

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 HONEYVILLE CITY, dated January 12<sup>th</sup>, 2011, 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 HONEYVILLE CITY, located in Box Elder County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 22<sup>nd</sup> day of March, 2011 at Salt Lake City, Utah.

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

---

GREG BELL  
Lieutenant Governor



# HONEYVILLE CITY

P.O. Box 142  
Honeyville, Utah 84314-0142

February 23, 2011

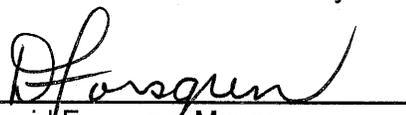
Lt. Governor Greg Bell  
210 State Capitol  
Salt Lake City, Utah 84114

Utah State Tax Commission  
Property Tax Division  
210 North 1950 West  
Salt Lake City, UT 84337

Re: Certification by the municipal legislative body that all necessary legal requirements relating to the boundary change regarding real property owned by Kyle D. Kosoff, Mistilyn Smith Kosoff, Craig James Smith and Mikka Smith and consists of 35.55 acres have been completed.

We, the duly appointed and acting Mayor and City Council for the City of Honeyville, Utah, hereby certify that all necessary legal requirements relating to the boundary change has been completed for Kyle D. Kosoff, Mistilyn Smith Kosoff, Craig James Smith and Mikka Smith Annexation.

Honeyville City

  
\_\_\_\_\_  
David Forsgren, Mayor

ATTEST

  
\_\_\_\_\_  
Emily Ketsdover, City Recorder/Clerk

Enclosure: Copy of Annexation Ordinance  
Map

**Received**

MAR 22 2011

Greg Bell

Lieutenant Governor  
Fax: (435) 279-8425

E-mail: honeyvillecity@frontiernet.net

Phone: (435) 279-8425

## ORDINANCE 2011-01

### ORDINANCE ANNEXING SPECIFIC PROPERTY TO HONEYVILLE, UTAH

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

WHEREAS, said real property owned by Kyle D. Kosoff, Mistilyn Smith Kosoff, Craig James Smith and Mikka Smith and consists of 35.55 acres and lies contiguous to the corporate boundaries of Honeyville, Utah; and

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

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

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

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

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

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

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

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

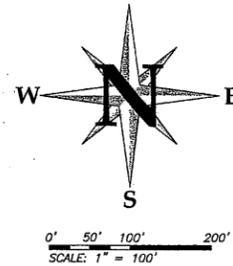
2. The real property which is the subject of this Ordinance is described as follows:

Beginning at the Southwest corner of the Southeast quarter of the Northeast quarter of section 30, Township 11North, Range 2West, Salt Lake Base and Meridian. Running North 72 rods, East 79 rods, South 72 rods, and West 79 rods to the point of beginning. Containing 35.55 acres

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

4. The real property, described in Paragraph 2, above, shall be classified as being in the





# PLAT OF ADDITION TO THE CORPORATE LIMITS OF HONEYVILLE CITY

PART OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 11 NORTH,  
RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY  
HONEYVILLE CITY, BOX ELDER COUNTY, UTAH  
JULY 2010

### SURVEYOR'S CERTIFICATE

I, MICHAEL L. WANGEMANN, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH, DO HEREBY CERTIFY THAT THIS PLAT OF ADDITION TO THE CORPORATE LIMITS OF HONEYVILLE CITY, BOX ELDER COUNTY, UTAH, HAS BEEN DRAWN CORRECTLY TO THE DESIGNATED SCALE AND IS A TRUE AND CORRECT REPRESENTATION OF THE HEREIN DESCRIBED LANDS INCLUDED IN SAID SUBDIVISION, BASED UPON DATA COMPILED FROM RECORDS IN THE BOX ELDER COUNTY RECORDER'S OFFICE AND BY A SURVEY MADE BY ME ON THE GROUND. I FURTHER CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES OF BOX ELDER COUNTY AND HONEYVILLE CITY CONCERNING SURVEY REQUIREMENTS REGARDING ANNEXATIONS HAVE BEEN COMPLIED WITH.

SIGNED THIS 27TH DAY OF AUGUST, 2010.



*Michael Wangemann*  
MICHAEL L. WANGEMANN, ULS #6431156

DATE

### OWNER'S AFFIDAVIT

I HEREBY CERTIFY THAT I AM THE OWNER OF THE PARCEL DESCRIBED ON THE PLAT AND REQUEST THAT SAID PROPERTY BE ANNEXED TO HONEYVILLE CITY  
SIGNED THIS 30 DAY OF August, 2010.

*Kyle D. Kosoff*  
KYLE D. KOSOFF

*Mistilyn Smith Kosoff*  
MISTILYN SMITH KOSOFF

*Craig James Smith*  
CRAIG JAMES SMITH

*Mikka Smith*  
MIKKA SMITH

### ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE HONEYVILLE CITY COUNCIL RECEIVED A PETITION SIGNED BY THE MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF HONEYVILLE AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HERewith, ALL IN ACCORDANCE WITH THE UTAH CODE UNANNOTATED 10-2-40 THRU 425 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID HONEYVILLE CITY.

