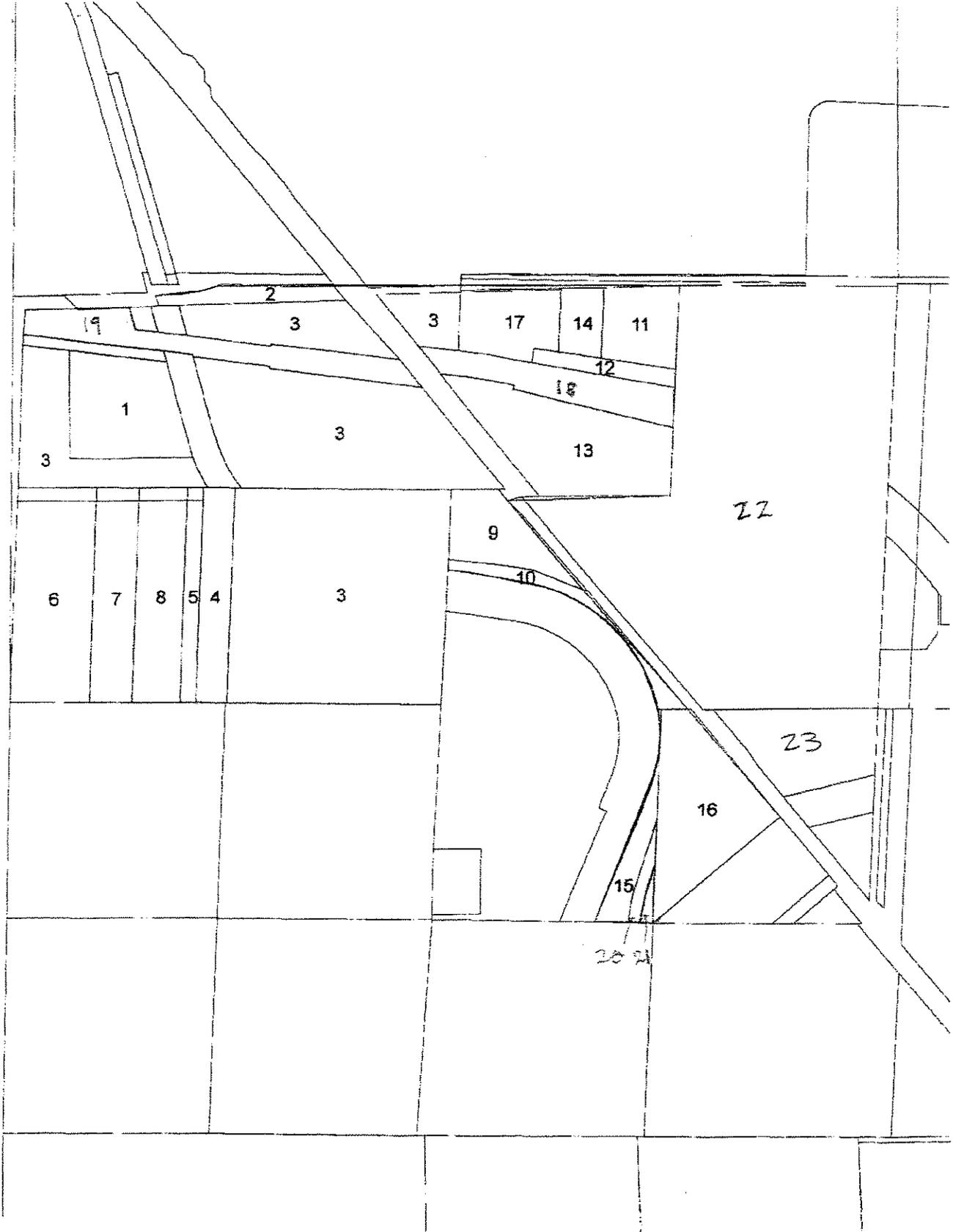
Contact Sponsor:

Name: John Peterson

Signature: 

Mailing Address: P.O. Box 50126, Idaho Falls, ID 83402

Telephone No.: (208) 681-9828



STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

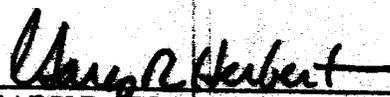
CERTIFICATE OF ANNEXATION

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 the KEARNS IMPROVEMENT DISTRICT, dated August 14th, 2007, complying with Section 17B-2-514, 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 KEARNS IMPROVEMENT DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 4th day of September, 2007.


GARY R. HERBERT
Lieutenant Governor



BOARD OF TRUSTEES
Royce A. Gibson, Chairman
Rodney W. Bushman
George Sadowski
DISTRICT MANAGER
Carl R. Eriksson, P.E.

YEARS

1 9 5 7 - 2 0 0 7

August 31, 2007

The Honorable Gary Herbert
Lieutenant-Governor
State Capitol Complex Suite E220
Salt Lake City, UT 84114-2220

Dear Lt-Governor Herbert:

Subject: Boundary Adjustment Certification

Enclosed please find a joint resolution, approved by the Board of Trustees of the Kearns Improvement District and the West Jordan City Council, to adjust the common boundaries of our service areas by about 13 acres. The legal description has been reviewed by the County Assessor, and recorded by the County Clerk.

As required by UCA 17B-2-514, we are providing this information to your office. Please issue a certificate of boundary adjustment at your earliest convenience.

Any questions regarding this may be addressed to me at the address and phone number listed at the bottom.

Sincerely,

Carl Eriksson, P.E.
District Manager

10211007
08/31/2007 01:54 PM \$0.00
Book - 9510 Pg - 7620-7628
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UT
KEARNS IMPROVEMENT DISTRICT
PO BOX 18608
KEARNS UT 84118
BY: ZJM, DEPUTY - WI 9 P.

**JOINT RESOLUTION
OF THE
KEARNS IMPROVEMENT DISTRICT
(Resolution 07-8-1)
AND OF WEST JORDAN CITY
(Resolution 07-124)**

**APPROVING AN ADJUSTMENT OF THE DISTRICT'S BOUNDARY
TO INCLUDE A PORTION OF THE CITY**

WHEREAS, the Kearns Improvement District (the "District") owns and operates a water distribution system and a sewage collection system that serve a portion of west central Salt Lake County, Utah, including a relatively small part of West Jordan;

WHEREAS, West Jordan City (the "City") owns and operates a water distribution system and a sewage collection system that serve most parts of the City;

WHEREAS, the Jordan School District has declared an intention to construct an elementary school on the south side of 7000 South Street at approximately 6000 West in West Jordan;

WHEREAS, development in the City has not extended water or sewer service to the proposed location of the elementary school, and may not extend one or both of those services to that area for a number of years;

WHEREAS, across the street to the north of the proposed elementary school site, the Bluffs Subdivision is part of the District and is served by the District;

WHEREAS, the Jordan School District has declared an immediate need for construction of the proposed elementary school;

WHEREAS, the Jordan School District, the only property owner in the affected area, has requested that the affected area be annexed into and receive culinary water and sanitary sewer service from the District;

WHEREAS, the City desires the District to provide culinary water and sanitary sewer services to the proposed elementary school site, and the District is willing to do so;

WHEREAS, the District generally requires that property that is to receive services provided by the District, conditioned upon the payment of impact fees, service fees, and other fees and charges assessed by the District and in accordance with the District's rules and regulations, first be annexed into the District;

WHEREAS, the District and the City are sometimes referred to in this Joint Resolution as the "Entities";

WHEREAS, Utah Code Ann. §§ 17B-1-503 and 17B-1-417 (formerly Sections 17B-2-602 and 17B-2-516) provide a procedure whereby the boundaries of the District may be adjusted to include part of the City;

WHEREAS, the area within the City proposed for inclusion within the District is capable of being served by the District and would benefit from that service;

WHEREAS, a Joint Resolution of the Kearns Improvement District ("Resolution 07-5-3) and the City (Resolution 07-78) declaring an intent to adjust the District's boundary was adopted by the District Board of Trustees and by the City Council;

WHEREAS, the Board of Trustees of the District has held a public hearing on the proposed adjustment of the District's boundary within the City after having provided public notice as required by law;

WHEREAS, the West Jordan City Council has held a public hearing on the proposed adjustment of the District's boundary within the City after having provided public notice as required by law;

WHEREAS, no protests to the boundary adjustment have been filed by owners of private land within the affected area or by registered voters residing within the affected area;

WHEREAS, all statutory requirements preparatory to the adoption of this Joint Resolution have been satisfied; and

WHEREAS, the District Board of Trustees, after having considered any comments made at the District public hearing and the reasons for the proposed boundary adjustment, and the West Jordan City Council, after having considered any comments made at the City public hearing and the reasons for the proposed boundary adjustment, deem it to be in the best interests of the respective Entities and their residents and customers, and the owner of the affected area, to adjust the boundary of the District to include a portion of the City as reflected in attached Attachments "A" and "B" in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED and enacted by the Kearns Improvement District Board of Trustees and by the West Jordan City Council as follows:

1. That this Resolution is adopted by each legislative body for the purpose of fulfilling and complying with the requirements of Utah Code Ann. §§ 17B-1-503 and 17B-1-417 relating to adjusting the boundary of the District to include a portion of the City.
2. That the Board of Trustees of the District has determined and hereby does determine the proposed District boundary adjustment to be equitable and necessary under the circumstances.
3. That the West Jordan City Council has determined and hereby does determine the proposed District boundary adjustment to be equitable and necessary under the circumstances.
4. That the proposed boundary adjustment, which will include the "affected area" as part of the District, as described in attached Attachment "A" and as depicted in attached Attachment "B" which are incorporated by reference as part of this Joint Resolution, is hereby approved with the boundary adjustment to be effective upon the Lieutenant Governor's issuance of a certificate of boundary change under Utah Code Ann. §§ 17B-1-417(7) and 67-1a-6.5. In the event of a conflict between Attachment "A" and Attachment "B", Attachment "A" shall control.

5. That, from and after the effective date of this boundary adjustment, the affected area shall be annexed to and be part of the District.

6. That, from and after the effective date of the boundary adjustment, the affected area shall be an integral part of the District. All properties within and users of services provided by the District, as modified by this boundary adjustment, shall be subject to the payment of service and user fees and such other applicable fees and charges as may lawfully be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the District Board of Trustees as provided by law or otherwise.

7. That the Chairman of the District Board of Trustees, acting for the Board, shall be and hereby is authorized and instructed to issue a written notice of the boundary adjustment for delivery to the Lieutenant Governor, including a certification by the District Board of Trustees that all requirements for the boundary adjustment have been complied with.

8. That the General Manager of the District be and is instructed, within thirty days after the adoption of this Joint Resolution by the later of the legislative bodies to adopt the Resolution, to file the written notice of boundary adjustment with the Lieutenant Governor of the State of Utah accompanied by a copy of this Joint Resolution and an accurate map and/or a legal description of the affected area which is adequate for the purposes of the Salt Lake County Assessor and the Salt Lake County Recorder.

9. That this Resolution has been placed on the agenda of meetings of the legislative bodies of the respective Entities and this action is taken in compliance with the Utah Open and Public Meetings Act.

10. That this Joint Resolution shall take effect upon its approval and adoption by the later of the legislative bodies to act on this Resolution, but the annexation shall not be complete until the Lieutenant Governor issues a certificate of boundary change as provided in paragraph 4 above.

Approved and passed by the Board of Trustees of the Kearns Improvement District on the date set forth below and by the West Jordan City Council on the date set forth below.

KEARNS IMPROVEMENT DISTRICT

Date: Aug. 14, 2007

By: Royce A. Gibson
Royce A. Gibson, Chairman

ATTEST

George Sadowski
George Sadowski, Board Clerk



ATTACHMENT "A"
(Legal Description of Affected Area)

Located in the Northwest Quarter of Section 26, Township 2 South, Range 2 West, Salt Lake Base and meridian, more particularly described as follows:

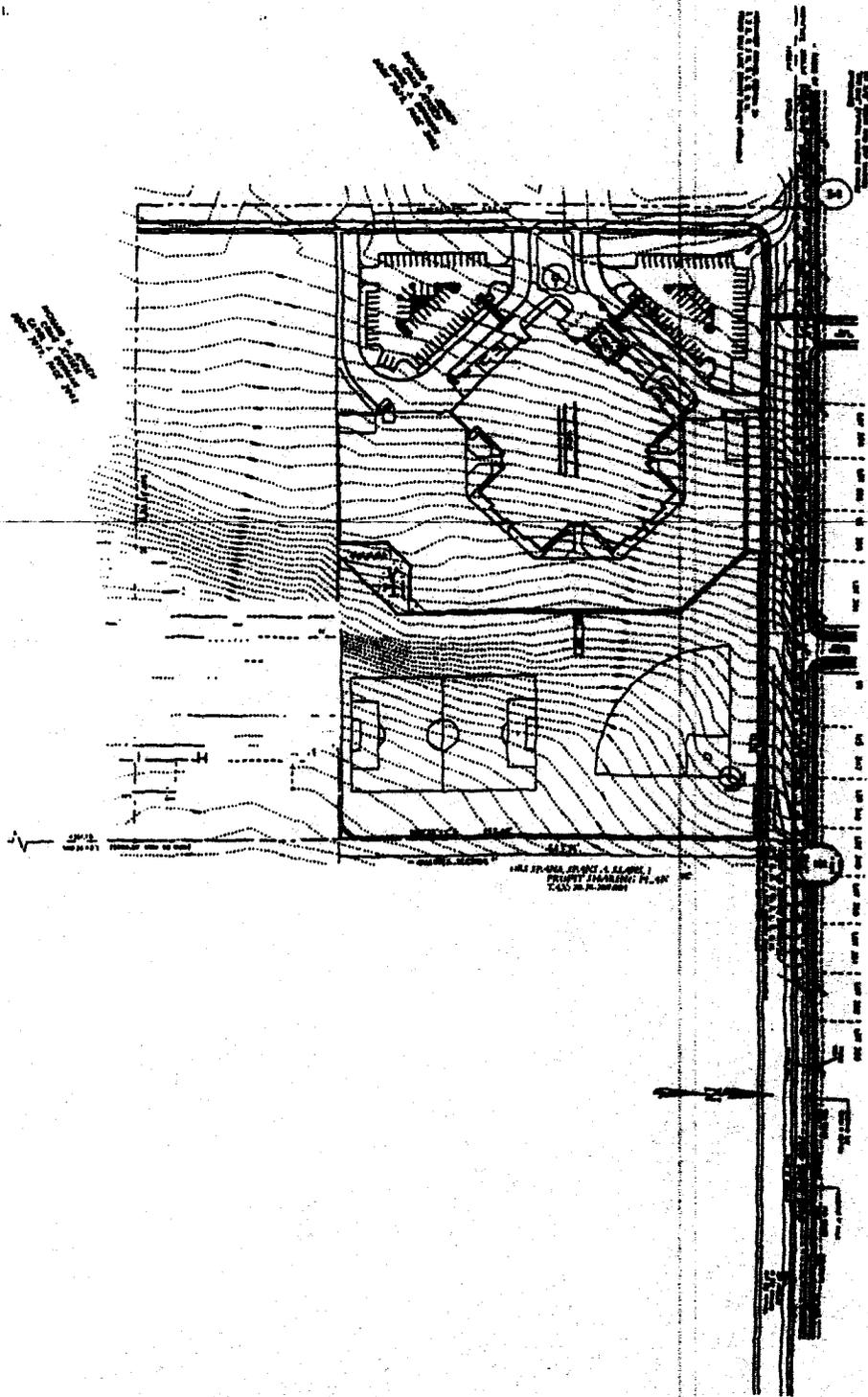
Beginning at the North Quarter Corner of said Section 26 and running thence South $00^{\circ}35'42''$ East 643.71 feet along the Quarter Section line; thence South $89^{\circ}41'18''$ West 933.40 feet; thence North $00^{\circ}35'42''$ West 643.71 feet to the north line of said Section 26; thence North $89^{\circ}41'18''$ East 933.40 feet along said north line to the point of beginning

Containing 13.793 Acres.

