

RESOLUTION NO. 1997-112

Provo, Utah

December 30, 1997

The Board of County Commissioners of Utah County, Utah, met in regular public session at the regular meeting place of the Board in the Utah County Administration Building in Provo, Utah, at 9:00 a.m. on December 30, 1997.

On roll call, the following members of the Board were determined present:

David J. Gardner	Chairman
Gary R. Herbert	Commissioner
Jerry D. Grover	Commissioner

There were also present:

Arlin V. Kuhni	County Clerk/Auditor
E. Kent Sundberg	Deputy Utah County Attorney
LeeAnn Orton	Deputy County Clerk/Auditor

After the meeting had been duly called to order, the Deputy County Clerk/Auditor presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of the December 30, 1997 regular meeting in compliance with the requirements of Section 52-4-6, Utah Code Annotated, 1953 as amended, by (1) posting written notice of the meeting at the principal office of the Board, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of Utah County, Utah, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

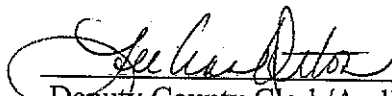
STATE OF UTAH)
)
COUNTY OF UTAH)

I, the undersigned, the duly qualified and acting Deputy Clerk/Auditor of Utah County, Utah, and Deputy Clerk of the Board of County Commissioners of Utah County, Utah, do hereby certify, according to the records of the Board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6, 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 December 30, 1997 regular public meeting held by the Board of County Commissioners of Utah County, Utah, by:

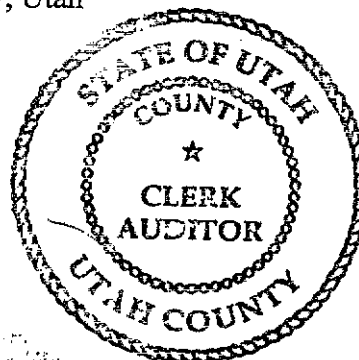
(a) causing a Notice of Public Meeting to be posted at the principal office of the Board at the Utah County Administration Building, in Provo, Utah, on December 26, 1997, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on December 26, 1997, at least twenty-four (24) hours before the convening of the meeting, to The Daily Herald, a newspaper of general circulation within the geographic jurisdiction of Utah County, Utah, and to any other local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed
hereon the official seal of Utah County, Utah, this 30th day of December, 1997.



Deputy County Clerk/Auditor
Utah County, Utah



**NOTICE OF THE REGULAR MEETING OF THE BOARD OF UTAH COUNTY
COMMISSIONERS**

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS
OF UTAH COUNTY, UTAH, WILL HOLD A REGULAR PUBLIC MEETING IN THE
COMMISSION CHAMBERS, ROOM 1400, OF THE UTAH COUNTY
ADMINISTRATION BUILDING, PROVO, UTAH**

AGENDA

**Tuesday, December 30, 1997
Meeting to commence at 9:00 a.m**

**PUBLIC HEARING TO CONSIDER AMENDING THE UTAH COUNTY OFFICIAL
ROAD MAP, VACATING PORTIONS OF OHIO AVENUE, KING LANE AND 700
EAST, ALL UTAH COUNTY ROADS**

**PUBLIC HEARING TO CONSIDER DELETING SECTION 3-22-A AND AMENDING
SECTION 6-3-D-9 OF THE UTAH COUNTY ZONING ORDINANCE PERTAINING
TO NOXIOUS WEED CERTIFICATION AND BONDING**

Consent Agenda

- 1. DENY REQUEST FOR REFUND OR DEDUCTION OF PROPERTY TAXES
ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE
FOR ROBERT AND LUCETTE ALLEN (09:038:0004)**
- 2. DENY REQUEST FOR REFUND OR DEDUCTION OF PROPERTY TAXES
ERRONEOUSLY OR ILLEGALLY ASSESSED OR PAID MORE THAN ONCE
FOR BAKER CONCRETE CONSTRUCTION, INC. (NO. 34114)**
- 3. APPROVE WAIVER OF PENALTY ON PARCEL 45:131:0022 WITH FINDING
UNDER SECTION 59-2-1347, AND DENY REQUEST FOR SETTLEMENT OR
DEFERRAL OF PROPERTY TAXES ON PARCEL 14:072:0101 FOR DAN
CHATTERTON**
- 4. DENY REQUEST FOR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES
FOR LOUIS W. POLLISTER (46:102:0026)**
- 5. DENY REQUEST FOR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES
FOR HELGE SKJEVELAND (40:066:0010)**