WITNESS MY HAND AND OFFICIAL SEAL THIS 17<sup>th</sup> DAY OF January, 2011.

ATTEST: *Eniles Ketsdrew*  
CITY RECORDER

APPROVED: *Hansgren*  
MAYOR

### ACKNOWLEDGMENT

STATE OF UTAH } S.S.  
COUNTY OF Weber  
ON THE 30 DAY OF August, 2010 PERSONALLY  
APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, *Heather Robinson* (AND  
*Kyle D. Kosoff*, *Mistilyn Smith Kosoff*, *Craig James Smith*, *Mikka Smith*) SIGNER(S) OF THE ABOVE OWNER'S DEDICATION AND  
CERTIFICATION, WHO BEING BY ME DULY SWORN OR AFFIRMED, DID ACKNOWLEDGE  
TO ME *Heather Robinson* SIGNED IT FREELY, VOLUNTARILY, AND FOR THE  
PURPOSES THEREIN MENTIONED.

MY COMMISSION EXPIRES 12-2013  
NOTARY PUBLIC *Heather Robinson*  
RESIDING IN \_\_\_\_\_



**UTAH LAND SURVEYING, LLC**  
A PROFESSIONAL LICENSED LAND SURVEYING COMPANY  
2302 West 2100 South, Syracuse, UT 84075  
Phone 801-725-8458 or 801-725-8395  
Fax 801-820-7775  
www.utahlandsurveying.com

JOB NO:	0220-08
DATE:	06/05/2007
SCALE:	1" = 100'
DRAWN:	MLW
CHECKED:	MLW
REVISION:	

FOUND BOX ELDER COUNTY BRASS CAP  
NORTHEAST CORNER SECTION 30  
TOWNSHIP 11 NORTH RANGE 2 WEST  
SALT LAKE BASE & MERIDIAN

MT. VIEW DAIRY  
05-035-0005

N89°49'55"W 1320.00

500°10'05"W 1454.90

POINT OF BEGINNING

LEGAL DESCRIPTION:  
BEGINNING AT A POINT ON THE CENTERLINE OF 3600 WEST STREET, SAID POINT BEING SOUTH 00°10'05" WEST 1454.90 FEET FROM THE NORTHEAST CORNER OF SECTION 30, TOWNSHIP 11 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. THENCE NORTH 89°49'55" WEST 1320.00 FEET; THENCE SOUTH 00°10'05" WEST 1190.90 FEET TO THE CURRENT HONEYVILLE CITY LIMIT LINE; THENCE SOUTH 89°49'55" EAST ALONG SAID HONEYVILLE CITY LIMIT LINE 1320.00 FEET; THENCE NORTH 00°10'05" EAST ALONG SAID HONEYVILLE CITY LIMIT LINE AND THE EAST LINE OF SAID SECTION 30, A DISTANCE OF 1190.90 FEET TO THE POINT OF BEGINNING.

KYLE D. KOSOFF  
MISTILYN SMITH KOSOFF  
CRAIG JAMES SMITH  
MIKKA SMITH  
05-035-0007  
CONTAINS 35.18AC

W.EUGENE HANSEN  
05-035-0011

500°10'05"E 1190.90

500°10'05"E 1190.90

### LEGEND

- Section Monument
- Set Rebar & Cap Stamped "Utah Land Surveying"
- HONEYVILLE City Limits
- Property Line
- Easement Line
- Section Line
- Fence Line

### GENERAL NOTES:

1. THE BASIS OF BEARING FOR THIS SURVEY WAS ESTABLISHED USING FOUND BOX ELDER BRASS CAP MONUMENT LOCATED AT THE NORTHEAST CORNER AND FOUND RAIL ROAD SPIKE LOCATED AT THE SOUTHEAST CORNER SECTION 30, TOWNSHIP 11 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AS SHOWN ON THIS SURVEY PLAT.
2. ALL COURSES SHOWN IN PARENTHESIS ARE RECORD INFORMATION TAKEN FROM DEED DESCRIPTION OR OFFICIAL MAPS OR PLATS OF RECORD. ALL OTHER COURSES ARE THE RESULT OF ACTUAL FIELD MEASUREMENTS.
3. THE SUBJECT PROPERTY IS SERVICED BY PUBLIC UTILITIES FROM PUBLICLY DEDICATED STREETS.
4. ALL PROPERTY CORNERS ARE SET WITH 5/8" REBAR AND PLASTIC CAP STAMPED "UTAH LAND SURVEYING" OR OTHER PERMANENT MARKERS.
5. ALL PUBLIC UTILITY EASEMENTS ARE 10.0 FEET WIDE UNLESS NOTED OTHERWISE

