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GARY W. OTT Recorder  
RECORDER, SALT LAKE COUNTY, UTAH  
SOUTH JORDAN  
1600 W TOWNE CENTER DR  
SOUTH JORDAN UT 84095-8265  
BY: ZJM, DEPUTY - WI 6 P.

THE CITY OF SOUTH JORDAN REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS

RESOLUTION NO. RDA 2007-04

AMENDING THE BOUNDARY DESCRIPTION OF THE SOUTH JORDAN PARKWAY REDEVELOPMENT PROJECT AREA TO ADD BACK IN PROPERTY SEVERED AS A RESULT OF BEING CONSOLIDATED WITH LAND OUTSIDE THE PROJECT AREA.

WHEREAS the City of South Jordan Redevelopment Agency (the "Agency") Board of Directors (the "Board") has been created pursuant to Utah Code Annotated ("UCA") § 17C-1-101 *et seq.* for all projects undertaken within the Agency boundaries;

WHEREAS UCA § 17C-101 *et seq.* empowers the TEC to consent to Agency actions in regard to land within redevelopment (now "urban renewal") project areas;

WHEREAS the Agency desires to bring certain property (now part of Parcel No. 2714104008, see attached map) back into the South Jordan Parkway Redevelopment Project Area (the "Project Area") which was severed by operation of law from the Project Area at the behest of the County Assessor because it was acquired by a new owner who consolidated it with land outside the Project Area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SOUTH JORDAN REDEVELOPMENT AGENCY TAXING ENTITY COMMITTEE AS FOLLOWS:

1. The TEC, having reviewed the matter and finding nothing objectionable therein, consents to the Agency's amending the Project Area boundary to include the land comprising the original parcel and the new land with which it was consolidated, now Parcel No. 2714104008;
2. This resolution has been adopted by affirmative vote of the majority of the Board members present, those present comprising a quorum (UCA § 17C-1-203(3)).
3. This resolution shall be effective upon its adoption.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH JORDAN CITY, STATE OF UTAH, ON THIS 16<sup>th</sup> DAY OF October, 2007 BY THE FOLLOWING VOTE.

	YES	NO	ABSTAIN	ABSENT
David W. Colton	X	---	---	---
Brian C. Butters	X	---	---	---
Bradley G. Marlor	X	---	---	---
Larry Short	X	---	---	---
Leona Winger	X	---	---	---

*D. Kent Money*  
D. Kent Money, Chair



ATTEST: *R. Adkins*  
Secretary

**THE CITY OF SOUTH JORDAN REDEVELOPMENT AGENCY  
TAXING ENTITY COMMITTEE**

**RESOLUTION NO. TEC 2007-03**

**AMENDING THE BOUNDARY DESCRIPTION OF THE SOUTH JORDAN PARKWAY  
REDEVELOPMENT PROJECT AREA TO ADD BACK IN PROPERTY SEVERED AS A RESULT OF  
BEING CONSOLIDATED WITH LAND OUTSIDE THE PROJECT AREA.**

WHEREAS the City of South Jordan Redevelopment Agency (the "Agency") Taxing Entity Committee (the "TEC") has been created pursuant to Utah Code Annotated ("UCA") § 17C-1-402 for all projects undertaken within the Agency boundaries;

WHEREAS UCA § 17C-1-402(3)(i) empowers the TEC to consent to Agency actions in regard to land within redevelopment (now "urban renewal") project areas;

WHEREAS the Agency desires to bring certain property (now part of Parcel No. 2714104008, see attached map) back into the South Jordan Parkway Redevelopment Project Area (the "Project Area") which was severed by operation of law from the Project Area at the behest of the County Assessor because it was acquired by a new owner who consolidated it with land outside the Project Area.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SOUTH JORDAN REDEVELOPMENT  
AGENCY TAXING ENTITY COMMITTEE AS FOLLOWS:**

1. The TEC, having reviewed the matter and finding nothing objectionable therein, consents to the Agency's amending the Project Area boundary to include the land comprising the original parcel and the new land with which it was consolidated, now Parcel No. 2714104008;
2. This resolution has been adopted by affirmative vote of two-thirds of the TEC members present, those present comprising a quorum (UCA § 17C-1-402(5)).
3. This resolution shall be effective upon its adoption.

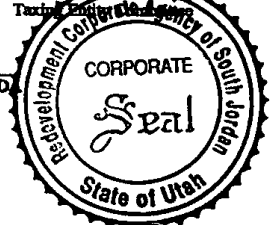
APPROVED AND ADOPTED this 10th day of September, 2007.