Continued

COMMISSION AGENDA - Continued
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6. **DENY REQUEST FOR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR EMMIO AND HELMUT C. STRAUSS (04:017:0004, :0005, :0006, :0007, :0008, AND 04:021:0007)**
7. **APPROVE THE JOB DESCRIPTION REVISION DATED 12/30/97 FOR GROUNDSKEEPER (CLASS CODE 8001)**
8. **APPROVE MAINTENANCE AGREEMENT WITH IKON OFFICE SOLUTIONS FOR CANON COPIER LOCATED IN SHERIFF/JAIL**
9. **APPROVAL OF CHECK/WARRANT REGISTER**
Dated 12/23/97; 15:33:28; #048840-#049108; total amount \$432,805.91

Regular Agenda

1. **ADOPT RESOLUTION APPROVING A PETITION FOR THE INCORPORATION OF THE TOWN OF SARATOGA SPRINGS PURSUANT TO SECTION 10-2-125, UTAH CODE ANNOTATED, 1953 AS AMENDED**
2. **ADOPT RESOLUTION OF APPOINTMENT OF A MAYOR AND MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF SARATOGA SPRINGS**
3. **SWEARING IN OF MAYOR AND MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF SARATOGA SPRINGS BY ARLIN V. KUHN, COUNTY CLERK/AUDITOR**
4. **EXECUTION OF NOTICE AND CERTIFICATION BY THE MAYOR AND MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF SARATOGA SPRINGS**
5. **APPROVAL OF PERSONNEL ACTIONS**
6. **AUTHORIZE A CHANGE TO THE TREASURER'S OFFICE STAFFING PLAN BY ADDING A MERIT CUSTOMER COLLECTIONS CLERK III POSITION (ACCOUNT NUMBER 10-4143, CLASS CODE 6219) AND DELETING A CUSTOMER COLLECTIONS II POSITION (CLASS CODE 6220)**
Susan Preator, Personnel Director
7. **CONSIDER REQUEST FOR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR CEDAR HAVEN RESORTS LC (32:078:0001, 32:078:0003, 32:078:0008, 32:078:0009, 32:078:0010, 32:085:0010, and 32:086:0001)**
Mark Whiting, Member, LC

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COMMISSION AGENDA - Continued
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8. **CONSIDER REQUEST FOR SETTLEMENT OR DEFERRAL OF PROPERTY TAXES FOR KENNETH M. LARSEN (49:058:0020)**
Kenneth M. Larsen
9. **TAKE ACTION ON PUBLIC HEARING TO CONSIDER AMENDING THE UTAH COUNTY OFFICIAL ROAD MAP, VACATING PORTIONS OF OHIO AVENUE, KING LANE AND 700 EAST, ALL UTAH COUNTY ROADS**
10. **TAKE ACTION ON PUBLIC HEARING TO CONSIDER DELETING SECTION 3-22-A AND AMENDING SECTION 6-3-D-9 OF THE UTAH COUNTY ZONING ORDINANCE PERTAINING TO NOXIOUS WEED CERTIFICATION AND BONDING**
11. **ADOPT RESOLUTION REGARDING DEPARTMENTAL PERSONNEL POLICIES AND PROCEDURES**
Commissioner Jerry D. Grover
12. **REFER THE AGRICULTURAL PROTECTION REQUEST FROM DIXIE FENN ET AL., TO THE PLANNING COMMISSION AND THE AG PROTECTION ADVISORY BOARD**
Commissioner David J. Gardner
13. **AUTHORIZE COUNTY COMMISSION CHAIRMAN TO EXECUTE THE RELEASE OF ALL CLAIMS IN GREENWOOD AND OGDEN MATTERS**
David Shawcroft, Deputy County Attorney
14. **AUTHORIZE COUNTY COMMISSION CHAIRMAN TO SIGN THE 90 DAY WRITTEN NOTICE OF TERMINATION OF THE AMERICAN INFORMATION SYSTEMS, INC. CONTRACT, AGREEMENT NO. 1997-69**
David Shawcroft, Deputy County Attorney
15. **SET DATE AND TIME FOR CLOSED MEETING TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION**
David Shawcroft, Deputy County Attorney

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Lee Ann Orton at 370-8111 at least one day prior to the meeting.

After the conduct of other business, the following resolution was introduced in written form by Commissioner David J. Gardner, was read and discussed, and pursuant to motion made by Commissioner Grover and seconded by Commissioner Herbert was adopted by the following vote:

Aye: David J. Gardner, Chairman
 Jerry D. Grover, Commissioner
 Gary R. Herbert, Commissioner

Nay: None

The resolution is as follows:

A RESOLUTION APPROVING A PETITION FOR THE INCORPORATION OF
 THE TOWN OF SARATOGA SPRINGS PURSUANT TO SECTION 10-2-125,
 UTAH CODE ANNOTATED, 1953 AS AMENDED.