ATTACHMENT "B"

(Map showing Affected Area to be included within the District)

CONSTRUCTION DOCUMENTS - BID SET



SCHOOL ANNEXATION BOUNDARY DESCRIPTION:

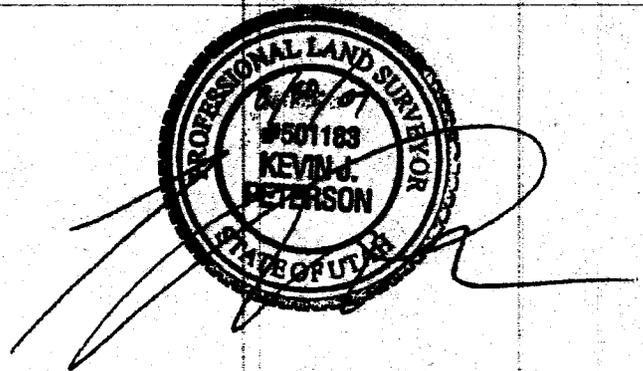
LOCATED IN THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 2 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTH QUARTER CORNER OF SAID SECTION 26 AND RUNNING THENCE SOUTH 00°35'42" EAST 643.71 FEET ALONG THE QUARTER SECTION LINE; THENCE SOUTH 89°41'18" WEST 933.40 FEET; THENCE NORTH 00°35'42" WEST 643.71 FEET TO THE NORTH LINE OF SAID SECTION 26; THENCE NORTH 89°41'18" EAST 933.40 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING.

CONTAINS 13.793 ACRES.

THIS LEGAL DESCRIPTION WAS PREPARED BY BENCHMARK CIVIL ENGINEERING AND LAND SURVEYING, LLC.

Part of APN 20-26-100-002



STATE OF UTAH

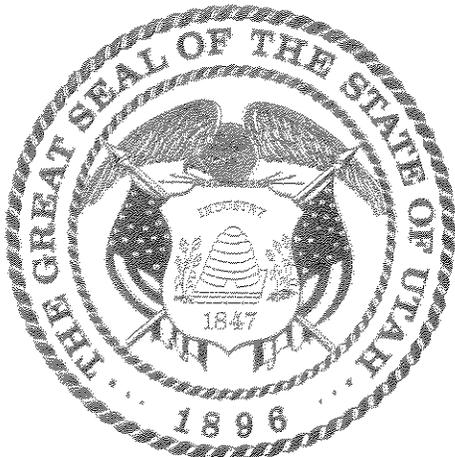


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to SOUTH VALLEY SEWER DISTRICT, dated November 1st, 2006 complying with Section 17B-2-516, 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 notices of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining SOUTH VALLEY SEWER DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 28th day of November, 2006.



GARY R. HERBERT
Lieutenant Governor



South Valley Sewer District

874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone 571-1166 • Fax 571-5339

**NOTICE OF BOUNDARY ADJUSTMENT OF THE
SOUTH VALLEY SEWER DISTRICT**

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

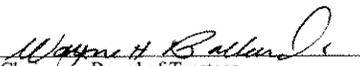
Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 1st day of November, 2006 passed and adopted the attached Resolution No. 11-01-0-01 approving a boundary adjustment between the South Valley Sewer District and Sandy Suburban Improvement District (known as Lot 2, Burnett Subdivision), which adjustment is more particularly described in Section 1 of the attached Resolution Approving the Adjustment of a Portion of the Existing Boundary between the South Valley Sewer District and Sandy Suburban Improvement District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the boundary adjustment have been complied with.

SUBMITTED on this 1st day of November 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:


Clerk

By: 
Chairman, Board of Trustees

WHEN RECORDED MAIL TO: 9900813 9900813
Craig L. White 11/07/2006 09:07 AM \$0.00
South Valley Sewer District Book - 9377 Pg - 1094-1099
P.O. Box 908 GARY W. OTT
Draper, UT 84020 RECORDER, SALT LAKE COUNTY, UT Parcel ID No. 28-21-327-037
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
874 E 12400 S Draper ut 84020
~~RESOLUTION~~ NO. 11-01-06-01
By: 276 DEPUTY - WI 6 P.

A RESOLUTION APPROVING THE ADJUSTMENT OF A PORTION OF THE EXISTING COMMON BOUNDARY LINE BETWEEN SOUTH VALLEY SEWER DISTRICT AND SANDY SUBURBAN IMPROVEMENT DISTRICT (LOT 2, BURNETT SUBDIVISION)

WHEREAS, the Board of Trustees of the South Valley Sewer District has previously passed a Resolution of intent to adjust the common boundary line presently existing between the District and Sandy Suburban Improvement District; and

WHEREAS, the Board of Trustees of the South Valley Sewer District has held a public hearing on the proposed boundary adjustment pursuant to notice as required by law; and

WHEREAS, the Board of Trustees of the South Valley Sewer District has received no protests from owners of private real property or registered voters residing within the affected area to be adjusted; and

WHEREAS, the Board of Trustees has authority to adjust the common boundary line of the District pursuant to law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. Adjustment of a Portion of the Common Boundary. A portion of the common boundary line presently existing between South Valley Sewer District and Sandy Suburban Improvement District is hereby approved for adjustment by deleting certain territory from the South Valley Sewer District and adding territory to Sandy Improvement District, the result of which is that less territory will be located within the boundaries of the South Valley Sewer District. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Lot 2, Burnett Subdivision (Book 2006P, Page 44)
Said Lot 2 described as follows:

Beginning at a point on the southerly right-of-way line of 11400 South Street, said point being North 00°16'51" West 2666.83 feet, North 89°42'21" West 648.00 feet and South 00°16'51" East 40.00 feet from the South Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along the east line of said Lot 2 South 00°16'51" East 250.00 feet thence along the southerly of said Lot 2 the following three courses: North 89°42'21" West 30.00 feet, South 00°16'51" East 16.00 feet, and North 89°42'21" West 108.51 feet; thence along the westerly line of said lot 2 the following three courses: North 00°16'51" West 123.99 feet, South 89°42'21" East 118.51 feet, and North 00°16'51" West 142.01 feet; thence along said southerly right-of-way line of 11400 South Street South 89°42'21" East 20.00 feet to the point of beginning

Section 2. Notices and Certificates. The Board of Trustees shall cause a Notice of Boundary Adjustment and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The Notice of Boundary Adjustment shall be accompanied by an accurate map or legal description of the affected area which is adjusted between the South Valley Sewer District and the Sandy Suburban Improvement District. Upon filing of the notice, the Utah State Lieutenant Governor shall thereafter issue a certificate of boundary adjustment. The boundary adjustment shall be complete upon the date of issuance of such certificate of boundary adjustment.

Section 3. Effective Date. This Resolution shall take effect immediately upon its approval and adoption and approval and adoption of a similar resolution by the Board of Trustees of Sandy Suburban Improvement District. The County Recorder of Salt Lake County, Utah is hereby requested to record this Resolution in the County Recorder's office for no fee and to return the same to the District for filing when recorded.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SOUTH VALLEY SEWER DISTRICT AS OF THE 1st DAY OF NOVEMBER 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:



By: Wayne Ballard
Chairman, Board of Trustees

**NOTICE OF BOUNDARY ADJUSTMENT OF THE
SANDY SUBURBAN IMPROVEMENT DISTRICT**

Gary Herbert
Lieutenant Governor
201 State Capitol
Salt Lake City, UT 84114

Notice is hereby given that the Board of Trustees of the Sandy Suburban Improvement District of Salt Lake County has, on the 14th day of September, 2006, passed and adopted Resolution No. 06-9-14 (attached as Exhibit "A") approving a boundary adjustment between the Sandy Suburban Improvement District and the South Valley Sewer District (known as Burnett Subdivision), which adjustment is more particularly described in Section 1 of the attached Resolution Approving the Adjustment of a Portion of the Existing Boundary Between the Sandy Suburban Improvement District and the South Valley Sewer District. An accurate map depicting the affected area or a legal description of the adjusted area is also attached as Exhibit "B." Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved boundary adjustment. The Board of Trustees of the Sandy Suburban Improvement District hereby certifies that all requirements required by law for the boundary adjustment have been met with.

SUBMITTED on this 14th day of September, 2006.

ATTEST:

**SANDY SUBURBAN IMPROVEMENT
DISTRICT**

Barbara L. Repasi
Clerk

By: Mark E. Hurst
MARK E. HURST, BOARD CHAIRMAN

RESOLUTION NO. 06-09-14

**A RESOLUTION APPROVING THE ADJUSTMENT OF A PORTION OF
THE EXISTING COMMON BOUNDARY LINE BETWEEN SANDY
SUBURBAN IMPROVEMENT DISTRICT AND SOUTH VALLEY
SEWER DISTRICT**

(KNOWN AS THE BURNETT SUBDIVISION)

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has previously passed a Resolution of intent to adjust the common boundary line presently existing between the District and South Valley Sewer District; and

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has held a public hearing on the proposed boundary adjustment pursuant to notice as required by law; and

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has received no protests from owners of private real property or registered voters residing within the affected area to be adjusted; and

WHEREAS, the Board of Trustees has authority to adjust the common boundary line of the District pursuant to law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SANDY SUBURBAN IMPROVEMENT DISTRICT AS FOLLOWS:

Section 1. Adjustment of a Portion of the Common Boundary. A portion of the common boundary line presently existing between Sandy Suburban Improvement District and South Valley Sewer District is hereby approved for adjustment by adding certain territory to the Sandy Suburban Improvement District and deleting said territory from South Valley Sewer District, the result of which is that more territory will be located within the boundaries of the Sandy Suburban Improvement District. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Lot 2, Burnett Subdivision (Book 2006P, Page 44)

Said Lot 2 described as follows:

Beginning at a point on the southerly right-of-way line of 11400 South Street, said point being North 00°16'51" West 2666.83 feet, North 89°42'21" West 648.00 feet and South 00°16'51" East 40.00 feet from the South Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along the east line of said Lot 2 South 00°16'51" East 250.00 feet thence along the southerly of said Lot 2 the following three courses: North 89°42'21" West 30.00 feet, South 00°16'51" East 16.00 feet, and North 89°42'21" West 108.51 feet; thence along the westerly line of said lot 2 the following three

9850373
09/20/2006 10:46 AM \$0.00
Book - 9353 Pg - 453-454
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SANDY SUBURBAN IMP. DISTRICT
PO BOX 7
SANDY UT 84091-0007
BY: SMT, DEPUTY - WI 3 P.

courses: North 00°16'51" West 123.99 feet, South 89°42'21" East 118.51 feet, and North 00°16'51" West 142.01 feet; thence along said southerly right-of-way line of 11400 South Street South 89°42'21" East 20.00 feet to the point of beginning

Section 2. Notices and Certificates. The Board of Trustees shall cause a Notice of Boundary Adjustment and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The Notice of Boundary Adjustment shall be accompanied by an accurate map or legal description of the affected area which is adjusted between the Sandy Suburban Improvement District and South Valley Sewer District. Upon filing of the notice, the Utah State Lieutenant Governor shall thereafter issue a certificate of boundary adjustment. The boundary adjustment shall be complete upon the date of issuance of such certificate of boundary adjustment.

Section 3. Effective Date. This Resolution shall take effect immediately upon its approval and adoption and approval and adoption of a similar resolution by the Board of Trustees of South Valley Sewer District. The County Recorder of Salt Lake County, Utah is hereby requested to record this Resolution in the County Recorder's office for no fee and to return the same to the District for filing when recorded.

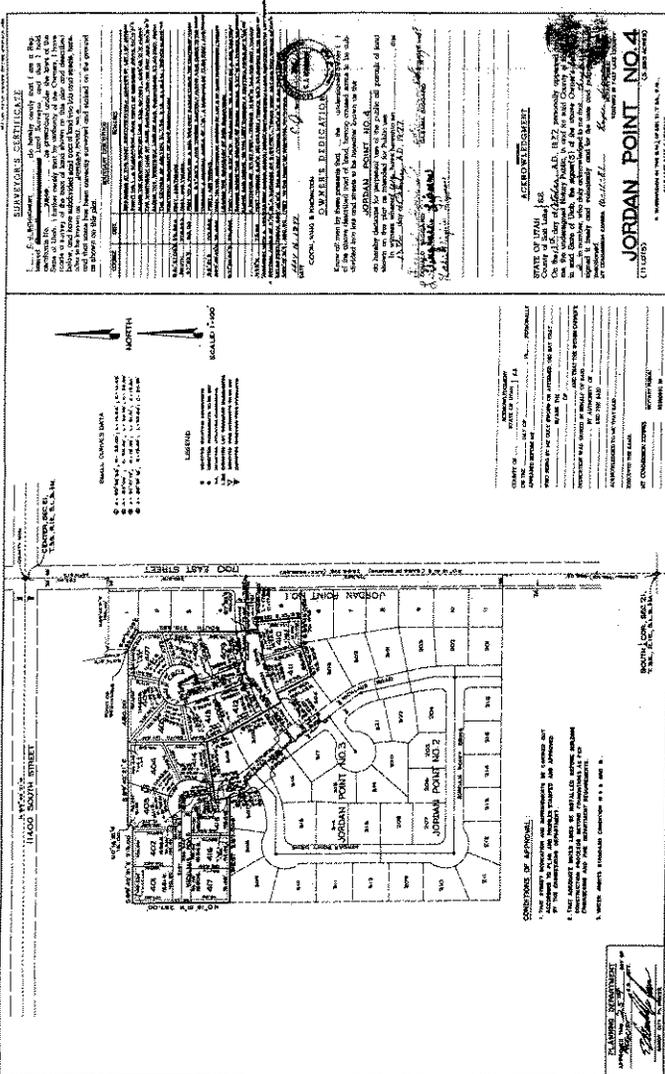
APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT AS OF THE 4th DAY OF September, 2006.

