



"W2277392"

EN 2277392 PG 1 OF 21
ERNEST D ROWLEY, WEBER COUNTY RECORDER
12-JUL-07 838 AM FEE \$1.00 DEP SGC
REC FOR: CENTRAL WEBER SEWER

**CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE AND BOARD CERTIFICATION**

TO: ERNEST D. ROWLEY WEBER COUNTY RECORDER

NOTICE is hereby given that, on June 18, 2007, the Board of Trustees of the Central Weber Sewer Improvement District (the "District") adopted Resolution 2007-07 (the "Annexation Resolution") annexing certain real property located in Weber County, Utah into the District (the "Annexation Area"), which real property is described or otherwise identified more particularly in attached Exhibit "A" which is incorporated herein by this reference. The Annexation Area has been annexed into Hooper City (the "City"). The City provides sanitary sewage collection service to homes and businesses located within the City and delivers the collected sewage to the District for treatment. As such, the City is providing "retail" sanitary sewer service within its boundaries and the District, in turn, is providing "wholesale" service to the City by accepting, treating and disposing of sewage collected by the City. Consequently, the Annexation Area may be annexed into the District through the adoption of a Resolution pursuant to UTAH CODE ANN. § 17B-2-515 on account of the Annexation Area having been annexed into the City. The attached Annexation Resolution was adopted pursuant to that statutory authority. The annexation will be effective upon your issuance of a certificate of boundary adjustment, which is to be accomplished with ten days after receiving this notice as provided in UTAH CODE ANN. § 67-1a-6.5(7). The annexation is pursuant to applicable requirements of TITLE 17B, CHAPTER 2, PART 5 of the UTAH CODE, all of which have been satisfied. As provided in UTAH CODE ANN. § 17B-2-517, from and after the effective date of the annexation, the Annexation Area shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District.

The Board of Trustees of the Central Weber Sewer Improvement District hereby certifies that all requirements for the annexation which is the subject of this Notice have been complied with. This certification is issued pursuant to the requirements of UTAH CODE ANN. § 17B-2-514(2)(b)(ii) and may be relied upon as such by the Lieutenant Governor of the State of Utah as well as the State Tax Commission, the State Auditor, the Weber County Assessor and the Weber County Recorder.

This notice is accompanied by: (a) a copy of the Annexation Resolution and (b) an accurate map depicting the Annexation Area or a legal description of the Annexation Area, or both, adequate for purposes of the Weber County Assessor and the Weber County Recorder.

Please issue the certificate of boundary adjustment and send a copy of the certificate to the Board of Trustees of the District at the address provided in this notice, as well as to the other governmental offices that are to receive a copy pursuant to UTAH CODE ANN. § 67-1a-6.5(7)(b).

The address of the District is as follows:

Central Weber Sewer Improvement District
2618 West Pioneer Road
Marriott-Slaterville, Utah 84404

DATED this 12 day of July, 2007.

**CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT**

By: 
Lance L. Wood, General Manager

ATTEST:

