

Ent 278595 Bk : P 9
Date 21-May-2009 : S
LuAnn df :
COUNTY , UT

**THE BOX ELDER COUNTY REDEVELOPMENT AGENCY
MAY 19, 2009**

Resolution No. RDA 09-01

A RESOLUTION DESIGNATING THE GREAT SALT LAKE MINERALS ECONOMIC DEVELOPMENT PROJECT AREA, AUTHORIZING THE PREPARATION OF A DRAFT PROJECT AREA PLAN AND DRAFT PROJECT AREA BUDGET, SETTING A HEARING FOR SEPTEMBER 8, 2009, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, STAFF, AND COUNSEL.

WHEREAS Box Elder County has created the Box Elder County Redevelopment Agency (the "Agency") for the purpose of conducting redevelopment, community development, economic development, and urban renewal activities within Box Elder County, as contemplated by the Utah Limited Purpose Local Government Entities - Community Development and Renewal Agencies Act, Title 17C of the Utah Code (the "Act"); and

WHEREAS the Agency, having made preliminary investigation and conducted initial studies and inquiries, desires now to conduct economic development activities in the area (the "Proposed Project Area") defined by the legal description and map attached, respectively, as Exhibits A and B, and incorporated by this reference; and

WHEREAS the Agency desires to begin the process of adopting a project area plan and project area budget for the Proposed Project Area by adopting this Resolution authorizing the preparation of a Draft Project Area Plan and Draft Project Area Budget;

THEREFORE, BE IT RESOLVED BY THE BOX ELDER COUNTY REDEVELOPMENT AGENCY BOARD AS FOLLOWS:

1. The Agency designates the Proposed Project Area as the Great Salt Lake Minerals Economic Development Project Area, the boundaries of which are described in Exhibit A, and depicted on the map attached as Exhibit B;
2. The Agency counsel and staff are authorized and directed:
 - a. to prepare the Draft Economic Development Project Area Plan required by UCA § 17C-3-103;
 - b. to prepare the Draft Redevelopment Project Area Budget required by UCA § 17C-3-201;
 - c. to schedule a hearing for the Draft Project Area Plan and Budget for September 8, 2009 at 10:00 a.m. or as soon thereafter as feasible;
 - d. to undertake all such actions as may be required by the Act, or which may otherwise be necessary or desirable to the successful establishment of the proposed Great Salt Lake Minerals Economic Development Project Area,

Est 278595 Bk 1093 Pg 10

including, without limitation, the preparation for all necessary hearings and the preparation, publication, and/or mailing of statutorily required notices; and

3. This Resolution takes effect upon adoption.

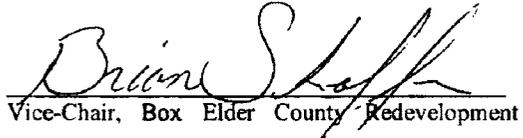
APPROVED AND ADOPTED this May 19, 2009.

Agency



Attest:


Secretary


Vice-Chair, Box Elder County Redevelopment

Ent Bk 10973 Pg 102

AREA B

Township 7 North, Range 9 West, SLBM
Below meander line of the Great Salt Lake
Section 19,
Sections 29,
Section 32

Township 7:
Below mean
Sections 2-5
Sections 8-11
Sections 23-4

Township 8 1
Below mean
Sections 7-11
Sections 15-4
Sections 26-3
Sections 32-3

Township 8 2
Below mean
Sections 12 & 13

AREA C

Township 8 North 10 West Sections: 3-6 (All)
Township 8 North 11 West Section: 1 (Below
Township 9 North 10 West Sections: 3-6; 7-10; 1
Township 9 North 11 West Sections: 3, 4, 10, 15,
1, 2, 11-14,
Township 9 North 10 West Sections: 13 & 14 (
Township 10 North 10 West Sections: 27-30; 31-3
Township 10 North 11 West Sections: 28 & 33 (
25-27; 34-36

Ent

BR 201002 Pg 11

Exhibit A

Project Area Property Description

AREA A

Township 6 North, Range 10 West, SLM.

- Section 7 - Bed of Great Salt below surveyed meander line
- Section 8 - Bed of Great Salt below surveyed meander line
- Section 13 - Bed of Great Salt below surveyed meander line
- Section 14 - Bed of Great Salt below surveyed meander line
- Section 15 - Bed of Great Salt below surveyed meander line
- Section 16 - Bed of Great Salt below surveyed meander line
- Section 17 - Bed of Great Salt below surveyed meander line

Township 6 North, Range 11 West, SLM.

- Section 3 - Bed of Great Salt below surveyed meander line
- Section 11 - Bed of Great Salt below surveyed meander line
- Section 12 - Bed of Great Salt below surveyed meander line

Township 7 North, Range 11 West, SLM.

- Section 1 - Bed of Great Salt below surveyed meander line
- Section 11 - Bed of Great Salt below surveyed meander line
- Section 12 - Bed of Great Salt below surveyed meander line
- Section 14 - Bed of Great Salt below surveyed meander line
- Section 15 - Bed of Great Salt below surveyed meander line
- Section 22 - Bed of Great Salt below surveyed meander line
- Section 27 - Bed of Great Salt below surveyed meander line
- Section 34 - Bed of Great Salt below surveyed meander line

Township 7 North, Range 10 West, SLM.

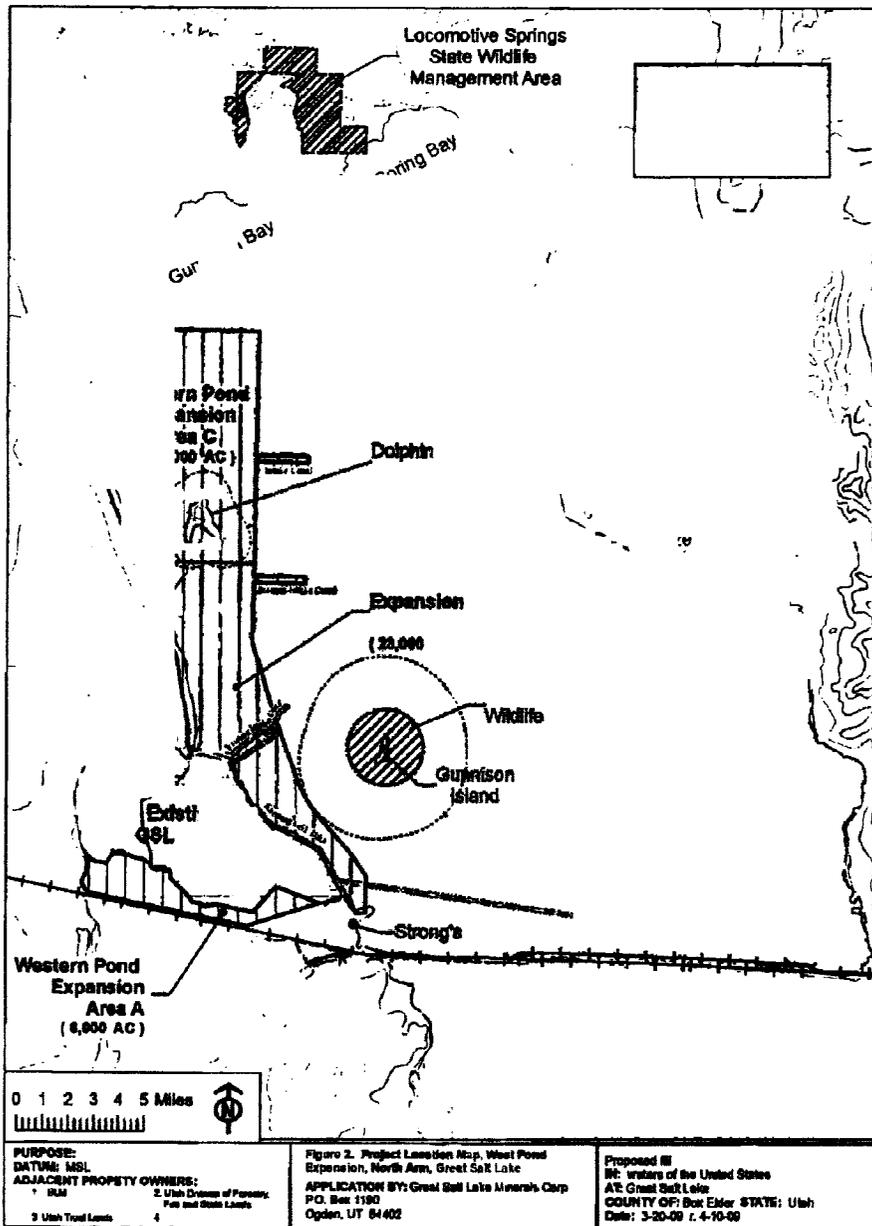
- Section 6 - Bed of Great Salt below surveyed meander line;
- Section 7 - Bed of Great Salt below surveyed meander line;

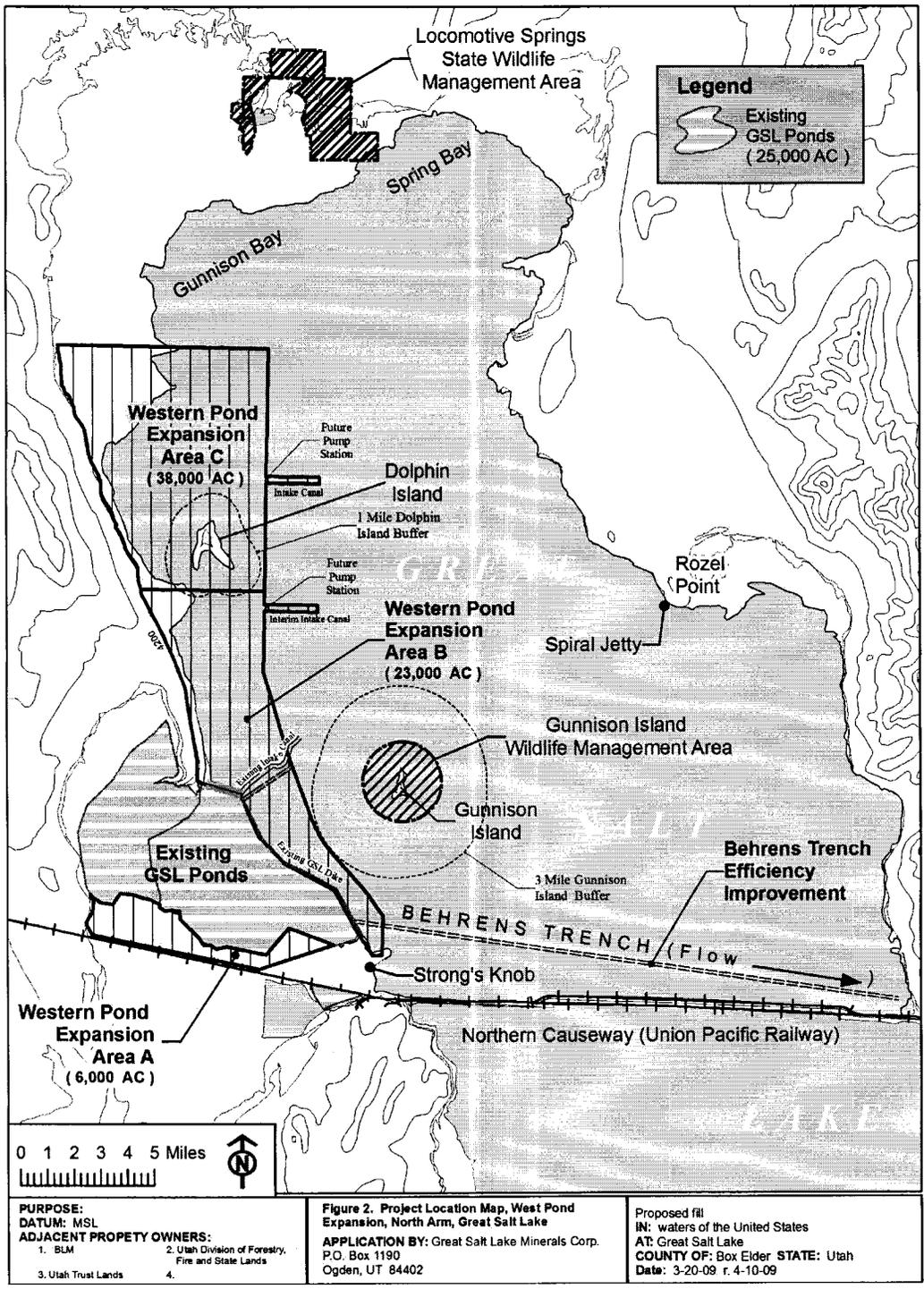
Township 8 North, Range 10 West, SLM.

- Section 31 - Bed of Great Salt below surveyed meander line

Exhibit B

Project Area Map





BOX ELDER COUNTY BOARD OF COUNTY COMMISSIONERS

ORDINANCE NO. 306

AN ORDINANCE ADOPTING THE BOX ELDER COUNTY ECONOMIC DEVELOPMENT PROJECT AREA #2008-01 PLAN, AS APPROVED BY THE BOX ELDER COUNTY REDEVELOPMENT AGENCY BOARD, AS THE OFFICIAL ECONOMIC DEVELOPMENT PROJECT AREA PLAN FOR THE BOX ELDER COUNTY ECONOMIC DEVELOPMENT PROJECT AREA #2008-01, AND DIRECTING THAT NOTICE OF THE ADOPTION BE GIVEN AS REQUIRED BY STATUTE.

WHEREAS the Box Elder County Redevelopment Agency Board (the "Agency"), having prepared an Amended Project Area Plan (the "Amended Plan") for the Box Elder County Economic Development Project Area #2008-01, the legal description is attached hereto as **EXHIBIT A**, pursuant to Utah Code Annotated ("UCA") §§ 17C-3-109, and having held the required public hearing on the Amended Plan on October 7, 2008, pursuant to UCA § 17C-3-102 & 109, adopted the Amended Plan as the Official Economic Development Project Area Plan for the Box Elder County Economic Development Project Area #2008-01 (see Agency Resolution No. 08-07); and

WHEREAS the Utah Community Development and Renewal Agencies Act (the "Act") mandates that, before an amended economic development project area plan approved by an agency under UCA § 17C-3-102 may take effect, it must be adopted by ordinance of the legislative body of the community that created the agency in accordance with UCA § 17C-3-106 & 109; and

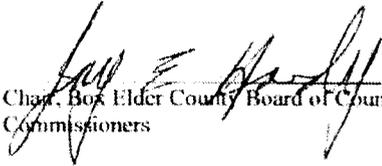
WHEREAS the Act also requires that certain notice is to be given by the community legislative body upon its adoption of an economic development project area plan under UCA § 17C-3-107.

NOW, THEREFORE, BE IT ORDAINED BY THE BOX ELDER COUNTY BOARD OF COUNTY COMMISSIONERS AS FOLLOWS:

1. The Box Elder County Board of County Commissioners hereby adopts and designates the Amended Project Area Plan, as approved by the Agency Board (see Agency Resolution No. 08-07), as the *Official Economic Development Project Area Plan for the Box Elder County Economic Development Project Area #2008-01* (the "Official Plan").
2. The County Staff is hereby authorized and directed to publish or cause to be published the notice required by UCA § 17C-3-107(1), substantially in the form attached hereto as **EXHIBIT B**, whereupon the Official Plan shall become effective pursuant to UCA § 17C-3-107(2).
3. Pursuant to UCA § 17C-3-107(4), the Agency may proceed to carry out the Official Plan as soon as it becomes effective.

