

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  
SANDY CITY, dated August 18<sup>th</sup>, 2010, 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 SANDY CITY, located in Salt  
Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand, and affixed the Great  
Seal of the State of Utah this 30<sup>h</sup> day of  
August, 2010 at Salt Lake City, Utah.

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

---

GREG BELL  
Lieutenant Governor



August 30, 2010

Greg Bell, Lieutenant Governor  
Lieutenant Governor's Office  
Utah State Capital Complex, Suite 200  
350 North State Street  
Salt Lake City, Utah 84114

Re: Hillcrest Nursing Center Annexation

Dear Lieutenant Governor Bell:

To comply with Section 10-2-425 of the Utah Code, the legislative body of Sandy City is filing the following documents with the lieutenant governor for the Hillcrest Nursing Center annexation:

1. a notice of an impending boundary action, as defined in Section 67-1a-6.5, that meets the requirements of Subsection 67-1a-6.5(3); and
2. a copy of an approved final local entity plat, as defined in Section 67-1a-6.5.

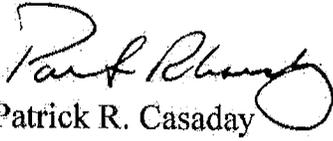
As per instructions from your office, the local entity plats have been reduced in size to a standard letter size and we have also attached copies of the ordinances annexing the Hillcrest Nursing Center area.

We understand that within ten days, as per Subsection 67-1a-6.5(2), you will issue the annexation certificates if you determine the notices of the impending boundary action meet the requirements of Subsection 67-1a-6.5(3), and the notices are accompanied by approved local entity plats.

If you are unable to issue the annexation certificates, please notify us as soon as possible.

Thank you very much.

Sincerely

  
Patrick R. Casaday  
Sandy City Attorney's Office

Enclosures

1. Notice of Impending Boundary Action - Hillcrest Nursing Center Annexation
2. Approved Final Local Entity Plat - Hillcrest Nursing Center Annexation
3. Hillcrest Nursing Center Annexation Ordinance

**Notice of Impending Boundary Action with Approved Final Local Entity Plan**

August 18, 2010

Greg Bell, Lieutenant Governor  
Lieutenant Governor's Office  
Utah State Capital Complex, Suite 200  
350 North State Street  
Salt Lake City, Utah 84114

Dear Lieutenant Governor Bell:

Annexations in Sandy City are approved by the City Council - the City's legislative body. On or about August 10, 2010, the City Council adopted an ordinance approving the following annexation:

**Hillcrest Nursing Center Annexation to Sandy City**

As chairman of the Sandy City Council and on behalf of Sandy City, I hereby notify you of this impending boundary action which is more fully described in the Approved Final Local Entity Plan which accompanies this notice. I further certify that all requirements applicable to this annexation have been met.

Accordingly, on behalf of the Sandy City Council, I request that you issue a Certificate of Annexation for this boundary action as described in Section 67-1a-6.5 of the Utah Code. Section 10-2-425(4)(b) of the Utah Code provides that the effective date of the annexation is the date on which you issue the Certificate of Annexation

Respectfully submitted,



Scott Cowdell  
Chairman, Sandy City Council

FINAL LOCAL ENTITY PLAT  
 HILLCREST NURSING CENTER ANNEXATION TO SANDY CITY  
 MIDVALE CITY

ANNEXATION DESCRIPTION

HILLCREST NURSING CENTER ANNEXATION TO SANDY CITY

ANNEXATION DESCRIPTION  
 HILLCREST NURSING CENTER ANNEXATION TO SANDY CITY

SURVEYORS NARRATIVE

This plat has been prepared in accordance with the Surveyors' Code of Ethics and the provisions of the Utah Code, Title 19, Chapter 2, Section 2-201, which requires that a surveyor shall not be held responsible for the accuracy of a plat unless the surveyor has personally supervised the survey and the plat is based on a true and correct representation of the facts.

PREPARED BY:  
 SANDY CITY SURVEYORS  
 UTAH LICENSE NO. 180348  
 5715 SOUTH 700 WEST  
 SANDY, UTAH 84070

PLAT PREPARED: MAY 7, 2010

SURVEYORS CERTIFICATION

I, the undersigned, being a duly Licensed Surveyor under the laws of the State of Utah, do hereby certify that the foregoing is a true and correct representation of the facts as shown to me by the parties to this survey and that the same is based on a true and correct representation of the facts.



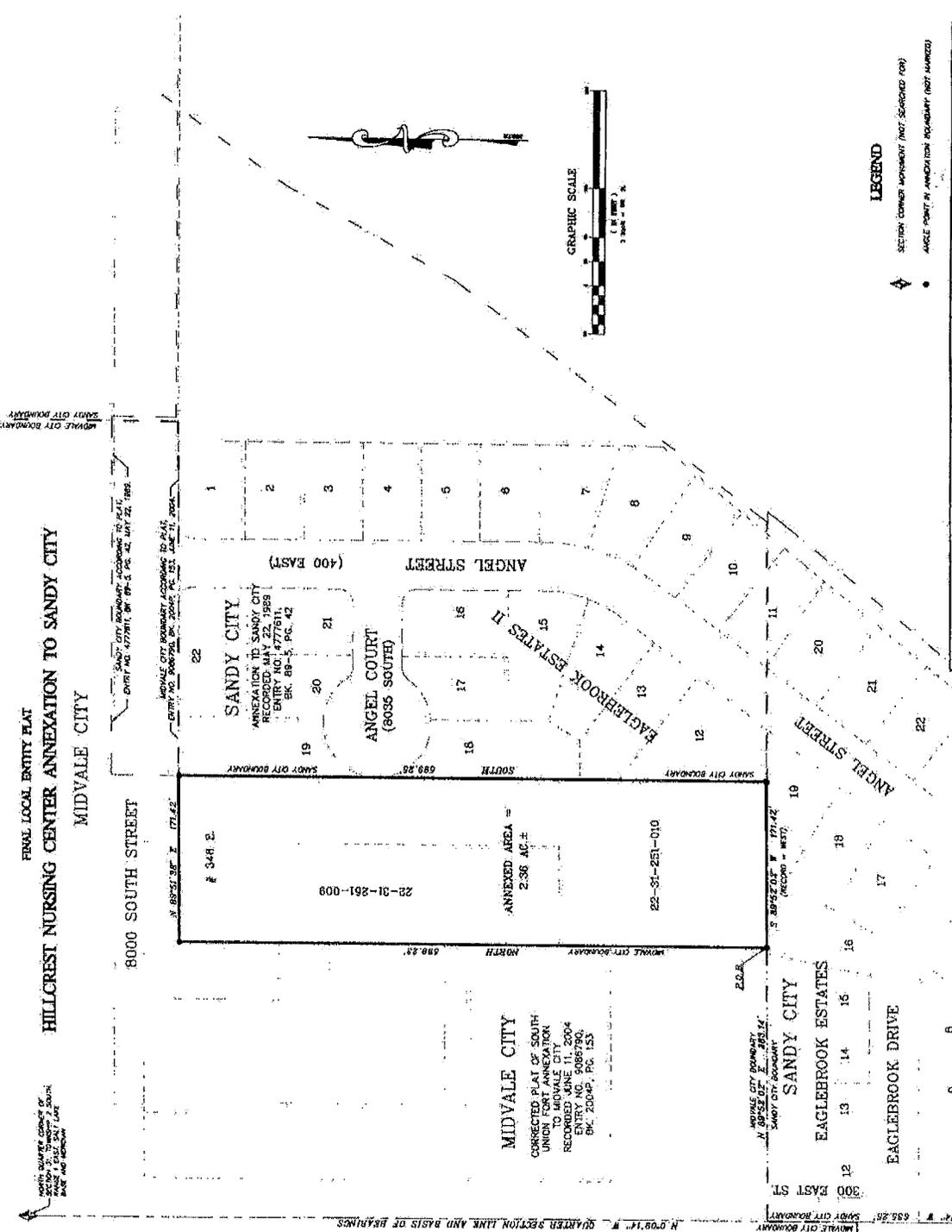
FINAL LOCAL ENTITY PLAT  
 HILLCREST NURSING CENTER  
 ANNEXATION TO SANDY CITY

PROPERTY SITUATE IN:  
 THE NORTHEAST QUARTER OF SECTION 31  
 TOWNSHIP 36N, RANGE 12E, S41  
 SALT LAKE BASIN AND MERRIAM,  
 SALT LAKE COUNTY, UTAH

RECORDED IN:  
 BOOK 87-5, PAGE 77  
 DATE: MAY 11, 2010

APPROVED BY:  
 SANDY CITY SURVEYORS  
 DATE: MAY 11, 2010

APPROVED BY:  
 SALT LAKE COUNTY RECORDER  
 DATE: MAY 11, 2010



ENGINEERS CERTIFICATE

I hereby certify that this is a true and correct representation of the facts as shown to me by the parties to this survey and that the same is based on a true and correct representation of the facts.

APPROVED BY:  
 SALT LAKE COUNTY RECORDER  
 DATE: MAY 11, 2010

APPROVED BY:  
 SANDY CITY SURVEYORS  
 DATE: MAY 11, 2010

APPROVED BY:  
 SALT LAKE COUNTY RECORDER  
 DATE: MAY 11, 2010

APPROVED BY:  
 SANDY CITY SURVEYORS  
 DATE: MAY 11, 2010

HILLCREST NURSING CENTER ANNEXATION  
ORDINANCE # 10- 34

AN ORDINANCE ANNEXING TERRITORY LOCATED AT APPROXIMATELY 348 E. 8000 SOUTH, SALT LAKE COUNTY, COMPRISING APPROXIMATELY 2.36 ACRES, INTO SANDY CITY; ESTABLISHING ZONING FOR THE ANNEXED PROPERTY; ALSO PROVIDING A SEVERANCE AND EFFECTIVE DATE FOR THE ANNEXATION

The Sandy City Council finds:

1. Section 10-2-418, Utah Code Annotated, authorizes the City to annex contiguous areas within unincorporated county islands without a petition if it satisfies certain statutory requirements.
2. The City has complied with all statutory requirements, in that : (1) the area proposed to be annexed, located at approximately 348 East 8000 South in Salt Lake County ("Area"), is a contiguous area and is contiguous to the City; (2) the Area consists of a portion of an unincorporated Salt Lake County island or peninsula within the City; (3) the island or peninsula, a portion of which is being annexed, has fewer than 800 residents; (4) the majority of the island or peninsula consists of residential or commercial development; (5) the Area requires the delivery of municipal-type services; and (6) the City has provided one or more municipal-type services to the island or peninsula and to the Area for more than one year.
3. On June 15, 2010, the City adopted Resolution 10-29 C, attached hereto as Exhibit "A", describing the Area and indicating the City's intent to annex the Area. The City determined that not annexing the entire island or peninsula was in its best interest.
4. The City published Notice to hold a public hearing on the proposed annexation of the Area. The Notice was published at least once a week for three successive weeks in a newspaper of general circulation within the City and within the Area, and the City sent written notice to the board of each special district whose boundaries contain some or all of the Area, and to the Salt Lake County legislative body. The Notice, a copy of which is attached hereto as Exhibit "B", complied with all statutory requirements.
5. On July 27, 2010, the City Council held a public hearing on the proposed annexation. Prior to the public hearing, the owners of at least 75% of the total private land area representing at least 75% of the value of the private real property within the Area consented in writing to the annexation. Such consent is attached hereto as Exhibit "C". As such, the City may adopt an ordinance annexing the Area without allowing or considering protests and the Area is conclusively presumed to be annexed, as per Section 10-2-418(3)(b), Utah Code Annotated. Only those property owners living within the area

proposed for annexation have standing to protest the proposed annexation, as per Section 10-2-418 (2)(b)(iv), Utah Code Annotated.

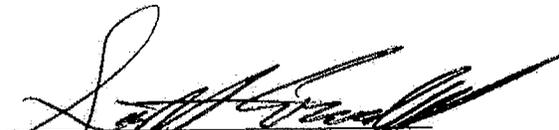
6. The annexation of the Area is completed and takes effect on the date of the lieutenant governor's issuance of a certificate of annexation as per Section 10-2-425(4), Utah Code Annotated.

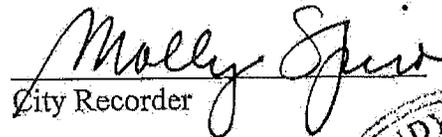
NOW, THEREFORE, BE IT ORDAINED by the City Council that it does hereby :

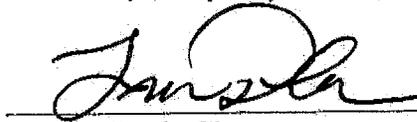
1. Adopt an ordinance annexing the Area as shown on the plat filed in the office of the Sandy City Recorder.
2. Determine that not annexing the entire island or peninsula is in the City's best interest.
3. Zone the Area to an IC (Institutional Care) zone.
4. Confirm that, pursuant to Section 10-2-425(4), Utah Code Annotated, this annexation is completed and takes effect upon the date of the lieutenant governor's issuance of a certification of annexation.
5. Declare that all parts of this ordinance are severable and that if the annexation of the Area shall, for any reason, be held to be invalid or unenforceable, this shall not affect the validity of any associated or subsequent annexation.
6. Affirm that this ordinance shall become effective upon publication as provided by law.

PASSED AND APPROVED by vote of the Sandy City Council this 10<sup>th</sup> day of August 2010.

ATTEST:

  
Chairman, Sandy City Council

  
City Recorder

  
Mayor, Sandy City



PRESENTED to the Mayor of Sandy City this 19<sup>th</sup> day of August, 2010.

APPROVED by the Mayor of Sandy City this 20<sup>th</sup> day of August, 2010.

ATTEST:



Molly Spind  
City Recorder

RECORDED this 23<sup>rd</sup> day of August, 2010.

SUMMARY PUBLISHED this 26<sup>th</sup> day of August, 2010.

HILLCREST NURSING CENTER ANNEXATION

RESOLUTION # 10-29 C

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

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

1. Sandy City ("City") desires to annex a certain contiguous unincorporated area, totaling approximately 2.86 acres, located at approximately 348 East 8000 South in Salt Lake County, Utah, and more specifically described in the legal description attached hereto as Appendix "A". The City is authorized to annex the area without a petition pursuant to 10-2-418 Utah Code Annotated.

2. The area proposed to be annexed consists of a portion of one or more unincorporated islands within or unincorporated peninsulas contiguous to the City, each of which has fewer than 800 residents.

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

4. The annexation of that portion of an island or peninsula, leaving unincorporated the remainder of that island or peninsula, is in the City's best interests.

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

1. Indicate the City Council's intent to annex the area described in Appendix "A."
2. Determine that not annexing the entire unincorporated island or unincorporated peninsula is in the City's best interest;
3. Set a public hearing for July 27, 2010, at 7:05 p.m. to consider the annexation.
4. Direct the City Recorder to publish and send notice of such hearing in accordance with Utah Code Ann. § 10-2-418(2)(a).

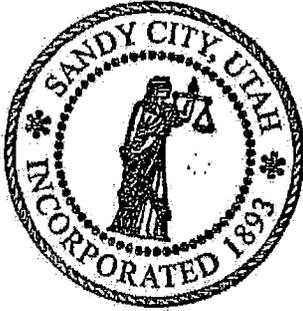
ADOPTED by the Sandy City Council this 15 day of June, 2010.

  
Sandy City Council Chair

ATTEST:

*Molly Speer*  
City Recorder

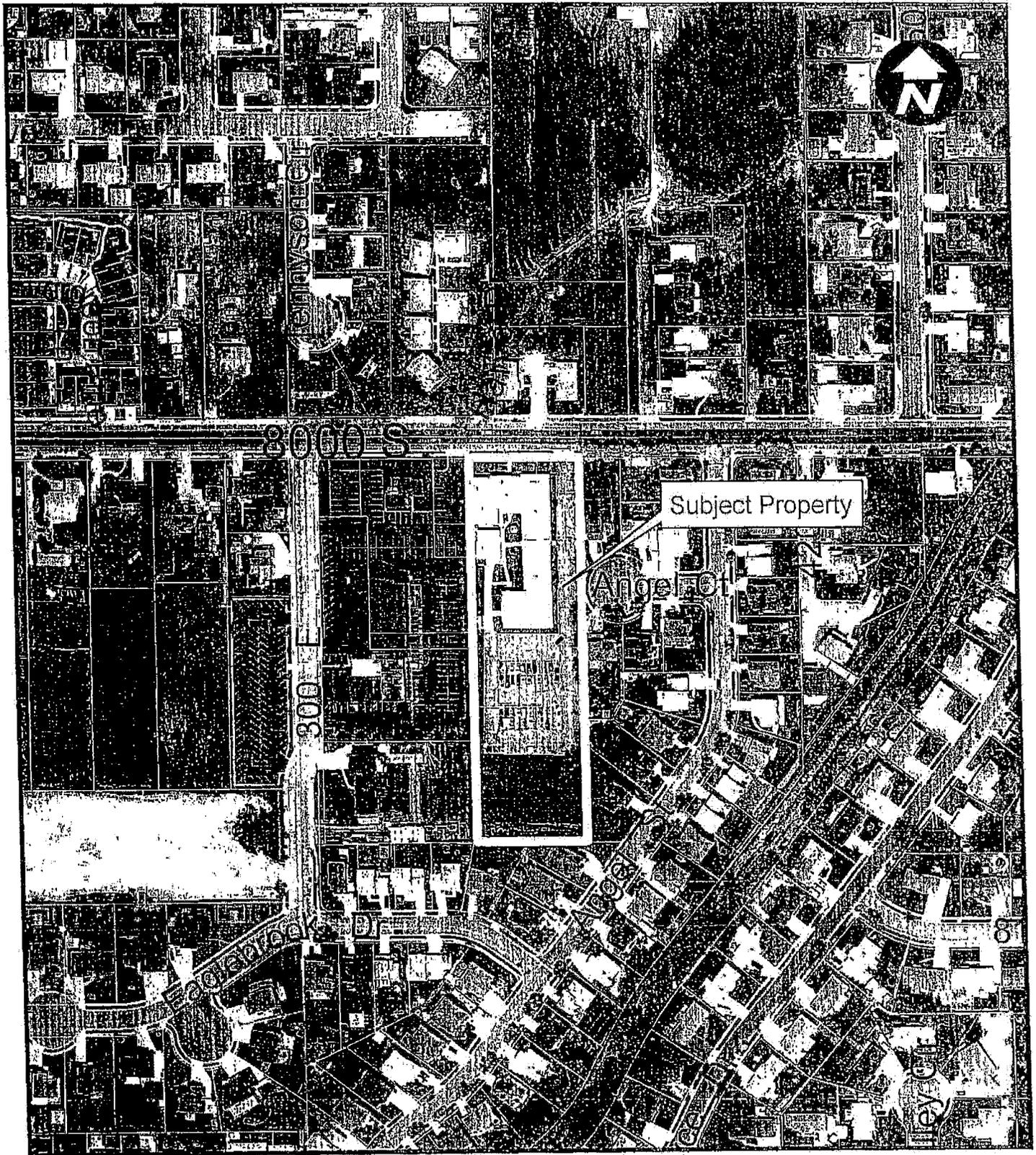
RECORDED this 7<sup>th</sup> day of July 2010.



## HILLCREST NURSING CENTER ANNEXATION TO SANDY CITY

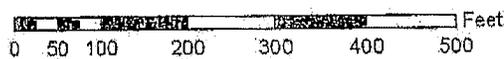
Beginning at a point on the Midvale City – Sandy City common boundary line which lies, according to the CORRECTED PLAT OF SOUTH UNION FORT ANNEXATION TO MIDVALE CITY, recorded June 11, 2004 as Entry No. 9086790 in Book 2004P of plats at Page 153 in the office of the Salt Lake County Recorder, North  $0^{\circ}09'14''$  West 635.25 feet and North  $89^{\circ}52'02''$  East 283.14 feet from the Center Quarter Corner of Section 31, Township 2 South, Range 1 East, Salt Lake Base and Meridian (Basis of bearings for this description is North  $0^{\circ}09'14''$  West along the Quarter Section Line defined by the Center Quarter Corner and North Quarter Corner of said Section 31 as shown on the recorded plat of Eaglebrook Estates subdivision recorded as Entry No. 4486837 in Book 87-7 of Plats at Page 81 in the office of the Salt Lake County Recorder.); thence departing from the current northerly Sandy City boundary and following along the current easterly Midvale City boundary, North 599.23 feet; thence along the current southerly Midvale City boundary as established by said CORRECTED PLAT OF SOUTH UNION FORT ANNEXATION TO MIDVALE CITY and the southerly right of way line of 8000 South Street, North  $89^{\circ}51'38''$  East 171.42 feet, more or less, to intersect the current westerly Sandy City boundary; thence along said westerly Sandy City boundary as established by annexation to Sandy City recorded May 22, 1989, found as Entry No. 4777611 in Book 89-5 of Plats at Page 42 in the office of the Salt Lake County Recorder, South 599.25 feet to intersect the current northerly Sandy City boundary as established by annexation to Sandy City recorded June 18, 1987, found as Entry No. 4477726 in Book 87-6 of Plats at Page 77 in the office of the Salt Lake County Recorder; thence along said northerly Sandy City boundary, South  $89^{\circ}52'02''$  West (record = West) 171.42 feet to the point of beginning. The above described area contains approximately 2.36 acres.





# Hillcrest Care Center Annexation

## 348 East 8000 South



PRODUCED BY  
THE COMMUNITY DEVELOPMENT DEPARTMENT  
RAY LINDENBURG, PLANNER

**SANDY CITY PUBLIC NOTICE  
INTENT TO ANNEX**

**NOTICE IS HEREBY GIVEN** that the Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area, located at approximately 348 East 8000 South, into the Municipality of Sandy City. On July 27, 2010, at 7:05 p.m., in the City Council Chambers, Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah, the Sandy City Council will hold a public hearing on the proposed annexation.

**Legal Description:**

Beginning at a point on the Midvale City – Sandy City common boundary line which lies, according to the CORRECTED PLAT OF SOUTH UNION FORT ANNEXATION TO MIDVALE CITY, recorded June 11, 2004 as Entry No. 9086790 in Book 2004P of plats at Page 153 in the office of the Salt Lake County Recorder, North 0°09'14" West 635.25 feet and North 89°52'02" East 283.14 feet from the Center Quarter Corner of Section 31, Township 2 South, Range 1 East, Salt Lake Base and Meridian (Basis of bearings for this description is North 0°09'14" West along the Quarter Section Line defined by the Center Quarter Corner and North Quarter Corner of said Section 31 as shown on the recorded plat of Eaglebrook Estates subdivision recorded as Entry No. 4486837 in Book 87-7 of Plats at Page 81 in the office of the Salt Lake County Recorder.); thence departing from the current northerly Sandy City boundary and following along the current easterly Midvale City boundary, North 599.23 feet; thence along the current southerly Midvale City boundary as established by said CORRECTED PLAT OF SOUTH UNION FORT ANNEXATION TO MIDVALE CITY and the southerly right of way line of 8000 South Street, North 89°51'38" East 171.42 feet, more or less, to intersect the current westerly Sandy City boundary; thence along said westerly Sandy City boundary as established by annexation to Sandy City recorded May 22, 1989, found as Entry No. 4777611 in Book 89-5 of Plats at Page 42 in the office of the Salt Lake County Recorder, South 599.25 feet to intersect the current northerly Sandy City boundary as established by annexation to Sandy City recorded June 18, 1987, found as Entry No. 4477726 in Book 87-6 of Plats at Page 77 in the office of the Salt Lake County Recorder; thence along said northerly Sandy City boundary, South 89°52'02" West (record = West) 171.42 feet to the point of beginning. The above described area contains approximately 2.36 acres

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

- (A) is located within the area proposed for annexation;
- (B) covers a majority of the total private land area within the entire area proposed for annexation; and
- (C) is equal in value to at least ½ the value of all private real property within the entire area proposed for annexation.

The area under consideration for annexation comprises approximately 2.36 acres. It is being proposed to annex these properties to the City with the IC (Institutional Care) Zone. Any questions you may have regarding this annexation, may be directed to James Sorensen in the Community Development Department - 568-7270, [jsorensen@sandy.utah.gov](mailto:jsorensen@sandy.utah.gov)

Posted	June 16, 2010	Salt Lake Community College - Sandy Campus Sandy Parks and Recreation Sandy City Hall
Published	June 16, 2010	Sandy City Website ( <a href="http://www.sandy.utah.gov">http://www.sandy.utah.gov</a> ) Utah Public Notice Website ( <a href="http://pmn.utah.gov">http://pmn.utah.gov</a> )
Published	June 21, 28, & July 5, 2010	Salt Lake Tribune

770 S. 5600 W.  
 P.O. BOX 704005  
 WEST VALLEY CITY, UTAH 84170  
 ED.TAX I.D.# 87-0217663

The Salt Lake Tribune  
 www.sltrib.com

MEDIAOne  
 NEWSPAPER AGENCY CORPORATION  
 www.mediapublic.com

Deseret News  
 www.deseretnews.com

PROOF OF PUBLICATION

CUSTOMER'S COPY

CUSTOMER NAME AND ADDRESS	ACCOUNT NUMBER	DATE
SANDY CITY CORP, ATTN: MOLLY SPIRA ATTN: MOLLY SPIRA 10000 CENTENNIAL PRKWY SANDY, UT 84070	9001361894	7/1/2010

ACCOUNT NAME	
SANDY CITY CORP,	
TELEPHONE	AD ORDER # / INVOICE NUMBER
8015687135	0000589424 /
SCHEDULE	
Start 06/30/2010	End 06/30/2010
CUST REF/NO	
PH-Hillcrest Nursing Anne	
CAPTION	
Sandy City Public Hearings Hillcrest Nur	
SIZE	
47 Lines	1.00 COLUMN
TIMES	
3	
MISC CHARGES	
AD CHARGES	
TOTAL CHARGES	
63.75	

Sandy City Public Hearings  
 Hillcrest Nursing Annexation

Notice is hereby given of a public hearing to be held in the Sandy City Hall, City Council Chambers, 10000 Centennial Parkway, Sandy, Utah, before the Sandy Planning Commission on July 15, 2010 at approximately 6:15 P.M. to consider annexing 248 East 8000 South, Sandy, Utah. The area under consideration for annexation comprises approximately 2.36 acres. It is being proposed to annex this property to the City with the IC (Institutional Care) Zone. The Planning Commission will make recommendations concerning annexation and zoning of this property and forward their report to the City Council. The Council will hold a public hearing on Tuesday, July 27, 2010 at approximately 7:00 P.M. at which time a final decision on the annexation and zoning will be made. If you have questions, or comment on this proposal, please attend the Planning Commission and City Council Meetings to be held in the City Council Chambers, located at 10000 South Centennial Parkway, or please contact James L. Sorenson, Planning Director at 568-7270 by email at jsorenson@sandy.utah.gov and we will forward your comments to the Commission. UPAX 589424

AFFIDAVIT OF PUBLICATION

AS NEWSPAPER AGENCY CORPORATION LEGAL BOOKER, I CERTIFY THAT THE ATTACHED ADVERTISEMENT OF Sandy City Public Hearings Hillcrest Nur FOR SANDY CITY CORP. WAS PUBLISHED BY THE NEWSPAPER AGENCY CORPORATION, AGENT FOR THE SALT LAKE TRIBUNE AND DESERET NEWS, DAILY NEWSPAPERS PRINTED IN THE ENGLISH LANGUAGE WITH GENERAL CIRCULATION IN UTAH, AND PUBLISHED IN SALT LAKE CITY, SALT LAKE COUNTY IN THE STATE OF UTAH. NOTICE IS ALSO POSTED ON UTAHLEGALS.COM ON THE SAME DAY AS THE FIRST NEWSPAPER PUBLICATION DATE AND REMAINS ON UTAHLEGALS.COM INDEFINATELY.

PUBLISHED ON Start 06/30/2010 End 06/30/2010

SIGNATURE *[Handwritten Signature]*

VIRGINIA CRAFT  
 Notary Public - State of Utah  
 Commission # 581469  
 My Commission Expires  
 January 12, 2014

DATE 7/1/2010

*[Handwritten Signature: Virginia Craft]*

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

Exhibit "C"

RECEIVED

APR 23 2010

SANDY CITY  
COMMUNITY DEVELOPMENT

Date: March 27, 2010  
~~2008~~

Attn: James Sorenson  
Sandy City Community Development  
10000 Centennial Parkway  
Sandy, Utah 84070

My name is Joe Anderson

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at:

348 East 8000 South 84070

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) consent to have Sandy City annex this property.

I (we) can be reached at: 208 375 2405

Thank you very much.

[Signature]  
Signature

\_\_\_\_\_  
Signature

RECEIVED

APR 23 2010

SANDY CITY  
COMMUNITY DEVELOPMENT

Date: 4/9/10 <sup>2010</sup><sub>2008</sub>

Attn: James Sorensen  
Sandy City Community Development  
10000 Centennial Parkway  
Sandy, Utah 84070

My name is MARK BREE

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at:

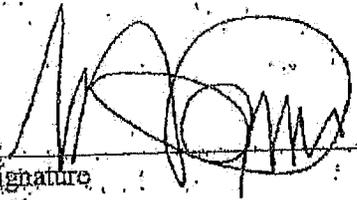
348 East 8000 South 84070

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) consent to have Sandy City annex this property.

I (we) can be reached at: 503.581.6287

Thank you very much.

  
Signature

\_\_\_\_\_  
Signature

RECEIVED

APR 23 2010

SANDY CITY  
COMMUNITY DEVELOPMENT

Date: 3-26-10 <sup>2010</sup><sub>2008</sub>

Attn: James Sorensen  
Sandy City Community Development  
10000 Centennial Parkway  
Sandy, Utah 84070

My name is Bright Barberclough

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at:

348 East 8000 South 84070

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) consent to have Sandy City annex this property.

I (we) can be reached at: 503-375-2979

Thank you very much.



Signature

\_\_\_\_\_  
Signature

RECEIVED

APR 23 2010

SANDY CITY  
COMMUNITY DEVELOPMENT

Date: \_\_\_\_\_ <sup>2010</sup>  
2008

Attn: James Sorenson  
Sandy City Community Development  
10000 Centennial Parkway  
Sandy, Utah 84070

*Gabrielson*

My name is RON GABRIELSON

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County  
located at:

348 East 8000 South 84070

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) consent to have Sandy City annex this property.

I (we) can be reached at: 208.322.6532

Thank you very much.

*Ronald Gabrielson*  
Signature

\_\_\_\_\_  
Signature

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  
SANDY CITY, dated April 13<sup>th</sup>, 2010, 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 SANDY CITY, located in Salt  
Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand, and affixed the Great  
Seal of the State of Utah this 4<sup>th</sup> day of May,  
2010 at Salt Lake City, Utah.

A handwritten signature in cursive script that reads "Greg Bell".

---

GREG BELL  
Lieutenant Governor

**Notice of Impending Boundary Action with Approved Final Local Entity Plan**

April 26, 2010

Greg Bell, Lieutenant Governor  
Lieutenant Governor's Office  
Utah State Capital Complex, Suite 200  
350 North State Street  
Salt Lake City, Utah 84114

Dear Lieutenant Governor Bell:

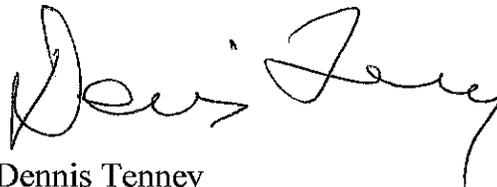
Annexations in Sandy City are approved by the City Council - the City's legislative body. On April 13, 2010, the City Council adopted an ordinance approving the following annexation:

**Cook Annexation to Sandy City**

As chairman of the Sandy City Council and on behalf of Sandy City, I hereby notify you of this impending boundary action which is more fully described in the Approved Final Local Entity Plan which accompanies this notice. I further certify that all requirements applicable to this annexation have been met.

Accordingly, on behalf of the Sandy City Council, I request that you issue a Certificate of Annexation for this boundary action as described in Section 67-1a-6.5 of the Utah Code. Section 10-2-425(4)(b) of the Utah Code provides that the effective date of the annexation is the date on which you issue the Certificate of Annexation

Respectfully submitted,



Dennis Tenney  
Chairman, Sandy City Council

**Received**

MAY - 4 2010

Greg Bell  
Lieutenant Governor



COOK ANNEXATION  
CORRECTED ORDINANCE # 10-11

AN ORDINANCE ANNEXING TERRITORY LOCATED AT APPROXIMATELY 2848 MT JORDAN ROAD, SALT LAKE COUNTY, COMPRISING APPROXIMATELY 1.388 ACRES, INTO SANDY CITY; ESTABLISHING ZONING FOR THE ANNEXED PROPERTY; ALSO PROVIDING A SEVERANCE AND EFFECTIVE DATE FOR THE ANNEXATION

The Sandy City Council finds:

1. Section 10-2-418, Utah Code Annotated, authorizes the City to annex contiguous areas within unincorporated county islands without a petition if it satisfies certain statutory requirements.
2. The City has complied with all statutory requirements, in that : (1) the area proposed to be annexed, located at approximately 2848 Mt Jordan Road in Salt Lake County ("Area"), is a contiguous area and is contiguous to the City; (2) the Area consists of a portion of an unincorporated Salt Lake County island or peninsula within the City; (3) the island or peninsula, a portion of which is being annexed, has fewer than 800 residents; (4) the majority of the island or peninsula consists of residential or commercial development; (5) the Area requires the delivery of municipal-type services; and (6) the City has provided one or more municipal-type services to the island or peninsula and to the Area for more than one year.
3. On February 16, 2010, the City adopted Resolution 10-09 C, attached hereto as Exhibit "A", describing the Area and indicating the City's intent to annex the Area. The City determined that not annexing the entire island or peninsula was in its best interest.
4. The City published Notice to hold a public hearing on the proposed annexation of the Area. The Notice was published at least once a week for three successive weeks in a newspaper of general circulation within the City and within the Area, and the City sent written notice to the board of each special district whose boundaries contain some or all of the Area, and to the Salt Lake County legislative body. The Notice, a copy of which is attached hereto as Exhibit "B", complied with all statutory requirements.
5. On March 30, 2010, the City Council held a public hearing on the proposed annexation. Prior to the public hearing, the owners of at least 75% of the total private land area representing at least 75% of the value of the private real property within the Area consented in writing to the annexation. Such consent is attached hereto as Exhibit "C". As such, the City may adopt an ordinance annexing the Area without allowing or considering protests and the Area is conclusively presumed to be annexed, as per Section 10-2-418(3)(b), Utah Code Annotated. Only those property owners living within the area proposed for annexation have standing to protest the proposed annexation, as per Section

*Orville Swaby*

10-2-418 (2)(b)(iv), Utah Code Annotated.

- 6. The annexation of the Area is completed and takes effect on the date of the lieutenant governor's issuance of a certificate of annexation as per Section 10-2-425(4), Utah Code Annotated.

NOW, THEREFORE, BE IT ORDAINED by the City Council that it does hereby :

- 1. Adopt an ordinance annexing the Area as shown on the plat filed in the office of the Sandy City Recorder.
- 2. Determine that not annexing the entire island or peninsula is in the City's best interest.
- 3. Zone the Area to an R-1-40A (single family residential on a minimum of 40,000 square foot lots with animal rights).
- 4. Confirm that, pursuant to Section 10-2-425(4), Utah Code Annotated, this annexation is completed and takes effect upon the date of the lieutenant governor's issuance of a certification of annexation.
- 5. Declare that all parts of this ordinance are severable and that if the annexation of the Area shall, for any reason, be held to be invalid or unenforceable, this shall not affect the validity of any associated or subsequent annexation.
- 6. Affirm that this ordinance shall become effective upon publication as provided by law.

PASSED AND APPROVED by vote of the Sandy City Council this \_\_\_\_ day of April, 2010.

*[Signature]*  
 Chairman, Sandy City Council  
 Acting chairman  
*[Signature]*  
 Mayor, Sandy City

ATTEST:

*[Signature]*  
 City Recorder

PRESENTED to the Mayor of Sandy City this 14<sup>th</sup> day of April, 2010.

APPROVED by the Mayor of Sandy City this 14<sup>th</sup> day of April, 2010.



COOK ANNEXATION

RESOLUTION # 10-09C

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

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

1. Sandy City ("City") desires to annex a certain contiguous unincorporated area, totaling approximately 1.388 acres, located at approximately 2848 Mt Jordan Road in Salt Lake County, Utah, and more specifically described in the legal description attached hereto as Appendix "A". The City is authorized to annex the area without a petition pursuant to 10-2-418 Utah Code Annotated.

2. The area proposed to be annexed consists of a portion of one or more unincorporated islands within or unincorporated peninsulas contiguous to the City, each of which has fewer than 800 residents.

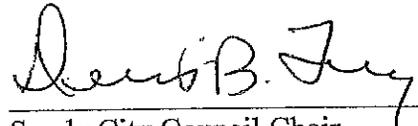
3. The City has provided one or more municipal-type services to the area for at least one year.

4. The annexation of that portion of an island or peninsula, leaving unincorporated the remainder of that island or peninsula, is in the City's best interests.

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

1. Indicate the City Council's intent to annex the area described in Appendix "A."
2. Determine that not annexing the entire unincorporated island or unincorporated peninsula is in the City's best interest;
3. Set a public hearing for March 30, 2010, at 7:05 p.m. to consider the annexation.
4. Direct the City Recorder to publish and send notice of such hearing in accordance with Utah Code Ann. § 10-2-418(2)(a).

ADOPTED by the Sandy City Council this 16<sup>th</sup> day of February, 2010.

  
Sandy City Council Chair

ATTEST:

Molly Spira  
City Recorder

RECORDED this 19<sup>th</sup> day of February, 2010.

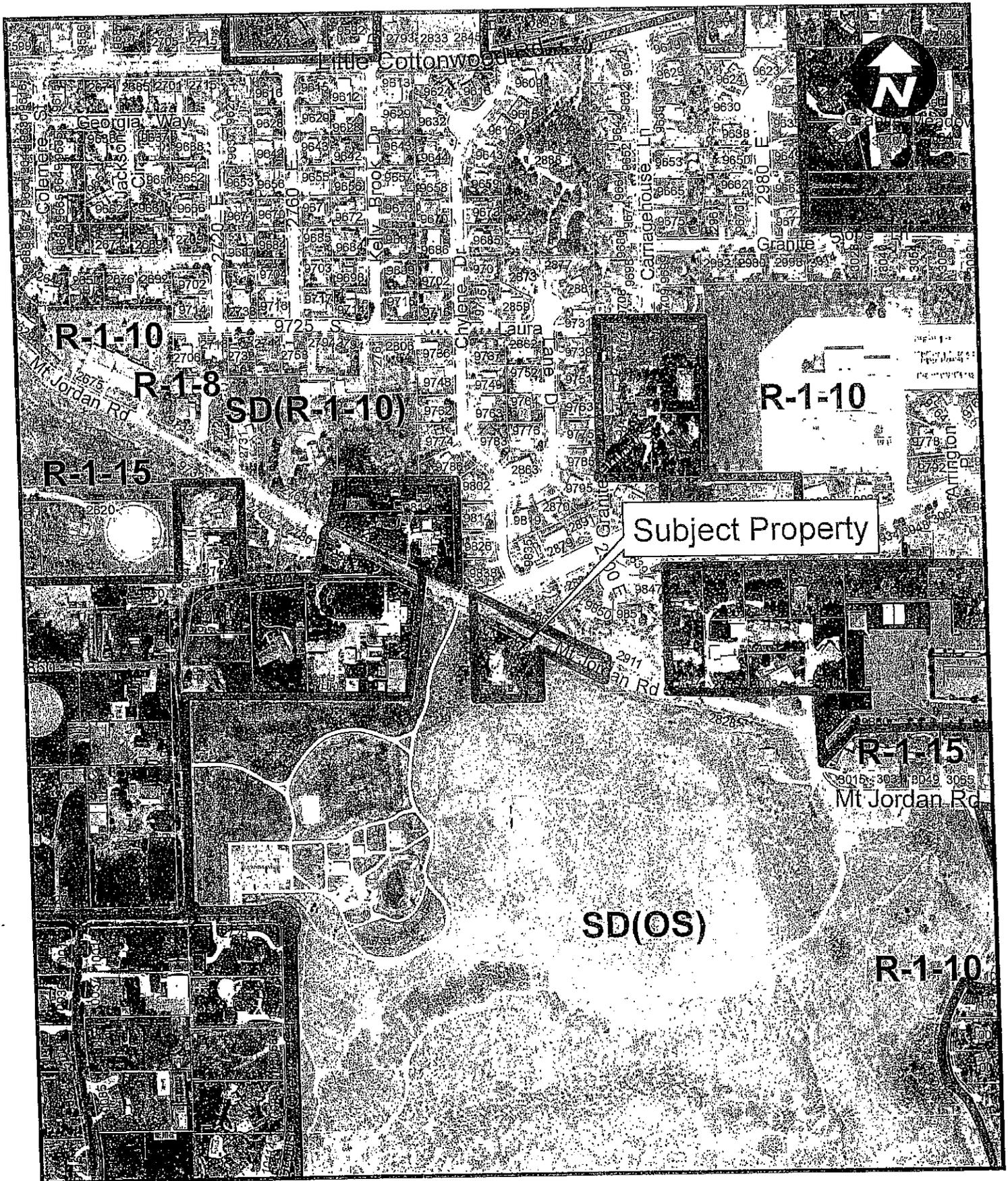


COOK ANNEXATION DESCRIPTION  
February 12, 2010

Beginning at a point on the current Sandy City boundary established by a previous annexation to Sandy City, approved by the Sandy City Council February 25, 1976 and recorded April 1, 1976 in the office of the Salt Lake County Recorder as Entry No. 2800062 in Book 76-4 of plats at Page 66, said point is also on the northerly right of way line of Mt. Jordan Road established by the recorded plat of Granite Crest No. 2 subdivision found as Entry No. 3024937 in Book 77-11 of plats at Page 339 in the office of the Salt Lake County Recorder, said point lies South  $0^{\circ}06'51''$  West along the section line 354.30 feet and East 915.49 feet from the West Quarter Corner of Section 11, Township 3 South, Range 1 East, Salt Lake Base and Meridian, (Basis of bearings for this description is South  $0^{\circ}06'51''$  West 2678.97 feet along the westerly line of the Southwest Quarter of Section 11, Township 3 South, Range 1 East, Salt Lake Base and Meridian as defined by Salt Lake County monuments representing the West Quarter Corner and Southwest Corner of said Section 11.); thence along said Sandy City boundary and northerly right of way line of Mt. Jordan Road, South  $64^{\circ}00'00''$  East 450.56 feet, more or less, to an angle point in said boundary; thence along the Sandy City boundary as established by the Dimple Dell Annexation to Sandy City, approved by the Sandy City Council August 8, 1995 and recorded August 9, 1995 in the office of the Salt Lake County Recorder as Entry No. 6138547 in Book 95-8P of plats at Page 191, North  $75^{\circ}04'51''$  West 208.30 feet, more or less, (record according to said Dimple Dell Annexation = Southerly 185.00 feet, more or less) to the northeast corner of the William Wayne Cook and Veria Lucile Cook Trust property (parcel no. 28-11-303-006) as described by that certain Warranty Deed found as Entry No. 3550636 in Book 5232 at Page 888 in the office of the Salt Lake County Recorder (the bearings described in said Warranty Deed have been rotated  $0^{\circ}05'11''$  clockwise to agree with the bearing base of this description); thence along the current Sandy City boundary established by said Dimple Dell Annexation and the easterly line of said William Wayne Cook and Veria Lucile Cook Trust property, South  $0^{\circ}05'11''$  West 180.50 feet (record per the Dimple Dell Annexation = North 180.5 feet) to the southeast corner of said William Wayne Cook and Veria Lucile Cook Trust property; thence along the Sandy City boundary established by said Dimple Dell Annexation and the southerly line of said William Wayne Cook and Veria Lucile Cook Trust property, North  $89^{\circ}54'49''$  West 203.90 feet (record per the Dimple Dell Annexation = East 203.9 feet) to the southwest corner of said William Wayne Cook and Veria Lucile Cook Trust property; thence along the current Sandy City boundary established by said Dimple Dell Annexation and the westerly line of said William Wayne Cook and Veria Lucile Cook Trust property, North  $0^{\circ}05'11''$  East, passing through the northwest corner of the William Wayne Cook and Veria Lucile Cook Trust property at a distance of 288.83 feet and continuing for a total distance of 324.08 feet (record per the Dimple Dell Annexation = South 288.83 feet) to the point of beginning.

The above described area contains approximately 60,461 square feet or 1.388 acres.





# Proposed Cook Annexation 2848 Mt Jordan Road



PRODUCED BY  
THE COMMUNITY DEVELOPMENT DEPARTMENT

Attach "B"

SANDY CITY PUBLIC HEARING  
COOK ANNEXATION

Notice is hereby given, on Thursday, March 18, 2010, at approximately 6:25 p.m., the Sandy City Planning Commission will be considering annexing property at approximately 2848 Mt Jordan Road, Sandy, Utah.

The area under consideration for annexation comprises approximately 1.38 acres. It is being proposed to annex this property to the City with the R-1-40A Zone (single family residential on a minimum 40,000 square foot lot with animal rights). The Planning Commission may consider approving a density that is either higher or lower than the proposed R-1-40A Zone.

The Planning Commission will make recommendations concerning annexation and zoning of this property and forward them to the City Council. The Council will hold a public hearing on Tuesday, March 30, 2010, at approximately 7:05 p.m., at which time a final decision on the annexation and zoning will be made.

If you have questions or comments concerning this proposal, please attend the Planning Commission and City Council Meetings to be held in the City Council Chamber, located on the west end of the main level of City Hall, 10000 South Centennial Parkway (170 West), or please call James L. Sorensen, Planning Director at 568-7270 or by email at: [jsorensen@sandy.utah.gov](mailto:jsorensen@sandy.utah.gov) and we will forward your comments to the Commission. This courtesy notice is being sent to known property owners within 300 feet of this proposal. Please pass this information on to others who may be interested.

Posted:	February 19, 2010	City Hall Parks & Recreation SLCC Sandy
Published:	March 3, 2010	Salt Lake Tribune

**SANDY CITY PUBLIC NOTICE  
INTENT TO ANNEX**

**NOTICE IS HEREBY GIVEN** that the Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area, located at approximately 2848 Mt. Jordan Road, Sandy, Utah into the Municipality of Sandy City. On March 30, 2010, at 7:05 p.m., in the City Council Chambers, Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah, the Sandy City Council will hold a public hearing on the proposed annexation.

Legal Description: Beginning at a point on the current Sandy City boundary established by a previous annexation to Sandy City, approved by the Sandy City Council February 25, 1976 and recorded April 1, 1976 in the office of the Salt Lake County Recorder as Entry No. 2800062 in Book 76-4 of plats at Page 66, said point is also on the northerly right of way line of Mt. Jordan Road established by the recorded plat of Granite Crest No. 2 subdivision found as Entry No. 3024937 in Book 77-11 of plats at Page 339 in the office of the Salt Lake County Recorder, said point lies South  $0^{\circ}06'51''$  West along the section line 354.30 feet and East 915.49 feet from the West Quarter Corner of Section 11, Township 3 South, Range 1 East, Salt Lake Base and Meridian, (Basis of bearings for this description is South  $0^{\circ}06'51''$  West 2678.97 feet along the westerly line of the Southwest Quarter of Section 11, Township 3 South, Range 1 East, Salt Lake Base and Meridian as defined by Salt Lake County monuments representing the West Quarter Corner and Southwest Corner of said Section 11.); thence along said Sandy City boundary and northerly right of way line of Mt. Jordan Road, South  $64^{\circ}00'00''$  East 450.56 feet, more or less, to an angle point in said boundary; thence along the Sandy City boundary as established by the Dimple Dell Annexation to Sandy City, approved by the Sandy City Council August 8, 1995 and recorded August 9, 1995 in the office of the Salt Lake County Recorder as Entry No. 6138547 in Book 95-8P of plats at Page 191, North  $75^{\circ}04'51''$  West 208.30 feet, more or less, (record according to said Dimple Dell Annexation = Southerly 185.00 feet, more or less) to the northeast corner of the William Wayne Cook and Veria Lucile Cook Trust property (parcel no. 28-11-303-006) as described by that certain Warranty Deed found as Entry No. 3550636 in Book 5232 at Page 888 in the office of the Salt Lake County Recorder (the bearings described in said Warranty Deed have been rotated  $0^{\circ}05'11''$  clockwise to agree with the bearing base of this description); thence along the current Sandy City boundary established by said Dimple Dell Annexation and the easterly line of said William Wayne Cook and Veria Lucile Cook Trust property, South  $0^{\circ}05'11''$  West 180.50 feet (record per the Dimple Dell Annexation = North 180.5 feet) to the southeast corner of said William Wayne Cook and Veria Lucile Cook Trust property; thence along the Sandy City boundary established by said Dimple Dell Annexation and the southerly line of said William Wayne Cook and Veria Lucile Cook Trust property, North  $89^{\circ}54'49''$  West 203.90 feet (record per the Dimple Dell Annexation = East 203.9 feet) to the southwest corner of said William Wayne Cook and Veria Lucile Cook Trust property; thence along the current Sandy City boundary established by said Dimple Dell Annexation and the westerly line of said William Wayne Cook and Veria Lucile Cook Trust property, North  $0^{\circ}05'11''$  East, passing through the northwest corner of the William Wayne Cook and Veria Lucile Cook Trust property at a distance of 288.83 feet and continuing for a total distance of 324.08 feet (record per the Dimple Dell Annexation = South 288.83 feet) to the point of beginning.