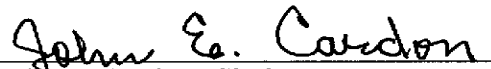
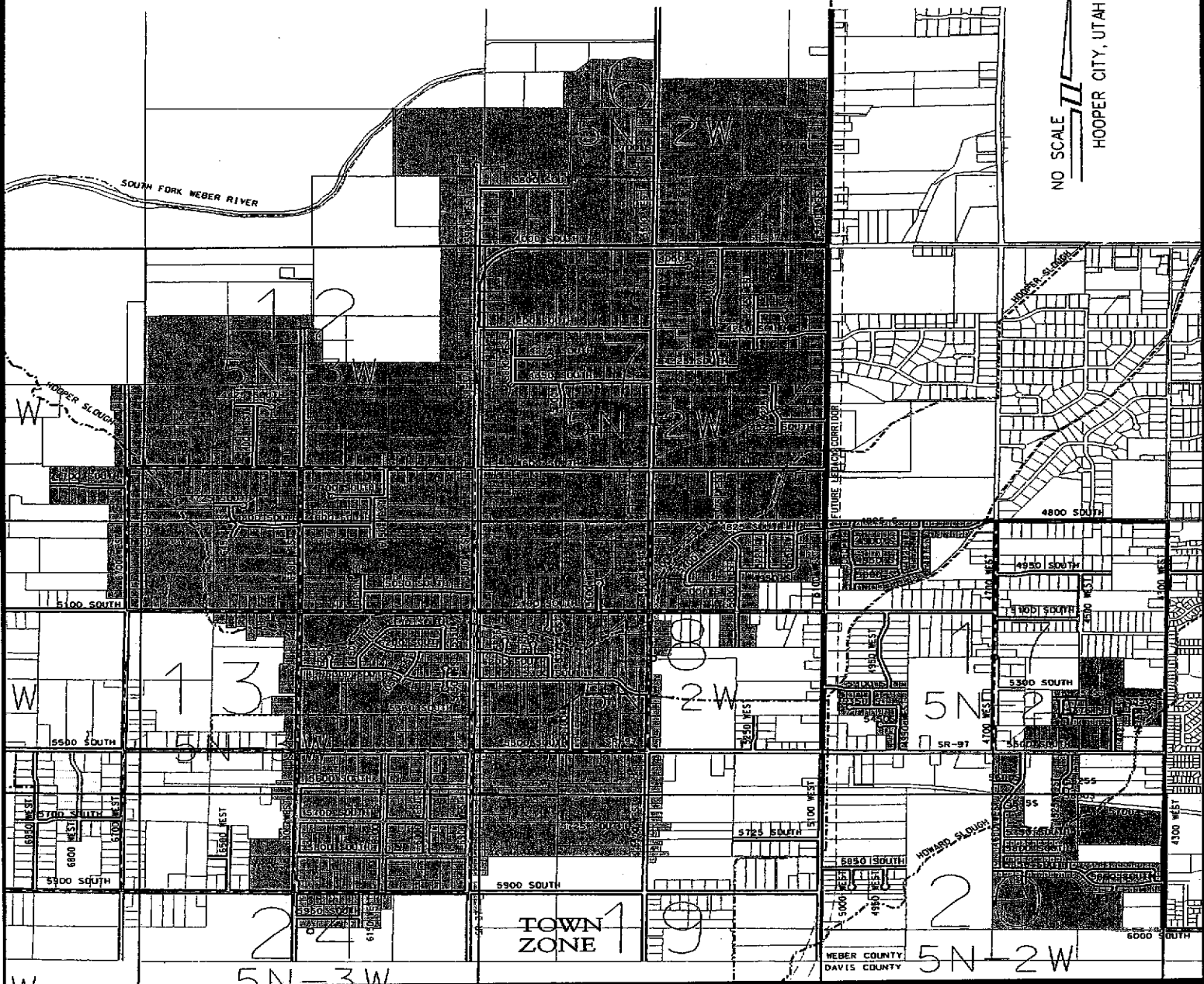

John E. Cardon, Clerk

EXHIBIT "A"

See attached Map and Legal Description

PROPOSED ANNEXATION INTO CENTRAL WEBER SEWER DISTRICT



All of Section 7 and part of Sections 6, 17, 18, and 19 T.5N. R.2W. S.L.B.M. and part of Sections 1, 12, 11, 13, 14, and 24 T.5N. R.3W. S.L.B.M.