HONEYVILLE CITY LIMITS

S89°49'55"E 1320.00

2645.79

FOUND RAILROAD SPIKE  
SOUTHEAST CORNER SECTION 30  
TOWNSHIP 11 NORTH RANGE 2 WEST  
SALT LAKE BASE & MERIDIAN

RHEES SUBDIVISION

HONEYVILLE CITY ATTORNEY  
APPROVED BY THE HONEYVILLE CITY ATTORNEY, AS TO FORM AND RELATIONSHIP WITH EXISTING CITY LIMITS.  
APPROVED THIS 17<sup>th</sup> DAY OF February 2010.  
*Jan M. [Signature]*  
HONEYVILLE CITY ATTORNEY

BOX ELDER COUNTY SURVEYOR  
THIS PLAT HAS BEEN CHECKED FOR ACCURACY OF LOCATION AND RELATIONSHIP WITH EXISTING CITY LIMITS.  
APPROVED THIS 17<sup>th</sup> DAY OF February 2010.  
*Brent W. Slater*  
BOX ELDER COUNTY SURVEYOR

BOX ELDER COUNTY RECORDER  
ENTRY NO. \_\_\_\_\_ FEE PAID \_\_\_\_\_ FILED FOR RECORD AND RECORDED, 2010, AT \_\_\_\_\_ IN BOOK \_\_\_\_\_ OF THE OFFICIAL RECORDS, PAGE \_\_\_\_\_ RECORDED FOR \_\_\_\_\_  
BOX ELDER COUNTY RECORDER  
DEPUTY.

# STATE OF UTAH

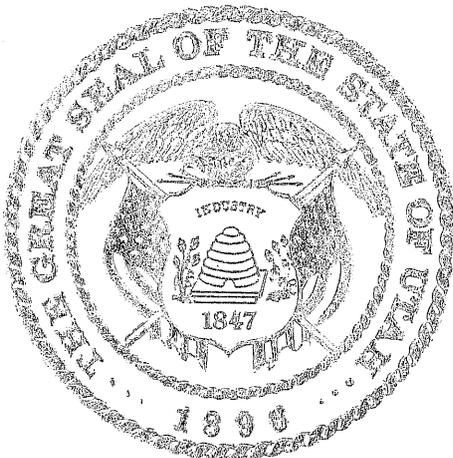


OFFICE OF THE LIEUTENANT GOVERNOR

## CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from TREMONTON CITY, dated January 18<sup>th</sup>, 2011, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 26<sup>th</sup> day of January, 2011 at Salt Lake City, Utah.

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

---

GREG BELL  
Lieutenant Governor

**ORDINANCE 11-01**

**ORDINANCE ANNEXING SPECIFIC PROPERTY OWNED BY  
DAN S. AND DEBRA CHOURNOS (TAX ID NOS. 05-163-0004  
AND 05-163-0077) TO TREMONTON, UTAH**

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

**WHEREAS**, said real property owned by Dan S. and Debra Chournos consists of approximately one and fifty-five hundredths (1.55) acres and lies contiguous to the corporate boundaries of Tremonton, Utah; and

**WHEREAS**, said property lies within the areas defined in the Master Annexation Policy Declaration for future expansion by Tremonton City; and

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

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

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

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

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

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

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

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

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

2. The real property which is the subject of this Ordinance is described as follows and depicted in Exhibit "A" attached:

A PARCEL OF GROUND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 11 NORTH, RANGE 3 WEST OF THE SALT LAKE BASE AND MERIDIAN. DESCRIBED AS FOLLOWS:

COMMENCING AT THE RAILROAD SPIKE MONUMENT FOUND AT THE SOUTHWEST CORNER OF SECTION 1, TOWNSHIP 11 NORTH, RANGE 3 WEST OF THE SALT LAKE BASE AND MERIDIAN FROM WHICH THE RAILROAD SPIKE MONUMENT FOUND AT THE NORTHWEST CORNER OF SAID SECTION BEARS NORTH 01°11'28" WEST 5,277.18 FEET; AND RUNNING THENCE NORTH 01°11'28" WEST 2638.59 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 1, FROM WHICH THE EAST QUARTER CORNER OF SAID SECTION BEARS NORTH 88°56'30" EAST 5300.93 FEET; THENCE NORTH 88°56'30" EAST 597.64 FEET; THENCE SOUTH 01°03'30" EAST 16.97 FEET TO THE TRUE POINT OF BEGINNING; AND RUNNING THENCE NORTH 89°12'40" EAST (EAST BY RECORD) 438.41 FEET; THENCE SOUTH 01°11'28" EAST (SOUTH BY RECORD) 154.30 FEET; THENCE SOUTH 89°12'40" WEST (WEST BY RECORD) 438.41 FEET TO A POINT DESCRIBED OF RECORD AS BEING LOCATED NORTH 820.2 FEET AND EAST 597.6 FEET FROM THE SOUTHWEST CORNER OF THE NORTH HALF OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 11 NORTH RANGE 3 WEST OF THE SALT LAKE BASE AND MERIDIAN; THENCE NORTH 01°11'28" WEST (NORTH BY RECORD) 154.30 FEET TO THE POINT OF BEGINNING. CONTAINING 67,645 SQUARE FEET OR 1.55 ACRES, MORE OR LESS.