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

- (A) is located within the area proposed for annexation;
- (B) covers a majority of the total private land area within the entire area proposed for annexation; and
- (C) is equal in value to at least ½ the value of all private real property within the entire area proposed for annexation.

The area under consideration for annexation comprises approximately 1.38 acres. It is being proposed to annex this property to the City with the R-1-40A Zone (single family residential on a minimum 40,000 square foot lot with animal rights). The City Council may consider approving a density that is either higher or lower than the proposed R-1-40A Zone..

Any questions you may have regarding this annexation petition, may be directed to James Sorensen in the Community Development Department - 568-7270, [jsorensen@sandy.utah.gov](mailto:jsorensen@sandy.utah.gov)

Posted

Salt Lake Community College  
Sandy Parks and Recreation  
Sandy City Hall

Published     March 2, 9, & 16, 2010 - **Salt Lake Tribune**

Attach "C"

Date: 1/29 <sup>2010</sup> ~~2008~~

RECEIVED

JAN 28 2010

SANDY CITY  
COMMUNITY DEVELOPMENT

Attn: James Sorensen  
Sandy City Community Development  
10000 Centennial Parkway  
Sandy, Utah 84070

My name is Veria Lucile Cook

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at :

2848 Mt. Jordan Rd.

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) consent to have Sandy City annex this property.

I (we) can be reached at : 801 942-6073

Thank you very much.

Veria Lucile Cook  
Signature

William Wayne Cook  
Signature

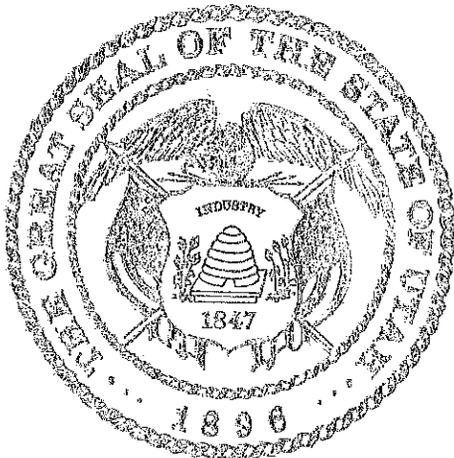
STATE OF UTAH



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  
SANDY CITY, dated April 13<sup>th</sup>, 2010, 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 SANDY CITY, located in Salt  
Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand, and affixed the Great  
Seal of the State of Utah this 4<sup>th</sup> day of May,  
2010 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Greg Bell".

---

GREG BELL  
Lieutenant Governor

**Notice of Impending Boundary Action with Approved Final Local Entity Plan**

April 26, 2010

Greg Bell, Lieutenant Governor  
Lieutenant Governor's Office  
Utah State Capital Complex, Suite 200  
350 North State Street  
Salt Lake City, Utah 84114

Dear Lieutenant Governor Bell:

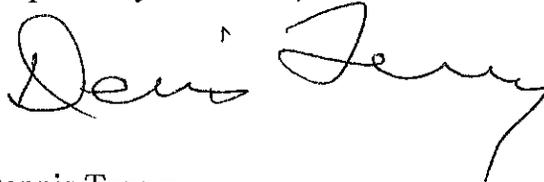
Annexations in Sandy City are approved by the City Council - the City's legislative body. On April 13, 2010, the City Council adopted an ordinance approving the following annexation:

**Chase Annexation to Sandy City**

As chairman of the Sandy City Council and on behalf of Sandy City, I hereby notify you of this impending boundary action which is more fully described in the Approved Final Local Entity Plan which accompanies this notice. I further certify that all requirements applicable to this annexation have been met.

Accordingly, on behalf of the Sandy City Council, I request that you issue a Certificate of Annexation for this boundary action as described in Section 67-1a-6.5 of the Utah Code. Section 10-2-425(4)(b) of the Utah Code provides that the effective date of the annexation is the date on which you issue the Certificate of Annexation

Respectfully submitted,



Dennis Tenney  
Chairman, Sandy City Council

**Received**

MAY - 4 2010

Greg Bell  
Lieutenant Governor



Return to:  
Molly Spira, CMC, City Recorder  
Sandy City  
10000 Centennial Parkway  
Sandy, UT 84070

CHASE ANNEXATION  
CORRECTED ORDINANCE # 10-10

AN ORDINANCE ANNEXING TERRITORY LOCATED AT APPROXIMATELY 1689 EAST 8600 SOUTH, SALT LAKE COUNTY, COMPRISING APPROXIMATELY 1.19 ACRES, INTO SANDY CITY; ESTABLISHING ZONING FOR THE ANNEXED PROPERTY; ALSO PROVIDING A SEVERANCE AND EFFECTIVE DATE FOR THE ANNEXATION

The Sandy City Council finds:

1. Section 10-2-418, Utah Code Annotated, authorizes the City to annex contiguous areas within unincorporated county islands without a petition if it satisfies certain statutory requirements.
2. The City has complied with all statutory requirements, in that : (1) the area proposed to be annexed, located at approximately 1689 East 8600 South in Salt Lake County ("Area"), is a contiguous area and is contiguous to the City; (2) the Area consists of a portion of an unincorporated Salt Lake County island or peninsula within the City; (3) the island or peninsula, a portion of which is being annexed, has fewer than 800 residents; (4) the majority of the island or peninsula consists of residential or commercial development; (5) the Area requires the delivery of municipal-type services; and (6) the City has provided one or more municipal-type services to the island or peninsula and to the Area for more than one year.
3. On February 16, 2010, the City adopted Resolution 10-08 C, attached hereto as Exhibit "A", describing the Area and indicating the City's intent to annex the Area. The City determined that not annexing the entire island or peninsula was in its best interest.
4. The City published Notice to hold a public hearing on the proposed annexation of the Area. The Notice was published at least once a week for three successive weeks in a newspaper of general circulation within the City and within the Area, and the City sent written notice to the board of each special district whose boundaries contain some or all of the Area, and to the Salt Lake County legislative body. The Notice, a copy of which is attached hereto as Exhibit "B", complied with all statutory requirements.
5. On March 30, 2010, the City Council held a public hearing on the proposed annexation. Prior to the public hearing, the owners of at least 75% of the total private land area representing at least 75% of the value of the private real property within the Area consented in writing to the annexation. Such consent is attached hereto as Exhibit "C". As such, the City may adopt an ordinance annexing the Area without allowing or considering protests and the Area is conclusively presumed to be annexed, as per Section 10-2-418(3)(b), Utah Code Annotated. Only those property owners living within the area proposed for annexation have standing to protest the proposed annexation, as per Section

*Chairman*

10-2-418 (2)(b)(iv), Utah Code Annotated.

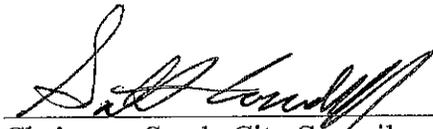
6. The annexation of the Area is completed and takes effect on the date of the lieutenant governor's issuance of a certificate of annexation as per Section 10-2-425(4), Utah Code Annotated.

NOW, THEREFORE, BE IT ORDAINED by the City Council that it does hereby :

1. Adopt an ordinance annexing the Area as shown on the plat filed in the office of the Sandy City Recorder.
2. Determine that not annexing the entire island or peninsula is in the City's best interest.
3. Zone the Area to an R-2-8 zone (one or two family residential on a minimum of 8,000 square foot lots).
4. Confirm that, pursuant to Section 10-2-425(4), Utah Code Annotated, this annexation is completed and takes effect upon the date of the lieutenant governor's issuance of a certification of annexation.
5. Declare that all parts of this ordinance are severable and that if the annexation of the Area shall, for any reason, be held to be invalid or unenforceable, this shall not affect the validity of any associated or subsequent annexation.
6. Affirm that this ordinance shall become effective upon publication as provided by law.

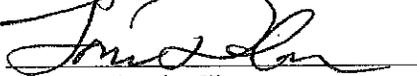
PASSED AND APPROVED by vote of the Sandy City Council this 13<sup>th</sup> day of April, 2010.

ATTEST:



Chairman, Sandy City Council

Acting chairman



Mayor, Sandy City



City Recorder



PRESENTED to the Mayor of Sandy City this 14<sup>th</sup> day of April, 2010.

APPROVED by the Mayor of Sandy City this 14<sup>th</sup> day of April, 2010.

CHASE ANNEXATION

RESOLUTION # 10-08C

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

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

1. Sandy City ("City") desires to annex a certain contiguous unincorporated area, totaling approximately 1.191 acres, located at approximately 1689 East 8600 South in Salt Lake County, Utah, and more specifically described in the legal description attached hereto as Appendix "A". The City is authorized to annex the area without a petition pursuant to 10-2-418 Utah Code Annotated.

2. The area proposed to be annexed consists of a portion of one or more unincorporated islands within or unincorporated peninsulas contiguous to the City, each of which has fewer than 800 residents.

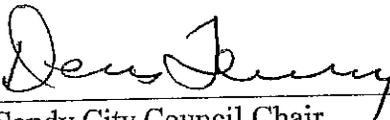
3. The City has provided one or more municipal-type services to the area for at least one year.

4. The annexation of that portion of an island or peninsula, leaving unincorporated the remainder of that island or peninsula, is in the City's best interests.

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

1. Indicate the City Council's intent to annex the area described in Appendix "A."
2. Determine that not annexing the entire unincorporated island or unincorporated peninsula is in the City's best interest;
3. Set a public hearing for March 30, 2010, at 7:05 p.m. to consider the annexation.
4. Direct the City Recorder to publish and send notice of such hearing in accordance with Utah Code Ann. § 10-2-418(2)(a).

ADOPTED by the Sandy City Council this 16<sup>th</sup> day of February, 2010.

  
Sandy City Council Chair

ATTEST:

Mally Spive  
City Recorder

RECORDED this 19<sup>th</sup> day of February, 2010.



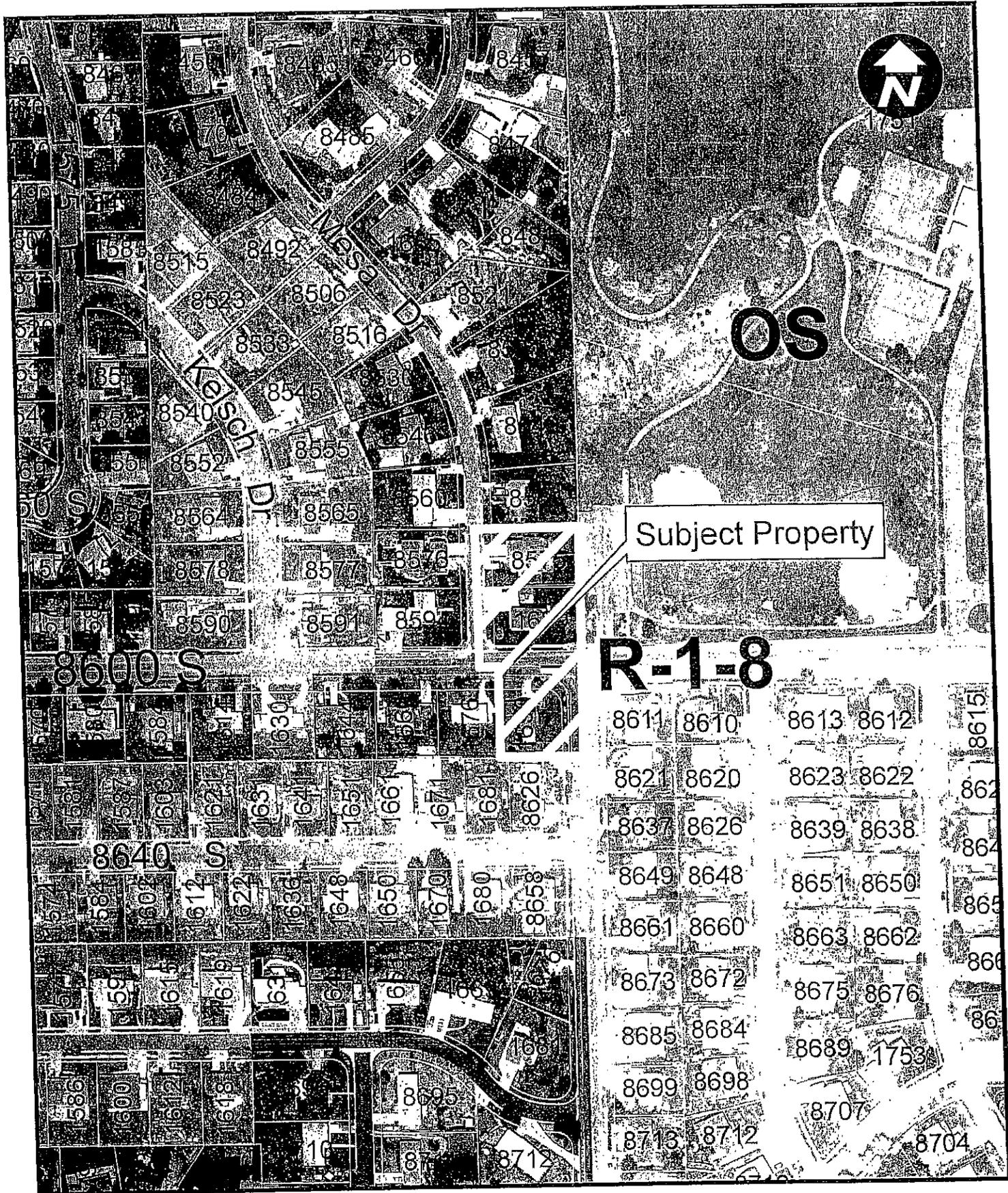
## CHASE ANNEXATION DESCRIPTION

January 29, 2010

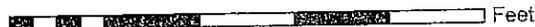
Beginning at the North Quarter Corner of Section 4, Township 3 South, Range 1 East, Salt Lake Base and Meridian, said point also being the centerline intersection of 8600 South Street with 1700 East Street, (Basis of bearings for this description is North 89°56'15" West along the section line and centerline of 8600 South Street as shown on the recorded plat of Suburban View # 1 subdivision); thence along the current Sandy City boundary as established by a previous annexation to Sandy City, approved by the Sandy City Council October 8, 1969 and recorded October 14, 1969 in the office of the Salt Lake County Recorder as Entry No. 2306647 in Book HH of plats at Page 3, South 138.00 feet; thence along the current Sandy City boundary established by a previous annexation to Sandy City, approved by the Sandy City Council July 28, 1971 and recorded August 9, 1971 in the office of the Salt Lake County Recorder as Entry No. 2402335 in Book JJ of plats at Page 66, West 33.00 feet to the southeast corner of Lot 11, Suburban View # 1, the recorded plat of which may be found as Entry No. 1729015 in Book V of plats at Page 41 in the office of the Salt Lake County Recorder; thence continuing along said Sandy City boundary and the south line of said Lot 11, West 96.00 feet to the southwest corner of said Lot 11; thence along the west line of said Lot 11, North 105.14 feet to the northwest corner of said Lot 11 and the southerly line of 8600 South Street; thence North 33.00 feet to the north line of said Section 4 and the centerline of 8600 South Street; thence along said line, North 89°56'15" West 31.00 feet to the centerline intersection of 8600 South Street with Mesa Drive (1675 East); thence along the centerline of said Mesa Drive, North 0°03'45" East 213.00 feet; thence South 89°56'15" East 25.00 feet to the northwest corner of Lot 2, Flat Iron Mesa Subdivision according to the official plat thereof found as Entry No. 1543633 in Book R of plats at Page 84 in the office of the Salt Lake County Recorder; thence along the northerly line of said Lot 2, South 89°56'15" East 135.00 feet to the northeast corner of said Lot 2 and the current Sandy City boundary established by a previous annexation to Sandy City, approved by the Sandy City Council July 9, 1969 and recorded August 8, 1969 in the office of the Salt Lake County Recorder as Entry No. 2298555 in Book GG of plats at Page 83; thence along the easterly line of Lot 2 and Lot 1 of said Flat Iron Mesa Subdivision and the current Sandy City boundary, South 0°03'45" West 180.00 feet to the southeast corner of said Lot 1 and the northerly line of 8600 South Street; thence continuing along the current Sandy City boundary, South 0°03'45" West 33.00 feet to the point of beginning.

The above described area contains approximately 51,891 square feet or 1.191 acres.





# Proposed Chase Annexation 8600 South



PRODUCED BY  
THE COMMUNITY DEVELOPMENT DEPARTMENT

SANDY CITY PUBLIC HEARING  
CHASE ANNEXATION

Notice is hereby given on Thursday, March 18, 2010, at approximately 6:15 p.m., the Sandy City Planning Commission will be considering annexing properties at approximately 1689 East 8600 South, Sandy, Utah.

The area under consideration for annexation comprises approximately 1.19 acres. It is being proposed to annex these properties to the City with the R-1-8 Zone and the R-2-8 Zone. The Planning Commission may consider approving a density that is either higher or lower than the proposed R-1-8 or R-2-8 Zones.

The Planning Commission will make recommendations concerning annexation and zoning of these properties and forward them to the City Council. The Council will hold a public hearing on Tuesday, March 30, 2010, at approximately 7:05 p.m., at which time a final decision on the annexation and zoning will be made.

If you have questions or comments concerning this proposal, please attend the Planning Commission and City Council Meetings to be held in the City Council Chamber, located on the west end of the main level of City Hall, 10000 South Centennial Parkway (170 West), or please call James L. Sorensen, Planning Director at 568-7270 or by email at: [jsorensen@sandy.utah.gov](mailto:jsorensen@sandy.utah.gov) and we will forward your comments to the Commission.

Posted: February 19, 2010

Sandy City Hall  
Sandy Parks & Recreation  
SLCC Sandy Branch

Published: March 3, 2010

Salt Lake Tribune

**SANDY CITY PUBLIC NOTICE  
INTENT TO ANNEX**

**NOTICE IS HEREBY GIVEN** that the Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area, located at approximately 1689 East 8600 South, into the Municipality of Sandy City. On March 30, 2010, at 7:05 p.m., in the City Council Chambers, Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah, the Sandy City Council will hold a public hearing on the proposed annexation.

Legal Description: Beginning at the North Quarter Corner of Section 4, Township 3 South, Range 1 East, Salt Lake Base and Meridian, said point also being the centerline intersection of 8600 South Street with 1700 East Street, (Basis of bearings for this description is North 89°56'15" West along the section line and centerline of 8600 South Street as shown on the recorded plat of Suburban View # 1 subdivision); thence along the current Sandy City boundary as established by a previous annexation to Sandy City, approved by the Sandy City Council October 8, 1969 and recorded October 14, 1969 in the office of the Salt Lake County Recorder as Entry No. 2306647 in Book HH of plats at Page 3, South 138.00 feet; thence along the current Sandy City boundary established by a previous annexation to Sandy City, approved by the Sandy City Council July 28, 1971 and recorded August 9, 1971 in the office of the Salt Lake County Recorder as Entry No. 2402335 in Book JJ of plats at Page 66, West 33.00 feet to the southeast corner of Lot 11, Suburban View # 1, the recorded plat of which may be found as Entry No. 1729015 in Book V of plats at Page 41 in the office of the Salt Lake County Recorder; thence continuing along said Sandy City boundary and the south line of said Lot 11, West 96.00 feet to the southwest corner of said Lot 11; thence along the west line of said Lot 11, North 105.14 feet to the northwest corner of said Lot 11 and the southerly line of 8600 South Street; thence North 33.00 feet to the north line of said Section 4 and the centerline of 8600 South Street; thence along said line, North 89°56'15" West 31.00 feet to the centerline intersection of 8600 South Street with Mesa Drive (1675 East); thence along the centerline of said Mesa Drive, North 0°03'45" East 213.00 feet; thence South 89°56'15" East 25.00 feet to the northwest corner of Lot 2, Flat Iron Mesa Subdivision according to the official plat thereof found as Entry No. 1543633 in Book R of plats at Page 84 in the office of the Salt Lake County Recorder; thence along the northerly line of said Lot 2, South 89°56'15" East 135.00 feet to the northeast corner of said Lot 2 and the current Sandy City boundary established by a previous annexation to Sandy City, approved by the Sandy City Council July 9, 1969 and recorded August 8, 1969 in the office of the Salt Lake County Recorder as Entry No. 2298555 in Book GG of plats at Page 83; thence along the easterly line of Lot 2 and Lot 1 of said Flat Iron Mesa Subdivision and the current Sandy City boundary, South 0°03'45" West 180.00 feet to the southeast corner of said Lot 1 and the northerly line of 8600 South Street; thence continuing along the current Sandy City boundary, South 0°03'45" West 33.00 feet to the point of beginning.

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

- (A) is located within the area proposed for annexation;
- (B) covers a majority of the total private land area within the entire area proposed for annexation; and
- (C) is equal in value to at least ½ the value of all private real property within the entire area proposed for annexation.

The area under consideration for annexation comprises approximately 1.19 acres. It is being proposed to annex these properties to the City with the R-1-8 Zone and the R-2-8 Zone. The City Council may consider approving a density that is either higher or lower than the proposed R-1-8 or R-2-8 Zones.

Any questions you may have regarding this annexation petition, may be directed to James Sorensen in the Community Development Department - 568-7270, [jsorensen@sandy.utah.gov](mailto:jsorensen@sandy.utah.gov)

Posted

Salt Lake Community College  
Sandy Parks and Recreation  
Sandy City Hall

Published

March 2, 9, & 16, 2010

Salt Lake Tribune

Attach "C"

Date: 1/12/2010

RECEIVED  
JAN 14 2010  
SANDY CITY  
COMMUNITY DEVELOPMENT

Attn: James Sorensen  
Sandy City Community Development  
10000 Centennial Parkway  
Sandy, Utah 84070

My name is Don Chase

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at :

1689<sup>a1</sup> East 8600 South

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) consent to have Sandy City annex this property.

I (we) can be reached at : 801-557-7135

Thank you very much.

Don Chase  
Signature

Carol Chase  
Signature

Date: January 12, 2010

RECEIVED  
JAN. 14 2010  
SANDY CITY  
COMMUNITY DEVELOPMENT

Attn: James Sorensen  
Sandy City Community Development  
10000 Centennial Parkway  
Sandy, Utah 84070

My name is Max B. Watson

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at :

1688-90 East, 8600 South  
Sandy, Utah 84093

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) consent to have Sandy City annex this property.

I (we) can be reached at :

Thank you very much.

Max B. Watson  
Signature

\_\_\_\_\_  
Signature

RECEIVED  
JAN 14 2010  
SANDY CITY  
COMMUNITY DEVELOPMENT

Date: January 12, 2010

Attn: James Sorensen  
Sandy City Community Development  
10000 Centennial Parkway  
Sandy, Utah 84070

My name is Max B. Watson

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at :

8575 - 77 South Mesa Drive  
Sandy, Utah 84093

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) consent to have Sandy City annex this property.

I (we) can be reached at :

Thank you very much.

Max B. Watson  
Signature

\_\_\_\_\_  
Signature

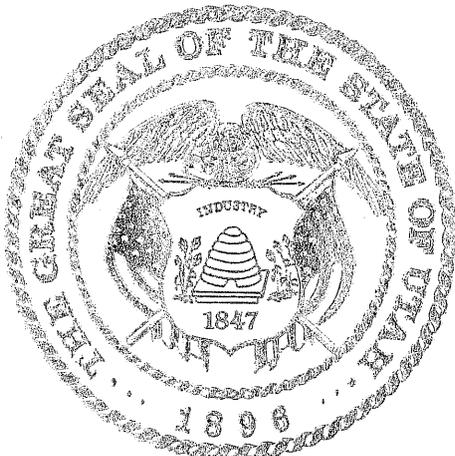
STATE OF UTAH



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  
SANDY CITY, dated June 1<sup>st</sup>, 2010, 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 SANDY CITY, located in Salt  
Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand, and affixed the Great  
Seal of the State of Utah this 24<sup>th</sup> day of  
June, 2010 at Salt Lake City, Utah.

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

---

GREG BELL  
Lieutenant Governor



June 23, 2010

Greg Bell, Lieutenant Governor  
Lieutenant Governor's Office  
Utah State Capital Complex, Suite 200  
350 North State Street  
Salt Lake City, Utah 84114

Received

JUN 24 2010

Greg Bell  
Lieutenant Governor

Re: Shaw and Union Park Annexations

Dear Lieutenant Governor Bell:

To comply with Section 10-2-425 of the Utah Code, the legislative body of Sandy City is filing the following documents with the lieutenant governor for the Shaw and Union Park annexations:

1. a notice of an impending boundary action, as defined in Section 67-1a-6.5, that meets the requirements of Subsection 67-1a-6.5(3); and
2. a copy of an approved final local entity plat, as defined in Section 67-1a-6.5.

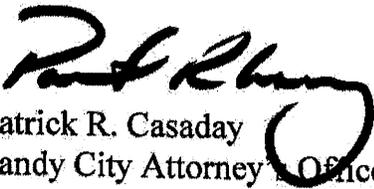
As per instructions from your office, the local entity plats have been reduced in size to a standard letter size and we have also attached copies of the ordinances annexing the Shaw and Union Park areas.

We understand that within ten days, as per Subsection 67-1a-6.5(2), you will issue the annexation certificates if you determine the notices of the impending boundary action meet the requirements of Subsection 67-1a-6.5(3), and the notices are accompanied by approved local entity plats.

If you are unable to issue the annexation certificates, please notify us as soon as possible.

Thank you very much.

Sincerely

  
Patrick R. Casaday  
Sandy City Attorney's Office

Enclosures

1. Notice of Impending Boundary Action - Shaw Annexation
2. Approved Final Local Entity Plat - Shaw Annexation
3. Notice of Impending Boundary Action - Union Park Annexation
4. Approved Final Local Entity Plat - Union Park Annexation
5. Shaw Annexation Ordinance
6. Union Park Annexation Ordinance

**Notice of Impending Boundary Action with Approved Final Local Entity Plan**

June 22, 2010

Greg Bell, Lieutenant Governor  
Lieutenant Governor's Office  
Utah State Capital Complex, Suite 200  
350 North State Street  
Salt Lake City, Utah 84114

Dear Lieutenant Governor Bell:

Annexations in Sandy City are approved by the City Council - the City's legislative body. On June 1, 2010, the City Council adopted an ordinance approving the following annexation:

**Shaw Annexation to Sandy City**

As chairman of the Sandy City Council and on behalf of Sandy City, I hereby notify you of this impending boundary action which is more fully described in the Approved Final Local Entity Plan which accompanies this notice. I further certify that all requirements applicable to this annexation have been met.

Accordingly, on behalf of the Sandy City Council, I request that you issue a Certificate of Annexation for this boundary action as described in Section 67-1a-6.5 of the Utah Code. Section 10-2-425(4)(b) of the Utah Code provides that the effective date of the annexation is the date on which you issue the Certificate of Annexation

Respectfully submitted,



Dennis Tenney  
Vice Chairman, Sandy City Council

**Received**

JUN 24 2010

Greg Bell  
Lieutenant Governor



SHAW ANNEXATION  
ORDINANCE # 10-19

AN ORDINANCE ANNEXING TERRITORY LOCATED AT APPROXIMATELY 1815 E. 11400 SOUTH, SALT LAKE COUNTY, COMPRISING APPROXIMATELY 3.02 ACRES, INTO SANDY CITY; ESTABLISHING ZONING FOR THE ANNEXED PROPERTY; ALSO PROVIDING A SEVERANCE AND EFFECTIVE DATE FOR THE ANNEXATION

The Sandy City Council finds:

1. Section 10-2-418, Utah Code Annotated, authorizes the City to annex contiguous areas within unincorporated county islands without a petition if it satisfies certain statutory requirements.
2. The City has complied with all statutory requirements, in that : (1) the area proposed to be annexed, located at approximately 1815 E. 11400 South in Salt Lake County ("Area"), is a contiguous area and is contiguous to the City; (2) the Area consists of a portion of an unincorporated Salt Lake County island or peninsula within the City; (3) the island or peninsula, a portion of which is being annexed, has fewer than 800 residents; (4) the majority of the island or peninsula consists of residential or commercial development; (5) the Area requires the delivery of municipal-type services; and (6) the City has provided one or more municipal-type services to the island or peninsula and to the Area for more than one year.
3. On April 20, 2010, the City adopted Resolution 10-13 C, attached hereto as Exhibit "A", describing the Area and indicating the City's intent to annex the Area. The City determined that not annexing the entire island or peninsula was in its best interest.
4. The City published Notice to hold a public hearing on the proposed annexation of the Area. The Notice was published at least once a week for three successive weeks in a newspaper of general circulation within the City and within the Area, and the City sent written notice to the board of each special district whose boundaries contain some or all of the Area, and to the Salt Lake County legislative body. The Notice, a copy of which is attached hereto as Exhibit "B", complied with all statutory requirements.
5. On May 25, 2010, the City Council held a public hearing on the proposed annexation. Prior to the public hearing, the owners of at least 75% of the total private land area representing at least 75% of the value of the private real property within the Area consented in writing to the annexation. Such consent is attached hereto as Exhibit "C". As such, the City may adopt an ordinance annexing the Area without allowing or considering protests and the Area is conclusively presumed to be annexed, as per Section 10-2-418(3)(b), Utah Code Annotated. Only those property owners living within the area proposed for annexation have standing to protest the proposed annexation, as per Section

10-2-418 (2)(b)(iv), Utah Code Annotated.

- 6. The annexation of the Area is completed and takes effect on the date of the lieutenant governor's issuance of a certificate of annexation as per Section 10-2-425(4), Utah Code Annotated.

NOW, THEREFORE, BE IT ORDAINED by the City Council that it does hereby :

- 1. Adopt an ordinance annexing the Area as shown on the plat filed in the office of the Sandy City Recorder.
- 2. Determine that not annexing the entire island or peninsula is in the City's best interest.
- 3. Zone the Area to an R-1-40A zone (single family residential on a minimum of 40,000 square foot lots with animal rights).
- 4. Confirm that, pursuant to Section 10-2-425(4), Utah Code Annotated, this annexation is completed and takes effect upon the date of the lieutenant governor's issuance of a certification of annexation.
- 5. Declare that all parts of this ordinance are severable and that if the annexation of the Area shall, for any reason, be held to be invalid or unenforceable, this shall not affect the validity of any associated or subsequent annexation.
- 6. Affirm that this ordinance shall become effective upon publication as provided by law.

PASSED AND APPROVED by vote of the Sandy City Council this 1 day of <sup>June</sup>~~May~~, 2010.

ATTEST:

Dan B. Ferry  
Chairman, Sandy City Council

Molly Spier  
City Recorder



John D. [Signature]  
Mayor, Sandy City

PRESENTED to the Mayor of Sandy City this 7<sup>th</sup> day of <sup>June</sup>~~May~~, 2010.

APPROVED by the Mayor of Sandy City this 7<sup>th</sup> day of <sup>June</sup>~~May~~, 2010.

SHAW ANNEXATION

RESOLUTION # 10-13C

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

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

1. Sandy City ("City") desires to annex a certain contiguous unincorporated area, totaling approximately 3.02 acres, located at approximately 1815 East 11400 South in Salt Lake County, Utah, and more specifically described in the legal description attached hereto as Appendix "A". The City is authorized to annex the area without a petition pursuant to 10-2-418 Utah Code Annotated.

2. The area proposed to be annexed consists of a portion of one or more unincorporated islands within or unincorporated peninsulas contiguous to the City, each of which has fewer than 800 residents.

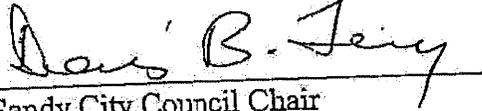
3. The City has provided one or more municipal-type services to the area for at least one year.

4. The annexation of that portion of an island or peninsula, leaving unincorporated the remainder of that island or peninsula, is in the City's best interests.

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

1. Indicate the City Council's intent to annex the area described in Appendix "A."
2. Determine that not annexing the entire unincorporated island or unincorporated peninsula is in the City's best interest;
3. Set a public hearing for May 25, 2010, at 7:05 p.m. to consider the annexation.
4. Direct the City Recorder to publish and send notice of such hearing in accordance with Utah Code Ann. § 10-2-418(2)(a).

ADOPTED by the Sandy City Council this 20 day of April, 2010.

  
Sandy City Council Chair

ATTEST:

Mally Spier  
City Recorder

RECORDED this 21<sup>st</sup> day of April, 2010.

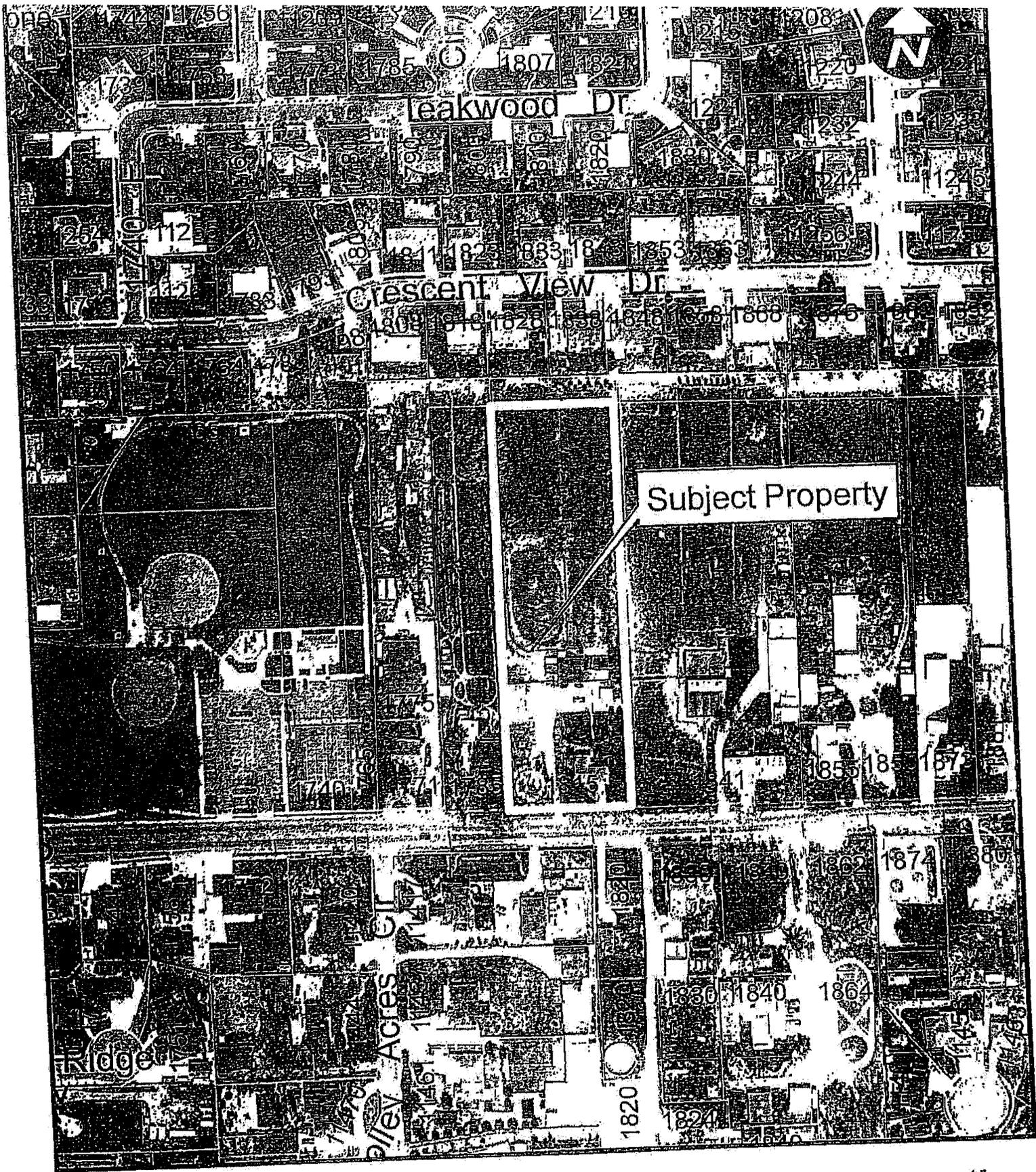


SHAW ANNEXATION DESCRIPTION  
APRIL 9, 2010

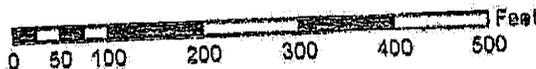
Beginning at a point which lies South  $89^{\circ}43'07''$  East 896.64 feet along the quarter section line and centerline of 11400 South Street from the Salt Lake County monument in the intersection of 11400 South and 1700 East Streets representing the Center Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian (Basis of Bearings for this description is South  $89^{\circ}43'07''$  East along the quarter section line defined by Salt Lake County monuments representing the Center Quarter Corner and East Quarter Corner of said Section 21.); thence along the westerly line of that parcel of land described in that certain Quit Claim Deed found as Entry No. 6680633 in Book 7701 at Page 2321 in the office of the Salt Lake County Recorder and identified by Salt Lake County tax identification number 28-21-252-035-4002, North  $0^{\circ}32'43''$  East 664.43 feet, more or less, to intersect a southerly line of the current Sandy City boundary established by a previous annexation to Sandy City recorded February 15, 1973 as Entry No. 2518889 in Book NN of Plats and Page 20 in the office of the Salt Lake County Recorder; thence along said current southerly Sandy City boundary line, East 198.01 feet, more or less; thence along the easterly line of that parcel of land described by said Quit Claim Deed and identified by Salt Lake County tax identification number 28-21-252-035-4002, South  $0^{\circ}32'43''$  West 665.41 feet, more or less, to intersect the centerline of 11400 South Street and quarter section line; thence along said centerline and quarter section line, North  $89^{\circ}43'07''$  West 198.00 feet to the point of beginning.

The above described area contains approximately 3.02 acres.





# Shaw Annexation 1815 East 11400 South



PRODUCED BY  
THE COMMUNITY DEVELOPMENT DEPARTMENT  
RAY LINDENBURG, PLANNER  
P3

**SANDY CITY PUBLIC NOTICE  
INTENT TO ANNEX**

**NOTICE IS HEREBY GIVEN** that the Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area, located at approximately 1815 East 11400 South, Sandy, Utah into the Municipality of Sandy City. On May 25, 2010, at 7:05 p.m., in the City Council Chambers, Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah, the Sandy City Council will hold a public hearing on the proposed annexation.

**Legal Description:**

Beginning at a point which lies South 89°43'07" East 896.64 feet along the quarter section line and centerline of 11400 South Street from the Salt Lake County monument in the intersection of 11400 South and 1700 East Streets representing the Center Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian (Basis of Bearings for this description is South 89°43'07" East along the quarter section line defined by Salt Lake County monuments representing the Center Quarter Corner and East Quarter Corner of said Section 21.); thence along the westerly line of that parcel of land described in that certain Quit Claim Deed found as Entry No. 6680633 in Book 7701 at Page 2321 in the office of the Salt Lake County Recorder and identified by Salt Lake County tax identification number 28-21-252-035-4002, North 0°32'43" East 664.43 feet, more or less, to intersect a southerly line of the current Sandy City boundary established by a previous annexation to Sandy City recorded February 15, 1973 as Entry No. 2518889 in Book NN of Plats and Page 20 in the office of the Salt Lake County Recorder; thence along said current southerly Sandy City boundary line, East 198.01 feet, more or less; thence along the easterly line of that parcel of land described by said Quit Claim Deed and identified by Salt Lake County tax identification number 28-21-252-035-4002, South 0°32'43" West 665.41 feet, more or less, to intersect the centerline of 11400 South Street and quarter section line; thence along said centerline and quarter section line, North 89°43'07" West 198.00 feet to the point of beginning.

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

- (A) is located within the area proposed for annexation;
- (B) covers a majority of the total private land area within the entire area proposed for annexation;
- and
- (C) is equal in value to at least ½ the value of all private real property within the entire area proposed for annexation.

The area under consideration for annexation comprises approximately 3.02 acres. It is being proposed to annex this property to the City with the R-1-40A Zone (residential single family on a minimum 40,000 square foot lot with animal rights). Any questions you may have regarding this annexation petition, may be directed to James Sorensen in the Community Development Department - 568-7270, [jsorensen@sandy.utah.gov](mailto:jsorensen@sandy.utah.gov)

Posted            Salt Lake Community College - Sandy Campus  
Sandy Parks and Recreation  
Sandy City Hall  
Sandy City Website (<http://www.sandy.utah.gov>)  
Utah Public Notice Website (<http://pmn.utah.gov>)

Published        May 4, May 11 and May 18, 2010 - Salt Lake Tribune



Date: 2-23-10 <sup>2015</sup> ~~2008~~

RECEIVED

FEB 23 2010

SANDY CITY  
COMMUNITY DEVELOPMENT

Attn: James Sorensen  
Sandy City Community Development  
10000 Centennial Parkway  
Sandy, Utah 84070

My name is Wesley S. Shaw

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at :

1815 East 11400 So

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) consent to have Sandy City annex this property.

I (we) can be reached at: 801-582-2191 Hw. 801 577-1101

Thank you very much.

Wesley S. Shaw  
Signature

\_\_\_\_\_  
Signature

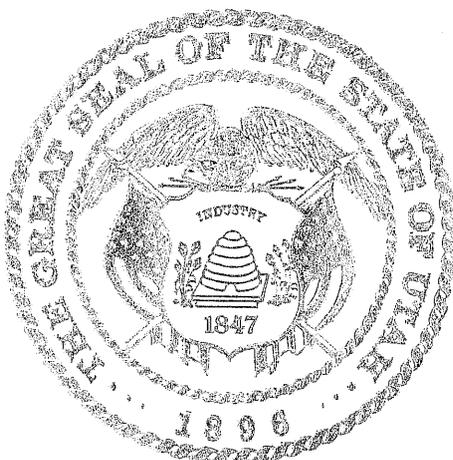
STATE OF UTAH



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  
SANDY CITY, dated June 1<sup>st</sup>, 2010, 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 SANDY CITY, located in Salt  
Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand, and affixed the Great  
Seal of the State of Utah this 24<sup>th</sup> day of  
June, 2010 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "G Bell", written over a horizontal line.

GREG BELL  
Lieutenant Governor



June 23, 2010

Greg Bell, Lieutenant Governor  
Lieutenant Governor's Office  
Utah State Capital Complex, Suite 200  
350 North State Street  
Salt Lake City, Utah 84114

Received

JUN 24 2010

Greg Bell  
Lieutenant Governor

Re: Shaw and Union Park Annexations

Dear Lieutenant Governor Bell:

To comply with Section 10-2-425 of the Utah Code, the legislative body of Sandy City is filing the following documents with the lieutenant governor for the Shaw and Union Park annexations:

1. a notice of an impending boundary action, as defined in Section 67-1a-6.5, that meets the requirements of Subsection 67-1a-6.5(3); and
2. a copy of an approved final local entity plat, as defined in Section 67-1a-6.5.

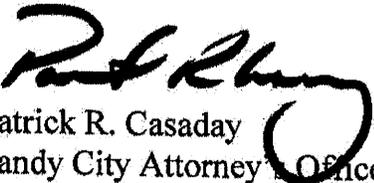
As per instructions from your office, the local entity plats have been reduced in size to a standard letter size and we have also attached copies of the ordinances annexing the Shaw and Union Park areas.

We understand that within ten days, as per Subsection 67-1a-6.5(2), you will issue the annexation certificates if you determine the notices of the impending boundary action meet the requirements of Subsection 67-1a-6.5(3), and the notices are accompanied by approved local entity plats.

If you are unable to issue the annexation certificates, please notify us as soon as possible.

Thank you very much.

Sincerely

  
Patrick R. Casaday  
Sandy City Attorney's Office

Enclosures

1. Notice of Impending Boundary Action - Shaw Annexation
2. Approved Final Local Entity Plat - Shaw Annexation
3. Notice of Impending Boundary Action - Union Park Annexation
4. Approved Final Local Entity Plat - Union Park Annexation
5. Shaw Annexation Ordinance
6. Union Park Annexation Ordinance

**Notice of Impending Boundary Action with Approved Final Local Entity Plan**

June 22, 2010

Greg Bell, Lieutenant Governor  
Lieutenant Governor's Office  
Utah State Capital Complex, Suite 200  
350 North State Street  
Salt Lake City, Utah 84114

Dear Lieutenant Governor Bell:

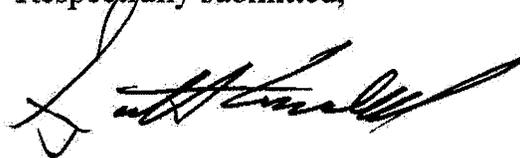
Annexations in Sandy City are approved by the City Council - the City's legislative body. On June 1, 2010, the City Council adopted an ordinance approving the following annexation:

**Union Park Annexation to Sandy City**

As chairman of the Sandy City Council and on behalf of Sandy City, I hereby notify you of this impending boundary action which is more fully described in the Approved Final Local Entity Plan which accompanies this notice. I further certify that all requirements applicable to this annexation have been met.

Accordingly, on behalf of the Sandy City Council, I request that you issue a Certificate of Annexation for this boundary action as described in Section 67-1a-6.5 of the Utah Code. Section 10-2-425(4)(b) of the Utah Code provides that the effective date of the annexation is the date on which you issue the Certificate of Annexation

Respectfully submitted,



Scott Cowdell  
Vice Chairman, Sandy City Council

Received

JUN 22 2010

Greg Bell  
Lieutenant Governor



UNION PARK ANNEXATION  
ORDINANCE # 10-20

AN ORDINANCE ANNEXING TERRITORY LOCATED AT APPROXIMATELY 7747 S. UNION PARK AVE., SALT LAKE COUNTY, COMPRISING APPROXIMATELY .91 ACRES, INTO SANDY CITY; ESTABLISHING ZONING FOR THE ANNEXED PROPERTY; ALSO PROVIDING A SEVERANCE AND EFFECTIVE DATE FOR THE ANNEXATION

The Sandy City Council finds:

1. Section 10-2-418, Utah Code Annotated, authorizes the City to annex contiguous areas within unincorporated county islands without a petition if it satisfies certain statutory requirements.
2. The City has complied with all statutory requirements, in that : (1) the area proposed to be annexed, located at approximately 7747 S. Union Park Ave. in Salt Lake County ("Area"), is a contiguous area and is contiguous to the City; (2) the Area consists of a portion of an unincorporated Salt Lake County island or peninsula within the City; (3) the island or peninsula, a portion of which is being annexed, has fewer than 800 residents; (4) the majority of the island or peninsula consists of residential or commercial development; (5) the Area requires the delivery of municipal-type services; and (6) the City has provided one or more municipal-type services to the island or peninsula and to the Area for more than one year.
3. On April 20, 2010, the City adopted Resolution 10-14 C, attached hereto as Exhibit "A", describing the Area and indicating the City's intent to annex the Area. The City determined that not annexing the entire island or peninsula was in its best interest.
4. The City published Notice to hold a public hearing on the proposed annexation of the Area. The Notice was published at least once a week for three successive weeks in a newspaper of general circulation within the City and within the Area, and the City sent written notice to the board of each special district whose boundaries contain some or all of the Area, and to the Salt Lake County legislative body. The Notice, a copy of which is attached hereto as Exhibit "B", complied with all statutory requirements.
5. On May 25, 2010, the City Council held a public hearing on the proposed annexation. Prior to the public hearing, the owners of at least 75% of the total private land area representing at least 75% of the value of the private real property within the Area consented in writing to the annexation. Such consent is attached hereto as Exhibit "C". As such, the City may adopt an ordinance annexing the Area without allowing or considering protests and the Area is conclusively presumed to be annexed, as per Section 10-2-418(3)(b), Utah Code Annotated. Only those property owners living within the area proposed for annexation have standing to protest the proposed annexation, as per Section

10-2-418 (2)(b)(iv), Utah Code Annotated.