Beginning at the East Quarter Corner of said Section 6 thence as follows:

S 00°43'28" W 2620.06 feet along the East line of said Section 6; thence
 S 00°32'04" W 2688.22 feet along the East line of said Section 7; thence
 S 00°44'14" W 2640.56 feet along the East line of said Section 7; thence
 S 89°26'40" E 2417.08 feet along the North line of said Section 17; thence
 S 33°22'22" W 380.77 feet; thence
 N 89°26'40" W 368.71 feet; thence
 N 00°33'20" E 130.00 feet; thence
 N 89°26'40" W 30.00 feet; thence
 S 00°33'20" W 130.00 feet; thence
 N 89°26'40" W 170.84 feet; thence
 S 00°45'04" W 703.19 feet; thence
 S 61°35'04" W 207.13 feet; thence
 S 69°00'00" W 452.38 feet; thence
 S 61°57'34" W 82.59 feet; thence
 N 89°37'20" W 668.79 feet; thence
 N 00°39'24" E 467.93 feet; thence
 N 89°33'26" W 297.87 feet; thence
 S 00°39'26" W 311.31 feet along the East line of said Section 18; thence
 N 89°17'48" W 1022.27 feet; thence
 S 00°39'26" W 572.05 feet; thence
 N 89°17'45" W 121.35 feet; thence
 S 00°42'23" W 255.84 feet; thence
 S 89°17'48" E 99.52 feet; thence
 S 00°35'42" W 449.55 feet; thence
 N 89°17'22" W 575.18 feet; thence
 N 00°34'40" E 705.32 feet; thence
 N 89°19'01" W 1099.08 feet; thence
 S 00°30'44" W 184.31 feet; thence
 S 89°17'47" E 348.46 feet; thence
 S 00°41'21" W 676.28 feet; thence
 N 89°21'40" W 310.19 feet; thence
 S 00°51'37" W 380.21 feet; thence
 S 89°01'30" E 165.00 feet; thence
 S 00°59'08" W 1480.58 feet; thence
 S 87°21'39" E 52.29 feet; thence
 S 01°06'31" W 1111.89 feet; thence
 N 89°46'19" W 220.01 feet; thence
 S 00°13'41" W 60.01 feet; thence
 S 89°46'19" E 220.01 feet; thence
 S 01°03'49" W 205.02 feet; thence
 S 89°46'19" E 140.03 feet; thence
 S 01°21'59" W 165.02 feet; thence
 N 89°46'19" W 182.26 feet; thence
 S 01°03'49" W 115.01 feet; thence
 N 89°46'19" W 173.93 feet; thence
 S 01°03'49" W 50.45 feet; thence
 S 89°45'00" E 79.96 feet; thence
 Southeasterly 54.52 feet along a curve to the right (R=120.00', T=27.74',
 CHB=S 76°43'52" E, CH=54.06'); thence
 Southeasterly 81.80 feet along a curve to the left (R=180.00', T=41.62',
 CHB=S 76°43'51" E, CH=81.10'); thence
 S 89°45'00" E 22.14 feet; thence

