

# STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

## CERTIFICATE OF ANNEXATION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of annexation known as the OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1 ANNEXATION located in SALT LAKE COUNTY, dated JANUARY 26, 2024, complying with Section §67-1a-6.5, 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 OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1 ANNEXATION 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 15<sup>th</sup> day of February, 2024 at Salt Lake City, Utah.



A handwritten signature in black ink that reads "Deidre M. Henderson".

DEIDRE M. HENDERSON  
Lieutenant Governor

14210054 B: 11474 P: 6811 Total Pages: 10  
02/29/2024 10:45 AM BY: Jattermann Fees: \$0.00  
Rashelle Hobbs, Recorder, Salt Lake County, Utah  
Return to: MICHAEL JENSEN  
8043 COON CANYON WAYMANS, UT 84004

**NOTICE OF IMPENDING BOUNDARY ACTION**  
**Annexation**  
**by**  
**Olympia Public Infrastructure District**

**TO: The Lieutenant Governor, State of Utah**

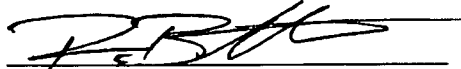
**NOTICE IS HEREBY GIVEN** that the Board of Trustees of Olympia Public Infrastructure District (the "Board"), at a special meeting of the Board, duly convened pursuant to notice, on January 22, 2024, adopted a *Resolution to Annex Approximately 132.687 Acres*, a true and correct copy of which is attached as EXHIBIT "1" hereto and incorporated by this reference herein (the "Annexation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Salt Lake County Surveyor, is attached as EXHIBIT "2" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the annexation by the District, as more particularly described in the Annexation Resolution, have been met. The annexation is not anticipated to result in the employment of personnel.

**WHEREFORE**, the Board hereby respectfully requests the issuance of a Certificate of Annexation pursuant to and in conformance with the provisions of Utah Code Ann. § 67-1a-6.5.

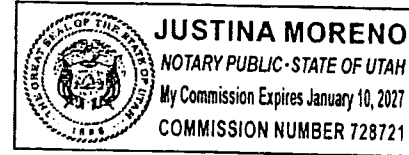
**DATED** this 26<sup>TH</sup> day of January, 2024.

**OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT**

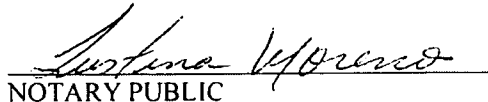


Ryan Button, Chair

STATE OF Utah )  
Salt Lake )  
Salt Lake COUNTY ) :ss.



On the 26 day of January, 2024, personally appeared before me Ryan Button, proved on the basis of satisfactory evidence to be the person whose name is subscribed to in this NOTICE OF IMPENDING BOUNDARY ACTION, and acknowledged that he executed the same voluntarily for its stated purpose on behalf of Olympia Public Infrastructure District pursuant to his authority by law as its duly appointed chair.

  
NOTARY PUBLIC

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF TRUSTEES OF THE OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Olympia Public Infrastructure District will be held at 10:00 a.m. on January 22, 2024, for the purpose of considering the annexation of certain property within the district and for the transaction of such other business incidental to the foregoing as may come before said meeting.

*Kirk Young*

\_\_\_\_\_  
Clerk

ACKNOWLEDGMENT OF NOTICE  
AND CONSENT TO SPECIAL MEETING

We, the members of the Board of Trustees of the Olympia Public Infrastructure District, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.

*[Signature]*

\_\_\_\_\_  
Chair

*Doug Young*

\_\_\_\_\_  
Vice Chair

*Kirk Young*

\_\_\_\_\_  
Secretary/Clerk

RESOLUTION NO. 2024-02

A RESOLUTION OF THE BOARD OF TRUSTEES (THE “BOARD”) OF OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT (THE “DISTRICT”) TO ANNEX APPROXIMATELY 132.687 ACRES; AUTHORIZING THE PLAT AND OTHER DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING THE PUBLICATION OF NOTICE OF THIS RESOLUTION; AND RELATED MATTERS

WHEREAS, a petition (the “Petition”) was filed with the District requesting and consenting to the annexation of approximately 132.687 acres pursuant to Utah Code §17D-4-201(3)(a) of the Public Infrastructure District Act, Title 17D, Chapter 4 of the Utah Code (the “PID Act”) and relevant portions of the Limited Purpose Local Government Entities - Local Districts, Title 17B (together with the PID Act, the “Act”); and

WHEREAS, the Petition contains the consenting signatures of 100% of the surface property owners (hereafter the “Property Owners”) within the area proposed to be annexed; and

WHEREAS, there are no registered voters within the area to be annexed;

WHEREAS, the area to be annexed under this Resolution is particularly described in Exhibit B to this Resolution and is hereafter referred to as the “Property”; and

WHEREAS, with the filing of the Petition, the Act allows the District to annex the Property by adopting a resolution to annex the area, provided that the governing document of the District allows for the annexation; and

WHEREAS, the District’s governing document (hereafter the “Governing Document”) defines an annexation area within which the District may annex property without seeking further consent or approval from the District’s creating entity; and

WHEREAS, the Property is within the allowable future annexation area as defined in the Governing Document; and

WHEREAS, pursuant to the requirements of the Act, there shall be signed, authenticated, and submitted to the Office of the Lieutenant Governor of the State of Utah a Notice of Boundary Action attached hereto as Exhibit B (the “Boundary Notice”) and Final Local Entity Plat to be attached thereto upon finalization as Exhibit 2 (the “Annexation Plat”).