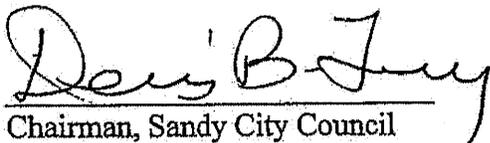
6. The annexation of the Area is completed and takes effect on the date of the lieutenant governor's issuance of a certificate of annexation as per Section 10-2-425(4), Utah Code Annotated.

NOW, THEREFORE, BE IT ORDAINED by the City Council that it does hereby :

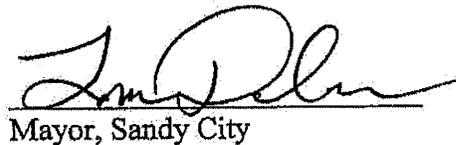
1. Adopt an ordinance annexing the Area as shown on the plat filed in the office of the Sandy City Recorder.
2. Determine that not annexing the entire island or peninsula is in the City's best interest.
3. Zone the Area to the SD Harada Zone.
4. Confirm that, pursuant to Section 10-2-425(4), Utah Code Annotated, this annexation is completed and takes effect upon the date of the lieutenant governor's issuance of a certification of annexation.
5. Declare that all parts of this ordinance are severable and that if the annexation of the Area shall, for any reason, be held to be invalid or unenforceable, this shall not affect the validity of any associated or subsequent annexation.
6. Affirm that this ordinance shall become effective upon publication as provided by law.

PASSED AND APPROVED by vote of the Sandy City Council this 1 day of <sup>June</sup>~~May~~, 2010.

ATTEST:

  
Chairman, Sandy City Council

  
City Recorder

  
Mayor, Sandy City



PRESENTED to the Mayor of Sandy City this 7<sup>th</sup> day of <sup>June</sup>~~May~~, 2010.

APPROVED by the Mayor of Sandy City this 7<sup>th</sup> day of <sup>June</sup>~~May~~, 2010.

UNION PARK ANNEXATION

RESOLUTION # 10-14C

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

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

1. Sandy City ("City") desires to annex a certain contiguous unincorporated area, totaling approximately .91 acres, located at approximately 7747 S. Union Park Ave. in Salt Lake County, Utah, and more specifically described in the legal description attached hereto as Appendix "A". The City is authorized to annex the area without a petition pursuant to 10-2-418 Utah Code Annotated.

2. The area proposed to be annexed consists of a portion of one or more unincorporated islands within or unincorporated peninsulas contiguous to the City, each of which has fewer than 800 residents.

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

4. The annexation of that portion of an island or peninsula, leaving unincorporated the remainder of that island or peninsula, is in the City's best interests.

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

1. Indicate the City Council's intent to annex the area described in Appendix "A."
2. Determine that not annexing the entire unincorporated island or unincorporated peninsula is in the City's best interest;
3. Set a public hearing for May 25, 2010, at 7:05 p.m. to consider the annexation.
4. Direct the City Recorder to publish and send notice of such hearing in accordance with Utah Code Ann. § 10-2-418(2)(a).

ADOPTED by the Sandy City Council this 20 day of April, 2010.

  
Sandy City Council Chair

ATTEST:

Mally Spire CMC  
City Recorder

RECORDED this 9<sup>th</sup> day of April, 2010.

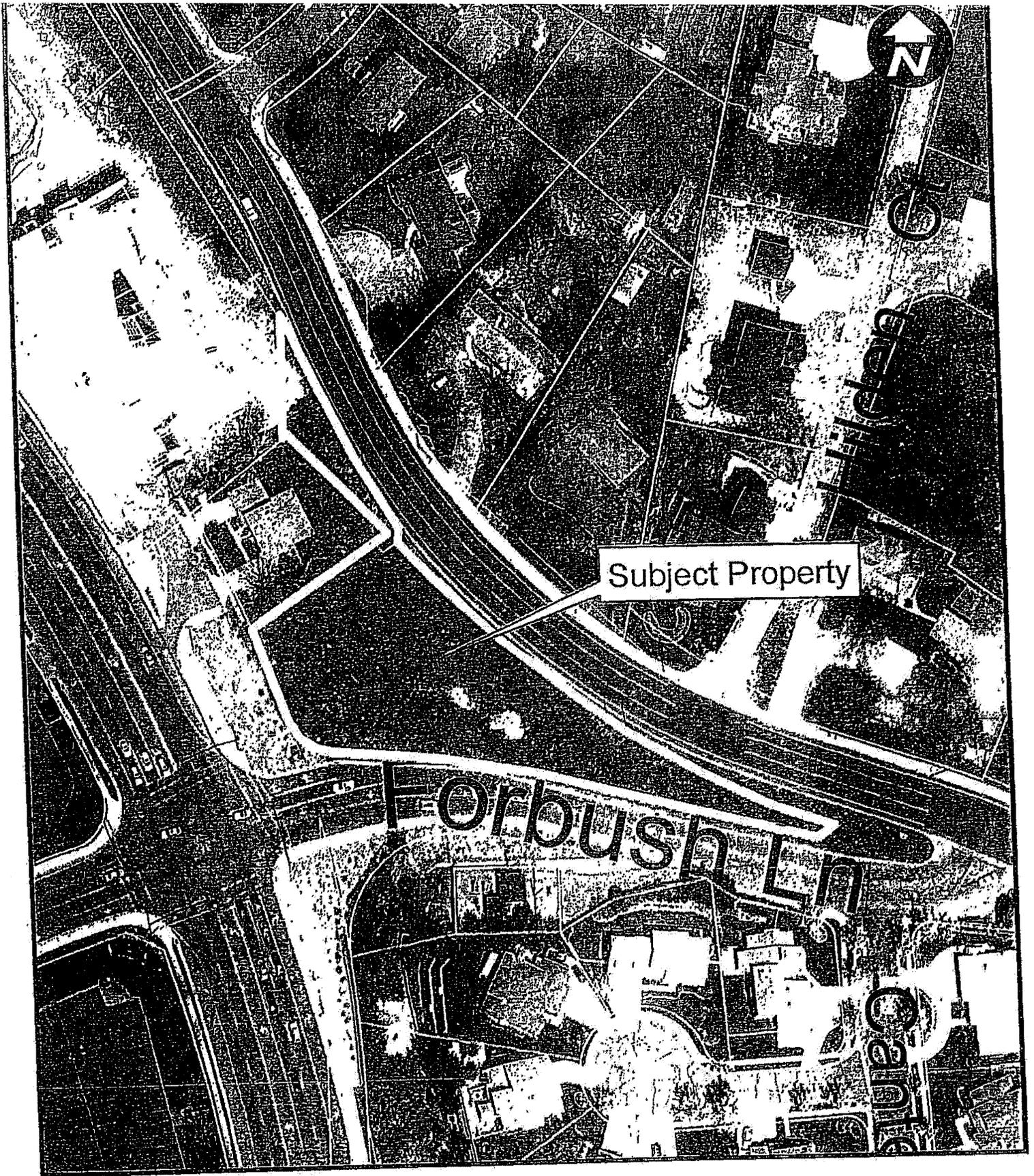


## UNION PARK ANNEXATION TO SANDY CITY

Beginning at a point on a current southerly Sandy City boundary line which lies North  $0^{\circ}04'54''$  East 538.50 feet from the Southwest Corner of Section 28, Township 2 South, Range 1 East, Salt Lake Base and Meridian; (Basis of Bearings for this description is North  $0^{\circ}04'54''$  East along the westerly line of said Section 28 as defined by Salt Lake County brass monuments representing the Southwest Corner and West Quarter Corner of said Section 28.); thence along said southerly line of the current Sandy City boundary established by the Dan Christensen Annexation to Sandy City, recorded October 21, 2004 as Entry No. 9203792 in Book 2004P of Plats at Page 308 in the office of the Salt Lake County Recorder, North  $56^{\circ}27'54''$  East 71.19 feet; thence along a northeasterly line of said current Sandy City boundary, North  $43^{\circ}56'00''$  West 107.18 feet; thence along a northwesterly line of said current Sandy City boundary, South  $53^{\circ}13'57''$  West 4.38 feet; thence along an easterly line of said current Sandy City boundary, North  $0^{\circ}21'01''$  East 91.12 feet; thence departing from said current Sandy City boundary, North  $68^{\circ}16'45''$  East 2.55 feet, more or less, to a point 25.00 feet perpendicularly distant southwesterly from the control line of Little Cottonwood Creek Road, said control line being defined by brass monuments placed by the Salt Lake County Surveyor and is described by that certain Record of Survey prepared by the Salt Lake County Surveyor found as file no. S01-09-0604 in the office of the Salt Lake County Surveyor (the bearings of said survey, referenced herein, have been rotated  $0^{\circ}01'01''$  counterclockwise to the bearing base of this description.); thence along a line parallel with and 25.00 feet perpendicularly distant southwesterly from said control line of Little Cottonwood Creek Road, South  $21^{\circ}43'15''$  East 34.70 feet to a point of curvature; thence Southeasterly 147.19 feet along the arc of a curve to the left, concentric with and 25.00 feet perpendicularly distant southwesterly from said control line of Little Cottonwood Creek Road, whose center bears North  $68^{\circ}16'45''$  East 582.50 feet, has a central angle of  $14^{\circ}28'41''$  and a long chord bearing and length of South  $28^{\circ}57'35''$  East 146.80 feet to intersect a northwesterly line of a parcel of land acquired by Salt Lake County for the widening and reconstruction of Little Cottonwood Creek Road described by that certain Warranty Deed found as Entry No. 7519397 in Book 8325 at Pages 1401-1402 in the office of the Salt Lake County Recorder; thence South  $7^{\circ}43'51''$  West 12.59 feet to the southwesterly right of way line of said Little Cottonwood Creek Road established by said Warranty Deed; thence along said southwesterly right of way line, South  $43^{\circ}56'59''$  East 43.32 feet; thence continuing along said southwesterly right of way line, Southeasterly 126.70 feet along the arc of a curve to the left whose center bears North  $46^{\circ}04'02''$  East 660.72 feet, has a central angle of  $10^{\circ}59'13''$  and a long chord bearing and length of South  $49^{\circ}25'35''$  East 126.50 feet; thence along the northeasterly line of that parcel of land described by Warranty Deed found as Entry No. 6729562 in Book 7748 at Pages 2202-2203 in the office of the Salt Lake County Recorder, Southeasterly 232.47 feet along the arc of a curve to the left whose center bears North  $38^{\circ}21'38''$  East 660.72 feet, has a central angle of  $20^{\circ}09'33''$  and a long chord bearing and length of South  $61^{\circ}43'08''$  East 231.27 feet; thence continuing along a southeasterly boundary line of said parcel of land, South  $54^{\circ}30'31''$  West 15.72 feet, more or less, to intersect the northerly right of way line of Forbush Lane established by dedication plat recorded December 1, 1981 as Entry No. 3627405 in Book 81-12 of Plats at Page 159 in the office of the Salt Lake County Recorder and a current northerly boundary line of Sandy City established by the Canterwood Annexation to Sandy City, recorded December 6, 1990 as Entry No. 4998379 in Book 90-12 of Plats at Page 139 in the office of the Salt Lake County Recorder; thence along said northerly right of way line of Forbush Lane and current northerly Sandy City boundary, (record from the Canterwood Annexation description is "thence

NW'erly along said N line 580 feet, M or L, to the E line of 1300 East,") Northwesterly 48.83 feet along the arc of a curve to the right whose center bears North  $12^{\circ}15'39''$  East 1407.69 feet, has a central angle of  $1^{\circ}59'14''$  and a chord bearing and length of North  $76^{\circ}44'44''$  West 48.82 feet; thence continuing along said northerly right of way line of Forbush Lane and current northerly Sandy City boundary, North  $75^{\circ}45'07''$  West 124.40 feet; thence continuing along said northerly right of way line of Forbush Lane and current northerly Sandy City boundary, Northwesterly 207.73 feet along the arc of a curve to the left whose center bears South  $14^{\circ}14'53''$  West 662.27 feet, has a central angle of  $17^{\circ}58'18''$  and a chord bearing and length of North  $84^{\circ}44'16''$  West 206.88 feet to a point of reverse curvature; thence continuing along said northerly right of way line of Forbush Lane and current northerly Sandy City boundary, Northwesterly 33.37 feet along the arc of a curve to the right whose center bears North  $3^{\circ}43'25''$  West 25.00 feet, has a central angle of  $76^{\circ}29'10''$  and a chord bearing and length of North  $55^{\circ}28'50''$  West 30.95 feet; thence South  $72^{\circ}35'43''$  West 0.91 feet, more or less, to intersect the easterly right of way line of Union Park Avenue and current easterly Sandy City boundary determined by the Beecroft Annexation to Sandy City recorded December 30, 1988 as Entry No. 4720049 in Book 88-12 of Plats at Page 125 in the office of the Salt Lake County Recorder; thence along said easterly right of way line of Union Park Avenue and current easterly Sandy City boundary, Northwesterly 94.44 feet, more or less, along the arc of a curve to the left whose center bears South  $72^{\circ}35'43''$  West 988.361 feet, has a central angle of  $5^{\circ}28'28''$  and a long chord bearing and length of North  $20^{\circ}08'31''$  West 94.40 feet to intersect a current southerly boundary of Sandy City established by said Dan Christensen Annexation to Sandy City; thence along said southerly Sandy City boundary line, North  $56^{\circ}27'54''$  East 59.19 feet, more or less, to the point of beginning.





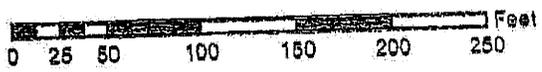
Subject Property

Forbush Ln

S. Union Park Ave

S. Union Park Ave

# Union Heights Annexation 7747 S. Union Park Ave



PRODUCED BY  
THE COMMUNITY DEVELOPMENT DEPARTMENT  
RAY LINDENBURG, PLANNER

**SANDY CITY PUBLIC NOTICE  
INTENT TO ANNEX**

**NOTICE IS HEREBY GIVEN** that the Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area, located at approximately 7747 South Union Park Avenue, Sandy, Utah into the Municipality of Sandy City. On May 25, 2010 at 7:05 p.m., in the City Council Chambers, Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah, the Sandy City Council will hold a public hearing on the proposed annexation.

**Legal Description:**

Beginning at a point on a current southerly Sandy City boundary line which lies North  $0^{\circ}04'54''$  East 538.50 feet from the Southwest Corner of Section 28, Township 2 South, Range 1 East, Salt Lake Base and Meridian; (Basis of Bearings for this description is North  $0^{\circ}04'54''$  East along the westerly line of said Section 28 as defined by Salt Lake County brass monuments representing the Southwest Corner and West Quarter Corner of said Section 28.); thence along said southerly line of the current Sandy City boundary established by the Dan Christensen Annexation to Sandy City, recorded October 21, 2004 as Entry No. 9203792 in Book 2004P of Plats at Page 308 in the office of the Salt Lake County Recorder, North  $56^{\circ}27'54''$  East 71.19 feet; thence along a northeasterly line of said current Sandy City boundary, North  $43^{\circ}56'00''$  West 107.18 feet; thence along a northwesterly line of said current Sandy City boundary, South  $53^{\circ}13'57''$  West 4.38 feet; thence along an easterly line of said current Sandy City boundary, North  $0^{\circ}21'01''$  East 91.12 feet; thence departing from said current Sandy City boundary, North  $68^{\circ}16'45''$  East 2.55 feet, more or less, to a point 25.00 feet perpendicularly distant southwesterly from the control line of Little Cottonwood Creek Road, said control line being defined by brass monuments placed by the Salt Lake County Surveyor and is described by that certain Record of Survey prepared by the Salt Lake County Surveyor found as file no. S01-09-0604 in the office of the Salt Lake County Surveyor (the bearings of said survey, referenced herein, have been rotated  $0^{\circ}01'01''$  counterclockwise to the bearing base of this description.); thence along a line parallel with and 25.00 feet perpendicularly distant southwesterly from said control line of Little Cottonwood Creek Road, South  $21^{\circ}43'15''$  East 34.70 feet to a point of curvature; thence Southeasterly 147.19 feet along the arc of a curve to the left, concentric with and 25.00 feet perpendicularly distant southwesterly from said control line of Little Cottonwood Creek Road, whose center bears North  $68^{\circ}16'45''$  East 582.50 feet, has a central angle of  $14^{\circ}28'41''$  and a long chord bearing and length of South  $28^{\circ}57'35''$  East 146.80 feet to intersect a northwesterly line of a parcel of land acquired by Salt Lake County for the widening and reconstruction of Little Cottonwood Creek Road described by that certain Warranty Deed found as Entry No. 7519397 in Book 8325 at Pages 1401-1402 in the office of the Salt Lake County Recorder; thence South  $7^{\circ}43'51''$  West 12.59 feet to the southwesterly right of way line of said Little Cottonwood Creek Road established by said Warranty Deed; thence along said southwesterly right of way line, South  $43^{\circ}56'59''$  East 43.32 feet; thence continuing along said southwesterly right of way line, Southeasterly 126.70 feet along the arc of a curve to the left whose center bears North  $46^{\circ}04'02''$  East 660.72 feet, has a central angle of  $10^{\circ}59'13''$  and a long chord bearing and length of South  $49^{\circ}25'35''$  East 126.50 feet; thence along the northeasterly line of that parcel of land described by Warranty Deed found as Entry No. 6729562 in Book 7748 at Pages 2202-2203 in the office of the Salt Lake County Recorder, Southeasterly 232.47 feet along the arc of a curve to the left whose center bears North  $38^{\circ}21'38''$  East 660.72 feet, has a central angle of  $20^{\circ}09'33''$  and a long chord bearing and length of South  $61^{\circ}43'08''$  East 231.27 feet; thence continuing along a southeasterly boundary line of said parcel of land, South  $54^{\circ}30'31''$  West 15.72 feet, more or less, to intersect the northerly right of way line of Forbush Lane established by dedication plat recorded December 1, 1981 as Entry No. 3627405 in Book 81-12 of Plats at Page 159 in the office of the Salt Lake County Recorder and a current northerly boundary line of Sandy City established by the Canterwood Annexation to Sandy City, recorded December 6, 1990 as Entry No. 4998379 in Book 90-12 of Plats at Page 139 in the office of the Salt Lake County Recorder; thence along said northerly right of way line of Forbush Lane and current

northerly Sandy City boundary, (record from the Canterwood Annexation description is "thence NW'erly along said N line 580 feet, M or L, to the E line of 1300 East,") Northwesterly 48.83 feet along the arc of a curve to the right whose center bears North 12°15'39" East 1407.69 feet, has a central angle of 1°59'14" and a chord bearing and length of North 76°44'44" West 48.82 feet; thence continuing along said northerly right of way line of Forbush Lane and current northerly Sandy City boundary, North 75°45'07" West 124.40 feet; thence continuing along said northerly right of way line of Forbush Lane and current northerly Sandy City boundary, Northwesterly 207.73 feet along the arc of a curve to the left whose center bears South 14°14'53" West 662.27 feet, has a central angle of 17°58'18" and a chord bearing and length of North 84°44'16" West 206.88 feet to a point of reverse curvature; thence continuing along said northerly right of way line of Forbush Lane and current northerly Sandy City boundary, Northwesterly 33.37 feet along the arc of a curve to the right whose center bears North 3°43'25" West 25.00 feet, has a central angle of 76°29'10" and a chord bearing and length of North 55°28'50" West 30.95 feet; thence South 72°35'43" West 0.91 feet, more or less, to intersect the easterly right of way line of Union Park Avenue and current easterly Sandy City boundary determined by the Beecroft Annexation to Sandy City recorded December 30, 1988 as Entry No. 4720049 in Book 88-12 of Plats at Page 125 in the office of the Salt Lake County Recorder; thence along said easterly right of way line of Union Park Avenue and current easterly Sandy City boundary, Northwesterly 94.44 feet, more or less, along the arc of a curve to the left whose center bears South 72°35'43" West 988.361 feet, has a central angle of 5°28'28" and a long chord bearing and length of North 20°08'31" West 94.40 feet to intersect a current southerly boundary of Sandy City established by said Dan Christensen Annexation to Sandy City; thence along said southerly Sandy City boundary line, North 56°27'54" East 59.19 feet, more or less, to the point of beginning.

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

- (A) is located within the area proposed for annexation;
- (B) covers a majority of the total private land area within the entire area proposed for annexation; and
- (C) is equal in value to at least ½ the value of all private real property within the entire area proposed for annexation.

The area under consideration for annexation comprises approximately .91 acres. It is being proposed to annex this property to the City with the SD(Harada) Zone. Any questions you may have regarding this annexation petition, may be directed to James Sorensen in the Community Development Department - 568-7270, [jsorensen@sandy.utah.gov](mailto:jsorensen@sandy.utah.gov)

Posted	Salt Lake Community College - Sandy Campus Sandy Parks and Recreation Sandy City Hall Sandy City Website ( <a href="http://www.sandy.utah.gov">http://www.sandy.utah.gov</a> ) Utah Public Notice Website ( <a href="http://pmn.utah.gov">http://pmn.utah.gov</a> )
Published	May 4, May 11 and May 18, 2010 - Salt Lake Tribune

\*S. 5600 W.  
POX 704005  
T VALLEY CITY, UTAH 84170  
TAX I.D.# 87-0217663

The Salt Lake Tribune

MEDIA One  
A NEWSPAPER AGENCY COMPANY

Morning

SANDY CITY PUBLIC NOTICE  
INTENT TO ANNEX

PROOF OF PUBLICATION

NOTICE IS HEREBY GIVEN that the Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area, located at approximately 7747 South Union Park Avenue, Sandy, Utah into the Municipality of Sandy City. On May 25, 2010 at 7:05 p.m., in the City Council Chambers, Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah, the Sandy City Council will hold a public hearing on the proposed annexation.

CUSTOMER NAME AND ADDRESS	ACCOUNT NUMBER
SANDY CITY CORP., ATTN: MOLLY SPIRA 10000 CENTENNIAL PRK WY SANDY, UT 84070	9001361894

Legal Description:  
Beginning at point on a current southerly Sandy City boundary line that lies North 0°04'54" East 533.50 feet from the Southwest Corner of Section 28, Township 2 South, Range 1 East, Salt Lake Base and Meridian; (Basis of Bearings for this description is North 0°04'54" East along the westerly line of said Section 28 as defined by Salt Lake County brass monuments representing the Southwest Corner and West Quarter Corner of said Section 28.); thence along said southerly line of the current Sandy City boundary established by the Dan Christensen Annexation to Sandy City, recorded October 21, 2004 as Entry No. 9203792 in Book 2004P of Plats at Page 808 in the office of the Salt Lake County Recorder, North 56°27'5" East 711.9 feet thence along a northeasterly line of said current Sandy City boundary, North 42°56'00" West 107.18 feet; thence along a northwesterly line of said current Sandy City boundary, South 53°13'57" West 4.38 feet; thence along an easterly line of said current Sandy City boundary, North 0°21'01" East 91.12 feet; thence departing from said current Sandy City boundary, North 68°16'45" East 2.55 feet, more or less, to a point 25.00 feet perpendicularly distant southwesterly from the control line of Little Cottonwood Creek Road, said control line being defined by brass monuments placed by the Salt Lake County Surveyor and is described by that certain Record of Survey prepared by the Salt Lake County Surveyor found as file no. 501-09-0604 in the office of the Salt Lake County Surveyor (the bearings of said survey, referenced herein, have been rotated 0°01'01" counterclockwise to the bearing base of this description.); thence along a line parallel with and 25.00 feet perpendicularly distant southwesterly from said control line of Little Cottonwood Creek Road, South 21°43'15" East 34.70 feet to a point of curvature; thence southeasterly 147.19 feet along the arc of a curve to the left, concentric with and 25.00 feet perpendicularly distant southwesterly from said control line of Little Cottonwood Creek Road, whose center bears North 68°16'45" East 582.50 feet, has a central angle of 14°28'41" and a long chord bearing and length of South 28°57'35" East 146.80 feet to intersect a northwesterly line of a parcel of land acquired by Salt Lake County for the widening and reconstruction of Little Cottonwood Creek Road described by that certain Warranty Deed found as Entry No. 7519397 in Book 8325 at Pages 1401-1402 in the office of the Salt Lake County Recorder; thence South 7°43'51" West 12.59 feet to the southwesterly right of way line of said Little Cottonwood Creek Road established by said Warranty Deed; thence along said southwesterly right of way line, South 43°54'59" East 43.23 feet; thence continuing along said southwesterly right of way line, Southeasterly 126.78 feet along the arc of a curve to the left whose center bears North 46°04'02" East 660.72 feet, has a central angle of 10°59'13" and a long chord bearing and length of South 49°25'35" East 126.50 feet; thence along the northeasterly line of that parcel of land described by Warranty Deed found as Entry No. 6729562 in Book 7748 at Pages 2202-2203 in the office of the Salt Lake County Recorder, Southeasterly 232.47 feet along the arc of a curve to the left whose center bears North 38°21'35" East 660.72 feet, has a central angle of 20°09'35" and a long chord bearing and length of South 61°43'08" East 831.27 feet; thence continuing along a southeasterly boundary line of said parcel of land, South 54°30'31" West 15.72 feet, more or less, to intersect the northerly right of way line of Forbush Lane established by dedication plat recorded December 1, 1981 as Entry No. 3627405 in Book 81-12 of Plats at Page 159 in the office of the Salt Lake County Recorder and a current northerly boundary line of Sandy City established by the Canterwood Annexation to Sandy City, recorded December 6, 1990 as Entry No. 4998379 in Book 90-12 of Plats at Page 139 in the office of the Salt Lake County Recorder; thence along said northerly right of way line of Forbush Lane and current northerly Sandy City boundary, (referred to as the Canterwood Annexation description is "thence NW'ly along said N line 580 feet, M or L, to the E line of 1300 East.") Northwesterly 48.83 feet along the arc of a curve to the right whose center bears North 12°13'39" East 1407.69 feet, has a central angle of 1°59'14" and a chord bearing and length of North 76°44'44" West 48.82 feet; thence continuing along said northerly right of way line of Forbush Lane and current northerly Sandy City boundary, North 75°45'07" West 124.40 feet; thence continuing along said northerly right of way line of Forbush Lane and current northerly Sandy City boundary, Northwesterly 207.28 feet along the arc of a curve to the left whose center bears South 14°14'53" West 462.27 feet, has a central angle of 17°58'18" and a chord bearing and length of North 84°44'16" West 205.88 feet to a point of reverse curvature; thence continuing along said northerly right of way line of Forbush Lane and current northerly Sandy City boundary, Northwesterly 33.37 feet along the arc of a curve to the right whose center bears North 3°43'25" West 25.00 feet, has a central angle of 76°29'10" and a chord bearing and length of North 55°28'50" West 30.95 feet; thence South 72°35'43" West 40.91 feet, more or less, to intersect the easterly right of way line of Union Park Avenue and current easterly Sandy City boundary determined by the Beercoff Annexation to Sandy City, recorded December 30, 1988 as Entry No. 4720049 in Book 88-12 of Plats at Page 125 in the office of the Salt Lake County Recorder; thence along said easterly right of way line of Union Park Avenue and current easterly Sandy City boundary, Northwesterly 94.44 feet, more or less, along the arc of a curve to the left whose center bears South 74°25'43" West 988.36 feet, has a central angle of 6°28'28" and a long chord bearing and length of North 20°08'31" West 94.40 feet to intersect a current southerly boundary of Sandy City established by said Dan Christensen Annexation to Sandy City; thence along said southerly Sandy City boundary line, North 56°27'54" East 59.19 feet, more or less, to the point of beginning.

ACCOUNT NAME	
SANDY CITY CORP.,	
TELEPHONE	AD ORDER / VOICE NUMBER
8015687135	0000572034 / 100572034-0504
SCHEDULE	
Start 05/04/2010	End 05/18/2010
JUSTICE NO	
Intent to Annex	
CAPTION	
SANDY CITY PUBLIC NOTICE INTENT TO ANNE	
SIZE	
143 Lines	2.00 COLUMN
TIMES	DATE
9	
MISC CHARGES	AD CHARGES
	1,077.50

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

(A) is located within the area proposed for annexation;

(B) covers a majority of the total private land area within the entire area proposed for annexation; and

(C) is equal in value to at least 1/3 the value of all private real property within the entire area proposed for annexation.

AFFIDAVIT OF PUBLICATION

AS NEWSPAPER AGENCY CORPORATION LEGAL BOOKER, I CERTIFY THAT THE ATTACHED ADVERTISEMENT INTENT TO ANNE FOR SANDY CITY CORP., WAS PUBLISHED BY THE NEWSPAPER AGENCY CORPORATION TRIBUNE AND DESERET NEWS, DAILY NEWSPAPERS PRINTED IN THE ENGLISH LANGUAGE WITH GENERAL C PUBLISHED IN SALT LAKE CITY, SALT LAKE COUNTY IN THE STATE OF UTAH. NOTICE IS ALSO POSTED ON U AS THE FIRST NEWSPAPER PUBLICATION DATE AND REMAINS ON UTAHLEGALS.COM INDEFINATELY.

PUBLISHED ON Start 05/04/2010 End 05/18/2010

SIGNATURE

*[Handwritten Signature]*

DATE 5/19/2010



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

The area under consideration for annexation is approximately 91 acres. It is being proposed to annex this property to the City with the SD(Harada) Zone. Any questions concerning this annexation petition may be directed to the City Clerk at 311 Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah 84070.

Exhibit "C"

Date: April 27, 2010

Attn: James Sorensen  
Sandy City Community Development  
10000 Centennial Parkway  
Sandy, Utah 84070

My (our) name is Rocky Mountain Infusion Clinics, LLC

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at: 7747 South Union Park Avenue, also known as parcel number 22-28-352-002-0000.

---

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) consent to have Sandy City annex this property into the SD Harada zone.

I (we) can be reached at: (435) 214-4163.

6905 South 1300 East, #407, Midvale, UT 84047

Please make all inquiries regarding this property to my agent Gary Taylor at Retirement Living

Group: (801) 977-1141.

---

Thank you very much.

Rocky Mountain Infusion Clinics, LLC By *Rysz Hansen* Manager  
Signature Signature

Date: MARCH 17<sup>th</sup>, 2008 ~~2010~~

Attn: James Sorensen  
Sandy City Community Development  
10000 Centennial Parkway  
Sandy, Utah 84070

RECEIVED  
MAR 17 2010  
SANDY CITY  
COMMUNITY DEVELOPMENT

My name is GARY TAYLOR.

I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at :

7717 SOUTH UNION PARK AVE SANDY, UT

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) consent to have Sandy City annex this property.

I (we) can be reached at :

Thank you very much.

Gary L. Taylor  
Signature

\_\_\_\_\_  
Signature

AUTHORIZED AGENT.

MAIL TO:

BAROS DESIGN  
8478 SOUTH RUA BRANCO DR.  
SANDY, UT 84093

Liz. Hansen  
John Robison

STATE OF UTAH

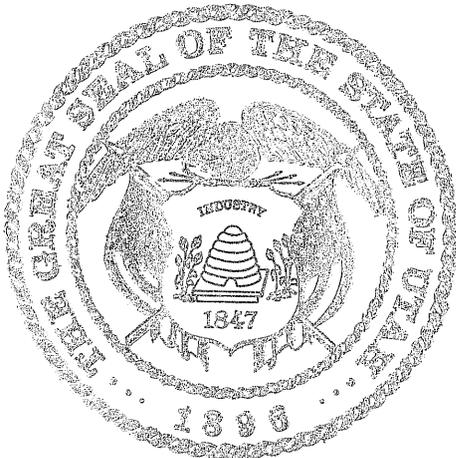


OFFICE OF THE LIEUTENANT GOVERNOR

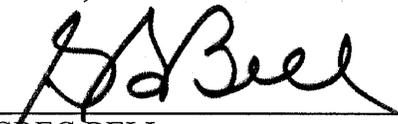
CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation of the ALTA CANYON RECREATION SPECIAL SERVICE DISTRICT, dated May 11<sup>th</sup>, 2010, complying with Section 17D-1-403, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the ALTA CANYON RECREATION SPECIAL SERVICE DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 14<sup>th</sup> day of June, 2010.

  
\_\_\_\_\_  
GREG BELL  
Lieutenant Governor



June 11, 2010

Greg Bell, Lieutenant Governor  
Lieutenant Governor's Office  
Utah State Capital Complex, Suite 200  
350 North State Street  
Salt Lake City, Utah 84114

Re: Cook and Chase Annexations

Dear Lieutenant Governor Bell:

To comply with Section 10-2-425 of the Utah Code, the legislative body of Sandy City is filing the following documents with the lieutenant governor for the Cook and Chase annexations:

1. a notice of an impending boundary action, as defined in Section 67-1a-6.5, that meets the requirements of Subsection 67-1a-6.5(3); and
2. a copy of an approved final local entity plat, as defined in Section 67-1a-6.5.

As per instructions from your office, the local entity plats have been reduced in size to a standard letter size and we have also attached copies of the ordinances annexing the Cook and Chase areas.

We understand that within ten days, as per Subsection 67-1a-6.5(2), you will issue the annexation certificates if you determine the notices of the impending boundary action meet the requirements of Subsection 67-1a-6.5(3), and the notices are accompanied by approved local entity plats.

If you are unable to issue the annexation certificates, please notify us as soon as possible.

Thank you very much.

Sincerely

A handwritten signature in black ink, appearing to read "Patrick R. Casaday". The signature is fluid and cursive, with the first name "Patrick" being more prominent.

Patrick R. Casaday  
Sandy City Attorney's Office

**Enclosures**

1. Notice of Impending Boundary Action - Cook Annexation
2. Approved Final Local Entity Plat - Cook Annexation
3. Notice of Impending Boundary Action - Chase Annexation
4. Approved Final Local Entity Plat - Chase Annexation
5. Cook Annexation Resolution
6. Chase Annexation Resolution

**Notice of Impending Boundary Action with Approved Final Local Entity Plan**

June 11, 2010

Greg Bell, Lieutenant Governor  
Lieutenant Governor's Office  
Utah State Capital Complex, Suite 200  
350 North State Street  
Salt Lake City, Utah 84114

Dear Lieutenant Governor Bell:

Annexations into the Alta Canyon Recreation Special Service District are approved by the Sandy City Council. On May 12, 2010, the City Council adopted an ordinance approving the following annexation:

**Cook Annexation to Alta Canyon Recreation Special Service District**

As chair of the Alta Canyon Recreation Special Service District and on behalf of the District, I hereby notify you of this impending boundary action which is more fully described in the Approved Final Local Entity Plan which accompanies this notice. I further certify that, to the best of my knowledge, all requirements applicable to this annexation have been met.

Accordingly, on behalf of the Alta Canyon Recreation Special Service District, I request that you issue a Certificate of Annexation for this boundary action as described in Section 67-1a-6.5 of the Utah Code. Section 10-2-425(4)(b) of the Utah Code provides that the effective date of the annexation is the date on which you issue the Certificate of Annexation

Respectfully submitted,



Carol Lupus  
Chair, Alta Canyon Recreation Special Service District



**Notice of Impending Boundary Action with Approved Final Local Entity Plan**

June 11, 2010

Greg Bell, Lieutenant Governor  
Lieutenant Governor's Office  
Utah State Capital Complex, Suite 200  
350 North State Street  
Salt Lake City, Utah 84114

Dear Lieutenant Governor Bell:

Annexations into the Alta Canyon Recreation Special Service District are approved by the Sandy City Council. On May 12, 2010, the City Council adopted an ordinance approving the following annexation:

**Chase Annexation to Alta Canyon Recreation Special Service District**

As chair of the Alta Canyon Recreation Special Service District and on behalf of the District, I hereby notify you of this impending boundary action which is more fully described in the Approved Final Local Entity Plan which accompanies this notice. I further certify that, to the best of my knowledge, all requirements applicable to this annexation have been met.

Accordingly, on behalf of the Alta Canyon Recreation Special Service District, I request that you issue a Certificate of Annexation for this boundary action as described in Section 67-1a-6.5 of the Utah Code. Section 10-2-425(4)(b) of the Utah Code provides that the effective date of the annexation is the date on which you issue the Certificate of Annexation

Respectfully submitted,



Carol Lupus  
Chair, Alta Canyon Recreation Special Service District



COOK ANNEXATION

RESOLUTION #10-18 C

A RESOLUTION ANNEXING PROPERTY INTO THE ALTA  
CANYON RECREATION SPECIAL SERVICE DISTRICT.

WHEREAS, the City Council finds and determines as follows:

1. The Alta Canyon Recreation Special Service District is an existing special service district; and
2. A petition, attached hereto as Exhibit "A" and made a part hereof, has been filed with the City Council containing the signatures of the owners of at least 10% of the taxable value of taxable property or at least 10% of the registered voters residing within the area proposed to be annexed into the Alta Canyon Special Service ("Area") which Area is described in Exhibit "B", which exhibit is attached hereto and made a part hereof; and
3. The Area is within the boundaries of Sandy City; and
4. No local district or special service district provides the same service to the Area that Alta Canyon Recreation Special Service District ("District") will provide; and
5. Title 17D Chapter 1 Part 2 Utah Code Ann. would not prohibit creation of a special service district which included the Area; and
6. The Area is not within a project area adopted by the military installation development authority under Title 63 H, Chapter 1, Military Installation Development Authority Act; and
7. The petition contains the signatures of all the owners of taxable real property within the Area and, therefore, pursuant to Section 17D-1-402 UCA the notice, hearing and protest requirements of Title 17D Chapter 1 Part 2 UCA do not apply.
8. The annexation was considered by the City Council at a public meeting held on May 11, 2010, written notice of which was provided and posted in conformance with the Utah Open and Public Meetings Act, Title 42 Chapter 5 Part 1 Utah Code Ann.
9. The public health, convenience and necessity require the annexation of the Area into the District and the Area will be benefitted by the service; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Sandy City, Utah, the property described in Exhibit "B" is hereby annexed into the Alta Canyon Recreation Special Service District.

PASSED AND APPROVED by the City Council this 11 day of May, 2010.

Dennis B. Tenney  
Dennis B. Tenney, Chairman  
Sandy City Council

ATTEST:

Molly Spier  
City Recorder

RECORDED this 12<sup>th</sup> day of May, 2010.



Exhibit "A"

**PETITION FOR ANNEXATION INTO THE  
ALTA CANYON RECREATION SPECIAL SERVICE DISTRICT**

The undersigned owners ("Owners") of the real property described in Exhibit A (attached) do hereby petition Sandy City to annex said property into the Alta Canyon Recreation Special Service District ("District"). The undersigned owners acknowledge and agree that Sandy City may take steps to annex said property into the District in reliance upon, and as consideration for this petition. Owners agree to execute any and all documents required, and to do any and all things necessary to fulfill the intent of this petition and the conditions and covenants contained herein, and that the petition, the conditions and covenants contained herein shall constitute a covenant that runs with the land and shall be binding upon the undersigned owners and their successors in interest. Owners agree that the conditions and covenants contained herein shall constitute conditions precedent to the approval, by the City, of any new development or change of use upon the property.

William W Cook  
Signature  
WILLIAM W COOK  
Print Name  
4/9/10  
Date  
2848 Mt Jordan Road  
Sandy, UT 84094

Veria L. Cook  
Signature  
VERIA L. COOK  
Print Name  
4/9/2010  
Date  
2848 Mt. Jordan Road  
Sandy, UT 84094

\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Print Name  
\_\_\_\_\_  
Date

He  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Print Name  
\_\_\_\_\_  
Date

**COOK ANNEXATION DESCRIPTION**  
February 12, 2010

Beginning at a point on the current Sandy City boundary established by a previous annexation to Sandy City, approved by the Sandy City Council February 25, 1976 and recorded April 1, 1976 in the office of the Salt Lake County Recorder as Entry No. 2800062 in Book 76-4 of plats at Page 66, said point is also on the northerly right of way line of Mt. Jordan Road established by the recorded plat of Granite Crest No. 2 subdivision found as Entry No. 3024937 in Book 77-11 of plats at Page 339 in the office of the Salt Lake County Recorder, said point lies South  $0^{\circ}06'51''$  West along the section line 354.30 feet and East 915.49 feet from the West Quarter Corner of Section 11, Township 3 South, Range 1 East, Salt Lake Base and Meridian, (Basis of bearings for this description is South  $0^{\circ}06'51''$  West 2678.97 feet along the westerly line of the Southwest Quarter of Section 11, Township 3 South, Range 1 East, Salt Lake Base and Meridian as defined by Salt Lake County monuments representing the West Quarter Corner and Southwest Corner of said Section 11.); thence along said Sandy City boundary and northerly right of way line of Mt. Jordan Road, South  $64^{\circ}00'00''$  East 450.56 feet, more or less, to an angle point in said boundary; thence along the Sandy City boundary as established by the Dimple Dell Annexation to Sandy City, approved by the Sandy City Council August 8, 1995 and recorded August 9, 1995 in the office of the Salt Lake County Recorder as Entry No. 6138547 in Book 95-8P of plats at Page 191, North  $75^{\circ}04'51''$  West 208.30 feet, more or less, (record according to said Dimple Dell Annexation = Southerly 185.00 feet, more or less) to the northeast corner of the William Wayne Cook and Veria Lucile Cook Trust property (parcel no. 28-11-303-006) as described by that certain Warranty Deed found as Entry No. 3550636 in Book 5232 at Page 888 in the office of the Salt Lake County Recorder (the bearings described in said Warranty Deed have been rotated  $0^{\circ}05'11''$  clockwise to agree with the bearing base of this description); thence along the current Sandy City boundary established by said Dimple Dell Annexation and the easterly line of said William Wayne Cook and Veria Lucile Cook Trust property, South  $0^{\circ}05'11''$  West 180.50 feet (record per the Dimple Dell Annexation = North 180.5 feet) to the southeast corner of said William Wayne Cook and Veria Lucile Cook Trust property; thence along the Sandy City boundary established by said Dimple Dell Annexation and the southerly line of said William Wayne Cook and Veria Lucile Cook Trust property, North  $89^{\circ}54'49''$  West 203.90 feet (record per the Dimple Dell Annexation = East 203.9 feet) to the southwest corner of said William Wayne Cook and Veria Lucile Cook Trust property; thence along the current Sandy City boundary established by said Dimple Dell Annexation and the westerly line of said William Wayne Cook and Veria Lucile Cook Trust property, North  $0^{\circ}05'11''$  East, passing through the northwest corner of the William Wayne Cook and Veria Lucile Cook Trust property at a distance of 288.83 feet and continuing for a total distance of 324.08 feet (record per the Dimple Dell Annexation = South 288.83 feet) to the point of beginning.

The above described area contains approximately 60,461 square feet or 1.388 acres.

CHASE ANNEXATION

RESOLUTION #10-17 C

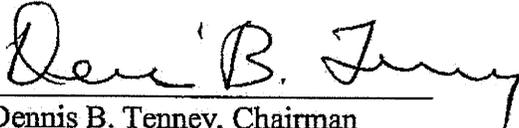
A RESOLUTION ANNEXING PROPERTY INTO THE ALTA  
CANYON RECREATION SPECIAL SERVICE DISTRICT.

WHEREAS, the City Council finds and determines as follows:

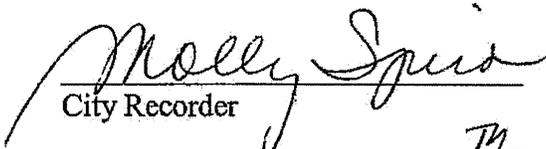
1. The Alta Canyon Recreation Special Service District is an existing special service district; and
2. A petition, attached hereto as Exhibit "A" and made a part hereof, has been filed with the City Council containing the signatures of the owners of at least 10% of the taxable value of taxable property or at least 10% of the registered voters residing within the area proposed to be annexed into the Alta Canyon Special Service ("Area") which Area is described in Exhibit "B", which exhibit is attached hereto and made a part hereof; and
3. The Area is within the boundaries of Sandy City; and
4. No local district or special service district provides the same service to the Area that Alta Canyon Recreation Special Service District ("District") will provide; and
5. Title 17D Chapter 1 Part 2 Utah Code Ann. would not prohibit creation of a special service district which included the Area; and
6. The Area is not within a project area adopted by the military installation development authority under Title 63 H, Chapter 1, Military Installation Development Authority Act; and
7. The petition contains the signatures of all the owners of taxable real property within the Area and, therefore, pursuant to Section 17D-1-402 UCA the notice, hearing and protest requirements of Title 17D Chapter 1 Part 2 UCA do not apply.
8. The annexation was considered by the City Council at a public meeting held on May 11, 2010, written notice of which was provided and posted in conformance with the Utah Open and Public Meetings Act, Title 42 Chapter 5 Part 1 Utah Code Ann.
9. The public health, convenience and necessity require the annexation of the Area into the District and the Area will be benefitted by the service; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Sandy City, Utah, the property described in Exhibit "B" is hereby annexed into the Alta Canyon Recreation Special Service District.

PASSED AND APPROVED by the City Council this 11 day of May, 2010.

  
Dennis B. Tenney, Chairman  
Sandy City Council

ATTEST:

  
City Recorder

RECORDED this 12<sup>TH</sup> day of May, 2010.



**PETITION FOR ANNEXATION INTO THE  
ALTA CANYON RECREATION SPECIAL SERVICE DISTRICT**

The undersigned owners ("Owners") of the real property described in Exhibit A (attached) do hereby petition Sandy City to annex said property into the Alta Canyon Recreation Special Service District ("District"). The undersigned owners acknowledge and agree that Sandy City may take steps to annex said property into the District in reliance upon, and as consideration for this petition. Owners agree to execute any and all documents required, and to do any and all things necessary to fulfill the intent of this petition and the conditions and covenants contained herein, and that the petition, the conditions and covenants contained herein shall constitute a covenant that runs with the land and shall be binding upon the undersigned owners and their successors in interest. Owners agree that the conditions and covenants contained herein shall constitute conditions precedent to the approval, by the City, of any new development or change of use upon the property.

[Signature]

Signature

Don Chase

Print Name

Date 4/8/10 1689E 8600S. Sandy UT 84043

[Signature]

Signature

Max B Watson

Print Name

Date 4/8/10

Date 1688E 8600S. Sandy UT 84043

prop. 1688-90 East 8600 South Sandy 84043  
8575-77 South Mesa Drive Sandy

Signature

Print Name

Date

Signature

Print Name

Date

[Signature]

Signature

Carol Chase

Print Name

Date 4/8/10

Date 1689E 8600 South Sandy, UT 84043  
Prop. 1681-1691 E 8600 South 84043 Sandy

Signature

Print Name

Date

Signature

Print Name

Date

Signature

Print Name

Date

CHASE ANNEXATION DESCRIPTION  
January 29, 2010

Beginning at the North Quarter Corner of Section 4, Township 3 South, Range 1 East, Salt Lake Base and Meridian, said point also being the centerline intersection of 8600 South Street with 1700 East Street, (Basis of bearings for this description is North  $89^{\circ}56'15''$  West along the section line and centerline of 8600 South Street as shown on the recorded plat of Suburban View # 1 subdivision); thence along the current Sandy City boundary as established by a previous annexation to Sandy City, approved by the Sandy City Council October 8, 1969 and recorded October 14, 1969 in the office of the Salt Lake County Recorder as Entry No. 2306647 in Book HH of plats at Page 3, South 138.00 feet; thence along the current Sandy City boundary established by a previous annexation to Sandy City, approved by the Sandy City Council July 28, 1971 and recorded August 9, 1971 in the office of the Salt Lake County Recorder as Entry No. 2402335 in Book JJ of plats at Page 66, West 33.00 feet to the southeast corner of Lot 11, Suburban View # 1, the recorded plat of which may be found as Entry No. 1729015 in Book V of plats at Page 41 in the office of the Salt Lake County Recorder; thence continuing along said Sandy City boundary and the south line of said Lot 11, West 96.00 feet to the southwest corner of said Lot 11; thence along the west line of said Lot 11, North 105.14 feet to the northwest corner of said Lot 11 and the southerly line of 8600 South Street; thence North 33.00 feet to the north line of said Section 4 and the centerline of 8600 South Street; thence along said line, North  $89^{\circ}56'15''$  West 31.00 feet to the centerline intersection of 8600 South Street with Mesa Drive (1675 East); thence along the centerline of said Mesa Drive, North  $0^{\circ}03'45''$  East 213.00 feet; thence South  $89^{\circ}56'15''$  East 25.00 feet to the northwest corner of Lot 2, Flat Iron Mesa Subdivision according to the official plat thereof found as Entry No. 1543633 in Book R of plats at Page 84 in the office of the Salt Lake County Recorder; thence along the northerly line of said Lot 2, South  $89^{\circ}56'15''$  East 135.00 feet to the northeast corner of said Lot 2 and the current Sandy City boundary established by a previous annexation to Sandy City, approved by the Sandy City Council July 9, 1969 and recorded August 8, 1969 in the office of the Salt Lake County Recorder as Entry No. 2298555 in Book GG of plats at Page 83; thence along the easterly line of Lot 2 and Lot 1 of said Flat Iron Mesa Subdivision and the current Sandy City boundary, South  $0^{\circ}03'45''$  West 180.00 feet to the southeast corner of said Lot 1 and the northerly line of 8600 South Street; thence continuing along the current Sandy City boundary, South  $0^{\circ}03'45''$  West 33.00 feet to the point of beginning.  
The above described area contains approximately 51,891 square feet or 1.191 acres.

# STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

## CERTIFICATE OF NAME CHANGE

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of name change of the SOLITUDE IMPROVEMENT DISTRICT to BIG COTTONWOOD CANYON IMPROVEMENT DISTRICT, dated November 23<sup>rd</sup>, 2009, complying with 17B-1-105, 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 name change, referred to above, on file with the Office of the Lieutenant Governor pertaining to the BIG COTTONWOOD CANYON IMPROVEMENT DISTRICT, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 25<sup>th</sup> day of January, 2010.

  
GREG BELL  
Lieutenant Governor

Solitude Improvement District  
PO Box 71350  
Salt Lake City, Utah 84171

January 22, 2010

Dear Lieutenant Governor Bell,

This letter is to certify that the Solitude Improvement District has completed all of the items required to change its name from "Solitude Improvement District" to "Big Cottonwood Canyon Improvement District." The Solitude Improvement District is located completely within Salt Lake County.

Sincerely,



Robert Haight  
Solitude Improvement District Attorney

**Received**

**JAN 25 2010**

Greg Bell  
Lieutenant Governor

**SOLITUDE IMPROVEMENT DISTRICT  
RESOLUTION  
NAME CHANGE**

Be it known and remembered that the Board of Trustees for the Solitude Improvement District met on this 23 day of November, 2009, and resolved as follows:

**RECITALS**

WHEREAS, Solitude Improvement District held a public hearing on September 29, 2009 on the proposed name change as required by 17-50-103(4)(b)(i); and

WHEREAS, Big Cottonwood Canyon Service District more accurately describes the area served by the District.

**RESOLUTION**

NOW, THEREFORE, BE IT HEREBY RESOLVED that:

1. The Solitude Improvement District hereby resolves to change the name to BIG COTTONWOOD CANYON IMPROVEMENT DISTRICT in accordance with Section 17B-50-103(2)(a) (Utah Code Annotated).

APPROVED and ADOPTED this 23 day of November, 2009.

SOLITUDE IMPROVEMENT DISTRICT BOARD OF TRUSTEES

By , Chair

ATTEST:

  
Don Despain  
General Manager

# STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

## CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of boundary adjustment of the COTTONWOOD IMPROVEMENT DISTRICT, dated December 28<sup>th</sup>, 2009, complying with Section 17B-1-417, Utah Code Annotated, 1953, as amended.

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



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 8<sup>th</sup> day of February, 2010.

  
\_\_\_\_\_  
GREG BELL  
Lieutenant Governor

**Board of Trustees**

Nancy J. Groberg  
Mark R. Katter  
Keith C. Saunders

**Cottonwood Improvement District**

8620 South Highland Drive  
Sandy, Utah 84093  
Telephone (801) 943-7671  
Fax (801) 943-1077

**General Manager**  
James E. Faulkner

**Legal**  
Gerald H. Kinghorn

**Engineer**  
Gregory B. Neff

February 5, 2010

**Received**

**FEB - 8 2010**

Lieutenant Governor's Office  
State of Utah  
350 N State St # 200  
Salt Lake City, UT 84114-0002

**Greg Bell**  
**Lieutenant Governor**

**Re: Cottonwood Improvement District - Sandy Suburban Improvement District Boundary Adjustment Documentation**

Dear Mr. Siebenhaar,

The Cottonwood Improvement District is a local district organized in Salt Lake County to furnish wastewater collection and treatment services to properties within the District. In 2008, we were notified that the Board of Trustees of the Sandy Suburban Improvement District proposed a boundary adjustment to remove certain territory from the Cottonwood Improvement District and include it within the Sandy Suburban District. Apparently in February 2009, Sandy Suburban passed a resolution approving the boundary adjustment without notice to Cottonwood and forwarded the resolution and documentation to the Lieutenant Governor's office on May 27, 2009 after the 2009 amendments to Section 17B-1-417(6) *Utah Code*, as amended 2009. After receiving notice that the Lieutenant Governor's office had issued the required *Certificate*, the Board of Trustees of the Cottonwood District approved the resolution proposing the boundary adjustment and completed the boundary adjustment proceedings as described in the enclosed documents.

The enclosed plat has been approved by the Salt Lake County Surveyor; however, the Salt Lake County Recorder will not record the plat without certification from the Lieutenant Governor's office that the boundary adjustment has been approved. Under the statute, the local district whose boundaries are being adjusted to include the affected area, is responsible for submitting the documentation to your office and therefore, that should not involve Cottonwood. However, Salt Lake County is requiring that we file a certificate from your office with the plat to change the boundaries of the District for property tax purposes. Apparently if our plat is not recorded, the County intends to levy the property tax of the Sandy District and for the Cottonwood Improvement District against the properties which would clearly be in appropriate.

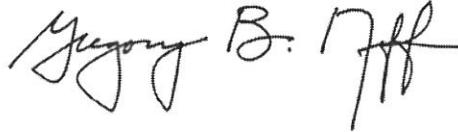
We request that your office review the enclosed documents and provide a Certificate to us pertaining to the boundary adjustment between Sandy Suburban Improvement District and the Cottonwood Improvement District which complies with 17B-1-417(6) *Utah Code*, as amended 2009; we note that § 17B-2-516 of the Code referred to in the *Certificate of Boundary*

*Adjustment* issued by your office after the May 27, 2009 submittal by Sandy Suburban Improvement District has been renumbered and amended.

We appreciate your cooperation. Please let us know if you have any further questions.

Very truly yours,

COTTONWOOD IMPROVEMENT DISTRICT

A handwritten signature in black ink, appearing to read "Gregory B. Neff". The signature is fluid and cursive, with the first name "Gregory" being the most prominent.

Gregory B. Neff, District Engineer

GBN  
Enclosures

4770 S. 5600 W.  
P.O. BOX 704005  
WEST VALLEY CITY, UTAH 84170  
FED.TAX I.D.# 87-0217663

PROOF OF PUBLICATION

CUSTOMER'S COPY

CUSTOMER NAME AND ADDRESS	ACCOUNT NUMBER	DATE
COTTONWOOD IMPROV. DIST., 8620 SO. HIGHLAND DR.  SANDY, UT 84093	9001390106	11/11/2009

ACCOUNT NAME

COTTONWOOD IMPROV. DIST.,

TELEPHONE	AD ORDER# / INVOICE NUMBER
8019437671	0000514090 / I00514090-1103

SCHEDULE	
Start 11/03/2009	End 11/10/2009

CUST. REF. NO.

CAPTION

NOTICE OF PROPOSED BOUNDARY ADJUSTMENT

SIZE			
62	Lines	2.00	COLUMN

TIMES	RATE
8	

MISC. CHARGES	AD CHARGES

TOTAL COST
421.64

**NOTICE OF PROPOSED BOUNDARY ADJUSTMENT**

Notice of Resolution to Change Boundaries. This is to notify you that the Board of Trustees of the Cottonwood Improvement District ("Cottonwood") has adopted a Resolution memorializing its intent to adjust the boundary between Sandy Suburban Improvement District ("Sandy") and the Cottonwood Improvement District ("Cottonwood"). The area affected by the boundary adjustment is described in the legal description and is depicted on Exhibit 1 is the map included with the legal description.\*

Your Property Will Be Affected. Your property is located within the affected area and if the boundary adjustment is approved, your property will be added to and included within the boundaries of Sandy and removed from the District.

Public Hearing. The Board of Trustees of the Cottonwood Improvement District will hold a hearing on Monday, December 28, 2009 at 4:00 PM at the District office located at 8620 S. Highland Dr., Sandy, Utah, to receive comments and protests, if any, to the proposed boundary adjustment.

No Impact on Sewer Collection Services. The area to be included within and added to Sandy currently receives its sewer collection and treatment services from Sandy. The actual services you receive will not be impacted by the boundary adjustment.

Financial Impact. Details of the financial impact of the boundary adjustment are displayed on Exhibit 2.\* You can find your property on the spreadsheet by address or parcel number.

Approval Process - Your Right to Protest. Consistent with the requirements of law, the Board of Trustees may approve the adjustment of the boundary as proposed, unless at or before the public hearing to be held on Monday, December 28, 2009 written protests to the adjustment are filed with the Board by:

A. The owners of private real property that: (i) is located within the Affected Area; (ii) covers at least fifty percent (50%) of the total private land area within the Affected Area; and (iii) equals at least fifty percent (50%) of the assessed value of all private real property within the Affected Area; or

B. Registered voters residing within the Affected Area, equal in number to at least fifty percent (50%) of the votes cast in the Affected Area for the office of Governor at the last regular general election before the date of the hearing protest.

\*The Exhibits are available at the Cottonwood Improvement District's office at 8620 Highland Drive, Sandy, UT.  
Exhibit 1 - The area affected by the boundary adjustment is described in the legal description and map.  
Exhibit 2 - Details of the financial impact of the boundary adjustments.  
514090 UPAXLP

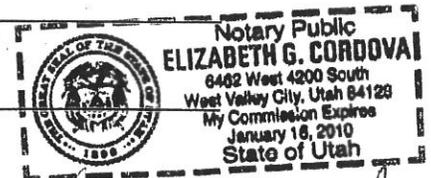
AFFIDAVIT OF PUBLICATION

AS NEWSPAPER AGENCY CORPORATION LEGAL BOOKER, I CERTIFY THAT THE ATTACHED ADVERTISEMENT OF NOTICE OF PROPOSED BOUNDARY ADJUSTMENT FOR COTTONWOOD IMPROV. DIST., WAS PUBLISHED BY THE NEWSPAPER AGENCY CORPORATION, AGENT FOR THE SALT LAKE TRIBUNE AND DESERET NEWS, DAILY NEWSPAPERS PRINTED IN THE ENGLISH LANGUAGE WITH GENERAL CIRCULATION IN UTAH, AND PUBLISHED IN SALT LAKE CITY, SALT LAKE COUNTY IN THE STATE OF UTAH.

PUBLISHED ON Start 11/03/2009 End 11/10/2009

SIGNATURE *Aenny Craft*

DATE 11/11/2009



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

*Elizabeth G. Cordova*

# COTTONWOOD IMPROVEMENT DISTRICT

Resolution No. 2009-06

## RESOLUTION OF THE BOARD OF TRUSTEES OF THE COTTONWOOD IMPROVEMENT DISTRICT APPROVING AND ADOPTING THE BOUNDARY ADJUSTMENT BETWEEN THE COTTONWOOD IMPROVEMENT DISTRICT AND THE SANDY SUBURBAN IMPROVEMENT DISTRICT

WHEREAS, the Cottonwood Improvement District is a local district organized under the provisions of Utah law to provide wastewater treatment and collection services within the boundaries of the District; and

WHEREAS, the District adopted Resolution No.2009-04 initiating proceedings to adjust the boundaries of the Cottonwood Improvement District (the "District") with the Sandy Suburban Improvement District ("Sandy"); and

WHEREAS, the Board of Trustees of the District held a public hearing on December 28, 2009 at 4:00 p.m. at the offices of the District to receive public comment with respect to the proposed boundary adjustment as required by law and

WHEREAS, the District has completed all proceedings, given all required notices, and received all public comments as required by law; and

WHEREAS, no protests were filed with the District to the proposed boundary adjustment with Sandy.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Cottonwood Improvement District that:

The proposed boundary adjustment with the Sandy Suburban Improvement District is hereby approved and adopted contingent only on the adoption of a concurrent resolution by the Board of Trustees of the Sandy Suburban Improvement District; that the parcels of land designated on Exhibit 1 are hereby disconnected from the District and are to be included within the boundaries of the Sandy Suburban Improvement District.

The General Manager of the District is hereby authorized to execute all notices and record all documents required by law to implement the boundary adjustment authorized by this Resolution.

DATED this 28th day of December, 2009.

COTTONWOOD IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES

ATTEST:

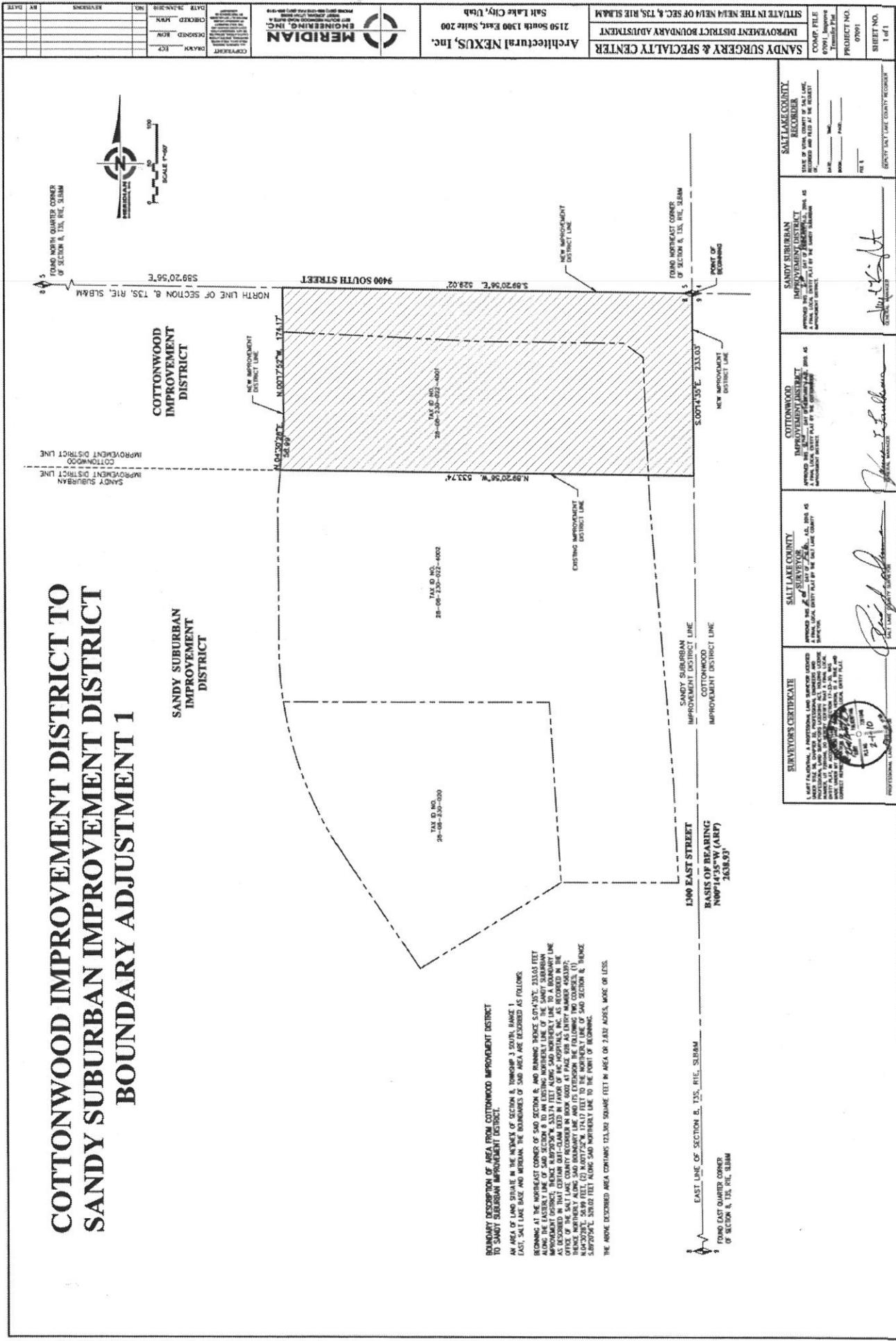
  
\_\_\_\_\_  
Clerk

By:   
\_\_\_\_\_  
Keith C. Saunders, Chair

# COTTONWOOD IMPROVEMENT DISTRICT TO SANDY SUBURBAN IMPROVEMENT DISTRICT BOUNDARY ADJUSTMENT 1

SANDY SUBURBAN IMPROVEMENT DISTRICT

COTTONWOOD IMPROVEMENT DISTRICT

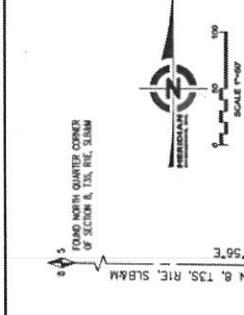


**BOUNDARY DESCRIPTION OF AREA FROM COTTONWOOD IMPROVEMENT DISTRICT TO SANDY SUBURBAN IMPROVEMENT DISTRICT.**

AN AREA OF LAND SITUATE IN THE NEAR EAST OF SECTION 8, TOWNSHIP 3 SOUTH, RANGE 1 EAST, SALT LAKE BASIN AND MERIDIAN, THE BOUNDARIES OF SAID AREA ARE DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION 8, AND RUNNING THENCE S074°35'E 233.03 FEET ALONG THE EASTERN LINE OF SAID SECTION 8 TO AN EXISTING NORTHERLY LINE OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT; THENCE S074°35'E 233.03 FEET ALONG SAID NORTHERLY LINE TO THE POINT OF BEGINNING; THENCE S074°35'E 233.03 FEET ALONG SAID NORTHERLY LINE TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED AREA CONTAINS 123,300 SQUARE FEET IN AREA OR 2.833 ACRES, MORE OR LESS.



NO.	REVISIONS	DATE	BY	DATE

**ARCHITECTURAL NEXUS, Inc.**  
 2150 South 1300 East, Suite 200  
 Salt Lake City, Utah

**ENGINEERING, INC.**  
 1000 East 1000 South, Suite 100  
 Salt Lake City, Utah

PROJECT NO. 07001  
 SHEET NO. 1 OF 1

SANDY SURGERY & SPECIALTY CENTER  
 IMPROVEMENT DISTRICT BOUNDARY ADJUSTMENT  
 COMRAE FILE # 07001  
 SITUATE IN THE NEAR NEAR OF SEC. 4 T3S, R1E S18M

**SURVEYOR'S CERTIFICATE**  
 I, RAY F. HARRIS, A PROFESSIONAL LAND SURVEYOR LICENSED UNDER THE PROVISIONS OF THE SURVEYORS ACT, CHAP. 36, SECT. 2, OF THE COMPILATION OF THE STATUTES OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT I AM THE SURVEYOR OF SAID SURVEY AND THAT THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE FACTS AND RESULTS OF SAID SURVEY.

RAY F. HARRIS  
 SURVEYOR  
 2-10-10

**SALT LAKE COUNTY**  
 RECORDS  
 STATE OF UTAH  
 RECORDED AND FILED AT THE COUNTY CLERK'S OFFICE IN SALT LAKE COUNTY, UTAH, THIS 10TH DAY OF FEBRUARY, 2010.

SANDY SUBURBAN IMPROVEMENT DISTRICT  
 APPROVED AND FILED BY THE COUNTY CLERK  
 SANDY SUBURBAN IMPROVEMENT DISTRICT

COTTONWOOD IMPROVEMENT DISTRICT  
 APPROVED AND FILED BY THE COUNTY CLERK  
 COTTONWOOD IMPROVEMENT DISTRICT

SANDY SUBURBAN IMPROVEMENT DISTRICT  
 APPROVED AND FILED BY THE COUNTY CLERK  
 SANDY SUBURBAN IMPROVEMENT DISTRICT



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF WITHDRAWAL

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of withdrawal of the METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY, dated March 22<sup>nd</sup>, 2010, complying with Section 17D-1-603, 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 withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to the METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 5<sup>th</sup> day of April, 2010.

GREG BELL  
Lieutenant Governor

**Metropolitan Water District of Salt Lake & Sandy**

3430 East Danish Road, Cottonwood Heights, UT 84093  
Phone: 801-942-1391 Fax: 801-942-3674  
www.mwdsls.org



March 22, 2010

Utah Lt. Governor's Office  
Utah State Capitol Complex  
PO Box 142325  
Salt Lake City, UT 84114-2325

Re: Notification of Boundary Action by the Metropolitan Water District of Salt Lake & Sandy and Certification by General Manager

Pursuant to the provisions of § 67-1a-6.5, Utah Code Annotated, the Metropolitan Water District of Salt Lake & Sandy ("District") submits this Notification and its request for Certification with regard to its withdrawal of a portion of real property from the District's boundaries.

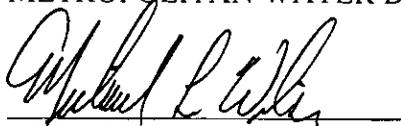
In consideration of this request, the undersigned, Michael L. Wilson, General Manager of the District, hereby certifies as follows:

1. The District has met all statutory requirements for affecting the withdrawal, including the posting and mailing of notice to all persons and/or addresses within the proposed withdrawal area, the holding of a public hearing to hear public comment, and the issuance of all necessary resolutions of the Board of Trustees.
2. The District has obtained the attached Final Local Entity Plat of the proposed withdrawal area containing a survey prepared and certified by the professional land survey office of Robinson, Biehn & Biehn. That survey has also been approved by the Salt Lake County Surveyor and the District as properly depicting the proposed withdrawal area.
3. The District hereby requests that the office of the Lt. Governor certify the properties depicted on the Final Local Entity Plat as withdrawn from the boundaries of the District, and to forward the original Certification and Final Local Entity Plat to the undersigned at:

Michael L. Wilson, General Manager  
Metropolitan Water District of Salt Lake & Sandy  
3430 E. Danish Road  
Cottonwood Heights, Utah 84093

and copies of the Certification to those interested persons identified at Utah Code Annotated, § 67-1a-6.5(2)(iv)(A) through (C).

METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY

  
Michael L. Wilson  
General Manager

**Received**

MAR 30 2010

Greg Bell  
Lieutenant Governor

CERTIFICATION OF GENERAL MANAGER

The undersigned, Michael L. Wilson, as General Manager of the Metropolitan Water District of Salt Lake & Sandy, hereby certifies that the attached Resolution No. 1838, is a true and correct copy of the Resolution of the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy, which was duly adopted by the Board of Trustees on March 22, 2010.

  
\_\_\_\_\_  
Michael L. Wilson, General Manager

**METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY**

**RESOLUTION NO. 1838**

**RESOLUTION APPROVING THE WITHDRAWAL  
OF RIVER OAKS PROPERTIES**

**WHEREAS**, on January 11, 2010, by Resolution No. 1836, the Board of Trustees began the process for the consideration of the withdrawal from the District of the River Oaks properties; and

**WHEREAS**, the District prepared, posted and mailed notice of the contemplated withdrawal in a manner required by applicable law; and

**WHEREAS**, a public hearing was held on February 22<sup>nd</sup>, 2010 where the Board of Trustees received and considered public comment regarding the proposed withdrawal; and

**WHEREAS**, the proposed withdrawal will not adversely affect the District's performance of any duties or obligations; and

**WHEREAS**, it is appropriate and in the best interests of the District and the public to withdraw the River Oaks properties from the District.

**NOW, THEREFORE**, it is hereby **RESOLVED** by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy as follows:

1. The properties that are the subject of this resolution, specifically described by Salt Lake County parcel number, street address, and legal description in the attached Exhibits A and B, are, and shall be, withdrawn from the Metropolitan Water District of Salt Lake & Sandy, effective as of the date of certification by the Lt. Governor, or as otherwise determined by applicable law.

2. Regarding the described withdrawal, Counsel and the General Manager of the District are hereby directed and authorized to: a) take all steps reasonable and necessary to meet all applicable requirements of the District's Master Bond Resolution and other applicable commitments; and b) take all steps reasonable and necessary to effect, formalize, and record as appropriate; and c) give all reasonable and necessary notice to appropriate public officials and appropriate members of the public.

THIS RESOLUTION is adopted by a vote of the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy on the 22<sup>nd</sup> day of March, 2010.

Leland J. Myers, Trustee	-aye
John Kirkham, Trustee	-aye
Lee Kapaloski, Trustee	-aye
Donald Milne, Trustee	-aye
Kathy Loveless, Trustee	-aye
Tom Godfrey, Trustee	-aye
Dave Buhler, Trustee	-aye

**Metropolitan Water District of Salt Lake & Sandy**

3430 East Danish Road, Cottonwood Heights, UT 84093  
Phone: 801-942-1391 Fax: 801-942-3674  
www.mwdsls.org



March 22, 2010

Utah Lt. Governor's Office  
Utah State Capitol Complex  
PO Box 142325  
Salt Lake City, UT 84114-2325

Re: Notification of Boundary Action by the Metropolitan Water District of Salt Lake & Sandy and Certification by General Manager

Pursuant to the provisions of § 67-1a-6.5, Utah Code Annotated, the Metropolitan Water District of Salt Lake & Sandy ("District") submits this Notification and its request for Certification with regard to its withdrawal of a portion of real property from the District's boundaries.

In consideration of this request, the undersigned, Michael L. Wilson, General Manager of the District, hereby certifies as follows:

1. The District has met all statutory requirements for affecting the withdrawal, including the posting and mailing of notice to all persons and/or addresses within the proposed withdrawal area, the holding of a public hearing to hear public comment, and the issuance of all necessary resolutions of the Board of Trustees.
2. The District has obtained the attached Final Local Entity Plat of the proposed withdrawal area containing a survey prepared and certified by the professional land survey office of Robinson, Biehn & Biehn. That survey has also been approved by the Salt Lake County Surveyor and the District as properly depicting the proposed withdrawal area.
3. The District hereby requests that the office of the Lt. Governor certify the properties depicted on the Final Local Entity Plat as withdrawn from the boundaries of the District, and to forward the original Certification and Final Local Entity Plat to the undersigned at:

Michael L. Wilson, General Manager  
Metropolitan Water District of Salt Lake & Sandy  
3430 E. Danish Road  
Cottonwood Heights, Utah 84093

and copies of the Certification to those interested persons identified at Utah Code Annotated, § 67-1a-6.5(2)(iv)(A) through (C).

METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY

  
Michael L. Wilson  
General Manager

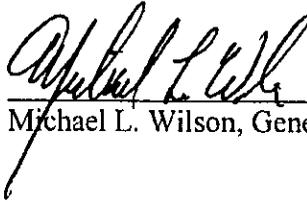
Received

MAR 30 2010

Greg Bell  
Lieutenant Governor

CERTIFICATION OF GENERAL MANAGER

The undersigned, Michael L. Wilson, as General Manager of the Metropolitan Water District of Salt Lake & Sandy, hereby certifies that the attached Resolution No. 1836, is a true and correct copy of the Resolution of the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy, which was duly adopted by the Board of Trustees on January 11, 2010.

A handwritten signature in cursive script, appearing to read "Michael L. Wilson", is written over a horizontal line.

Michael L. Wilson, General Manager

**METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY  
RESOLUTION NO. 1836**

**A RESOLUTION INITIATING THE PROCESS OF CONSIDERATION OF  
WITHDRAWAL OF A PORTION OF THIS DISTRICT SERVED BY JORDAN  
VALLEY WATER CONSERVANCY DISTRICT (River Oaks)**

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**WHEREAS**, in January, 2009, this District entered into an Interlocal Cooperation Agreement Between The Metropolitan Water District of Salt Lake & Sandy and Sandy City Regarding the River Oaks Withdrawal that calls for the refund of tax revenue received by this District from those portions of this District known as the River Oaks area, described generally in Exhibit A attached, that receives retail water service from Jordan Valley Water Conservancy District (JVWCD); and

**WHEREAS**, pursuant to Utah Code Ann., Title 17B, Chapter 1, Part 5, this District may by resolution initiate consideration of a withdrawal from this District of the River Oaks area; and

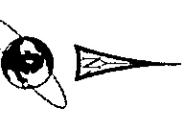
**WHEREAS**, it appears appropriate and in the best interests of this District, Sandy City and the public that this District give appropriate public notice, conduct a public hearing, receive oral and written public comment and information, and consider the withdrawal from this District of the River Oaks area, all in a manner consistent with applicable law.

**NOW, THEREFORE**, it is hereby **RESOLVED** by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy as follows:

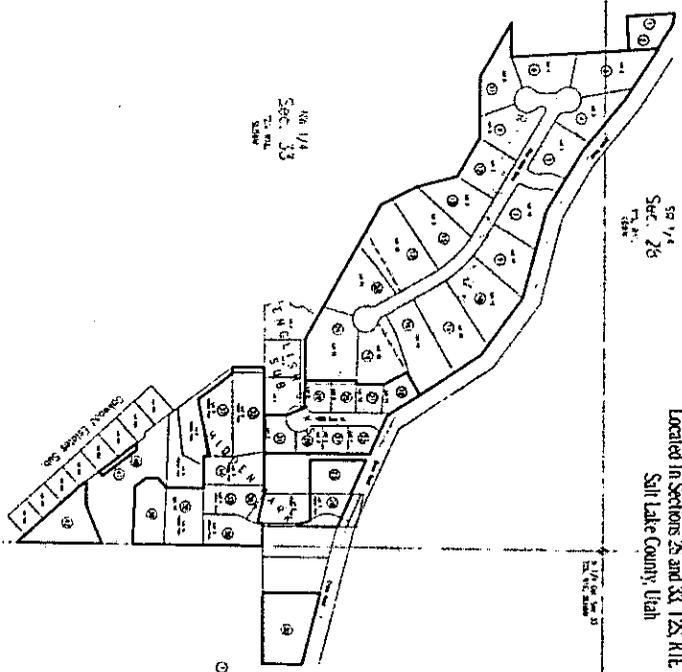
A public hearing is hereby scheduled for February 22, 2010 at 6:00 p.m. to enable this Board to consider written public comment and information received before the hearing, and receive oral and written public comment and information at the hearing, and consider the proposed withdrawal from this District of those portions of this District that are depicted on Exhibit A attached. Such public hearing shall be noticed as required by Utah Code Ann., Title 17B, Chapter 1, Part 5.

This RESOLUTION adopted by a vote of the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy on the 11<sup>th</sup> day of January, 2010.

Leland J. Myers, Trustee	-aye
John Kirkham, Trustee	-aye
Lee Kapaloski, Trustee	-aye
Donald Milne, Trustee	-aye
Kathy Loveless, Trustee	-aye
Tom Godfrey, Trustee	-aye
Dave Buhler, Trustee	-aye



SCALE 1" = 200'



# Final Local Entity Plat

## MWDSLS De-Annexation Plat #1

De-Annexation Of Properties From The  
Metropolitan Water District Of Salt Lake & Sandy  
Located In Sections 28 and 29 T2S R1E S1B1M  
Salt Lake County, Utah

Detail of those properties to be de-annexed

Parcel No.	Area (Acres)	Owner	Legal Description
1	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 1, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
2	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 2, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
3	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 3, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
4	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 4, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
5	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 5, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
6	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 6, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
7	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 7, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
8	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 8, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
9	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 9, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
10	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 10, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
11	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 11, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
12	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 12, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
13	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 13, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
14	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 14, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
15	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 15, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
16	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 16, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
17	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 17, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
18	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 18, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
19	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 19, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
20	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 20, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
21	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 21, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
22	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 22, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
23	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 23, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
24	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 24, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
25	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 25, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
26	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 26, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
27	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 27, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
28	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 28, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
29	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 29, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
30	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 30, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
31	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 31, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
32	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 32, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
33	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 33, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
34	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 34, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
35	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 35, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
36	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 36, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
37	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 37, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
38	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 38, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
39	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 39, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
40	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 40, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
41	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 41, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.
42	0.0000	STATE OF UTAH	0.0000 ACRES, BEING THE UNDIVIDED INTEREST OF THE STATE OF UTAH IN PARCEL 42, S28 T2S R1E S1B1M, SALT LAKE COUNTY, UTAH.

(95) Parcel Information and Survey Data provided by Salt Lake County

**Consent Acknowledgment**

I, the undersigned, do hereby consent to the de-annexation of the above described property from the Metropolitan Water District of Salt Lake & Sandy, and to the final local entity plat for the same, as shown on the attached map, and to the recording of the same in the public records of Salt Lake County, Utah.

*Signature: [Signature]*  
 [Name]  
 [Title]

**Surveyor's Certificate**

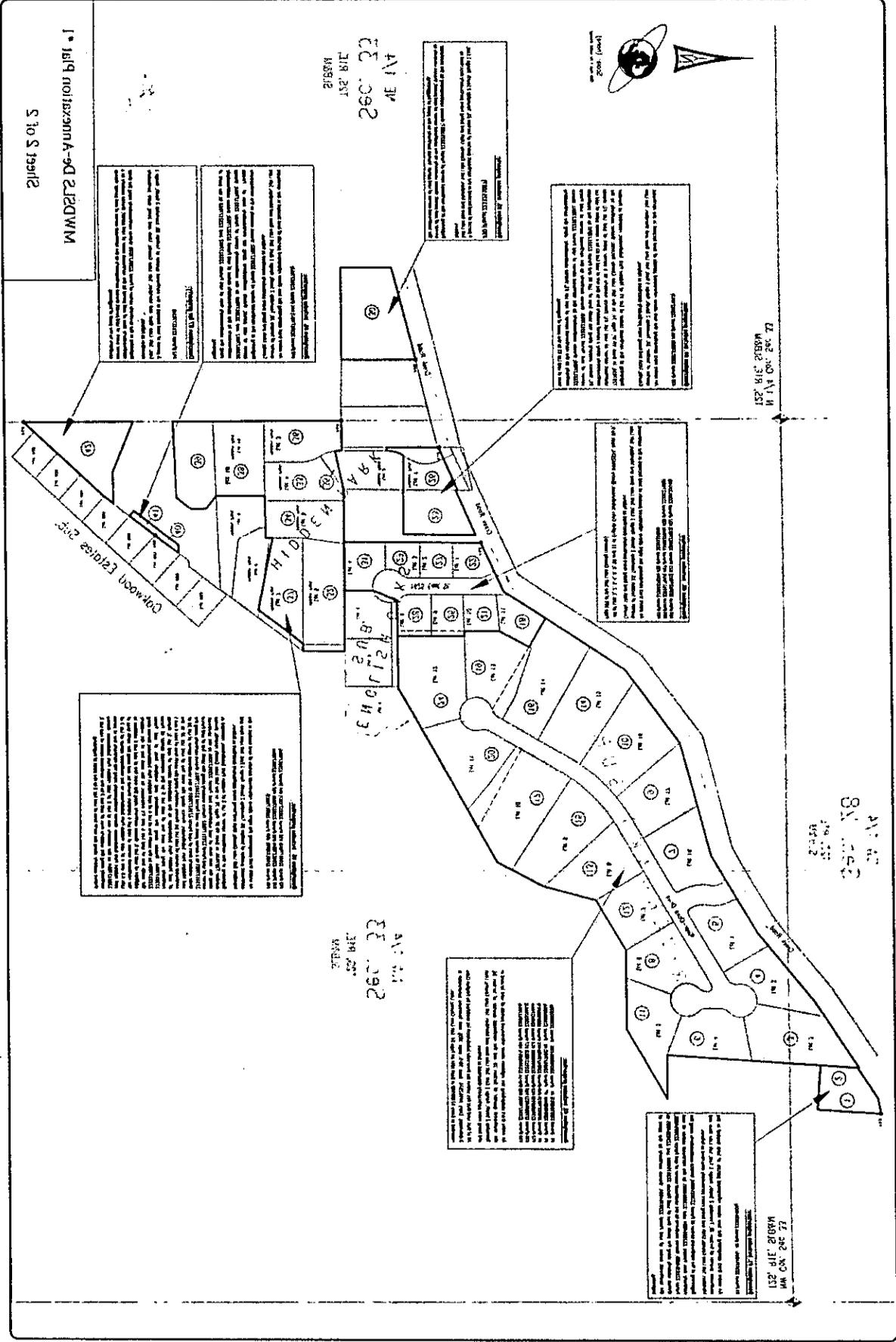
I, the undersigned, do hereby certify that the above described property is the same as that shown on the attached map, and that the same has been surveyed and platted in accordance with the laws of the State of Utah, and that the same is now being de-annexed from the Metropolitan Water District of Salt Lake & Sandy, and is being placed under the jurisdiction of the Salt Lake County Surveyor.

*Signature: [Signature]*  
 [Name]  
 [Title]

**Metropolitan Water District of Salt Lake & Sandy**  
 Salt Lake County Surveyor

**RBB**  
 Salt Lake County Surveyor

**Salt Lake County Recorder**



Sheet S of S  
 WWD212 D6-Amusement Bldg. 1

AVENUE  
 260' 33"  
 118' 25"  
 MASSIE



Lot 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

AVENUE  
 260' 33"  
 118' 25"  
 MASSIE

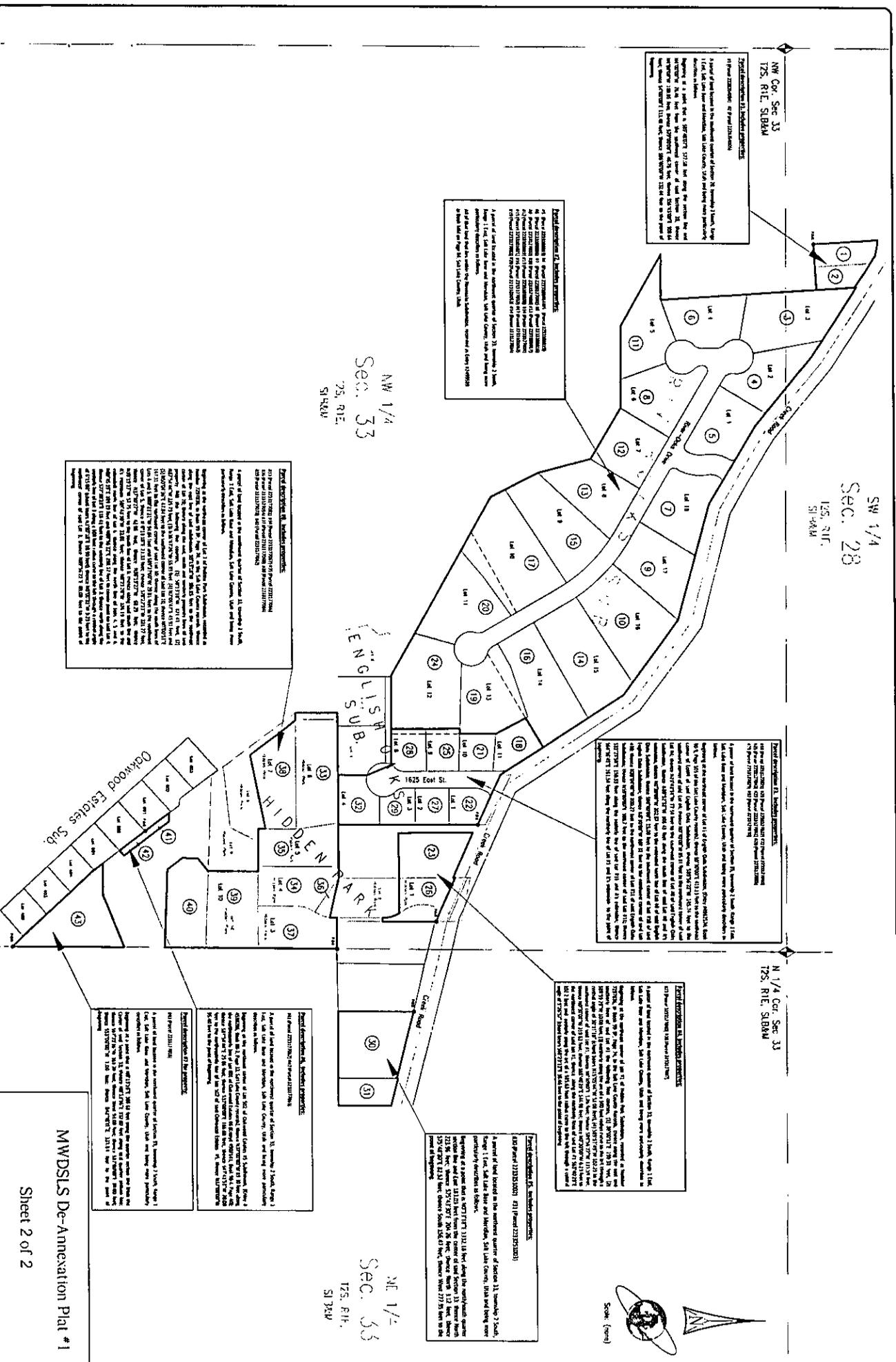


SW 1/4  
Sec. 28  
T2S, R1E,  
S14&M

N 1/4 Cor. Sec. 33  
T2S, R1E, S1&M

NW 1/4  
Sec. 33  
T2S, R1E,  
S14&M

NE 1/4  
Sec. 33  
T2S, R1E,  
S13&M



M/WDSLS De-Annexation Plat #1

Sheet 2 of 2

Exhibit A – River Oaks Withdrawal Properties

Ref #	SL Co. Parcel #	Addressee	Legal Description
1	2228354004	1390 E. Creek Road Cottonwood Heights, Utah 84093	BEG S 89°48'07" E 577.5 FT & N 4° W 76.46 FT FR SW COR SEC 28, T 2S, R 1E, S L M; N 86° E 65.978 FT; N 4° W 162.02 FT M OR L; N 56°45'W 26.14 FT; N 79° W 46.77 FT; S 4° E 189.5 FT M OR L TO BEG. 0.27 AC. 4975-1000, 1001. 4975-1002 5824-1338 6248-2786 7065-1810 8648-7223 9106-6842
2	2228354005	1404 E. Creek Road Cottonwood Heights, Utah 84093	BEG S 89°48'07" E 643.84 FT & N 4° W 81.32 FT FR SW COR SEC 28, T 2S, R 1E, S L M; N 4° W 162.7 FT; S 56°45' E 83.5 FT; S 4° E 112.16 FT; S 86° W 66.28 FT TO BEG. 0.21 AC, M O L 4921-0744 5709-1278 5978-0692 6077-1605 6248-2786 6409-1807 6620-0191 7278-1085 7798-1409,1410,1415 8049-0858 8301-6061 9098-9065 9424-4549
3	2233101013	1434 E. River Oaks Circle Cottonwood Heights, Utah 84093	LOT 3, RIVEROAKS SUB 4536-1088
4	2233101014	1447 E. River Oaks Circle Cottonwood Heights, Utah 84093	LOT 2, RIVEROAKS SUB 4089-0438 6046-1583 6337-1543 6338-2259 6377-2131 6678-0522 7913-2179,2181
5	2233101015	1465 E. Riveroaks Drive Cottonwood Heights, Utah 84093	LOT 1, RIVEROAKS SUB. 4070-127, 5128-1237 5302-0202 5450-0903 9228-8914 9338-9882
6	2233101016	7838 S. River Oaks Circle Cottonwood Heights, Utah 84093	LOT 4, RIVEROAKS SUB 4614-0042 8257-6972 8776-1407
7	2233127001	1499 E. Riveroaks Drive Cottonwood Heights, Utah 84093	LOT 18, RIVER OAKS SUB 4546-0595
8	2233101018	1460 E. Riveroaks Drive Cottonwood Heights, Utah 84093	LOT 6, RIVEROAKS SUB 5710-2568 6188-2365 6210-1010 6210-2851 6220-0677 7072-2178 7410-0893
9	2233127002	1519 E. Riveroaks Drive Cottonwood Heights, Utah 84093	LOT 17, RIVEROAKS SUB 4956-0883 5488-2422 6926-2532
10	2233127003	1535 E. Riveroaks Drive Cottonwood Heights, Utah 84093	LOT 16, RIVEROAKS SUB 6577-2625 7689-2095 8342-5236 8386-1456 8781-1758,1759 8977-4969
11	2233101017	7850 S. River Oaks Circle Cottonwood Heights, Utah 84093	LOT 5, RIVEROAKS SUB. 3806-423 3806-0424
12	2233101019	1484 E. Riveroaks Drive Cottonwood Heights, Utah 84093	LOT 7, RIVEROAKS SUB 5071-0382, 5312-756 5482-2139 5608-0428 5916-0808 6928-1889 7362-2051 7573-2534

13	2233101020	1508 E. Riveroaks Drive Cottonwood Heights, Utah 84093	LOT 8, RIVEROAKS SUB 4450-0905 5553-0421
	2233127004	1549 E. Riveroaks Drive Cottonwood Heights, Utah 84093	LOT 15, RIVEROAKS SUB 6037-0816 6081-1475 6527-1291 6680-2772 7031-0796 7303-0168 7348-0692,0693 7705-1478 8320-4331 8547-9038 8548-5547 8784-5944 8784-5966 9187-2853 9191-1172 9530-4906
14			
15	2233101021	1530 E. Riveroaks Drive Cottonwood Heights, Utah 84093	LOT 9, RIVEROAKS SUB 3756-0047 6233-2231 6545-0825
	2233127032	1559 E. Riveroaks Drive Cottonwood Heights, Utah 84093	ALL OF LOT 14, RIVEROAKS SUB AMD, EXCEPT BEG S 30 <sup>^</sup> E 123.84 FT FR NW COR SD LOT 14; N 60 <sup>^</sup> E 76.07 FT; N 70 <sup>^</sup> S 25 <sup>^</sup> E 158.53 FT; S 28 <sup>^</sup> 04'48" E 7.4 FT; S 59 <sup>^</sup> W 221.19 FT; NW <sup>^</sup> Y ALG CURVE TO R 27.77 FT; N 30 <sup>^</sup> W 16.16 FT TO BEG. 6298-658 6298-0661 6618-1614
16			
	2233101062	1550 E. Riveroaks Drive Cottonwood Heights, Utah 84093	ALL OF LOT 10, RIVEROAKS SUB. ALSO BEG AT NE COR OF LOT 11, SD SUB; S 30 <sup>^</sup> E 18.01 FT; S 53 <sup>^</sup> 33'24" W 139.19 FT; S 48 <sup>^</sup> 44'44" W 101.42 FT; N 60 <sup>^</sup> 33'34" W 62.04 FT; N 60 <sup>^</sup> E 269.32 FT TO BEG. 5731-2859, 4697-694 6096-1434 6446-2334 6646-2336 8100-0815 9111-3527 9122-2095
17			
	2233127021	1620 E. Creek Road Cottonwood Heights, Utah 84093	LOT 11, ENGLISH OAKS SUB. 6249-1005 6638-1374 7592-2284 8272-7157 8938-3983 9122-8888 9133-5717 9167-3452 9168-0350 9581-0232
18			
	2233127033	1571 E. Riveroaks Drive Cottonwood Heights, Utah 84093	BEG S 88 <sup>^</sup> 40' E 209.77 FT FR SW COR LOT 13, RIVEROAKS SUB; N 88 <sup>^</sup> 40' W 209.77 FT; NW <sup>^</sup> LY ALG CURVE TO L 95.99 FT; NW <sup>^</sup> LY ALG CURVE TO R 27.77 FT; N 30 <sup>^</sup> W 16.16 FT; N 60 <sup>^</sup> E 76.0 FT; N 70 <sup>^</sup> 52'25" E 158.53 FT; S 28 <sup>^</sup> 04'48" E 107.67 FT; S 0 <sup>^</sup> 30' E 107.32 FT TO BEG. (BEING PART OF LOTS 13 & 14, RIVEROAKS SUB) 6298-0658,0661 7985-0473 8270-5342 9378-5440
19			
	2233101053	1562 E. Riveroaks Drive Cottonwood Heights, Utah 84093	LOT 11, RIVEROAKS SUB. EXCEPT BEG AT NE COR OF SD LOT 11, S 30 <sup>^</sup> E 18.01 FT; S 53 <sup>^</sup> 33'24" W 139.19 FT; S 48 <sup>^</sup> 44'44" W 101.42 FT; N 60 <sup>^</sup> 33'34" W 62.04 FT; N 60 <sup>^</sup> E 269.32 FT T BEG. 5731-2859 8599-6276 9211-3954
20			
	2233127022	7938 E. English Oaks Cv Cottonwood Heights, Utah 84093	LOT 10, ENGLISH OAKS SUB. 6249-1005 6617-2579 6617-2581 6837-1938 8052-1376 8836-7113 9435-5673
21			