SANDY SUBURBAN IMPROVEMENT DISTRICT

ATTEST:

Barbara B. Repasi
CLERK

By: [Signature]
MARK E. HURST, BOARD CHAIRMAN



STATE OF TEXAS
 COUNTY OF DALLAS

AGREEMENT
 This Agreement is made this 15th day of July, 1927, between the undersigned parties, to wit: *[Signatures]*

JORDAN POINT NO. 4
 (11400)

AGREEMENT
 This Agreement is made this 15th day of July, 1927, between the undersigned parties, to wit: *[Signatures]*

5998, 483

STATE OF UTAH

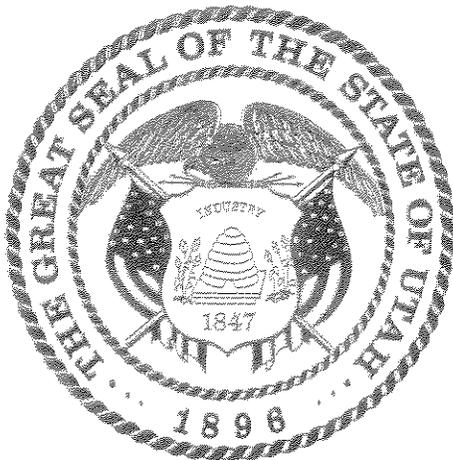


OFFICE OF THE LIEUTENANT GOVERNOR

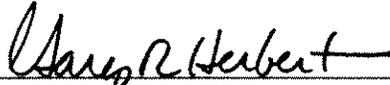
CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to SANDY SUBURBAN IMPROVEMENT DISTRICT, dated September 14th, 2006 complying with Section 17B-2-516, 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 notices of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining SANDY SUBURBAN IMPROVEMENT DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 28th day of November, 2006.


GARY R. HERBERT
Lieutenant Governor



South Valley Sewer District

874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone 571-1166 • Fax 571-5339

NOTICE OF BOUNDARY ADJUSTMENT OF THE SOUTH VALLEY SEWER DISTRICT

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

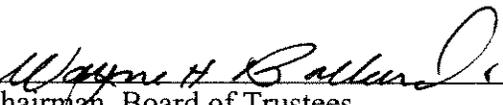
Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 1st day of November, 2006 passed and adopted the attached Resolution No. 11-01-0-01 approving a boundary adjustment between the South Valley Sewer District and Sandy Suburban Improvement District (known as Lot 2, Burnett Subdivision), which adjustment is more particularly described in Section 1 of the attached Resolution Approving the Adjustment of a Portion of the Existing Boundary between the South Valley Sewer District and Sandy Suburban Improvement District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the boundary adjustment have been complied with.

SUBMITTED on this 1st day of November 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:


Clerk

By: 
Chairman, Board of Trustees

WHEN RECORDED MAIL TO:

Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

9900813 9900813
11/07/2006 09:07 AM \$0.00
Book - 9377 Pg - 1094-1099
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
874 E 12400 S Draper ut 84020
RESOLUTION NO. 11-01-06-01
BY: ZJM, DEPUTY - WI 6 P.

Parcel ID No. 28-21-327-037

A RESOLUTION APPROVING THE ADJUSTMENT OF A PORTION OF THE EXISTING COMMON BOUNDARY LINE BETWEEN SOUTH VALLEY SEWER DISTRICT AND SANDY SUBURBAN IMPROVEMENT DISTRICT (LOT 2, BURNETT SUBDIVISION)

WHEREAS, the Board of Trustees of the South Valley Sewer District has previously passed a Resolution of intent to adjust the common boundary line presently existing between the District and Sandy Suburban Improvement District; and

WHEREAS, the Board of Trustees of the South Valley Sewer District has held a public hearing on the proposed boundary adjustment pursuant to notice as required by law; and

WHEREAS, the Board of Trustees of the South Valley Sewer District has received no protests from owners of private real property or registered voters residing within the affected area to be adjusted; and

WHEREAS, the Board of Trustees has authority to adjust the common boundary line of the District pursuant to law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. Adjustment of a Portion of the Common Boundary. A portion of the common boundary line presently existing between South Valley Sewer District and Sandy Suburban Improvement District is hereby approved for adjustment by deleting certain territory from the South Valley Sewer District and adding territory to Sandy Improvement District, the result of which is that less territory will be located within the boundaries of the South Valley Sewer District. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Lot 2, Burnett Subdivision (Book 2006P, Page 44)
Said Lot 2 described as follows:

Beginning at a point on the southerly right-of-way line of 11400 South Street, said point being North 00°16'51" West 2666.83 feet, North 89°42'21" West 648.00 feet and South 00°16'51" East 40.00 feet from the South Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along the east line of said Lot 2 South 00°16'51" East 250.00 feet thence along the southerly of said Lot 2 the following three courses: North 89°42'21" West 30.00 feet, South 00°16'51" East 16.00 feet, and North 89°42'21" West 108.51 feet; thence along the westerly line of said lot 2 the following three courses: North 00°16'51" West 123.99 feet, South 89°42'21" East 118.51 feet, and North 00°16'51" West 142.01 feet; thence along said southerly right-of-way line of 11400 South Street South 89°42'21" East 20.00 feet to the point of beginning

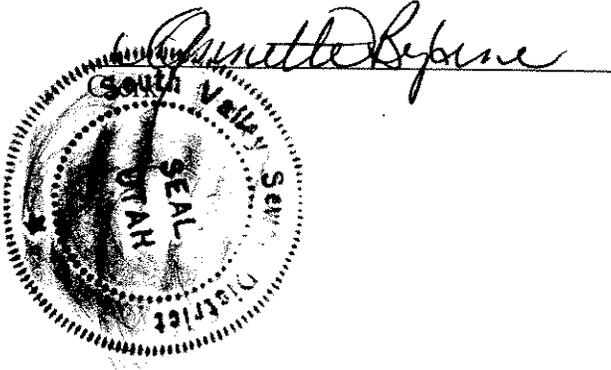
Section 2. Notices and Certificates. The Board of Trustees shall cause a Notice of Boundary Adjustment and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The Notice of Boundary Adjustment shall be accompanied by an accurate map or legal description of the affected area which is adjusted between the South Valley Sewer District and the Sandy Suburban Improvement District. Upon filing of the notice, the Utah State Lieutenant Governor shall thereafter issue a certificate of boundary adjustment. The boundary adjustment shall be complete upon the date of issuance of such certificate of boundary adjustment.

Section 3. Effective Date. This Resolution shall take effect immediately upon its approval and adoption and approval and adoption of a similar resolution by the Board of Trustees of Sandy Suburban Improvement District. The County Recorder of Salt Lake County, Utah is hereby requested to record this Resolution in the County Recorder's office for no fee and to return the same to the District for filing when recorded.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SOUTH VALLEY SEWER DISTRICT AS OF THE 1st DAY OF NOVEMBER 2006.

ATTEST:

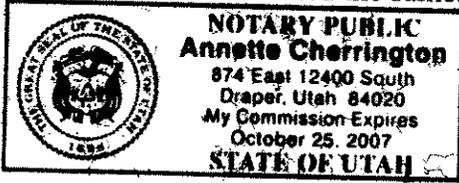
SOUTH VALLEY SEWER DISTRICT



By: Wayne Ballard
Chairman, Board of Trustees

STATE OF UTAH)
 :SS.
COUNTY OF SALT LAKE)

On the 1ST day of November, 2006, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.



My Commission Expires:

10-25-07

Annette Cherrington

Notary Public
Residing at:

Draper

**NOTICE OF BOUNDARY ADJUSTMENT OF THE
SANDY SUBURBAN IMPROVEMENT DISTRICT**

Gary Herbert
Lieutenant Governor
201 State Capitol
Salt Lake City, UT 84114

Notice is hereby given that the Board of Trustees of the Sandy Suburban Improvement District of Salt Lake County has, on the 14th day of September, 2006, passed and adopted Resolution No. 06-9-14 (attached as Exhibit "A") approving a boundary adjustment between the Sandy Suburban Improvement District and the South Valley Sewer District (known as Burnett Subdivision), which adjustment is more particularly described in Section 1 of the attached Resolution Approving the Adjustment of a Portion of the Existing Boundary Between the Sandy Suburban Improvement District and the South Valley Sewer District. An accurate map depicting the affected area or a legal description of the adjusted area is also attached as Exhibit "B." Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved boundary adjustment. The Board of Trustees of the Sandy Suburban Improvement District hereby certifies that all requirements required by law for the boundary adjustment have been met with.

SUBMITTED on this 14th day of September, 2006.

ATTEST:

**SANDY SUBURBAN IMPROVEMENT
DISTRICT**

Barbara L. Repasi
Clerk

By: Mark E. Hurst
MARK E. HURST, BOARD CHAIRMAN

RESOLUTION NO. 06-09-14

**A RESOLUTION APPROVING THE ADJUSTMENT OF A PORTION OF
THE EXISTING COMMON BOUNDARY LINE BETWEEN SANDY
SUBURBAN IMPROVEMENT DISTRICT AND SOUTH VALLEY
SEWER DISTRICT**

(KNOWN AS THE BURNETT SUBDIVISION)

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has previously passed a Resolution of intent to adjust the common boundary line presently existing between the District and South Valley Sewer District; and

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has held a public hearing on the proposed boundary adjustment pursuant to notice as required by law; and

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has received no protests from owners of private real property or registered voters residing within the affected area to be adjusted; and

WHEREAS, the Board of Trustees has authority to adjust the common boundary line of the District pursuant to law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SANDY SUBURBAN IMPROVEMENT DISTRICT AS FOLLOWS:

Section 1. Adjustment of a Portion of the Common Boundary. A portion of the common boundary line presently existing between Sandy Suburban Improvement District and South Valley Sewer District is hereby approved for adjustment by adding certain territory to the Sandy Suburban Improvement District and deleting said territory from South Valley Sewer District, the result of which is that more territory will be located within the boundaries of the Sandy Suburban Improvement District. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Lot 2, Burnett Subdivision (Book 2006P, Page 44)

Said Lot 2 described as follows:

Beginning at a point on the southerly right-of-way line of 11400 South Street, said point being North 00°16'51" West 2666.83 feet, North 89°42'21" West 648.00 feet and South 00°16'51" East 40.00 feet from the South Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along the east line of said Lot 2 South 00°16'51" East 250.00 feet thence along the southerly of said Lot 2 the following three courses: North 89°42'21" West 30.00 feet, South 00°16'51" East 16.00 feet, and North 89°42'21" West 108.51 feet; thence along the westerly line of said lot 2 the following three

9850373
09/20/2006 10:46 AM #0-00
Book - 9353 Pg - 4539-4541
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SANDY SUBURBAN IMP. DISTRICT
PO BOX 7
SANDY UT 84091-0007
BY: SAM, DEPUTY - WI 3 P.

courses: North 00°16'51" West 123.99 feet, South 89°42'21" East 118.51 feet, and North 00°16'51" West 142.01 feet; thence along said southerly right-of-way line of 11400 South Street South 89°42'21" East 20.00 feet to the point of beginning

Section 2. Notices and Certificates. The Board of Trustees shall cause a Notice of Boundary Adjustment and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The Notice of Boundary Adjustment shall be accompanied by an accurate map or legal description of the affected area which is adjusted between the Sandy Suburban Improvement District and South Valley Sewer District. Upon filing of the notice, the Utah State Lieutenant Governor shall thereafter issue a certificate of boundary adjustment. The boundary adjustment shall be complete upon the date of issuance of such certificate of boundary adjustment.

Section 3. Effective Date. This Resolution shall take effect immediately upon its approval and adoption and approval and adoption of a similar resolution by the Board of Trustees of South Valley Sewer District. The County Recorder of Salt Lake County, Utah is hereby requested to record this Resolution in the County Recorder's office for no fee and to return the same to the District for filing when recorded.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT AS OF THE 14th DAY OF September, 2006.

SANDY SUBURBAN IMPROVEMENT DISTRICT

ATTEST:

Barbara B. Repasi
CLERK

By: [Signature]
MARK E. HURST, BOARD CHAIRMAN

SURVEYOR'S CERTIFICATE

I, C.J. SCHAUBERT, do hereby certify that I am a Registered Land Surveyor, and that I hold certificate No. 3866, as prescribed under the laws of the State of Utah. I further certify that by authority of the Owners, I have surveyed and laid out the lots and blocks shown on the plan below, and have subdivided said lots and blocks and shown same as shown on attached plat, No. 4, and that same has been correctly surveyed and staked on the ground as shown on this plat.

Table with columns: CORNER, DIST, BEARING, and REMARKS. It lists various survey points and bearings for the Jordan Point No. 4 subdivision.



COOK, KING & MCKINNON
OWNERS' DEDICATION
Know all men by these presents that the undersigned owners of the above described tract of land, having caused same to be subdivided into lots and streets to be hereinafter known as the JORDAN POINT NO. 4, do hereby dedicate for perpetual use of the public all parcels of land shown on this plat as intended for Public use.

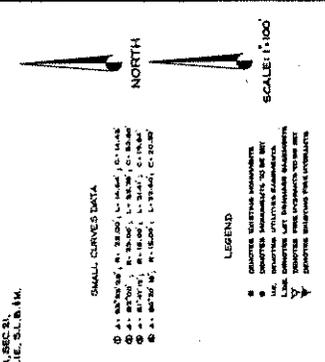
In witness whereof, I have hereunto set my hand and the seal of my office this 21st day of February, A.D. 1927.
C.J. SCHAUBERT
REGISTERED LAND SURVEYOR

ACKNOWLEDGMENT

STATE OF UTAH, SE
County of Salt Lake
On this 21st day of February, A.D. 1927, personally appeared to me, the undersigned Notary Public, in and for said County of Salt Lake State of Utah, the signers of the above Owners' Dedication, who acknowledged to me that they were the owners of the premises mentioned, and that they voluntarily and for the uses and purposes mentioned in said dedication executed the same on the day and date mentioned.

JORDAN POINT NO. 4
(17 LOTS)
A SUBDIVISION IN THE S.W. 1/4 OF SEC. 21, T. 34 N., R. 14 E., S. 4.
SALT LAKE IRON & STEEL CO.

RECORDED IN THE BOOK OF SEC. 21, T. 34 N., R. 14 E., S. 4, PAGE 118.
RECORDED IN THE BOOK OF SEC. 21, T. 34 N., R. 14 E., S. 4, PAGE 118.
DATE 2-21-27
BY C. J. SCHAUBERT, REGISTERED LAND SURVEYOR



SMALL CORNER DATA
C 1/4 1/4 1/4 1/4
C 1/4 1/4 1/4 1/4
C 1/4 1/4 1/4 1/4
C 1/4 1/4 1/4 1/4

LEGEND
* CHANGING SURVEYING INSTRUMENTS
* CHANGING INSTRUMENTS
* CHANGING INSTRUMENTS
* CHANGING INSTRUMENTS

ACKNOWLEDGMENT
COUNTY OF UTAH, SE
STATE OF UTAH, SE
COUNTY OF UTAH, SE
STATE OF UTAH, SE

APPROVED TO BE CARRIED OUT
AS SHOWN TO PLAN AND PROFILES STAMPED AND APPROVED
BY THE ENGINEERING DEPARTMENT.