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT, AS FOLLOWS:

1. Terms defined in the foregoing recitals shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and by officers of the Board directed toward the annexation of the Property, are hereby ratified, approved and confirmed.

(6) Northeasterly 20.89 feet along the arc of a 15.00 foot radius curve to the right (center bears South 79°18'20" East and the chord bears North 50°35'21" East 19.24 feet with a central angle of 79°47'22");

(7) South 89°30'58" East 15.07 feet;

(8) North 00°16'16" East 414.46 feet to the section line;

thence South 89°30'06" East 9.02 feet along the section line to the point of beginning.

**Contains 1,275,556 Square Feet or 29.282 Acres**

**Parcel B:**

A parcel of land, situate in the Northeast and Northwest Quarters of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, more particularly described as follows:

Beginning at a point on the westerly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 14173324 in Book 11455 at Page 6660 in the Office of the Salt Lake County Recorder, said point being North 89°30'06" West 155.06 feet along the section line from the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

thence along said westerly boundary line the following fifteen (15) courses:

(1) South 00°15'35" West 349.37 feet;

(2) South 05°43'01" West 55.05 feet;

(3) South 03°28'45" West 111.97 feet;

(4) Southwesterly 195.07 feet along the arc of a 650.00 foot radius curve to the right (center bears North 69°32'03" West and the chord bears South 29°03'48" West 194.34 feet with a central angle of 17°11'42");

(5) Southwesterly 53.22 feet along the arc of a 70.81 foot radius curve to the right (center bears North 50°17'55" West and the chord bears South 61°13'54" West 51.97 feet with a central angle of 43°03'38");

(6) South 42°22'52" West 240.07 feet;

(7) Southwesterly 7.76 feet along the arc of a 100.00 foot radius curve to the right (center bears North 49°50'27" West and the chord bears South 42°22'52" West 7.75 feet with a central angle of 04°26'36");

(8) South 44°36'10" West 7.65 feet;

(9) South 45°23'50" East 73.50 feet;

(10) North 44°36'10" East 22.12 feet;

(11) Northeasterly 33.61 feet along the arc of a 30.00 foot radius curve to the right (center bears South 45°23'50" East and the chord bears North 76°42'06" East 31.88 feet with a central angle of 64°11'52");

(12) Southeasterly 203.64 feet along the arc of a 360.50 foot radius curve to the right (center bears South 18°48'01" West and the chord bears South 55°01'02" East 200.94 feet with a central angle of 32°21'54");

(13) South 38°50'05" East 47.56 feet;

thence Southeasterly 26.75 feet along the arc of a 17.00 foot radius curve to the right (center bears South 00°00'16" East and the chord bears South 44°55'08" East 24.08 feet with a central angle of 90°10'17");  
 thence North 89°52'17" East 47.00 feet;  
 thence South 00°10'01" West 70.38 feet;  
 thence North 89°59'44" East 83.33 feet;  
 thence South 00°10'01" West 445.20 feet;  
 thence South 89°49'59" East 81.67 feet;  
 thence Southeasterly 70.92 feet along the arc of a 455.00 foot radius curve to the left (center bears South 89°49'59" East and the chord bears South 04°17'53" East 70.84 feet with a central angle of 08°55'48");  
 thence North 81°14'13" East 55.00 feet;  
 thence Northwesterly 62.34 feet along the arc of a 400.00 foot radius curve to the right (center bears North 81°14'13" East and the chord bears North 04°17'53" West 62.28 feet with a central angle of 08°55'48");  
 thence South 89°44'27" East 215.55 feet;  
 thence North 00°15'33" East 59.21 feet;  
 thence South 89°47'33" East 156.44 feet;  
 thence Northwesterly 74.44 feet along the arc of a 677.50 foot radius curve to the right (center bears North 83°52'19" East and the chord bears North 02°58'50" West 74.40 feet with a central angle of 06°17'42");  
 thence North 00°10'01" East 367.08 feet;  
 thence Northeasterly 16.48 feet along the arc of a 50.00 foot radius curve to the right (center bears South 89°49'41" East and the chord bears North 09°36'52" East 16.41 feet with a central angle of 18°53'05");  
 thence South 89°58'24" West 262.94 feet;  
 thence North 00°04'33" West 407.95 feet;  
 thence Northwesterly 118.39 feet along the arc of a 522.50 foot radius curve to the left (center bears South 12°54'22" West and the chord bears North 83°35'06" West 118.13 feet with a central angle of 12°58'55");  
 thence South 89°55'27" West 20.84 feet;  
 thence North 00°04'33" West 258.66 feet;  
 thence North 89°32'10" West 432.97 feet;  
 thence South 00°04'33" East 672.19 feet to the 1/16 section line;  
 thence North 89°31'34" West 1,499.79 feet along said 1/16 section line;  
 thence North 00°01'53" West 757.92 feet;  
 thence North 89°32'10" West 2.61 feet;  
 thence Northeasterly 12.60 feet along the arc of a 30.00 foot radius curve to the left (center bears North 65°57'29" West and the chord bears North 12°00'19" East 12.51 feet with a central angle of 24°04'24");  
 thence North 00°01'53" West 556.05 feet to the section line;  
 thence South 89°30'06" East 2,779.07 feet along the section line to the point of beginning.