...

...

...

WHEREAS, the Board received a Petition for the incorporation of the Town of Saratoga Springs, pursuant to the provisions of Section 10-2-125, Utah Code Annotated, 1953 as amended, on July 31, 1997, and

WHEREAS, the Petition for the incorporation of the Town of Saratoga Springs contained the signatures of owners of private real property located within the area proposed for incorporation, covering a majority of the total private land within the area, equal in value to at least one-third (1/3) of the value of all private real property within the area and being a contiguous area of Utah County not within a municipality, having a population of at least one hundred (100), but not more than eight hundred (800), pursuant to the provisions of Section 10-2-125, Utah Code Annotated, 1953 as amended; and

WHEREAS, the Board, pursuant to Section 10-2-125(4)(a), Utah Code Annotated, 1953 as

amended, elected to treat the Petition for the incorporation of the Town of Saratoga Springs as a request for a feasibility study, and

WHEREAS, a feasibility consultant selection committee was duly established pursuant to Section 10-2-106, Utah Code Annotated, 1953 as amended, and Hubble Engineering was selected as a feasibility consultant by said selection committee, and

WHEREAS, the feasibility consultant completed its feasibility study pursuant to the requirements of Section 10-2-106, Utah Code Annotated, 1953 as amended, and

WHEREAS, the Board conducted public hearings on the feasibility results pursuant to Section 10-2-108, Utah Code Annotated, 1953 as amended;

NOW, THEREFORE, be it Resolved by the Board of County Commissioners of Utah County, Utah, as follows:

Section 1. That the Board hereby finds and determines that the results of the feasibility study conducted by the feasibility consultant concerning the incorporation of the Town of Saratoga Springs meet the requirements of Section 10-2-109(3), Utah Code Annotated, 1953 as amended.

Section 2. That the Board hereby finds and determines that the Petition for the incorporation of the Town of Saratoga Springs received by the Board on July 31, 1997, satisfies the requirements of Section 10-2-125, Utah Code Annotated, 1953 as amended, for the incorporation of a town, and that it is in the best interests of the citizens of Utah County and the proposed Town of Saratoga Springs that the incorporation petition for the Town of Saratoga Springs be approved.

Section 3. That the Petition for the incorporation of the Town of Saratoga Springs, received by the Board on July 31, 1997, is hereby approved by the Board of County Commissioners of Utah County, Utah. The boundaries of the Town of Saratoga Springs, after the filing of articles of incorporation, the certification of the articles of incorporation by the Lieutenant Governor, and

the filing of a copy of the Petition with the Utah County Recorder, pursuant to Section 10-2-125, Utah Code Annotated, 1953 as amended, shall be as follows:

TOWN OF SARATOGA SPRINGS

A PARCEL OF LAND LYING WITHIN A PORTION OF SECTIONS 13, 23, 24, 25, 26, 34, 35 AND 36, TOWNSHIP 5 SOUTH, RANGE 1 WEST, SLB&M AND A PORTION OF SECTIONS 18, 19, 20, 29 AND 30, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SLB&M AND A PORTION OF SECTIONS 1, 2, 11, 12, 13, 14, 24, AND 25, TOWNSHIP 6 SOUTH, RANGE 1 WEST, SLB&M AND A PORTION OF SECTIONS 7, 18, 19, 20 AND 29, TOWNSHIP 6 SOUTH, RANGE 1 EAST, SLB&M, UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING S 89°49'35" E 2015.40 FEET ALONG THE SECTION LINE AND SOUTH 691.89 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29 AND 30 OF TOWNSHIP 5 SOUTH RANGE 1 EAST, SAID POINT ALSO BEING THE **REAL POINT OF BEGINNING**;

THENCE N 00°00'00" E, A DISTANCE OF 691.89 FEET, TO A POINT ON THE SOUTH BOUNDARY OF SECTION 20 T.5S. R.1E. SLB&M;

THENCE N 00°00'00" E, A DISTANCE OF 991.48 FEET;

THENCE N 90°00'00" W, A DISTANCE OF 2017.68 FEET TO A POINT ON THE EAST BOUNDARY OF SECTION 19, T.5S., R.1E., SLB&M;

THENCE CONTINUING N 90°00'00" W, A DISTANCE OF 2972.76 FEET;

THENCE N 00°33'00" E, A DISTANCE OF 519.38 FEET;

THENCE N 89°50'30" E, A DISTANCE OF 566.25 FEET;

THENCE N 00°33'00" E, A DISTANCE OF 153.90 FEET;

THENCE S 89°50'53" W, A DISTANCE OF 1309.04 FEET;

THENCE S 00°44'30" E, A DISTANCE OF 605.70 FEET;