S 00°58'40" W	76.41 feet; thence
N 89°15'08" W	22.48 feet; thence
S 00°24'49" W	131.03 feet; thence
S 89°23'56" E	120.59 feet; thence
S 00°15'00" W	89.18 feet; thence
S 89°59'47" W	199.57 feet; thence
S 01°03'49" W	121.22 feet; thence
S 89°59'47" W	168.67 feet; thence
N 01°03'49" E	116.55 feet; thence
N 89°30'25" W	1357.35 feet; thence
N 89°46'59" W	1065.55 feet; thence
S 01°01'12" W	362.17 feet; thence
N 89°26'48" W	263.60 feet; thence
S 01°01'12" W	131.09 feet; thence
S 89°30'20" E	117.72 feet; thence
S 00°33'07" W	195.90 feet; thence
S 89°30'25" E	80.33 feet; thence
S 00°25'12" W	133.03 feet; thence
N 89°29'56" W	42.00 feet; thence
S 00°25'12" W	253.16 feet; thence
N 89°29'56" W	191.00 feet; thence
N 00°25'12" E	386.14 feet; thence
N 89°28'25" W	1208.51 feet; thence
S 00°40'43" W	323.80 feet; thence
N 89°19'17" W	150.00 feet; thence
S 00°25'56" W	375.76 feet; thence
N 89°07'32" W	1365.28 feet; thence
N 00°24'14" E	690.87 feet; thence
N 89°07'13" W	703.56 feet; thence
N 00°45'23" E	694.20 feet; thence
N 02°06'03" E	340.69 feet; thence
S 89°29'19" E	452.04 feet; thence
N 01°01'13" E	193.00 feet; thence
S 88°36'29" E	65.00 feet; thence
N 01°01'13" E	137.00 feet; thence
N 89°54'20" E	14.88 feet; thence
N 02°22'06" E	208.00 feet; thence
S 89°41'34" W	79.48 feet; thence
N 01°01'14" E	230.22 feet; thence
N 88°51'21" W	142.30 feet; thence
N 00°28'00" E	218.14 feet; thence
S 88°38'15" E	354.41 feet; thence
N 01°01'14" E	66.49 feet; thence
N 88°52'58" W	289.21 feet; thence
N 01°01'14" E	75.00 feet; thence
S 88°52'58" E	89.21 feet; thence
N 01°01'14" E	193.80 feet; thence
N 00°56'20" E	384.20 feet; thence
S 89°19'14" E	54.55 feet; thence
N 00°55'23" E	359.23 feet; thence
N 89°00'35" W	29.00 feet; thence
N 00°55'23" E	339.19 feet; thence
N 89°19'14" W	200.01 feet; thence
N 00°55'23" E	354.00 feet; thence
S 89°19'14" E	372.71 feet; thence
N 00°40'46" E	60.00 feet; thence
N 89°19'14" W	260.08 feet; thence

N 00°55'23" E 573.37 feet; thence
 S 89°05'09" E 262.81 feet; thence
 N 00°54'51" E 10.00 feet; thence
 N 89°05'09" W 200.36 feet; thence
 N 00°58'28" E 525.47 feet; thence
 N 89°02'38" W 438.14 feet; thence
 S 00°57'22" W 76.40 feet; thence
 N 89°05'36" W 160.00 feet; thence
 N 00°54'24" E 272.25 feet; thence
 N 89°05'36" W 160.00 feet; thence
 S 00°54'24" W 22.75 feet; thence
 N 89°05'36" W 150.00 feet; thence
 N 00°54'24" E 84.00 feet; thence
 N 89°05'36" W 206.50 feet; thence
 N 00°54'24" E 244.00 feet; thence
 N 89°05'36" W 1367.86 feet; thence
 N 00°21'17" E 234.22 feet; thence
 N 89°19'41" W 323.41 feet; thence
 N 00°21'17" E 150.00 feet; thence
 S 89°19'41" E 23.40 feet; thence
 N 00°21'17" E 994.20 feet; thence
 S 89°15'50" E 10.40 feet; thence
 N 00°07'41" E 277.00 feet; thence
 S 89°26'15" E 26.19 feet; thence
 N 00°01'51" E 374.40 feet; thence
 N 89°28'08" W 931.10 feet; thence
 N 00°55'35" E 728.78 feet; thence
 S 89°04'29" E 996.10 feet; thence
 N 00°24'03" W 1105.06 feet; thence
 N 89°24'35" W 52.71 feet; thence
 N 01°03'35" E 495.02 feet; thence
 S 89°24'36" E 523.49 feet; thence
 N 00°22'16" E 1342.75 feet along the West line of said Section 12; thence
 S 89°49'34" E 2434.89 feet; thence
 S 89°39'08" E 194.12 feet; thence
 S 00°08'48" W 263.62 feet; thence
 S 86°42'56" E 147.44 feet; thence
 S 00°14'56" E 653.27 feet; thence
 S 89°17'11" E 1840.05 feet; thence
 N 00°13'37" E 910.37 feet; thence
 N 00°19'06" E 1345.38 feet; thence
 N 89°44'43" W 23.61 feet; thence
 N 00°20'14" E 1333.23 feet; thence
 N 89°18'35" W 726.90 feet; thence
 N 00°00'55" W 1315.53 feet; thence
 S 89°35'21" E 2657.45 feet along the North line of the Southeast quarter of
 said Section 1 and along the North line of the Southwest
 quarter of said Section 6; thence
 N 00°34'48" E 700.24 feet; thence
 S 89°57'02" E 155.31 feet; thence
 N 47°10'07" E 354.45 feet; thence
 S 89°00'08" E 1018.14 feet; thence
 S 00°44'58" W 378.33 feet; thence
 S 89°45'52" E 2709.30 feet; thence
 S 00°44'10" W 593.02 feet along the East line of said Section 6 to the point
 of beginning.