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

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

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

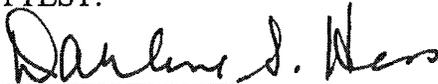
6. This Ordinance shall become effective upon adoption and passage by the City Council. A copy of the Ordinance and plat shall be deposited in the Office of the City Recorder.

ADOPTED AND PASSED by the City Council of the City of Tremonton, Utah, this 18th day of January, 2011.

TREMONTON CITY CORPORATION

By   
Roger Fridal, Mayor

ATTEST:

  
Darlene S. Hess, City Recorder

Publication or Posting Date: January 26, 2011



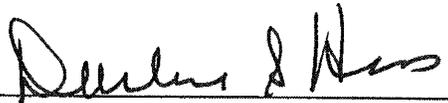
STATE OF UTAH )

: ss.

County of Box Elder )

I, DARLENE HESS, the City Recorder of Tremonton, Utah, do hereby certify that the above and foregoing is a full and correct copy of Ordinance No. 11-01, entitled "AN ORDINANCE ANNEXING SPECIFIC PROPERTY OWNED BY DAN S. AND DEBRA CHOURNOS (TAX ID NOS. 05-163-0004 AND 05-163-0077) TO TREMONTON, UTAH" adopted and passed by the City Council of Tremonton, Utah, at a regular meeting thereof on the 18th day of January 2011, which appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City this 20<sup>th</sup> day of January, 2011.



Darlene S. Hess  
City Recorder





STATE OF UTAH

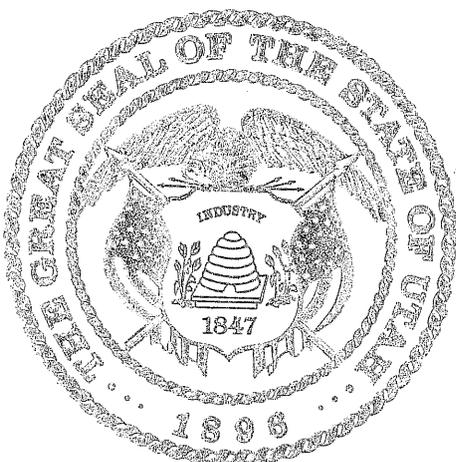


OFFICE OF THE LIEUTENANT GOVERNOR

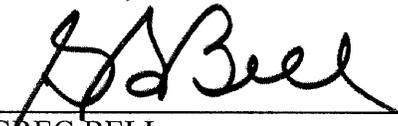
CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation of the CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT, dated September 28<sup>th</sup>, 2011, 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 CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT, located in Box Elder County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 12<sup>th</sup> day of October, 2011.

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

**Box Elder County, Utah  
Board of County Commissioners  
Acting as the Governing Authority of the  
Central Box Elder Fire Special Service District  
September 28, 2011**

**Resolution No. 11-06**

**A RESOLUTION APPROVING THE ANNEXATION OF CERTAIN PROPERTY INTO THE BOUNDARIES AND SERVICE AREA OF THE CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT.**

**Preamble**

- A. In a Resolution adopted on December 15, 2009, the Board of County Commissioners of Box Elder County, Utah gave a Notice of Intention to annex certain property into the Central Box Elder Special Service District, Box Elder County, Utah (the "District"), and to withdraw certain property from the same District, having the boundaries set out in that Notice of Intention.
- B. The County Clerk gave public notice of the Commission's intention and of the time and place of a public hearing called for January 26, 2010, through the publication of the Notice of Intention in a newspaper published and of general circulation in Box Elder County, Utah, once a week during three consecutive weeks, the first publication having been at least 21 days but not more than 35 days before the date of the public hearing.
- C. The January 26, 2010 public hearing was properly noticed and held at the designated time and place, the Commission considered all protests filed and heard and considered all interested persons desiring to be heard, and received additional protests and comments for 15 days after the public hearing, and the time for filing protests as provided in Section 17D-1-206 of the Utah Code has expired.
- D. On October 19, 2010, the Board of County Commissioners acting as the Governing Authority of the Central Box Elder Fire Special Service District adopted a resolution attempting to annex certain properties into the District and at the same time withdraw other properties, including those in Corinne and Elwood, but the Lt. Gov. office did not accept such resolution and has requested that the annexation and the withdrawal of property be approved separately, which this resolution is intended to accomplish, in part:

**Be it resolved by the Board of County Commissioners of Box Elder County, Utah acting as the governing authority of the Central Box Elder Fire Special Service District:**

Section 1. The Board of County Commissioners declares:

(a) That the Box Elder County Clerk caused public notice of the hearing regarding the intended annexation of certain property into the boundaries and service area of the Central Box Elder Fire Special Serve District, Utah and withdrawal of certain property from the same District, to be given by publication of an appropriate notice in a newspaper published and of general circulation in Box Elder County, Utah, once a week for three consecutive weeks before January 26, 2010, the first publication having been made at least 21 days but not more than 35 days before the date of the public hearing.