4. This ordinance shall take effect immediately upon publication and recording.

APPROVED AND ADOPTED this 7 day of October, 2008.


Jay E. Hardy
Chair, Box Elder County Board of County
Commissioners

Attest: 
County Recorder/Clerk

EXHIBIT A

PROJECT AREA LEGAL DESCRIPTION

ALL OF SECTIONS 10, 11, 14, 15, 22, 23, 26, 27, 34, AND 35, TOWNSHIP 10 NORTH, RANGE 3 WEST, S.L.B. & M., LAYING NORTH OF STATE ROUTE 83, AND ALL OF SECTIONS 24 AND 25, TOWNSHIP 10 NORTH, RANGE 3 WEST, S.L.B. & M., LAYING SOUTHWESTERLY OF THE MALAD RIVER, AND THE EAST HALF OF THE EAST HALF OF SECTIONS 9, 16, 21, AND 28, TOWNSHIP 10 NORTH, RANGE 3 WEST, S.L.B. & M., (APPROXIMATELY 1320 FEET WEST OF IOWA STRING ROAD (6800 W.)), LAYING NORTH OF STATE ROUTE 83, AND THE SOUTH HALF OF THE SOUTH HALF OF SECTIONS 2 AND 3, TOWNSHIP 10 NORTH, RANGE 3 WEST, S.L.B. & M. (APPROXIMATELY 1320 FEET NORTH OF BERCHTOLD ROAD (6400 N.)), AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 10 NORTH, RANGE 3 WEST, AND ALL OF SECTION 13, TOWNSHIP 10 NORTH RANGE 3 WEST, S.L.B. & M., LAYING SOUTHWESTERLY OF THE MALAD RIVER, EXCLUDING THOSE AREAS WITHIN THE INCORPORATED LIMITS OF CORINNE AND BEAR RIVER CITIES.

EXCLUDING THE FOLLOWING PARCELS:

S&C HOLMGREN PROPERTIES LLC

04-003-0020

SW/4, SE/4 LYING W & S OF M. V. R. R. IN SEC 23, TWP 10N, R 3W, SLM. EXC OF RES.

S&C HOLMGREN PROPERTIES LLC

04-050-0003

PRT SW/4 SEC 2, T10N, R3W, SLM. BEG AT PT N 00°10'26"W 561.00 (N 561 FT BY DEED) FRM SW COR SEC 2, T10N, R3W, SLM, N 00°10'26"W 1825.31 FT (N 1835.7 FT BY DEED) ALG SEC/L TO SW COR OF ALBERT HOLMGREN'S TRACT, S 89°29'00"E 1026.30 FT (S 89°29'E 1026.3 FT BY DEED) ALG S/L SD TRACT, S 01°33'00"W 1849.31 FT (S 01°33'W 1844 FT BY DEED), N 88°04'38"W 971.24 FT (N 88°17' W 980.3 FT BY DEED) TO POB. CONT 42.18 AC. SUBJECT TO A 24 FT WIDE NON-EXCLUSIVE PRIVATE ACCESS AND UTILITY EASEMENT ADJOINING THE EASTERLY BDY THEREOF IN FAVOR OF THE ELY & NLY ADJOINING PROPERTIES.

S&C HOLMGREN PROPERTIES LLC

04-050-0004

PRT SW/4 SEC 2, T10N, R3W, SLM. BEG AT PT ON N R/W/L OF 6400 N ST AS DESC IN BOOK W, AT PAGE 122, OF DEEDS ON FILE IN THE OFFICE OF THE BOX ELDER COUNTY RECORDER, SD PT BEING N 00°10'26"W 33.08 FT (33 FT N BY DEED) FRM SW COR SEC 2, T10N, R3W, SLM, N 85°48'49"E 960.15 FT (N 85°51' E 935 FT BY DEED)
4826-2480-4099B0977-010

ON A LINE PARALLEL TO & 33 FT N OF SEC/L. N 01°33'00" E 425.39 FT (N 380 FT BY DEED), N 88°04'38" W 971.24 FT (N 88°17' W 969 FT BY DEED) TO W/L SW/4. S 00°10'26"E 527.92 FT (S 507.3 FT BY DEED) ALG SD W/L TO POB. CONT 10.55 AC. SUBJECT TO A 24 FT WIDE NON-EXCLUSIVE PRIVATE ACCESS AND UTILITY EASEMENT ADJOINING THE EASTERLY BDY THEREOF IN FAVOR OF THE ELY & NLY ADJOINING PROPERTIES.

S&C HOLMGREN PROPERTIES LLC
04-051-0013

BEG AT NE COR OF SE/4 OF SEC 3, TWP 10N, R 3W, SLM. TH N 589 FT TO DAVID HOLMGREN S BOUNDARY, W 4018 FT TO MALAD RIVER, S AND SE ALONG SAID RIVER TO PT 33 FT N OF S LINE OF SEC., N 88°10' E 1830 FT TO A PT 33 FT N OF SE COR OF SEC, N ALONG SEC LINE 2762 FT TO BEG. ALSO A SEMI-CIRCULAR TRACT OF LAND LYING IN SE COR. OF GRANTOR'S LAND IN SAID SEC 3, BOUNDED ON S BY NEW HWY, ON E AND N BY OLD CHANNEL OF THE MALAD RIVER AND ON THE W BY THE NEW CHANNEL OF SAID RIVER, THE SE COR OF SAID TRACT BEING APPROX 1880 FT W OF SEC COR OF SEC. LESS COUNTY ROAD. CONT 243.19 ACRES

S&C HOLMGREN PROPERTIES LLC
04-058-0001

NW/4 OF THE NW/4 OF SEC 11, T10N, R3W, SLM, LESS ROADS

S&C HOLMGREN PROPERTIES LLC
04-058-0005

S/2 OF THE NW/4 AND NW/4 OF THE SW/4 OF SEC 11, T10N, R3W, SLM, LYING BETWEEN MALAD RIVER AND CORINNE BRANCH OF BEAR RIVER CANAL.

GREGG A. JOHNSON
04-051-0016

LOT 6 STEPHENS MINOR SUB DESC AS PART OF THE SW/4 OF SEC 3, T10N, R3W, SLM, BEG AT A PT ON THE E R/W LINE OF 6800 W ST. LOC N 00°00'00"E 635.25 FT ALG THE W. LINE OF SD SEC & S 90°00'00"E 33.00 FT FROM THE SW COR OF SD SW/4, TH N 00°00'00"E 269.66 FT ALG SD R/W LINE, TH S 90°00'00"E 769.24 FT TO THE WLY R/W LINE OF THE BEAR RIVER CANAL, ALG SD CANAL R/W LINE PARAL TO & 83.00 FT PERPEN. TO THE C/L OF THE MALAD VALLEY RR MAIN LINE TRACKS, TO THE LEFT ALG THE ARC OF A 3943.90 FT RADIUS CURVE, A DIST OF 281.73 FT, (CHORD BEARS S 16°47'45"E 281.67 FT), TH N 90°00'00"W 850.63 FT TO POB. CONT 5.0 AC SUBJ TO EASEMENTS ETC.

PEDRO MISRASI TTEE ETAL
04-058-0016
4826 2480 4099BQ977-010

BEG AT A PT 688 FT S AND 33 FT W OF THE NE COR OF SEC 11, T10N, R3W, SLM. TH RUNNING S 644 FT, TH W 1472 FT, TH N ALONG SPILLWAY GULCH TO A PT 1318 FT W AND 688 FT S OF THE NE COR OF SAID SEC, TH E 1285 FT TO BEG.

PEDRO MISRASI TTEE ETAL
04-058-0018

ALL THAT PART OF THE N/2 OF THE S/2 OF THE NE/4 OF SEC 11, T10N, R3W, SLM. LYING E OF BEAR RIVER SPILLWAY DITCH AS NOW LOC RES R/W FOR ROADS. LESS RES CONT. 24.94 ACS

PEDRO MISRASI TTEE ETAL
04-058-0019

BEG AT A PT 33 FT W, AND 688 FT S OF THE NE COR OF THE SE/4 OF THE NE/4 OF SEC 11, T10N, R3W, SLM. TH RUNNING S 344 FT, TH W 1506.3 FT, TH N 27°31' W 178 FT, TH N 8°43' W 170 FT, TH E 1621.5 FT TO BEG.

PEDRO MISRASI TTEE ETAL
04-058-0020

BEG AT A PT 33 FT W AND 162 FT N FROM THE SE COR OF THE NE/4 OF SEC 11, T10N, R3W, SLM. TH RUNNING W 1557 FT, TH N 14°41' E 189 FT, TH N 3°16' E 162 FT, TH E 1506.3 FT, TH S 342 FT TO BEG.

PEDRO MISRASI TTEE ETAL
04-050-0025

BEG AT A PT 51 RDS N & 3 RDS W OF SE COR OF SEC 2, T10N, R3W, SLM TH RUNNING S 85°45' W 78 RDS, N 41 RDS, E 84 RDS TO A PT 3 RDS W OF SEC LINE, S 35 RDS TO BEG.

FOWERS, DELORA M TTEE
04-064-0002

THE E/2 OF NW/4 OF SEC 14 T10N R03W SLM LYING W OF MALAD RIVER. ALSO NW/4 OF NE/4 OF SEC 14 T10N R03W SLM LYING W OF MALAD RIVER. EXC OF RDS & CANAL.

FOWERS, DELORA M TTEE
04-054-0004

ALL OF SW/4 OF SEC 14 T10N R03W SLM LYING E OF MV BRANCH OSLRR.

4826 2480-4096B0077-010

FOWERS, DELORA M TTEE

04-064-0015

SW/4 OF NE/4 OF SEC 14 T10N R03W SLM LYING S & W OF MALAD RIVER. ALSO NW/4 OF SE/4 OF SEC LYING S & W OF MALAD RIVER. SW/4 OF SE/4 OF SEC. LESS RES.

ALSO BEG AT A PT 33 FT N OF SE COR OF SEC 14, N03°30' E ALG E/L OF SD SEC 1597 FT TO MALAD RIVER, S70°33' W 470 FT, N55° W 625 FT, N05° W 650 FT, N64° W 250 FT, S03°30' W 2559 FT TO A PT 33 FT N OF S/L OF SEC, E 1301 FT TO BEG.

LESS [04-064-0014]: PRT SE/4 SEC 1 T10N R03W SLM. BEG AT A T LOC N00°03'30" E 33.05 FT ALG E/L OF SD SE/4 FRM THE S/E COR OF SD SE/4, S87°04'35" W 1757.32 FT, N00°30'57" E 2102.37 FT, N52°17'50" W 163.50 FT, N14°31'19" E 515.70 FT TO THE SLY BANK OF THE MALAD RIVER, ALG SD SLY BANK THE FOLLOW TEN COURSE (1) S39°31'19" E 84.54 FT (2) S66°20'04" E 242.71 FT (3) S85°41'58" E 256.82 FT (4) S19°55'58" E 150.09 FT (5) S12°23'19" E 353.50 FT (6) S18°17'01" E 269.83 FT (7) S56°11'41" E 497.82 FT (8) S83°32'35" E 216.77 FT (9) N66°59'28" E 195.30 FT (10) N61°38'41" E 210.31 FT TO THE E/L OF SD SE/4, S00°03'30" W 1562.28 FT ALG SD E/L TO POB. CONT 63.67 AC.

FOWERS, DELORA M TTEE

04-068-0002

NW/4 OF SEC 24 T10N R03W SLM. LESS: CO RD & STATE HWY. LESS: ALL THAT PRT OF NW/4 LYING NLY OF MALAD RIVER. LESS: A STRIP OF LAND 1 RD WIDE ADJOINING CO RD & LYING PARALLEL WITH SAME ON N SIDE OF NW/4 OF SEC. CONT 155.4 AC M/L.

FOWERS, DELORA M TTEE

04-068-0028

ALL THAT PRT OF NE/4 OF SEC 24 T10N R03W SLM LYING S OF MALAD RIVER & W OF STATE HWY 13. CONT 1 AC M/L.

FOWERS, DELORA M TTEE

04-003-0019

ALL THAT PORTION OF SEC 23 T10N R03W SLM LYING N & E OF MVRR R/W. EXC A R/W 79 FT WIDE ON & ALG N/L OF SD SEC FOR LATERAL A OF THE CORINNE BRANCH OF BEAR RIVER CANAL SUBJECT TO R/W FOR RD RUNNING IN N & S THROUGH CTR OF SEC. CONT 181.86 AC.

BORROWMAN, RICHARD M

04-051-0020

A PART OF SW/4 OF SEC 3 T10N R3W SLM. BEG A PT ON THE E R/W LINE OF 6800 W ST LOC N 00°00'00E 1201.57 FT ALG W LINE OF SEC & S 90°00'00E 33.00 FT FROM SW

4826-2480-4099B0977-010

COR OF SD SW/4 N 00°00'00E 321.00 FT ALG R/W LINE, S 90°00'00E 658.26 FT TO W/L
R/W LINE OF BEAR RIVER CANAL, ALG SD R/W LINE PARALLEL TO & 83.00 FT
PERPENDICULAR TO C/L OF MALAD VALLEY MAIN LINE TRACKS TO THE LEFT
ALG THE ARC OF A 3943.90 FT RADIUS CURVE, A DIST OF 324.23 FT, CHORD BEARS
S 07°58'41E 324.14 FT, N 90°00'00 W 703.24 FT TO POB ALSO KNOW AS LOT 4
STEPHENS MINOR SUB. CONT 5 AC.

4826-2480-4099B0977-010

EXHIBIT B

Notice of Adoption of Ordinance 306 by the Box Elder County Board of County Commissioners

Pursuant to Section 17C-3-107(1), Utah Code, the Box Elder County Board of County Commissioners (the "County Commission") is providing this notice with respect to Ordinance 306 which was passed by the County Commission on October __, 2008, adopting the Amended Box Elder County Economic Development Project Area #2008-01 Plan, as approved by the Box Elder County Redevelopment Agency Board (the "Agency"), as the Official Economic Development Project Area Plan for the Box Elder County Economic Development Project Area #2008-01 (the "Official Plan"), and directing that the notice of adoption be given as required by law. Ordinance 306 and the Official Plan shall become effective upon publication of this notice (the "Effective Date"), at which time the Agency may proceed to implement the Official Plan. The Official Plan is available for general public inspection at the office of the Box Elder County Recorder located at 01 South Main Street, Brigham City, Utah, during regular office hours of 8:00 am to 5:00 pm, Monday through Friday.

For a period of 30 days after the Effective Date of the Official Plan (the "30-Day Period"), any person in interest may contest the Official Plan or the procedure used to adopt it if the Official Plan or procedure fails to comply with applicable statutory requirements. After the 30-Day Period, no person may contest the Official Plan or procedure used to adopt it for any cause.

Published: _____, 2008.

/s/ LuAnn Adams
County Recorder

When Recorded Mail to:
Mary Kate Christensen
Brigham City Recorder
20 North Main
Brigham City, UT

*Tax District 173 -
For 2007*

18 MAR 2005
Ent 211276 Bk 921 Pg 782
Date 18-Mar-2005 8:21AM Fee \$0.00
LuAnn Adams - Filed By
Box Elder Co., UT
For BRIGHAM CITY CORP
03-242-0001 thru
03-242-0008

**Notice of Adoption
Of the Central Square Economic Development Plan**

In accordance with Section §17B-4-410, of the Utah Redevelopment Agencies Act, the following information has been recorded with the Box Elder County Recorder, in regards to the adoption of a Project Area Plan for the Central Square Economic Development Project Area.