Area 24,178,675 sq. ft. 2,850.75 acres

A part of Sections 17 and 20 T.5N. R.2W. S.L.B.M.

Beginning at the South Quarter Corner of said Section 17 thence as follows:

N 00°43'28" E 817.77 feet; thence
 S 88°48'20" E 474.91 feet; thence
 N 00°05'22" E 455.06 feet; thence
 N 33°06'55" E 74.16 feet; thence
 N 89°59'52" E 381.23 feet; thence
 N 00°29'05" E 685.35 feet; thence
 S 89°30'08" E 421.49 feet; thence
 N 00°33'48" E 628.56 feet; thence
 S 89°03'32" E 25.94 feet; thence
 N 00°38'58" E 7.06 feet; thence
 S 89°36'15" E 264.89 feet; thence
 S 89°36'24" E 361.84 feet; thence
 S 00°00'00" W 9.32 feet; thence
 S 89°16'02" E 40.30 feet; thence
 S 00°41'33" W 601.63 feet; thence
 S 89°17'17" E 634.23 feet; thence
 S 00°40'54" W 719.17 feet; thence
 N 89°21'51" W 634.36 feet; thence
 S 00°41'33" W 487.26 feet; thence
 S 14°38'32" E 21.76 feet; thence
 N 89°38'54" W 673.64 feet; thence
 S 01°32'50" E 48.05 feet; thence
 S 01°34'06" W 951.83 feet; thence
 S 82°55'02" E 1323.78 feet; thence
 S 00°37'32" W 644.25 feet; thence
 N 89°22'28" W 1314.45 feet; thence
 S 00°17'30" W 342.30 feet; thence
 S 89°21'36" E 1312.45 feet; thence
 S 00°37'32" W 580.87 feet; thence
 N 89°21'51" W 599.59 feet; thence
 S 00°47'13" W 727.72 feet; thence
 N 89°30'09" W 2021.91 feet; thence
 N 00°20'12" E 2631.90 feet to the point of beginning.

Less the Freedom Elementary Parcel described as follows:

A part of Section 17 T.5N. R.2W. S.L.B.M beginning at a point 783.15 feet N 00°28'22" E and 487.18 feet S 89°23'19" E from the South Quarter of said Section 17

S 89°23'19" E 425.59 feet; thence
 S 00° 28'22" W 2092.07 feet; thence
 N 89°50'27" W 425.60 feet; thence
 N 00°28'22" E 2095.43 feet; thence

Area: 891,086. 20.456

Total Area to be annexed: 8,833,449 sq. ft. 191.309 acres

The following two subdivisions located in the Southwest Quarter of Section 17,
Township 5 North, Range 2 West, Salt Lake Base and Meridian:
All of Mar Lee Estates Subdivision in Hooper City, Utah
All of Jenny's Park Subdivision in Hooper City, Utah excluding the Public Open
Space and Excluding Lot 27

Area 23.54 acres

**JOINT RESOLUTION
OF THE
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
(Resolution 2007-07)
AND OF HOOPER CITY
(Resolution R-2007-5)
APPROVING AN ADJUSTMENT OF THE DISTRICT'S BOUNDARY
TO INCLUDE A PORTION OF THE CITY**