(b) That a public hearing on the proposed annexation of certain property into the boundaries and service area of the District was held and conducted by this Commission as required by law and the Resolution giving notice of the public hearing, on January 26, 2010 at 6:00 p.m. at the Bear River City Hall in Box Elder County, at which public hearing the Commission considered all interested persons desiring to be heard.

(c) That the Commission considered all protests, comments, and public input filed within 15 days following the January 26, 2010 public hearing.

(d) That after careful consideration of all factors involved and of all objections and protests, certain property will be annexed into the boundaries of the District. All proceedings already taken to annex certain property into the District have been in compliance with law.

Section 2. The boundaries and service area of the Central Box Elder Fire Special Service District shall be modified as set forth in Exhibit A hereto.

Section 3. The purpose of the District remains unchanged.

Section 4. The Board of County Commissioners declares that neither more than 33% of the qualified voters of the territory to be included within the District, nor the owners of more than 33% of the taxable value of the taxable property to be included within the District, have filed written protests with the County Clerk against the annexation of the proposed areas into the District.

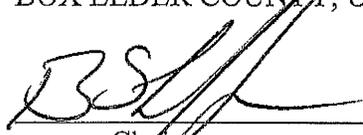
Section 5. Under the requirements of Section 17D-1-403 of the Utah Code the County Clerk is directed to file the required notification of the impending boundary action and a copy of an approved final plat with the Lieutenant Governor within 30 days after the adoption of this resolution in a form substantially complying with the attached notice.

Section 6. All acts and resolutions in conflict with any part of this resolution are repealed.

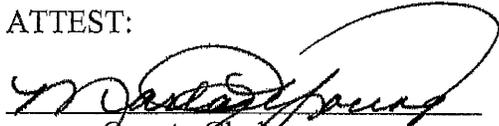
Section 7. This resolution will take effect immediately upon its adoption.

Adopted by majority vote at a duly called meeting on September 28, 2011.

BOX ELDER COUNTY, UTAH

  
\_\_\_\_\_  
Chair

ATTEST:

  
\_\_\_\_\_  
County Clerk



## RECORD OF PROCEEDINGS

### BOARD OF COUNTY COMMISSIONERS, BOX ELDER COUNTY, UTAH

The Board of County Commissioners (the "Board") of Box Elder County, Utah (the "County"), met in public session at the regular meeting place of the Board in Brigham City, Utah, on September 28, 2011 (the "Meeting"), at the hour of 5:00 p.m., with the following members of the Board being present:

Brian Shaffer	Chair
LuAnn Adams	Commissioner
Ryan Tingey	Commissioner

Also present:

Marla Young	County Clerk
-------------	--------------

Absent:

which constituted all the members thereof.

After the Meeting had been duly called to order and after other matters were discussed, the foregoing resolution (the "Resolution") was introduced in written form and fully discussed.

A motion to adopt the Resolution was then duly made by Commissioner Tingey and seconded by Commissioner Adams, and the Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA: Chairman Shaffer  
Commissioner Adams  
Commissioner Tingey

Those voting NAY:

Those Abstaining:

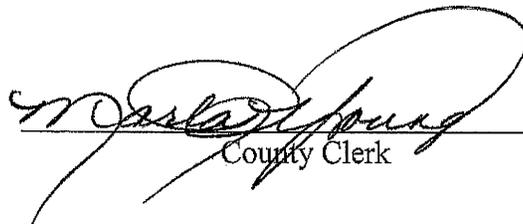
Other business not pertinent to the Resolution appears in the minutes of the Meeting. Upon the conclusion of all business on the Agenda and motion duly made and carried, the Meeting was adjourned.

**CERTIFICATE OF COUNTY CLERK**

I, Maria Young, the duly appointed and qualified County Clerk of Box Elder County, Utah (the "County"), do hereby certify that the attached Resolution is a true, accurate and complete copy thereof as adopted by the Board at a public meeting duly held on September 28, 2011 (the "Meeting"). The Meeting was called and noticed as required by law as is evidenced by the attached Certificate of Compliance with Open Meeting Law. The persons present and the result of the vote taken at the Meeting are all as shown above. The Resolution, with all exhibits attached, was deposited in my office on September 28, 2011 and is officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the County, this day of September 28, 2011.