THENCE S 89°46'24" W, A DISTANCE OF 1627.56 FEET TO A POINT ON THE EAST BOUNDARY OF SECTION 24, T.5S., R.1E., SLB&M;

THENCE N 89°45'40" W, A DISTANCE OF 452.83 FEET;

THENCE N 00°48'49" W, A DISTANCE OF 306.31 FEET;

THENCE S 89°22'08" W, A DISTANCE OF 741.07 FEET;

THENCE S 00°09'15" E, A DISTANCE OF 1329.64 FEET, TO A POINT ON THE SOUTH BOUNDARY OF SECTION 24;

THENCE S 89°50'05" W, A DISTANCE OF 600.52 FEET;

THENCE N 00°00'00" E, A DISTANCE OF 1022.50 FEET;

THENCE N 90°00'00" W, A DISTANCE OF 192.50 FEET;

THENCE N 00°14'23" W, A DISTANCE OF 804.61 FEET;

THENCE N 89°30'19" E, A DISTANCE OF 663.53 FEET;

THENCE N 00°23'14" W, A DISTANCE OF 811.40 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 24 TOWNSHIP 5 SOUTH RANGE 1 WEST;

THENCE N 00°07'23" W, A DISTANCE OF 197.01 FEET;

THENCE N 89°59'56" E, A DISTANCE OF 219.97 FEET;

THENCE N 00°00'00" E, A DISTANCE OF 145.05 FEET;

THENCE S 90°00'00" E, A DISTANCE OF 729.92 FEET;

THENCE N 00°11'30" E, A DISTANCE OF 334.85 FEET;

THENCE S 89°52'30" E, A DISTANCE OF 601.00 FEET;

THENCE N 00°08'03" E, A DISTANCE OF 320.70 FEET;

THENCE N 00°28'36" E, A DISTANCE OF 60.00 FEET;

THENCE N 89°40'00" W, A DISTANCE OF 1555.15 FEET;

THENCE N 00°07'23" W, A DISTANCE OF 266.80 FEET TO THE NORTHEAST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 24 TOWNSHIP 5 SOUTH RANGE 1 WEST;

THENCE N 00°07'23" W, A DISTANCE OF 1054.48 FEET;

THENCE S 89°37'16" E, A DISTANCE OF 1328.05 FEET TO A POINT ON THE EAST BOUNDARY OF SECTION 24;

THENCE N 89°26'04" E, A DISTANCE OF 302.28 FEET;

THENCE S 89°36'37" E, A DISTANCE OF 1326.43 FEET;

THENCE N 00°07'37" W, A DISTANCE OF 250.00 FEET;

THENCE N 89°36'37" W, A DISTANCE OF 322.69 FEET;

THENCE N 00°23'23" E, A DISTANCE OF 50.57 FEET TO A POINT ON THE SOUTH BOUNDARY OF SECTION 18, T.5S., R.1E., SLB&M;

THENCE N 00°18'36" E, A DISTANCE OF 1034.63 FEET;

THENCE N 90°00'00" W, A DISTANCE OF 252.40 FEET;

THENCE S 00°00'00" W, A DISTANCE OF 316.92 FEET;

THENCE N 89°19'40" W, A DISTANCE OF 755.67 FEET;

THENCE S 00°03'33" W, A DISTANCE OF 431.73 FEET;

THENCE N 90°00'00" W, A DISTANCE OF 304.36 FEET TO A POINT ON THE EAST BOUNDARY OF SECTION 13, T.5S., R.1W., SLB&M;

THENCE N 00°09'31" W, ALONG SAID EAST BOUNDARY A DISTANCE OF 93.01 FEET;

THENCE N 90°00'00" W, A DISTANCE OF 1087.90 FEET;

THENCE N 00°03'08" E, A DISTANCE OF 337.22 FEET;

THENCE ALONG LEHI CITY BOUNDARIES THE NEXT 18 COURSES AND DISTANCES, S 87°33'48" W A DISTANCE OF 1551.95 FEET;

THENCE S 00°34'39" W A DISTANCE OF 1329.35 FEET;

THENCE S 89°58'30" W A DISTANCE OF 1328.01 FEET;

THENCE S 00°16'09" E A DISTANCE OF 668.42 FEET;

THENCE S 06°51'29" E A DISTANCE OF 2682.14 FEET;

THENCE S 89°19'03" W A DISTANCE OF 894.24 FEET;

THENCE N 40°56'36" W A DISTANCE OF 1127.97 FEET;

THENCE N 23°26'11" W A DISTANCE OF 313.50 FEET;

THENCE N 62°30'18" E A DISTANCE OF 323.26 FEET;