- 1. **Description of the Land within the Project Area:**
The boundaries of the Central Square Economic Development Project Area:

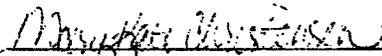
Boundary Description
All of Block 66, Plat B Brigham City Survey.

- 2. **Date of Adoption**
The Project Area Plan, creating the Central Square Economic Development Project Area was adopted by the Brigham City Economic Redevelopment Agency by Resolution No. 05-13, and by the Brigham City Council by Ordinance No. 05-07, on February 17, 2005.

- 3. **Statement of Adoption**
The Project Area Plan for the Central Square Economic Development Project Area was adopted in accordance with the requirements of the Utah Redevelopment Agencies Act, Title 17B, Chapter 4, of the Utah Code Annotated, as amended on February 17, 2005. A copy of the Plan is available at the office of the Brigham City Recorder.

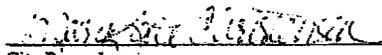

Chair, Brigham City Redevelopment Agency

ATTEST:


Agency Secretary


Mayor, Brigham City

ATTEST:


City Recorder

Brigham City



04-078-0012 ✓
04-078-0014 ✓
04-078-0015 ✓

145029 Bk 0745 Pg 1312
Lynn Adams, Box Elder County Recorder
09/20/2000 3:04pm FEE: .00 DaplA
Rec'd For: CORINNE CITY

ORDINANCE NO. 00-07

ORDINANCE ANNEXING SPECIFIC
PROPERTY TO CORINNE CITY, UTAH

WHEREAS, the owners of certain real property described below, desire to annex such real property to Corinne City, Utah, said owners being the owners of said real property as shown by the last assessment roll;

WHEREAS, said real property consists of approximately (One hundred thirty four and fifty five one-hundredths [134.55]) acres and lies contiguous to the corporate boundaries of Corinne City, Utah; and

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

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

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than then day after receipt of the notice of certification, in a newspaper of general circulation the are proposed for annexation the unincorporated area with 1/2 mile of the area proposed for annexation as provided by Utah State Law (Subsection 10-2-406); and

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

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

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

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

ORDINANCE ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE
CORPORATE LIMITS OF CORINNE CITY, UTAH, BOX ELDER COUNTY.

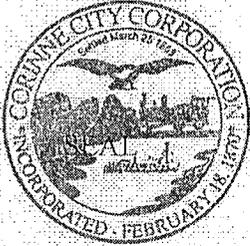
1. The real property more particularly described in Paragraph 2, below, is hereby annexed to Corinne City, Utah, and the corporate limits of Corinne City, Utah are hereby extended accordingly.
2. The real property which is the subject of this Ordinance is described as follows:

Beginning at the Northeast corner of Section 35, Township 10 North, Range 3 West, Salt Lake Meridian; thence S 00 degrees 14'26" E, 2582.18' along the section line to a point on the North Right-of-way line to State Road; thence along said Right-of-way line through the following 3 calls, to wit: N 75 degrees 07'22" W, 927.04' to a right-of-way monument 53' right of centerline engineer's station 90+00; thence N 75 degrees 08'31" W 1052.43' to a point 54' right of centerline engineer's station 100+00; thence N 75 degrees 06'28" W, 775.21' to a point on the quarter section line; thence leaving said Right-of-way N 00 degrees 20'09" W, 1823.42' along said quarter section line to a point; thence N 88 degrees 53'19" E, 2662.71' to the Point of Beginning. Containing 5861078-80 square feet or 134.55 acres more or less.

(Tax Serial No. 04-078-0002).

3. The zoning map of Corinne City shall be amended to include the real property described above in Paragraph 2.
4. The real property, described in Paragraph 2, above, shall be classified as being in the Industrial Zone, I-4, zone in accordance with the provisions of Section 7.4 of the Corinne City Land Management and Development Code and Section 10-9-406 (1) of the Utah Code Annotated, 1953, as amended.
5. A certified annexation plat has been filed at the County Recorders Office, Box Elder County, State of Utah, May 5, 2000, Recorded No. 14626 and is an accurate map of the territory annexed and the same is hereby adopted as the official map and plat of the territory annexed, which map shall show the legal boundaries.
6. This Ordinance shall become effective upon adoption and passage by the City Council. A copy of the Ordinance and plat shall be deposited in the Office of the City Recorder.
7. The Rural Development Agreement (R.D.A.) between the County and Wal-Mart Stores East, Inc., will also be in effect.

Enacted and adopted by the City Council of Corinne City, Utah, this 20th day of September, 2000.



LaMar Kent
LaMar Kent, Mayor Pro-tem

ATTEST
Marie Hansen
Marie Hansen, City Recorder

Date of Publication: September 20, 2000

CORRECTION AFFIDAVIT
TO
ORDINANCE NO. 00-07

ORDINANCE ANNEXING SPECIFIC
PROPERTY TO CORINNE CITY, UTAH

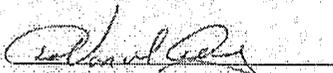
This affidavit is to clarify a typographical error on Page Two (2), Item Number Five (5).
Said item should have read:

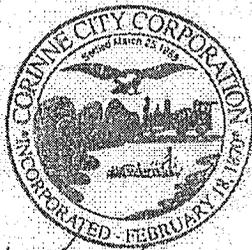
5. A certified annexation plat has been filed at the County Recorders Office, Box Elder County, State of Utah, May 5, 2000, Recorded No. 140626 and is an accurate map of the territory annexed and the same is hereby adopted as the official map and plat of the territory annexed, which map shall show the legal boundaries.

Said Ordinance affects the following described real property:

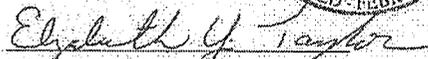
Beginning at the Northeast corner of Section 35, Township 10 North, Range 3 West, Salt Lake Meridian; thence S 00 degrees 14'26" E, 2582.18' along the section line to a point on the North Right-of-way line to State Road; thence along said Right-of-way line through the following 3 calls, to wit: N 75 degrees 07'22" W, 927.04' to a right-of-way monument 53' right of centerline engineer's station 90+00; thence N 75 degrees 08'31" W 1052.43' to a point 54' right of centerline engineer's station 100+00; thence N 75 degrees 06'28" W, 775.21' to a point on the quarter section line; thence leaving said Right-of-way N 00 degrees 20'09" W, 1823.42' along said quarter section line to a point; thence N 88 degrees 53'19" E, 2662.71' to the Point of Beginning. Containing 5861078-80 square feet or 134.55 acres more or less.

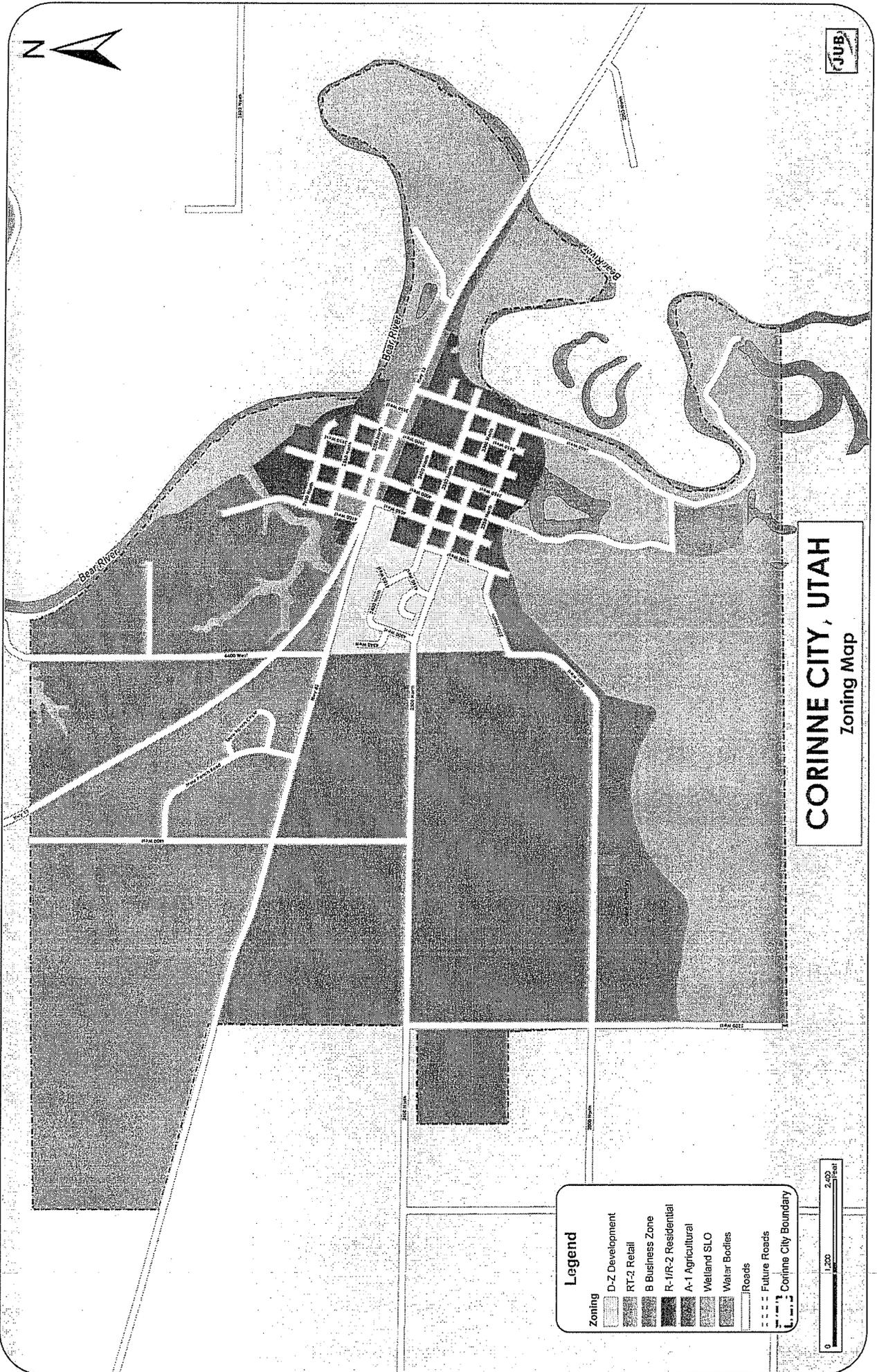
This 31st day of October, 2000.


DaVon W. Day, Mayor



ATTEST:


Elizabeth Y. Taylor, City Recorder

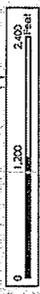


CORINNE CITY, UTAH

Zoning Map

Legend

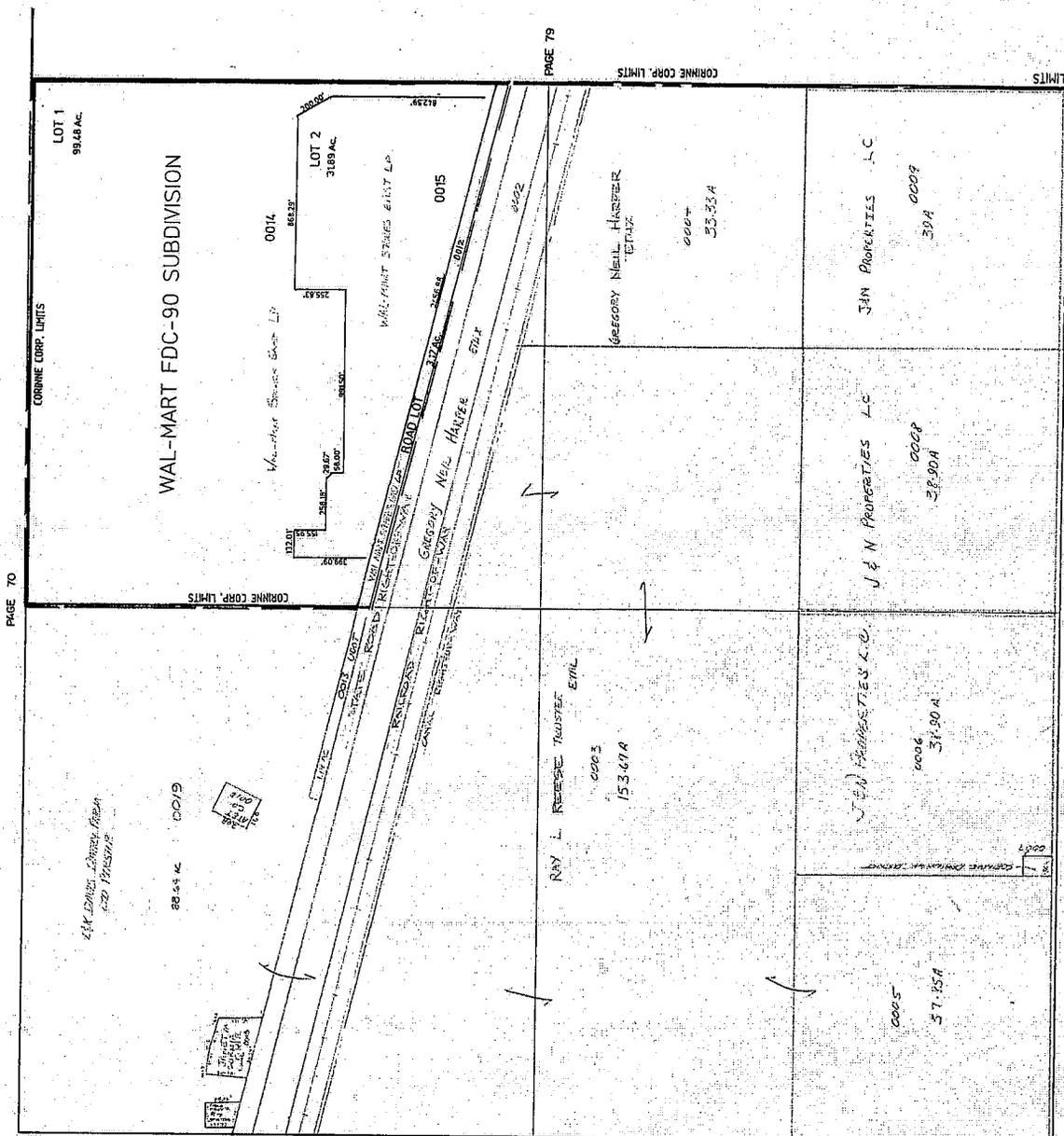
	D-Z Development
	RT-2 Retail
	B Business Zone
	R-1/R-2 Residential
	A-1 Agricultural
	Wetland SLO
	Water Bodies
	Roads
	Future Roads
	Corinne City Boundary



SECTION 35 TOWNSHIP 10 N RANGE 3W S.L.B.&M.