  
\_\_\_\_\_  
County Clerk

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Marla Young, the undersigned County Clerk of Box Elder County, Utah (the "County") do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the September 28, 2011, public meeting held by the County as follows:

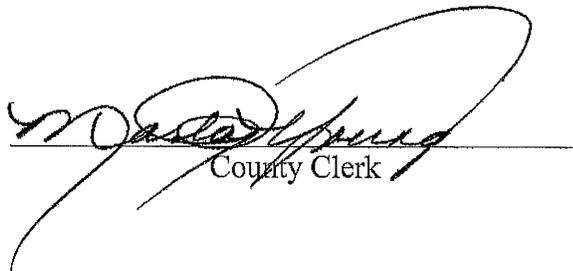
(a) By causing a Meeting Notice, in the form attached, to be posted at the principal office of the County at least twenty-four (24) hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

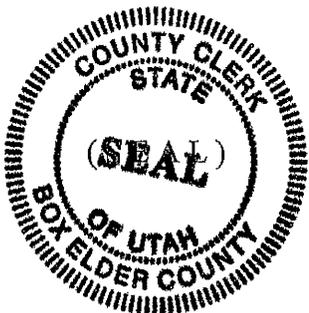
(b) By causing a copy of the Meeting Notice to be delivered to a newspaper of general circulation in the geographic jurisdiction of the County at least twenty-four (24) hours prior to the convening of the meeting.

(c) By causing a Meeting Notice to be posted on the Utah Public Notice Website at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2011 Annual Meeting Schedule for the County, attached, specifying the date, time and place of the regular meetings of the governing body of the County to be held during the calendar year 2011 was (1) posted on Jan 12, 2011, at the principal offices of the County, (2) provided to at least one newspaper of general circulation within the geographic jurisdiction of the County on Jan 12, 2011, and (3) posted on the Utah Public Notice Website on Jan 2, 2011.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this day of September 28, 2011.

  
County Clerk



**BOX ELDER COUNTY**

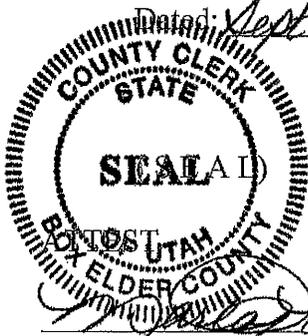
**NOTICE OF ADOPTION OF RESOLUTION APPROVING THE ANNEXATION OF CERTAIN PROPERTY INTO THE BOUNDARIES AND SERVICE AREA OF THE CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT AND REQUESTING CERTIFICATION**

Pursuant to the provisions of Utah Code Ann. §17D-1-403, Box Elder County, a body corporate and politic of the State of Utah hereby gives notice to the Utah Lieutenant Governor, that on September 28, 2011, the Board of County Commissioners of Box Elder County, Utah adopted a Resolution annexing certain property into the boundaries and service area of the Central Box Elder Fire Special Service District.

Accompanying this Notice is a copy of the Resolution approving the annexation of certain property into the boundaries and service area of the Central Box Elder Fire Special Service District, together with a map showing the as-modified boundaries of the Central Box Elder Fire Special Service District, prepared and certified by a licensed surveyor. A copy of the map has been filed with the Box Elder County Surveyor in accordance with Utah Code Ann. §17D-1-403.

I hereby certify that Box Elder County, Utah has completed all of the legal requirements necessary for the establishment of the Central Box Elder Fire Special Service District and the annexation of these service areas.

Dated: Sept. 28, 2011.



The seal is circular with a double-line border. The outer ring contains the text "COUNTY CLERK" at the top, "STATE OF UTAH" at the bottom, and "BOX ELDER COUNTY" on the left and right sides. In the center, the word "SEAL" is written in a bold, serif font.

*[Signature]*  
County Clerk

BOX ELDER COUNTY



*[Signature]*  
Chair



STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

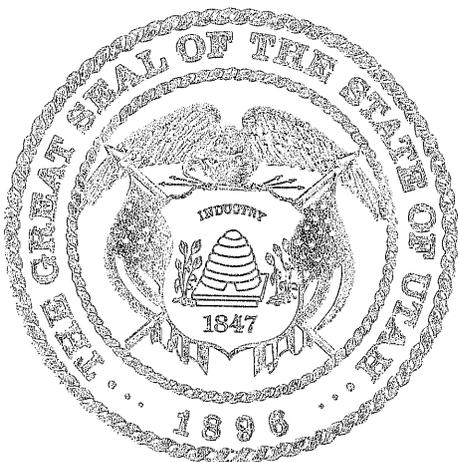
CERTIFICATE OF WITHDRAWAL

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 CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT, dated September 28<sup>th</sup>, 2011, 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 CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT, located in Box Elder County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 12<sup>th</sup> day of October, 2011.

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



**Box Elder County, Utah**  
**Board of County Commissioners**  
**Acting as the Governing Authority of the**  
**Central Box Elder Fire Special Service District**  
**September 28, 2011**

**Resolution No. 11 - 07**

A RESOLUTION APPROVING THE WITHDRAWAL OF CERTAIN PROPERTY FROM THE BOUNDARIES AND SERVICE AREA OF THE CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT.