THENCE N 48°02'12" W A DISTANCE OF 1119.50 FEET;

THENCE N 04°01'24" E A DISTANCE OF 296.16 FEET;

THENCE N 44°20'51" E A DISTANCE OF 1102.68 FEET;

THENCE S 90°00'00" W A DISTANCE OF 2852.17 FEET;

THENCE S 00°26'04" W A DISTANCE OF 481.25 FEET;

THENCE N 89°40'57" W A DISTANCE OF 1974.87 FEET;

THENCE S 22°44'56" W A DISTANCE OF 150.58 FEET;

THENCE S 09°01'35" E A DISTANCE OF 951.69 FEET;

THENCE S 10°50'13" W A DISTANCE OF 247.32 FEET;

THENCE S 24°42'33" W A DISTANCE OF 6.54 FEET TO A POINT ON THE EAST-WEST MID SECTION LINE OF SECTION 23, T.5S., R.1W., SLB&M;

THENCE S 89°42'59" E, ALONG SAID MID SECTION LINE A DISTANCE OF 1883.81 FEET TO THE CENTER 1/4 CORNER OF SAID SECTION 23;

THENCE S 00°12'51" E, A DISTANCE OF 2638.07 FEET TO THE NORTH 1/4 CORNER OF SECTION 26 TOWNSHIP 5 SOUTH RANGE 1 WEST;

THENCE S 00°30'17" W, ALONG THE NORTH-SOUTH MID SECTION LINE OF SAID SECTION 26, A DISTANCE OF 1452.41 FEET;

THENCE N 89°25'28" W, A DISTANCE OF 703.07 FEET;

THENCE S 00°04'31" E, A DISTANCE OF 585.07 FEET;

THENCE N 89°55'31" E, A DISTANCE OF 337.43 FEET;

THENCE S 07°37'19" W, A DISTANCE OF 56.91 FEET;

THENCE S 09°49'15" W, A DISTANCE OF 269.07 FEET;

THENCE S 05°01'33" W, A DISTANCE OF 112.79 FEET;

THENCE S 06°02'58" E, A DISTANCE OF 204.16 FEET TO A POINT ON THE EAST-WEST MID SECTION LINE OF SAID SECTION 26;

THENCE S 10°58'12" E, A DISTANCE OF 860.03 FEET;

THENCE S 89°29'43" E, A DISTANCE OF 224.85 FEET TO A POINT ON THE NORTH-SOUTH MID SECTION LINE OF SAID SECTION 26;

THENCE S 00°30'17" W, A DISTANCE OF 1823.57 FEET TO THE NORTH 1/4 CORNER OF SECTION 35 TOWNSHIP 5 SOUTH RANGE 1 WEST;

THENCE S 02°05'10" E, ALONG THE NORTH-SOUTH MID SECTION LINE OF SAID SECTION 35, A DISTANCE OF 2643.20 FEET;

THENCE N 89°35'56" W, A DISTANCE OF 1352.48 FEET;

THENCE S 89°20'47" W, A DISTANCE OF 118.07 FEET;

THENCE S 77°52'26" W, A DISTANCE OF 175.55 FEET;

THENCE N 50°23'41" W, A DISTANCE OF 1225.92 FEET;

THENCE N 39°09'41" W, A DISTANCE OF 166.00 FEET;

THENCE S 89°16'19" W, A DISTANCE OF 24.14 FEET TO A POINT ON THE WEST BOUNDARY OF SAID SECTION 35;

THENCE S 00°43'41" E, A DISTANCE OF 898.19 FEET TO THE EAST 1/4 CORNER OF SECTION 34 TOWNSHIP 5 SOUTH RANGE 1 WEST;

THENCE N 89°47'59" W, A DISTANCE OF 2702.83 FEET TO THE CENTER 1/4 CORNER OF SECTION 34 TOWNSHIP 5 SOUTH RANGE 1 WEST;

THENCE S 00°24'13" E, A DISTANCE OF 2659.26 FEET TO THE SOUTH 1/4 CORNER OF SAID SECTION 34;

THENCE S 89°45'02" E, A DISTANCE OF 2743.58 FEET TO THE NORTHWEST CORNER OF SECTION 2 TOWNSHIP 6 SOUTH RANGE 1 WEST;

THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION 2 TO THE WEST 1/4 CORNER OF SAID SECTION;

THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE SOUTHWEST CORNER OF SAID SECTION;

THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SAID SECTION TO THE SOUTH 1/4 CORNER OF SAID SECTION;

THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SAID SECTION TO THE SOUTHEAST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE NORTHEAST CORNER OF SECTION 11, T.6S., R.1W.,

