

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 OLSEN FARMS AND MIDDLE DEER HOLLOW ANNEXATIONS, located in SALT LAKE COUNTY, dated JUNE 27, 2024, complying with Section §17B-1-415 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 OLSEN FARMS AND MIDDLE DEER HOLLOW ANNEXATIONS, located in SALT LAKE COUNTY, State of Utah.

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IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 8th day of July, 2024 at Salt Lake City, Utah.

DEIDRE M. HENDERSON Lieutenant Governor

Metropolitan Water District of Salt Lake & Sandy

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

www.mwdsls.org

June 27, 2024

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

Re: Olsen Farms and Middle Deer Hollow annexations

Dear Lieutenant Governor Henderson:

The Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy is filing the following documents with the Lieutenant Governor for the above-referenced annexations:

- 1. Resolution No. 1934 from the District's Board of Trustees approving annexation of the properties in compliance with Utah Code Section 17B-1-415, and
- 2. Approved final local entity plats signed by the plat surveyor, the District's General Manager, and the Salt Lake County Surveyor.

The resolution and plats are submitted in PDF format as separate attachments with this letter. These areas were previously annexed by Sandy City and are now being annexed into the District's service area. The plats were previously submitted to your office on May 30, 2024 under case number 00104570, and are now being resubmitted after a correction was requested on June 11, 2024.

We understand that, if you determine the materials meet the appropriate state requirements, you will issue a certificate of annexation. We appreciate your assistance with this process. If you have any questions, please contact me at 801-942-9687 or allen@mwdsls.org.

Sincerely,

Ammon Allen, P.E.

Engineering Supervisor



Submitted Electronically

METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY

RESOLUTION NO. 1934

A RESOLUTION APPROVING ANNEXATION OF PROPERTY

(Property within Sandy City receiving retail water service from Sandy City)

WHEREAS, this District provides wholesale supplemental water to its member cities, Salt Lake City and Sandy City; and

WHEREAS, prior to April 30, 2001, any property annexed into a member city of this District was automatically annexed into this District; and

WHEREAS, after April 30, 2001, this District must take affirmative steps described in Utah Code Title 17B, Chapter 1, Part 4 to annex properties into this District; and

WHEREAS, Utah Code Section 17B-1-415 authorizes the annexation of properties that are annexed into a member city of this District when those properties receive retail water service from a member city of this District; and

WHEREAS, the property described in Exhibit A to this Resolution has been annexed into Sandy City and receives retail water from Sandy City:

NOW, THEREFORE, it is hereby RESOLVED by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy that the property described in Exhibit A attached to this Resolution is hereby annexed into the Metropolitan Water District of Salt Lake & Sandy, effective upon certification as required by applicable statute.

This **RESOLUTION** was duly adopted by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy at a meeting duly noticed and held on the 20 day of May 2024.

Tom Godfrey

Chair of the Board of Trustees

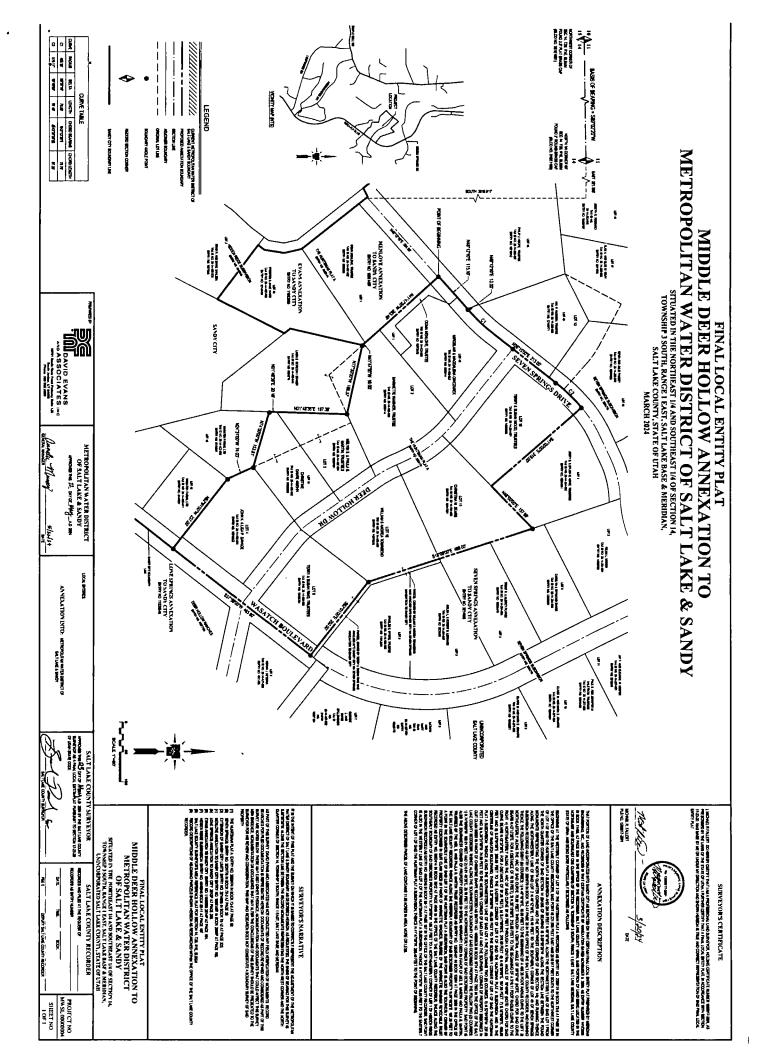
74°14'40" WEST (NORTH 73°17'00" WEST BY RECORD) A DISTANCE OF 101.71 FEET (103.30 FEET BY RECORD), AND 3) NORTH 11°20'02" EAST (NORTH 10°25'00" EAST BY RECORD), A DISTANCE OF 532.59 FEET (530.70 FEET BY RECORD) TO THE POINT OF BEGINNING.