**Preamble**

- A. In a Resolution adopted on December 15, 2009, the Board of County Commissioners of Box Elder County, Utah gave a Notice of Intention to annex certain property into the Central Box Elder Special Service District, Box Elder County, Utah (the "District"), and to withdraw certain property from the same District, having the boundaries set out in that Notice of Intention.
- B. The County Recorder/Clerk gave public notice of the Commission's intention and of the time and place of a public hearing called for January 26, 2010, through the publication of the Notice of Intention in a newspaper published and of general circulation in Box Elder County, Utah, once a week during three consecutive weeks, the first publication having been at least 21 days but not more than 35 days before the date of the public hearing.
- C. The January 26, 2010 public hearing was properly noticed and held at the designated time and place, the Commission considered all protests filed and heard and considered all interested persons desiring to be heard, and received additional protests and comments for 15 days after the public hearing, and the time for filing protests as provided in Section 17D-1-206 of the Utah Code has expired.
- D. On October 19, 2010, the Board of County Commissioners acting as the Governing Authority of the Central Box Elder Fire Special Service District adopted a resolution attempting to withdraw certain properties from the District, including areas in Corinne and Elwood, and at the same time annex other properties, but the Lt. Gov. office did not accept such resolution and has requested that the annexation and the withdrawal of property be approved separately, which this resolution is intended to accomplish, in part:

**Be it resolved by the Board of County Commissioners of Box Elder County, Utah acting as the governing authority of the Central Box Elder Fire Special Service District:**

Section 1. The Board of County Commissioners declares:

(a) That the Box Elder County Recorder/Clerk caused public notice of the hearing regarding the intended annexation of certain property into the boundaries and service area of the Central Box Elder Fire Special Serve District, Utah and withdrawal of certain property from the same District, to be given by publication of an appropriate notice in a newspaper published and of general circulation in Box Elder County, Utah, once a week for three consecutive weeks before January 26, 2010, the first publication having been made at least 21 days but not more than 35 days before the date of the public hearing.

(b) That a public hearing on the proposed annexation of certain property into the boundaries and service area of the District was held and conducted by this Commission as required by law and the Resolution giving notice of the public hearing, on January 26, 2010 at 6:00 p.m. at the Bear River City Hall in Box Elder County, at which public hearing the Commission considered all interested persons desiring to be heard.

(c) That the Commission considered all protests, comments, and public input filed within 15 days following the January 26, 2010 public hearing.

(d) That after careful consideration of all factors involved and of all objections and protests, certain property will be withdrawn from the boundaries of the District. All proceedings already taken to withdraw certain property from the District have been in compliance with law.

Section 2. The boundaries and service area of the Central Box Elder Fire Special Service District shall be modified set forth in Exhibit A hereto.

Section 3. The purpose of the District remains unchanged.

Section 4. The Board of County Commissioners declares that the District has no outstanding bonds or contractual obligations to provide service in the areas to be withdrawn..

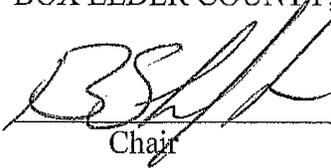
Section 5. Under the requirements of Section 17D-1-603 of the Utah Code the County Clerk is directed to file the required notification of the impending boundary action and a copy of an approved final plat with the Lieutenant Governor within 30 days after the adoption of this resolution in a form substantially complying with the attached notice.

Section 6. All acts and resolutions in conflict with any part of this resolution are repealed.

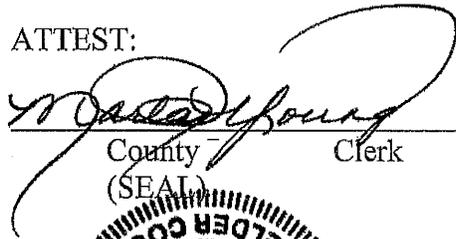
Section 7. This resolution will take effect immediately upon its adoption.

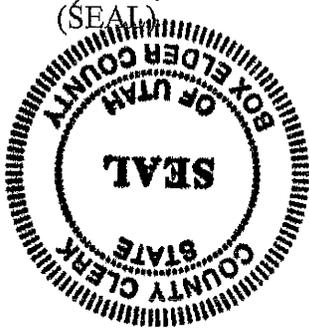
Adopted by majority vote at a duly called meeting on September 28, 2011.

BOX ELDER COUNTY, UTAH

  
Chair

ATTEST:

  
County Clerk



## RECORD OF PROCEEDINGS

### BOARD OF COUNTY COMMISSIONERS, BOX ELDER COUNTY, UTAH

The Board of County Commissioners (the "Board") of Box Elder County, Utah (the "County"), met in public session at the regular meeting place of the Board in Brigham City, Utah, on September 28, 2011 (the "Meeting"), at the hour of 5:00 p.m., with the following members of the Board being present:

Brent Shaffer	Chair
LuAnn Adams	Commissioner
Ryan Tingey	Commissioner

Also present:

Marla Young	County Clerk
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Absent:

which constituted all the members thereof.

