RESOLUTION OF THE TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT APPROVING A MODIFICATION OF ITS COMMON BOUNDARY WITH THE HOOPER WATER IMPROVEMENT DISTRICT

WHEREAS, the Taylor West Weber Water Improvement District ("Taylor West Weber") owns and operates a culinary water distribution system;

WHEREAS, the Hooper Water Improvement District ("Hooper") also owns and operates a water distribution system;

WHEREAS, Hooper and Taylor West Weber are county improvement districts which are subject to the provisions of UTAH CODE ANN. §17A-2-301, et seq.;

WHEREAS, Hooper and Taylor West Weber have a common boundary;

WHEREAS, Hooper currently serves customers along 4000 South Street, even though the area is located within Taylor West Weber because Hooper has the only water distribution line on 4000 South Street;

WHEREAS, a proposed new subdivision lies partially within Hooper and partially within Taylor West Weber;

WHEREAS, §UTAH CODE ANN. 17A-2-339 provides a procedure whereby improvement districts having a common boundary and providing the same service may adjust their common boundary;

WHEREAS, the Board of Trustees of Taylor West Weber has held a public hearing on the proposed boundary adjustment between Hooper and Taylor West Weber after providing public notice and notice to affected landowners as required by law;

WHEREAS, protests have not been filed by more than 25% of the real property owners within the area of the proposed boundary adjustment;

WHEREAS, the Taylor West Weber Board of Trustees, after having considered any comments made at the public hearing and the reasons for the proposed boundary adjustment, deem it to be in the best interest of Hooper, its residents and customers, and the landowners and residents located within the area within Taylor West Weber that is proposed to become part of Hooper to adjust the common boundary between Hooper and Taylor West Weber as provided in this Resolution; and

E* 1758029 BK2123 PG1454 DOUG CROFTS, WEBER COUNTY RECORDER 16-MAR-01 1026 AM FEE \$.00 DEP JPM REC FOR: HOOPER.WATER WHEREAS, this being the next regular meeting of the Taylor West Weber Board following the public hearing, the Trustees are required to consider and act upon this Resolution at this time.

NOW, THEREFORE, be it resolved and enacted by the Taylor West Weber Water Improvement District as follows:

- 1. That this Resolution is adopted by the Board for the purposes of fulfilling and complying with the requirements of UTAH CODE ANN. \$17A-2-339 relating to Hooper and Taylor West Weber adjusting their common boundary.
- 2. That the Board of Trustees of the Taylor West Weber Water Improvement District has and hereby does determine the proposed boundary modification with the Hooper Water Improvement District to be equitable and necessary under the circumstances.
- That the boundary adjustment between the Taylor West Weber Water Improvement District and the Hooper Water Improvement 3. District is hereby approved and that, effective upon the Board of Trustees of the Hooper Water Improvement District adopting a resolution approving the boundary adjustment and the filing of a map or plat in the office of the Weber County Recorder and a notice of the boundary adjustment in the office of the Weber County Clerk as required by UTAH CODE ANN. §17-A-2-339(5), the boundaries of the Hooper Water Improvement District shall be and are modified to "A" attached to and area described in Exhibit the incorporated by reference as part of this Resolution, and thereafter that area shall be and is an integral part of the Hooper Water Improvement District and will provide the same services as are provided by Hooper in other parts of the District without discrimination and shall be removed from the Taylor West Weber Water Improvement District.
- 4. That the Clerk of the Taylor West Weber Water Improvement District is hereby directed to deliver a copy of this Resolution to the Board of Trustees to the Hooper Water Improvement District.
- 5. That the Clerk of the Hooper Water Improvement District is instructed, after the Taylor West Weber Water Improvement District board of Trustees has adopted a resolution approving the boundary modification which is the subject of this Resolution, to file a map or plat of the Districts' boundaries, as adjusted, prepared by or under the direction of and certified by a qualified surveyor, in the office of the Weber County Recorder and to file a notice of the boundary adjustment in the office of the Weber County Clerk.

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- 6. That, upon filing a map or plat and a notice as provided in paragraph 5 of the Resolution, the boundary adjustment shall be complete.
- 7. That this Resolution has been placed on the agenda and this action is taken in compliance with the Utah Open and Public Meetings Act.
- 8. That this Resolution shall take effect immediately upon its passage but that the boundary adjustment shall take effect as provided in paragraph 6 above.