22	2233127040	7940 E. English Oaks Cv Cottonwood Heights, Utah 84093	LOT 1, ENGLISH OAKS SUB. 6554-2117 6632-2182 6632-2183
23	2233127050	1658 E. Creek Road Cottonwood Heights, Utah 84093	BEG S 89^48'07" E 2279.48 FT & S 919.64 FT & S 65^40'29" E 22.05 FT FR THE NW 1/4 COR OF SEC 33, T 2S, R 1E, SLM; S 65^40'29" E 144.98 FT; S 0^30' E 159.77 FT; S 89^56'22" W 131.58 FT; N 0^30' W 219.64 FT TO BEG. 0.57 AC M OR L. 8903-7826 8931-0865
24	2233127014	1577 E. Riveroaks Drive Cottonwood Heights, Utah 84093	BEG NW COR LOT 12, RIVEROAKS SUB; S 15^ W 122.265 FT; S 60^33'34" E 141.055 FT; S 89^52'32" E 159.18 FT; N 0^30' W 202.86 FT; N 88^40' W 194.77 FT; SW'LY ALG CURVE TO R 61.09 FT TO BEG. 4434-1264 6232-1789 8340-4808 8479-8515 8778-1969 8832-4390 8934-1182 9014-0786
25	2233127042	7954 S. English Oaks Cv Cottonwood Heights, Utah 84093	LOT 9, ENGLISH OAKS SUB. ALSO BEG NW COR LOT 8, SD SUB; W 15 FT; N 100 FT; E 15 FT; S 100 FT TO BEG. 6232-1789 6362-946 6626-1609 6802-1839 6811-1365 8319-2727 8671-7304
26	2233127047	7962 S. Hidden Park Lane Cottonwood Heights, Utah 84093	LOT 1, HIDDEN PARK. 8294-6015 8346-4205 8760-2010 8890-1553 8950-7067
27	2233127041	7961 E. English Oaks Cv Cottonwood Heights, Utah 84093	LOT 2, ENGLISH OAKS SUB. 6554-2117 6710-0422
28	2233127035	7968 E. English Oaks Cv Cottonwood Heights, Utah 84093	LOT 8, ENGLISH OAKS SUB; ALSO BEG SW COR SD LOT 8; N 89^52' 32" W 15 FT; N 0^30' W 102.55 FT; E 15 FT M OR L; S 0^30' E 102.55 FT TO BEG. 6362-0846
29	2233127029	7975 S. English Oaks Cv Cottonwood Heights, Utah 84093	LOT 3, ENGLISH OAKS SUB. 6344-0401 6470-0303 7341-1993
30	2233251002	1724 E. Creek Road Cottonwood Heights, Utah 84093	BEG N 1522.48 FT & E 466.13 FT & N 75^48'20" W 82.52 FT & S 36.99 FT FR CEN SEC 33, T 2S, R 1E, SLM; S 173.59 FT; W 197.95 FT; N 223.95 FT; S 75^43'30" E 204.25 FT TO BEG. 1.03 AC M OR L. 6207-1520 8301-3018 9251-4413 9302-4650
31	2233251003	Cottonwood Heights, Utah 84093	
32	2233127030	7983 S. English Oaks Cv Cottonwood Heights, Utah 84093	LOT 4, ENGLISH OAKS SUB. 6253-2470, 2471
33	2233177081	8008 S. Madsen Court Cottonwood Heights, Utah 84093	LOT 6, HIDDEN PARK. ALSO BEG NW COR LOT 6, HIDDEN PARK; S 89^45'18" W 19.61 FT; S 0^21'20" E 124.19 FT; N 89^43'30" E 19.61 FT; N 0^21'20" W 124.18 FT TO BEG. 8511-4868

34 36	2233177067 2233127054	8018 S. Hidden Park Lane Cottonwood Heights, Utah 84093	LOT 4, HIDDEN PARK. 8353-5981 8867-3505 And BEG SW COR OF LOT 2, HIDDEN PARK SUBDIVISION; S 57°27'10" E 119.61 FT; N'LY ALG A 100 FT RADIUS CURVE TO L 41.51 FT; N 77°30'23" W 116.41 FT TO BEG. (BEING PT OF LOT 2, HIDDEN PARK SUB).
35	2233177066	1657 E. Madsen Lane Cottonwood Heights, Utah 84093	LOT 5, HIDDEN PARK. 8334-8691 8347-5061
37	2233177068 2233177084	1691 E. Madsen Lane Cottonwood Heights, Utah 84093 8028 S. Madsen Court Cottonwood Heights, Utah 84093	LOT 3, HIDDEN PARK. 8292-0264 8369-1788 8909-3478 8920-1693 9029-2382,2388 9194-4899,4917 9473-0021 BEG AT NE COR OF LOT 7, HIDDEN PARK SUBDIVISION; SD PT ALSO BEING N 0°13'18" E 1214.17 FT & S 89°43'30" W 346.41 FT FR CEN OF SEC 33, T 2S, R 1E, SLM; S 0°13'16" W 90.47 FT; S 78°22'23" W 221.77 FT; N 37°50'27" W 42.96 FT; N 36°19'27" W 68.29 FT; N 39°19'17" W 57.76 FT; N 89°43'30" E 320.97 FT TO BEG. (BEING PT OF LOTS 7 & 8 HIDDEN PARK SUB). 8794-2352 9217-4382,4393 9297-9066 9303-7090 9310-9600 9312-0899 9475-2354 9534-6661
39	2233177072	1676 E. Madsen Lane Cottonwood Heights, Utah 84093	LOT 10, HIDDEN PARK.
40	2233177083	8070 South 1700 East Cottonwood Heights, Utah 84093	BEG N 0°13'18" E 822.94 FT FR THE CEN OF SEC 33, T 2S, R 1E, SLM; N 87°54'44" W 225.73 FT; N 36°47'26" W 55.93 FT; N 2°05'47" E 45.91 FT; N 50°04'36" E 47.84 FT; S 87°52'50" E 221.33 FT; S 0°13'18" W 121.41 FT TO BEG. 0.69 AC M OR L. 8738-5567 8756-3126 9088-1266 9094-2084 9107-1091 9332-7401 9332-8933 9401-3449 9765-5069
41	2233177062	8091 S. Maio Drive Cottonwood Heights, Utah 84093	BEG N 00°13' E 823.08 FT & N 87°54'44" W 392.10 FT FR CEN SEC 33, T 2S, R 1E, SLM; S 87°54'44" E 26.1 FT; S 37° E 71.3 FT; S 47°41'51" W 20 FT; N 37° W 89.3 FT TO BEG. 0.04 AC M OR L. 7846-1340
42	2233177063	8101 S. Maio Drive Cottonwood Heights, Utah 84093	BEG NE COR LOT 502, OAKWOOD ESTATES NO 5; S 37°00' E 95.4 FT; N 47°41'51" E 20 FT; N 37° W 95.4 FT; S 47°41' 51" W 20 FT TO BEG. 0.04 AC M OR L. 7846-1338

43	2233177016	8090 South 1700 East Cottonwood Heights, Utah 84093	BEG N 0°13'16" E 369.68 FT FR CEN SEC 33, T 2S, R 1E, S 1M; N 0°13'16" E 332 FT; S 67°23'16" W 161.28 FT; W 93 FT; S 37° E 30 FT; S 53° W 1 FT; S 42°18'09" E 331.85 FT TO BEG. 0.87 AC, M OR L 4836-1150 5435-1974 6379-1943 6622-0352
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# STATE OF UTAH

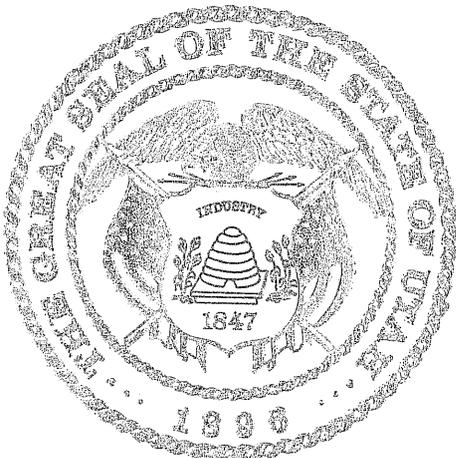


OFFICE OF THE LIEUTENANT GOVERNOR

## CERTIFICATE OF NAME CHANGE

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of name change of the UNIFIED POLICE DISTRICT to SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA, dated January 22<sup>nd</sup>, 2010, complying with 17B-1-105, 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 name change, referred to above, on file with the Office of the Lieutenant Governor pertaining to the SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 23<sup>rd</sup> day of June, 2010.

  
GREG BELL  
Lieutenant Governor



June 21, 2010

Gregory Bell, Lieutenant Governor  
State of Utah  
Utah State Capitol Complex  
P.O. Box 142325  
Salt Lake City, Utah 84114-2325

Dear Lt. Governor Bell:

On September 8, 2009, your office issued a Certificate of Creation for the Unified Police District. The Certificate acknowledged that your office received a notice of creation of the District, dated August 18, 2009, and that such notice complied with Section 17B-1-201 of Utah Code Annotated, 1953, as amended.

The Certificate of Creation issued by your office was recorded by the Salt Lake County Recorder's Office on October 9, 2009.

On January 22, 2010, the Unified Police District Board of Trustees adopted a resolution changing the name of the Unified Police District to the "Salt Lake Valley Law Enforcement Service Area." Per the Board's resolution, a copy of the name change resolution was to be provided to your office, the Utah State Tax Commission, the Salt Lake County Assessor, and the Salt Lake County Recorder.

Copies of the following are attached for your information:

- August 18, 2009 resolution of creation adopted by the Salt Lake County Council
- September 8, 2009 Certificate of Creation issued by the Lieutenant Governor of Utah
- UPD Resolution 2010-002, changing the name of the Unified Police District to the "Salt Lake Valley Law Enforcement Service Area."

Based on the above referenced and the Board's Direction, please issue any and all documents necessary to formally accomplish the name change of the Unified Police District to the "Salt Lake Valley Law Enforcement Service Area," and send a copy of such documentation to the SLVLESA at:

SLVLESA  
ATTN: Jim Bradley, Chair  
P.O. Box 526399  
Salt Lake City, Utah 84152

Respectfully,

A handwritten signature in black ink that reads "Jim Bradley".

Received

JUN 23 2010

Greg Bell  
Lieutenant Governor

P.O. BOX 526399 SALT LAKE CITY, UTAH 84152-6399 (801) 468-2342 [www.SLVLESA.org](http://www.SLVLESA.org)

Jim Bradley  
Chair, Salt Lake County Council Member

Peter Corroon  
Salt Lake County Mayor

Michael Jensen  
Salt Lake County Council Member

UNIFIED POLICE DISTRICT

RESOLUTION No 2010-002

DATE 1-22-2010

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIFIED POLICE DISTRICT CHANGING THE NAME OF THE UNIFIED POLICE DISTRICT TO THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA**

**WHEREAS**, on August 18, 2009, the County Council of Salt Lake County created a Service Area to finance the provision of law enforcement services in Salt Lake County and designated the name of the Service Area as the Unified Police District ("District"); and

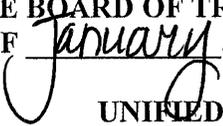
**WHEREAS**, Salt Lake County and certain municipalities within Salt Lake County have entered into an interlocal agreement for the creation of an interlocal entity to provide law enforcement services within their jurisdictions and have designated this entity as the Unified Police Department (also identified as the "Unified Police Department of Greater Salt Lake"); and

**WHEREAS**, the similarity in the names of the two entities has created confusion on the part of the public thus impacting the ability of the public to identify which entity operates to provide law enforcement services and which entity operates to provide financial support for the law enforcement services within unincorporated County (as well as other jurisdictions that may join the Unified Police District in the future); and

**WHEREAS**, the Board of Trustees of the Unified Police District has determined it to be in the best interest of the District to change the name of the district to reduce the confusion.

**NOW, THEREFORE**, the Board of Trustees of the Unified Police District hereby changes the name of said district to the "Salt Lake Valley Law Enforcement Service Area" and directs the Clerk of the District to provide copies of this Resolution to the Lieutenant Governor, Utah State Tax Commission and the Salt Lake County Assessor and further to record a copy of this Resolution in the office of the Salt Lake County Recorder. The Clerk is further directed to file an amended Governmental Immunity Act Registration with the Utah Division of Corporations and Commercial Code.

**PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE UNIFIED POLICE DISTRICT, THIS 22 DAY OF January, 2010.**

  
UNIFIED POLICE DISTRICT

By Jim Bradley  
Jim Bradley, Chair  
Board of Trustees

ATTEST:

District Clerk

Jodi Buckalew

Approved as-to-form:

Burtm-Lee

Deputy District Attorney

Date: 1-22-10

Trustee Bradley voting  
Trustee Corroon voting  
Trustee Jensen voting

"Aye"  
~~absent~~  
"Aye"

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

10873553 01/05/2010  
 0873553  
 01/05/2010 04:02 PM \$0.00  
 Book- 9794 Pg - 6961-6965  
 GARY W. OTT  
 RECORDER, SALT LAKE COUNTY, UTAH  
 SOLITUDE IMPROVEMENT DISTRICT  
 9067 S 1300 W STE 305  
 W JORDAN UT 84088  
 BY: ZJM, DEPUTY - WI 5 P.

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 of  
 the SOLITUDE IMPROVEMENT DISTRICT, dated November 23<sup>rd</sup>, 2009, complying  
 with Section 17B-1-414, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I  
 have hereunto set my hand and  
 affixed the Great Seal of the State of  
 Utah at Salt Lake City, this 23<sup>rd</sup> day  
 of December, 2009.

  
 \_\_\_\_\_  
 GREG BELL  
 Lieutenant Governor



Solitude Improvement District  
PO Box 71350  
Salt Lake City, Utah 84171

December 23, 2009

Dear Lieutenant Governor Bell,

This letter is to certify that the Solitude Improvement District has completed all of the items required to annex the described area (see attached local entity plat) into the District.

Sincerely,



Robert Haight  
Solitude Improvement District Attorney

**Received**

**DEC 23 2009**

**Greg Bell  
Lieutenant Governor**

**SOLITUDE IMPROVEMENT DISTRICT  
RESOLUTION  
APPROVING ANNEXATION**

Be it known and remembered that the Board of Trustees for the Solitude Improvement District met on this 23 day of November, 2009, and resolved as follows:

**RECITALS**

WHEREAS, the Salt Lake County Council adopted a resolution to initiate the annexation process on July 21, 2009 as required by 17B-1-414(1)(a) (Utah Code Annotated); and

WHEREAS, Solitude Improvement District held a public hearing on the proposed annexation on September 29, 2009, as required by 17B-1-109(1) (Utah Code Annotated); and

WHEREAS, the Solitude Improvement District is the sole provider of wastewater collection services in Big Cottonwood Canyon; and

WHEREAS, annexation to the Solitude Improvement District will extend its boundaries to existing users of its services and bring them within the Solitude Improvement District boundary; and

WHEREAS, annexation of Big Cottonwood Canyon into the Solitude Improvement District will improve the provision of septic services throughout the canyon area, protect the watershed, regulate the quality of sewer system connections, better facilitate planned growth in the canyon, and preserve water quality and natural beauty in the canyon.

**RESOLUTION**

NOW, THEREFORE, BE IT HEREBY RESOLVED that:

1. The Solitude Improvement District hereby resolves to approves the annexation of portions of Big Cottonwood Canyon to the Solitude Improvement District, pursuant to its legal authority under Section 17B-1-414(1)(a) (Utah Code Annotated).
2. A description of the area proposed for annexation is hereby attached as Exhibit 1.
3. A map of the boundaries of the proposed annexation area is hereby attached as Exhibit 2.

APPROVED and ADOPTED this 23 day of November, 2009.

SOLITUDE IMPROVEMENT DISTRICT BOARD OF TRUSTEES

By   
\_\_\_\_\_, Chair

ATTEST:

  
Don Despain  
General Manager



STATE OF UTAH

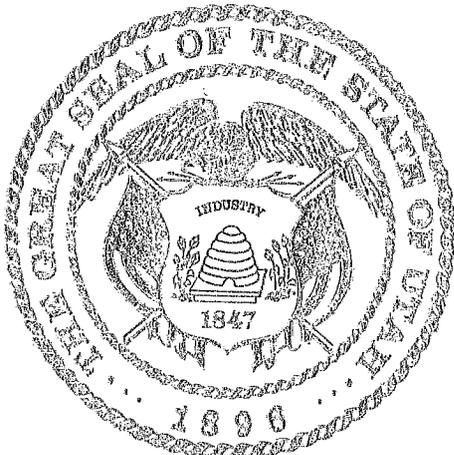


OFFICE OF THE LIEUTENANT GOVERNOR

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 SOUTH VALLEY SEWER DISTRICT, dated March 24<sup>th</sup>, 2010, complying with Section 17B-1-414, Utah Code Annotated, 1953, as amended.

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

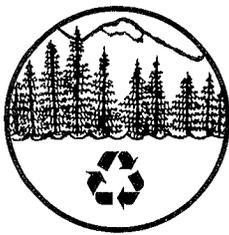


IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 12<sup>th</sup> day of May, 2010 at Salt Lake City, Utah.

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

---

GREG BELL  
Lieutenant Governor



## South Valley Sewer District

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

May 3, 2010

Gregory Bell  
Lieutenant Governor  
Utah State Capitol Complex  
Suite 220  
P.O. Box 142325  
Salt Lake City, Utah 84114

RE: Annexation into South Valley Sewer District

Dear Mr. Bell:

On March 24, 2010, the Board of Trustees for the South Valley Sewer District adopted Resolution 03-24-10-01, approving the annexation of territory into the South Valley Sewer District (NSA). A copy of the resolution along with a map of the area being annexed is enclosed for your reference.

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

Sincerely,

Craig L. White  
General Manager

enclosure

Received

MAY 12 2010

Greg Bell  
Lieutenant Governor



## South Valley Sewer District

874 East 12400 South, P.O. Box 908 • Draper, Utah 84020

Phone (801) 571-1166 • Fax (801) 571-5339

### **NOTICE OF IMPENDING BOUNDARY ACTION** **ANNEXATION TO SOUTH VALLEY SEWER DISTRICT**

Gregory Bell  
Lieutenant Governor  
Utah State Capitol Suite 220  
P.O. Box 142325  
Salt Lake City, Utah 84114

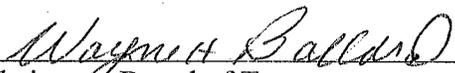
NOTICE IS HEREBY GIVEN that, on the 24th day of March, 2010, the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County passed and adopted the attached Resolution No. 03-24-10-01 providing for annexation of certain territory into the South Valley Sewer District known as the NSA Data Center parcels, which territory is more particularly described in Section 2 of the attached Resolution Approving the Annexation of Territory into the District. The approved final local entity plat depicting the boundaries of the territory to be annexed and a legal description of that area is also filed herewith. Request is hereby made that you file in the records of your office the attached Resolution and approved final local entity plat evidencing the approved annexation, and that you issue a certificate of annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements under the law for this annexation have been complied with.

SUBMITTED on this 24 day of March, 2010.

#### **SOUTH VALLEY SEWER DISTRICT**

ATTEST:

  
\_\_\_\_\_  
Clerk

By:   
\_\_\_\_\_  
Chairman, Board of Trustees

**WHEN RECORDED MAIL TO:**

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

**Parcel ID No. 58-004-00028;  
58-004-0031; 58-004-0027;  
58-004-0033**

**RESOLUTION NO. 03-24-10-01**

**A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO  
THE SOUTH VALLEY SEWER DISTRICT (NSA PROPERTY)**

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

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

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

**WHEREAS**, the Board has provided notice and held a public hearing regarding the proposed annexation, all in accordance with law; and

**WHEREAS**, the Board has authority to approve the annexation of territory to the District as provided in Title 17B, Chapter 1, Part 4 of the *Utah Code Annotated*, 1953 as amended.

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

**Section 1.** The Board hereby finds and certifies that:

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

b. A public hearing was held by the Board on the proposed annexation, pursuant to notice, and no property owners owning property within the area or registered voters within the area proposed to be annexed appeared or have protested the annexation. The time for filing protests has now expired.

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

d. The Board finds that it is in the best interest of the District and the property owner within the territory to be annexed that the property described in Section 2 hereof be annexed to the District as requested.

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

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

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

See Exhibit "A" attached hereto and by this reference made a part hereof.

**Section 3.** Upon receipt by the District of a certificate of annexation from the Utah State Lieutenant Governor, the territory described in Section 2 above shall be an integral part of the District. Taxable property, if any, located therein shall be subject to taxation for purposes of the District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the District, including the area of this annexation, shall be subject to all of the rules and regulations of the District and the Board in accordance with law.

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

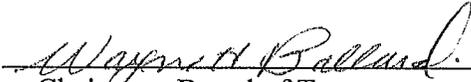
**Section 5.** The Board shall cause a notice and a copy of this Resolution to be filed with the Utah State Lieutenant Governor in accordance with law. The notice shall be accompanied by an accurate map or legal description of the boundary of the area to be annexed to the District, adequate for purposes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

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 24<sup>th</sup> DAY OF MARCH, 2010.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

  
Clerk

By:   
Chairman, Board of Trustees

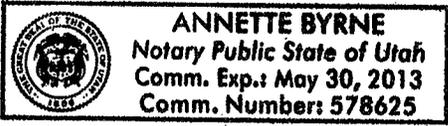
VOTING:

Trustee Ballard voted:	<u>AYE</u>
Trustee Applegarth voted:	<u>AYE</u>
Trustee Briggs voted:	<u>AYE</u>
Trustee Crane voted:	<u>AYE</u>
Trustee Money voted:	<u>ABSENT</u>
Trustee Smith voted:	<u>AYE</u>
Trustee Summerhays voted:	<u>AYE</u>

**DISTRICT ACKNOWLEDGEMENT**

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

On the 24<sup>th</sup> day of March, 2010, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.



Annette Byrne  
Notary Public

My Commission Expires:

5-30-10

**“EXHIBIT A”**

That certain real property located in Salt Lake County, State of Utah, which is more particularly described as follows:

ALSO:

That certain real property located in Utah County, State of Utah, which is more particularly described as follows:

**SALT LAKE COUNTY ANNEXATION BOUNDARY DESCRIPTION**

BEGINNING AT A POINT WHICH IS NORTH 09°41'22" WEST 3,566.25 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; THENCE NORTH 15°22'18" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 1,096.60 FEET; THENCE NORTH 18°49'30" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 135.16 FEET; THENCE NORTH 13°55'04" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 92.04 FEET; THENCE NORTH 25°22'20" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 90.00 FEET; THENCE NORTH 11°44'41" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 70.80 FEET; THENCE ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 62.36 FEET TO THE RIGHT, HAVING A RADIUS OF 50.01 FEET, HAVING A CENTRAL ANGLE OF 71°26'35", WHOSE CHORD BEARS NORTH 47°27'59" EAST 58.40 FEET; THENCE NORTH 83°11'16" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET SOUTHERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 76.80 FEET; THENCE ALONG A LINE WHICH IS PARALLEL AND 20 FEET SOUTHERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 179.68 FEET TO THE RIGHT, HAVING A RADIUS OF 2,000.58 FEET, HAVING A CENTRAL ANGLE OF 5°08'46", WHOSE CHORD BEARS NORTH 85°45'39" EAST 179.62 FEET; THENCE NORTH 88°20'02" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET SOUTHERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 274.42 FEET; THENCE LEAVING SAID LINE THAT IS PARALLEL AND 20 FEET SOUTHERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 234.86 FEET TO THE LEFT, HAVING A RADIUS OF 500.15 FEET, HAVING A CENTRAL ANGLE OF 26°54'18", WHOSE CHORD BEARS NORTH 74°52'53" EAST 232.71 FEET; THENCE NORTH 61°25'44" EAST 276.59 FEET TO A POINT ON THE PROPOSED WESTERLY RIGHT OF WAY LINE OF THE MOUNTAIN VIEW HIGHWAY CORRIDOR; THENCE ALONG SAID RIGHT OF WAY LINE ALONG A NON TANGENT ARC 502.26 FEET, HAVING A RADIUS OF 4878.78 FEET, HAVING A CENTRAL ANGLE OF 5°53'55", WHOSE CHORD BEARS SOUTH 23°15'15" EAST 502.04 FEET TO A POINT ON THE COMMON BOUNDARY LINE BETWEEN SALT LAKE COUNTY AND UTAH COUNTY; THENCE ALONG SAID COUNTY LINE SOUTH 53°19'59" WEST 2,054.45 FEET TO THE POINT OF BEGINNING.

CONTAINS 26.73 ACRES MORE OR LESS

BASIS OF BEARINGS = THE LINE BETWEEN THE SOUTH QUARTER CORNER OF SECTION 34 AND THE SOUTHEAST CORNER OF SAID SECTION BEARS NORTH 89°51'37" EAST (N.A.D. 83).

**UTAH COUNTY ANNEXATION BOUNDARY DESCRIPTION**

BEGINNING AT THE SOUTH QUARTER CORNER MONUMENT OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTH 89°51'36" WEST 1,457.73 FEET ALONG THE SOUTH LINE OF SAID SECTION 34; THENCE LEAVING SAID SOUTH SECTION LINE OF 34, NORTH 5°32'09" EAST ALONG THE EASTERLY BOUNDARY OF A UTAH POWER AND LIGHT TRANSMISSION RIGHT OF WAY LINE 1,182.90 FEET; THENCE CONTINUING ALONG SAID RIGHT OF WAY LINE NORTH 5°27'13" EAST 305.32 FEET; THENCE LEAVING SAID RIGHT OF WAY AND PROCEEDING ALONG A LINE WHICH IS PARALLEL AND EASTERLY DISTANT 20 FEET FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 384.54 FEET TO THE LEFT, HAVING A RADIUS OF 5,501.60 FEET, HAVING A CENTRAL ANGLE OF 4°00'17", WHOSE CHORD BEARS NORTH 36°19'31" EAST 384.46 FEET; THENCE CONTINUING ALONG A LINE THAT IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 310.73 FEET TO THE LEFT, HAVING A RADIUS OF 2,000.58 FEET, HAVING A CENTRAL ANGLE OF 8°53'57", WHOSE CHORD BEARS NORTH 29°52'24" EAST 310.41 FEET; THENCE NORTH 25°25'25" EAST ALONG A LINE THAT IS PARALLEL AND EASTERLY DISTANT 20 FEET FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 149.99 FEET; THENCE CONTINUING ALONG A LINE THAT IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF A DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 209.24 FEET TO THE LEFT, HAVING A RADIUS OF 500.14 FEET, HAVING A CENTRAL ANGLE OF 23°58'14", WHOSE CHORD BEARS NORTH 13°26'18" EAST 207.72 FEET; THENCE CONTINUING ALONG A LINE THAT IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING ROAD KNOWN AS WATTS ROAD ALONG AN ARC 32.32 FEET TO THE RIGHT, HAVING A RADIUS OF 300.09 FEET, HAVING A CENTRAL ANGLE OF 6°10'13", WHOSE CHORD BEARS NORTH 4°32'18" EAST 32.30 FEET; THENCE NORTH 7°37'24" EAST ALONG A LINE THAT IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 458.64 FEET; THENCE ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 263.79 FEET TO THE RIGHT, HAVING A RADIUS OF 1,950.57 FEET, HAVING A CENTRAL ANGLE OF 7°44'54", WHOSE CHORD BEARS NORTH 11°29'51" EAST 263.58 FEET; THENCE NORTH 15°22'18" EAST 390.09 FEET TO A POINT ON THE COMMON BOUNDARY LINE BETWEEN UTAH COUNTY AND SALT LAKE COUNTY; THENCE NORTH 53°19'59" EAST ALONG SAID COUNTY LINE TO A POINT ON THE PROPOSED WESTERLY RIGHT OF WAY LINE OF THE MOUNTAIN VIEW HIGHWAY CORRIDOR 2,054.45 FEET; THENCE THE FOLLOWING 5 CALLS ALONG SAID RIGHT OF WAY LINE OF THE MOUNTAIN VIEW HIGHWAY CORRIDOR; (1) ALONG A NON TANGENT ARC 1,983.92 FEET TO THE RIGHT, HAVING A RADIUS OF 4878.78 FEET, HAVING A CENTRAL ANGLE OF 23°17'56", WHOSE CHORD BEARS SOUTH 8°39'20" EAST 1,970.28 FEET; (2) THENCE SOUTH 11°40'00" WEST 1,334.22 FEET; (3) THENCE SOUTH 0°57'38" WEST 497.44 FEET; (4) SOUTH 13°27'46" WEST 960.45 FEET; (5) THENCE ALONG AN ARC 56.01 FEET TO THE RIGHT, HAVING A RADIUS OF 1,965.00 FEET, HAVING A CENTRAL ANGLE OF 1°38'00", WHOSE CHORD BEARS SOUTH 14°16'46" WEST 56.01 FEET TO A POINT ON THE SOUTH SECTION LINE OF SECTION 34; THENCE ALONG SAID SECTION LINE SOUTH 89°51'37" WEST 828.63 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION AND THE POINT OF BEGINNING.

CONTAINS 207.50 ACRES MORE OR LESS.

BASIS OF BEARINGS = THE LINE BETWEEN THE SOUTH QUARTER CORNER OF SECTION 34 AND THE SOUTHEAST CORNER OF SAID SECTION BEARS NORTH 89°51'37" EAST (N.A.D. 83).



**WHEN RECORDED MAIL TO:**

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

**Parcel ID No. 33-34-100-001**

**RESOLUTION NO. 03-24-10-01**

**A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO  
THE SOUTH VALLEY SEWER DISTRICT (NSA PROPERTY)**

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

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

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

**WHEREAS**, the Board has provided notice and held a public hearing regarding the proposed annexation, all in accordance with law; and

**WHEREAS**, the Board has authority to approve the annexation of territory to the District as provided in Title 17B, Chapter 1, Part 4 of the *Utah Code Annotated*, 1953 as amended.

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

**Section 1.** The Board hereby finds and certifies that:

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

b. A public hearing was held by the Board on the proposed annexation, pursuant to notice, and no property owners owning property within the area or registered voters within the area proposed to be annexed appeared or have protested the annexation. The time for filing protests has now expired.

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

d. The Board finds that it is in the best interest of the District and the property owner within the territory to be annexed that the property described in Section 2 hereof be annexed to the District as requested.

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

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

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

See Exhibit "A" attached hereto and by this reference made a part hereof.

**Section 3.** Upon receipt by the District of a certificate of annexation from the Utah State Lieutenant Governor, the territory described in Section 2 above shall be an integral part of the District. Taxable property, if any, located therein shall be subject to taxation for purposes of the District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the District, including the area of this annexation, shall be subject to all of the rules and regulations of the District and the Board in accordance with law.

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

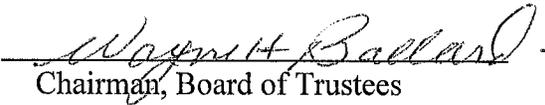
**Section 5.** The Board shall cause a notice and a copy of this Resolution to be filed with the Utah State Lieutenant Governor in accordance with law. The notice shall be accompanied by an accurate map or legal description of the boundary of the area to be annexed to the District, adequate for purposes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

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 24<sup>th</sup> DAY OF MARCH, 2010.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

  
Clerk

By:   
Chairman, Board of Trustees

VOTING:

Trustee Ballard voted:	<u>AYE</u>
Trustee Applegarth voted:	<u>AYE</u>
Trustee Briggs voted:	<u>AYE</u>
Trustee Crane voted:	<u>AYE</u>
Trustee Money voted:	<u>ABSENT</u>
Trustee Smith voted:	<u>AYE</u>
Trustee Summerhays voted:	<u>AYE</u>



**“EXHIBIT A”**

That certain real property located in Salt Lake County, State of Utah, which is more particularly described as follows:

ALSO:

That certain real property located in Utah County, State of Utah, which is more particularly described as follows:

**SALT LAKE COUNTY ANNEXATION BOUNDARY DESCRIPTION**

BEGINNING AT A POINT WHICH IS NORTH 09°41'22" WEST 3,566.25 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; THENCE NORTH 15°22'18" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 1,096.60 FEET; THENCE NORTH 18°49'30" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 135.16 FEET; THENCE NORTH 13°55'04" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 92.04 FEET; THENCE NORTH 25°22'20" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 90.00 FEET; THENCE NORTH 11°44'41" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 70.80 FEET; THENCE ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 62.36 FEET TO THE RIGHT, HAVING A RADIUS OF 50.01 FEET, HAVING A CENTRAL ANGLE OF 71°26'35", WHOSE CHORD BEARS NORTH 47°27'59" EAST 58.40 FEET; THENCE NORTH 83°11'16" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET SOUTHERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 76.80 FEET; THENCE ALONG A LINE WHICH IS PARALLEL AND 20 FEET SOUTHERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 179.68 FEET TO THE RIGHT, HAVING A RADIUS OF 2,000.58 FEET, HAVING A CENTRAL ANGLE OF 5°08'46", WHOSE CHORD BEARS NORTH 85°45'39" EAST 179.62 FEET; THENCE NORTH 88°20'02" EAST ALONG A LINE WHICH IS PARALLEL AND 20 FEET SOUTHERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 274.42 FEET; THENCE LEAVING SAID LINE THAT IS PARALLEL AND 20 FEET SOUTHERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 234.86 FEET TO THE LEFT, HAVING A RADIUS OF 500.15 FEET, HAVING A CENTRAL ANGLE OF 26°54'18", WHOSE CHORD BEARS NORTH 74°52'53" EAST 232.71 FEET; THENCE NORTH 61°25'44" EAST 276.59 FEET TO A POINT ON THE PROPOSED WESTERLY RIGHT OF WAY LINE OF THE MOUNTAIN VIEW HIGHWAY CORRIDOR; THENCE ALONG SAID RIGHT OF WAY LINE ALONG A NON TANGENT ARC 502.26 FEET, HAVING A RADIUS OF 4878.78 FEET, HAVING A CENTRAL ANGLE OF 5°53'55", WHOSE CHORD BEARS SOUTH 23°15'15" EAST 502.04 FEET TO A POINT ON THE COMMON BOUNDARY LINE BETWEEN SALT LAKE COUNTY AND UTAH COUNTY; THENCE ALONG SAID COUNTY LINE SOUTH 53°19'59" WEST 2,054.45 FEET TO THE POINT OF BEGINNING.

CONTAINS 26.73 ACRES MORE OR LESS

BASIS OF BEARINGS = THE LINE BETWEEN THE SOUTH QUARTER CORNER OF SECTION 34 AND THE SOUTHEAST CORNER OF SAID SECTION BEARS NORTH 89°51'37" EAST (N.A.D. 83).

**UTAH COUNTY ANNEXATION BOUNDARY DESCRIPTION**

BEGINNING AT THE SOUTH QUARTER CORNER MONUMENT OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTH 89°51'36" WEST 1,457.73 FEET ALONG THE SOUTH LINE OF SAID SECTION 34; THENCE LEAVING SAID SOUTH SECTION LINE OF 34, NORTH 5°32'09" EAST ALONG THE EASTERLY BOUNDARY OF A UTAH POWER AND LIGHT TRANSMISSION RIGHT OF WAY LINE 1,182.90 FEET; THENCE CONTINUING ALONG SAID RIGHT OF WAY LINE NORTH 5°27'13" EAST 305.32 FEET; THENCE LEAVING SAID RIGHT OF WAY AND PROCEEDING ALONG A LINE WHICH IS PARALLEL AND EASTERLY DISTANT 20 FEET FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 384.54 FEET TO THE LEFT, HAVING A RADIUS OF 5,501.60 FEET, HAVING A CENTRAL ANGLE OF 4°00'17", WHOSE CHORD BEARS NORTH 36°19'31" EAST 384.46 FEET; THENCE CONTINUING ALONG A LINE THAT IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 310.73 FEET TO THE LEFT, HAVING A RADIUS OF 2,000.58 FEET, HAVING A CENTRAL ANGLE OF 8°53'57", WHOSE CHORD BEARS NORTH 29°52'24" EAST 310.41 FEET; THENCE NORTH 25°25'25" EAST ALONG A LINE THAT IS PARALLEL AND EASTERLY DISTANT 20 FEET FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 149.99 FEET; THENCE CONTINUING ALONG A LINE THAT IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF A DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 209.24 FEET TO THE LEFT, HAVING A RADIUS OF 500.14 FEET, HAVING A CENTRAL ANGLE OF 23°58'14", WHOSE CHORD BEARS NORTH 13°26'18" EAST 207.72 FEET; THENCE CONTINUING ALONG A LINE THAT IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING ROAD KNOWN AS WATTS ROAD ALONG AN ARC 32.32 FEET TO THE RIGHT, HAVING A RADIUS OF 300.09 FEET, HAVING A CENTRAL ANGLE OF 6°10'13", WHOSE CHORD BEARS NORTH 4°32'18" EAST 32.30 FEET; THENCE NORTH 7°37'24" EAST ALONG A LINE THAT IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF SLOPE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD 458.64 FEET; THENCE ALONG A LINE WHICH IS PARALLEL AND 20 FEET EASTERLY DISTANT FROM THE TOE OF AN EXISTING DIRT ROAD KNOWN AS WATTS ROAD ALONG AN ARC 263.79 FEET TO THE RIGHT, HAVING A RADIUS OF 1,950.57 FEET, HAVING A CENTRAL ANGLE OF 7°44'54", WHOSE CHORD BEARS NORTH 11°29'51" EAST 263.58 FEET; THENCE NORTH 15°22'18" EAST 390.09 FEET TO A POINT ON THE COMMON BOUNDARY LINE BETWEEN UTAH COUNTY AND SALT LAKE COUNTY; THENCE NORTH 53°19'59" EAST ALONG SAID COUNTY LINE TO A POINT ON THE PROPOSED WESTERLY RIGHT OF WAY LINE OF THE MOUNTAIN VIEW HIGHWAY CORRIDOR 2,054.45 FEET; THENCE THE FOLLOWING 5 CALLS ALONG SAID RIGHT OF WAY LINE OF THE MOUNTAIN VIEW HIGHWAY CORRIDOR; (1) ALONG A NON TANGENT ARC 1,983.92 FEET TO THE RIGHT, HAVING A RADIUS OF 4878.78 FEET, HAVING A CENTRAL ANGLE OF 23°17'56", WHOSE CHORD BEARS SOUTH 8°39'20" EAST 1,970.28 FEET; (2) THENCE SOUTH 11°40'00" WEST 1,334.22 FEET; (3) THENCE SOUTH 0°57'38" WEST 497.44 FEET; (4) SOUTH 13°27'46" WEST 960.45 FEET; (5) THENCE ALONG AN ARC 56.01 FEET TO THE RIGHT, HAVING A RADIUS OF 1,965.00 FEET, HAVING A CENTRAL ANGLE OF 1°38'00", WHOSE CHORD BEARS SOUTH 14°16'46" WEST 56.01 FEET TO A POINT ON THE SOUTH SECTION LINE OF SECTION 34; THENCE ALONG SAID SECTION LINE SOUTH 89°51'37" WEST 828.63 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION AND THE POINT OF BEGINNING.

CONTAINS 207.50 ACRES MORE OR LESS.

BASIS OF BEARINGS = THE LINE BETWEEN THE SOUTH QUARTER CORNER OF SECTION 34 AND THE SOUTHEAST CORNER OF SAID SECTION BEARS NORTH 89°51'37" EAST (N.A.D. 83).



STATE OF UTAH



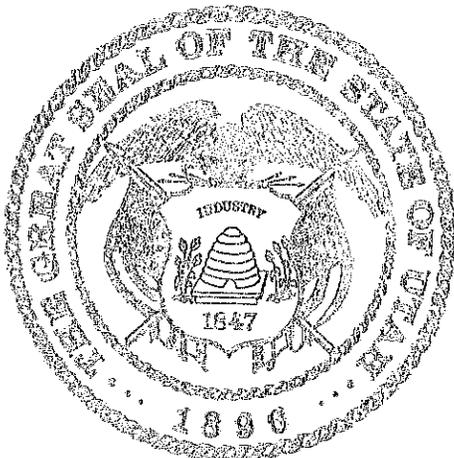
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the UNIFIED POLICE DEPARTMENT, dated September 3<sup>rd</sup>, 2009, complying with Section 11-13-204, 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 creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the UNIFIED POLICE DEPARTMENT, located in Salt Lake County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 24<sup>th</sup> day of May, 2010.



  
GREG BELL  
Lieutenant Governor



**UNIFIED  
POLICE**  
GREATER SALT LAKE

May 17, 2010

Lieutenant Governor Greg Bell  
Utah State Capitol Complex  
P.O. Box 142325  
Salt Lake City, UT 84114-2325

RE: Certificate of Creation for the Unified Police Department

Dear Lieutenant Governor Bell:

I am requesting you issue a Certificate of Creation for the Unified Police Department. The Interlocal Agreement forming the UPD was ratified by its members September 3, 2009.

In compliance with U.C.A. §11-13-204(4) I have enclosed Resolutions and Notices of Impending Boundary Action from each of our members, as well as a copy of our Interlocal Agreement. I have not included an approved local entity plat because all of the territory of each of our members is included within the interlocal entity. Please advise if you need other documentation.

You may reach me at 801-743-5337 if you have any questions or concerns.

Sincerely,

Michael G. Barker  
Chief Legal Counsel

enclosures

**Received**

MAY 24 2010

Greg Bell  
Lieutenant Governor

## NOTICE OF IMPENDING BOUNDARY ACTION

The Honorable Gregory Bell  
Lieutenant Governor of the State of Utah  
Utah State Capitol Complex  
P. O. Box 142325  
Salt Lake City, Utah 84114-2325

Re: Creation of an Interlocal Entity to Provide Law Enforcement Services Pursuant to the Interlocal Cooperation Act, Title 11, Chapter 13, of the Utah Code

Lieutenant Governor Bell:

The governing bodies of Salt Lake County, City of Holladay, Riverton City, and the City of Herriman, entered into a Cooperative Agreement by Public Agencies to Create a New Entity, to Consolidate Law Enforcement Service, and Provide Rules of Governance, pursuant to Utah Code Ann. §§ 11-13-101, et seq., which agreement was executed by all members as of September 3, 2009, and the interlocal entity was created and became effective as of that same date. The interlocal agreement provides that the new interlocal entity shall be known as the "Unified Police Department." Pursuant to Utah Code § 11-13-204(4)(a)(i)(B), no final local entity plat is required because all of the territory of each member jurisdiction is included within the interlocal entity. A copy of the fully executed interlocal agreement creating the interlocal entity accompanies this Notice. The members of the interlocal entity may submit this Notice signed in counterparts. Each of the undersigned, as approving authorities, certify that all requirements applicable to the creation of the interlocal entity have been met.

The governing bodies of each of the members of the newly created Unified Police Department respectfully request the issuance of a certificate of creation under Section 67-1a-6.5 of the Utah Code.

DATED this third day of February 2010.

ATTEST:

SALT LAKE COUNTY COUNCIL

By \_\_\_\_\_  
Sherrie Swensen, Clerk  
Date Signed \_\_\_\_\_

By \_\_\_\_\_  
Joe Hatch, Chair  
Date Signed \_\_\_\_\_

ATTEST:

HOLLADAY CITY COUNCIL

By \_\_\_\_\_  
City Recorder  
Date signed: \_\_\_\_\_

By: \_\_\_\_\_  
\_\_\_\_\_, Chair  
Date signed: \_\_\_\_\_

ATTEST:

RIVERTON CITY COUNCIL

By \_\_\_\_\_  
City Recorder  
Date signed: \_\_\_\_\_

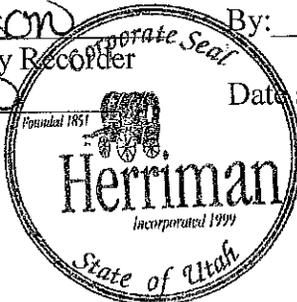
By: \_\_\_\_\_  
\_\_\_\_\_, Chair  
Date signed: \_\_\_\_\_

ATTEST:

HERRIMAN CITY COUNCIL

By Kristi Peterson  
Kristi Peterson, City Recorder  
Date signed: 2-3-10

By: Joshua E Mills  
Joshua E Mills, Mayor  
Date signed: 2/3/10



Notice – Impending Boundary Action – Unified Police Department

**HERRIMAN, UTAH**  
**RESOLUTION NO. 10.10**

**A RESOLUTION AUTHORIZING THE EXECUTION AND  
DELIVERY OF A NOTICE OF IMPENDING BOUNDARY ACTION  
WITH RESPECT TO THE UNIFIED POLICE DEPARTMENT**

**WHEREAS**, the Herriman City Council ("Council") met in special meeting on February 3, 2010, to consider, among other things, authorizing the execution and delivery of a Notice of Impending Boundary Action with respect to the Unified Police Department; and

**WHEREAS**, it is necessary to give notice of an impending boundary action with respect to the creation of the Unified Police Department; and

**WHEREAS**, a notice has been prepared and is attached to this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Recorder are hereby authorized and directed to execute and deliver the attached Notice of Impending Boundary Action.

This Resolution, assigned No. 10.10, shall take effect immediately on passage and acceptance as provided herein.

**PASSED AND APPROVED** by the Council of Herriman, Utah this third day of February 2010.

**HERRIMAN CITY COUNCIL**

  
\_\_\_\_\_  
Joshua E Mills, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Kristi Peterson, CMC  
City Recorder



**VOTING:**

Joshua E Mills	Yea X	Nay ___
Mike Day	Yea X	Nay ___
Matt Robinson	Yea X	Nay ___
Craig B. Tischner	Yea X	Nay ___
Mick Shannon	Yea X	Nay ___

## *Certificate of Passage*

STATE OF UTAH            )  
                                  )  
COUNTY OF SALT LAKE    )

I, Kristi Peterson, the duly appointed, qualified and acting City Recorder for Herriman City, State of Utah, certify that the attached Resolution No. 10.10 entitled:

was adopted by the Herriman City Council at a meeting duly called and held in Herriman, Utah on the third day of February at 7:00pm.

I certify that after its passage I caused the Resolution to be filed in office of the City Recorder.

Dated this third day of February 2010.

  
\_\_\_\_\_  
Kristi Peterson, CMC  
Herriman City Recorder



CITY OF HOLLADAY

RESOLUTION No. 2010-07

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A NOTICE TO EXECUTE A NOTICE OF IMPENDING BOUNDARY ACTION OF UNIFIED POLICE DEPARTMENT.

WHEREAS, Salt Lake County and various municipalities within Salt Lake County, including the City of Holladay, created by Interlocal Agreement the Unified Police Department in 2009; and

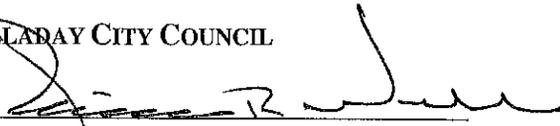
WHEREAS, UCA Section 11-13-101 *et seq.* requires that the Office of the Lieutenant Governor be notified of such creation; and

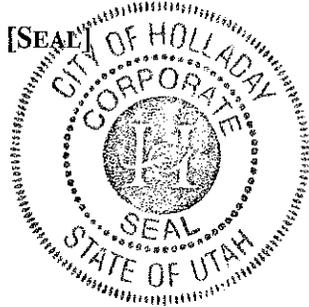
WHEREAS, such filing requires the approval of the legislative bodies of each member entity.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Holladay that the Mayor be authorized to execute the attached *Exhibit A* — "Notice of Impending Boundary".

PASSED AND APPROVED this 18th day of February, 2010.

HOLLADAY CITY COUNCIL

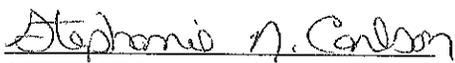
By:   
Dennis R. Webb, Mayor



VOTING:

Lynn Pace	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
J. James Palmer, Jr.	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Sabrina R. Petersen	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Patricia Pignanelli	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
E. Barry Topham	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Dennis R. Webb	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

ATTEST:

  
Stephanie N. Carlson, MMC  
City Recorder

**EXHIBIT A**

**NOTICE OF IMPENDING BOUNDARY ACTION**

## NOTICE OF IMPENDING BOUNDARY ACTION

The Honorable Gregory Bell  
Lieutenant Governor of the State of Utah  
Utah State Capitol Complex  
P. O. Box 142325  
Salt Lake City, Utah 84114-2325

**Re: Creation of an Interlocal Entity to Provide Law Enforcement Services  
Pursuant to the Interlocal Cooperation Act, Title 11, Chapter 13, of the Utah Code**

Lieutenant Governor Bell:

The governing bodies of Salt Lake County, City of Holladay, Riverton City, and the City of Herriman, entered into a Cooperative Agreement by Public Agencies to Create a New Entity, to Consolidate Law Enforcement Service, and Provide Rules of Governance, pursuant to Utah Code Ann. §§ 11-13-101, et seq., which agreement was executed by all members as of September 3, 2009, and the interlocal entity was created and became effective as of that same date. The interlocal agreement provides that the new interlocal entity shall be known as the "Unified Police Department." Pursuant to Utah Code § 11-13-204(4)(a)(i)(B), no final local entity plat is required because all of the territory of each member jurisdiction is included within the interlocal entity. A copy of the fully executed interlocal agreement creating the interlocal entity accompanies this Notice. The members of the interlocal entity may submit this Notice signed in counterparts. Each of the undersigned, as approving authorities, certify that all requirements applicable to the creation of the interlocal entity have been met.