After the Meeting had been duly called to order and after other matters were discussed, the foregoing resolution (the "Resolution") was introduced in written form and fully discussed.

A motion to adopt the Resolution was then duly made by Commissioner Tingey and seconded by Commissioner Adams, and the Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA: Chairman Shaffer  
Commissioner Adams  
Commissioner Tingey

Those voting NAY:

Those Abstaining:

Other business not pertinent to the Resolution appears in the minutes of the Meeting. Upon the conclusion of all business on the Agenda and motion duly made and carried, the Meeting was adjourned.

**CERTIFICATE OF COUNTY RECORDER/CLERK**

I, Marla Young, the duly appointed and qualified County Clerk of Box Elder County, Utah (the "County"), do hereby certify that the attached Resolution is a true, accurate and complete copy thereof as adopted by the Board at a public meeting duly held on September 28, 2011 (the "Meeting"). The Meeting was called and noticed as required by law as is evidenced by the attached Certificate of Compliance with Open Meeting Law. The persons present and the result of the vote taken at the Meeting are all as shown above. The Resolution, with all exhibits attached, was deposited in my office on September 28, 2011 and is officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the County, this day of September 28, 2011.



*Marla Young*  
County Clerk

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Marla Young, the undersigned County Clerk of Box Elder County, Utah (the "County") do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the September 28, 2011, public meeting held by the County as follows:

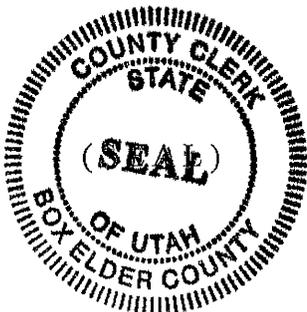
(a) By causing a Meeting Notice, in the form attached, to be posted at the principal office of the County at least twenty-four (24) hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

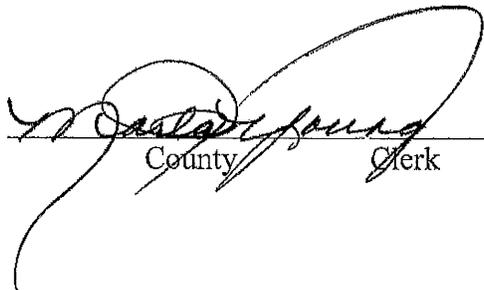
(b) By causing a copy of the Meeting Notice to be delivered to a newspaper of general circulation in the geographic jurisdiction of the County at least twenty-four (24) hours prior to the convening of the meeting.

(c) By causing a Meeting Notice to be posted on the Utah Public Notice Website at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2011 Annual Meeting Schedule for the County, attached, specifying the date, time and place of the regular meetings of the governing body of the County to be held during the calendar year 2011 was (1) posted on Jan 12, 2011, at the principal offices of the County, (2) provided to at least one newspaper of general circulation within the geographic jurisdiction of the County on Jan 12, 2011, and (3) posted on the Utah Public Notice Website on Jan 2, 2011.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this day of September 28, 2011.



  
County Clerk

**BOX ELDER COUNTY**

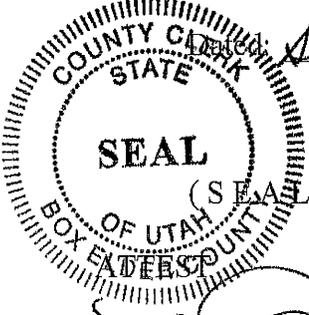
**NOTICE OF ADOPTION OF RESOLUTION APPROVING THE WITHDRAWAL OF CERTAIN PROPERTY INTO THE BOUNDARIES AND SERVICE AREA OF THE CENTRAL BOX ELDER FIRE SPECIAL SERVICE DISTRICT AND REQUESTING CERTIFICATION**

Pursuant to the provisions of Utah Code Ann. §17D-1-603, Box Elder County, a body corporate and politic of the State of Utah hereby gives notice to the Utah Lieutenant Governor, that on September 28, 2011, the Board of County Commissioners of Box Elder County, Utah adopted a Resolution withdrawing certain property from the boundaries and service area of the Central Box Elder Fire Special Service District.

Accompanying this Notice is a copy of the Resolution approving the withdrawal of certain property into the boundaries and service area of the Central Box Elder Fire Special Service District, together with a map showing the as-modified boundaries of the Central Box Elder Fire Special Service District, prepared and certified by a licensed surveyor. A copy of the map has been filed with the Box Elder County Surveyor in accordance with Utah Code Ann. §17D-1-603.

I hereby certify that Box Elder County, Utah has completed all of the legal requirements necessary for the establishment of the Central Box Elder Fire Special Service District and the withdrawal of these service areas.

Witness my hand and the seal of said County at Panguitch, Utah, this 28th day of Sept., 2011.



*Maria Spring*  
County Clerk

BOX ELDER COUNTY  
*BSA*  
Chair