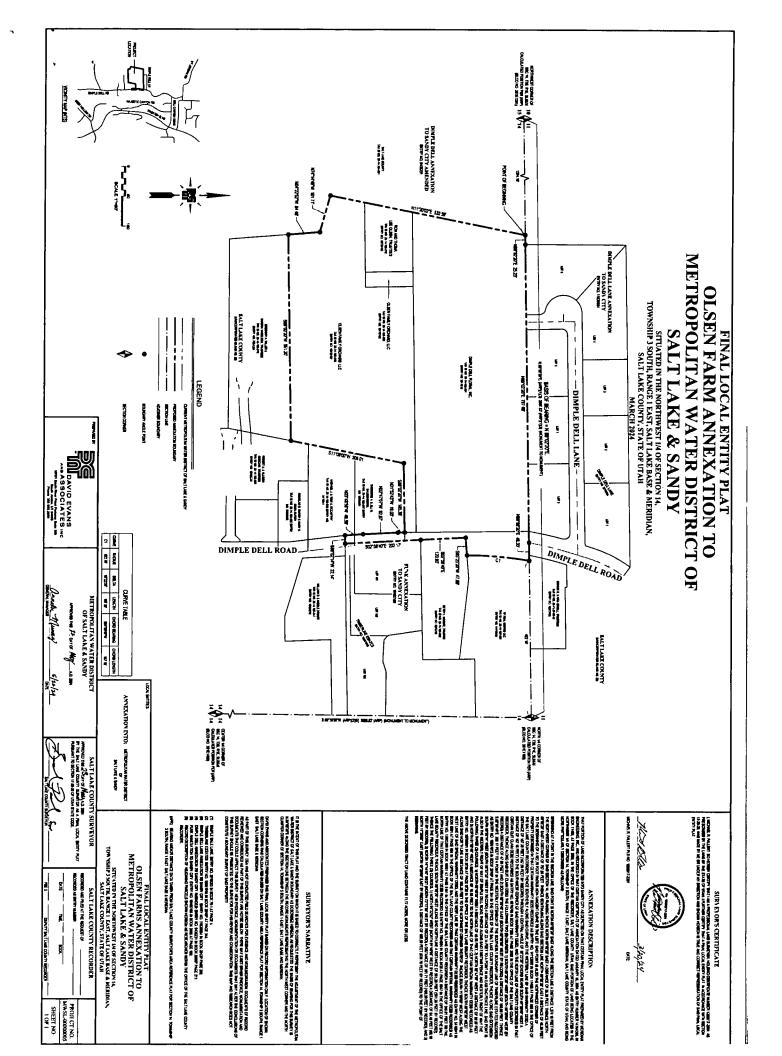
THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 11.17 ACRES, MORE OR LESS.