THENCE SOUTHERLY ALONG THE EAST BOUNDARY OF SECTION 11 TO THE EAST 1/4 CORNER OF SAID SECTION;

THENCE SOUTHERLY ALONG THE EAST BOUNDARY OF SAID SECTION TO THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION;

THENCE WESTERLY ALONG THE 1/16 SECTION LINE TO THE NORTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION;

THENCE NORTHERLY ALONG THE NORTH-SOUTH MID SECTION LINE OF SAID SECTION TO THE CENTER OF SAID SECTION 11;

THENCE WESTERLY ALONG THE EAST-WEST MID SECTION LINE OF SAID SECTION 11 TO THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION;

THENCE SOUTHERLY ALONG THE 1/16 SECTION LINE TO THE SOUTHWEST CORNER OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 11, SAID POINT ALSO BEING THE WEST 1/16 CORNER COMMON TO SECTIONS 11 AND 14;

THENCE SOUTHERLY ALONG THE 1/16 SECTION LINE TO THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 14;

THENCE EASTERLY ALONG THE EAST-WEST MID SECTION LINE OF SAID SECTION 14 TO THE CENTER OF SAID SECTION;

THENCE SOUTHERLY ALONG THE NORTH-SOUTH MID SECTION LINE TO THE SOUTHEAST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION;

THENCE EASTERLY ALONG THE 1/16 SECTION LINE TO THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION, SAID POINT ALSO BEING THE SOUTH 1/16 CORNER COMMON TO SECTIONS 14 AND 13;

THENCE SOUTHERLY ALONG THE EAST BOUNDARY OF SECTION 14 TO THE SOUTHEAST CORNER OF SAID SECTION, SAID POINT ALSO BEING THE NORTHWEST CORNER OF SECTION 24;

THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION 24 TO THE WEST 1/4 CORNER OF SAID SECTION;

THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE SOUTHWEST CORNER OF SECTION 24, SAID POINT ALSO BEING THE NORTHWEST CORNER OF SECTION 25;

THENCE EASTERLY ALONG THE NORTH BOUNDARY OF SECTION 25 TO THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 25;

THENCE SOUTHERLY ALONG THE 1/16 SECTION LINE TO THE SOUTHEAST CORNER OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 25;

THENCE EASTERLY ALONG THE 1/16 SECTION LINE TO THE SOUTHEAST CORNER OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION, SAID POINT ALSO BEING THE NORTH 1/16 CORNER COMMON TO SECTIONS 25 AND 30;

THENCE N 00°17'38" E, A DISTANCE OF 1315.98 FEET TO THE SOUTHWEST CORNER OF SECTION 19 TOWNSHIP 6 SOUTH RANGE 1 WEST;

THENCE N 00°13'26" E, A DISTANCE OF 2629.21 FEET TO THE WEST 1/4 OF SAID SECTION 19;

THENCE N 89°55'49" E, A DISTANCE OF 3736.56 FEET;

THENCE S 30°12'21" E, A DISTANCE OF 3051.67 FEET TO THE NORTHWEST CORNER OF SECTION 29 TOWNSHIP 5 SOUTH RANGE 1 WEST;

THENCE S 00°08'50" E, A DISTANCE OF 2642.81 FEET TO THE WEST 1/4 CORNER OF SAID SECTION 29;

THENCE N 78°05'45" E, A DISTANCE OF 173.96 FEET;

THENCE N 88°39'00" E, A DISTANCE OF 2982.50 FEET;

THENCE ALONG UTAH LAKE, N 26°32'29" W, A DISTANCE OF 18441.23 FEET TO AN IRON PIN AND THE CORNER OF A STIPULATION AND COMPROMISE AGREEMENT REGARDING UTAH LAKE, RECORDED AT BOOK XXX PAGE XXX UTAH COUNTY RECORDS;

THENCE ALONG SAID AGREEMENT THE FOLLOWING 39 COURSES, N 34°11'25" W, A DISTANCE OF 165.69 FEET;