The governing bodies of each of the members of the newly created Unified Police Department respectfully request the issuance of a certificate of creation under Section 67-1a-6.5 of the Utah Code.

DATED this 18<sup>th</sup> day of February, 2010.

ATTEST:

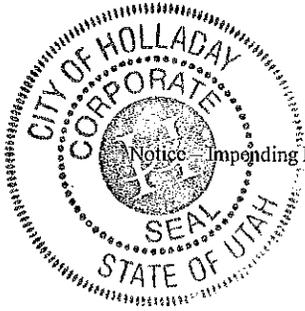
HOLLADAY CITY COUNCIL

By Stephanie N. Carlson  
City Recorder

By: [Signature]  
Mayor

Date signed: 3-1-10

Date signed: 3-1-10



Notice - Impending Boundary Action - Unified Police Department

## NOTICE OF IMPENDING BOUNDARY ACTION

The Honorable Gregory Bell  
Lieutenant Governor of the State of Utah  
Utah State Capitol Complex  
P. O. Box 142325  
Salt Lake City, Utah 84114-2325

Re: Creation of an Interlocal Entity to Provide Law Enforcement Services Pursuant to the Interlocal Cooperation Act, Title 11, Chapter 13, of the Utah Code

Lieutenant Governor Bell:

The governing bodies of Salt Lake County, City of Holladay, Riverton City, and the City of Herriman, entered into a Cooperative Agreement by Public Agencies to Create a New Entity, to Consolidate Law Enforcement Service, and Provide Rules of Governance, pursuant to Utah Code Ann. §§ 11-13-101, et seq., which agreement was executed by all members as of September 3, 2009, and the interlocal entity was created and became effective as of that same date. The interlocal agreement provides that the new interlocal entity shall be known as the "Unified Police Department." Pursuant to Utah Code § 11-13-204(4)(a)(i)(B), no final local entity plat is required because all of the territory of each member jurisdiction is included within the interlocal entity. A copy of the fully executed interlocal agreement creating the interlocal entity accompanies this Notice. The members of the interlocal entity may submit this Notice signed in counterparts. Each of the undersigned, as approving authorities, certify that all requirements applicable to the creation of the interlocal entity have been met.

The governing bodies of each of the members of the newly created Unified Police Department respectfully request the issuance of a certificate of creation under Section 67-1a-6.5 of the Utah Code.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

ATTEST:

SALT LAKE COUNTY COUNCIL

By \_\_\_\_\_  
Sherrie Swensen, Clerk

By \_\_\_\_\_  
Joe Hatch, Chair

Date Signed \_\_\_\_\_

Date Signed \_\_\_\_\_

ATTEST:

HOLLADAY CITY COUNCIL

By \_\_\_\_\_  
City Recorder

Date signed: \_\_\_\_\_

By: \_\_\_\_\_, Chair

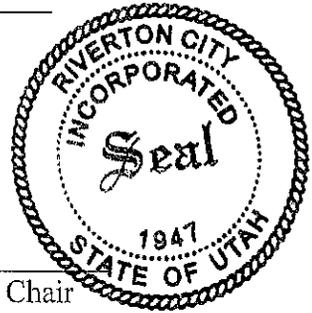
Date signed: \_\_\_\_\_

ATTEST:

RIVERTON CITY COUNCIL

By Joy Johnson  
City Recorder  
Date signed: 2/8/2010

By: Bill Applegate  
MS MARLENE RYEGARTH, Chair  
Date signed: 2-1-10



ATTEST:

HERRIMAN CITY COUNCIL

By \_\_\_\_\_  
City Recorder

Date signed: \_\_\_\_\_

By: \_\_\_\_\_, Chair

Date signed: \_\_\_\_\_

Notice – Impending Boundary Action – Unified Police Department

Approved as to Legal Form

[Signature]  
Riverton City Attorney



**SALT LAKE  
COUNTY**

**COUNTY COUNCIL**

Joe Hatch, Chair  
District #1

Randy Horiuchi  
At-Large A

Jennifer Wilson  
At-Large B

Jim Bradley  
At-Large C

Michael H. Jensen  
District #2

David A. Wilde  
District #3

Jani Iwamoto  
District #4

Steven L. DeBry  
District #5

Max Burdick  
District #6

February 2, 2010

The Honorable Gregory Bell  
Lieutenant Governor of the State of Utah  
Utah State Capitol Complex  
P.O. Box 14325  
Salt Lake City, Utah 84114-2325

Dear Lieutenant Governor Bell:

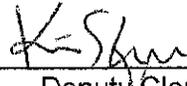
The Salt Lake County Council, at its meeting held this day, approved the attached Notice of Impending Boundary Action for the newly created Unified Police Department and requested a certificate of creation under Section 67-1a-6.5 of the Utah Code.

Respectfully yours,

SALT LAKE COUNTY COUNCIL

SHERRIE SWENSEN, COUNTY CLERK

By

  
Deputy Clerk

lo

pc: Jim Winder/Sheriff

## NOTICE OF IMPENDING BOUNDARY ACTION

The Honorable Gregory Bell  
Lieutenant Governor of the State of Utah  
Utah State Capitol Complex  
P. O. Box 142325  
Salt Lake City, Utah 84114-2325

Re: Creation of an Interlocal Entity to Provide Law Enforcement Services Pursuant to the Interlocal Cooperation Act, Title 11, Chapter 13, of the Utah Code

Lieutenant Governor Bell:

The governing bodies of Salt Lake County, City of Holladay, Riverton City, and the City of Herriman, entered into a Cooperative Agreement by Public Agencies to Create a New Entity, to Consolidate Law Enforcement Service, and Provide Rules of Governance, pursuant to Utah Code Ann. §§ 11-13-101, et seq., which agreement was executed by all members as of September 3, 2009, and the interlocal entity was created and became effective as of that same date. The interlocal agreement provides that the new interlocal entity shall be known as the "Unified Police Department." Pursuant to Utah Code § 11-13-204(4)(a)(i)(B), no final local entity plat is required because all of the territory of each member jurisdiction is included within the interlocal entity. A copy of the fully executed interlocal agreement creating the interlocal entity accompanies this Notice. The members of the interlocal entity may submit this Notice signed in counterparts. Each of the undersigned, as approving authorities, certify that all requirements applicable to the creation of the interlocal entity have been met.

The governing bodies of each of the members of the newly created Unified Police Department respectfully request the issuance of a certificate of creation under Section 67-1a-6.5 of the Utah Code.

DATED this 2nd day of February, 2010.

ATTEST:

SALT LAKE COUNTY COUNCIL

By Sherrie Swensen  
Sherrie Swensen, Clerk

By

Joe Hatch  
Joe Hatch, Chair

Date Signed 2/3/10

Date Signed 2/2/10

ATTEST:

HOLLADAY CITY COUNCIL

By \_\_\_\_\_

City Recorder

Date signed: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_, Chair

Date signed: \_\_\_\_\_

ATTEST:

RIVERTON CITY COUNCIL

By \_\_\_\_\_

City Recorder

Date signed: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_, Chair

Date signed: \_\_\_\_\_

ATTEST:

HERRIMAN CITY COUNCIL

By \_\_\_\_\_

City Recorder

Date signed: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_, Chair

Date signed: \_\_\_\_\_

Notice -- Impending Boundary Action -- Unified Police Department

APPROVED AS TO FORM  
 Sent to District Attorney's Office  
 By [Signature]  
 Date 1-21-10

**Cooperative Agreement by Public Agencies  
to Create a New Entity, to Consolidate Law Enforcement Service,  
and Provide Rules of Governance**

THIS COOPERATIVE AGREEMENT BY PUBLIC AGENCIES TO CREATE A NEW ENTITY, TO CONSOLIDATE LAW ENFORCEMENT SERVICE, AND PROVIDE RULES OF GOVERNANCE (this "Agreement") is entered into effective \_\_\_\_\_, 2009, by and among SALT LAKE COUNTY, a body corporate and politic (the "County"), CITY OF HOLLADAY, a municipal corporation and political subdivision of the State of Utah ("Holladay"), RIVERTON CITY, a municipal corporation and political subdivision of the State of Utah ("Riverton"), CITY OF BLUFFDALE, a municipal corporation and political subdivision of the State of Utah ("Bluffdale"), and HERRIMAN, a municipal corporation and political subdivision of the State of Utah ("Herriman"). In this Agreement, Bluffdale, Holladay, Riverton, and Herriman, are collectively referred to as the "Cities" or individually as the "City," and the County, Bluffdale, Holladay, Riverton, and Herriman, are collectively referred to as the "Members." The "Members" also shall include each and every other body corporate and politic that hereafter (a) becomes one of the Members by operation of law; or (b) is admitted as an additional Member as described in section 21 below.

**RECITALS:**

- A. All of the initial Members currently provide or obtain law enforcement services within their territorial jurisdiction and boundaries from the County via the Salt Lake County Sheriff's Department (the "Department").
- B. The Members desire to make long range plans for the continuation of law enforcement services.
- C. Incorporations, annexations and legislative changes to applicable statutes make it difficult to establish efficient long range plans to continue effective law enforcement services.
- D. Consequently, the Members desire to create a political subdivision to establish boundaries, to consolidate assets and personnel, and to establish rules of governance, thereby facilitating efficient long range planning to continue effective law enforcement services.
- E. The Members intend to consolidate their assets to create a police department to provide efficient and continuous services with an equitable funding system. Consequently, the Members enter into this Agreement to further that intent.
- F. UTAH CODE ANN. § 11-13-101 *et seq.* ("Interlocal Cooperation Act") provides, among other things, that any two or more public agencies of Utah may agree to create a political subdivision to accomplish the purpose of their joint or cooperative action, and that such separate political subdivision is a political subdivision of the State of Utah.

G. The Members are "public agencies" and "instrumentalities" of the State of Utah for purposes of UTAH CODE ANN. § 11-13-203 and desire to create a political subdivision to consolidate law enforcement services for the Members.

NOW, THEREFORE, in consideration of the promises, the mutual covenants and undertakings of the Members, the receipt and sufficiency of which is hereby acknowledged, and in compliance with and pursuant to the provisions of the Interlocal Cooperation Act, the Members hereby agree as follows:

1. **Formation of Legal Entity.** Pursuant to the authority granted by UTAH CODE ANN. § 11-13-203, the Members hereby create a political subdivision of the State of Utah to consolidate law enforcement services to the Members.
2. **Name.** The new legal entity created hereby shall be known as the Unified Police Department ("UPD").
3. **Summary of Scope of Services to be Provided.**

Upon the Operational Effective Date (as defined below in section 4), Members shall consolidate, pursuant to the terms and conditions of this Agreement, their assets and personnel into the UPD, and the UPD shall continuously and without interruption furnish law enforcement services as needed within (a) the territorial jurisdiction and boundaries of the Cities, as such jurisdiction and boundaries may be adjusted pursuant to section 21(b) below from time to time; and (b) the territorial jurisdiction and boundaries of the County as such jurisdiction and boundaries may be adjusted pursuant to section 21(b) below from time to time (collectively, the "Coverage Area"). Unless the level and type of law enforcement services for each individual Member is enhanced pursuant to section 19 below, the minimum level of law enforcement service provided hereunder shall be the current level of service for that Member as of the Operational Effective Date (defined in Section 4 below). Alternatively, Members may select and fund the desired level of service which level of service shall be substantially equivalent to that coverage provided by a ratio of one (1) officer per thousand people of population as determined by the most recent population estimate provided by the Governor's Office of Planning and Budget. For purposes of determining the meaning of "one officer per thousand people of population," all sworn personnel shall be included in the calculation unless otherwise determined by the Board. The Members acknowledge that not all individual Members are currently able to fund the desired level of service. The consolidated law enforcement services provided to the Members by the UPD shall be referred to herein as "*Baseline Services*". It is the intent of the Members that the Baseline Services from time to time available throughout the Coverage Area shall be equivalent, except where enhanced pursuant to Section 19, below. Notwithstanding anything to the contrary contained herein, each Member shall pay its share of the cost as defined in section 23 below, to achieve and/or maintain the *Baseline Service* level. The Board may reduce the level of service to a Member upon written request from such Member and the affirmative vote of a simple majority of all Members. The Board may also determine future minimum levels of service and the timetable for implementation for those service levels.

4. Operational Effective Date. The Operational Effective Date shall be the date set by the UPD Board for live operation of the UPD. The UPD shall be operational no later than July 1, 2010, or sooner as determined by the Board.

5. Detailed Description of Baseline Services. The UPD shall provide the following Baseline Services within the Coverage Area:

a. Precinct/Basic Services: Personnel, supplies, and equipment assigned to specific precincts or geographical areas as necessary to provide law enforcement services to the citizens within the Coverage Area as determined by the Board to include, but not limited to, patrol officers to respond to emergency and nonemergency calls for service, traffic enforcement, community oriented policing officers, and property crime detectives.

b. Shared Services: Services provided by the UPD, either directly or by contract, and shared among the Members are as follows:

1) Administrative Services. Personnel, supplies, and equipment necessary to administratively support a law enforcement service agency and administer grants and monies as determined by the Board to include, but not limited to, command staff, human resources, financial services, media services, and dispatch/records.

2) Crime Prevention Services. Personnel, supplies, and equipment to support a crime prevention unit as determined by the Board to include, but not limited to, community oriented policing support, assisting businesses within the Coverage Area with crime prevention strategies and techniques, coordinating neighborhood watch organizations, crime analysis, and public education through presentations to community organizations.

3) Investigative Services. Personnel, supplies, and equipment to support specialized investigative units as determined by the Board to include, but not limited to, violent crimes unit (robbery, homicide, adult sex crimes), family crimes unit (domestic violence, juvenile sex crimes), warrants and fugitives unit, and crime lab services.

4) Training Services. Personnel, supplies, and equipment to support a training unit as determined by the Board to include, but not limited to, range and weapon certification, annual certification training, recruit training, and supervisory training.

5) Logistics Services. Personnel, supplies, and equipment to support a logistics unit as determined by the Board to include, but not limited to, property and evidence storage and security, communications, and fleet services.

6) Special Operation Services. Personnel, supplies, and equipment to support a special operations division as determined by the Board to include, but not limited to, special weapons and tactics team (S.W.A.T.), canine unit, search and rescue team, and crossing guards.

c. Debt Service. Timely pay all obligations which follow personal property assets, or capital assets, including both bond and revolving loan fund payments as identified on Exhibit "\_\_\_."

d. County-wide Police Services. Personnel, supplies, and equipment to provide County-wide Services as defined below subject to funding by the County and as more partially described from time to time in an Interlocal Cooperative Agreement between the County and UPD. The County (not the Members) shall budget monies from its County-wide fund to provide County-wide Services. Funding for such County-wide Services shall be separate from fees and other funding agreements provided for in this Agreement. At the direction of the Board, the UPD shall prepare a budget request for the County in such form and follow such timelines and procedures as regularly established by the County with respect to County-wide Services to be provided by the UPD pursuant to this subsection. County-wide Services shall be integrated into the command structure and organization of the UPD and include, but not be limited to, the following:

1) Emergency Operation Center and Emergency Planning. At the request of the Unified Fire Authority, assist in providing emergency services and assistance including grant administration, preparing, drafting, and reviewing emergency operations plans for County-wide emergency services in accordance with requirements of federal and state statutes and, and for use by other government agencies in times of disaster or other emergencies, and providing local emergency planning committee services.

2) Correctional Services. Provide personnel, supplies, and equipment to maintain units responsible for the monitoring of county prisoners outside of secure confinement such as (i) the transportation of prisoners to and from the jail to ensure appearance in court and other obligations in accordance with state and federal statute; (ii) administering the ankle-monitoring program; and (iii) administering any other alternative incarceration programs under the authority of the County Sheriff.

3) Multijurisdictional Investigative Task Forces. Provide personnel and equipment as a part of interdepartmental task forces responsible for specific types of criminal investigation (i.e. Drug Enforcement Administration Metro Narcotics Task Force and Federal Bureau of Investigation Joint Terrorism Task Force).

4) Civil Process. Provide service of civil process as statutorily required and for a fee to private parties.

5) Homeland Security. Provide intelligence gathering and enforcement of applicable laws related to domestic terrorism and threats to the security of citizens of the County.

6) Canyon Patrol. Provide personnel and equipment to patrol the canyons surrounding Salt Lake County that have been designated as recreational areas pursuant to UTAH CODE ANN. § 17-34-1(5) and provide support during search and rescue operations.

7) *Search and Rescue.* Provide personnel, training, and support of a search and rescue team to be used throughout the County for search and rescue operations.

8) *County-wide Investigative Services.* Provide investigative services to other agencies when requested and participate in multijurisdictional organizations related to specific types of criminal activity.

6. Governance.

a. Governing Board A governing board ("*Board*") is hereby created to operate, and to have exclusive control and jurisdiction over the UPD. It is anticipated that the Board will be formed prior to July 1, 2009 and will begin meeting as soon as practicable after formation. The Board shall consist initially of the Mayor or a Council Member of each respective City, the County Mayor, and two members from the County Council. A person appointed to serve on the Board shall serve a term consistent with the term of the appointee's elective office. In the event a City annexes to a service area ("*Service Area*") created by the County pursuant to UTAH CODE ANN. § 17B-2a-9 ~~et seq.~~, to provide law enforcement services, the annexing City shall still be entitled to appoint a representative to the Board. In the event the population of the unincorporated County is reduced to less than 100,000, then the County shall be entitled to representation on the Board by the County Mayor and one member from the County Council. If, for any reason, a vacancy occurs on the Board, a replacement to serve out the unexpired term shall be appointed by the body that appointed such person. Unless otherwise specified herein, any action by the Board requires the affirmative vote of a true majority of the UPD Board of Directors attending a meeting that satisfies the requirements set forth in section 7(a) below. The Board shall adopt a written administrative code of policies and procedures for the governance of the operation of the UPD.

Service Area Act

b. Sheriff. It shall be the duty of the elected Sheriff of the County to serve as the Chief Executive and Administrative Officer of the UPD and to manage the day to day operation of the UPD in accordance with the policies, directives, resolutions, and rules established by the Board. In the performance of these duties the Sheriff shall exercise and perform the executive and administrative duties and functions of the UPD and shall;

- 1) Perform all duties of the Sheriff as provided by applicable law, and as further established by this Agreement;
- 2) Execute the policies, directives, resolutions, and rules adopted by the Board;
- 3) Appoint one or more non-merit chief deputies and any other non-merit positions;
- 4) Report to the Board the conditions and needs of the UPD;

c. Adoption of Policies, Directives, Resolutions and Rules. The Board shall present to the Sheriff each policy, directive, resolution, and rule, adopted by the Board. The Sheriff may veto a policy, directive, resolution, or rule adopted by the Board except for those

adopting or amending the annual budget. If the Sheriff vetoes any such Board action, the Sheriff shall return the policy, directive, resolution, or rule to the Board with a statement explaining the Sheriff's objections. At its next meeting following a veto, the Board shall reconsider the vetoed action. A policy, directive, resolution, or rule passed by the Board takes effect upon the effective date set forth in the action if:

- 1) The Sheriff signs the policy, directive, resolution, or rule;
- 2) The Sheriff fails to sign the policy, directive, resolution, or rule within fifteen (15) days after the Board presents the action to the Sheriff; or
- 3) Following a veto, the Board reconsiders the policy, directive, resolution, or rule and passes it by a vote of at least two-thirds of all Board members.

d. Precinct Commanders. Precinct Commanders will be assigned by the Sheriff and all such assignments will be subject to approval by the Board and the affected Member. Transfers or reassignment of a Precinct Commander may be initiated at the request of the affected Member and such request will be submitted to the Sheriff. If the Sheriff and the affected Member do not agree regarding the transfer or reassignment, the request shall then be submitted to the Board for its review and making a final decision regarding the requested transfer.

e. Deputy Sheriff Merit System. The Salt Lake County Deputy Sheriff Merit Commission, established pursuant to UTAH CODE ANN. § 17-30-1, *et seq.*, shall serve as the "commission" for the UPD in accordance with the authority and provisions of said statute. Pursuant to UTAH CODE ANN. § 17-30-3, the Board shall appoint one (1) member to the merit system commission, and the other two (2) members shall be appointed by the County. The UPD shall comply with the provisions of UTAH CODE ANN. § 17-30-1, *et seq.* with regard to all those employees who are classified as peace officers under said statute, i.e. the Deputy Sheriff Merit System.

f. Civil Service Merit Commission. The non-sworn and civil employees of the UPD shall be employees of the UPD, pursuant to and subject to the provisions of UTAH CODE ANN. § 17-33-1, *et seq.*, and such other policies and procedures as may be adopted by the Board.

g. Disaster Declaration. A Member, on behalf of its jurisdiction, may make a declaration of an emergency or disaster strictly in accordance with local ordinances, state statute or federal law. If an emergency or disaster is declared by a Member, then the Sheriff shall assume the emergency law enforcement responsibilities within the area for which the emergency or disaster is proclaimed during the term of such emergency or disaster. In such event, the Sheriff shall report to and act under the immediate direction of the Mayor of the City or the County, for the pendency of the emergency or disaster for all purposes related to the emergency or disaster. If the County Mayor declares an emergency or disaster at the request of any municipality in the County, whether a Member or not, the Sheriff shall report to and act under the immediate direction of the County Mayor for the pendency of the emergency or disaster for all purposes

related to the emergency or disaster. This subsection does not limit or impede in any way any Member's ability to declare an emergency or disaster.

7. Meetings and Board Rules.

a. Meetings. All meetings of the Board shall comply with UTAH CODE ANN. § 52-4-101, *et seq.*, ("*The Utah Open and Public Meetings Act*").

b. Rules. The Board shall adopt rules, policies and procedures for the conduct of its meetings, the operation of the UPD, and all other purposes reasonably considered necessary for the functioning of the Board and the UPD.

8. Property. Pursuant to the Interlocal Cooperation Act, the Board shall be authorized to acquire and/or lease property for the purposes of the UPD, and, where authorized by law, shall be authorized to bond.

9. Equipment; Facilities.

a. Conveyance of Equipment. On the Operational Effective Date, pursuant to the authority granted in UTAH CODE ANN. § 11-13-211 and 214, the Members shall convey their respective law enforcement related equipment and supplies (the "Assets") to the UPD, and for those members belonging to the Service Area, those members will transfer their Assets to the Service Area to be used by and for the benefit of the UPD. The Service Area shall then convey the Assets to UPD on the terms and conditions authorized by the Board. Credits for the Assets conveyed may be authorized by the Board, in its discretion. The Members acknowledge that the transfer of Assets does not include equipment such as telephone and computer equipment which is not owned by the Member but is leased or provided to the Member pursuant to contracts with third parties. Lists detailing the Assets to be so conveyed by the Members are attached hereto as Exhibits "  " through "  ." Lists detailing the Assets will be updated and revised as of the Operational Effective Date.

b. Emergency Operations Center, Sheriff's Evidence Building, and Sheriff's Office Building. On the Operational Effective Date the County shall grant to the UPD a sublease in the emergency operations center ("*EOC*") located at 3380 South 900 West, Salt Lake City, UT 84119, as well as a sublease in the Sheriff's Office Building located at 3365 South 900 West, Salt Lake City, Utah 84119, and the Sheriff's Evidence Building located at 3365 South 900 West, Salt Lake City, Utah 84119. Such sublease shall be evidenced by a lease agreement that is similar to the sample lease attached as Exhibit "  " ("*Lease*") and reasonably acceptable to the respective parties. The lease rates for each facility are based on a calculated rate. The calculated rate is computed by multiplying the annual return of capital per facility by a fraction, the numerator of which is the square footage occupied by the UPD, and the denominator of which is the total square footage of the facility. The annual return of capital is calculated by adding the cost of land, the cost of the real property improvements on the land, less accumulated depreciation, and equally amortizing the resulting amount over a thirty-year period, commencing on the first day of the lease at an interest rate of 4.5%. Exhibit "  " illustrates the lease rates for a fictional facility.

c. Assignment of Leases. To the extent feasible, Members shall assign the leases for substations to the UPD on the Operational Effective Date, or make such other arrangements regarding said leases as agreed upon between the Members and the UPD.

d. Fund Balances. County currently possesses retained fund balances that have been generated by County and that are related to the provision of law enforcement services for the original members. County will provide an estimate of available reserves to the UPD and transfer the net reserves to the UPD within 15 days of execution of this Agreement by all Members. For purposes of this section "net reserves" shall mean the available reserves minus \$1,600,000 that shall be retained by County for any and all claims related to the provision of law enforcement services by county (the "litigation reserves") on behalf of the original members and other municipalities that have contracted with the County for law enforcement services prior to the commencement of the provision of law enforcement services by the UPD. The UPD shall receive an annual accounting for such litigation reserves and upon payment or resolution of the last outstanding claim or the running of the period in which claims or litigation can be filed has expired, whichever is later, the County shall transfer the remaining balance, if any, of the litigation reserves to the UPD. Transfer of the net reserves to the UPD shall be in addition to the employment related reserves set out in Paragraph 10(a) below.

10. Personnel.

a. Employment. On the Operational Effective Date, all personnel, merit and non-merit providing law enforcement services to or for the County as specifically identified on attached Exhibit "\_\_\_\_" (the "Employees"), shall be offered continuing employment by the UPD at their position, rank, and job description with the County as of the Operational Effective Date. Exhibit "\_\_\_" will be updated as of the Operational Effective Date, and only those Employees listed on the updated Exhibit "\_\_\_" will be offered continuing employment by the UPD. The Employees retain any and all benefits earned and accrued (pension, vacation, sick leave, seniority, or other benefits) by the Employees pursuant to employment with the County and applicable state law. All Employees shall serve under the terms and conditions of personnel rules, regulations, procedures, grievance and merit provisions described below. The County shall transfer to the UPD the BSR funds applicable to these Employees and existing as of the Operational Effective Date to pay or provide for, all pension, vacation and sick leave earned and accrued by the Employees up to the Operational Effective Date. Such sick leave and vacation shall be paid or provided for at the County's standard practice for vacation and sick leave, as established in the County's accumulated reserve. If the County withdraws from the UPD, any accumulated reserves unnecessary to fund the UPD's obligation to provide for pension, vacation, sick leave, seniority or other benefits shall be refunded to the County. From the effective date of this Agreement through the Operational Effective Date, however, the County shall continue to operate substantially as at present and the County shall not materially increase the number or grade of the Employees, or the compensation or benefits payable to them, without the unanimous written consent of all of the Members of the Board, except for normal adjustments adopted pursuant to the County budget process.

b. Insurance. The UPD shall initially provide employee insurance benefits including health, disability, life and worker's compensation insurance policies providing benefits similar to those benefits available to County employees as of the Operational Effective Date.

c. Employee Retention. The UPD agrees to use its best efforts to retain all Employees as employees of the UPD. Provided, however, there is no requirement to retain any employee terminated for misconduct or other cause in accordance with applicable rules. The UPD agrees that if any deputy chief is not retained, they will be permitted to return to merit peace officer status at the last merit position the deputy chief held with the UPD or the County prior to being appointed to non-merit status. If another municipality or other entity becomes a member of the UPD, any peace officer or civilian law enforcement employees who become employees of the UPD shall be employed under similar terms and conditions as described herein.

#### 11. Employment Status.

a. Official Status. The UPD shall have complete control and discretion over the Employees directly or indirectly providing services thereunder; and the Employees shall at all times be and remain employees of the UPD, subject to the provisions of UTAH CODE ANN. § 17-30-1, *et seq.*

b. Salary and Wages. The Members shall not have, jointly or severally, any obligation or liability for the payment of any salaries, wages, benefits or other compensation to any UPD employee.

c. Members' Benefits. The Employees shall be and remain the UPD employees, and shall have no right to any pension, merit, or other benefits whatsoever from the Members for any services provided to the UPD. County merit employees who transfer to the UPD shall be eligible for rehire into County employment if they so desire upon the same terms and conditions as are available under adopted County Personnel Policies and Procedures to separated County employees generally as of the date the employee requests to return to County employment.

12. Personnel Policies and Procedures. All Employees shall serve under the terms of the personnel rules, regulations, procedures, grievance, and merit provisions set forth in Exhibit "A." Such rules may be changed by the Board from time to time and shall be reviewed at least annually, but with respect to Employees who are "sworn peace officers," such rules must comply with the UTAH CODE ANN. § 17-30-1, *et seq.* Approval and adoption of personnel rules and other provisions shall be the responsibility and right of the Board, not the County legislative body. The Board shall also adopt personnel policies and procedures, pursuant to Utah Code § 17-33-1, *et seq.* for all civilian and non-sworn UPD employees.

13. Services.

a. General Fund Services. The Members understand and acknowledge that certain services are provided by the County on a County-wide basis and are paid for by the General Fund. This Agreement shall not impact the Members' rights to continue to receive from the County such General Fund services on the same basis as other municipalities and the unincorporated portion of the County. Such services include, but are not limited to, multijurisdictional task forces and investigative services, canyon patrol, civil process, correctional services, homeland security, and search and rescue.

b. Support Services. The following shall be provided by the County, the Cities and private contractors based on Board and/or staff recommendations and as approved by the Board, including but not limited to, attorney, auditing, environmental support, civil service executive director, personnel, payroll, purchasing, treasurer, risk management, information services, communication telephone services, fleet management, "POST" and firearms certification, and insurance. As said services are determined necessary, the Board may request them from the County, Cities, or private contractor which shall perform said services upon such terms and conditions as the Board deems necessary. The County and/or Cities agree to maintain separate, accurate and complete records of services performed by any of its agencies in providing such services and to make such records available upon request to the parties hereto or to the Board or to the staff. Providers of such services shall be reimbursed from user fees for the actual cost of such services actually performed.

14. Multijurisdictional Agreements; Automatic Aid and Contractual Agreements.

a. Automatic Aid. The Members are parties to various interlocal agreements and multijurisdictional or automatic aid agreements. The Members that are the parties to the multijurisdictional or automatic aid agreements promptly shall cause such agreements to be assumed and amended to include the UPD as a party to and beneficiary of such agreements and to provide therein that aid furnished by the UPD shall be deemed aid furnished by such Member and aid furnished to the Member shall be deemed aid received by the UPD. All other agreements and contracts with agencies that are not members shall be reviewed by the Board and amended as needed.

b. Contract Entity/Partner Entity. The UPD may enter into contractual agreements with other nonmember entities for selective law enforcement services such as canine, S.W.A.T., crime lab services, or other specific services. The Board will determine whether such entity will be classified as a "Contract Entity" or a "Partner Entity." Entities which are classified as a "Contract Entity" will not be represented on the Board or have voting rights. Entities which are classified as a "Partner Entity" will be represented on the Board and will have voting rights.

15. Ordinances. From time to time, the Members may adopt or amend their own ordinances as the Members deem necessary to implement, provide for and protect the public health, safety and welfare of its citizens. The UPD shall from time to time recommend amendments to the Members' respective ordinances so that such ordinances are consistent with modern law

enforcement standards and practices. Each Member shall cause its governing body to give due consideration to adoption of any such ordinances proposed by the UPD from time to time.

16. **Reports and Notice of Performance.** The UPD shall provide reports and notices as determined by the Board which shall include, but not be limited to:

a. **Monthly Reports.** On a monthly basis, the UPD shall provide the following reports to the respective Members:

(i) Cross-over Logs. This report is to account for an officer's time in and out of a particular precinct.

(ii) Report of crime statistics within a precinct based on the standardized NCIC reporting system.

(iii) Report of utilization of Pooled Services. This report shall include, but not limited to, contacts made with suspects, victims, and criminal cases filed.

(iv) Report of training received and discipline imposed for officers assigned to the precinct.

b. **Quarterly Reports.** On a calendar quarter basis, the UPD shall provide a report to the respective Members in such form, and containing such information, as may be reasonably determined by the Board from time to time. It is anticipated that each quarterly report will detail the total number of calls for services and/or reportable incidents within that Member's boundaries, the geographical location of each of the calls, the number of calls by time and day, and the response times.

c. **Annual Report.** On an annual calendar basis, the UPD shall provide an annual report and present such report to the respective Members at a regularly scheduled meeting. The annual report shall summarize the information from the quarterly reports, and demonstrate the performance level of the UPD over the previous year.

d. **Notice of Complaints and Exceptional Behavior.** On a current basis, the Members shall refer to the UPD all complaints regarding law enforcement services. The UPD shall promptly act to resolve such complaints in a professional, reasonable, responsive and equitable manner. On a quarterly basis, the UPD shall provide to the respective Members copies of any written complaint received regarding law enforcement services, a brief summary of any verbal complaint received regarding law enforcement services, and a summary of the disposition of such complaints. The UPD need not provide such information if the UPD reasonably deems such notice to be a violation of any merit provisions, privacy act or that such notice would jeopardize any investigation or safety of any person. The UPD further shall provide to the respective Members copies of any written documents demonstrating commendable behavior regarding law enforcement services and a brief summary of any verbal commendations regarding law enforcement services.

e. Additional Disclosure. From time to time, the UPD shall, upon request, provide to a Member, private, controlled or protected information under the Government Records Management Act ("GRAMA"). The Members agree to jointly develop and implement a policy.

17. Indemnification. The UPD and the Members are governmental entities under the "Utah Governmental Immunity Act" (UTAH CODE ANN. § 63G-7-101, *et seq.*) (the "Immunity Act.") Consistent with the terms of the Immunity Act, and as provided herein, it is mutually agreed that each are responsible and liable for its own wrongful or negligent acts which are committed by it or by its agents, officials, or employees. The UPD and the Members do not waive any defenses otherwise available under the Immunity Act nor does any Member or the UPD waive any limits of liability currently provided by the Immunity Act. The UPD shall defend, indemnify, save and hold harmless the Members (including their respective elected and appointed officers and employees) from and against any and all demands, liabilities, claims, damages, actions and/or proceedings, in law or equity (including reasonable attorney's fees and costs of suit) relating to or arising from the law enforcement services provided, or to be provided, by the UPD hereunder, except where such demands, claims, actions or proceedings resulting from the negligence or misconduct of the Members, or their respective elected or appointed officers or employees. Similarly, each Member shall defend, indemnify, save and hold harmless the other Members and the UPD (including their respective elected and appointed officers and employees) from and against any and all demands, liability, claims, damages, actions and/or proceedings, in law or equity (including reasonable attorney's fees and costs of suit) relating to or arising from the actions or failure to act of a Member, except to the extent where such demands, claims, actions or proceedings may result from the negligence or misconduct of one or more other Members or by the UPD, or their respective elected or appointed officers or employees. Finally, each Member shall defend, indemnify, save and hold harmless the UPD or the Members (including its elected and appointed officers and employees) from and against demands, claims, actions and/or proceedings, in law or equity (including reasonable attorney's fees and costs of suit) relating to or arising from actions of that Member's elected and appointed officers or employees; the UPD's enforcement of any ordinances of that Member that is alleged to be unconstitutional; or improper disclosure by that Member of private, controlled, or protected information under the provisions of GRAMA. The UPD is considered a governmental entity for purposes of the Act, including the defense and indemnification of employees, volunteers and Members of the Board.

18. Term. This Agreement is effective upon execution and unless sooner terminated as provided herein shall terminate fifty years (50) from the date of execution.

19. Enhanced Service. A Member may enhance the level of law enforcement services provided by the UPD to that Member if the Member provides at least 90 days' prior written request to the UPD of the requested enhancement and the Board approves such enhancement together with a modified fee due from such Member. The UPD agrees to use its best efforts to provide any requested enhanced law enforcement services. The modified fee for such enhancement shall accrue as of the date the enhanced service becomes effective and shall be due and payable as provided in section 24 hereof.

20. Withdrawal. Members may withdraw from the UPD based upon the following terms and conditions:

a. Initial Members. If an Initial Member [meaning any Member who is a signator to this interlocal agreement creating the UPD] desires to withdraw from participation as a Member of the UPD, such withdrawing Member will be allowed to withdraw only on or after July 1, 2012 and upon at least one full year's advance written notice given on or after July 1, 2011, to the UPD and the Members (excluding the Member giving such notice) of its intent to withdraw. Thereafter, any Initial Member desiring to withdraw from the UPD must provide at least one full year's advance written notice prior to the effective date of that Member's withdrawal from the UPD.

b. Additional Members. If any Additional Member who became a Member by operation of law or is admitted as an Additional Member as described in section 21 below, desires to withdraw from participation with the UPD, such Member will be allowed to withdraw only after July 1, 2012 and upon at least one full year's advance written notice given to the UPD and the Members (excluding the Member giving such notice) of its intent to withdraw.

c. Effect of Withdrawal. After withdrawal is effective, the withdrawing Member, whether an Initial or Additional Member, that Member shall no longer have any representation on the Board.

d. Vesting for Purposes of Withdrawal. Vesting in the assets and liabilities of the UPD by Members for that Member's proportionate interest in the assets and liabilities of the UPD, if that Member withdraws from the UPD, shall be as follows:

(i) Prior to Five Years of Membership. No Member shall have any vested interest in the UPD for purposes of distribution of assets and liabilities until that Member has been a member of the UPD for a minimum of five full years. If a Member withdraws prior to being a member of the UPD for five full years, that Member shall have no interest or claim whatsoever in any assets or liabilities of the UPD.

(ii) After Five Years of Membership. Upon five full years of members in the UPD, a Member shall have a fully vested interest in the assets and liabilities of the UPD. If a Member withdraws from the UPD after five full years of membership, that Member will be entitled to its proportionate share of the assets and liabilities of the UPD. Within one year after the Effective Operational Date of the UPD, the Board shall establish a formula for the allocation of assets and liabilities that shall be used for the allocation of UPD assets and liabilities upon the withdrawal of any fully vested member from the UPD.

e. The provisions in this Section 20 governing withdrawal and the distribution of assets and liabilities are to be interpreted and applied separate and apart from the provisions for Dissolution under Section 29 of this Agreement.

21. Admission of Additional Members; Changes in Coverage Area. The Members anticipate that during the term of this Agreement both the number of Members and the Coverage Area of the UPD may be affected by the following matters:

a. Members. The number of Members may increase due to the admission into the UPD of one or more existing municipalities and/or newly incorporated municipalities. Additional Members may be admitted upon the Board's majority vote, and on terms and conditions acceptable to the Members, following its receipt of a written request for inclusion of such existing or newly incorporated municipality. Additional Members may become Members of the UPD only on similar terms and conditions as original Members. Promptly upon admission, all of the then Members (including such new Member) shall mutually execute and deliver an amendment to this Agreement adding such new Member as one of the parties to this Agreement. Any failure to execute and deliver such an amendment to this Agreement shall not, however, operate (or be construed) to exclude or excuse any such new Member from any of the Members' rights and obligations under this Agreement.

b. Coverage Area. The Coverage Area may increase due to admission of additional Members as described above. The Members further acknowledge, however, that the Coverage Area also may be affected by annexations, disconnections, consolidations, boundary adjustments and/or dissolutions (collectively, "Adjustment"). If the aggregate increase or decrease of the territorial jurisdiction and boundaries of a Member (the territorial jurisdiction and boundaries of a Member as of the date of this Agreement are referred to herein as "Member's Original Area") during the 12 months previous to any Adjustment is less than 10% of the Member's Original Area then from and after the effective date of the Adjustment, the Coverage Area will be so modified, if needed, to include the Adjustment, provided, however, that the Adjustment does not change the level of service of one (1) officer per thousand population. If the aggregate increase or decrease of the territorial jurisdiction and boundaries of a Member during the 12 months previous to any Adjustment is 10% or more of the Member's Original Area, or the Adjustment increases the level of service as noted above, then after the effective date of the Adjustment the Coverage Area will not be so modified, if needed, except on the affirmative vote of a majority of the Board.

22. Nonfunding. The Members acknowledge that funds are not presently available for performance of this Agreement beyond the close of their respective fiscal years. Each Member's obligation for performance of this Agreement beyond that date is contingent upon funds being appropriated for payments due under this Agreement. If no funds or insufficient funds are budgeted and appropriated in any fiscal year, or if there is a reduction in appropriations of the Member resulting in insufficient funds for payments due or about to become due under this Agreement, then this Agreement shall create no obligation as to such fiscal year, but instead shall terminate and become null and void for that Member on the first day of the fiscal year for which funds were not budgeted and appropriated, or, in the event of a reduction in appropriations, on the last day before the reduction becomes effective (except as to those portions of payments herein then agreed upon for which funds are appropriated and budgeted). Such nonfunding shall not be construed as a breach of or default under this Agreement shall be without penalty, additional payments, or other charges of any kind whatsoever to the Member, and no right of action for damages or other relief shall accrue to the benefit of the UPD or its successors or

assigns as to this Agreement, or any portion thereof, which may so terminate and become null and void.

23. Fees for Services. Annually, each of the Members shall pay a fee (the "Fee") to the UPD for services provided to such Member. The Fee for such services shall be based on a formula which, to the extent possible, equitably allocates the cost of the Baseline Services to each of the Members, as determined and established by the Board. The additional fee for any enhanced services provided within a budget year shall be the cost to provide such enhanced services. Each Member's Fee as of the Operational Effective Date (if it occurs prior to December 31, 2009) through December 31, 2009, and proposed for the period of January 1, 2010, through June 30, 2010, is specified on attached Exhibit "\_\_\_." If the Coverage Area within a Member's boundaries increases or decreases, then from and after the effective date of such increase or decrease such Member's Fee shall be correspondingly increased or decreased based on the formula adopted by the Board. The County shall budget funds from its County-wide fund to provide County-wide services under subsection 5(d) above provided by the UPD. Funding for such County-wide services shall be in addition to the Fee. If the Board or the Utah State Legislature determines that any service identified as County-wide Services in subsection 5(d) may no longer be funded from the County general fund, then the cost of such services shall be allocated as directed by the Utah State Legislature or in default thereof as determined by the Board.

24. Remittance. Quarterly, each Member shall remit 25% (or such other percentage or frequency as the Members shall agree) of its respective Fee to the UPD at the following address (or at such other address as the Board may from time to time specify):

Unified Police Department  
3365 South 900 West  
Salt Lake City, UT 84119

The payment shall be paid, in advance, on the first day of the quarter. The payment due for the quarter ending March 31 of a given year shall be due and payable on January 1 of the same year. The payment due for the quarter ending June 30 of a given year shall be due and payable on April 1 of the same year. The payment due for the quarter ending September 30 of a given year shall be due and payable on July 1 of the same year. The payment due for the quarter ending December 31 of a given year shall be due and payable on September 1 of the same year. If the date a payment is due and payable is (a) a legal holiday, (b) a Saturday, (c) a Sunday, or (d) another day on which weather or other conditions have made the UPD's above billing address inaccessible, then the payment shall be due and payable on the next day which is not one of the aforementioned days. If any payment is not remitted to the UPD when due, the UPD shall be entitled to recover interest thereon at the rate of interest specified in UTAH CODE ANN. § 15-1-1 or its successor, commencing on the date the remittance is due and payable.

25. Failure to Pay Fee. Notwithstanding anything in this Agreement to the contrary, if any Member fails to pay its Fee within thirty days after written notice from the UPD or fails to appropriate and budget its Fee (under the nonfunding provisions contained in section 21 above, or otherwise), for whatever reason, then, at the Board's option and upon written notice to such

Member, the defaulting or nonfunding Member shall immediately be deemed to have withdrawn from the UPD and shall not receive service from the UPD.

26. **Financial.** Except for UTAH CODE ANN. §§ 10-6-133 and 10-6-134, the UPD shall comply with the accounting, reporting, budgeting, and auditing requirements of a city of the third class as set forth in UTAH CODE ANN. § 10-6-101, *et seq.* The functions of budget officer, city recorder, city treasurer or any other defined function with respect to the UPD shall be determined by rule adopted by the Board pursuant to section 6(a) above.

27. **Notices.** Any notice required or permitted to be given hereunder shall be deemed sufficient if given by a communication in writing and shall be deemed to have been received (a) upon personal delivery or actual receipt thereof, or (b) within two days after such notice is deposited in the United States Mail, postage prepaid, and certified and addressed to the Members as set forth below:

**Salt Lake County:** County Mayor  
2001 South State, N-2100  
Salt Lake City, UT 84190

with a copy to: District Attorney  
2001 South State, S-3500  
Salt Lake City, UT 84190

**Unified Police Dept:** County Sheriff  
3365 South 900 West  
Salt Lake City, UT 84119

with a copy to:

**Holladay:** Mayor  
CITY OF HOLLADAY  
4580 South 2300 East  
Holladay, UT 84117

with a copy to: City Administrator  
c/o CITY OF HOLLADAY  
4580 South 2300 East  
Holladay, UT 84117

**Riverton:** Mayor  
RIVERTON CITY  
12830 South 1700 West  
Riverton, UT 84065

with a copy to: City Manager  
RIVERTON CITY  
12830 South 1700 West  
Riverton, UT 84065

**Bluffdale:** Mayor  
CITY OF BLUFFDALE  
14175 South Redwood Road  
Bluffdale, UT 84065

with a copy to: City Manager  
CITY OF BLUFFDALE  
14175 South Redwood Road  
Bluffdale, UT 84065

**Herriman:** Mayor  
HERRIMAN  
13011 South Pioneer Street  
Herriman, UT 84096

28. **Claims and Disputes.** Claims, disputes, and other issues between the Members arising out of or related to this Agreement shall be decided by litigation in the Third Judicial District Court of Salt Lake County, Utah. Unless otherwise terminated pursuant to the provisions hereof or otherwise agreed in writing, the UPD shall carry on the services during any such litigation and the Members shall continue to make payments to the UPD in accordance with the terms of this Agreement.

29. **Dissolution.** The UPD may be dissolved and operations terminated upon the unanimous written consent of all the then Members. Upon dissolution, the Leases shall terminate, any Assets actually contributed by a Member shall be returned to such Member and any remaining assets (whether real property or personal property) of the UPD shall be distributed based on a fraction, the numerator of which is the aggregate amount of Fees paid by a Member and the denominator of which is the aggregate amount of Fees paid by all of the Members of the UPD. Any unpaid liabilities of the UPD shall be paid by the Members based on the same fraction. Such liability is a joint liability.

30. **Additional Provisions.** The following provisions also are integral to this Agreement:

a. **Assignment to County Service Areas.** Notwithstanding section 21, upon notice to the Members, a Member may assign its rights and delegate its duties under this Agreement to the Service Area. Even if the Member assigns/delegates under this section, the Member shall continue to be responsible for payment of its fee and performance of all obligations imposed on Member under this Agreement until annexation or creation is effective and such Member executes and delivers a formal assignment and delegation and complies with section 21(a) above. Such assignment and delegation shall not be considered a breach or default of this Agreement.

b. Titles and Captions. All section or subsection titles or captions herein are for convenience only. Such titles and captions shall not be deemed part of this Agreement and shall in no way define, limit, augment, extend or describe the scope, content or intent of any part or parts hereof.

c. Pronouns and Plurals. Whenever the context may require, any pronoun used herein shall include the corresponding masculine, feminine or neuter forms, and the singular form of nouns, pronouns and verbs shall include the plurals and vice versa.

d. Applicable Law. The provisions of this Agreement shall be governed by and construed in accordance with the laws of the state of Utah.

e. Integration. This Agreement constitutes the entire agreement between the Members pertaining to the subject matter hereof, and supersedes all prior agreements and understandings pertaining thereto.

f. Time. Time is the essence hereof.

g. Survival. All agreements, covenants, representations and warranties contained herein shall survive the execution of this Agreement and shall continue in full force and effect throughout the term of this Agreement.

h. Waiver. No failure by any Member to insist upon the strict performance of any covenant, duty, agreement or condition of this Agreement or to exercise any right or remedy consequent upon a breach thereof shall constitute a waiver of any such breach or of such or any other covenant, agreement, term or condition. Any Member may, by notice delivered in the manner provided in this Agreement, but shall be under no obligation to, waive any of its rights or any conditions to its obligations hereunder, or any duty, obligation or covenant of any other Member. No waiver shall affect or alter the remainder of this Agreement but each and every other covenant, agreement, term and condition hereof shall continue in full force and effect with respect to any other then existing or subsequently occurring breach.

i. Rights and Remedies. The rights and remedies of the parties hereto shall not be mutually exclusive, and the exercise of one or more of the provisions of this Agreement shall not preclude the exercise of any other provisions hereof.

j. Severability. In the event that any condition, covenant or other provision hereof is held to be invalid or void, the same shall be deemed severable from the remainder of this Agreement and shall in no way affect any other covenant or condition herein contained. If such condition, covenant or other provision shall be deemed invalid due to its scope or breadth, such provision shall be deemed valid to the extent of the scope or breadth permitted by law.

k. Exhibits. All exhibits attached to this Agreement are expressly made a part of this Agreement as though completely set forth herein. All references to this Agreement, either in this Agreement itself or in any of such writings, shall be deemed to refer to and include this Agreement and all such exhibits and writings.

l. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

m. Approval by Attorneys. This Agreement shall be submitted to the authorized attorneys for each of the Members for approval in accordance with UTAH CODE ANN. §11-13-202.5.

n. Amendment. This Agreement may not be amended or modified in any respect without the written consent of two-thirds of the Board. Promptly upon such consent, all of the then Members shall mutually execute and deliver an amendment to this Agreement.

o. No Third Party Beneficiaries. This Agreement is entered into by the parties solely for the benefit of the parties hereto. No obligation, benefit or rights are intended to be created or are created in any third party by execution hereof.