Middle Deer Hollow Annexation Description

THAT PORTION OF LAND INCORPORATED INTO SANDY CITY AS DEPICTED ON THAT CERTAIN FINAL LOCAL ENTITY PLAT PREPARED BY MERIDIAN ENGINEERING, INC., AND RECORDED IN THAT CERTAIN CERTIFICATE OF ANNEXATION DATED NOVEMBER 8, 2023, AS ENTRY NUMBER 14172986, IN BOOK 11455, AT PAGE 5124, IN THE OFFICE OF THE RECORDER, SALT LAKE COUNTY, UTAH, SAID PORTION OF LAND BEING LOCATED IN THE NORTHEAST AND SOUTHEAST ONE-QUARTERS OF SECTION 14, TOWNSHIP 3 SOUTH, RANGE 1 EAST, SALT LAKE MERIDIAN, SALT LAKE COUNTY, STATE OF UTAH, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WESTERLY CORNER OF LOT 2 OF THE HUNTSMAN PLAT A RECORDED AS ENTRY NO. 2559174 IN BOOK 73-8 AT PAGE 52 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, SAID POINT IS 221,585 FEET EAST AND 2810,917 FEET SOUTH TO THE NORTHWEST CORNER OF LOT 1 OF SAID THE HUNTSMAN PLAT A SUBDIVISION AND 284.90 FEET N.48°12'10"E. ALONG THE NORTHWESTERLY LINE OF SAID LOT 1 FROM THE NORTH QUARTER CORNER OF SAID SECTION 14 (BASIS OF BEARING IS S.89°02'20"W. ALONG THE SECTION LINE BETWEEN THE FOUND MONUMENTS REPRESENTING THE NORTH QUARTER CORNER AND THE NORTHWEST CORNER OF SAID SECTION 14); AND RUNNING THENCE ALONG THE NORTHWESTERLY LINE OF SAID LOT 2 N.48°12'10"E. 115.10 FEET TO THE SOUTHERLY CORNER OF LOT 49 OF SEVEN SPRINGS SUBDIVISION RECORDED AS ENTRY NO. 3231776 IN BOOK 79-2 AT PAGE 39 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER; AND RUNNING THENCE THE FOLLOWING EIGHT (8) COURSES: 1) N.48°12'10"E. 13.00 FEET TO THE BEGINNING OF A 459.38 FOOT RADIUS CURVE TO THE LEFT. 2) NORTHEASTERLY ALONG THE ARC OF SAID CURVE 79.80 FEET THROUGH A CENTRAL ANGLE OF 09°57'10" (NOTE: CHORD FOR SAID CURVE BEARS N.43°13'35"E. FOR A DISTANCE OF 79.70 FEET), 3) N.38°15'00"E. 213.00 FEET TO THE BEGINNING OF A 519.11 FOOT RADIUS CURVE TO THE RIGHT. 4) NORTHEASTERLY ALONG THE ARC OF SAID CURVE 97.40 FEET THROUGH A CENTRAL ANGLE OF 10°45'00" (NOTE: CHORD FOR SAID CURVE BEARS N.43°37'30"E. FOR A DISTANCE OF 97.26 FEET), 5) S.41°00'00"E. 319.00 FEET, 6) N.46°00'00"E. 157.99 FEET, 7) S.18°00'00"E. 460.00 FEET AND 8) S.52°01'00"E. 250.00 FEET TO THE EASTERLY CORNER OF LOT 9 OF SAID THE HUNTSMAN PLAT A SUBDIVISION AND IN THE CENTERLINE OF WASATCH BOULEVARD; THENCE S.37°59'00"W. 465.00 FEET TO THE SOUTHERLY CORNER OF LOT 4 OF SAID THE HUNTSMAN PLAT A SUBDIVISION: THENCE ALONG THE SOUTHWESTERLY LINE OF SAID LOT 4 THE FOLLOWING TWO (2) COURSES: 1) N.52°01'00"W. 237.00 FEET AND 2) N.24°31'00"W. 74.03 FEET TO THE WESTERLY CORNER OF SAID LOT 4 AND THE SOUTHERLY CORNER OF PROPERTY DESCRIBED IN QUIT CLAIM DEED IN FAVOR OF CHRISTINE DANTE RECORDED AS ENTRY NO. 10826538 IN BOOK 9774 AT PAGE 7053 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER: THENCE ALONG THE SOUTHWESTERLY BOUNDARY OF SAID DESCRIBED PROPERTY THE FOLLOW TWO (2) COURSES: 1) N.74°00'00"W. 153.81 FEET AND 2) N.01°48'35"E. 20.19 FEET TO THE NORTHWESTERLY CORNER OF SAID DESCRIBED PROPERTY, SAID POINT IS ALSO THE SOUTHWEST CORNER OF PROPERTY DESCRIBED IN SPECIAL WARRANTY DEED IN FAVOR OF MEL S. MARTIN AND PAULA B. MARTIN, TRUSTEES OF THE MEL S. AND PAULA B. MARTIN TRUST RECORDED AS ENTRY NO. 12627481 IN BOOK 10604 AT PAGE 3850 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER; THENCE ALONG THE WESTERLY BOUNDARY OF SAID DESCRIBED PROPERTY N.01°48'35"E. 187.38





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