WHEREAS, the Central Weber Sewer Improvement District (the "District") owns and operates a sewage treatment plant and sewer outfall collector lines that provide service to a number of communities located in Weber County and Davis County, Utah;

WHEREAS, Hooper City ("Hooper") has constructed or is in the process of constructing sewage collection facilities to serve a significant portion of the Hooper City, but Hooper does not own or operate a sewage treatment plant;

WHEREAS, the District generally requires that property that is to receive sewage treatment and disposal services provided by the District first be annexed into the District;

WHEREAS, Hooper desires that the area within Hooper that is to connect to Hooper's retail sewage collection system be annexed into the District so that the area can receive sewage treatment and disposal services from the District, conditioned upon the payment of impact fees, service fees, and other fees and charges assessed by the District and in accordance with the District's rules and regulations;

WHEREAS, the District and Hooper are sometimes referred to in this Joint Resolution as the "Entities";

WHEREAS, Utah Code Ann. § § 17B-1-503 and 17B-1-417 (formerly Sections 17B-2-602 and 17B-2-516) provide a procedure whereby the boundaries of the District may be adjusted to include part of Hooper;

WHEREAS, both the District Board of Trustees and the Hooper City Council adopted a Resolution declaring an intent to adjust the District's boundary to include the portion of Hooper which is the subject of this Resolution;

WHEREAS, the affected area within Hooper proposed for inclusion within the District is capable of being served by the District and would benefit from that service;

WHEREAS, prior to adopting this Joint Resolution, the Board of Trustees of the District held a public hearing on the proposed adjustment of the District's boundary within Hooper after having provided public notice as required by law;

WHEREAS, prior to adopting this Joint Resolution, the Hooper City Council held a public hearing on the proposed adjustment of the District's boundary within Hooper after having provided public notice as required by law;

WHEREAS, the proposed boundary adjustment has not been protested by the owners of private real property located within the affected area that covers at least 50% of the total private land area within the affected area and is equal in assessed value to at least 50% of the assessed value of all private real property within the affected area or by registered voters residing in the affected area equal to at least 50% of the votes cast in the affected area for the office of Governor at the last regular general election; and

WHEREAS, the District Board of Trustees, after having considered any comments made at the District public hearing and the reasons for the proposed boundary adjustment, and the Hooper City Council, after having considered any comments made at the Hooper public hearing and the reasons for the proposed boundary adjustment, deem it to be in the best interests of the respective Entities and their residents and customers, and the landowners and residents located within the affected area, to adjust the boundary of the District to include a portion of Hooper as reflected in attached Exhibit "A" in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED and enacted by the Central Weber Sewer Improvement District Board of Trustees and by the Hooper City Council as follows:

1. That this Resolution is adopted by each legislative body for the purpose of fulfilling and complying with the requirements of Utah Code Ann. § § 17B-1-503 and 17B-1-417 relating to adjusting the boundary of the District to include a portion of Hooper.
2. That the Board of Trustees of the District has determined and hereby does determine the proposed District boundary adjustment to be equitable and necessary under the circumstances.
3. That the Hooper City Council has determined and hereby does determine the proposed District boundary adjustment to be equitable and necessary under the circumstances.
4. That the proposed boundary adjustment, which will include the "affected area" as part of the District, as reflected in attached Exhibit "A" which is incorporated by reference as part of this Joint Resolution, is hereby approved and that the boundary adjustment shall be effective upon the Lieutenant Governor's issuance of a certificate of boundary change under Utah Code Ann. § § 17B-1-417(7) and 67-1a-6.5.
5. That, from and after the effective date of this boundary adjustment, the affected area as reflected in attached Exhibit "A" shall be annexed to and be part of the District.

6. That, from and after the effective date of the boundary adjustment, the affected area shall be an integral part of and be taxable by the District. All properties within and users of services provided by the District, as modified by this boundary adjustment, shall be subject to the payment of service and user fees and such other applicable fees and charges as may lawfully be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the District Board of Trustees as provided by law or otherwise.