IN WITNESS WHEREOF, each of the Cities, by resolution duly adopted by its city council, a certified copy of which is attached hereto, caused this Agreement to be signed by its mayor and attested by its recorder, and the County, by resolution duly adopted by its council, a certified copy of which is attached hereto, caused this Agreement to be signed by its mayor or designee and attested by the County Clerk.

SALT LAKE COUNTY

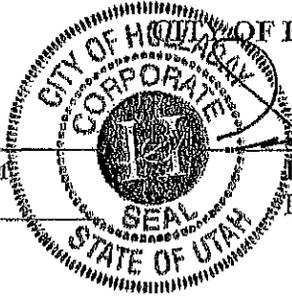
By   
PETER COROON, Mayor  
Date signed: Aug. 18, 2009

By   
JAMES WINDER, Sheriff  


ATTEST:

CITY OF HOLLADAY

Stephanie N. Carlson  
Stephanie Carlson, City Recorder  
Date signed: 9-3-09



Dennis R. Webb  
DENNIS R. WEBB, Mayor  
Date signed: 9-3-09

ATTEST:

RIVERTON CITY

Virginia Loader  
Virginia Loader, City Recorder  
Date signed: 8-27-09



William Applegarth  
WILLIAM APFLEGARTH, Mayor  
Date signed: 8-27-09

ATTEST:

HERRIMAN

Kristi Peterson  
Kristi Peterson, City Recorder  
Date signed: 8-30-09



Ann Crane  
ANN CRANE, Mayor  
Date signed: 8-30-09

ATTEST:

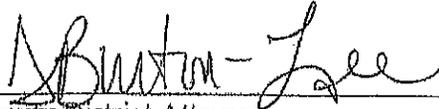
CITY OF BLUFFDALE

Teddie Bell  
Teddie Bell, City Recorder  
Date signed: \_\_\_\_\_

By: \_\_\_\_\_  
CLAUDIA ANDERSON, Mayor  
Date signed: \_\_\_\_\_

APPROVED IN ACCORDANCE WITH UTAH CODE ANN. § 11-13-202.5

SALT LAKE DISTRICT ATTORNEY  
LOHRA MILLER (for the County)

By:   
Deputy District Attorney  
Date Signed: 8-20-09

HOLLADAY CITY ATTORNEY

By:   
H. CRAIG HALL, City Attorney  
Date Signed: 9/3/09

RIVERTON CITY ATTORNEY

By:   
RYAN B. CARTER, City Attorney  
Date Signed: 8/25/09

HERRIMAN CITY ATTORNEY

By:   
John M. Brems, City Attorney  
Date Signed: 8/27/09

BLUFFDALE CITY ATTORNEY

By: \_\_\_\_\_, Attorney  
Date Signed: \_\_\_\_\_

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**GARY W. OTT**  
 RECORDER, SALT LAKE COUNTY, UTAH  
 HERRIMAN  
 13011 S PIONEER ST  
 HERRIMAN UT 84096  
 BY: ZJM, DEPUTY - WI 3 P.

When recorded, please mail to:

Community Development and Renewal Agency of Herriman  
 c/o Kristi Peterson, Herriman City Recorder  
 13011 South Pioneer Street  
 Herriman, Utah 84096

**NOTICE OF ADOPTION OF HERRIMAN TOWNE CENTER COMMUNITY  
 DEVELOPMENT PROJECT AREA PLAN DATED NOVEMBER 13, 2009**

Pursuant to Section 17C-4-107, Utah Code Annotated, 1953, as amended, the following information is recorded in the Office of the Recorder of Salt Lake County:

(1) A Description of the Land Within the Herriman Towne Center  
 Community Development Project Area.

A parcel of land located in Section 36, Township 3 South, Range 2 West, Salt Lake Base and Meridian, Salt Lake County, Utah, described as follows:

BEGINNING at the West Quarter Comer of Section 36, Township 3 South, Range 2 West, Salt Lake Base and Meridian, and thence along the west line of said Section 36 North 00°10'02" East 772.71 feet to a point 66.00 feet perpendicularly distant southerly of the southerly line of Tuscany Estates at Herriman P.U.D. Phase 1, recorded July 30, 2001 as Entry No. 7959765 in Book 2001P at Page 205 in the records of the Salt Lake County Recorder; thence parallel to said southerly line the following three courses: 1) South 89°43'29" East 646.45 feet to a point of tangency of a 390.77 foot radius curve to the left, 2) Easterly 165.95 feet along said curve through a central angle of 24°19'57" and a long chord of North 78°06'32" East 164.71 feet and 3) North 65°56'34" East 532.20 feet; thence North 24°06'10" West 66.00 feet to said southerly line; thence along said southerly line and the southerly line of Tuscany Estates at Herriman P.U.D. Phase 2, recorded July 30, 2001 as Entry No. 7959766 in Book 2001P at Page 206 of said records, the following two courses: 1) North 65°56'34" East 1,411.49 feet and 2) North 53°13'27" East 16.92 feet to the easterly right-of-way line of Brundisi Way; thence along said easterly line and the southerly extension thereof South 36°46'25" East 17.59 feet to a point of tangency of a 15.00 foot radius curve to the left; thence Easterly 23.67 feet along said curve through a central angle of 90°24'16" and a long chord of South 81°58'33" East 21.29 feet; thence North 52°49'19" East 1,005.20 feet to a point of tangency of a 363.00 foot radius curve to the right; thence Easterly 238.14 feet along said curve through a central angle of 37°35'19" and a long chord of North 71°36'59" East 233.90 feet; thence South 89°35'22" East 47.49 feet to a point of tangency of a 15.00 foot radius curve to the left; thence Northeasterly 23.56 feet along said curve

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left; thence Northeasterly 23.56 feet along said curve through a central angle of 90°00'00" and a long chord of North 45°24'38" East 21.21 feet; thence North 00°24'38" East 202.53 feet to a point of tangency of a 25.00 foot radius curve to the left; thence Northwesterly 40.16 feet along said curve through a central angle of 92°02' 18" and a long chord of North 45°36'30" West 35.98 feet to a point on the arc of a 10,059.96 foot radius non-tangent curve to the left, the center of which bears North 01 °37'39" West; thence Easterly 24.74 feet along said curve through a central angle of 00°08'27" and a long chord of North 88°18'07" East 24.74 feet; thence North 88° 13'54" East 159.28 feet to the northerly extension of the west line of Western Springs Subdivision Phase 3, recorded February 01, 2001 as Entry No. 7811513 in Book 2001 P at Page 20 of said records; thence along said west line and extension South 00°24'38" West I, 104.08 feet to the southwest corner of said subdivision; thence along the west and south lines of property described in that certain Warranty Deed recorded December 18, 2002 as Entry No. 8464990 in Book 8705 at Page 7132 of said records the following two courses: 1) South 00°22'33" West 1,203.71 feet and 2) South 89°40'34" East 456.38 feet to the east line of Western Springs Subdivision Phase 6, recorded September 13,2001 as Entry No. 8002618 in Book 2001P at Page 260 of said records; thence along said west line South 00°24'33" West 296.37 feet to the south line of the Northeast Quarter of said Section 36; thence along said south line N011h 89°37' 15" West 2.24 feet to a point 1035.00 feet perpendicularly distant westerly of the east line of said Section 36 and the northeast corner of property described in that certain Warranty Deed recorded October 26, 1995 as Entry No. 6198040 in Book 7256 at Page 1284 of said records; thence along the west and south lines of said property the following two courses: 1) parallel to said east line South 00°32'24" West 1,263.01 feet and 2) South 89°38'26" East 1,035.01 feet to said east line; thence South 00°32'24" West 1,388.00 feet to the Southeast Corner of said Section 36; thence North 89°38'29" West 2,651.29 feet to the South Quarter Corner of said Section 36; thence along the south line of said Section 36 North 89°35'47" West 1,875.88 feet to the southeast corner of Herriman Towne Center, recorded February 26, 2003 as Entry No. 8544974 in Book 2003P at Page 51 of said records; thence along the east line of said subdivision North 00° 18'51 " East 604.99 feet to the southeast corner of Herriman Village P.U.D., recorded May 27, 2003 as Entry No. 8663030 in Book 2003P at Page 139 of said records; thence along the east line of said subdivision North 00°18'42" East 2,045.81 feet to the south line of the Northwest Quarter of said Section 36; thence along said south line North 89°37'15" West 415.88 feet to the northerly right-of-way line of State Road 111 and a point on the arc of a 1,450.00 foot radius non-tangent curve to the right, the center of which bears North 38°06'21" West; thence along said northerly line Southwesterly 423.48 feet along said curve through a central angle of 16°44'01" and a long chord of South 60°15'39" West 421.98 feet to the west line of said Section 36; thence North 00° 10'03" East 211.75 feet to the POINT OF BEGINNING. Said parcel contains 16,420,309 square feet or 376.96 acres, more or less.

(2) A Statement that the Herriman Towne Center Community Development Project Area Plan for the Herriman Towne Center Community Development Project Area has been Adopted. By Ordinance No. 09-39 dated December 29, 2009, the City Council of the city of Herriman has adopted the Herriman Towne Center Community Development Project Area Plan (the "Plan") dated November 13, 2009, for the Herriman Towne Center Community Development Project Area.

(3) The Date of Adoption. The Plan was adopted on the 29th day of December, 2009, the time the Ordinance was adopted, and became effective on the 16<sup>th</sup> day of January, 2010, on the date that the Ordinance was first published.

**ATTEST:**

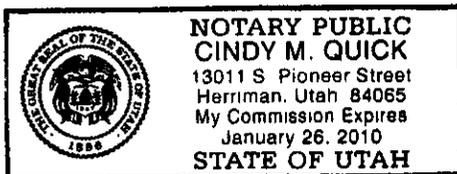
Kristi Peterson  
 Kristi Peterson, CMC  
 Herriman City Recorder

Joshua E. Mills  
 Joshua E. Mills, Executive Director  
 For the Community Development and  
 Renewal Agency of Herriman



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

On the 25<sup>th</sup> day of January, 2010, personally appeared before me, Joshua E. Mills, the Executive Director for the Community Development and Renewal Agency of Herriman, who duly acknowledged to me that he executed the same on behalf of said agency.



Cindy M. Quick  
 Notary Public  
 Residing at: Herriman

When recorded, please mail to:

Redevelopment Agency of Taylorsville City  
 c/o Cheryl Peacock Cottle, Recorder  
 2600 West Taylorsville Blvd.  
 Taylorsville, Utah 84118

**NOTICE OF ADOPTION OF COMMUNITY DEVELOPMENT PROJECT  
 AREA PLAN ENTITLED "5400 SOUTH AND BANGERTER HIGHWAY  
 COMMUNITY DEVELOPMENT PROJECT AREA PLAN"  
 AND DATED AUGUST 10, 2010**

Pursuant to Section 17C-4-107, Utah Code Annotated, 1953, as amended, the following information is recorded in the Office of the Recorder of Salt Lake County:

(1) A Description of the Land Within the 5400 South and Bangarter Highway Community Development Project Area.

The 5400 South and Bangarter Highway Community Development Project Area is enclosed within the following boundaries:

A tract of land situate in the E $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 7, the W $\frac{1}{2}$  of the SW $\frac{1}{4}$ , the E $\frac{1}{2}$  of the SW $\frac{1}{4}$ , and the W $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 8, the W $\frac{1}{2}$  of the NW $\frac{1}{4}$ , the E $\frac{1}{2}$  of the NW $\frac{1}{4}$  of Section 17, the E $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Section 18, Township 2 South, Range 1 West Salt Lake Base & Meridian. The Basis of Bearing is S 89°48'51" E as determined from available Salt Lake County Surveyors Office record State Plane Coordinate data adjusted to ground coordinates between the Southwest Corner and the South Quarter Corner said Section 8. The following legal description was prepared based solely on available record information and is more particularly described as follows:

Beginning at the intersection of 5400 South Street and 4015 West Street, which point is approximately 113.19 feet S 76°59'59" W from the Southwest Corner of Section 8, Township 2 South, Range 1 West, Salt Lake Base & Meridian; thence S 00°08'49" W 1062.04 feet along the centerline of 4015 West Street to a point of intersection with the westerly extension of the northerly boundary line of that certain property conveyed to Meggin Hill by Warranty Deed and recorded as Entry No. 9062595 in Book 8987 at Page 7239 in the Salt Lake County Recorders Office, Salt Lake County, Utah; thence S 89°39'21" E 136.88 feet along the northerly boundary line and extension thereof of

said Meggin Hill's property to the westerly boundary line of that certain property conveyed to the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints by Special Warranty Deed and recorded as Entry No. 6827665 in Book 7845 at Page 450 in the said Salt Lake County Recorders Office; thence N 00°20'39" E 0.31 feet along the westerly boundary line of the said Church of Jesus Christ of Latter-Day Saints property to the Northwest Corner of said property; thence S 89°39'21" E 1666.30 feet along the northerly boundary line of said Church of Jesus Christ of Latter-Day Saints property and the northerly boundary line of the Westwood No. 1 Subdivision, recorded as Entry No. 2855288 in Book 76-9 at Page 190 of the said Salt Lake County Recorders Office to the westerly boundary line of Bangerter Highway; thence along the westerly boundary line of said Bangerter Highway for the following three (3) courses: 1) N 17°51'06" W 662.36 feet 2) N 14°16'19" W 192.84 feet 3) N 17°51'06" W 54.52 feet to a point on the westerly extension of the northerly boundary line of the Whitewood Estates No. 4 Subdivision, recorded as Entry No. 3858460 in Book 83-10 at Page 129 in the said Salt Lake County Recorders Office; thence crossing said Bangerter Highway along the westerly extension of the said northerly boundary line of Whitewood Estates No. 4 Subdivision and continuing along said northerly boundary line for the following three (3) courses: 1) S 89°48'51" E 327.33 feet 2) S 00°08'51" W 8.85 feet 3) S 89°48'51" E 798.00 feet to the westerly right of way line of Whitewood Drive (3615 West Street) as defined by the Whitewood Estates Subdivision recorded as Entry No. 3168502 in Book 78-9 at Page 268 in the said Salt Lake County Recorders Office, which point is on a 280.00-foot radius curve to the right (radius point bears S 58°18'21" E); thence along the said westerly right of way line of Whitewood Drive and northerly extension thereof for the following four (4) courses: 1) 7.02 feet along the arc of said curve through a central angle of 01°26'13" (chord bearing N 32°24'45" E 7.02 feet) to a point of tangency; 2) N 33°07'52" E 86.22 feet to a point of tangency with a 150.00-foot radius curve to the left; 3) 86.35 feet along the arc of said curve through a central angle of 32°59'01" (chord bearing N 16°38'21" E 85.16 feet) to a point of tangency; 4) N 00°08'51" E 126.03 feet to a point of intersection with the extension of the northerly right of way line 5400 South Street at 3600 West Street; thence S 89°48'44" E 178.04 feet along said extension of the northerly right of way line of 5400 South Street to the Southeast Corner of Lot 333, Indian Village South No. 7 Subdivision recorded as Entry No. 2922286 in Book 77-3 at Page 81 of the said Salt Lake County Recorders Office; thence N 00°11'16" E 150.00 feet along the easterly lot lines of Lot 333 and Lot 332 of said Indian Village South No. 7 Subdivision to the Northeast Corner of said Lot 332; thence N 89°52'29" W 181.23 feet along the northerly lot line of said Lot 332 and extension thereof and crossing 3600 West Street to the westerly right of line of said 3600 West Street; thence N 00°07'31" E 192.32 feet along the westerly right of way line of said 3600 West Street to a southerly boundary line of MT. Shadows Condominium recorded as Entry No. 6706432 in Book 97-8P at Page 239 in the said Salt Lake County Recorders Office; thence along the southerly, easterly and westerly boundary lines of the said MT. Shadows Condominium for the following twelve (12) courses: 1) N 89°48'51" W 256.41 feet;

2) S 34°13'13" W 173.44 feet; 3) N 89°48'51" W 25.00 feet; 4) S 28°45'11" W 34.00 feet; 5) S 46°39'51" E 28.49 feet; 6) S 00°11'09" W 13.42 feet; 7) N 89°48'51" W 71.07 feet; 8) S 00°07'24" W 15.00 feet; 9) N 86°31'06" W 64.66 feet; 10) N 00°07'24" E 10.65 feet; 11) N 89°48'51" W 72.21 feet; 12) N 00°07'24" E 15.04 feet to a Southeast Corner of that certain property conveyed to VBC Mulberry Park LP by Special Warranty Deed and recorded as Entry No. 9851149 in Book 9353 at Page 8582 in the said Salt Lake County Recorders Office; thence N 89°48'44" W 764.88 feet along the southerly boundary line of said VBC Mulberry Park LP and westerly extension thereof, crossing Bangerter Highway to the westerly boundary line of said Bangerter Highway, which point is on a 2621.48-foot radius curve to the right (radius point bears N 72°26'01" E); thence along the said westerly boundary line of said Bangerter Highway 469.68 feet along the arc of said curve through a central angle of 10°15'55" (chord bearing N 12°26'02" W 469.05 feet) to the Southeast Corner of the Kingsgate II Subdivision recorded as Entry No. 3097406 in Book 78-4 at Page 122 of the said Salt Lake County Recorders Office; thence N 89°49'19" W 1003.45 feet along the southerly boundary lines of said Kingsgate II Subdivision and the Kingsgate Subdivision recorded as Entry No. 3000583 in Book 77-9 at Page 293 in said Salt Lake County Recorders Office to the Southwest Corner of said Kingsgate Subdivision; thence N 00°10'41" E 295.00 feet along a westerly boundary line of said Kingsgate Subdivision to the southerly right of way line of Squire Crest Drive (5245 South Street); thence N 89°49'19" W 275.10 feet along the southerly right of way line of said Squire Crest Drive and westerly extension thereof to the centerline of 4015 West Street; thence S 00°20'27" W 981.44 feet along the centerline of said 4015 West Street to the point of beginning.

Containing approximately 77.692 acres, more or less.

(2) A Statement that the 5400 South and Bangerter Highway Community Development Project Area Plan for the 5400 South and Bangerter Highway Community Development Project Area has been Adopted. By Ordinance No. 10-27 dated September 15, 2010, the City Council of the City of Taylorsville has adopted the 5400 South and Bangerter Highway Community Development Project Area Plan entitled "5400 South and Bangerter Highway Community Development Project Area Plan" (the "Plan") dated August 10, 2010.

(3) The Date of Adoption. The Plan was adopted on the 15<sup>th</sup> day of September 2010, the time the Ordinance was adopted and became effective on the 5th day of October 2010 on the date that the Ordinance was first published.



Russ Wall, Executive Director  
For the Redevelopment Agency  
of the City of Taylorsville

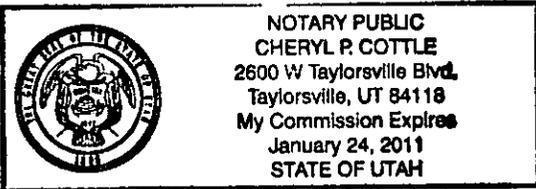
STATE OF UTAH                    )  
  :SS.  
COUNTY OF SALT LAKE    )

On the 6<sup>th</sup> day of October 2010 personally appeared before me, Russ Wall, the signer of the within instrument, who duly acknowledged to me that he executed the same.



Notary Public  
Residing at: South Jordan, Utah

My Commission Expires:  
January 24, 2011



When recorded, please mail to:

Cheryl Peacock Cottle, City Recorder  
City of Taylorsville  
2600 West Taylorsville Blvd.  
Taylorsville, Utah 84118

NOTICE OF ADOPTION OF THE 6200 SOUTH REDWOOD ROAD URBAN RENEWAL  
PROJECT AREA PLAN DATED SEPTEMBER 10, 2010

Pursuant to Section 17C-2-109, Utah Code Annotated, 1953, as amended, the following  
information is recorded in the Office of the Recorder of Salt Lake County:

(1) A Description of the Land Within the 6200 South Redwood Road Urban Renewal  
Project Area.

Parcel of land located in Taylorsville City being part of Sections 15 & 22, Township 2 South, Range 1 West, Salt Lake Base & Meridian. Beginning at a point N 62°28'1" E 341.58', from the north quarter corner of said Section 22, thence to the east along the following four(4) bearings and distances: S 89°51'33" E 322.79'; thence S 0°11'2" W 301.74 to the 6235 South Street North right of way line; thence S 7°51'50" W 71.37 to the 6235 South Street South right of way line; thence S 0°10'36" E 227.46' along Cannonwood Pl. Road West right of way line the following seven (7) bearings and distances: N 89°55'36" W 192.54'; thence S 0°17'36" E 118.99' ; thence S 89°55'37" E 16.50'; thence S 0°21'2" E 330.01'; thence N 89°55'36" W 240.01'; thence S 0°6'3" E 380.26'; thence N 89°59'48" E 17.58'; thence S 1°37'18" W 135.91' to Allegheny Drive North right of way line; thence N 89°45'3" W 147.17' along Allegheny Drive North right of way line to the Redwood Road East right of way line; thence leaving said line to the south along the following three(3) bearings and distances: S 0°13'31" W 115.67' along Redwood Road East right of way line; thence S 16°42'11" W 76.48' to the south west along Redwood Road East right of way line; thence S 0°13'31" W 50.00' to the south along Redwood Road East right of way line; thence leaving said line N 88°46'30 " W 19.00' to the west toward Redwood Road centerline; thence S 0°13'31" W 25.79' along Redwood Road East right of way line; thence S 89°31'37" E 12.00'; thence S 0°13'31" W 272.25' along Redwood Road East right of way line; thence S 88°46'30" E 12.00'; thence S 0°14'33" W 226.35' along Redwood Road East right of way line; thence leaving said line N 89°46'30" W 20.00 to the west toward Redwood Road centerline; thence S 0°13'29" W 120.00' along Redwood Road East right of way line; thence leaving said line S 89°55'21" E 297.00' to the east; thence S 0°13'30" W 86.00'; thence S 89°55'18" E 263.31' to the Canal Road West right of way line; thence along the Canal Road West right of way along the following eight (8) bearings and distances: S 41°56'12" E 199.73'; thence S 41°56'12" E 20.80'; thence S 45°19'25" E 142.86'; thence S 83°13'52" E 6.31'; thence S 55°24'26" E 42.89'; thence S 60°31'27" E 30.88'; thence S 34°59'31" E 42.80'; thence S

14°55'53" E 36.29'; thence leaving said line S 25.71' along the Canal Road West right of way line; thence S 42°8'17" W 33.10' along the Canal Road West right of way line; thence along the Canal Road North right of way line the following three(3) bearings and distances: S 78°59'47" W 42.86'; thence N 84°36'37" W 62.22'; thence N 80°32'15" W 49.76'; thence leaving said line N 83°59'26" W 66.98'; thence N 89°59'59" W 73.63'; thence S 80°25'24" W 263.95'; thence S 81°51'55" W 139.92'; thence S 73°34'47" W 99.39'; thence S 73°34'47" W 99.39'; thence S 59°59'58" W 56.39' to the centerline of Redwood Road; thence N 1616.61' along the centerline of Redwood Road; thence N 89°44'57" W 472.64'; thence N 0°21'17" W 417.15'; thence S 89°37'28" E 175.67' to the centerline of the Canal; thence N 47°50'22" E 41.31' to the Canal Road East right of way line; thence along the Canal Road East right of way line the following ten(10) bearings and distances: N 42°9'37" W 61.50'; thence N 35°5'19" W 62.59'; thence N 28°6'38" W 69.85'; thence N 28°6'37" W 155.15'; thence N 47°49'0" W 55.93'; thence N 37°46'3" W 159.48'; thence N 24°52'0" W 173.50'; thence N 42°58'0" W 146.42'; thence N 29°53'59" W 133.45' to the 6235 South Street South right of way line; thence N 13°38'14" W 82.74' to the 6235 South Street North right of way line; thence N 89°41'4" W 15.68' along 6235 South Road North right of way line; thence N 8°38'33" W 24.85' along the Canal Road East right of way line; thence N 89°40'46" W 1.76' to the west toward the centerline of the Canal; thence N 9°3'59" W 105.32' along the Canal Road East right of way line; thence N 89°40'59" W 4.57' to the west toward the centerline of the Canal; thence N 18°17'20" W 264.53' along the Canal Road East right of way line; thence N 87°0'27" E 18.29' along the Canal Road East right of way line; thence along the Canal Road East right of way line the following six(6) bearings and distances: N 14°46'26" W 132.04'; thence N 26°12'24" W 133.50'; thence N 34°40'24" W 185.10'; thence N 35°45'24" W 180.40'; thence N 42°5'24" W 146.20'; thence N 41°59'47" W 306.81'; thence S 89°47'49" E 506.35'; thence N 0°12'49" E 648.27'; thence S 55°26'36" E 492.33' along the I-215 Belt Route South right of way line; thence along a 1030.85 foot arc to the Left 227.88'; thence along a 1025.75 foot arc to the Left 107.35'; thence S 69°6'51" E 101.47' along the I-215 Belt Route South right of way line; thence S 74°57'47" E 219.69 along the I-215 Belt Route South right of way line to the Redwood Road West right of way line; thence S 89°55'12" E 122.25' along the I-215 Belt Route South right of way line to the Redwood Road East right of way line; thence N 0°4'47" E 264.64 along the Redwood Road East right of way line; thence along the I-215 Belt Route South right of way line the following six(6) bearings and distances: N 25°50'42" E 46.31'; thence N 31°55'32" E 136.27'; thence N 51°26'30" E 213.52'; thence N 75°37'28" E 76.04'; thence N 83°27'11" E 48.03'; thence N 87°30'43" E 72.39'; thence leaving said line N 88°59'4" E 437.41' to the east; thence S 89°59'17" E 386.00'; thence S 0°7'6.587" W 304.58'; thence N 89°55'14" W 953.60'; thence S 0°6'50" W 491.64'. Thence along a 100.02 foot arc to the Right 129.68'. Thence S 0°17'35" E 81.75'; thence S 89°55'12" E 32.27'; thence S 0°1'2" W 81.69'; thence S 89°55'8" E 30.11'; thence S 0°4'52" W 34.51'; thence S 89°58'55" E 74.94' to Elsie Drive West right of way line; thence along a 47.20 foot arc to the Left 20.16'; thence N 89°58'49" W 74.98'; thence S 0°4'45" W 34.55'; thence N 89°58'50" W 30.20'; thence S 0°4'47" W 398.62'; thence S 33°28'45" E 36.40' to 6135 South Street West right of way line; thence along a 44.94 foot arc to the Left 90.29'; thence S 33°31'15" W 36.65'; thence S 0°1'15" W 59.41'; thence N 87°54'2" W 32.87'; thence S 2°5'57" W 133.45', to the point of beginning. Containing 103.45 Acres more or less.

Also, Less and excepting parcels, 21-22-401-002-0000, 21-22-401-006-0000, 21-22-401-007-0000, 21-22-401-008-0000, 21-22-401-011-0000, 21-22-401-012-0000. Containing 3.47 Acres more or less.

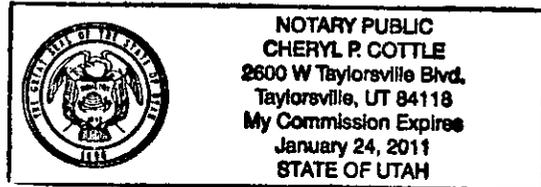
Total Project Area excluding the Less and excepting parcels contains 99.98 Acres more or less.

(2) A Statement that the 6200 South Redwood Road Urban Renewal Project Area Plan for the 6200 South Redwood Road Urban Renewal Project Area has been Adopted. By Ordinance No. 10-30 dated October 20, 2010, the City Council of Taylorsville City has adopted the 6200 South Redwood Road Urban Renewal Project Area Plan (the "Plan") dated September 10, 2010.

(3) The Date of Adoption. The Plan was adopted on the 20<sup>th</sup> day of October 2010, the time the Ordinance was adopted and became effective on the 26<sup>th</sup> day of October 2010 on the date that the Ordinance or summary thereof was first published.

*Russ Wall*

Redevelopment Agency of Taylorsville City



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

On the 26 day of October 2010 personally appeared before me, Russ Wall, the signer of the within instrument, who duly acknowledged to me that he/she executed the same.

*Cheryl P. Cottle*

Notary Public

Residing at: Salt Lake County, ut

My Commission Expires:  
January 24, 2011

When recorded, please mail to:

Redevelopment Agency of Draper City  
c/o Tracy Norr, Draper City Recorder  
1020 East Pioneer Road  
Draper, Utah 84020

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GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
CITY OF DRAPER  
1020 E PIONEER RD  
DRAPER UT 84020  
BY: HNP, DEPUTY - WI 2 P.

**NOTICE OF ADOPTION OF DRAPER GATEWAY COMMUNITY  
DEVELOPMENT PROJECT AREA PLAN DATED NOVEMBER 5, 2009**

Pursuant to Section 17C-4-107, Utah Code Annotated, 1953, as amended, the following information is recorded in the Office of the Recorder of Salt Lake County:

(1) A Description of the Land Within the Draper Gateway Community

Development Project Area.

Beginning at a point being North 89°59'05" West 1981.23 feet along the North section line of Section 30, Township 3 South, Range 1 East, Salt Lake Base and Meridian and South 0°02'32" East 1305.32 feet from the North quarter corner of said section 30, thence North 89°59'23" East a distance of 622.35 feet; thence South 0°02'32" East a distance of 1312.62 feet; thence South 89°57'50" West a distance of 1171.56 feet; thence North 11°35'00" West a distance of 946.16 feet, to a point on the arc of an 1969.96 foot radius curve; thence along said curve a distance of 121.58 feet to the right (the chord of which curve bears North 9°53'06" West a distance of 121.56 feet); thence North 0°02'25" West a distance of 265.40 feet; thence North 89°59'23" East a distance of 759.28 feet to the point of beginning. Contains: 39.16 acres.

(2) A Statement that the Draper Gateway Community Development Project Area

Plan for the Draper Gateway Community Development Project Area has been Adopted.

By Ordinance No. 924 dated December 15, 2009, the City Council of Draper City has adopted the Draper Gateway Community Development Project Area Plan (the "Plan") dated November 5, 2009 for the Draper Gateway Community Development Project Area.

(3) The Date of Adoption. The Plan was adopted on the 15<sup>th</sup> day of December 2009, the time the Ordinance was adopted, and became effective on the 11<sup>th</sup> day of



**ORDINANCE NO. 924**

**AN ORDINANCE OF THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, ADOPTING THE COMMUNITY DEVELOPMENT PROJECT AREA PLAN ENTITLED, "PROJECT AREA PLAN FOR THE DRAPER GATEWAY COMMUNITY DEVELOPMENT PROJECT AREA," DATED NOVEMBER 5, 2009.**

**BE IT ORDAINED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, AS FOLLOWS:**

SECTION I. This Ordinance pertaining to the "Project Area Plan for the Draper Gateway Community Development Project Area" is hereby enacted to read as follows:

**PROJECT AREA PLAN FOR THE DRAPER GATEWAY COMMUNITY DEVELOPMENT PROJECT AREA**

Sections:

1. Adoption of Project Area Plan.
2. Project Area Boundaries.
3. Purposes of Project Area Plan.
4. Project Area Plan Incorporated by Reference.
5. Findings.
6. Acquisition of Property.
7. Funding.
8. Effective Date.

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GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
CITY OF DRAPER  
1020 E PIONEER RD  
DRAPER UT 84020  
BY: ZJM, DEPUTY - MA *X P. 6 p.*

Section 1. Adoption of Project Area Plan. The Redevelopment Agency of Draper City (the "Agency") has adopted the Project Area Plan entitled, "Project Area Plan for the Draper Gateway Community Development Project Area," dated November 5, 2009 (the "Project Area Plan"). The Project Area Plan is hereby designated as the official Community Development Project Area Plan of the Draper Gateway Community Development Project Area (the "Project Area"). The City, after review of the Agency's findings, as set forth herein, hereby adopts by Ordinance the Project Area Plan pursuant to Section 17C-4-105 of the Utah Community Development and Renewal Agencies Act.

Section 2. Project Area Boundaries. The legal description of the boundaries of the Project Area covered by the Project Area Plan is as follows, to-wit:

Beginning at a point being North 89°59'05" West 1981.23 feet along the North section line of Section 30, Township 3 South, Range 1 East, Salt Lake Base and Meridian and South 0°02'32" East 1305.32 feet from the North quarter corner of said section 30, thence North 89°59'23" East



a distance of 622.35 feet; thence South 0°02'32" East a distance of 1312.62 feet; thence South 89°57'50" West a distance of 1171.56 feet; thence North 11°35'00" West a distance of 946.16 feet, to a point on the arc of an 1969.96 foot radius curve; thence along said curve a distance of 121.58 feet to the right (the chord of which curve bears North 9°53'06" West a distance of 121.56 feet); thence North 0°02'25" West a distance of 265.40 feet; thence North 89°59'23" East a distance of 759.28 feet to the point of beginning.

Contains: 39.16 acres

Section 3. Purposes of Project Area Plan. The purposes and intent of the City Council of Draper City with respect to the Project Area are to accomplish the following purposes by adoption of the Project Area Plan:

- A. Promote and market the redevelopment of the existing mall to enhance the economic health of the community by increasing the local shopping diversity.
- B. Assist in the addition of a movie theater, which is the most frequently requested economic need expressed by Draper residents.
- C. Encourage development of out-pads with new restaurants in order to expand dining opportunities within the community.
- D. Provide utilities, streets, curbs, sidewalks, parking areas, landscaping to give the area an improved look and to attract and encourage expanded business activity. Removal of structurally substandard buildings or improvements to permit the return of the Project Area land to economic use and new construction.

Section 4. Project Area Plan Incorporated by Reference. The Project Area Plan, together with any supporting documents, is incorporated herein by reference and made a part of this Ordinance. Copies of the Project Area Plan shall be filed and maintained in the office of the City Recorder and the Redevelopment Agency for public inspection.

Section 5. Findings. The Redevelopment Agency has determined and found as follows:

The adoption of the Project Area Plan will:

- A. Satisfy a public purpose by, among other things, encouraging and accomplishing appropriate development and economic development within the Project Area;
- B. Provide a public benefit, as shown by the benefit analysis included in the Project Area Plan as required pursuant to Subsection 17C-4-103(11) of the Act;
- C. Be economically sound and feasible; it is expected that the private sector will perform required construction and installation relating to projects, and any related funding from the

Agency will be pursuant to interlocal agreements entered into between the Agency and one or more taxing entities and/or by way of grants received by the Agency;

D. Conform to Draper City's general plan; the Plan provides that all development in the Project Area is to be in accordance with the City's zoning ordinances and requirements;

E. Promote the public peace, health, safety and welfare of Draper City.

Section 6. Acquisition of Property. Pursuant to this Project Area Plan the Agency may acquire (but is not required to acquire) property in the Project Area by negotiation, gift, devise, exchange, purchase, or other lawful method, but not by **eminent domain (condemnation)** except from an Agency board member or officer with their consent. Pursuant to this Project Area Plan the Agency is authorized to acquire (but is not required to acquire) any other interest in real property in the Project Area less than fee title such as leasehold interests, easements, rights of way, etc. by negotiation, gift, devise, exchange, purchase or other lawful method, but not by **eminent domain (condemnation)** except from an Agency board member or officer with their consent.

Section 7. Funding.

A. Subject to any limitations required by currently existing law (unless a limitation is subsequently eliminated), this Ordinance hereby specifically incorporates all of the provisions of the Act that authorize or permit the Agency to receive funding for the Project Area and that authorize the various uses of such funding by the Agency, and to the extent greater (or more beneficial to the Agency) authorization for receipt of funding by the Agency or use thereof by the Agency is provided by any amendment of the Act or by any successor provision, law or act, those are also specifically incorporated herein. It is the intent of this Ordinance that the Agency shall have the broadest authorization and permission for receipt of and use of sales tax, tax increment and other funding as is authorized by law, whether by existing or amended provisions of law. This Ordinance also incorporates the specific provisions relating to funding of community development project areas permitted by Title 17C, Chapter 4, Part 2, Utah Code Annotated, 1953, as amended, which provides in part as follows:

**“17C-4-201. Consent of a taxing entity or public entity to an agency receiving tax increment or sales tax funds for community development project.**

(1) An agency may negotiate with a taxing entity and public entity for the taxing entity's or public entity's consent to the agency receiving the entity's or public entity's tax increment or sales tax revenues, or both, for the purpose of providing funds to carry out a proposed or adopted community development project area plan.

(2) The consent of a taxing entity or public entity under Subsection (1) may be expressed in:

(a) a resolution adopted by the taxing entity or public entity; or

(b) an interlocal agreement, under Title 11, Chapter 13, Interlocal Cooperation Act, between the taxing entity or public entity and the agency.

(3) A school district may consent to an agency receiving tax increment from the school district's basic levy only to the extent that the school district also consents to the agency receiving tax increment from the school district's local levy.

(4) (a) A resolution or interlocal agreement under this section may be amended from time to time.

(b) Each amendment of a resolution or interlocal agreement shall be subject to and receive the benefits of the provisions of this part to the same extent as if the amendment were an original resolution or interlocal agreement.

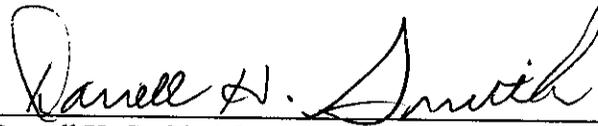
(5) A taxing entity's or public entity's consent to an agency receiving funds under this section is not subject to the requirements of Section 10-8-2."

B. Except for grants, the particulars as to the amount and duration of funding for the Project Area shall be as provided for in the funding resolutions or interlocal agreements of taxing entities and public agencies, unless another method is provided by law that the Agency deems more beneficial to the Agency.

Section 8. Effective Date. This Ordinance shall take effect upon its first publication or posting.

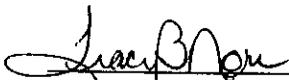
**PASSED** and **APPROVED** by the City Council of Draper City, State of Utah, this 15<sup>th</sup> day of December 2009.

THE CITY COUNCIL OF DRAPER CITY



Darrell H. Smith, Mayor

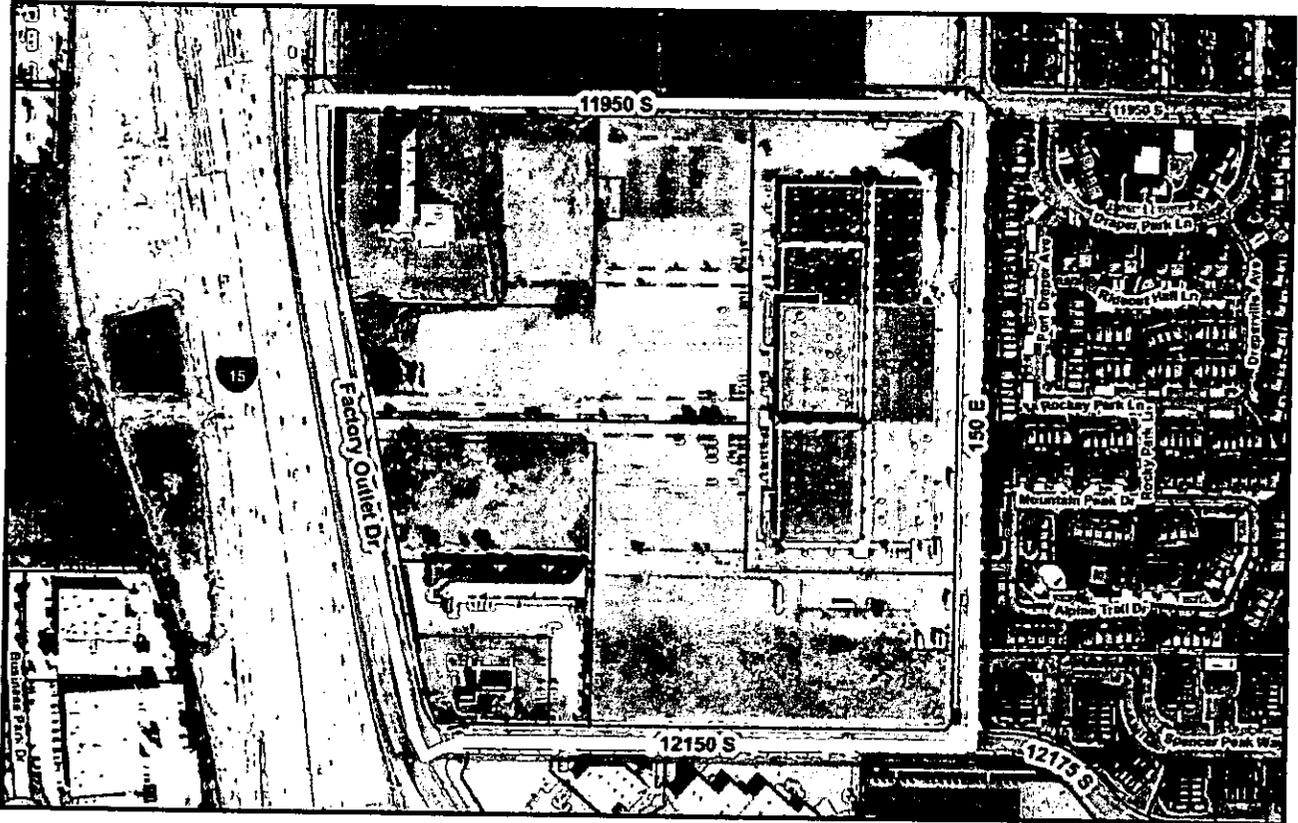
ATTEST:



Tracy B. Norr, City Recorder



EXHIBIT "A"  
MAP OF DRAPER GATEWAY COMMUNITY DEVELOPMENT PROJECT AREA



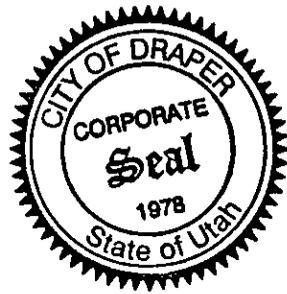
**Affidavit of Posting**

**SALT LAKE COUNTY, STATE OF UTAH**

I, the Recorder of Draper City, by my signature below, certify that copies of **Ordinance No. 924** for the **City of Draper**, which **Passed and Adopted by the City Council of Draper City, State of Utah on the 15<sup>th</sup> day of December, 2009** were posted at the following places: Draper City Bulletin Board, Salt Lake County Library, Draper Senior Citizens Center, within the municipality.

**Posting Period:** December 17, 2009 to January 6, 2010

City Seal



A handwritten signature in cursive script, appearing to read "Tracy B. Norr", written over a horizontal line.

Tracy B. Norr, CMC  
City Recorder  
Draper City, State of Utah

11017248  
08/24/2010 04:46 PM \$0.00  
Book - 9851 Pg - 9479  
GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
CITY OF SOUTH SALT LAKE  
220 E MORRIS AVE  
SLC UT 84115  
BY: KCC, DEPUTY - WI 1 P.

After Recording, Please Return to:

Kyle C. Fielding  
SMITH HARTVIGSEN, PLLC  
175 S. Main, Suite 300  
Salt Lake City, Utah 84111

**Notice of Adoption of Amendment to the  
Market Station Urban Renewal Project Area Plan**

Pursuant to the Utah Code Annotated §§ 17C-2-109(1) and -110(5)(b), the City of South Salt Lake Redevelopment Agency gives notice that on July 28, 2010, the City Council adopted by ordinance an amendment to the **Market Station Urban Renewal Project Area Plan**. The description of the land within the project area was unchanged by the amendment and is as follows:

A part of Block 40 and 41, 10 – Acre Plat “A”, South Salt Lake City, Utah, and being described as follows:

Beginning at the Northwest corner of lot 9, of said Block 41 also being the Southeast corner of the intersection of 2100 South Street and State Street; thence as follows:

South 00°05’00” West 1929.97 feet along the East line of State Street to the South line of Truman Avenue; thence South 89°49’48” West 898.99 feet along the South line of Truman Avenue to the West line of Main Street; thence North 00°02’30” East 1929.96 feet along the West line of Main Street to the south line of 2100 South Street; thence North 89°49’48” East 900.40 feet along the South line 2100 South Street to the point of beginning.

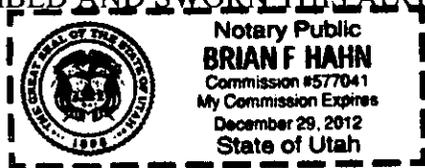
Contains 1,736,368 square feet (39.86 Acres) more or less.

Including the following parcels:

1524501004	1619104021	1619105004	1619105009	1619152006
1619103016	1619104022	1619105005	1619151002	1619152012
1619103017	1619104023	1619105006	1619151003	1619152014
1619103018	1619105001	1619105007	1619151004	1619152018
1619104009	1619105002	1619105008	1619151013	1619152019
1619104015	1619105003			

  
\_\_\_\_\_  
For the Agency, Kyle C. Fielding  
SMITH HARTVIGSEN, PLLC

SUBSCRIBED AND SWORN THIS AUGUST 24, 2010.



  
\_\_\_\_\_  
Notary Public

SALT LAKE COUNTY ORDINANCE

ORDINANCE NO. 11660

December 8, 2009

AN ORDINANCE DESIGNATING THE WEST MILLCREEK PROJECT AREA PLAN AS THE OFFICIAL URBAN RENEWAL PLAN OF THE WEST MILLCREEK AREA

The Legislative Body of Salt Lake County ordains as follows:

**WHEREAS**, the purpose of the Community Development and Renewal Agencies Act is to encourage economic growth, create jobs, eliminate blight and redevelop areas within municipal jurisdictions; and

**WHEREAS**, the Salt Lake County Redevelopment Agency adopted the West Millcreek Project Area Plan by resolution of the Board in accordance with Utah Code § 17C-2-106; and

**WHEREAS**, creation of the West Millcreek Urban Renewal Area and application of the West Millcreek Project Area Plan is in the best interest of the citizens of Salt Lake County.

**NOW THEREFORE BE IT ORDAINED** by the County Council of Salt Lake County, Utah that the West Millcreek Project Area Plan is designated as the official urban renewal plan of the West Millcreek Area.

This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or summary thereof in a newspaper having general circulation in Salt Lake County, State of Utah.

APPROVED AND ADOPTED this 8<sup>th</sup> day of December, 2009.

SALT LAKE COUNTY COUNCIL

By [Signature]  
Joe Hatch, Chair

ATTEST  
[Signature]  
Sherrie Swensen  
Salt Lake County Clerk or Designee

Approved as to form:  
[Signature]  
Deputy District Attorney 11-19-09

10875084  
01/08/2010 10:32 AM \$0.00  
Book - 9795 Pg - 3190-3195  
GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
SL CO REDEVELOPMENT AGENCY  
RM 52100  
BY: ZJM, DEPUTY - WI 6 P.