THENCE N 39°09'52" W, A DISTANCE OF 313.35 FEET;
THENCE N 30°17'38" W, A DISTANCE OF 660.14 FEET;
THENCE N 22°55'06" W, A DISTANCE OF 590.62 FEET;
THENCE N 37°45'47" W, A DISTANCE OF 269.43 FEET;
THENCE N 49°58'11" W, A DISTANCE OF 783.59 FEET;
THENCE N 44°44'47" W, A DISTANCE OF 639.23 FEET;
THENCE N 38°15'09" W, A DISTANCE OF 439.33 FEET;
THENCE N 40°48'54" W, A DISTANCE OF 610.45 FEET;
THENCE N 38°11'12" W, A DISTANCE OF 185.78 FEET;
THENCE N 19°05'35" W, A DISTANCE OF 103.43 FEET;
THENCE N 05°53'20" W, A DISTANCE OF 230.32 FEET;
THENCE N 01°41'21" W, A DISTANCE OF 367.08 FEET;
THENCE N 10°12'49" E, A DISTANCE OF 423.89 FEET;
THENCE N 14°53'40" W, A DISTANCE OF 49.60 FEET;
THENCE N 29°05'28" W, A DISTANCE OF 243.78 FEET;
THENCE N 07°33'23" W, A DISTANCE OF 226.16 FEET;
THENCE N 37°47'47" W, A DISTANCE OF 612.22 FEET;
THENCE N 18°24'10" W, A DISTANCE OF 148.54 FEET;
THENCE N 13°01'26" E, A DISTANCE OF 153.77 FEET;
THENCE N 27°39'48" W, A DISTANCE OF 621.43 FEET;
THENCE N 30°38'45" W, A DISTANCE OF 55.79 FEET;
THENCE N 50°57'33" W, A DISTANCE OF 349.56 FEET;
THENCE N 47°05'18" W, A DISTANCE OF 430.39 FEET;

THENCE N 60°28'28" W, A DISTANCE OF 212.32 FEET;

THENCE N 62°42'49" W, A DISTANCE OF 228.31 FEET;

THENCE N 58°41'17" W, A DISTANCE OF 1084.03 FEET;

THENCE N 54°24'21" W, A DISTANCE OF 363.71 FEET;

THENCE N 84°14'21" W, A DISTANCE OF 345.99 FEET;

THENCE N 65°06'42" W, A DISTANCE OF 363.91 FEET;

THENCE N 50°15'27" W, A DISTANCE OF 828.32 FEET;

THENCE N 33°20'17" W, A DISTANCE OF 318.37 FEET;

THENCE N 07°54'56" E, A DISTANCE OF 123.88 FEET;

THENCE N 17°34'49" E, A DISTANCE OF 62.11 FEET;

THENCE N 05°24'23" E, A DISTANCE OF 436.75 FEET;

THENCE N 22°12'46" E, A DISTANCE OF 467.67 FEET;

THENCE N 14°11'12" E, A DISTANCE OF 499.14 FEET;

THENCE N 23°19'20" E, A DISTANCE OF 574.46 FEET;

THENCE N 34°50'42" E, A DISTANCE OF 336.88 FEET;

THENCE N 40°48'19" E, A DISTANCE OF 443.61 FEET TO THE SOUTHEAST
CORNER OF SARATOGA SPRINGS 3 SUBDIVISION;

THENCE ALONG SAID SUBDIVISION THE FOLLOWING 3 COURSES, N
39°39'46" E, A DISTANCE OF 411.45 FEET;

THENCE N 35°07'31" E, A DISTANCE OF 357.72 FEET;

THENCE N 48°33'15" E, A DISTANCE OF 383.37 FEET TO THE SOUTHEAST
CORNER OF SARATOGA SPRINGS 4 SUBDIVISION;

THENCE ALONG SAID SUBDIVISION THE FOLLOWING 3 COURSES, N
48°33'15" E, A DISTANCE OF 288.38 FEET;

THENCE N 34°28'02" E, A DISTANCE OF 689.11 FEET;

THENCE N 24°31'25" E, A DISTANCE OF 566.48 FEET;
THENCE S 86°53'00" W, A DISTANCE OF 74.79 FEET;
THENCE N 07°36'20" E, A DISTANCE OF 89.68 FEET;
THENCE N 11°10'32" E, A DISTANCE OF 104.51 FEET;
THENCE N 21°11'06" E, A DISTANCE OF 90.65 FEET;
THENCE N 31°57'47" E, A DISTANCE OF 170.30 FEET;
THENCE N 33°50'45" E, A DISTANCE OF 293.42 FEET;
THENCE N 34°36'07" E, A DISTANCE OF 294.17 FEET;
THENCE N 34°54'36" E, A DISTANCE OF 128.69 FEET;
THENCE N 37°21'25" E, A DISTANCE OF 97.06 FEET;
THENCE N 42°53'23" E, A DISTANCE OF 103.25 FEET;
THENCE N 47°44'55" E, A DISTANCE OF 161.32 FEET;
THENCE N 47°06'55" E, A DISTANCE OF 65.87 FEET;
THENCE N 44°42'38" E, A DISTANCE OF 113.22 FEET;
THENCE N 46°34'11" E, A DISTANCE OF 95.21 FEET;
THENCE N 47°57'33" E, A DISTANCE OF 119.03 FEET;
THENCE N 47°53'37" E, A DISTANCE OF 84.94 FEET;
THENCE N 44°58'13" E, A DISTANCE OF 50.59 FEET;
THENCE N 50°53'27" E, A DISTANCE OF 1870.25 FEET;
THENCE N 72°20'00" E, A DISTANCE OF 594.66 FEET;
THENCE N 72°20'00" E, A DISTANCE OF 546.76 FEET;
THENCE N 78°34'48" E, A DISTANCE OF 317.27 FEET;
THENCE N 70°21'11" E, A DISTANCE OF 360.00 FEET;