SCALE 1"=400'

PREFIX 04-078 TAX UNIT 05, 0-6



CORINNE CORP. LIMITS
DATE LAST REVISED 1-25-94
LAST NO. USED 0019

APPENDIX A: Map and Legal Description of the Pointe Perry Community Development Area

Legal Description of Project

That certain real property located in Box Elder County, State of Utah, described as follows:

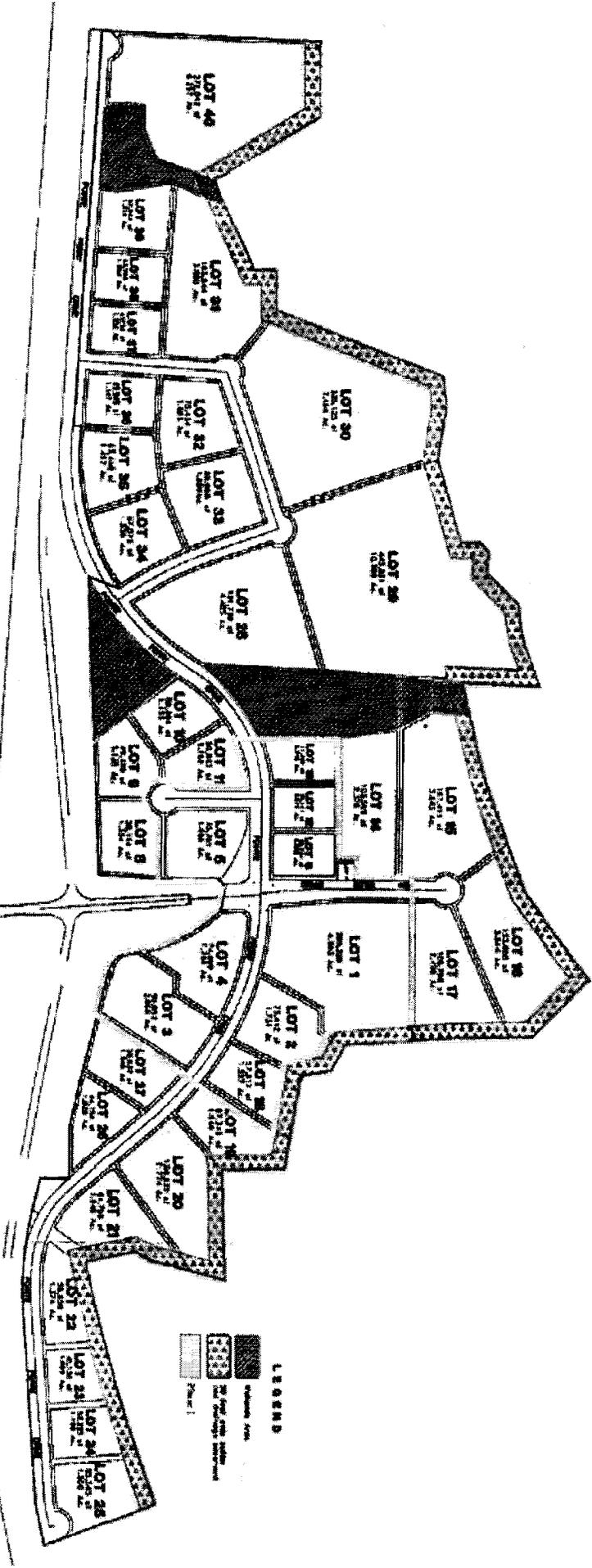
A PART OF SECTION 27 AND THE NORTH HALF OF SECTION 34, TOWNSHIP 9 NORTH; RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF INTERSTATE 15 LOCATED NORTH 89 30'33" EAST 2768.15 FEET ALONG THE NORTH LINE OF SAID SECTION 27 AND SOUTH 00 00'00" WEST 1365.66 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 27; RUNNING THENCE ALONG SAID RIGHT-OF-WAY LINE THE FOLLOWING FOUR (4) COURSES: (1) TO THE RIGHT ALONG THE ARC OF A 5609.58 FOOT RADIUS CURVE, A DISTANCE OF 140.55 FEET, CHORD BEARS SOUTH 11 31'46" EAST 140.54 FEET; (2) SOUTH 04 03'25" EAST 646.38 FEET; (3) TO THE RIGHT ALONG THE ARC OF A 1095.92 FOOT RADIUS CURVE, A DISTANCE OF 346.00 FEET, CHORD BEARS SOUTH 04 59'14" WEST 344.57 FEET; (4) SOUTH 14 01'54" WEST 122.00 FEET; THENCE NORTH 90 00'00" WEST 98.00 FEET.

THENCE SOUTH 00 00'00" WEST 161.74 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF INTERSTATE 15 AND OF A FRONTAGE ROAD; THENCE SOUTH 14 01'53" WEST 440.07 FEET ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO THE INTERSECTION OF SAID WESTERLY RIGHT-OF-WAY LINE OF INTERSTATE 15 AND THE WESTERLY RIGHT-OF-WAY LINE OF THE OLD CENTRAL PACIFIC RAILROAD, SAID POINT BEING LOCATED NORTH 00 31'01" EAST 2033.89 FEET ALONG THE EAST LINE OF SAID SECTION 27 AND NORTH 90 00'00" WEST 2735.58 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 27; THENCE CONTINUING ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF SAID FRONTAGE ROAD THE FOLLOWING FOUR COURSES: (1) SOUTH 14 01 53" WEST 116.50 FEET; (2) TO THE RIGHT ALONG THE ARC OF A 77.46 FOOT RADIUS CURVE, A DISTANCE OF 93.70 FEET, CHORD BEARS SOUTH 48 15'17" WEST 88.09 FEET; (3) SOUTH 81 28'31" WEST 29.90 FEET; (4) TO THE LEFT ALONG THE ARC OF A 528.00 FOOT RADIUS CURVE, A DISTANCE OF 319.71 FEET, CHORD BEARS SOUTH 54 07'42" WEST 314.85 FEET; THENCE SOUTH 11 14'51" WEST 75.76 FEET; THENCE SOUTH 37 01'22" EAST 30.78 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF SAID FRONTAGE ROAD; THENCE NORTH 87 26'42" EAST 107.70 FEET; THENCE SOUTH 85 44'49" EAST 303.02 FEET; THENCE SOUTH 02 33'13" EAST 1012.52 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF SAID FRONTAGE ROAD; THENCE NORTH 69 33'22" WEST 110.89 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF FRONTAGE ROAD; THENCE ALONG SAID WESTERLY RIGHT-OF-WAY LINE THE FOLLOWING FOUR (4) COURSES: (1) TO THE RIGHT ALONG THE ARC OF A 807.00 FOOT RADIUS CURVE, A DISTANCE OF 550.19 FEET, CHORD BEARS SOUTH 13 52'22" EAST 539.59; (2) SOUTH 05 23'16" WEST 17.75 FEET; (3) SOUTH 84 20'38" EAST 27.45 FEET; (4) SOUTH 03 54'27" WEST 1353.41; THENCE NORTH 86 55'59 WEST 191.77 FEET; THENCE NORTH 87 44'25" WEST 552.57 FEET; THENCE NORTH 00 25'24" EAST 256.37 FEET; THENCE NORTH 58 54'38" EAST 421.00 FEET; THENCE NORTH 24 34'10" WEST 332.32 FEET; THENCE NORTH 89 34'26" WEST 80.00 FEET; THENCE NORTH 00 25'24" EAST 132.00 FEET; THENCE NORTH 68 43'59" WEST 611.00 FEET; THENCE NORTH 06 27'19" WEST 110.71 FEET; THENCE NORTH 08 35'29" EAST 180.53 FEET; THENCE NORTH 16 06'19" WEST 291.65 FEET; THENCE SOUTH 88 09'05" WEST 64.34 FEET; THENCE NORTH 43 00'35" WEST 42.58 FEET; THENCE NORTH 04 53'47" EAST 72.91 FEET; THENCE NORTH 44 59'05" WEST 149.66 FEET; THENCE NORTH 09 07'31" WEST 117.72 FEET; THENCE NORTH 19 00'20" WEST 172.57 FEET TO AN EXISTING FENCE LINE BEING PREVIOUS GRANTORS PROPERTY LINE; THENCE SOUTH 87 15'35" EAST 262.49 FEET ALONG SAID FENCE; THENCE NORTH 13 25'58" WEST 330.73 FEET; THENCE NORTH 19 38'32 WEST 414.60 FEET; THENCE NORTH 36 58'17" WEST 365.28 FEET; THENCE NORTH 45 00'59" EAST 273.97 FEET; THENCE NORTH 87 59'09" EAST 331.13 FEET; THENCE NORTH 85 04'12" EAST 308.60 FEET; THENCE NORTH 29 03'53" EAST 96.56 FEET; THENCE NORTH 80 14'06" EAST 101.31 FEET; THENCE NORTH 10 17'34" EAST 316.45 FEET; THENCE NORTH 88 39'23" EAST 214.86 FEET; THENCE NORTH 01 20'37" WEST 377.37 FEET; THENCE SOUTH 75 41'16" EAST 260.87 FEET; THENCE SOUTH 61 29'01" EAST 62.96 FEET; THENCE NORTH 78 02'05" EAST 170.62 FEET TO A POINT 33.00 FEET WEST OF AND PERPENDICULAR TO THE CENTERLINE OF THE OLD CENTRAL PACIFIC RAILROAD; THENCE PARALLEL TO SAID CENTERLINE TO THE LEFT ALONG THE ARC OF A 5696.58 FOOT RADIUS CURVE, A DISTANCE OF 851.25 FEET, CHORD BEARS NORTH 16 14'46" WEST 850.46 FEET; THENCE NORTH 70 06'44" EAST 400.81 FEET TO THE POINT OF BEGINNING.

CONTAINING 106.71 ACRES.

INTERSTATE 19



LEGEND
Proposed Area
Other Area

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from TREMONTON CITY, dated October 6th, 2009, 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 TREMONTON CITY, located in Box Elder County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 5th day of November, 2009 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Greg Bell".

GREG BELL
Lieutenant Governor



MAYOR: Max Weese **COUNCIL:** David Deakin | Roger Fridal | Lyle Holmgren | Jeff Reese | Byron Wood

October 29, 2009

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

Utah State Tax Commission
Property Tax Division - Terri Chidester
210 North 1950 West
Salt Lake City, UT 84134

Re: Notice of enactment of the L.D.S. Church Annexation to Tremontion City Corporation

Tremontion City Council has passed Ordinance 09-20 annexing certain real property and extending the corporate limits of Tremontion. The real property hereby annexed is owned by the Corporation of the Presiding Bishop of The Church of Jesus Christ of latter-day Saints and Farmland Reserve, Inc. (Box Elder Tax Nos. 05-180-0009 and 05-180-0011) located west of 1000 West Street at approximately 300 South which is contiguous to the present boundary of Tremontion City's corporate limits and within the areas defined in the Master Policy Declaration for future expansion by Tremontion City. The Zone R1-20 will be applied. The complete legal description is available for review at the Tremontion City Recorder's Office, 102 South Tremont Street, Tremontion, Utah.

Cordially,

Darlene S. Hess
City Recorder

Received

NOV - 5 2009
Map sent 11-5

Greg Bell
Lieutenant Governor

CITY OFFICERS:

City Manager
Shawn Warnke
(435) 257-9504
swarnke@tremontioncity.com

City Recorder
Darlene S. Hess, CMC
(435) 257-9505
dhess@tremontioncity.com

City Treasurer
Sharri Oyler, CMFA
(435) 257-9502
soyler@tremontioncity.com

DEPARTMENTS:

Building Inspector
Steve Bench
(435) 257-9510
sbench@tremontioncity.com

Food Pantry Director
Cathy Newman
(435) 257-9530
cnewman@tremontioncity.com

Fire Chief
Steve Batis
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Library Director
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kgriffiths@tremontioncity.com

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mchristensen@tremontioncity.com

Police Chief
Dave Nance
(435) 257-9555
dnance@tremontioncity.com

Public Works Director
Paul Fulgham
(435) 257-9471
pfulgham@tremontioncity.com

Senior Center Director
Marion Layne
(435) 257-9455
mlayne@tremontioncity.com



MAYOR: Max Weese **COUNCIL:** David Deakin | Roger Fridal | Lyle Holmgren | Jeff Reese | Byron Wood

October 6, 2009

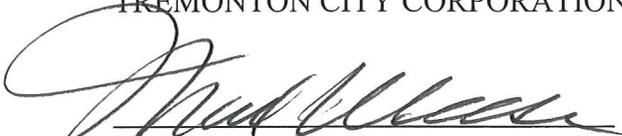
Utah State Tax Commission
Property Tax Division
210 North 1950 West

Salt Lake City, UT 84337

Re: Certification by the municipal legislative body that all necessary legal requirements relating to the boundary change regarding the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints and Farmland Reserve, Inc. have been completed.

We, the duly appointed and acting Mayor and City Council for the City of Tremontion, Utah, hereby certify that all necessary legal requirements relating to the boundary change has been completed for the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, a Utah Corporation Sole and Farmland Reserve, Inc. Annexation.

TREMONTION CITY CORPORATION


Max Weese, Mayor

ATTEST


Darlene S. Hess, Recorder

Enclosure: Copy of Annexation Ordinance
Map

CITY OFFICERS:

City Manager
Shawn Warnke
(435) 257-9504
swarnke@tremontioncity.com

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pfulgham@tremontioncity.com

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Marion Layne
(435) 257-9455
mlayne@tremontioncity.com

ORDINANCE 09-20

Ent 284307 Bl 1108 Pg 551
Date 19-Oct-2009 4:04PM Fee \$0.00
LuAnn Adams - Filed By dl
Box Elder Co., UT
REAL PROPERTY CORP

**AN ORDINANCE ANNEXING 48.638 ACRES OF REAL PROPERTY
(PARCEL NOS. 05-180-0009 and 05-180-0011) AND CLASSIFYING THE PROPERTY
AS RURAL RESIDENTIAL (R1-20)**

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

WHEREAS, said real property owned by the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints, a Utah Corporation Sole, and Farmland Reserve, Inc. consisting of approximately forty-eight and six hundred thirty-eight hundredth (48.638) acres and lies contiguous to the corporate boundaries of Tremonton, Utah; and

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

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

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than ten days after receipt of the notice of certification, in a newspaper of general circulation in the area proposed for annexation and the unincorporated area within 1/2 mile of the area proposed for annexation as provided by Utah State Law (Subsection 10-2-406); and

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

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

NOW, THEREFORE, pursuant to Section 10-2-407, Utah Code, the City Council of Tremonton, Utah, hereby ordains as follows:

1. The real property identified as parcel numbers 05-180-0009 and 05-180-0011 more particularly described in Paragraph 2, below, is hereby annexed to Tremonton, Utah, and the corporate limits of Tremonton, Utah, are hereby extended accordingly.

2. The real property which is the subject of this Ordinance is described as follows and an annexation plat is attached as Exhibit A:

A part of the North Half of Section 9, Township 11 North, Range 3 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the existing Corporate Limits Line of Tremonton City, said point is 1321.83 feet South 01°12'50" East; 33.00 feet South 88°47'10" West and 150.00 feet South 88°34'47" West from the Northeast corner of said Section; and running thence two (2) courses along said existing Corporate Limits as follows: South 1°12'50" East 810.66 feet and South 88°47'10" West 2474.80 feet to the Easterly right of way line of Interstate 15; thence Northwesterly along the arc of a 2864.79 foot radius curve to the right a distance of 846.32 feet (Long Chord bears North 19°28'20" West 843.25 feet) to said existing Corporate Limits; thence North 88°34'47" East 2739.01 feet along said existing Corporate Limits to the point of beginning.

Contains 48.638 Acres

3. The zoning map of Tremonton City shall be amended to include the real property described above in Paragraph 2 and shall be classified as being in the Rural Residential District, (R1-20) zone in accordance with the provisions of Chapter 14 of the City's Zoning Code and Section 10-9-406(1) of the Utah Code Annotated, 1953, as amended.

4. Tremonton City has adopted and may amend from time to time a Transportation Plan that identifies future transportation corridors necessary to accommodate an efficient transportation system throughout the City and is attached as Exhibit B. The Transportation Plan currently shows two transportation corridors through the property described in Paragraph 2. When a development application is submitted to develop the property described above in Paragraph 2 the property owner will dedicate to Tremonton City right-of-ways in accordance with the currently adopted Tremonton City's Transportation Plan and construct the full right-of-ways as per the City's currently adopted codes and ordinances for right-of-ways. Recognizing that there are some development applications that are submitted by the land owner in which the development of the road may not be reasonable, the City Council authorizes the Land Use Authority (the body that has approval authority over a submitted application) to determine when the requirement to dedicate and construct the rights-of-ways shall be enacted.