**Contains 4,439,780 Square Feet or 101.923 Acres**

PASSED AND ADOPTED by the Board of Trustees of Olympia Public Infrastructure District on January 22, 2024.

OLYMPIA PUBLIC INFRASTRUCTURE  
DISTRICT

By:

  
Chair

ATTEST:

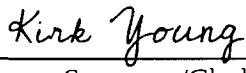
By:   
Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Kirk Young, the undersigned clerk (or assistant clerk) of Olympia Public Infrastructure District (the “the District”), do hereby certify that I gave written public notice of the agenda, date, time and place of the special meeting held by the Board of Trustees of the District (the “Board”) on January 22, 2024, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this January 22, 2024.

By: Kirk Young  
Clerk



**SIGNER**

**Name**  
Kirk Young  
**Email**  
kirk@projectutah.com  
**Components**  
5

**E-SIGNATURE**

**Status**  
signed  
**Multi-factor Digital Fingerprint Checksum**  
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**IP Address**  
104.28.49.12  
**Device**  
Mobile Safari via iOS  
**Typed Signature**  
*Kirk Young*  
**Signature Reference ID**  
9CA3827A

**EVENTS**

**Viewed At**  
01/25/2024 18:06 MST  
**Identity Authenticated At**  
01/25/2024 18:06 MST  
**Signed At**  
01/25/2024 18:06 MST

**AUDITS****TIMESTAMP**

01/25/2024 16:52 MST  
  
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**AUDIT**

Jennifer Gowans (jgowans@snowjensen.com) created document 'OPID\_Res\_2024-02\_Annexation\_011024.docx' on Chrome via Windows from 208.117.120.90.  
Lisa Young (lmarie20@gmail.com) was emailed a link to sign.  
Kirk Young (kirk@projectutah.com) was emailed a link to sign.  
Ryan Button (ryan@projectutah.com) was emailed a link to sign.  
Kirk Young (kirk@projectutah.com) viewed the document on Mobile Safari via iOS from 104.28.49.12.  
Kirk Young (kirk@projectutah.com) authenticated via email on Mobile Safari via iOS from 104.28.49.12.  
Kirk Young (kirk@projectutah.com) signed the document on Mobile Safari via iOS from 104.28.49.12.  
Lisa Young (lmarie20@gmail.com) was emailed a reminder.  
Ryan Button (ryan@projectutah.com) was emailed a reminder.  
Jennifer Gowans (jgowans@snowjensen.com) modified the signer name from 'Lisa Young' to 'Doug Young' and email from 'lmarie20@gmail.com' to 'doug@projectutah.com'.  
Jennifer Gowans (jgowans@snowjensen.com) modified signer email/name for 'OPID\_Res\_2024-02\_Annexation\_011024.docx' on Chrome via Windows from 208.117.120.90.  
Doug Young (doug@projectutah.com) was emailed a link to sign.  
Doug Young (doug@projectutah.com) was emailed a reminder.  
Ryan Button (ryan@projectutah.com) was emailed a reminder.  
Doug Young (doug@projectutah.com) viewed the document on Chrome via Windows from 98.32.70.45.  
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Doug Young (doug@projectutah.com) viewed the document on Chrome via Windows from 162.210.192.236.  
Doug Young (doug@projectutah.com) was emailed a reminder.  
Ryan Button (ryan@projectutah.com) was emailed a reminder.  
Ryan Button (ryan@projectutah.com) was emailed a reminder.  
Ryan Button (ryan@projectutah.com) was emailed a reminder.  
Jennifer Gowans (jgowans@snowjensen.com) modified the signer email from 'ryan@projectutah.com' to 'jryanbutton@gmail.com'.  
Jennifer Gowans (jgowans@snowjensen.com) modified signer email/name for 'OPID\_Res\_2024-02\_Annexation\_011024.docx' on Chrome via Windows from 208.117.120.90.  
Ryan Button (jryanbutton@gmail.com) was emailed a link to sign.  
Ryan Button (jryanbutton@gmail.com) was emailed a reminder.  
Ryan Button (jryanbutton@gmail.com) viewed the document on Chrome via Windows from 98.32.70.45.  
Ryan Button (jryanbutton@gmail.com) authenticated via email on Chrome via Windows from 98.32.70.45.  
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Doug Young (doug@projectutah.com) viewed the document on Mobile Safari via iOS from 98.32.70.45.  
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Doug Young (doug@projectutah.com) signed the document on Mobile Safari via iOS from 98.32.70.45.