PLANNING DEPARTMENT
APPROVED THIS 23rd DAY OF FEBRUARY, A.D. 1927, BY THE CITY ENGINEER
CITY ENGINEER

BOARD OF HEALTH
APPROVED THIS 11th DAY OF FEBRUARY, A.D. 1927, BY THE BOARD OF HEALTH
BOARD OF HEALTH

ENGINEERS' CERTIFICATE
I HEREBY CERTIFY THAT THE PLAN AND PROFILES SUBMITTED TO ME FOR THE PURPOSE OF THE CITY ENGINEER'S CERTIFICATE ARE CORRECT AND COMPLETE IN ALL RESPECTS.

APPROVAL AS TO FORM
APPROVED THIS 23rd DAY OF FEBRUARY, A.D. 1927, BY THE CITY ENGINEER
CITY ENGINEER

APPROVED THIS 11th DAY OF FEBRUARY, A.D. 1927, BY THE BOARD OF HEALTH
BOARD OF HEALTH

ENGINEERS' CERTIFICATE
I HEREBY CERTIFY THAT THE PLAN AND PROFILES SUBMITTED TO ME FOR THE PURPOSE OF THE CITY ENGINEER'S CERTIFICATE ARE CORRECT AND COMPLETE IN ALL RESPECTS.

APPROVAL AS TO FORM
APPROVED THIS 23rd DAY OF FEBRUARY, A.D. 1927, BY THE CITY ENGINEER
CITY ENGINEER

APPROVED THIS 11th DAY OF FEBRUARY, A.D. 1927, BY THE BOARD OF HEALTH
BOARD OF HEALTH

ENGINEERS' CERTIFICATE
I HEREBY CERTIFY THAT THE PLAN AND PROFILES SUBMITTED TO ME FOR THE PURPOSE OF THE CITY ENGINEER'S CERTIFICATE ARE CORRECT AND COMPLETE IN ALL RESPECTS.

APPROVAL AS TO FORM
APPROVED THIS 23rd DAY OF FEBRUARY, A.D. 1927, BY THE CITY ENGINEER
CITY ENGINEER

APPROVED THIS 11th DAY OF FEBRUARY, A.D. 1927, BY THE BOARD OF HEALTH
BOARD OF HEALTH

ENGINEERS' CERTIFICATE
I HEREBY CERTIFY THAT THE PLAN AND PROFILES SUBMITTED TO ME FOR THE PURPOSE OF THE CITY ENGINEER'S CERTIFICATE ARE CORRECT AND COMPLETE IN ALL RESPECTS.

APPROVAL AS TO FORM
APPROVED THIS 23rd DAY OF FEBRUARY, A.D. 1927, BY THE CITY ENGINEER
CITY ENGINEER

79-2-50
5599.453

STATE OF UTAH

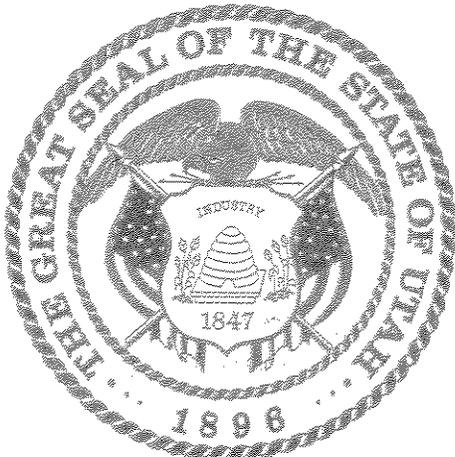


OFFICE OF THE LIEUTENANT GOVERNOR

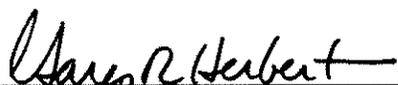
CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexations from the SOUTH VALLEY SEWER DISTRICT, dated April 25th, 2007, complying with Section 17B-2-514, 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 annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to SOUTH VALLEY SEWER DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 31st day of May, 2007.


GARY R. HERBERT
Lieutenant Governor



South Valley Sewer District

874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone (801) 571-1166 • Fax (801) 571-5339

May 7, 2007

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 142220
Salt Lake City, Utah 84114-2220

RE: Annexation into South Valley Sewer District

Dear Mr. Herbert:

On April 25, 2007, the Board of Trustees for the South Valley Sewer District adopted Resolution 04-25-07-02, approving the annexation of territory into the South Valley Sewer District (D & M Development). A copy of the resolution along with a map of the area being annexed is enclosed for your reference.

As provided in State Statute, notice of the boundary adjustment has been given to the Utah Lieutenant Governor's Office for certification, along with notification to the Salt Lake County Assessor, the Salt Lake County Recorder and the Utah State Tax Commission.

Sincerely,

Craig L. White
General Manager

enclosure

Received

MAY 24 2007

Gary R. Herbert
Lieutenant Governor

**NOTICE OF ANNEXATION TO THE
SOUTH VALLEY SEWER DISTRICT**

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 25th day of April, 2007 passed and adopted the attached Resolution No. 04-25-07-02 providing for annexation of certain territory into the South Valley Sewer District known as the D & M Development parcel, which territory is more particularly described in Section 2 of the attached Resolution Approving the Annexation of Territory into the District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the annexation have been complied with.

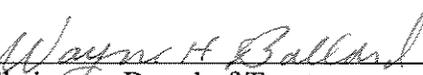
SUBMITTED on this 25th day of April 2007.

SOUTH VALLEY SEWER DISTRICT

ATTEST:



Clerk

By: 

Chairman, Board of Trustees

10078601
04/26/2007 10:15 AM \$0.00
Book - 9455 Pg - 1794-1798
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
DRAPER UT 84020
BY: EPM, DEPUTY - WI 5 P.

WHEN RECORDED MAIL TO:

Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

Parcel ID No. 27-05-376-012
27-02-351-033

RESOLUTION NO. 04-25-07-02

**A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO
THE SOUTH VALLEY SEWER DISTRICT (D&M DEVELOPMENT)**

WHEREAS, the owners of certain private real property that is located in Salt Lake County have signed and presented a petition (the "Petition") to the Board of Trustees (the "Board") of the South Valley Sewer District (the "District"), requesting that the area described in the Petition be annexed to the District; and

WHEREAS, the Board has certified the Petition as meeting the requirements of law pertaining to such Petition; and

WHEREAS, the Board has determined that the Petition contains the names of 100% of the owners of private real property described in the Petition as the area to be annexed to the District; and

WHEREAS, the Board has authority to approve annexation of territory to the District as provided in Title 17A, Chapter 2, and Title 17B, Chapter 2, Part 5 of the *Utah Code Annotated*, 1953, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and certifies that:

a. All owners of private real property included within the area proposed to be annexed have signed the Petition requesting annexation.

b. In accordance with the provisions of 17B-2-513 of *Utah Code Annotated*, 1953, as amended, seventy-five percent (75%) or more of the property owners signed the Petition, hence a public hearing is not required. The Board has provided all required notice of the proposed annexation and no person or entity has requested a public hearing and, accordingly, no public hearing is necessary and none will be held.

c. No changes were made by the Board nor are they considered to be necessary by the Board in the annexation as petitioned, including but not limited to the boundaries thereof.

d. It is in the best interest of the District and the property owners, residents and taxpayers within the territory to be annexed that the property described in Section 2 hereof be annexed to the District as requested.

e. All requirements for the annexation of the territory described herein have been complied with.

f. Upon completion of the annexation as requested, the District will not contain any property which will not be benefited by being included within the District.

Section 2. The area described below is hereby approved for annexation to the South Valley Sewer District. The real property annexed is located within Salt Lake County, State of Utah and is commonly known as the D&M Development property and is more particularly described as follows:

A parcel of ground located in the Southwest Quarter of Section 2, Township 3 South, Range 1 West, Salt Lake Base and Meridian comprising of 1.000 acres from that certain deed recorded as entry no. 491520, book 6219 page 2954, dated May 10,1990 and 4.914 acres from that ownership deed recorded as entry no. 7290225, book 8258, page 8139, dated March 16 1999. The basis of bearing being North 00°01'25" East measured from Southwest Corner to West Quarter Corner of said Section, more particularly described as follows.

Beginning at a point on the South line of the said Southwest Corner, said point being North 89°43'07" East 1080.47 feet from the Southwest Corner of said Section 2, and running thence North 00°00'00" East 14.88 feet; thence along the Southerly boundary line of Gary and Sandra Anderson property North 89°43'30" East 222.41 feet; thence along Easterly boundary of said property North 390.52 feet; thence East 21.10 feet; thence South 00°09'09" East 1.92 feet; thence South 89°55'50" East 223.90 feet; thence South 89°50'48" East 300.38 feet; thence along Westerly boundary line of Gary and Nancy property South 00°15'05" East 399.70 feet; thence along the Southerly Section line of said Section Corner South 89°43'07" West 769.55 feet to the point of beginning.

Contains 5.114 acres to the point of beginning.

Section 3. Upon receipt by the District of a certificate of annexation from the Utah State Lieutenant Governor, the territory described in Section 2 above shall be an integral part of the District. The taxable property located therein shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the District, as enlarged by this annexation, shall be subject to all of the laws, regulations, powers and authority of the District and the Board as provided by law.

Section 4. This Resolution shall take effect immediately upon its approval and adoption. The County Recorder of Salt Lake County is hereby requested to place this Resolution on file in his office for no fee and to return the same to the District's offices for filing when recorded.

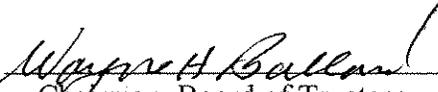
Section 5. The Board shall cause a notice and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The notice shall be accompanied by an accurate map or legal description of the boundary of the area to be annexed to the District, adequate for purposes of the Salt Lake County Assessor and Recorder. This annexation shall be complete upon the date the Lieutenant Governor issues to the District a certificate of annexation.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 25TH DAY OF APRIL 2007.

SOUTH VALLEY SEWER DISTRICT

ATTEST:


Clerk

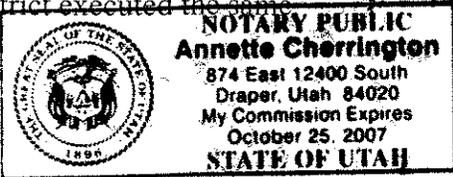
By: 
Chairman, Board of Trustees

VOTING:

Trustee Ballard voted:	<u>AYE</u>
Trustee Briggs voted:	<u>AYE</u>
Trustee Crane voted:	<u>AYE</u>
Trustee Evans voted:	<u>AYE</u>
Trustee Money voted:	<u>AYE</u>
Trustee Price voted:	<u>AYE</u>
Trustee Smith voted:	<u>AYE</u>

STATE OF UTAH)
:SS.
COUNTY OF SALT LAKE)

On the 25TH day of April 2007, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.



My Commission Expires:

10-25-07

Annette Cherrington
Notary Public
Residing at:

Draper

STATE OF UTAH

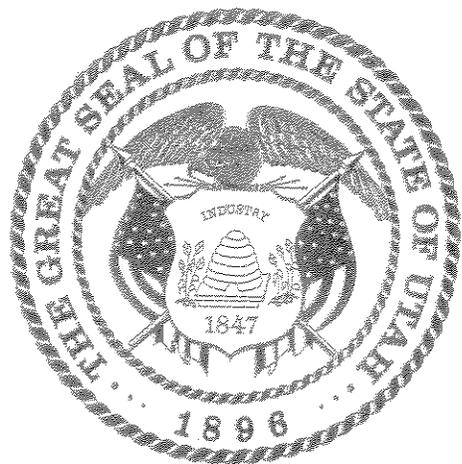


OFFICE OF THE LIEUTENANT GOVERNOR

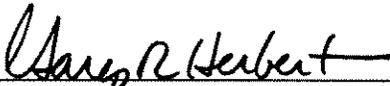
CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexations from the SOUTH VALLEY SEWER DISTRICT, dated April 25th, 2007, complying with Section 17B-2-514, 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 annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to SOUTH VALLEY SEWER DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 1st day of June, 2007.


GARY R. HERBERT
Lieutenant Governor



South Valley Sewer District

874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone (801) 571-1166 • Fax (801) 571-5339

May 7, 2007

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 142220
Salt Lake City, Utah 84114-2220

RE: Annexation into South Valley Sewer District

Dear Mr. Herbert:

On April 25, 2007, the Board of Trustees for the South Valley Sewer District adopted Resolution 04-25-07-01, approving the annexation of territory into the South Valley Sewer District (Rose Canyon - Stookey). A copy of the resolution along with a map of the area being annexed is enclosed for your reference.

As provided in State Statute, notice of the boundary adjustment has been given to the Utah Lieutenant Governor's Office for certification, along with notification to the Salt Lake County Assessor, the Salt Lake County Recorder and the Utah State Tax Commission.

Sincerely,

Craig L. White
General Manager

enclosure

Received

MAY 24 2007

Gary R. Herbert
Lieutenant Governor

**NOTICE OF ANNEXATION TO THE
SOUTH VALLEY SEWER DISTRICT**

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 25th day of April, 2007 passed and adopted the attached Resolution No. 04-25-07-01 providing for annexation of certain territory into the South Valley Sewer District known as the Rose Canyon - Stookey parcel, which territory is more particularly described in Section 2 of the attached Resolution Approving the Annexation of Territory into the District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the annexation have been complied with.

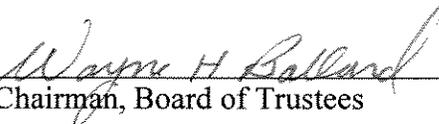
SUBMITTED on this 25th day of April 2007.

SOUTH VALLEY SEWER DISTRICT

ATTEST:



Clerk

By: 

Chairman, Board of Trustees

10078602
04/26/2007 10:15 AM \$0.00
Book - 9455 Pg - 1799-1803
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
DRAPER UT 84020
BY: EPM; DEPUTY - WI 5 P.