7. That the Chairman of the District Board of Trustees, acting for the Board, shall be and hereby is authorized and instructed to issue a written notice of the boundary adjustment for delivery to the Lieutenant Governor, including a certification by the District Board of Trustees that all requirements for the boundary adjustment have been complied with.

8. That the General Manager of the District be and is instructed, within thirty days after the adoption of this Joint Resolution by the later of the legislative bodies to adopt the Resolution, to file the written notice of boundary adjustment with the Lieutenant Governor of the State of Utah accompanied by a copy of this Joint Resolution and an accurate map and/or a legal description of the affected area which is adequate for the purposes of the Weber County Assessor and the Weber County Recorder.

9. That this Resolution has been placed on the agenda of meetings of the legislative bodies of the respective Entities and this action is taken in compliance with the Utah Open and Public Meetings Act.

10. That this Joint Resolution shall take effect upon its approval and adoption by the later of the legislative bodies to act on this Resolution, but the annexation shall not be complete until the Lieutenant Governor issues a certificate of boundary change as provided in paragraph 4 above.

Approved and passed by the Board of Trustees of the Central Weber Sewer Improvement District on the date set forth below and by the Hooper City Council on the date set forth below.

**CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT**

Date: 6/18/07

By: Mark C. Allen
Mark C. Allen, Chairman

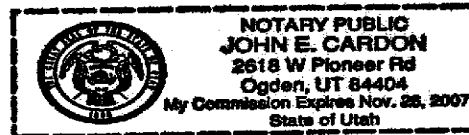
ATTEST:

Lance L Wood
Lance L Wood, General Manager

STATE OF UTAH)
 ss:
COUNTY OF WEBER)

The foregoing Joint Resolution was subscribed before me, a notary public, this 18 day of June, 2007 by Mark C. Allen, Chairman of the Board of Trustees, and by John E. Cardon, Clerk, of the Central Weber Sewer Improvement District.

John E. Cardon
Notary Public



HOOPER CITY

Date: July 5, 2007

By: Glenn W. Barrow
Glenn W. Barrow, Mayor

ATTEST:

Judy Lee Murray
Judy Murray, Assistant City Recorder

STATE OF UTAH)
 ss:
COUNTY OF WEBER)

The foregoing Joint Resolution was subscribed before me, a notary public, this 5th day of July, 2007 by Glenn W. Barrow, Mayor, and by Judy Murray, Assistant City Recorder, of Hooper City.

Judy Lee Murray
Notary Public



EXHIBIT "A"

Affected Area to become part of the District

(Description and map to be attached)

**JOINT RESOLUTION
OF THE
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
(Resolution 2007-04)
AND
HOOPER CITY
(Resolution R-2007-3)
DECLARING AN INTENT TO ADJUST THE DISTRICT'S BOUNDARY**

WHEREAS, the Central Weber Sewer Improvement District (the "District") owns and operates a sewage treatment plant and sewer main lines that serve communities in Weber County and Davis County, Utah; and

WHEREAS, Hooper City (the "City") either has installed or is in the process of installing a sanitary sewer collection system to serve a significant portion of the City; and

WHEREAS, the District typically provides a "wholesale" service by treating and disposing of sewage collected by districts and municipalities, such as the City, which in turn provide "retail" sewage collection services for homes and business; and

WHEREAS, the District typically requires an area to become part of the District before the area receives sewage treatment and disposal services; and

WHEREAS, the City desires to receive service from the District; and

WHEREAS, it is the intent of both the City and the District that the boundaries of the District be expanded to include a portion of the City as depicted on attachment "A" and described on attachment "B"; and

WHEREAS, the District and the City may be referred to herein as the "Entities"; and

WHEREAS, Utah Code Sections 17B-2-602 and 17B-2-516 (to be renumbered as 17B-1-503 and 17B-1-417 effective April 30, 2007) provide a means whereby the boundaries of the District may be adjusted to include all or part of the City; and

WHEREAS, having fully considered the matter, the District Board of Trustees and the Hooper City Council have concluded that it is in the best interest of the Entities, and of the property owners and residents in the affected area, for the District's boundaries to be adjusted to include part of the City and for the District to provide sewage treatment and disposal services to the affected area.