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

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

ADOPTED AND PASSED by the City Council of the City of Tremonton, Utah, this 6th day of October 2009.

Exhibit A

Exhibit B

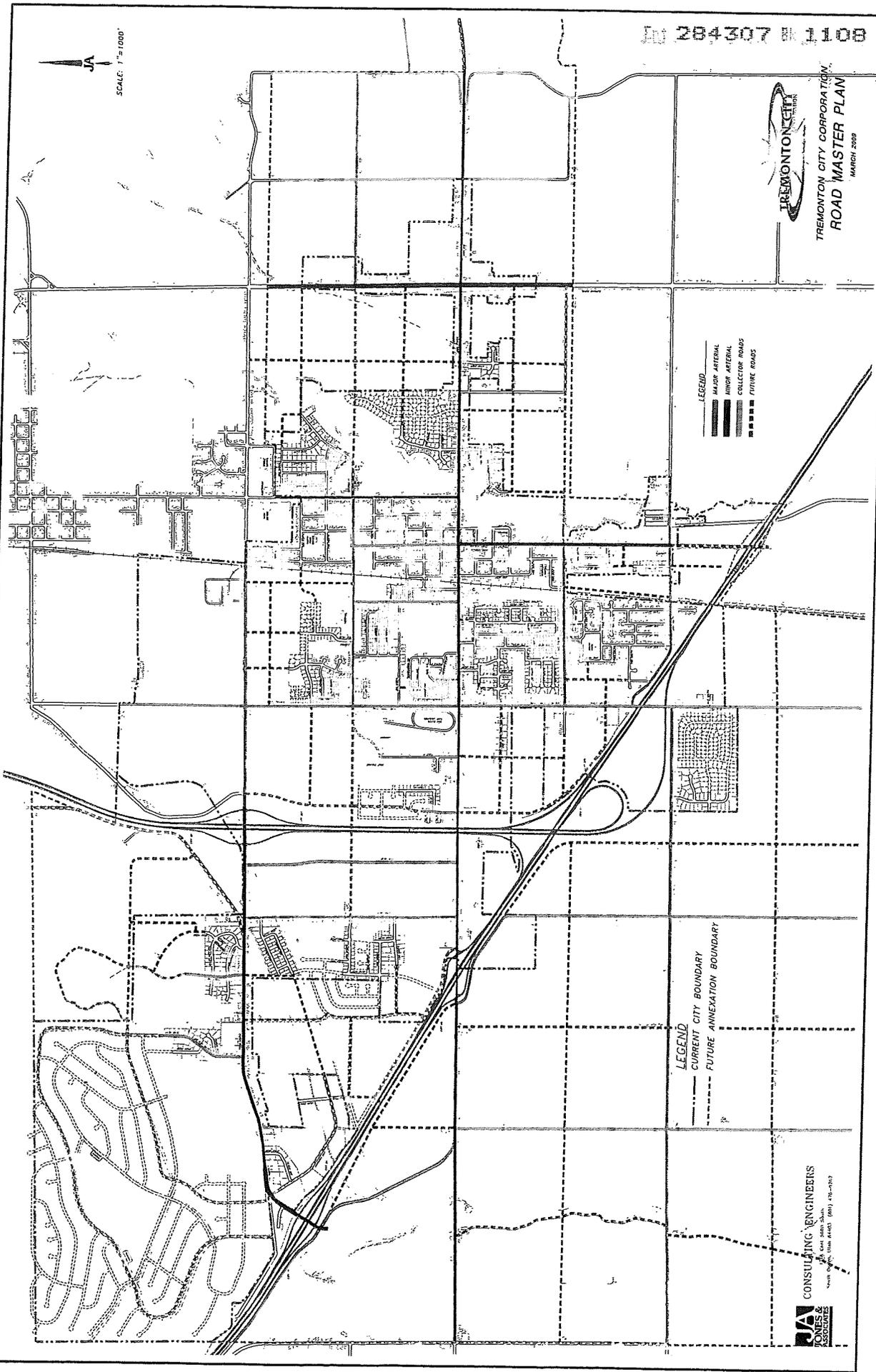
Doc 284307 of 1108 Pg 556



SCALE: 1"=1000'



TREMONTON CITY CORPORATION
ROAD MASTER PLAN
MARCH 2009



LEGEND

- MAJOR ARTERIAL
- MINOR ARTERIAL
- COLLECTOR ROADS
- FUTURE ROADS

LEGEND

- CURRENT CITY BOUNDARY
- FUTURE ANNEXATION BOUNDARY

RA CONSULTING ENGINEERS
 REGISTERED PROFESSIONAL ENGINEERS
 100 East 200th Street
 Provo, Utah 84601 (801) 738-1117

RESOLUTION NO. 09-30A

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

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

WHEREAS, The City of Tremonton is a "City of the Fifth Class" as defined in §10-2-301, Utah Code Annotated, having a population of more than 1,000 inhabitants, but less than 10,000 inhabitants; and

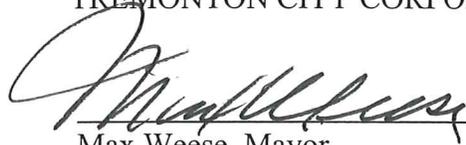
WHEREAS, since its incorporation the City of Tremonton has annexed additional parcels of property into its incorporated area; and

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

NOW, THEREFORE, we hereby resolve that the geographical description of the city of Tremonton, Box Elder County, Utah and its Articles of Incorporation are hereby amended as described in the attached Amended Articles of Incorporation dated October 6, 2009.

Adopted and passed by the governing body of Tremonton City Corporation this 6th day of October, 2009.

TREMONTON CITY CORPORATION



Max Weese, Mayor

ATTEST:



Darlene S. Hess, Recorder



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

Pursuant to provisions of the "Utah Municipal Code," the City of Tremonton in Box Elder County, Utah, acting by its Mayor and approved by Resolution of the City Council during a Public Meeting held on October 6, 2009, hereby amends its original Articles of Incorporation, dated the 9th day of July, 1918, and states the following as its Amended Articles of Incorporation:

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

Description

A part of the North Half of Section 9, Township 11 North, Range 3 West, Salt Lake Base and Meridian, U.S. Survey:

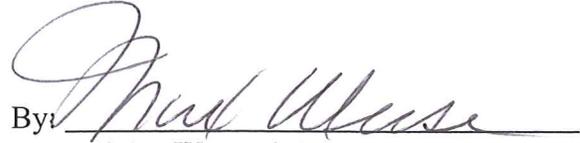
Beginning at a point on the existing Corporate Limits Line of Tremonton City, said point is 1321.83 feet South 01°12'50" East; 33.00 feet South 88°47'10" West and 150.00 feet South 88°34'47" West from the Northeast corner of said Section; and running thence two (2) courses along said existing Corporate Limits as follows: South 1°12'50" East 810.66 feet and South 88°47'10" West 2474.80 feet to the Easterly right of way line of Interstate 15; thence Northwesterly along the arc of a 2864.79 foot radius curve to the right a distance of 846.32 feet (Long Chord bears North 19°28'20" West 843.25 feet) to said existing Corporate Limits; thence North 88°34'47" East 2739.01 feet along said existing Corporate Limits to the point of beginning.

Contains 48.638 Acres

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

DATED this 6th day of October, 2009 .

CITY OF TREMONTON

By: 
Max Weese, Mayor

ATTEST:


Darlene S. Hess, Recorder



STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from TREMONTON CITY, dated November 17th, 2009, 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 TREMONTON CITY, located in Box Elder County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 10th day of December, 2009 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Greg Bell".

GREG BELL
Lieutenant Governor



MAYOR: Max Weese **COUNCIL:** David Deakin | Roger Fridal | Lyle Holmgren | Jeff Reese | Byron Wood

November 17, 2009

Lt. Governor Greg Bell
210 State Capitol
Salt Lake City, Utah 84114

Utah State Tax Commission
Property Tax Division
210 North 1950 West

Salt Lake City, UT 84337

Re: Certification by the municipal legislative body that all necessary legal requirements relating to the boundary change regarding the Jonathan Randy Grover and Loni Bird Grover have been completed.

We, the duly appointed and acting Mayor and City Council for the City of Tremontion, Utah, hereby certify that all necessary legal requirements relating to the boundary change has been completed for the Jonathan Randy Grover and Loni Bird Grover annexation.

TREMONTION CITY CORPORATION

Max Weese, Mayor

Received

DEC 10 2009

Greg Bell
Lieutenant Governor

Enclosure: Copy of Annexation Ordinance
Map

ATTEST

Darlene S. Hess, Recorder

CITY OFFICERS:

City Manager
Shawn Warnke
(435) 257-9504
swarnke@tremontioncity.com

City Recorder
Darlene S. Hess, CMC
(435) 257-9505
dhess@tremontioncity.com

City Treasurer
Sharri Oyler, CMFA
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soyler@tremontioncity.com

DEPARTMENTS:

Building Inspector
Steve Bench
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Steve Batis
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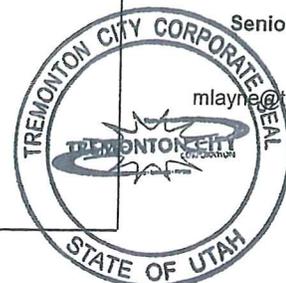
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kgriffiths@tremontioncity.com

Parks & Recreation Director
Marc Christensen
(435) 257-9485
mchristensen@tremontioncity.com

Police Chief
Dave Nance
(435) 257-9555
dnance@tremontioncity.com

Public Works Director
Paul Fulgham
(435) 257-9471
pfulgham@tremontioncity.com

Senior Center Director
Marion Layne
(435) 257-9455
mlayne@tremontioncity.com



ORDINANCE 09-25

AN ORDINANCE ANNEXING 1.13 ACRES, MORE OR LESS, OF REAL PROPERTY (PARCEL NO. 05-163-0038) AND CLASSIFYING THE PROPERTY AS RURAL RESIDENTIAL (R1-20)

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

WHEREAS, said real property owned by Jonathan Randy Grover and Loni Bird Grover consisting of one and thirteen one hundredths (1.13) acres, more or less, and lies contiguous to the corporate boundaries of Tremonton, Utah; and

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

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

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

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

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

NOW, THEREFORE, pursuant to Section 10-2-407, Utah Code, the City Council of Tremonton, Utah, hereby ordains as follows:

1. The real property identified as parcel number 05-163-0038 more particularly described in Paragraph 2, below, is hereby annexed to Tremonton, Utah, and the corporate limits of Tremonton, Utah, are hereby extended accordingly.

2. The real property which is the subject of this Ordinance is described as follows and an annexation plat is attached as Exhibit A:

A PART OF THE SOUTHWEST QUARTER OF SECTION 1, T 11 N, R 3 W, SLB&M described as follows:

Beginning on the existing Tremonton City corporate Limit line at the northwest corner of Tax Parcel No. 05-163-0041 at a point 334.50 feet west along the section line (Basis of Bearing) and 33.00 feet north and 167.00 feet N 00°03'00" W from the south quarter corner of Section 1, Township 11 North, Range 3 West, SLBM, and running thence WEST 161.92 feet to an existing fence line; thence N 00°12'50" W (Record North) 303.50 feet along fence line; thence EAST 161.66 feet to fence line; thence S 00°44'30" E 93.51 feet along fence line; thence S 00°03'00" E 210.00 feet along fence line to the point of beginning. Containing 1.13 acres, more or less.

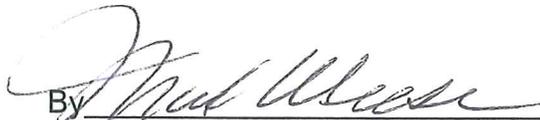
3. The zoning map of Tremonton City shall be amended to include the real property described above in Paragraph 2 and shall be classified as being in the Rural Residential District, (R1-20) zone in accordance with the provisions of Chapter 14 of the City's Zoning Code and Section 10-9-406(1) of the Utah Code Annotated, 1953, as amended.

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

6. This Ordinance shall become effective upon adoption and passage by the City Council.

ADOPTED AND PASSED by the City Council of the City of Tremonton, Utah, this 17th day of November 2009.

TREMONTON CITY CORPORATION

By 
Max Weese, Mayor

ATTEST:


Darlene S. Hess, City Recorder

Publication or Posting Date: November 25, 2009



RESOLUTION NO. 09-37

A RESOLUTION OF TREMONTON CITY AMENDING ITS ARTICLES OF INCORPORATION

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

WHEREAS, The City of Tremonton is a "City of the Fifth Class" as defined in §10-2-301, Utah Code Annotated, having a population of more than 1,000 inhabitants, but less than 10,000 inhabitants; and

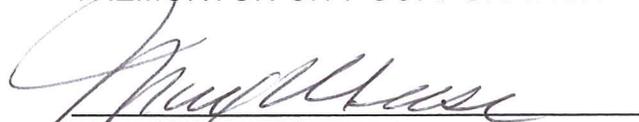
WHEREAS, since its incorporation the City of Tremonton has annexed additional parcels of property into its incorporated area; and

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

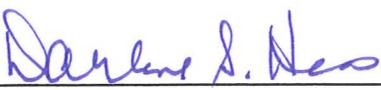
NOW, THEREFORE, we hereby resolve that the geographical description of the city of Tremonton, Box Elder County, Utah and its Articles of Incorporation are hereby amended as described in the attached Amended Articles of Incorporation dated October 6, 2009.

Adopted and passed by the governing body of Tremonton City Corporation this 17th day of November, 2009.

TREMONTON CITY CORPORATION


Max Weese, Mayor

ATTEST:



Darlene S. Hess, Recorder



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

Pursuant to provisions of the "Utah Municipal Code," the City of Tremonton in Box Elder County, Utah, acting by its Mayor and approved by Resolution of the City Council during a Public Meeting held on November 17, 2009, hereby amends its original Articles of Incorporation, dated the 9th day of July, 1918, and states the following as its Amended Articles of Incorporation:

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

Description

A PART OF THE SOUTHWEST QUARTER OF SECTION 1, T 11 N, R 3 W, SLB&M described as follows:

Beginning on the existing Tremonton City corporate Limit line at the northwest corner of Tax Parcel No. 05-163-0041 at a point 334.50 feet west along the section line (Basis of Bearing) and 33.00 feet north and 167.00 feet N 00°03'00" W from the south quarter corner of Section 1, Township 11 North, Range 3 West, SLBM, and running thence WEST 161.92 feet to an existing fence line; thence N 00°12'50" W (Record North) 303.50 feet along fence line; thence EAST 161.66 feet to fence line; thence S 00°44'30" E 93.51 feet along fence line; thence S 00°03'00" E 210.00 feet along fence line to the point of beginning. Containing 1.13 acres, more or less.

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

DATED 17th day of November, 2009 .