WHEN RECORDED MAIL TO:

Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

Parcel ID No. 32-04-400-040;
32-04-400-057; 32-04-400-058; 32-04-400-059;
32-04-400-060; 32-09-200-005; 32-09-200-026;
32-09-200-027; 32-09-200-028; 32-09-200-029;
32-09-200-047; 32-09-200-048

RESOLUTION NO. 4-25-07-01

**A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO
THE SOUTH VALLEY SEWER DISTRICT (ROSECANYON-STOOKEY)**

WHEREAS, the owners of certain private real property that is located in Salt Lake County have signed and presented a petition (the "Petition") to the Board of Trustees (the "Board") of the South Valley Sewer District (the "District"), requesting that the area described in the Petition be annexed to the District; and

WHEREAS, the Board has certified the Petition as meeting the requirements of law pertaining to such Petition; and

WHEREAS, the Board has determined that the Petition contains the names of 100% of the owners of private real property described in the Petition as the area to be annexed to the District; and

WHEREAS, the Board has authority to approve annexation of territory to the District as provided in Title 17A, Chapter 2, and Title 17B, Chapter 2, Part 5 of the *Utah Code Annotated*, 1953, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and certifies that:

a. All owners of private real property included within the area proposed to be annexed have signed the Petition requesting annexation.

b. In accordance with the provisions of 17B-2-513 of *Utah Code Annotated*, 1953, as amended, seventy-five percent (75%) or more of the property owners signed the Petition, hence a public hearing is not required. The Board has provided all required notice of the proposed

annexation and no person or entity has requested a public hearing and, accordingly, no public hearing is necessary and none will be held.

c. No changes were made by the Board nor are they considered to be necessary by the Board in the annexation as petitioned, including but not limited to the boundaries thereof.

d. It is in the best interest of the District and the property owners, residents and taxpayers within the territory to be annexed that the property described in Section 2 hereof be annexed to the District as requested.

e. All requirements for the annexation of the territory described herein have been complied with.

f. Upon completion of the annexation as requested, the District will not contain any property which will not be benefited by being included within the District.

Section 2. The area described below is hereby approved for annexation to the South Valley Sewer District. The real property annexed is located within Salt Lake County, State of Utah and is commonly known as the RoseCanyon- Tovar/Oetker property and is more particularly described as follows:

Beginning at the Northeast Corner of Section 9, Township 4 South, Range 2 West, Salt Lake Base and Meridian; and running thence South $00^{\circ}04'10''$ East 748.41 feet along the East line of said Section 9 to the South right of way line of Rose Canyon Road; thence South $67^{\circ}24'06''$ West 187.49 feet along said South right of way line; thence South $64^{\circ}58'23''$ West 1197.65 feet along said South right of way line thence North $25^{\circ}01'39''$ West 25.00 feet; thence South $64^{\circ}58'21''$ West 40.85 feet to the intersection of the West line of the Northeast Quarter of the Northeast Quarter of said Section 9; thence North $00^{\circ}03'38''$ West 1153.48 feet along said West line; thence North $89^{\circ}55'50''$ East 439.09 feet to the centerline of the right of way for 7300 West street and running thence along said centerline North $00^{\circ}11'24''$ East 458.80 feet; thence South $89^{\circ}35'32''$ East 571.46 feet; thence South $00^{\circ}16'34''$ West 287.45 feet; thence North $89^{\circ}54'46''$ East 295.53 feet to the point of beginning.

Contains 33.52 acres or 1,460,139 sf

And also,

All of the Harmony Woods Subdivision, recorded no. 6662196 in book 97-6p at page 169 of the official records of the Salt Lake County Records office more particularly described as:

Beginning South $89^{\circ}52'45''$ West 295.55 feet and north $0^{\circ}21'06''$ East 288 feet and North $89^{\circ}31'09''$ West 571.14 feet and North $0^{\circ}28'51''$ East 52.44 feet from the Southeast Corner of Section 4, Township 4 South, Range 2 West, Salt Lake Base Meridian, and running thence North $89^{\circ}31'09''$ West 443.33 feet, to the 40 acre line (1/16 line), thence along said line North $0^{\circ}12'27''$ West 425.23 feet to the South line of Woodhead Subdivision; thence east, along said subdivision boundary line, 649.43 feet; thence South $26^{\circ}34'39''$ West 456.88 feet, thence South $0^{\circ}28'51''$ West 20.35 feet, to point of beginning.

Contains 5.33 acres in four lots

Section 3. Upon receipt by the District of a certificate of annexation from the Utah State Lieutenant Governor, the territory described in Section 2 above shall be an integral part of the District. The taxable property located therein shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the District, as enlarged by this annexation, shall be subject to all of the laws, regulations, powers and authority of the District and the Board as provided by law.

Section 4. This Resolution shall take effect immediately upon its approval and adoption. The County Recorder of Salt Lake County is hereby requested to place this Resolution on file in his office for no fee and to return the same to the District's offices for filing when recorded.

Section 5. The Board shall cause a notice and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The notice shall be accompanied by an accurate map or legal description of the boundary of the area to be annexed to the District, adequate for purposes of the Salt Lake County Assessor and Recorder. This annexation shall be complete upon the date the Lieutenant Governor issues to the District a certificate of annexation.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 25TH DAY OF APRIL 2007.

SOUTH VALLEY SEWER DISTRICT

ATTEST:


Clerk

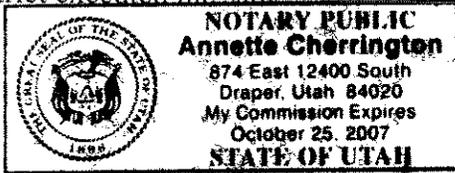
By: 
Chairman, Board of Trustees

VOTING:

Trustee Ballard voted:	<u>AYE</u>
Trustee Briggs voted:	<u>AYE</u>
Trustee Crane voted:	<u>AYE</u>
Trustee Evans voted:	<u>AYE</u>
Trustee Money voted:	<u>AYE</u>
Trustee Price voted:	<u>AYE</u>
Trustee Smith voted:	<u>AYE</u>

STATE OF UTAH)
)
) :SS.
)
COUNTY OF SALT LAKE)

On the 25TH day of April 2007, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.



My Commission Expires:

10-25-07

Annette Cherrington
Notary Public
Residing at:

Draper

STATE OF UTAH

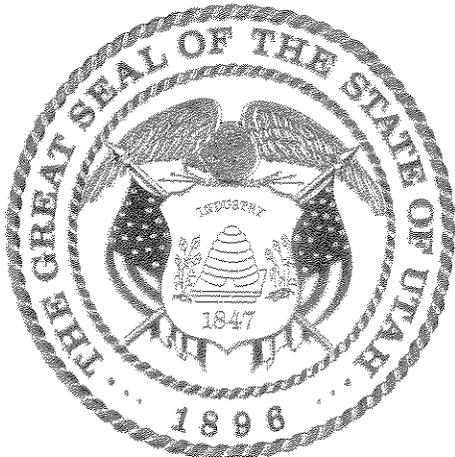


OFFICE OF THE LIEUTENANT GOVERNOR

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 the SOUTH VALLEY SEWER DISTRICT dated December 6th, 2006, complying with Section 17B-2-514, 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 SOUTH VALLEY SEWER DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 11th day of January, 2007.


GARY R. HERBERT
Lieutenant Governor



South Valley Sewer District

874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone 571-1166 • Fax 571-5339

NOTICE OF ANNEXATION TO THE SOUTH VALLEY SEWER DISTRICT

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

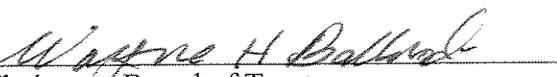
Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 6th day of December, 2006 passed and adopted the attached Resolution No. 12-06-06-03 providing for annexation of certain territory into the South Valley Sewer District known as the Trimble Creek Phase 2 parcel, which territory is more particularly described in Section 2 of the attached Resolution Approving the Annexation of Territory into the District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the annexation have been complied with.

SUBMITTED on this 6th day of December 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:


Clerk

By: 
Chairman, Board of Trustees

WHEN RECORDED MAIL TO:

Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

9935649
12/11/2006 01:46 PM \$0.00
Book - 9392 Pg - 5426-5430
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
DRAPER UT 84020
BY: ZOM, DEPUTY - WI 5 P.

**Parcel ID No. 27-02-301-010;
27-02-301-046; 27-02-301-016**

RESOLUTION NO. 12-06-06-03

**A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO
THE SOUTH VALLEY SEWER DISTRICT (TRIMBLE CREEK PHASE 2)**

WHEREAS, the owners of certain private real property that is located in Salt Lake County have signed and presented a petition (the "Petition") to the Board of Trustees (the "Board") of the South Valley Sewer District (the "District"), requesting that the area described in the Petition be annexed to the District; and

WHEREAS, the Board has certified the Petition as meeting the requirements of law pertaining to such Petition; and

WHEREAS, the Board has determined that the Petition contains the names of 100% of the owners of private real property described in the Petition as the area to be annexed to the District; and

WHEREAS, the Board has authority to approve annexation of territory to the District as provided in Title 17A, Chapter 2, and Title 17B, Chapter 2, Part 5 of the *Utah Code Annotated*, 1953, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and certifies that:

a. All owners of private real property included within the area proposed to be annexed have signed the Petition requesting annexation.

b. In accordance with the provisions of 17B-2-513 of *Utah Code Annotated*, 1953, as amended, seventy-five percent (75%) or more of the property owners signed the Petition, hence a public hearing is not required. The Board has provided all required notice of the proposed annexation and no person or entity has requested a public hearing and, accordingly, no public hearing is necessary and none will be held.

c. No changes were made by the Board nor are they considered to be necessary by the Board in the annexation as petitioned, including but not limited to the boundaries thereof.

d. It is in the best interest of the District and the property owners, residents and taxpayers within the territory to be annexed that the property described in Section 2 hereof be annexed to the District as requested.

e. All requirements for the annexation of the territory described herein have been complied with.

f. Upon completion of the annexation as requested, the District will not contain any property which will not be benefited by being included within the District.

Section 2. The area described below is hereby approved for annexation to the South Valley Sewer District. The real property annexed is located within Salt Lake County, State of Utah and is commonly known as the Trimble Creek Phase 2 property and is more particularly described as follows:

Parcel No.

A parcel of land situated in the Northwest Quarter of the Southwest Quarter of Section 2, Township 3 South, Range 1 West, Salt Lake Base and Meridian, said parcel being more particularly described as follows:

Beginning at a point on the Easterly right-of-way line of 1300 West Street which point lies 731.32 feet S00°01'25"W, along the West line of said Section 2 and 40.00 feet S89°58'35"E perpendicular to said West Section line from the West Quarter Corner of said Section 2 (the basis of bearing for this property, as measured between the brass cap monuments located at the West Quarter Corner and the Southwest Corner of said Section 2, is S00°01'25"W 2653.29 feet), and running thence East 619.97 feet; thence S00°01'25"W 239.21 feet to the Northerly boundary line of Trimble Creek Subdivision, Phase 1; thence N89°59'26"W, along said Northerly Boundary line, 619.97 feet to the Easterly right-of-way line of 1300 West Street; thence N00°01'25"E, along said Easterly right-of-way line, 239.11 feet to the point of beginning.

Above described parcel contains: 148,271 s.f. or 3.404 acres.

Section 3. Upon receipt by the District of a certificate of annexation from the Utah State Lieutenant Governor, the territory described in Section 2 above shall be an integral part of the District. The taxable property located therein shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the District, as enlarged by this annexation, shall be subject to all of the laws, regulations, powers and authority of the District and the Board as provided by law.

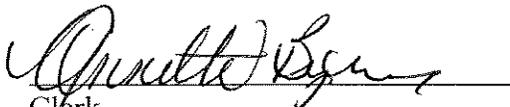
Section 4. This Resolution shall take effect immediately upon its approval and adoption. The County Recorder of Salt Lake County is hereby requested to place this Resolution on file in his office for no fee and to return the same to the District's offices for filing when recorded.

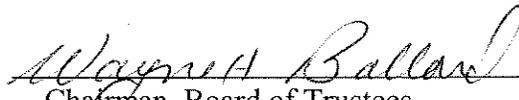
Section 5. The Board shall cause a notice and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The notice shall be accompanied by an accurate map or legal description of the boundary of the area to be annexed to the District, adequate for purposes of the Salt Lake County Assessor and Recorder. This annexation shall be complete upon the date the Lieutenant Governor issues to the District a certificate of annexation.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 6TH DAY OF DECEMBER 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:


Clerk

By: 
Chairman, Board of Trustees

VOTING:

Trustee Ballard voted:	<u> Aye </u>
Trustee Briggs voted:	<u> Aye </u>
Trustee Crane voted:	<u> Aye </u>
Trustee Evans voted:	<u> Aye </u>
Trustee Money voted:	<u> Aye </u>
Trustee Price voted:	<u> Aye </u>
Trustee Smith voted:	<u> Aye </u>

STATE OF UTAH)
 :SS.
COUNTY OF SALT LAKE)

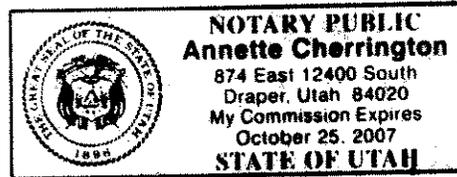
On the 6TH day of December 2006, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.

