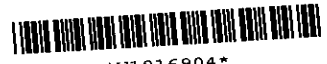


RESOLUTION NO. 741



W1816904

A RESOLUTION APPROVING THE ANNEXATION OF THE FLORENCE H. AND WALLACE J. HUNSAKER, UTAH POWER & LIGHT, JORDAN VALLEY WATER CONSERVANCY DISTRICT, AND CARL B. AND LYNETTE H. COOK PROPERTIES

09-088-0001 TO 0003, 0060, 0083, 0084, 0087 K1

WHEREAS, the Roy City Council has duly considered the petition for annexation executed by Florence H. and Wallace J. Hunsaker, Utah Power & Light, Jordan Valley Water Conservancy District, and Carl B. and Lynette H. Cook, and after having held the necessary public hearings thereon and it appearing that it is in the best interests of Roy City and the petitioning property owners that this annexation be approved.

NOW, THEREFORE, Be it hereby resolved by the Roy City Council of Roy City, Utah, that the following-described property be and hereby is annexed and is to be included within the boundaries of Roy City:

A PART OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 22, AND RUNNING THENCE NORTH 89D45'48" WEST 33.00 FEET ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER; THENCE NORTH 00D23'42" EAST 33.00 FEET TO THE NORTH LINE OF 5600 SOUTH STREET; THENCE NORTH 89D45'48" WEST 1287.83 FEET ALONG SAID NORTH LINE; THENCE SOUTH 00D22'20" WEST 671.76 FEET ALONG THE WEST LINE OF CARL B. COOK PARCEL NO. 09-088-0003 AND THE WEST LINE OF JORDAN VALLEY WATER CONSERVANCY DISTRICT PARCEL NO. 09-088-0087 TO THE EXISTING ROY CITY LIMITS; THENCE EAST 1320.22 FEET ALONG SAID CITY LIMITS TO THE CENTERLINE OF 3100 WEST STREET AND THE EXISTING ROY CITY LIMITS; THENCE NORTH 00D25'40" EAST 633.31 FEET ALONG SAID CENTERLINE AND CITY LIMITS TO THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER AND THE POINT OF BEGINNING. CONTAINS 20.26 ACRES.

Be it further provided that a copy of the duly certified plat or map of the annexing property be filed in the Office of the Weber County Recorder, together with a certified copy of this Resolution declaring the annexation.

Be it further resolved that a copy of the Resolution be forwarded to the necessary taxing entities and other entities as required by law.

This resolution has been approved by the following vote of the Roy City Council:

Councilwoman Becraft	aye
Councilman Cordova	aye
Councilman Nakayu	aye
Councilman Smith	aye
Councilman Tafoya	aye

This resolution shall become effective immediately upon passage and recording.

DATED this 4th day of September, 2001.

Roger P. Burnett
Roger P. Burnett
Mayor

Attested and Recorded:

Samuel S. Dalton
City Recorder

E: 1816904 BK2197 PG1022
DUG CROFTS, WEBER COUNTY RECORDER
27-DEC-01 1039 AM FEE \$0.00 DEP MAW
REC FOR: ROY.CITY