Roll Call Vote:

	YES	NO	ABSTAIN	ABSENT
David Colton	X	---	---	---
Bruce Mardor	X	---	---	---
Emily Farmer	---	---	X	---
Cathy Dudley	X	---	---	---
J.Dale Christensen	X	---	---	---
D. Burke Jolley	X	---	---	---
Neil Cox	X	---	---	---

*Brandy G. Mardor*  
 Chair, Bruce Mardor - City of South Jordan RDA  
 Taxing Entity Committee

ATTEST:  
*Anna West*  
 Secretary, Anna West - City of South Jordan RDA  
 Taxing Entity Committee



4813-4103-4241

SOUTH JORDAN PARKWAY LEGAL DESCRIPTION

Beginning at a point 511.5 feet S. 00°01'55" W. along the section line from the Northwest corner of Section 14, Township 3 South, Range 1 West, Salt Lake Base and Meridian, and running thence S. 00°01'55" W. 57.42 feet to the South Jordan Canal; thence S. 00°04'15" E 256.08 feet; thence N. 90°00'00" E 258.44 feet; S. 45°22'05" E. 326.90 feet; thence S. 51°52'49" E. 6.219 feet; thence N. 90°00'00" E. 105.899 feet; thence S. 89°57'57" E. 416.52 feet; thence S. 00°02'03" W. 262.57 feet; thence S. 89°03'15" E. 669.82 feet; thence East 971.02 feet to the centerline of 1000 West Street; thence S. 08°00'00" E. 672.59 feet along said centerline; thence East 589.83 feet to a west boundary line of the Southtown Business Park, as recorded; thence N. 00°10'25" E. 248.16 feet along said west boundary line; thence S. 89°40'13" E. 453.20 feet along a north boundary line of said Southtown Business Park; thence S. 89°40'13" E. 317.39 feet to the northeast corner of Lot 2 of said Southtown Business Park; thence S. 05°29'41" W. 660.55 feet along the easterly boundary line of said Lot 2 to the centerline of the South Jordan Parkway; thence N. 77°01'23" W. 29.43 feet along said centerline to a point of curvature; thence along a curve to the right with a radius of 28,000 feet, and a central angle of 00°29'21", arc length of 239.04 feet, chord direction of N. 76°46'43" W. with a chord length of 239.04 feet; thence N. 89°58'05" W. 1945.03 feet along the centerline of 10550 South Street; thence N. 17°00'00" W. 229.18 feet; thence West 179.13 feet; thence N. 00°22'00" E. 51.68 feet; thence N. 89°38'00" W. 251.32 feet; thence N. 39°14'05" W. 365.26 feet; thence N. 39°00'00" W. 218.34 feet to the east boundary line of the Royal Tee Subdivision as recorded; thence N. 00°01'55" E. 35.40 feet to the southerly right-of-way line of said South Jordan Parkway; thence N. 72°16'23" W. 115.20 feet along said southerly right-of-way line to the said South Jordan Canal; thence along said canal the following ten (10) courses and distances: (1) S. 38°01'55" W. 195.28 feet; thence (2) N. 00°01'55" E. 16.50 feet; thence (3) S. 67°01'55" W. 99.00 feet; thence (4) S. 79°20'48" W. 186.59 feet; thence (5) S. 76°45'00" W. 14.50 feet; thence (6) S. 73°45'00" W. 143.38 feet; thence (7) S. 68°42'30" W. 79.68 feet; thence (8) S. 61°10'30" W. 95.99 feet; thence (9) S. 00°14'23" E. 19.58 feet; thence (10) S. 56°42'49" W. 197.52 feet to the centerline of 1300 West Street; thence N. 00°01'55" E. 691.40 feet along said centerline to a 40-acre line, lying within 10400 South Street; thence N. 89°58'05" W. 637.37 feet along said 40-acre line; thence N. 00°01'55" E. 297.00 feet; thence N. 89°58'05" W. 95.89 feet; thence N. 00°01'55" E. 511.50 feet; thence S. 89°58'05" E. 733.26 feet to the point of beginning. Containing 3,496,757.211 square feet, equal to 80.27 acres, more or less.

Beginning S. 89°57'57" E. 1019.02 feet & N. 00°02'03" E. 1.43 feet from SW corner of NW ¼ of NW ¼ of sec. 14, T 3S, R 1W, SLM; N 89°03'15" W 36.01 feet; N 87°12'58" W 39.24 ft; S 89°05'11" W 45.18 ft; S 89°50'23" W 20.08 ft; N 44°47' W 85.23 ft; N 55°16'38" W 229.92 ft; N 42°01'14" W 21.07 ft; N 32°49'45" W 23.64 ft; N 00°02'03"

E 34.12 ft; S 89°57'57" E 416.52 ft; S 00°02'03" W 262.57 ft to beg. 1.779 ac. 9117-5227, 5229