My Commission Expires:

10-25-07

Annette Cherrington
Notary Public
Residing at:

Draper



WEST QUARTER CORNER
SECTION 2, T. 3 S.,
R. 1 W. S.L.B.M. (ROUND)
BENCHMARK ELEV = 4364.84
N 5000.0000
E 5000.0000



BASIS OF BEARING
S 08°58'35" W 2653.29' (MON TO MON)
731.32'

1300 WEST STREET

POINT OF BEGINNING
COMMERCIAL BUILDINGS

619.97' EAST

6' BLOCK WALL

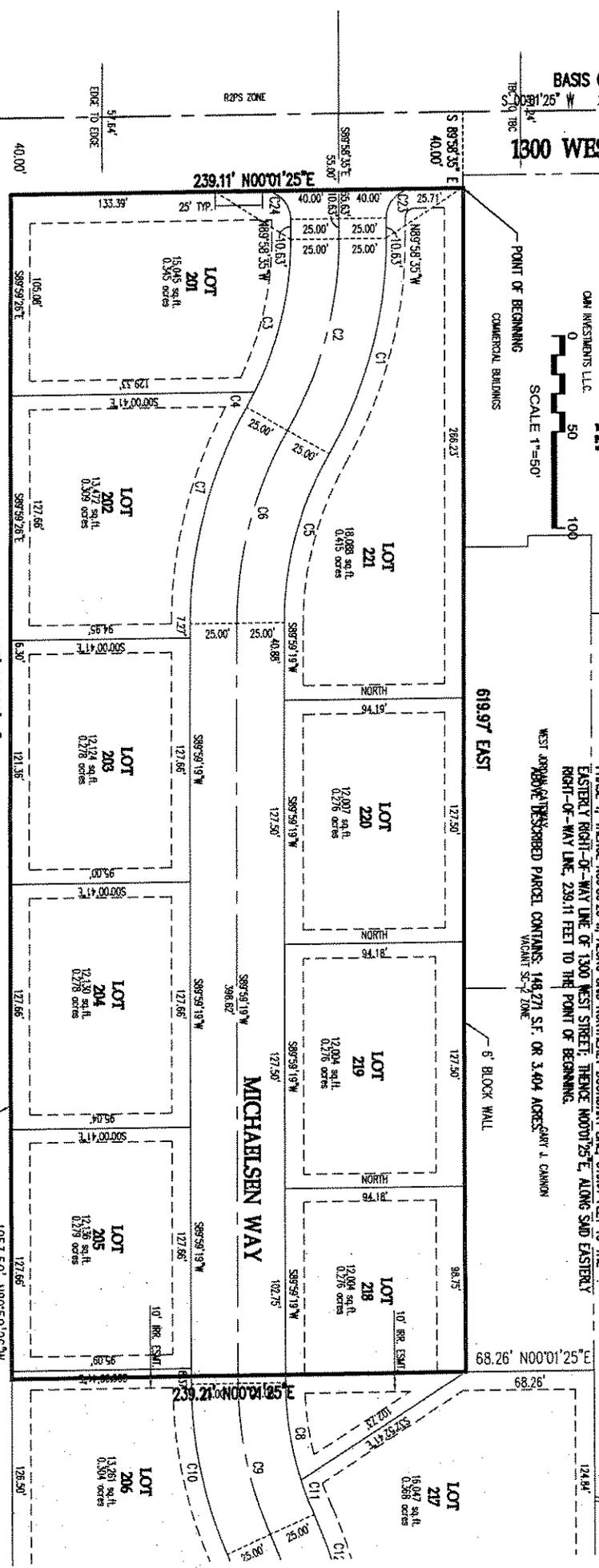
ADDITION TO SVSD BOUNDARY DESCRIPTION

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 3 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, SAID PARCEL, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF 1300 WEST STREET WHICH POINT LIES 731.32 FEET S00°01'25" W, ALONG THE WEST LINE OF SAID SECTION 2 AND 40.00 FEET S89°58'35" E PERPENDICULAR TO SAID WEST SECTION LINE FROM THE WEST QUARTER CORNER OF SAID SECTION 2 (THE BASIS OF BEARING FOR THIS PROPERTY, AS MEASURED BETWEEN THE BRASS CAP MONUMENTS LOCATED AT THE WEST QUARTER CORNER AND THE SOUTHWEST CORNER OF SAID SECTION 2, IS S00°01'25" W 2653.29 FEET), AND RUNNING THENCE EAST 619.97 FEET; THENCE S00°01'25" W 239.21 FEET TO THE NORTHERLY BOUNDARY LINE OF TRIMBLE CREEK SUBDIVISION;

PHASE 1: THENCE N89°59'26" W, ALONG SAID NORTHERLY BOUNDARY LINE, 619.97 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF 1300 WEST STREET; THENCE N00°01'25" E, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, 239.11 FEET TO THE POINT OF BEGINNING.

WEST JORDAN CREEK DESCRIBED PARCEL CONTAINS: 148,271 S.F. OR 3.404 ACRES. (APR. 1, 2000) VACANT S-2 ZONE.



TRIMBLE LANE
(9160 SOUTH)

619.97' N89°59'26" W

EXISTING FENCE 1053.50' N89°59'26" W

ANDERSON

HANSON

KESLER

CARRISON

STATE OF UTAH

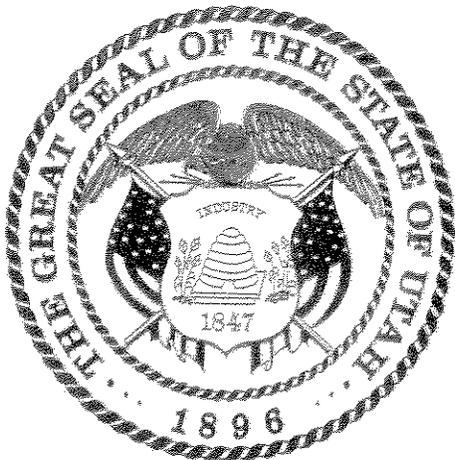


OFFICE OF THE LIEUTENANT GOVERNOR

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 the SOUTH VALLEY SEWER DISTRICT, dated August 22nd, 2007, complying with Section 17B-2-514, 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 SOUTH VALLEY SEWER DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 24th day of September, 2007.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



South Valley Sewer District

874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone (801) 571-1166 • Fax (801) 571-5339

September 6, 2007

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 142220
Salt Lake City, Utah 84114-2220

RE: Annexation into South Valley Sewer District

Dear Mr. Herbert:

On August 22, 2007, the Board of Trustees for the South Valley Sewer District adopted Resolution 08-22-07-01, approving the annexation of territory into the South Valley Sewer District (Salt Lake County Flight Park). A copy of the resolution along with a map of the area being annexed is enclosed for your reference.

As provided in State Statute, notice of the boundary adjustment has been given to the Utah Lieutenant Governor's Office for certification, along with notification to the Salt Lake County Assessor, the Salt Lake County Recorder and the Utah State Tax Commission.

Sincerely,

A handwritten signature in black ink, appearing to read "Craig L. White".

Craig L. White
General Manager

enclosure

**NOTICE OF ANNEXATION TO THE
SOUTH VALLEY SEWER DISTRICT**

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

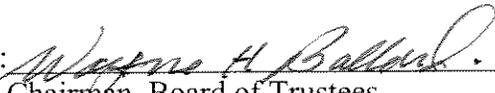
Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 22nd day of August 2007 passed and adopted the attached Resolution No. 08-22-07-0 providing for annexation of certain territory into the South Valley Sewer District known as the Salt Lake County Flight Park parcel, which territory is more particularly described in Section 2 of the attached Resolution Approving the Annexation of Territory into the District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the annexation have been complied with.

SUBMITTED on this 22nd day of August 2007.

SOUTH VALLEY SEWER DISTRICT

ATTEST:


Clerk

By: 
Chairman, Board of Trustees

Received

SEP 20 2007

Gary R. Herbert
Lieutenant Governor

WHEN RECORDED MAIL TO:

Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

10214596
09/06/2007 12:41 PM \$0.00
Book - 9512 Pg - 4409-4411A
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
DRAPER UT 84020
BY: ZJM, DEPUTY - WI 3 P. 4 P.

Parcel ID No. 33-13-200-003
33-13-400-001

RESOLUTION NO. 08-22-07-01

**A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO
THE SOUTH VALLEY SEWER DISTRICT (SALT LAKE COUNTY FLIGHT
PARK)**

WHEREAS, the owners of certain private real property that is located in Salt Lake County have signed and presented a petition (the "Petition") to the Board of Trustees (the "Board") of the South Valley Sewer District (the "District"), requesting that the area described in the Petition be annexed to the District; and

WHEREAS, the Board has certified the Petition as meeting the requirements of law pertaining to such Petition; and

WHEREAS, the Board has determined that the Petition contains the names of 100% of the owners of private real property described in the Petition as the area to be annexed to the District; and

WHEREAS, the Board has authority to approve annexation of territory to the District as provided in Title 17A, Chapter 2, and Title 17B, Chapter 2, Part 5 of the *Utah Code Annotated*, 1953, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and certifies that:

a. All owners of private real property included within the area proposed to be annexed have signed the Petition requesting annexation.

b. In accordance with the provisions of 17B-2-513 of *Utah Code Annotated*, 1953, as amended, seventy-five percent (75%) or more of the property owners signed the Petition, hence a public hearing is not required. The Board has provided all required notice of the proposed annexation and no person or entity has requested a public hearing and, accordingly, no public hearing is necessary and none will be held.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 22nd DAY OF AUGUST 2007.

SOUTH VALLEY SEWER DISTRICT



Annette Byrnes
Clerk

By: *Wayne H. Ballard*
Chairman, Board of Trustees

VOTING:

Trustee Ballard voted:	<u>AYE</u>
Trustee Briggs voted:	<u>AYE</u>
Trustee Crane voted:	<u>ABSENT</u>
Trustee Evans voted:	<u>ABSENT</u>
Trustee Money voted:	<u>AYE</u>
Trustee Price voted:	<u>AYE</u>
Trustee Smith voted:	<u>AYE</u>

STATE OF UTAH)
)
) :ss.
COUNTY OF SALT LAKE)

On the 22nd day of August 2007, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.

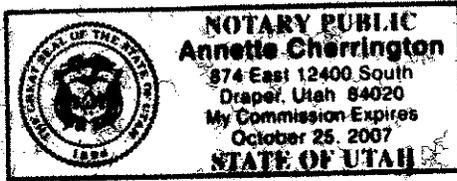
Annette Cherrington

Notary Public
Residing at:

My Commission Expires:

10-25-07

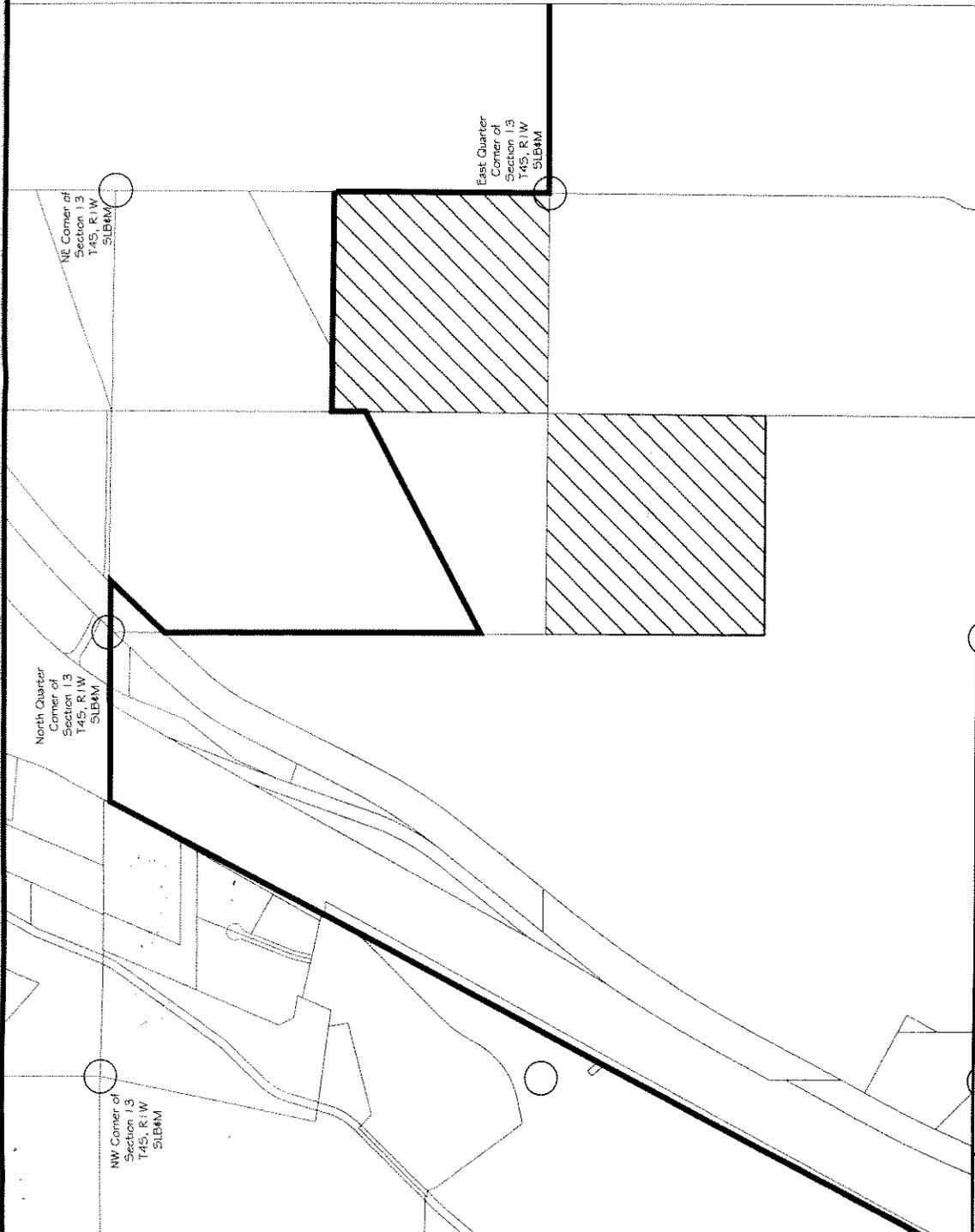
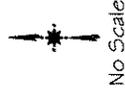
Drapers



All tracts of land located in the Southeast Quarter of the Northeast Quarter of Section 13, and the Northwest Quarter of the Southeast Quarter of Section 13, Township 4 South, Range 1 West, Salt Lake Base and Meridian.

Contains approx. 80 acres

Parcel Numbers:
33-13-200-003
33-13-400-001



	Existing District Boundary	Exhibit "B"		DESIGNED	DRAWN
	Boundary	South Valley Sewer District Annexation		CHECKED	M. Hicken
		G-1-07	M. Foerster	APPROVED	M. Foerster

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 the SOUTH VALLEY SEWER DISTRICT, dated August 22nd, 2007, complying with Section 17B-2-514, 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 SOUTH VALLEY SEWER DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 24th day of September, 2007.


GARY R. HERBERT
Lieutenant Governor



South Valley Sewer District

874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone (801) 571-1166 • Fax (801) 571-5339

September 6, 2007

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 142220
Salt Lake City, Utah 84114-2220

RE: Annexation into South Valley Sewer District

Dear Mr. Herbert:

On August 22, 2007, the Board of Trustees for the South Valley Sewer District adopted Resolution 08-22-07-01, approving the annexation of territory into the South Valley Sewer District (Salt Lake County Flight Park). A copy of the resolution along with a map of the area being annexed is enclosed for your reference.

As provided in State Statute, notice of the boundary adjustment has been given to the Utah Lieutenant Governor's Office for certification, along with notification to the Salt Lake County Assessor, the Salt Lake County Recorder and the Utah State Tax Commission.

Sincerely,

A handwritten signature in black ink, appearing to read 'Craig L. White', written in a cursive style.

Craig L. White
General Manager

enclosure

**NOTICE OF ANNEXATION TO THE
SOUTH VALLEY SEWER DISTRICT**

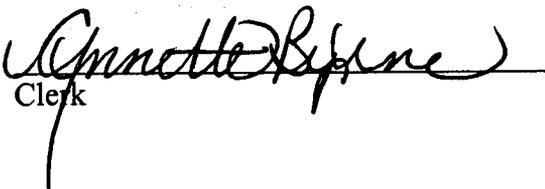
Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 22nd day of August 2007 passed and adopted the attached Resolution No. 08-22-07-0 providing for annexation of certain territory into the South Valley Sewer District known as the Salt Lake County Flight Park parcel, which territory is more particularly described in Section 2 of the attached Resolution Approving the Annexation of Territory into the District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the annexation have been complied with.

SUBMITTED on this 22nd day of August 2007.