THENCE S 08°31'51" W, A DISTANCE OF 44.10 FEET;
THENCE S 87°00'00" E, A DISTANCE OF 528.00 FEET;
THENCE S 72°30'00" E, A DISTANCE OF 257.40 FEET;
THENCE S 81°30'00" E, A DISTANCE OF 439.18 FEET;
THENCE S 81°30'00" E, A DISTANCE OF 207.62 FEET;
THENCE N 85°00'00" E, A DISTANCE OF 237.60 FEET;
THENCE S 85°00'00" E, A DISTANCE OF 871.20 FEET;
THENCE N 80°15'00" E, A DISTANCE OF 594.00 FEET;
THENCE N 89°00'00" E, A DISTANCE OF 792.00 FEET;
THENCE N 28°45'00" E, A DISTANCE OF 370.53 FEET;
THENCE S 85°42'58" E, A DISTANCE OF 392.11 FEET;
THENCE N 00°03'18" E, A DISTANCE OF 45.45 FEET;
THENCE S 86°55'25" E, A DISTANCE OF 865.65 FEET;
THENCE S 04°18'53" E, A DISTANCE OF 206.57 FEET;

THENCE S 89°08'26" E, A DISTANCE OF 2000.03 FEET, TO THE **REAL POINT OF BEGINNING**; BASIS OF BEARING, UTAH STATE PLANE COORDINATE SYSTEM. CONTAINING 6944 ACRES OF LAND, MORE OR LESS.

Section 4. That all acts and resolutions in conflict with this resolution or any part thereof are hereby repealed.

Section 5. That this resolution shall take immediate effect upon its adoption and approval.

ADOPTED AND APPROVED this 30th day of December, 1997.

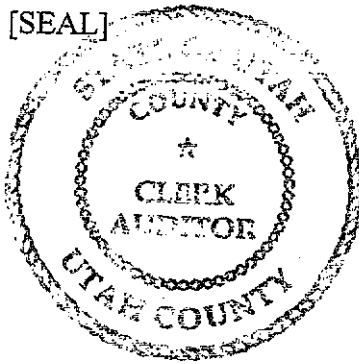
BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH


DAVID J. GARDNER, Chairman

ATTEST:
ARLIN V. KUHN
Utah County Clerk/Auditor

By: 
Deputy

[SEAL]



(Other business not pertinent to the above appears in the minutes of the meeting.)

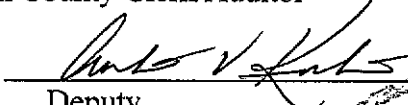
Pursuant to motion duly made and carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH



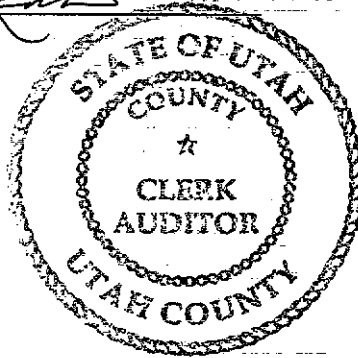
DAVID J. GARDNER, Chairman

ATTEST:
ARLIN V. KUHN
Utah County Clerk/Auditor

By: 
Deputy

[SEAL]

STATE OF UTAH)
COUNTY OF UTAH)

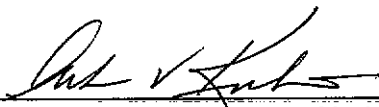


I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk/Auditor of Utah County, Utah.

I further certify that the foregoing constitutes a true and correct copy of the minutes of a regular meeting of the Board of County Commissioners of Utah County, Utah, held at the regular meeting place of the Board in the Utah County Administration Building in Provo, Utah, at 9:00 a.m. on December 30, 1997, as recorded in the regular official book of minutes of the proceedings of the Board of County Commissioners, kept in my office, that said proceedings were duly had and taken as therein shown, that all members were given due, legal and timely notice of said meeting, that the

meeting therein shown was in all respects called, held and conducted in accordance with law, and that the persons therein named were present at said meeting, as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Utah County, Utah, this 30th day of December, 1997.



ARLIN V. KUHN, County Clerk/Auditor
Utah County, Utah

[SEAL]