CITY OF TREMONTON

By: _____

Max Weese, Mayor

ATTEST:

Darlene S. Hess

Darlene S. Hess, Recorder



Petition for Annexation

We the undersigned owners of certain real property lying contiguous to the present municipal limits of Tremonton City hereby submit this Petition for Annexation and respectfully represent the following:

1. That this petition is made pursuant to the requirements of Section 10-2-403, Utah Code Annotated, 1953, as amended (U.C.A.);
2. That the property subject to this petition is a contiguous, unincorporated area contiguous to the boundaries of Tremonton City and the annexation thereof will not leave or create an unincorporated island or peninsula;
3. That the signatures affixed hereto are those of the owners of private real property that:
 - a. Is located within the area proposed for annexation;
 - b. covers a majority of the private land area within the area proposed for annexation;
 - c. is equal in value to at least 1/3 of the value of all private real property within the area proposed for annexation; and
 - d. is described as follows:

The property subject of this petition lies contiguous to the present boundary of Tremonton City's corporate limits (describe approximate location) _____
2139 East Main Tremonton, Utah
_____ more specifically described as follows (legal description):

A PART OF THE SOUTHWEST QUARTER OF SECTION 1, T 11 N, R 3 W, SLB&M described as follows:

Beginning on the existing Tremonton City corporate Limit line at the northwest corner of Tax Parcel No. 05-163-0041 at a point 334.50 feet west along the section line (Basis of Bearing) and 33.00 feet north and 167.00 feet N 00°03'00" W from the south quarter corner of Section 1, Township 11 North, Range 3 West, SLBM, and running thence WEST 161.92 feet to an existing fence line; thence N 00°12'50" W (Record North) 303.50 feet along fence line; thence EAST 161.66 feet to fence line; thence S 00°44'30" E 93.51 feet along fence line; thence S 00°03'00" E 210.00 feet along fence line to the point of beginning. Containing 1.13 acres, more or less.

4. That up to five of the signers of this petition have been designated as sponsors, one of whom is designated as the "Contact Sponsor", with the mailing address of each sponsor being indicated:
5. That this petition does not propose annexation of all or a part of an area proposed for annexation in a previously filed petition that has not been denied, rejected, or granted;
6. That this petition does not propose annexation of an area that includes some or all of an area proposed to be incorporated in a request for a feasibility study under Section 10-2-103 U.C.A. or a petition under Section 10-2-125 U.C.A. if:
 - a. the request for petition was filed before the filing of the annexation petition; and
 - b. the request, a petition under Section 10-2-109 based on that request, or a petition under Section 10-2-125 is still pending on the date the annexation petition is filed;
7. That the petitioners have caused an accurate plat or map of the above-described property to be prepared by a licensed surveyor, which plat or map is filed herewith
8. That the property does not (does or does not) have any improvements whatsoever on it; and
9. That the petitioners request the property, if annexed, be zoned R1-20

WHEREFORE, THE Petitioners hereby request that this petition be considered by the governing body at its next regular meeting, or as soon thereafter as possible; that a resolution be adopted as required by law accepting this Petition for Annexation for further consideration; and that the governing body take such steps as required by law to complete the annexation herein petitioned.

DATED this 4th Day of August, 2009.

PETITIONER(S) (name(s) and signature as it/they appear(s) on county tax roles):

ADDRESS/TELEPHONE NO.

CS: [Signature] Trustee

Jonathan Randy Grover, Trustee 2139 East Main, Tremonton, Utah 84337 Ph :435.257.1219

S: [Signature] Trustee

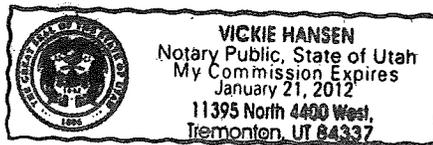
Loni Bird Grover, Trustee 2139 East Main Tremonton, Utah 84337 Ph: 435.257.1219

Subscribed and Sworn by

Vickie Hansen

CS - Contact Sponsor **S** - Sponsor

(Attach additional sheets if necessary)



RECORD OWNER

**NO. OF
ACRES**

ASSESSED VALUE BOX ELDER TAX NO.

Jonathan Randy Grover
and Loni Bird Grover

1.13
~~6.91~~

\$55,300.00

TAX NO. 05-163-0038

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from TREMONTON CITY, dated January 6th, 2009, 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 TREMONTON CITY, located in Box Elder County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 24th day of February, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

ORDINANCE 09-01

✓Ent 272929 Bk 1075 Pg 1357
Date 20-Jan-2009 12:41PM Fee \$0.00
LuAnn Adams - Filed By mm
Box Elder Co., UT
For TREMONTON CITY CORP

ORDINANCE ANNEXING SPECIFIC
PROPERTY TO TREMONTON, UTAH

05-181-0004, 5,
6, 7, 8, 9,
17, 24, 25
31

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

WHEREAS, said real property owned by Calvin L. Osborn, James E. Yerage, Jeffrey Blain Madsen, Karen D. Madsen, Morris Beachy, Christine S. Beachy, Leobardo Hernandez and Maria Isabel Hernandez consists of approximately eighty-nine and 22 hundredths (89.220) acres and lies contiguous to the corporate boundaries of Tremonton, Utah; and

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

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

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than ten days after receipt of the notice of certification, in a newspaper of general circulation in the area proposed for annexation and the unincorporated area within 1/2 mile of the area proposed for annexation as provided by Utah State Law (Subsection 10-2-406); and

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

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

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

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

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

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

Received

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

JAN 29 2009
Map Sect 1129
Gary R. Herbert
Lieutenant Governor

A PART OF THE NORTHEAST QUARTER OF SECTION 16 AND A PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 11 NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF 1200 SOUTH STREET AND ON THE CURRENT CORPORATE BOUNDARY OF TREMONTON

CITY, SAID POINT BEING LOCATED SOUTH 00°58'48" EAST 33.00 FEET ALONG THE EAST LINE OF SAID SECTION 16, AND SOUTH 88°54'16" WEST 150.00 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE FROM THE NORTHEAST CORNER OF SAID SECTION 16; RUNNING THENCE SOUTH 88°54'16" WEST 2490.49 FEET ALONG THE SAID CURRENT CORPORATE BOUNDARY LINE AND THE SAID SOUTH RIGHT-OF-WAY LINE TO THE WEST LINE OF THE SAID SOUTHEAST QUARTER SECTION AND THE NORTHWEST CORNER OF MCFARLAND SUBDIVISION; THENCE NORTH 00°55'46" WEST 1121.80 FEET ALONG THE SAID WEST QUARTER SECTION LINE TO A POINT ON THE SOUTHERLY HIGHWAY RIGHT-OF-WAY LINE OF THE INTERSTATE 15 AND INTERSTATE 84 INTERCHANGE; THENCE ALONG SAID SOUTHERLY HIGHWAY INTERCHANGE RIGHT-OF-WAY LINE THE FOLLOWING FIVE (5) COURSES: (1) NORTH 88°19'41" EAST 227.74 FEET; (2) NORTH 67°47'12" EAST 236.11 FEET; (3) NORTH 46°49'09" EAST 237.61 FEET; (4) NORTH 21°31'10" EAST 332.14 FEET; (5) NORTH 09°20'22" WEST 204.06 FEET; THENCE NORTH 32°54'17" EAST 372.88 FEET TO A POINT LOCATED ON THE SAID EXISTING TREMONTON CITY CORPORATE BOUNDARY AND THE NORTH RIGHT-OF-WAY LINE OF INTERSTATE 84; THENCE ALONG SAID EXISTING CORPORATE BOUNDARY AND NORTH RIGHT-OF-WAY LINE THE FOLLOWING THREE (3) COURSES: (1) SOUTH 52°38'37" EAST 614.43 FEET; (2) SOUTH 57°03'00" EAST 400.00 FEET; (3) SOUTH 61°06'18" EAST 424.53 FEET TO THE NORTHWEST CORNER OF TAX PARCEL 05-181-0004; THENCE CONTINUING ON THE SAID EXISTING TREMONTON CITY CORPORATE BOUNDARY LINE THE FOLLOWING TWO (2) COURSES: (1) NORTH 88°56'57" EAST 378.82 FEET; (2) SOUTH 00°57'44" EAST 1367.57 FEET PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST QUARTER TO THE POINT OF BEGINNING. CONTAINING 89.220 ACRES.

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

4. The real property, described in Paragraph 2, above, shall be classified as being in MU Zone in accordance with the provisions of Chapter 14 of the City's Zoning Code and Section 10-9-406(1) of the Utah Code Annotated, 1953, as amended.

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

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

ADOPTED AND PASSED by the City Council of the City of Tremonton, Utah, this 6th day of January 2009.



TREMONTON CITY CORPORATION

By *[Signature]*
Mayor

ATTEST:

[Signature]
City Recorder

CERTIFICATION

STATE OF UTAH)
 : ss.
County of Box Elder)

I, DARLENE HESS, the City Recorder of Tremonton, Utah, do hereby certify that the above and foregoing is a full and correct copy of Ordinance No. 09-01, entitled **ORDINANCE ANNEXING SPECIFIC PROPERTY TO TREMONTON, UTAH**. Adopted and passed by the City Council of Tremonton, Utah at a regular meeting thereof on the 6th day of January, 2009, which appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City this 9th day of January, 2009.

Darlene S. Hess, City Recorder



RESOLUTION NO. 09-02

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

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

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

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

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

NOW, THEREFORE, we hereby resolve that the geographical description of the city of Tremonton, Box Elder County, Utah and its Articles of Incorporation are hereby amended as described in the attached Amended Articles of Incorporation dated September 7, 2004.

Adopted and passed by the governing body of Tremonton City Corporation this 20th day of January, 2009.

TREMONTON CITY CORPORATION



MAX WEESE, MAYOR

ATTEST:



Darlene S. Hess



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

Pursuant to provisions of the "Utah Municipal Code," the City of Tremonton in Box Elder County, Utah, acting by its Mayor and approved by Resolution of the City Council during a Public Meeting held on January 20, 2009, hereby amends its original Articles of Incorporation, dated the 9th day of July, 1918, and states the following as its Amended Articles of Incorporation:

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

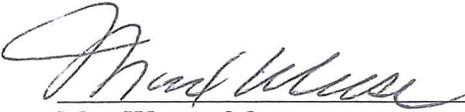
Description

A PART OF THE NORTHEAST QUARTER OF SECTION 16 AND A PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 11 NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF 1200 SOUTH STREET AND ON THE CURRENT CORPORATE BOUNDARY OF TREMONTON CITY, SAID POINT BEING LOCATED SOUTH 00°58'48" EAST 33.00 FEET ALONG THE EAST LINE OF SAID SECTION 16, AND SOUTH 88°54'16" WEST 150.00 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE FROM THE NORTHEAST CORNER OF SAID SECTION 16; RUNNING THENCE SOUTH 88°54'16" WEST 2490.49 FEET ALONG THE SAID CURRENT CORPORATE BOUNDARY LINE AND THE SAID SOUTH RIGHT-OF-WAY LINE TO THE WEST LINE OF THE SAID SOUTHEAST QUARTER SECTION AND THE NORTHWEST CORNER OF MCFARLAND SUBDIVISION; THENCE NORTH 00°55'46" WEST 1121.80 FEET ALONG THE SAID WEST QUARTER SECTION LINE TO A POINT ON THE SOUTHERLY HIGHWAY RIGHT-OF-WAY LINE OF THE INTERSTATE 15 AND INTERSTATE 84 INTERCHANGE; THENCE ALONG SAID SOUTHERLY HIGHWAY INTERCHANGE RIGHT-OF-WAY LINE THE FOLLOWING FIVE (5) COURSES: (1) NORTH 88°19'41" EAST 227.74 FEET; (2) NORTH 67°47'12" EAST 236.11 FEET; (3) NORTH 46°49'09" EAST 237.61 FEET; (4) NORTH 21°31'10" EAST 332.14 FEET; (5) NORTH 09°20'22" WEST 204.06 FEET; THENCE NORTH 32°54'17" EAST 372.88 FEET TO A POINT LOCATED ON THE SAID EXISTING TREMONTON CITY CORPORATE BOUNDARY AND THE NORTH RIGHT-OF-WAY LINE OF INTERSTATE 84; THENCE ALONG SAID EXISTING CORPORATE BOUNDARY AND NORTH RIGHT-OF-WAY LINE THE FOLLOWING THREE (3) COURSES: (1) SOUTH 52°38'37" EAST 614.43 FEET; (2) SOUTH 57°03'00" EAST 400.00 FEET; (3) SOUTH 61°06'18" EAST 424.53 FEET TO THE NORTHWEST CORNER OF TAX PARCEL 05-181-0004; THENCE CONTINUING ON THE SAID EXISTING TREMONTON CITY CORPORATE BOUNDARY LINE THE FOLLOWING TWO (2) COURSES: (1) NORTH 88°56'57" EAST 378.82 FEET; (2) SOUTH 00°57'44" EAST 1367.57 FEET PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST QUARTER TO THE POINT OF BEGINNING. CONTAINING 89.220 ACRES.

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

TREMONTON CITY CORPORATION



Max Weese, Mayor

ATTEST:



Darlene S. Hess, City Recorder



STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from TREMONTON CITY, dated May 19th, 2009, 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 TREMONTON CITY, located in Box Elder County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 25th day of June, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



MAYOR: Max Weese **COUNCIL:** David Deakin | Roger Fridal | Lyle Holmgren | Jeff Reese | Byron Wood

June 5, 2009

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

Utah State Tax Commission
Property Tax Division - Terri Chidester
210 North 1950 West
Salt Lake City, UT 84134

Re: Notice of enactment of the Brough Annexation to Tremont City Corporation

Tremont City Council has passed Ordinance 09-14 annexing certain real property and extending the corporate limits of Tremont. The real property hereby annexed is owned by Carmen Andreasen, Robert Max Brough, Brough Properties, L.L.C., Benjamin C. Brough, Jay R. Hirschi, Theda P. Hirschi, Manual Misrasi, Shannon J. Misrasi, Dot Bjorn, Todd Kay, Vernon Seth Kay, Luella Kay, Ronald G. Kay, Mable C. Kay, Sterle Wesley Christensen, Carrol K. Christensen (Box Elder Tax Nos. 05-039-0002, 05-039-0111, 05-039-0005, 05-039-0104, 5-039-0007, 05-039-0008, 05-039-0009, 05-164-0020, 05-164-0019, 05-164-0025, 05-164-0039, 05-164-0003, 05-164-0022, 05-164-0021) located at approximately contiguous to the present boundary of Tremont City's

Received

JUN 10 2009
Gary R. Herbert
Lieutenant Governor

CITY OFFICERS:

City Manager
(435) 257-2628

City Recorder
Darlene S. Hess, CMC
(435) 257-2627
dshess@tremontcity.com

Treasurer
Sharri Oyler, CMFA
(435) 257-2626
soyler@tremontcity.com

DEPARTMENTS:

Building Inspector
Steve Bench
(435) 257-2631
sbench@tremontcity.com

Community Food Pantry
Cathy Newman
(435) 257-2650
foodpantry@frontiernet.net

Fire Chief
Steve Batis
(435) 257-2640
sbatis@tremontcity.com

Library
Kim Griffiths
(435) 257-2690
kgriffiths@tremontcity.com

Parks & Recreation
Marc Christensen
(435) 257-2691
mchristensen@tremontcity.com

Police Chief
David Nance
(435) 257-3131
dnance@tremontcity.com

Public Works
Paul Fulgham
(435) 257-2676
pfulgham@tremontcity.com

Senior Center
Marion Layne
(435) 257-2639
mlayne@tremontcity.com

corporate limits 4400 West to 5200 West and 12000 North which is within the areas defined in the Master Policy Declaration for future expansion by Tremonton City. The Zone R1-20 will be applied. The complete legal description is available for review at the Tremonton City Recorder's Office, 102 South Tremont Street, Tremonton, Utah.