ATTEST:

SOUTH VALLEY SEWER DISTRICT


Clerk

By: 
Chairman, Board of Trustees

Received

SEP 20 2007

Gary R. Herbert
Lieutenant Governor

WHEN RECORDED MAIL TO:

Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

10214596
09/06/2007 12:41 PM \$0.00
Book - 9512 Pg - 4409-4411A
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
DRAPER UT 84020
BY: ZJM, DEPUTY - WI 3 p. 4 p.

Parcel ID No. 33-13-200-003
33-13-400-001

RESOLUTION NO. 08-22-07-01

A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO THE SOUTH VALLEY SEWER DISTRICT (SALT LAKE COUNTY FLIGHT PARK)

WHEREAS, the owners of certain private real property that is located in Salt Lake County have signed and presented a petition (the "Petition") to the Board of Trustees (the "Board") of the South Valley Sewer District (the "District"), requesting that the area described in the Petition be annexed to the District; and

WHEREAS, the Board has certified the Petition as meeting the requirements of law pertaining to such Petition; and

WHEREAS, the Board has determined that the Petition contains the names of 100% of the owners of private real property described in the Petition as the area to be annexed to the District; and

WHEREAS, the Board has authority to approve annexation of territory to the District as provided in Title 17A, Chapter 2, and Title 17B, Chapter 2, Part 5 of the *Utah Code Annotated*, 1953, as amended.

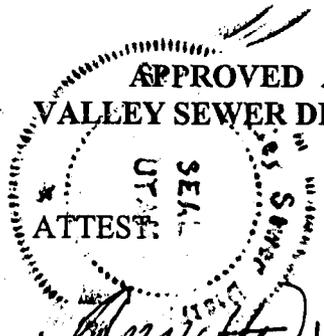
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and certifies that:

a. All owners of private real property included within the area proposed to be annexed have signed the Petition requesting annexation.

b. In accordance with the provisions of 17B-2-513 of *Utah Code Annotated*, 1953, as amended, seventy-five percent (75%) or more of the property owners signed the Petition, hence a public hearing is not required. The Board has provided all required notice of the proposed annexation and no person or entity has requested a public hearing and, accordingly, no public hearing is necessary and none will be held.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 22nd DAY OF AUGUST 2007.



SOUTH VALLEY SEWER DISTRICT

Annette Byrnes
Clerk

By: *Wayne H. Ballard*
Chairman, Board of Trustees

VOTING:

Trustee Ballard voted:	<u>AYE</u>
Trustee Briggs voted:	<u>AYE</u>
Trustee Crane voted:	<u>ABSENT</u>
Trustee Evans voted:	<u>ABSENT</u>
Trustee Money voted:	<u>AYE</u>
Trustee Price voted:	<u>AYE</u>
Trustee Smith voted:	<u>AYE</u>

STATE OF UTAH)
 :SS.
COUNTY OF SALT LAKE)

On the 22nd day of August 2007, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.

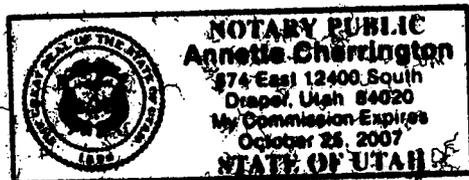
Annette Cherrington

Notary Public
Residing at:

My Commission Expires:

10-25-07

Drapers



All tracts of land located in the Southeast Quarter of the Northeast Quarter of Section 13, and the Northwest Quarter of the Southeast Quarter of Section 13, Township 4 South, Range 1 West, Salt Lake Base and Meridian.

Contains approx. 80 acres

Parcel Numbers:
33-13-200-003
33-13-400-001

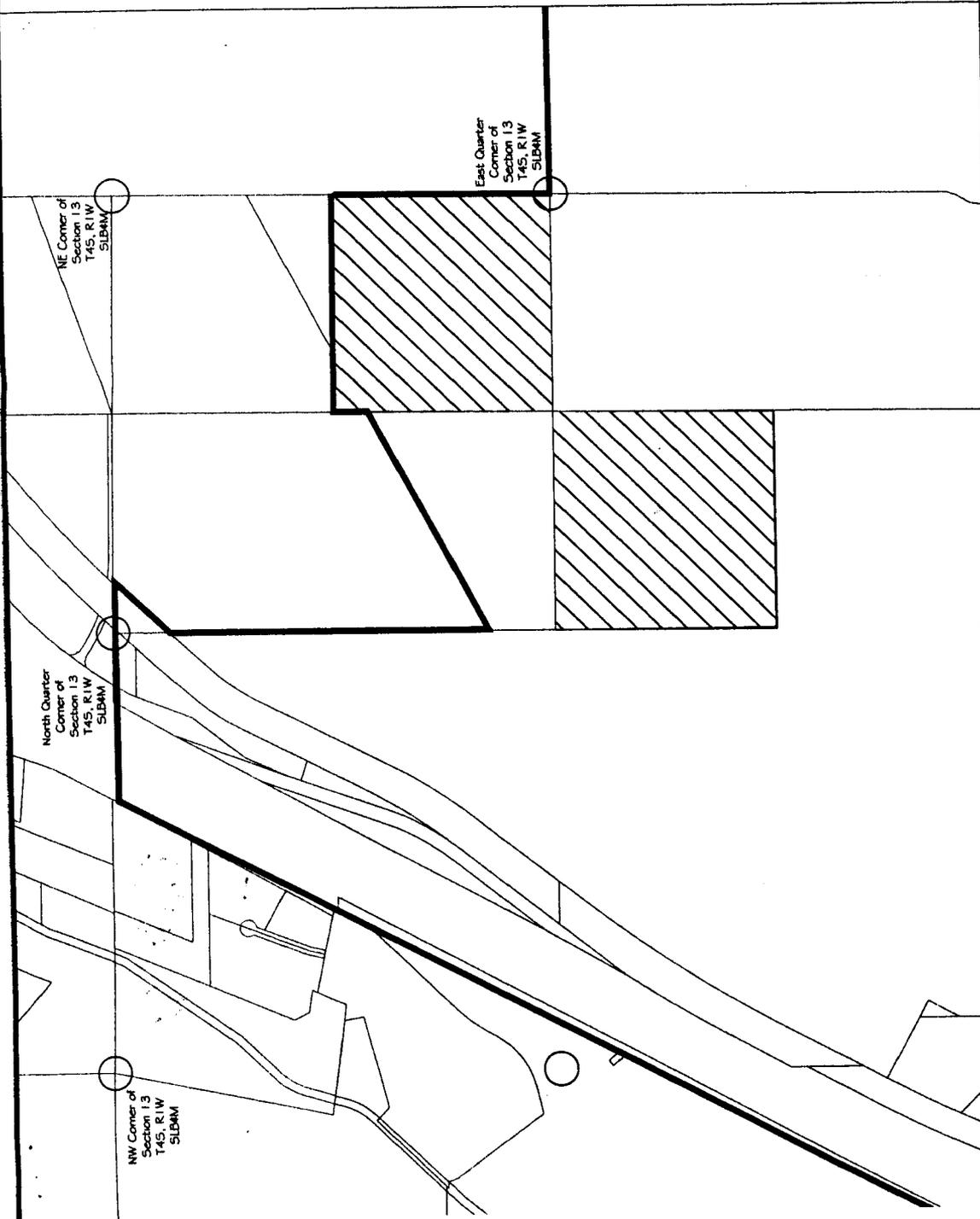
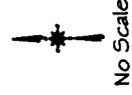


Exhibit "B"
South Valley Sewer District
Annexation

Existing District Boundary



DESIGNED	DRAWN
M. Foerster	M. Hicken
CHECKED	APPROVED
M. Foerster	M. Foerster

6-1-07

10253041
10/18/2007 04:42 PM \$0.00
Book - 9527 Pg - 6261-6262
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SANDY CITY
10000 CENTENNIAL PARKWAY
SANDY UT 84070
BY: ZJM, DEPUTY - MA 2 P.

When Recorded Mail to:
Dianne Aubrey
Sandy City Recorder
10000 Centennial Parkway
Sandy, UT 84070

Notice of Adoption
of the 9400 South Community Development Plan

In accordance with Section 17C-4-107, of the Community Development and Renewal Agencies Act the following information has been recorded with the Salt Lake County Recorder, in regards to the adoption of a Project Area Plan for the 9400 South Community Development Project Area.

1. Description of the Land Within the Project Area

The boundaries of the 9400 South Community Development Project Area are:

See Attached Boundary Description

2. Date of Adoption

The Project Area Plan, creating the 9400 South Community Development Project Area was adopted by the Sandy City Redevelopment Agency by Resolution No. RD07-08, and by the Sandy City Council by Ordinance No. 07-24 on July 17, 2007.

3. Statement of Adoption

The Project Area Plan for the 9400 South Community Development Project Area was adopted in accordance with the requirements of the Community Development and Renewal Agencies Act, Title 17C, Chapter 4, on the 7th day of June 2007. A copy of the Plan is available in the office of the Sandy City Recorder, and the Sandy City Redevelopment Agency.



Bryant F. Anderson
Bryant F. Anderson, Chair
Sandy City Redevelopment Agency

ATTEST:

Stephen P. Smith
Stephen P. Smith, Secretary
Redevelopment Agency of Sandy City

Tom Dolan
Tom Dolan
Mayor, Sandy City

ATTEST:

Dianne Aubrey
Dianne Aubrey
City Recorder



Boundary Description

A parcel of land located in the southeast quarter of Section 1, Township 3 South, Range 1 West, more particularly described as beginning at a point which is South 00'02'26" West 1138.11 feet and North 89'57'34" West 50.49 feet from a found brass cap monument at the intersection of 9000 South Street and State Street and running thence South 00'02'40" West 612.17 feet; thence South 40'10'06" West 249.13 feet; thence South 74'09'54" West 148.92 feet; thence South 61'30'25" West 31.32 feet; thence South 27'04'55" West 49.81 feet; thence South 17'10'48" West 91.15 feet; thence South 13'41'38" West 39.15 feet; thence South 07'01'13" West 60.66 feet; thence South 03'34'44" West 54.39 feet; thence South 04'19'02" West 244.11 feet; thence South 01'11'52" West 68.44 feet; thence South 09'59'48" West 20.45 feet; thence North 67'43'06" West 163.92 feet; thence South 03'06'34" West 107.06 feet; thence North 88'11'44" West 127.02 feet; thence North 05'05'54" East 150.94 feet; thence North 70'37'51" West 130.03 feet; thence North 64'00'00" West 97.08 feet; thence North 17'00'00" West 224.00 feet; thence West 27.00 feet; thence North 88'55'01" West 99.02 feet; thence North 88'56'11" West 149.58 feet; thence South 89'55'33" West 149.31 feet; thence North 266.97 feet; thence North 34'09'31" East 17.91 feet; thence North 37'26'58" East 93.83 feet; thence North 49'23'15" East 124.63 feet; thence North 50'46'12" East 150.28 feet; thence South 89'46'39" East 1.85 feet; thence North 46'29'04" East 175.00 feet; thence North 39'09'55" East 146.01 feet; thence North 37'56'18" East 360.20 feet; thence North 89'09'40" East 675.41 feet to the POINT OF BEGINNING.

Containing 1,244,879 square feet or 28.58 acres, more or less.

10265297
 11/01/2007 03:39 PM \$0.00
 Book - 9533 Pg - 478-483
 GARY W. OTT Recorder
 RECORDER, SALT LAKE COUNTY, UTAH
 SOUTH JORDAN
 1600 W TOWNE CENTER DR
 SOUTH JORDAN UT 84095-8265
 BY: ZJM, DEPUTY - W 6 P.

THE CITY OF SOUTH JORDAN REDEVELOPMENT AGENCY
 BOARD OF DIRECTORS

RESOLUTION NO. RDA 2007-04

AMENDING THE BOUNDARY DESCRIPTION OF THE SOUTH JORDAN PARKWAY REDEVELOPMENT PROJECT AREA TO ADD BACK IN PROPERTY SEVERED AS A RESULT OF BEING CONSOLIDATED WITH LAND OUTSIDE THE PROJECT AREA.

WHEREAS the City of South Jordan Redevelopment Agency (the "Agency") Board of Directors (the "Board") has been created pursuant to Utah Code Annotated ("UCA") § 17C-1-101 *et seq.* for all projects undertaken within the Agency boundaries;

WHEREAS UCA § 17C-101 *et seq.* empowers the TEC to consent to Agency actions in regard to land within redevelopment (now "urban renewal") project areas;

WHEREAS the Agency desires to bring certain property (now part of Parcel No. 2714104008, see attached map) back into the South Jordan Parkway Redevelopment Project Area (the "Project Area") which was severed by operation of law from the Project Area at the behest of the County Assessor because it was acquired by a new owner who consolidated it with land outside the Project Area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SOUTH JORDAN REDEVELOPMENT AGENCY TAXING ENTITY COMMITTEE AS FOLLOWS:

1. The TEC, having reviewed the matter and finding nothing objectionable therein, consents to the Agency's amending the Project Area boundary to include the land comprising the original parcel and the new land with which it was consolidated, now Parcel No. 2714104008;
2. This resolution has been adopted by affirmative vote of the majority of the Board members present, those present comprising a quorum (UCA § 17C-1-203(3)).
3. This resolution shall be effective upon its adoption.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH JORDAN CITY, STATE OF UTAH, ON THIS 16th DAY OF October, 2007 BY THE FOLLOWING VOTE.

YES NO ABSTAIN ABSENT

David W. Colton
Brian C. Butters
Bradley G. Marlor
Larry Short
Leona Winger

X	_____	_____	_____
X	_____	_____	_____
X	_____	_____	_____
X	_____	_____	_____

D. Kent Money
D. Kent Money, Chair

ATTEST: *R. Adair*
Secretary



**THE CITY OF SOUTH JORDAN REDEVELOPMENT AGENCY
TAXING ENTITY COMMITTEE**

RESOLUTION NO. TEC 2007-02

**AMENDING THE BOUNDARY DESCRIPTION OF THE SOUTH JORDAN PARKWAY
REDEVELOPMENT PROJECT AREA TO ADD BACK IN PROPERTY SEVERED AS A RESULT OF
BEING CONSOLIDATED WITH LAND OUTSIDE THE PROJECT AREA.**

WHEREAS the City of South Jordan Redevelopment Agency (the "Agency") Taxing Entity Committee (the "TEC") has been created pursuant to Utah Code Annotated ("UCA") § 17C-1-402 for all projects undertaken within the Agency boundaries;

WHEREAS UCA § 17C-1-402(3)(D) empowers the TEC to consent to Agency actions in regard to land within redevelopment (now "urban renewal") project areas;

WHEREAS the Agency desires to bring certain property (now part of Parcel No. 2714104008, see attached map) back into the South Jordan Parkway Redevelopment Project Area (the "Project Area") which was severed by operation of law from the Project Area at the behest of the County Assessor because it was acquired by a new owner who consolidated it with land outside the Project Area.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SOUTH JORDAN REDEVELOPMENT
AGENCY TAXING ENTITY COMMITTEE AS FOLLOWS:**

1. The TEC, having reviewed the matter and finding nothing objectionable therein, consents to the Agency's amending the Project Area boundary to include the land comprising the original parcel and the new land with which it was consolidated, now Parcel No. 2714104008;
2. This resolution has been adopted by affirmative vote of two-thirds of the TEC members present, those present comprising a quorum (UCA § 17C-1-402(5)).
3. This resolution shall be effective upon its adoption.