APPROVED AND PASSED on the 20th day of November, 2000.

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT

By: Val Surrage - Chairman

ATTEST:

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EXHIBIT "A"

BOUNDARY DESCRIPTION

BEGINNING AT A POINT ON THE WEST LINE OF SECTION 8, TOWNSHIP 5 NORTH, RANGE 2 WEST, S.L.B.&M., SAID POINT BEING SOUTH 470.25 FEET ALONG THE SECTION FROM THE NORTHWEST CORNER OF SAID SECTION; THENCE AS FOLLOWS:

	PIETAVICE	REMARKS	
COURSE	DISTANCE		
		ALONG THE NORTH LINE OF PARCEL 080480030; THENCE	
EAST	222.75 FT.	ALONG THE WEST LINE OF PARCEL 080480030; THENCE	
NORTH	470.25 FT.	ALONG THE EAST LINE OF PARCEL 080480033; TO THE	
NORTH	40 FT.	CENTERLINE OF 4000 SOUTH STREET; THENCE	
		ALONG THE CENTERLINE OF SAID STREET; THENCE	
S 89'57'56" E	90 [7. +/-	TO THE SOUTHWEST CORNER OF JUDY'S ESTATES	
NORTH	40 F[. +/-		
		SUBDIVISION; THENCE TO THE NORTHWEST CORNER OF SAID SUBDIVISION;	
N 00'02'04" E	324.13 FT.		
		ITIENCE IN FETATES NO. 1 SURDIVSION:	
S 89*16'32" E	150.01 FT.	TO THE WEST LINE OF L.P. ESTATES NO. 1 SUBDIVSION:	
		THENCE	
N 00'02'04" E	300.02 FT.	TO THE NORTHWEST CORNER OF SAID SUBDIVISION;	
		THENCE	
S 89'16'32" E	862.12 FT.	ALONG THE NORTH LINES OF PARCELS 080370108.	
		080370106, 080370107, 080370109 AND TO THE .	
		NORTHEAST CORNER OF PARCEL 080370109; THENCE	
EAST	188 FT. +/-	TO A POINT ON THE COUNTRY COVE SUBDIVION	
		BOUNDARY; THENCE	
N 19*25'29" E	47 FT. +/-	ALONG SAID SUBDIVISION BOUNDARY; THENCE	
N 23'54'44" E	117.35 FT.	ALONG SAID SUBDIVISION BOUNDARY: THENCE	
N 14'30'00" E	129.29 FT.	ALONG SAID SUBDIVISION BOUNDARY; THENCE	
N 21'01'39" E	158.67 FT.	ALONG SAID SUBDIVISION BOUNDARY; THENCE	
N 32*22'01" E	169.02 FT.	ALONG SAID SUBDIVISION BOUNDARY; THENCE	
	12.06 FT.	ALONG SAID SUBDIVISION BOUNDARY; THENCE	
N 51'00'35" E	193.45 FT.	ALONG SAID SUBDIVISION BOUNDARY; THENCE	
N 59'40'27" E	297.70 FT.	ALONG SAID SUBDIVISION BOUNDARY; THENCE	
N 83'41'59" E	320.23 FT.	ALONG SAID SUBDIVISION BOUNDARY; THENCE	
S 85'37'15" E	-	ALONG SAID SUBDIVISION BOUNDARY AND TO A POINT ON	
S 01.09.00" E	48 FT. +/-	THE EXISTING MOOPER WATER IMPROVEMENT DISTRICT	
		DOUNDARY, THENCE	
WEST	569 FT. +/-	ALONG THE EXISTING HOOPER WATER BOUNDART; THENCE	
SOUTH	2820 FT. +/-	ALONG THE EVISTING HOOPER WATER BOUNDARY; THENCE	
WEST	1980 FT. +/-	ALONG THE EXISTING HOOPER WATER BOUNDARY AND TO A POINT ON THE WEST LINE OF SECTION 8; THENCE	
	A POINT ON THE WEST LINE OF SECTION OF THE		
NORTH	1025 FT. +/-	ALONG THE SECTION LINE TO THE POINT OF BEGINNING;	
		TIGHTOL	
	<u> </u>	CONTAINS 97 ACRES +/-	
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