Voting:

Council Member Allen voting	"Aye"
Council Member Bradley voting	"Aye"
Council Member Burdick voting	"Aye"
Council Member Hatch voting	"Aye"
Council Member Horiuchi voting	"Aye"
Council Member Iwamoto voting	"Aye"
Council Member Jensen voting	"Aye"
Council Member Wilde voting	"Aye"
Council Member Wilson voting	Absent

Vetoed and dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

By \_\_\_\_\_  
Mayor Peter Corroon or Designee

(Complete as Applicable)

Veto override: Yes \_\_\_ No \_\_\_ Date \_\_\_\_\_

Ordinance published in newspaper: Date \_\_\_\_\_

Effective date of ordinance: \_\_\_\_\_

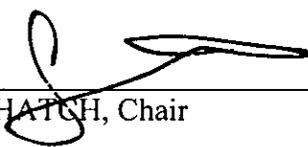
SUMMARY OF  
SALT LAKE COUNTY ORDINANCE NO. 1660

On the 8<sup>th</sup> day of December, 2009, the County Council of Salt Lake County adopted Ordinance No. 1660, designating the West Millcreek Project Area Plan as the official urban renewal plan of the West Millcreek Area.

A complete copy of Ordinance No. 1660 is available in the office of the Salt Lake County Clerk, 2001 South State Street, N2100A, Salt Lake City, Utah 84190.

APPROVED and ADOPTED this 8<sup>th</sup> day of December, 2009.

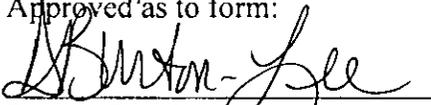
SALT LAKE COUNTY COUNCIL

By   
JOE HATCH, Chair

ATTEST:

  
Sherrie Swensen  
Salt Lake County Clerk

Approved as to form:

  
Deputy District Attorney

Voting:

Council Member Allen voting	"Aye"
Council Member Bradley voting	"Aye"
Council Member Burdick voting	"Aye"
Council Member Hatch voting	"Aye"
Council Member Horiuchi voting	"Aye"
Council Member Iwamoto voting	"Aye"
Council Member Jensen voting	"Aye"
Council Member Wilde voting	"Aye"
Council Member Wilson voting	Absent

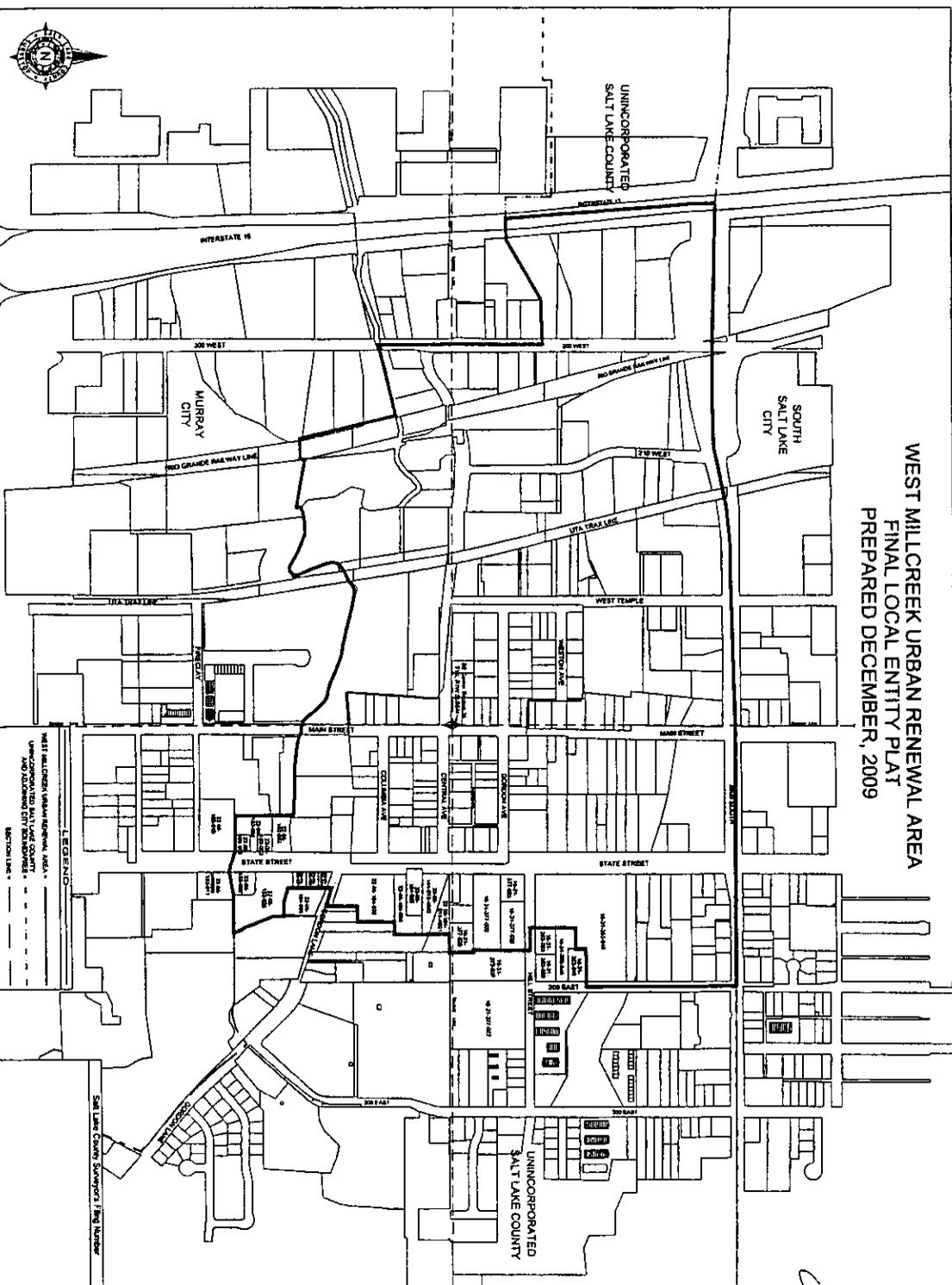
**WEST MILLCREEK**  
**URBAN RENEWAL AREA**

An Urban Renewal Area located in the southeast quarter of Section 36, Township 1 South Range 1 West; the southwest quarter of Section 31, Township 1 South Range 1 East; the northwest quarter of Section 6, Township 2 South Range 1 East; and the northeast quarter of Section 1, Township 2 South Range 1 West, Salt Lake Base and Meridian. The boundary of said urban renewal area is described as follows:

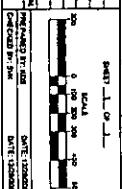
Beginning at the intersection of 3900 South Street and 200 East Street at a point in the southerly boundary line of South Salt Lake City; thence Southerly along the monument line of said 200 East Street to an easterly projection of the southerly line of Lot 6 of the Hill Park Subdivision as platted and recorded in the office of the Salt Lake County Recorder; thence westerly along said easterly projection and southerly lot line to the northwesterly corner of Parcel No. 16-31-353-049; thence southerly along the westerly boundary line of said Parcel No. 16-31-353-049 to the northerly line of Lot 4 of said Hill Park Subdivision; thence westerly along said northerly lot line to the northwesterly corner of said Lot 4; thence southerly along the westerly line of said Lot 4 and westerly lines of Lots 3 thru 1 of said Hill Park Subdivision and a southerly projections thereof to the centerline of Hill Avenue; thence easterly along the centerline of said Hill Avenue to a northerly projection of the easterly line of Lot 22 of said Hill Park Subdivision; thence southerly along said northerly projection and easterly line of Lot 22 to the northerly boundary line of Parcel No. 16-31-377-029; thence easterly along said northerly boundary line to the northeasterly corner of said Parcel No. 16-31-377-029; thence southerly along the easterly boundary line to the southeasterly corner of said Parcel No. 16-31-377-029; thence westerly along the southerly boundary line of said Parcel No. 16-31-377-029 to the northeasterly corner of Parcel No. 22-06-104-001; thence southerly along the easterly boundary line of said Parcel No. 22-06-104-001 and easterly boundary lines of Parcels No. 22-06-104-002 and 22-06-104-003 to the southeasterly corner of said Parcel No. 22-06-104-003; thence westerly along a southerly boundary line of said Parcel No. 22-06-104-003 to a northeasterly corner of Parcel 22-06-104-020; thence southerly along an easterly boundary line to a southeasterly corner of said Parcel 22-06-104-020; thence westerly along a southerly boundary line to an interior corner of said Parcel 22-06-104-020; thence southerly along an easterly boundary line of said Parcel No. 22-06-104-020 and a southerly projection thereof to the centerline of Gordon Lane; thence northwesterly along the centerline of said Gordon Lane to the northerly projection of the easterly boundary line of Parcel No. 22-06-105-001; thence southerly along said northerly projection and easterly boundary line of said Parcel No. 22-06-105-001 and the easterly boundary lines of Parcels 22-06-105-002 and 22-06-105-003 to the northeasterly boundary line of Parcel No. 22-06-153-025; thence southeasterly along said northeasterly boundary lines to a southeasterly corner of said Parcel 22-06-153-025; thence westerly along a southerly boundary line to a southwesterly corner of said Parcel No. 22-06-153-025; thence southwesterly along a

southeasterly boundary line to the southwesterly corner of Parcel No. 22-06-153-002 and the easterly right of way line of State Street; thence northwesterly to the southeasterly corner of Parcel No. 22-06-103-005 and the westerly right of way line of said State Street; thence westerly along the southerly boundary line of said Parcel No. 22-06-103-005 and southerly boundary line of Parcel No. 22-06-103-004 to the southwesterly corner of said Parcel No. 22-06-103-004; thence northerly along the westerly boundary line of said Parcel No. 22-06-103-004 and westerly boundary line of Parcel No. 22-06-103-002 and a northerly projection thereof to the centerline of Big Cottonwood Creek and a northerly boundary line of Murray City; thence westerly along said northerly boundary line of said Murray City to the centerline of Interstate 15; thence northerly along the centerline of said Interstate 15 to the centerline of 3900 South Street and a southerly boundary line of South Salt Lake City; thence easterly along said 3900 South Street centerline and southerly boundary line of South Salt Lake City to the point of beginning.

**WEST MILLCREEK URBAN RENEWAL AREA  
FINAL LOCAL ENTITRY PLAT  
PREPARED DECEMBER, 2009**



NO.	DATE	REVISIONS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		



West Millcreek Urban Renewal Area  
Final Local Entry Plat  
Salt Lake County Planning and Development  
4650 S. Lake, 2nd Floor, Salt Lake City, UT 84143  
4650 S. Lake, 2nd Floor, Salt Lake City, UT 84143

Prepared by the Office of  
Salt Lake County Surveyor  
Reid J. Demman, P.L.S.  
2001 S. State St., 4th Floor  
Salt Lake City, Utah 84143-1300  
801.468.2028

APPROVED AS TO FORM  
I, Reid J. Demman, P.L.S., Salt Lake County Surveyor, do hereby certify that the above and foregoing plat, map, and ordinance comply with the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993, and the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993, and the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993.

RENEWAL AGENCY BOARD APPROVAL  
I, Reid J. Demman, P.L.S., Salt Lake County Surveyor, do hereby certify that the above and foregoing plat, map, and ordinance comply with the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993, and the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993, and the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993.

RECORDED # 1173554  
SALT LAKE COUNTY DEPARTMENT OF LAND AND NATURAL RESOURCES  
SALT LAKE COUNTY SURVEYOR  
REID J. DEMMAN, P.L.S.  
2001 S. STATE ST., 4TH FLOOR  
SALT LAKE CITY, UT 84143-1300  
801.468.2028

**SURVEYORS CERTIFICATE**  
I, Reid J. Demman, P.L.S., Salt Lake County Surveyor, do hereby certify that the above and foregoing plat, map, and ordinance comply with the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993, and the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993, and the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993.

**NARRATIVE**  
The purpose of this survey is to prepare a final local entry plat for the West Millcreek Urban Renewal Area. The survey was conducted in accordance with the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993, and the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993, and the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993.

**WEST MILLCREEK URBAN RENEWAL AREA**

An Urban Renewal Area is defined as a contiguous area of land within a city or town which is in need of redevelopment or improvement. The West Millcreek Urban Renewal Area is located in the city of Murray, Utah, and is bounded by Interstate 45 to the north, 300 West to the east, 100 West to the south, and the Mid-Grande Railway Line to the west. The area contains a mix of residential, commercial, and industrial uses. The purpose of this survey is to prepare a final local entry plat for the West Millcreek Urban Renewal Area. The survey was conducted in accordance with the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993, and the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993, and the provisions of the Utah Uniform Land Use Planning Act, Chapter 2, Title 17, Utah Code Annotated, 1993.

CITY OF SOUTH SALT LAKE CITY COUNCIL

ORDINANCE NO. 2010-11

AN ORDINANCE ADOPTING THE WESTECH ENGINEERING ECONOMIC DEVELOPMENT PROJECT AREA PLAN, AS APPROVED BY THE CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY, AS THE OFFICIAL ECONOMIC DEVELOPMENT PROJECT AREA PLAN FOR THE WESTECH ENGINEERING ECONOMIC DEVELOPMENT PROJECT AREA, AND DIRECTING THAT NOTICE OF THE ADOPTION BE GIVEN AS REQUIRED BY STATUTE.

WHEREAS the City of South Salt Lake Redevelopment Agency (the "Agency"), having prepared a Draft Project Area Plan (the "Draft Plan") for the WesTech Engineering Economic Development Project Area pursuant to Utah Code Annotated ("UCA") §§ 17C-3-102 & -103, and having held the required public hearing on the Draft Plan, has adopted on this same date the Draft Plan as the Official Economic Development Project Area Plan for the WesTech Engineering Economic Development Project Area; and

WHEREAS Section 17C-3-106 of the Utah Community Development and Renewal Agencies Act (the "Act") mandates that, before an economic development project area plan approved by an agency under UCA § 17C-3-105 may take effect, it must be adopted by ordinance of the legislative body of the community that created the agency; 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 CITY OF SOUTH SALT LAKE CITY COUNCIL AS FOLLOWS:

1. The City of South Salt Lake City Council hereby adopts and designates the WesTech Engineering Economic Development Project Area Plan, as approved by the Agency, as the *Official Economic Development Project Area Plan for the WesTech Engineering Economic Development Project Area* (the "Official Plan") for the WesTech Engineering Economic Development Project Area as shown and described on the map and legal description, respectively, attached hereto as **EXHIBIT A** and incorporated herein by this reference.
2. The Town Staff is hereby authorized and directed to publish or cause to be published the notice required by UCA § 17C-3-107, substantially in the form attached hereto as **EXHIBIT B**, whereupon the Official Plan shall become effective under UCA § 17C-3-107.
3. Pursuant to UCA § 17C-3-107, the Agency may proceed to carry out the Official Plan as soon as it becomes effective.

4. This ordinance takes effect immediately upon publication and recording.

DATED this 8<sup>th</sup> day of SEPT. August 2010.

BY THE CITY COUNCIL:

[Signature]  
Casey R. Fitts, Council Chair

ATTEST:

[Signature]  
Craig D. Burton, City Recorder

City Council Vote as Recorded:

<del>Brusch</del>	_____
Fitts	<u>AYE</u>
Jones	<u>AYE</u>
Marshall	<u>AYE</u>
Rutter	<u>ABSENT</u>
Turner	<u>ABSENT</u>
Weaver	<u>AYE</u>

Transmitted to the Mayor's office on this 9<sup>th</sup> day of SEPT. August 2010.

[Signature]  
Craig D. Burton, City Recorder

MAYOR'S ACTION: Approve

Dated this 9<sup>th</sup> day of September, 2010.

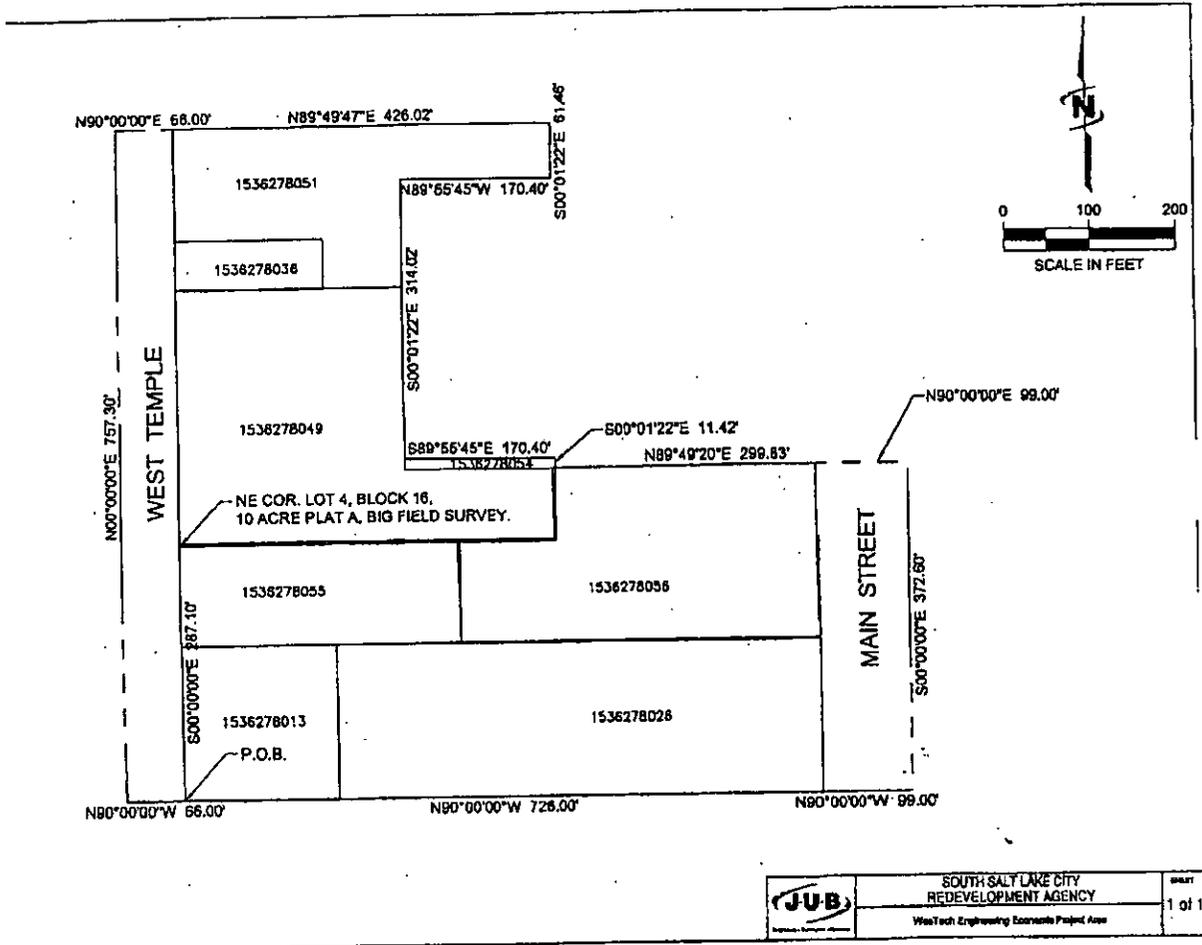
[Signature]  
Cherie Wood, Mayor

ATTEST:

[Signature]  
Craig D. Burton, City Recorder



**EXHIBIT A**  
*Map and Legal Description*



Part of the City of South Salt Lake , Salt Lake County, Utah, and being described as follows:

Beginning at a point being 287.10 feet South from the Northwest corner of LOT 4 block 16 of 10 Acre Plat A Big Field Survey; thence as follows:

North 90°00'00" West 66.00 feet to the West line of West Temple Street; thence North 00°00'00" East 757.30 feet along the West line of West Temple Street; thence North 90°00'00" East 66.00 feet to the North line of parcel 1536278051; thence North 89°49'47" East 426.02 feet along said North line to the East line of said parcel; thence South 00°01'22" East 61.46 feet along said East line to a south line of said parcel; thence North 89°55'45" West 170.40 feet along said South line to an East line of said parcel; thence South 00°01'22" East 314.02 feet along said East line to and along an East line of parcel 1536278049 to the North line of parcel 1536278054; thence South 89°55'45" East 170.40 feet along said North line to the East line of said parcel; thence South 00°01'22" East 11.42 feet along said East line to the North line of parcel 1536278056; thence North 89°49'20" East 299.83 feet along said North line; thence North 90°00'00" East 99.00 feet to the East line of Main Street; thence South 00°00'00" East 372.60 feet along the East line of Main Street; thence North 90°00'00" West 99.00 feet to the South line of parcel 1536278026; thence North 90°00'00" West 726.00 feet along said South line to and along the South line of parcel 1536278013 to the point of beginning. Containing: 467,917 sq. ft. 10.742 acres.

## EXHIBIT B

### Notice of Adoption of Ordinance \_\_\_ by the City of South Salt Lake City Council

Pursuant to Section 17C-3-107 of the Utah Code, the City of South Salt Lake City Council (the "City Council") is providing this notice with respect to Ordinance \_\_\_ which was passed by the City Council on August 25, 2010, adopting the official WesTech Engineering Economic Development Project Area Plan (the "Official Plan"), as approved by the City of South Salt Lake Redevelopment Agency (the "Agency") on the same date, and directing that the notice of adoption be given as required by law. Ordinance \_\_\_ 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 City of South Salt Lake, 220 E Morris Ave, City of South Salt Lake, 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.

When Recorded Mail to:  
Molly Spira  
Sandy City Recorder  
10000 S. Centennial Parkway  
Sandy, Utah 84070

11067566  
11/03/2010 02:33 PM \$0.00  
Book - 9875 Pg - 7757-7767  
GARY W. GITT  
RECORDER, SALT LAKE COUNTY, UTAH  
SANDY CITY  
10000 CENTENNIAL PARKWAY  
SANDY UT 84070  
BY: KSR. DEPUTY - MA 11 P.

**Notice of Adoption  
of the 114<sup>th</sup> South Community Development Plan**

In accordance with Section §17C-4-107, of the Community Development and Renewal Agencies Act, the following information has been recorded with the Salt Lake County Recorder, in regards to the adoption of a Project Area Plan for the 114<sup>th</sup> South Community Development Project Area.

**1. Description of the Land within the Project Area:**

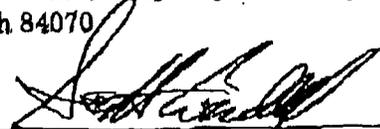
The boundaries of 114<sup>th</sup> South Community Development Project Area are: See Attached Boundary Description and map.

**2. Date of Adoption**

The Project Area Plan, creating the 114<sup>th</sup> South Community Development Project Area was adopted by the Sandy City Redevelopment Agency by Resolution No. RD 10-06 and by the Sandy City Council by Ordinance No. 10-39 on October 12, 2010.

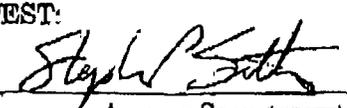
**3. Statement of Adoption**

The Project Area Plan for the 114<sup>th</sup> South Community Development Project Area was adopted in accordance with the requirements of the Community Development and Renewal Agencies Act, Title 17C, of the Utah Code Annotated, as amended, on October 12, 2010. A copy of the Plan is available at the office of the Sandy City Redevelopment Agency, 10000 S. Centennial Parkway, Sandy, Utah 84070

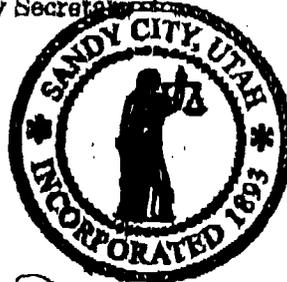


Chairman

ATTEST:



Agency Secretary



ATTEST:



Mayor

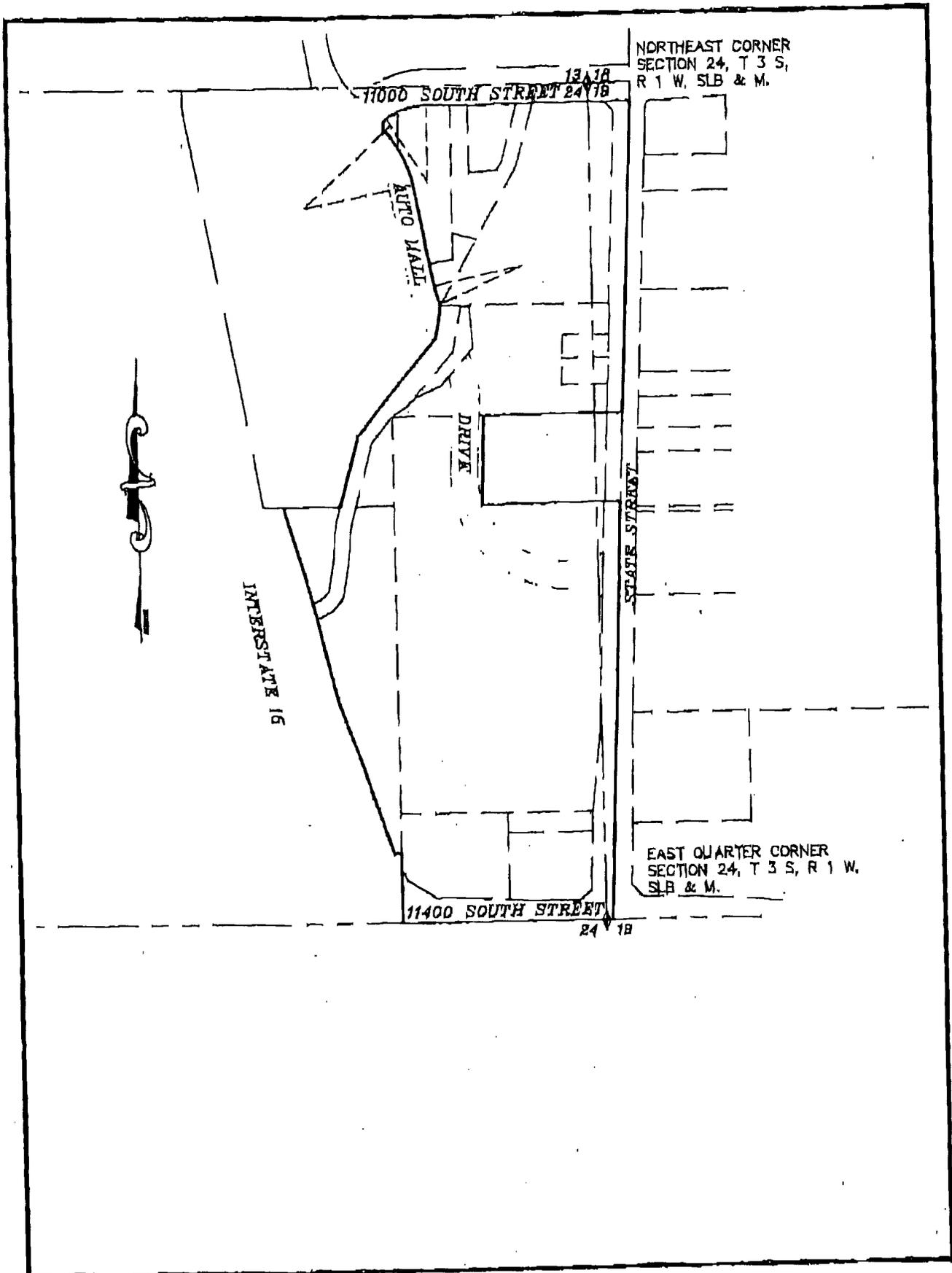
  
City Recorder

Attachment "A"

Project Area Description

Beginning at a Salt Lake County monument representing the East Quarter Corner of Section 24, Township 2 South, Range 1 West, Salt Lake Base and Meridian; thence along the quarter section line and Sandy City - Draper City boundary, South  $89^{\circ}59'00''$  West 660.65 feet; thence North  $0^{\circ}01'14''$  West 223.39 feet; thence South  $89^{\circ}58'48''$  West 22.11 feet to the easterly right-of-way line of Interstate 15; thence along said easterly right-of-way line the following three (3) courses; (1) North  $19^{\circ}33'50''$  West 513.27 feet; (2) North  $14^{\circ}04'52''$  West 265.48 feet; (3) North  $15^{\circ}50'43''$  West 377.31 feet, more or less; thence North  $89^{\circ}50'52''$  East 181.71 feet; thence North  $15^{\circ}57'03''$  East 228.49 feet; thence North  $39^{\circ}43'20''$  East 407.78 feet; thence North  $9^{\circ}48'28''$  East 110.64 feet to the easterly line of Auto Mall Drive; thence along said easterly line the following four (4) Courses: (1) Northwesterly 61.30 feet along the arc of a curve to the right whose center bears North  $66^{\circ}39'33''$  East 290.00 feet, has a central angle of  $12^{\circ}06'40''$  and a chord bearing and length of North  $17^{\circ}17'07''$  West 61.19 feet; (2) North  $11^{\circ}13'47''$  West 325.44 feet; (3) Northwesterly 200.78 feet along the arc of a curve to the left whose center bears South  $78^{\circ}46'13''$  West 370.00 feet, has a central angle of  $31^{\circ}05'28''$  and a chord bearing and length of North  $26^{\circ}46'31''$  West 198.32 feet to a point of reverse curvature; (4) Northeasterly 43.36 feet along the arc of a curve to the right whose center bears North  $47^{\circ}40'45''$  East 25.00 feet, has a central angle of  $99^{\circ}22'50''$  and a chord bearing and length of North  $7^{\circ}22'10''$  East 38.13 feet to the south line of 11000 South Street and a point of compound curvature; thence along said south line of 11000 South Street the following two (2) courses: (1) Northeasterly 138.88 feet along the arc of a curve to the right whose center bears South  $32^{\circ}56'25''$  East 242.50 feet, has a central angle of  $32^{\circ}48'45''$  and a chord bearing and length of North  $73^{\circ}27'58''$  East 136.99 feet; (2) North  $89^{\circ}52'20''$  East 659.16 feet, more or less, to the centerline of State Street; thence along said centerline, South  $2^{\circ}20'55''$  West 994.24 feet, more or less, to intersect an easterly extension of the north line of the Arrowhead 11170, LLC property; thence along said easterly extension and the boundary of said property the following three courses: (1) South  $89^{\circ}48'45''$  West 449.56 feet; (2) South  $2^{\circ}20'55''$  West 280.00 feet; (3) North  $89^{\circ}48'45''$  East 449.56 feet to the centerline of State Street; thence along said centerline, South  $2^{\circ}20'55''$  West 1330.07 feet to a Salt Lake County monument defining said centerline of State Street; thence South  $87^{\circ}05'36''$  West 19.40 feet to the point of beginning. The above described area contains approximately 45.08 acres.

Attachment "B"  
Project Area Map



RESOLUTION NO. <sup>RD</sup> 10-06

**RESOLUTION OF THE SANDY CITY REDEVELOPMENT AGENCY, ADOPTING  
THE COMMUNITY DEVELOPMENT PROJECT AREA PLAN ENTITLED, "THE 114<sup>th</sup>  
SOUTH COMMUNITY PROJECT AREA PLAN" DATED OCTOBER, 2010**

**WHEREAS**, the Sandy Redevelopment Agency (the "Agency") was created to transact the business and exercise the powers provided for in the former Utah Neighborhood Development Act and Utah Redevelopment Agencies Act, and the current Utah Community Development and Urban Renewal Agencies Act and any successor law or act (the "Act"); and

**WHEREAS**, Sandy City has a planning commission and has adopted a general plan pursuant to applicable law; and

**WHEREAS**, the Agency by Resolution has authorized the preparation of a draft project area plan as provided in Section 17C-4-101, Utah Code Annotated 1953, as amended; and

**WHEREAS**, pursuant to Section 17C-4-103 the Agency has (a) prepared a draft of the 114<sup>th</sup> South Community Development Project Area Plan (the "Project Area Plan" or "Plan") and (b) made the draft Project Area Plan available to the public at the Agency's offices during normal business hours; and

**WHEREAS**, the Agency has provided notice of the Plan hearing as provided in Sections 17C-4-401 and 17C-4-402; and

**WHEREAS**, the Agency has held a public hearing on the draft Project Area Plan and at that Plan hearing (a) allowed public comment on the draft Project Area Plan and whether the draft Project Area Plan should be revised, approved, or rejected, and (b) received all written and heard all oral objections to the draft Project Area Plan; and

**WHEREAS**, thirty (30) days before holding the Plan hearing, the Agency provided a copy of the Plan and notice of the hearing, to each taxing entity that levies a tax on property within the 114<sup>th</sup> South Community Development Project Area, the State Tax Commission, the Salt Lake County Auditor, and Assessor, and the State Board of Education, and allowed for an opportunity to consult with the Agency regarding the draft Project Area Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Sandy City Redevelopment Agency.

**Section 1. Adoption of Project Area Plan.** The 114<sup>th</sup> South Community Development Project Area Plan is hereby designated as the official Project Area Plan for the 114<sup>th</sup> South Community Development Project Area. The Agency hereby officially adopts the Project Area Plan by this Resolution and shall submit the adopted Project Area Plan, together with a copy of this Resolution, to the Sandy City Council requesting that the Project Area Plan be adopted by ordinance of the in accordance with the provisions of the Act.

**Section 2. Legal Description of the Project Area Boundaries.** The legal description of the boundaries of the 114<sup>th</sup> South Community Development Project Area (the "Project Area") covered by the Project Area Plan is attached hereto and incorporated here in as Exhibit "A". The map of the Project Area is attached and incorporated herein as Exhibit "B".

**Section 3. Agency's Purposes and Intent.** The Agency's purposes and intent with respect to the Project Area are to accomplish the following:

- A. Encourage and accomplish appropriate community and economic development and within the Project Area.
- B. Promote and market the Project Area for economic development that would be complimentary to the general plan and will enhance the economic base of the City.
- C. Provide for the strengthening of the tax base and economic health of the community.
- D. Provide for compatible relationships among land uses and quality standards for development, such that the area functions as a unified and viable center of social and economic activity for the City.

**Section 4. Project Area Plan Incorporated by Reference.** The Project Area Plan, together with supporting documents is incorporated herein by reference, and made a part of this Resolution. Copies of the Project Area Plan shall be filed and maintained in the office of the Agency and the City Recorder for public inspection.

**Section 5. Agency Board Findings.** The Agency Board hereby determines and finds that the adoption of the Project Area will:

- A. Satisfy a public purpose by, among other things, encouraging and accomplishing appropriate development and economic development within the Project Area;
- B. Provide a public benefit, as shown by the benefit analysis that was performed for the Project Area as required pursuant to Subsection 17C-4-103(11) of the Act;
- C. Be economically sound and feasible; in that the revenue needed for the implementation of the plan will come from property taxes generated by new private development within the Project Area.
- D. Conform to the Sandy City general plan.
- E. Promote the public peace, health, safety and welfare of Sandy City.

**Section 6. Acquisition of Property.** The Agency may acquire (but is not required to acquire) property in the Project Area by negotiation, gift, devise, exchange, purchase, or other lawful method, but not by eminent domain (condemnation) except from an Agency board member or officer with their consent. The Agency is authorized to acquire (but is not required to acquire) any other interest in real property in the Project Area less than fee title such as leasehold interests, easements, rights of way, etc. by negotiation, gift, devise, exchange, purchase or other lawful method, but not by eminent domain (condemnation) except from an Agency board member or officer with their consent.

**Section 7. Financing.**

A. Subject to any limitations required by currently existing law (unless a limitation is subsequently eliminated), this Resolution hereby specifically incorporates all of the provisions of the Act that authorize or permits the Agency to receive funding for the Project Area and that authorize the various uses of such funding by the Agency, and to the extent greater (or more beneficial to the Agency) authorization for receipt of funding by the Agency or use thereof by the Agency is provided by any amendment of the Act or by any successor provision, law or act, those are also specifically incorporated herein. It is the intent of this Resolution that the Agency shall have the broadest authorization and permission for receipt of and use of sales tax, tax increment and other funding as is authorized by law, whether by existing or amended provisions of law. This Resolution also incorporates the specific provisions relating to funding of community development project areas permitted by Title 17C, Chapter 4, Part 2, Utah Code Annotated, 1953, as amended, which provide in part as follows:

**17C-4-201. Consent of a taxing entity or public agency to an agency receiving tax increment or sales tax funds for community development project.** (1) An agency may negotiate with a taxing entity and public agency for the taxing entity's or public agency's consent to the agency receiving the entity's or public agency's tax increment or sales tax revenues, or both, for the purpose of providing funds to carry out a proposed or adopted community development project area plan. (2) The consent of a taxing entity or public agency under Subsection (1) may be expressed in: (a) a resolution adopted by the taxing entity or public agency; or (b) an interlocal agreement, under Title 11, Chapter 13, Interlocal Cooperation Act, between the taxing entity or public agency and the agency. (3) A school district may consent to an agency receiving tax increment from the school district's basic levy only to the extent that the school district also consents to the agency receiving tax increment from the school district's local levy. (4) (a) A resolution or interlocal agreement under this section may be amended from time to time. (b) Each amendment of a resolution or interlocal agreement shall be subject to and receive the benefits of the provisions of this part to the same extent as if the amendment were an original resolution or interlocal agreement. (5) A taxing entity's or public agency's consent to an agency receiving funds under this section is not subject to the requirements of Section 10-8-2."

B. The particulars as to the amount and duration of funding for the Project Area shall be as provided for in the funding resolutions or interlocal agreements of taxing entities and public agencies, unless another method is provided by law that is more beneficial to the Agency.

Section 8. This Resolution shall take effect immediately upon adoption, and pursuant to the provisions of the Act, the Project Area Plan shall become effective upon adoption by Ordinance of the legislative body of Sandy City and the publication of a notice as required under 17C-4-106 of the Act.

IN WITNESS WHEREOF, the Sandy City Redevelopment Agency has approved, passed and adopted this Resolution this 12<sup>th</sup> day of October, 2010.



*[Handwritten Signature]*  
Chairman

*[Handwritten Signature]*  
Executive Director

ATTEST:

*[Handwritten Signature]*  
Secretary

ORDINANCE NO. 10-39

AN ORDINANCE OF THE SANDY CITY COUNCIL, STATE OF UTAH,  
ADOPTING THE COMMUNITY DEVELOPMENT PROJECT AREA PLAN  
ENTITLED, "114<sup>TH</sup> SOUTH COMMUNITY DEVELOPMENT PROJECT AREA  
PLAN," DATED OCTOBER, 2010.

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

SECTION I. This Ordinance pertaining to the "114<sup>th</sup> South Community Development Project Area Plan" is hereby enacted to read as follows:

114<sup>TH</sup> SOUTH COMMUNITY DEVELOPMENT PROJECT AREA PLAN

Sections:

1. Adoption of Project Area Plan.
2. Project Boundaries.
3. Purposes of Project Area Plan.
4. Project Area Plan Incorporated by Reference.
5. Findings.
7. Effective Date.

Section 1. Adoption of Project Area Plan. The Sandy City Redevelopment Agency (the "Agency") has adopted the Project Area Plan entitled, "114<sup>th</sup> South Community Development Project Area Plan," dated October, 2010 (the "Project Area Plan"). The Project Area Plan is hereby designated as the official Community Development Project Area Plan of the 114<sup>th</sup> South Community Development Project Area. The City, after review of the Agency's findings, as set forth herein, hereby adopts by Ordinance the Project Area Plan pursuant to Section 17C-4-105 of the Utah Community Development and Renewal Agencies Act.

Section 2. Project Boundaries. The legal description of the boundaries of the project area (the "Project Area") covered by the Project Area Plan is attached hereto and incorporated herein as Attachment "A". The map of the Project Area is attached and incorporated herein as Attachment "B".

Section 3. Purposes of Project Area Plan. The purposes and intent of the Sandy City Council with respect to the Project Area are to accomplish the following purposes by adoption of the Project Area Plan:

- A. Encourage and accomplish appropriate community and economic development within the Project Area.
- B. Promote and market the Project Area for mixed-use development that would be complimentary to the general plan and will enhance the economic base of the City.
- C. Provide for the strengthening of the tax base and economic health of the community.
- D. Provide for compatible relationships among land uses and quality standards for development, such that the area functions as a unified and viable center of social and economic activity for the City.

**Section 4. Project Area Plan Incorporated by Reference.** The Project Area Plan, together with supporting documents, is incorporated herein by reference and made a part of this Ordinance. Copies of the Project Area Plan shall be filed and maintained in the office of the City Recorder and the Sandy City Redevelopment Agency for public inspection.

**Section 5. Findings.** The City concurs with the findings of the Sandy City Redevelopment Agency in that the adoption of the Project Area Plan will:

- A. Satisfy a public purpose by, among other things, encouraging and accomplishing appropriate community and economic development within the Project Area;
- B. Provide a public benefit, as shown by the benefit analysis that was performed for the Project Area as required pursuant to Subsection 17C-4-103(11) of the Act;
- C. Be economically sound and feasible;
- D. Conform to Sandy City's general plan;
- E. Promote the public peace, health, safety and welfare of Sandy City.

**Section 6. Effective Date.** This Ordinance shall take effect upon its first publication or posting.

**PASSED and APPROVED** by the Sandy City Council, State of Utah, this 12th day of October, 2010.



*[Signature]*  
 Council Chair

*[Signature]*  
 Mayor

ATTEST:

*[Signature]*  
 City Recorder

10951397

When recorded, please mail to:  
Melanie S. Briggs  
City Clerk  
8000 South Redwood Road  
West Jordan, Utah 84088

10951397

05/12/2010 02:03 PM \$0.00

Book - 9825 Ps - 2310-2311

GARY W. OTT

RECORDER, SALT LAKE COUNTY, UTAH

WEST JORDAN CITY

8000 S REDWOOD RD

WEST JORDAN UT 84088

BY: HNP, DEPUTY - WI 2 P.

NOTICE OF ADOPTION OF THE PROJECT AREA PLAN FOR THE ECONOMIC  
DEVELOPMENT PROJECT AREA NO. 4 - FAIRCHILD DATED MARCH 1, 2010 (Revised  
March 17, 2010)

Pursuant to Section 17C-3-108, Utah Code Annotated, 1953, as amended, the following  
information is recorded in the Office of the Recorder of Salt Lake County:

(1) A Description of the Land Within the Economic Development Project Area No. 4 -  
Fairchild.

BEG AT SE COR SEC 5, T 3S, R 1W, SL MER, N 160 RDS; W 80  
RDS; S 80 RDS; E 138.53 FT M OR L TO W BANK OF CANAL; S'LY  
ALG SD W BANK TO A PT DUE W FR BEG; E TO BEG. LESS CANAL.  
LESS STREET. EXCEPT BEG N 89-24'59" W 32.934 FT & S 0-35'01"  
W 53.337 FT FR E 1/4 COR SEC 5, T 3S, R 1W, SLM; S 89-59'44"  
W 18.435 FT; S 45-26'12" E 25.856 FT; N 0-02'16" E 18.143 FT  
TO BEG. ALSO LESS & EXCEPT BEG N 89-13'33" W 1330.65 FT & S  
0-11'28" W 42.47 FT FR E 1/4 COR SEC 5, T 3S, R 1W, SLM; S  
0-11'28" W 1280.9 FT; S 89-15'18" E 141.8 FT; TO W LINE OF  
CANAL; NW'LY ALG A 983.5 FT RADIUS CURVE TO L 88.12 FT; N  
5-42'15" W 452.02 FT; NW'LY ALG A 1977.65 FT RADIUS CURVE TO  
R 280.95 FT; N 2-26'09" E 455.76 FT; N 84-47'13" W 96.21 FT;  
W'LY ALG A 2811.93 FT RADIUS CURVE TO L 3.34 FT TO BEG.  
59.84 AC M OR L.  
Parcel Identification No. 27-05-400-034

(2) A Statement that the Project Area Plan for the Economic Development Project Area No. 4  
- Fairchild has been Adopted. By Ordinance No. 10-11 dated April 14, 2010, the City Council of the  
City of West Jordan has adopted the Project Area Plan for the Economic Development Project Area  
No. 4 - Fairchild (the "Plan") dated March 1, 2010 (Revised March 17, 2010).

(3) The Date of Adoption. The Plan was adopted on the 14<sup>th</sup> day of April 2010, the time the Ordinance was adopted and became effective on the 27<sup>th</sup> day of April 2010 on the date that the Ordinance or summary thereof was first published.



*[Signature]*  
Redevelopment Agency of the  
City of West Jordan

STATE OF UTAH  
:SS.  
COUNTY OF SALT LAKE )

On the 11 day of May 2010 personally appeared before me, Melissa K. Jones, the signer of the within instrument, who duly acknowledged to me that he/she executed the same.

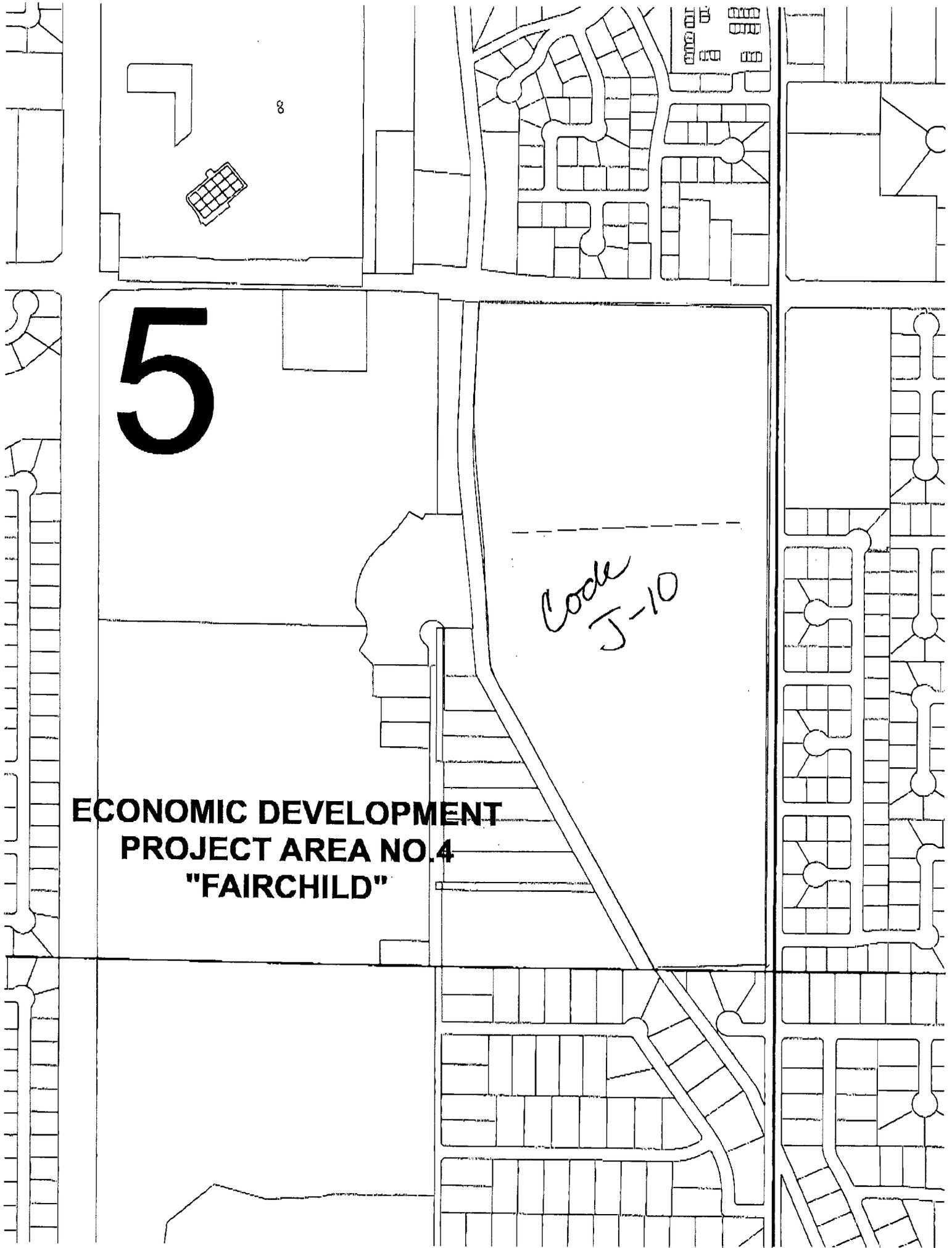
*[Signature: Melanie Briggs]*  
Notary Public

My Commission Expires:

July 31, 2013

Residing at: Salt Lake County, Utah





8

5

*Code J-10*

**ECONOMIC DEVELOPMENT  
PROJECT AREA NO. 4  
"FAIRCHILD"**

**ECONOMIC DEVELOPMENT PROJECT AREA NO.4  
"FAIRCHILD"**

<i>PARCEL</i>	<i>OLD DIST</i>	<i>NEW DIST</i>	<i>OLD ENTITIES</i>	<i>NEW ENTITIES</i>
27-05-400-034	37	ABE	W Jordan/ DEX (JSD)	W Jordan/ DEX (J-10) (JSD)