NOW, THEREFORE, BE IT RESOLVED and enacted by the Board of Trustees of the Central Weber Sewer Improvement District and by the Hooper City Council as follows:

1) The District's Board of Trustees and the City Council hereby declare their intent to adjust the District's boundaries to include a portion of Hooper City as shown on the map attached as Attachment "A" and as more particularly described in Attachment "B" hereto, both of which are incorporated by reference as part of this Joint Resolution, it being mutually understood and agreed between the Entities that if any conflict exists between Attachment "A" and Attachment "B", Attachment "B" shall control.

2) This Resolution is adopted by the respective governing bodies of the Entities for the purpose of fulfilling and complying with the requirements Utah Code Ann. §§ 7B-2-602 and 17B-2-516 (to be renumbered as Sections 17B-1-503 and 17B-1-417 effective April 30, 2007) to initiate the statutory procedure for adjusting the boundaries of the District within the City.

3) The District Board of Trustees shall hold a public hearing on the proposed boundary adjustment on a date which is not less than 60 days after the adoption by the District of this Joint Resolution on a weekday evening which is not a holiday, commencing no earlier than 6:00 p.m. at the District's office located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

4) The Hooper City Council shall hold a public hearing on the proposed boundary adjustment on a date which is not less than 60 days after the adoption by the City Council of this Joint Resolution on a weekday evening which is not a holiday, commencing no earlier than 6:00 p.m. at Hooper City Hall which is located at 5580 West 4600 South, Hooper, Utah.

5) A joint notice issued by the Entities that this Joint Resolution has been adopted and that public hearings are to be held in accordance with the requirements of Utah Code Ann. § 17B-2-516(3) (to be renumbered as 17B-1-417(3)) shall be provided as required by law either through publication in a newspaper of general circulation within Hooper City or by mailing to each owner of property located within the affected area and to each registered voter residing within the affected area.

6) After each of the aforementioned public hearings, the District Board of Trustees and the Hooper City Council may adopt a Resolution adjusting the boundary of the District within Hooper City unless, at or before the public hearings, the District and Hooper City receive sufficient written protests to the boundary adjustment to halt the process, as provided by law, and may take other steps necessary to complete the boundary adjustment.

7) If the required number of written protests are filed with the District and Hooper City, as provided by law, the boundary adjustment will be abandoned.

8) This Joint Resolution has been placed on the duly noticed agendas for meetings of the District Board of Trustees and of the Hooper City Council, and this action is taken in compliance with the Utah Open and Public Meetings Act.

9) This Resolution shall take effect upon approval by the District Board of Trustees and by the Hooper City Council on the dates, and in accordance with the policies and procedures of the District and Hooper City, as set forth below.

On this 16th day of April, 2007, the Board of Trustees of the Central Weber Sewer Improvement District did approve and pass this Joint Resolution of the Central Weber Sewer Improvement District and Hooper City declaring an intent to adjust the District's boundary within Hooper City.

CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT

By: Mark C. Allen
Mark C. Allen, Chairman

ATTEST:

John E. Cardon
John E. Cardon, Clerk

On this 19th day of April, 2007, the City Council of Hooper City did approve and pass this Joint Resolution of the Central Weber Sewer Improvement District and Hooper City declaring an intent to adjust the District's boundary within Hooper City.

Hooper City

By: Glen Barrow
Glen Barrow, Mayor

ATTEST:

Judy Lee Murray

Judy Murray, Assistant City Recorder

ATTACHMENT "A"
(Map showing Affected Area to be included within the District)

ATTACHMENT "B"
(Legal Description of Affected Area)