APPROVED AND ADOPTED this 10th day of September, 2007.

Roll Call Vote:

	YES	NO	ABSTAIN	ABSENT
David Colton	X	---	---	---
Brend Mader	X	---	---	---
Emily Farmer	---	---	X	---
Cathy Dudley	X	---	---	---
J.Dale Christensen	X	---	---	---
D. Burke Jolley	X	---	---	---
Nail Cox	X	---	---	---

Demetrius G. Mardian
Chair, Board of Directors, City of South Jordan RDA
Taxing Entity Committee

ATTEST:

Anna West
Secretary, Anna West - City of South Jordan RDA
Taxing Entity Committee



4813-4103-4241

SOUTH JORDAN PARKWAY LEGAL DESCRIPTION

Beginning at a point 511.5 feet S. 00°01'55" W. along the section line from the Northwest corner of Section 14, Township 3 South, Range 1 West, Salt Lake Base and Meridian, and running thence S. 00°01'55" W. 57.42 feet to the South Jordan Canal; thence S. 00°04'15" E 256.08 feet; thence N. 90°00'00" E 258.44 feet; S. 45°22'05" E. 326.90 feet; thence S. 51°52'49" E. 6.219 feet; thence N. 90°00'00" E. 105.899 feet; thence S. 89°57'57" E. 416.52 feet; thence S. 00°02'03" W. 262.57 feet; thence S. 89°03'15" E. 669.82 feet; thence East 971.02 feet to the centerline of 1000 West Street; thence S. 08°00'00" E. 672.59 feet along said centerline; thence East 589.83 feet to a west boundary line of the Southtown Business Park, as recorded; thence N. 00°10'25" E. 248.16 feet along said west boundary line; thence S. 89°40'13" E. 453.20 feet along a north boundary line of said Southtown Business Park; thence S. 89°40'13" E. 317.39 feet to the northeast corner of Lot 2 of said Southtown Business Park; thence S. 05°29'41" W. 660.55 feet along the easterly boundary line of said Lot 2 to the centerline of the South Jordan Parkway; thence N. 77°01'23" W. 29.43 feet along said centerline to a point of curvature; thence along a curve to the right with a radius of 28,000 feet, and a central angle of 00°29'21", arc length of 239.04 feet, chord direction of N. 76°46'43" W. with a chord length of 239.04 feet; thence N. 89°58'05" W. 1945.03 feet along the centerline of 10550 South Street; thence N. 17°00'00" W. 229.18 feet; thence West 179.13 feet; thence N. 00°22'00" E. 51.68 feet; thence N. 89°38'00" W. 251.32 feet; thence N. 39°14'05" W. 365.26 feet; thence N. 39°00'00" W. 218.34 feet to the east boundary line of the Royal Tee Subdivision as recorded; thence N. 00°01'55" E. 35.40 feet to the southerly right-of-way line of said South Jordan Parkway; thence N. 72°16'23" W. 115.20 feet along said southerly right-of-way line to the said South Jordan Canal; thence along said canal the following ten (10) courses and distances: (1) S. 38°01'55" W. 195.28 feet; thence (2) N. 00°01'55" E. 16.50 feet; thence (3) S. 67°01'55" W. 99.00 feet; thence (4) S. 79°20'48" W. 186.59 feet; thence (5) S. 76°45'00" W. 14.50 feet; thence (6) S. 73°45'00" W. 143.38 feet; thence (7) S. 68°42'30" W. 79.68 feet; thence (8) S. 61°10'30" W. 95.99 feet; thence (9) S. 00°14'23" E. 19.58 feet; thence (10) S. 56°42'49" W. 197.52 feet to the centerline of 1300 West Street; thence N. 00°01'55" E. 691.40 feet along said centerline to a 40-acre line, lying within 10400 South Street; thence N. 89°58'05" W. 637.37 feet along said 40-acre line; thence N. 00°01'55" E. 297.00 feet; thence N. 89°58'05" W. 95.89 feet; thence N. 00°01'55" E. 511.50 feet; thence S. 89°58'05" E. 733.26 feet to the point of beginning. Containing 3,496,757.211 square feet, equal to 80.27 acres, more or less.

Beginning S. 89°57'57" E. 1019.02 feet & N. 00°02'03" E. 1.43 feet from SW corner of NW ¼ of NW ¼ of sec. 14, T 3S, R 1W, SLM; N 89°03'15" W 36.01 feet; N 87°12'58" W 39.24 ft; S 89°05'11" W 45.18 ft; S 89°50'23" W 20.08 ft; N 44°47' W 85.23 ft; N 55°16'38" W 229.92 ft; N 42°01'14" W 21.07 ft; N 32°49'45" W 23.64 ft; N 00°02'03"

E 34.12 ft; S 89°57'57" E 416.52 ft; S 00°02'03" W 262.57 ft to beg 1.779 ac. 9117-5227, 5229

THE CITY OF SOUTH JORDAN REDEVELOPMENT AGENCY
BOARD OF DIRECTORS

RESOLUTION NO. RDA 2007-04

AMENDING THE BOUNDARY DESCRIPTION OF THE SOUTH JORDAN PARKWAY REDEVELOPMENT PROJECT AREA TO ADD BACK IN PROPERTY SEVERED AS A RESULT OF BEING CONSOLIDATED WITH LAND OUTSIDE THE PROJECT AREA.

WHEREAS the City of South Jordan Redevelopment Agency (the "Agency") Board of Directors (the "Board") has been created pursuant to Utah Code Annotated ("UCA") § 17C-1-101 *et seq.* for all projects undertaken within the Agency boundaries;

WHEREAS UCA § 17C-101 *et seq.* empowers the TEC to consent to Agency actions in regard to land within redevelopment (now "urban renewal") project areas;

WHEREAS the Agency desires to bring certain property (now part of Parcel No. 2714104008, see attached map) back into the South Jordan Parkway Redevelopment Project Area (the "Project Area") which was severed by operation of law from the Project Area at the behest of the County Assessor because it was acquired by a new owner who consolidated it with land outside the Project Area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SOUTH JORDAN REDEVELOPMENT AGENCY TAXING ENTITY COMMITTEE AS FOLLOWS:

1. The TEC, having reviewed the matter and finding nothing objectionable therein, consents to the Agency's amending the Project Area boundary to include the land comprising the original parcel and the new land with which it was consolidated, now Parcel No. 2714104008;
2. This resolution has been adopted by affirmative vote of the majority of the Board members present, those present comprising a quorum (UCA § 17C-1-203(3)).
3. This resolution shall be effective upon its adoption.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH JORDAN CITY, STATE OF UTAH, ON THIS 16th DAY OF October, 2007 BY THE FOLLOWING VOTE.

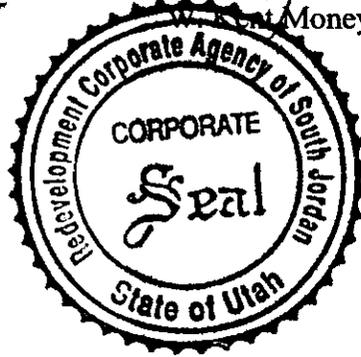
YES NO ABSTAIN ABSENT

David W. Colton
Brian C. Butters
Bradley G. Marlor
Larry Short
Leona Winger

X	—	—	—
X	—	—	—
X	—	—	—
X	—	—	—
X	—	—	—

W. Kent Money
W. Kent Money, Chair

ATTEST: *R. Adair*
Secretary



**THE CITY OF SOUTH JORDAN REDEVELOPMENT AGENCY
TAXING ENTITY COMMITTEE**

RESOLUTION NO. TEC 2007-03

**AMENDING THE BOUNDARY DESCRIPTION OF THE SOUTH JORDAN PARKWAY
REDEVELOPMENT PROJECT AREA TO ADD BACK IN PROPERTY SEVERED AS A RESULT OF
BEING CONSOLIDATED WITH LAND OUTSIDE THE PROJECT AREA.**

WHEREAS the City of South Jordan Redevelopment Agency (the "Agency") Taxing Entity Committee (the "TEC") has been created pursuant to Utah Code Annotated ("UCA") § 17C-1-402 for all projects undertaken within the Agency boundaries;

WHEREAS UCA § 17C-1-402(3)(i) empowers the TEC to consent to Agency actions in regard to land within redevelopment (now "urban renewal") project areas;

WHEREAS the Agency desires to bring certain property (now part of Parcel No. 2714104008, see attached map) back into the South Jordan Parkway Redevelopment Project Area (the "Project Area") which was severed by operation of law from the Project Area at the behest of the County Assessor because it was acquired by a new owner who consolidated it with land outside the Project Area.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SOUTH JORDAN REDEVELOPMENT
AGENCY TAXING ENTITY COMMITTEE AS FOLLOWS:**

1. The TEC, having reviewed the matter and finding nothing objectionable therein, consents to the Agency's amending the Project Area boundary to include the land comprising the original parcel and the new land with which it was consolidated, now Parcel No. 2714104008;
2. This resolution has been adopted by affirmative vote of two-thirds of the TEC members present, those present comprising a quorum (UCA § 17C-1-402(5)).
3. This resolution shall be effective upon its adoption.

APPROVED AND ADOPTED this 10th day of September, 2007.

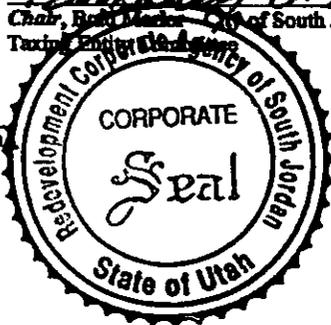
Roll Call Vote:

	YES	NO	ABSTAIN	ABSENT
David Colton	X	---	---	---
Brad Marler	X	---	---	---
Emily Farmer	---	---	X	---
Cathy Dudley	X	---	---	---
J.Dale Christensen	X	---	---	---
D. Burke Jolley	X	---	---	---
Neil Cox	X	---	---	---

Brad Marler
 Chrb. Brad Marler - City of South Jordan RDA
 Taxing Entity Committee

ATTEST:

Anna West
 Secretary, Anna West - City of South Jordan RD
 Taxing Entity Committee



SOUTH JORDAN PARKWAY LEGAL DESCRIPTION

Beginning at a point 511.5 feet S. 00°01'55" W. along the section line from the Northwest corner of Section 14, Township 3 South, Range 1 West, Salt Lake Base and Meridian, and running thence S. 00°01'55" W. 57.42 feet to the South Jordan Canal; thence S. 00°04'15" E 256.08 feet; thence N. 90°00'00" E 258.44 feet; S. 45°22'05" E. 326.90 feet; thence S. 51°52'49" E. 6.219 feet; thence N. 90°00'00" E. 105.899 feet; thence S. 89°57'57" E. 416.52 feet; thence S. 00°02'03" W. 262.57 feet; thence S. 89°03'15" E. 669.82 feet; thence East 971.02 feet to the centerline of 1000 West Street; thence S. 08°00'00" E. 672.59 feet along said centerline; thence East 589.83 feet to a west boundary line of the Southtown Business Park, as recorded; thence N. 00°10'25" E. 248.16 feet along said west boundary line; thence S. 89°40'13" E. 453.20 feet along a north boundary line of said Southtown Business Park; thence S. 89°40'13" E. 317.39 feet to the northeast corner of Lot 2 of said Southtown Business Park; thence S. 05°29'41" W. 660.55 feet along the easterly boundary line of said Lot 2 to the centerline of the South Jordan Parkway; thence N. 77°01'23" W. 29.43 feet along said centerline to a point of curvature; thence along a curve to the right with a radius of 28,000 feet, and a central angle of 00°29'21", arc length of 239.04 feet, chord direction of N. 76°46'43" W. with a chord length of 239.04 feet; thence N. 89°58'05" W. 1945.03 feet along the centerline of 10550 South Street; thence N. 17°00'00" W. 229.18 feet; thence West 179.13 feet; thence N. 00°22'00" E. 51.68 feet; thence N. 89°38'00" W. 251.32 feet; thence N. 39°14'05" W. 365.26 feet; thence N. 39°00'00" W. 218.34 feet to the east boundary line of the Royal Tee Subdivision as recorded; thence N. 00°01'55" E. 35.40 feet to the southerly right-of-way line of said South Jordan Parkway; thence N. 72°16'23" W. 115.20 feet along said southerly right-of-way line to the said South Jordan Canal; thence along said canal the following ten (10) courses and distances: (1) S. 38°01'55" W. 195.28 feet; thence (2) N. 00°01'55" E. 16.50 feet; thence (3) S. 67°01'55" W. 99.00 feet; thence (4) S. 79°20'48" W. 186.59 feet; thence (5) S. 76°45'00" W. 14.50 feet; thence (6) S. 73°45'00" W. 143.38 feet; thence (7) S. 68°42'30" W. 79.68 feet; thence (8) S. 61°10'30" W. 95.99 feet; thence (9) S. 00°14'23" E. 19.58 feet; thence (10) S. 56°42'49" W. 197.52 feet to the centerline of 1300 West Street; thence N. 00°01'55" E. 691.40 feet along said centerline to a 40-acre line, lying within 10400 South Street; thence N. 89°58'05" W. 637.37 feet along said 40-acre line; thence N. 00°01'55" E. 297.00 feet; thence N. 89°58'05" W. 95.89 feet; thence N. 00°01'55" E. 511.50 feet; thence S. 89°58'05" E. 733.26 feet to the point of beginning. Containing 3,496,757.211 square feet, equal to 80.27 acres, more or less.

Beginning S. 89°57'57" E. 1019.02 feet & N. 00°02'03" E. 1.43 feet from SW corner of NW ¼ of NW ¼ of sec. 14, T 3S, R 1W, SLM; N 89°03'15" W 36.01 feet; N 87°12'58" W 39.24 ft; S 89°05'11" W 45.18 ft; S 89°50'23" W 20.08 ft; N 44°47' W 85.23 ft; N 55°16'38" W 229.92 ft; N 42°01'14" W 21.07 ft; N 32°49'45" W 23.64 ft; N 00°02'03"

E 34.12 ft; S 89°57'57" E 416.52 ft; S 00°02'03" W 262.57 ft to beg. 1.779 ac. 9117-5227, 5229



South Jordan City
RDA Project Area 5
Boundary Map
9-10-07

Area to be removed
from Boundary
Amendment