Cordially,



Darlene S. Hess
City Recorder

ORDINANCE 09-14

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

Ent 279262 Bk 1094 Pg 1459
Date E-Jun-2009 1:29PM Fee \$0.00
LuAnn Adams - Filed Bu wy
Box Elder Co., UT
For TREMONTON CITY CORP
05-089-0002, 5, 7, 8, 9, 0104
05-164-0003, 19, 20, 21, 22, 28
14,

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

WHEREAS, said real property owned by Carmen Andreasen, Robert Max Brough, Brough Properties, L.L.C., Benjamin C. Brough, Jay R. Hirschi, Theda P. Hirschi, Manual Misrasi, Shannon J. Misrasi, Dot Bjorn, Todd Kay, Vernon Seth Kay, Luella Kay, Ronald G. Kay, Mable C. Kay, Sterle Wesley Christensen, Carrol K. Christensen consists of approximately one hundred two and seventy-three hundredths (102.73) acres and lies contiguous to the corporate boundaries of Tremonton, Utah; and

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

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

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than ten days after receipt of the notice of certification, in a newspaper of general circulation in the area proposed for annexation and the unincorporated area within 1/2 mile of the area proposed for annexation as provided by Utah State Law (Subsection 10-2-406); and

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

WHEREAS, two letters of concern filed by Carmen Andreasen and William Morris and North Elwood Ditch Company were filed with the Tremonton City Recorder; and

WHEREAS, the aforementioned letters were submitted to the Box Elder County Boundary Commission for review, and

WHEREAS, the Box Elder County Boundary Commission held a public hearing to hear arguments from NEDC and Curtis Brough as well as allow input from the public; and

WHEREAS, the decision of the Box Elder County Boundary Commission is as follows:

Based on the foregoing Findings of Fact and Conclusions of law, the protests of North Elwood Ditch Company, Carmen Andreasen and William Morris to the Annexation Petition are hereby dismissed with prejudice.

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

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

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

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

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

A PART OF THE NORTH HALF OF THE NORTH HALF OF SECTION 1, TOWNSHIP 11 NORTH, RANGE 3 WEST OF THE SALT LAKE BASE AND MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF SAID SECTION 1, SAID POINT IS THE NORTHWEST CORNER OF PARCEL 05-039-0002, SAID POINT BEING LOCATED SOUTH 01°11'28" EAST 617.00 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 1, RUNNING THENCE NORTH 88°54'07" EAST 245.15 FEET TO THE EAST LINE OF AN EXISTING CANAL; THENCE SOUTH 09°22'03" WEST 134.53 FEET ALONG SAID EAST LINE TO THE NORTHWEST CORNER OF PARCEL 05-039-0111; THENCE ALONG THE NORTH LINE OF SAID PARCEL 05-039-0111 NORTH 88°54'07" EAST 838.21 FEET TO THE NORTHEAST CORNER OF SAID PARCEL 05-039-0111; THENCE SOUTH 01°05'18" EAST 299.48 FEET TO THE SOUTHWEST CORNER OF PARCEL 05-039-0109; THENCE NORTH 88°54'42" EAST 263.69 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL 05-039-0109; THENCE ALONG THE EAST LINE OF SAID PARCEL 05-039-0109 NORTH 01°05'18" WEST 717.50 FEET; THENCE NORTH 88°49'44" EAST 1324.18 FEET TO THE CENTER SECTION LINE; THENCE NORTH 88°49'29" EAST 22.08 FEET TO THE WEST LINE OF PARCEL 05-164-0030; THENCE SOUTH 01°09'42" EAST 328.33 FEET ALONG SAID WEST LINE OF PARCEL 05-164-0030 TO THE SOUTHWEST CORNER OF PARCEL 05-164-0031; THENCE ALONG THE SOUTH LINE OF SAID PARCEL 05-164-0031 NORTH 88°51'44" EAST 643.24 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL 05-164-0031; THENCE NORTH 01°07'43" WEST 328.75 FEET; THENCE NORTH 88°49'29" EAST 2029.53 FEET TO THE EAST RIGHT-OF-WAY LINE OF 4400 WEST STREET; THENCE SOUTH 01°01'33" EAST 993.20 FEET ALONG THE SAID EAST RIGHT-OF-WAY LINE; THENCE ALONG THE SOUTH LINE OF THE NORTH HALF OF SAID NORTH HALF THE FOLLOWING TWO COURSES; (1) SOUTH 88°54'00" WEST 2692.68 FEET TO THE CENTER SECTION LINE; (2) SOUTH 88°54'07" WEST 2646.83 FEET TO THE SOUTHWEST CORNER OF THE NORTH HALF OF SAID NORTH HALF; THENCE NORTH 01°11'28" WEST 702.29 FEET ALONG THE WEST LINE OF SAID SECTION 1 TO THE POINT OF BEGINNING.
CONTAINING 102.73 ACRES.

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

4. The real property, described in Paragraph 2, above, shall be classified as being in the Rural Residential District, R1-20 Zone in accordance with the provisions of Chapter 14 of the City's Zoning Code and Section 10-9-406(1) of the Utah Code Annotated, 1953, as amended.

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

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

ADOPTED AND PASSED by the City Council of the City of Tremonton, Utah, this 19th of May 2009.

TREMONTON CITY CORPORATION

By 
Mayor

ATTEST:


City Recorder



Petition for Annexation

We the undersigned owners of certain real property lying contiguous to the present municipal limits of Tremonton City hereby submit this Petition for Annexation and respectfully represent the following:

1. That this petition is made pursuant to the requirements of Section 10-2-403, Utah Code Annotated, 1953, as amended (U.C.A.);
2. That the property subject to this petition is a contiguous, unincorporated area contiguous to the boundaries of Tremonton City and the annexation thereof will not leave or create an unincorporated island or peninsula;
3. That the signatures affixed hereto are those of the owners of private real property that:
 - a. Is located within the area proposed for annexation;
 - b. covers a majority of the private land area within the area proposed for annexation;
 - c. is equal in value to at least 1/3 of the value of all private real property within the area proposed for annexation; and
 - d. is described as follows:

The property subject of this petition lies contiguous to the present boundary of Tremonton City's corporate limits 4400 West to 5200 West and 12000 North more specifically described as follows (legal description):

A PART OF THE NORTH HALF OF THE NORTH HALF OF SECTION 1, TOWNSHIP 11 NORTH, RANGE 3 WEST OF THE SALT LAKE BASE AND MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF SAID SECTION 1, SAID POINT IS THE NORTHWEST CORNER OF PARCEL 05-039-0002, SAID POINT BEING LOCATED SOUTH 01°11'28" EAST 617.00 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 1, RUNNING THENCE NORTH 88°54'07" EAST 245.15 FEET TO THE EAST LINE OF AN EXISTING CANAL; THENCE SOUTH 09°22'03" WEST 134.53 FEET ALONG SAID EAST LINE TO THE NORTHWEST CORNER OF PARCEL 05-039-0111; THENCE ALONG THE NORTH LINE OF SAID PARCEL 05-039-0111 NORTH 88°54'07" EAST 838.21 FEET TO THE NORTHEAST CORNER OF SAID PARCEL 05-039-0111; THENCE SOUTH 01°05'18" EAST 299.48 FEET TO THE SOUTHWEST CORNER OF PARCEL 05-039-0109; THENCE NORTH 88°54'42" EAST 263.69 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL 05-039-0109; THENCE ALONG THE EAST LINE OF SAID PARCEL 05-039-0109 NORTH 01°05'18" WEST 717.50 FEET; THENCE NORTH 88°49'44" EAST 1324.18 FEET TO THE CENTER SECTION LINE; THENCE NORTH 88°49'29" EAST 22.08 FEET TO THE WEST LINE OF PARCEL 05-164-0030; THENCE SOUTH 01°09'42" EAST 328.33 FEET ALONG SAID WEST LINE OF PARCEL 05-164-0030 TO THE SOUTHWEST CORNER OF PARCEL 05-164-0031; THENCE ALONG THE SOUTH LINE OF SAID PARCEL 05-164-0031 NORTH 88°51'44" EAST 643.24 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL 05-164-0031; THENCE NORTH 01°07'43" WEST 328.75 FEET; THENCE NORTH 88°49'29" EAST 2029.53 FEET TO THE EAST RIGHT-OF-WAY LINE OF 4400 WEST STREET; THENCE SOUTH 01°01'33" EAST 993.20 FEET ALONG THE SAID EAST RIGHT-OF-WAY LINE; THENCE ALONG THE SOUTH LINE OF THE NORTH HALF OF SAID NORTH HALF THE FOLLOWING TWO COURSES; (1) SOUTH 88°54'00" WEST 2692.68 FEET TO THE CENTER SECTION LINE; (2) SOUTH 88°54'07" WEST 2646.83 FEET TO THE SOUTHWEST CORNER OF THE NORTH HALF OF SAID NORTH HALF; THENCE NORTH 01°11'28" WEST 702.29 FEET ALONG THE WEST LINE OF SAID SECTION 1 TO THE POINT OF BEGINNING.
CONTAINING 102.73 ACRES.

4. That up to five of the signers of this petition have been designated as sponsors, one of whom is designated as the "Contact Sponsor", with the mailing address of each sponsor being indicated:

5. That this petition does not propose annexation of all or a part of an area proposed for annexation in a previously filed petition that has not been denied, rejected, or granted;
6. That this petition does not propose annexation of an area that includes some or all of an area proposed to be incorporated in a request for a feasibility study under Section 10-2-103 U.C.A. or a petition under Section 10-2-125

10-2-103 U.C.A. or a petition under Section 10-2-125 U.C.A. if:

- a. the request for petition was filed before the filing of the annexation petition; and
- b. the request, a petition under Section 10-2-109 based on that request, or a petition under Section 10-2-125 is still pending on the date the annexation petition is filed;

7. That the petitioners have caused an accurate plat or map of the above-described property to be prepared by a licensed surveyor, which plat or map is filed herewith

8. That the property _____ (does or does not) have any improvements whatsoever on it; and

9. That the petitioners request the property, if annexed, be zoned ~~R-120~~ R1-20

WHEREFORE, THE Petitioners hereby request that this petition be considered by the governing body at its next regular meeting, or as soon thereafter as possible; that a resolution be adopted as required by law accepting this Petition for Annexation for further consideration; and that the governing body take such steps as required by law to complete the annexation herein petitioned.

DATED this 13 Day of August, 2008.

PETITIONER(S) (name(s) as it/they appear(s) on county tax roles):

ADDRESS/TELEPHONE NO.

CS: Ben Brough (managing member of Brough Properties L.L.c.) 4655 w. 12000 n.
Tremonton, Ut 84337
435-230-0681

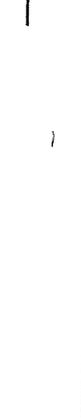
S: Manuel Misrasi 1465 e. main
Tremonton, Ut 84337
435-257-7332

S: Ronald G. Kay 868 n. 100 w.
Tremonton, Ut 84337
435-257-5774

CS - Contact Sponsor

S - Sponsor

RECORD OWNER # OF ACRES ASSESSED VALUE BOX ELDER TAX NO. SIGNATURES

✓ Carmen Andreasen	2.00	\$125,435	7150.00	05-039-0002	
✓ Robert Max Brough					
✓ Robert Max Brough	13.13	\$105,100	9190.00	05-039-0111	
✓ Brough Properties, L.L.C.	18.39	\$133,900	11500 as 05-164-0002	05-164-0039	
✓ Benjamin C. Brough					

✓ Jay R. Hirschi	11.10	\$88,800	7770.00	05-039-0104	
✓ Theda P. Hirschi					

✓ Manual Misrasi	9.00	\$72,000	6300.00	05-039-0005	
✓ Shannon J. Misrasi					
✓ Manual Misrasi	9.50	\$76,000	6650.00	05-039-0007	
✓ Manual Misrasi	3.40	\$27,200	2300.00	05-039-0008	
✓ Manual Misrasi	5.00	\$40,000	3500.00	05-039-0009	

L



<u>RECORD OWNER</u>	<u># OF ACRES</u>	<u>ASSESSED VALUE</u>	<u>BOX ELDER TAX NO.</u>	<u>SIGNATURES</u>
Duane E. Bjorn	5.00	\$40,000 3500	05-164-0020 ✓	<i>Duane E. Bjorn</i>
Dot K. Bjorn				<i>Dot K. Bjorn</i>
Duane E. Bjorn	3.00	\$24,000 2100	05-164-0025 ✓	<i>Duane E. Bjorn</i>
Todd Kay	1.88	\$126,130 72500000	05-164-0019 ✓	<i>Todd Kay</i>
Vernon Seth Kay	9.24	\$73,900 6470	05-164-0021 ✓	<i>Vernon Seth Kay</i>
Luella Kay				
1/2 - Ronald G. Kay	18.50	\$148,000 1/2 10950	05-164-0003	<i>Ronald G. Kay TRUSTEE</i>
Mable C. Kay				<i>Mable C. Kay</i>
Sterle Wesley Christensen	9.66	\$77,300 6760	05-164-0022 ✓	<i>Ronald G. Kay</i>
Carrol K. Christensen				<i>Ronald Kay</i>

RESOLUTION NO. 09-18

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

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

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

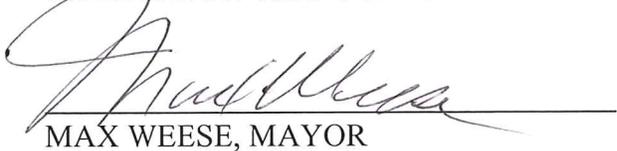
WHEREAS, since its incorporation the City of Tremonton has annexed additional parcels of property into its incorporated area; and

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

NOW, THEREFORE, we hereby resolve that the geographical description of the city of Tremonton, Box Elder County, Utah and its Articles of Incorporation are hereby amended as described in the attached Amended Articles of Incorporation dated May 19, 2009.

Adopted and passed by the governing body of Tremonton City Corporation this 19th day of May, 2009.

TREMONTON CITY CORPORATION


MAX WEESE, MAYOR

ATTEST:


DARLENE S. HESS, CITY RECORDER



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

Pursuant to provisions of the "Utah Municipal Code," the City of Tremonton in Box Elder County, Utah, acting by its Mayor and approved by Resolution of the City Council during a Public Meeting held on September 7, 2004, hereby amends its original Articles of Incorporation, dated the 9th day of July, 1918, and states the following as its Amended Articles of Incorporation:

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

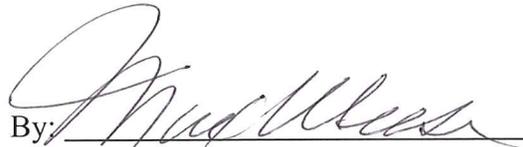
Description

BEGINNING AT A POINT ON THE WEST LINE OF SAID SECTION 1, SAID POINT IS THE NORTHWEST CORNER OF PARCEL 05-039-0002, SAID POINT BEING LOCATED SOUTH 01°11'28" EAST 617.00 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 1, RUNNING THENCE NORTH 88°54'07" EAST 245.15 FEET TO THE EAST LINE OF AN EXISTING CANAL; THENCE SOUTH 09°22'03" WEST 134.53 FEET ALONG SAID EAST LINE TO THE NORTHWEST CORNER OF PARCEL 05-039-0111; THENCE ALONG THE NORTH LINE OF SAID PARCEL 05-039-0111 NORTH 88°54'07" EAST 838.21 FEET TO THE NORTHEAST CORNER OF SAID PARCEL 05-039-0111; THENCE SOUTH 01°05'18" EAST 299.48 FEET TO THE SOUTHWEST CORNER OF PARCEL 05-039-0109; THENCE NORTH 88°54'42" EAST 263.69 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL 05-039-0109; THENCE ALONG THE EAST LINE OF SAID PARCEL 05-039-0109 NORTH 01°05'18" WEST 717.50 FEET; THENCE NORTH 88°49'44" EAST 1324.18 FEET TO THE CENTER SECTION LINE; THENCE NORTH 88°49'29" EAST 22.08 FEET TO THE WEST LINE OF PARCEL 05-164-0030; THENCE SOUTH 01°09'42" EAST 328.33 FEET ALONG SAID WEST LINE OF PARCEL 05-164-0030 TO THE SOUTHWEST CORNER OF PARCEL 05-164-0031; THENCE ALONG THE SOUTH LINE OF SAID PARCEL 05-164-0031 NORTH 88°51'44" EAST 643.24 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL 05-164-0031; THENCE NORTH 01°07'43" WEST 328.75 FEET; THENCE NORTH 88°49'29" EAST 2029.53 FEET TO THE EAST RIGHT-OF-WAY LINE OF 4400 WEST STREET; THENCE SOUTH 01°01'33" EAST 993.20 FEET ALONG THE SAID EAST RIGHT-OF-WAY LINE; THENCE ALONG THE SOUTH LINE OF THE NORTH HALF OF SAID NORTH HALF THE FOLLOWING TWO COURSES; (1) SOUTH 88°54'00" WEST 2692.68 FEET TO THE CENTER SECTION LINE; (2) SOUTH 88°54'07" WEST 2646.83 FEET TO THE SOUTHWEST CORNER OF THE NORTH HALF OF SAID NORTH HALF; THENCE NORTH 01°11'28" WEST 702.29 FEET ALONG THE WEST LINE OF SAID SECTION 1 TO THE POINT OF BEGINNING.
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DATED this 19th day of May, 2009 .

TREMONTON CITY CORPORATION

By: 
Max Weese, Mayor

ATTEST:


Darlene S. Hess, Recorder



When Recorded Mail to:
 Mary Kate Christensen
 Brigham City Recorder
 20 North Main
 Brigham City, UT

Ent 197137 bk 883 Pg 317
 Date 25-Feb-2004 8:42AM Fee \$0.00
 Luan Adams - Filed By df
 Box Elder Co., UT
 For BRIGHAM CITY CORP

**Notice of Adoption
 Of the West Forest Street Redevelopment Plan**

In accordance with Section §17B-4-410, of the Utah Redevelopment Agencies Act, the following information has been recorded with the Box Elder County Recorder, in regards to the adoption of a Project Area Plan for the West Forest Street Redevelopment Project Area.

1. Description of the Land within the Project Area:

The boundaries of the West Forest Street Redevelopment Project Area

Boundary Description

A part of the South 1/2 of Sections 14 and 15, and a part of the North 1/2 of Sections 22 and 23, of T9N, R2W, Salt Lake Base & Meridian, Brigham City, Box Elder County, Utah. More particularly described as follows:

Beginning at a point on the west line of 1200 West Street, said point being on the north line of the Steven K. Jensen Property, said point further described as being Northerly 50.65 rods along the section line and West 25 feet more or less from the SE corner of section 15, T9N, R2W, S.L.B.&M .and running thence Southerly along the west right- of-way line of said 1200 West Street to a point due West of the NW corner of the Richard Bruce Parsons property; thence East 66 feet more or less to the east Right-of- way line of said 1200 West Street and to the said NW corner of the Richard Bruce Parsons property; thence easterly along said Parsons property and the south right-of- way line of Forest street the following four courses; N 65' E 130 feet, N 80' E 50 feet, East 133 feet, and S 89'15' E 817.00 feet more or less to the west line of the K.E. & B. Investment property; thence S 0'45' W 300.3 feet to the NW corner of the K.E.B. Subdivision; thence S 0'17'55" W along the west line of said K.E.B. Subdivision 539.99 feet to the north line of the K.E.B. Investment Inc. Property; thence N 89'13' W along the said north line of the K.E.B. property 123 feet to a point on the east right-of- way line of 1200 West Street, said point being the NW corner of said K.E.B. property; thence West 66 feet to a point on the west right-of-way line of 1200 West Street, said point also being on the east line of the Leo R. Walker Jr. Property; thence northerly along the said west line of 1200 West to the NE corner of said Walker property; thence Westerly along the north line of the said Walker property, part of which is along the south right-of-way line of Forest Street, to the NE corner of the Box Elder County property, said corner being on the south line of Forest Street; thence Southerly along the east line of said County property and the east line of said Walker property to the SW corner of said

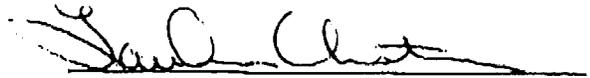
Walker property; thence West to the East right-of-way line of Interstate 15 State Road, thence ^{Int 197137 Bk 883 Pg 318} northerly along the said east line of I-15 to a point on the north line of the UDOT property, said point being the SW corner of the Delond K. Cole property; thence easterly along the north line of said UDOT property to the west line of the Hazel B. Astle property; thence South along the east line of said UDOT property and the said west line of the Astle property 492 feet to the north line of the Steven K. Jensen property; thence East along the said north line of the Steven K. Jensen property 160 rods, more or less to the point of beginning.

2. Date of Adoption

The Project Area Plan, creating the West Forest Street Redevelopment Project Area was adopted by the Brigham City Redevelopment Agency by Resolution No. 04-07 and by the Brigham City Council by Ordinance No. 2407, on January 29, 2004.

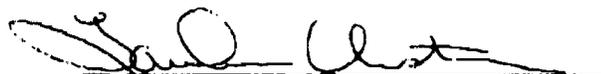
3. Statement of Adoption

The Project Area Plan for the West Forest Street Redevelopment Project Area was adopted in accordance with the requirements of the Utah Redevelopment Agencies Act, Title 17B, Chapter 4, of the Utah Code Annotated, as amended on January 29, 2004. A copy of the Plan is available at the office of the of the Brigham City Recorder.


Chair, Brigham City Redevelopment Agency

ATTEST:


Agency Secretary


Mayor, Brigham City

ATTEST:


City Recorder

- 03-103-0029 / 03-112-0015
- 03-104-0012 / 03-108-0030 / 03-112-0016
- 03-104-0013 / 03-108-0031 / 03-118-0001
- 03-104-0014 / 03-108-0032
- 03-104-0023 / 03-108-0023
- 03-108-0007 / 03-108-0035
- 03-108-0008 / 03-108-0036
- 03-108-0020 / 03-108-0043
- 03-108-0021 / 03-108-0044
- 03-108-0022 / 03-108-0047
- 03-108-0023 / 03-108-0049
- 03-108-0024 / 03-108-0051
- 03-108-0025 / 03-108-0052
- 03-108-0026 / 03-108-0055
- 03-108-0028 / 03-108-0056
- 03-108-0028 / 03-108-0058
- 03-108-0028 / 03-112-0002

When Recorded Mail to:
 Mary Kate Christensen
 Brigham City Recorder
 20 North Main
 Brigham City, UT

Ent. 197137 Bk 883 Pg 317
 Date 25-Feb-2004 8:42AM Fee \$0.00
 Luan Adams - Filed By df
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Beginning at a point on the west line of 1200 West Street, said point being on the north line of the Steven K. Jensen Property, said point further described as being Northerly 50.65 rods along the section line and West 25 feet more or less from the SE corner of section 15, T9N, R2W, S.L.B.&M .and running thence Southerly along the west right- of-way line of said 1200 West Street to a point due West of the NW corner of the Richard Bruce Parsons property; thence East 66 feet more or less to the east Right-of- way line of said 1200 West Street and to the said NW corner of the Richard Bruce Parsons property; thence easterly along said Parsons property and the south right-of- way line of Forest street the following four courses; N 65' E 130 feet, N 80' E 50 feet, East 133 feet, and S 89'15' E 817.00 feet more or less to the west line of the K.E. & B. Investment property; thence S 0'45' W 300.3 feet to the NW corner of the K.E.B. Subdivision; thence S 0'17'55" W along the west line of said K.E.B. Subdivision 539.99 feet to the north line of the K.E.B. Investment Inc. Property; thence N 89'13' W along the said north line of the K.E.B. property 123 feet to a point on the east right-of- way line of 1200 West Street, said point being the NW corner of said K.E.B. property; thence West 66 feet to a point on the west right-of-way line of 1200 West Street, said point also being on the east line of the Leo R. Walker Jr. Property; thence northerly along the said west line of 1200 West to the NE corner of said Walker property; thence Westerly along the north line of the said Walker property, part of which is along the south right-of-way line of Forest Street, to the NE corner of the Box Elder County property, said corner being on the south line of Forest Street; thence Southerly along the east line of said County property and the east line of said Walker property to the SW corner of said

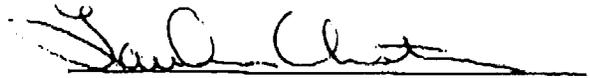
Walker property; thence West to the East right-of-way line of Interstate 15 State Road, thence ^{Int 197137 Bk 883 Pg 318} northerly along the said east line of I-15 to a point on the north line of the UDOT property, said point being the SW corner of the Delond K. Cole property; thence easterly along the north line of said UDOT property to the west line of the Hazel B. Astle property; thence South along the east line of said UDOT property and the said west line of the Astle property 492 feet to the north line of the Steven K. Jensen property; thence East along the said north line of the Steven K. Jensen property 160 rods, more or less to the point of beginning.

2. Date of Adoption

The Project Area Plan, creating the West Forest Street Redevelopment Project Area was adopted by the Brigham City Redevelopment Agency by Resolution No. 04-07 and by the Brigham City Council by Ordinance No. 2407, on January 29, 2004.

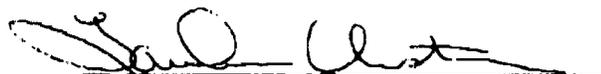
3. Statement of Adoption

The Project Area Plan for the West Forest Street Redevelopment Project Area was adopted in accordance with the requirements of the Utah Redevelopment Agencies Act, Title 17B, Chapter 4, of the Utah Code Annotated, as amended on January 29, 2004. A copy of the Plan is available at the office of the of the Brigham City Recorder.


Chair, Brigham City Redevelopment Agency

ATTEST:


Agency Secretary


Mayor, Brigham City

ATTEST:


City Recorder

- 03-103-0029 / 03-112-0015
- 03-104-0012 / 03-108-0030 / 03-112-0016
- 03-104-0013 / 03-108-0031 / 03-118-0001
- 03-104-0014 / 03-108-0032
- 03-104-0023 / 03-108-0023
- 03-108-0007 / 03-108-0035
- 03-108-0008 / 03-108-0036
- 03-108-0020 / 03-108-0043
- 03-108-0021 / 03-108-0044
- 03-108-0022 / 03-108-0047
- 03-108-0023 / 03-108-0049
- 03-108-0024 / 03-108-0051
- 03-108-0025 / 03-108-0052
- 03-108-0026 / 03-108-0055
- 03-108-0028 / 03-108-0056
- 03-108-0028 / 03-108-0058
- 03-108-0028 / 03-112-0002

When Recorded Mail to:
Mary Kate Christensen
Brigham City Recorder
201 North Main
Brigham City, UT

Ent 193819 bk 875 Pg 1
Date 2-Dec-2003 10:27AM Fee \$0.00
LuAnn Adams - Filed By
Box Elder Co., UT
For BRIGHAM CITY CORP

03-080-0006 03-083-0001
THRU THRU
03-080-0013, 03-083-0005,
03-080-0015 03-083-0007
THRU 03-083-0008
03-080-0018 03-083-0009
03-083-0012
03-083-0013

**Notice of Adoption
Of the X-20 Economic Development Plan**

In accordance with Section §17B-4-410, of the Utah Redevelopment Agencies Act, the following information has been recorded with the Box Elder County Recorder, in regards to the adoption of a Project Area Plan for the X-20 Economic Development Project Area.

1. Description of the Land within the Project Area:

The boundaries of the X-20 Economic Development Project Area are as follows:

Boundary Description

A part of Section 12, T9N, R2W, Salt Lake Base & Meridian, Brigham City, Box Elder County, Utah. More particularly described as follows:

Beginning at a point on the east Right-of-way line of State Highway 38, said point being the NW corner of the Whitaker Construction Co. property, said point further described as being North 2,733.75 feet and West 2,496.41 and N 0°57'54" E 660.60 feet from the SE corner of said Section 12, T9N, R2W, S.L.B. & M. and running thence along the north line of the Whitaker Construction Co. property the following two (2) courses: S 89°18'03" E 196.73 feet and S 88°18'03" E 192.18 feet to the NE corner of said Whitaker property; thence S 0°33'52" W along the east line of the Whitaker Construction Co. property 394.06 feet to the NE corner of the Bywater Brothers Enterprises Partnership property; thence S 0°57'54" W along the east line of the said Bywater Brothers Enterprises Partnership property 132 feet to the NE corner of the Rodney E. Bywater property; thence S 0°33'52" W along the east line of said Rodney E. Bywater property 132 feet to the north line of the LMC Corp. property; thence S 89°00'00" E along the north line of said LMC Corp. property 580.52 feet to the NE corner of said LMC Corp. property; thence S 1°00'00" W along the east line of said LMC Corp. property 49.5 feet to the NE corner of Alliant Tech Systems Inc. property; thence along said Alliant Tech Systems east line the following two (2) courses: S 1°02'16" W 323.50 feet and S 0°14'53" E 298.36 feet to the NE corner of the Box Elder AERIE #2919 Fraternal Order of Eagles; thence S 1°12'25" W along the east line of said Order of Eagles property 378.16 feet to the NE corner of the Arlene Anderson property; thence Southerly along the east line of said Anderson property 172.17 feet to the NE corner of the William Benson Astle property; thence S 0°30' E along the east line of said Astle property 187 feet to the north line of 900 North Street; thence south to the south line of 900 North Street; thence Westerly along said south line of 900 North Street to the east line of 100 East; thence S 1°W along said east line of 100 East Street 340.4 feet more or less to a point due east from the SE corner of the Khalil V. & Faye W.

Ent 193819 bk 875 Pg 2

Hansen Family Limited Partnership property; thence West across 100 East Street 99 feet to the west line of said 100 East and the said SE corner of the Hansen property; thence West along the south line of the said Hansen property 330 feet more or less to the east Right-of-way line of Highway 13 (Main Street); thence West to the west Right-of-way line of State Highway 13; thence Northwesterly along said west Right-of-way line of State Highway 13 to a point due west from the NE corner of the intersection of 900 North Street and State Highway 38 (Main Street); thence East to the west Right-of-way line of said State Highway 38 (Main Street); thence Northerly along said west Right-of-way line of State Highway 38 to a point due west of the point of beginning; thence East across said State Highway to the point of beginning.

2. Date of Adoption

The Project Area Plan, creating the X-20 Economic Development Project Area was adopted by the Brigham City Redevelopment Agency by Resolution No. 03-32 and by the Brigham City Council by Ordinance No. 03-47, on October 30, 2003.

3. Statement of Adoption

The Project Area Plan for the X-20 Economic Development Project Area was adopted in accordance with the requirements of the Utah Redevelopment Agencies Act, Title 17B, Chapter 4, of the Utah Code Annotated, as amended on October 30, 2003. A copy of the Plan is available at the office of the of the Brigham City Recorder.


Chair, Brigham City Redevelopment Agency

ATTEST:


Agency Secretary


Mayor, Brigham City

ATTEST:


City Recorder