

RESOLUTION 2022-03

A RESOLUTION OF THE CITY COUNCIL (THE “COUNCIL”) OF THE CITY OF HEBER CITY, UTAH (THE “CITY”), PROVIDING FOR THE CREATION OF JORDANELLE RIDGE PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 2, 3, 4, AND 5 (COLLECTIVELY, THE “DISTRICTS”) AS INDEPENDENT BODIES CORPORATE AND POLITIC; AUTHORIZING AND APPROVING A GOVERNING DOCUMENT AND COOPERATION AGREEMENT; APPROVING OF AN ANNEXATION AREA; APPOINTING BOARDS OF TRUSTEES OF THE DISTRICTS; AUTHORIZING OTHER DOCUMENTS IN CONNECTION THEREWITH; AND RELATED MATTERS.

WHEREAS, a petition (the “Petition”) was filed with the City requesting adoption by resolution the approval of the creation of five separate public infrastructure districts pursuant to the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953, as amended (the “PID Act”) and relevant portions of the Limited Purpose Local Government Entities - Local Districts, Title 17B (together with the PID Act, the “Act”) within the boundaries of the City and approve an annexation area (the “Annexation Area”) which any of the districts may annex into or withdrawal therefrom without further approval or hearings of the City or the Council, as further described in Governing Document Exhibits A and B (as hereinafter defined) for the purpose of financing public infrastructure costs; and

WHEREAS, pursuant to the terms of the Act, the City may create one or more public infrastructure districts by adoption of a resolution of the Council and with consent of 100% of all surface property owners proposed to be included in each District (the “Property Owners”); and

WHEREAS, on February 1, 2022, a public hearing was held by the City to receive input from the public regarding the creation of the Districts and the Property Owners have waived the 60-day protest period pursuant to Section 17D-4-201 of the PID Act; and

WHEREAS, the hearing was held at the City Hall because there is no reasonable place to hold a public hearing within the Districts’ boundaries, and the hearing at the City Hall was held as close to the applicable area as reasonably possible; and

WHEREAS, the City mailed or caused to be mailed prior notice of the hearing to each of the Property Owners in compliance with Section 17B-1-211(1)(b) of the Act; and

WHEREAS, the Petition, containing the consent of such Property Owners has been certified by the Recorder of the City pursuant to the Act and it is in the best interests of the Property Owners that the creation of the Districts be authorized in the manner and for the purposes hereinafter set forth; and

WHEREAS, it is necessary to authorize the creation of the Districts under and in compliance with the laws of the State of Utah and to authorize other actions in connection therewith; and

WHEREAS, none of the Property Owners submitted a withdrawal of consent to the creation of the District before the date of this Resolution; and

WHEREAS, each board member appointed under this Resolution has previously filed with the City a disclosure of business relationships in compliance with Section 17D-4-202(9) of the PID Act; and

WHEREAS, according to attestations filed with the City, each board member appointed under this Resolution is registered to vote at their primary residence and is further eligible to serve as a board member of the Districts under Section 17D-4-202(3)(c) of the PID Act because they are agents of property owners within the District boundaries (as further set forth in the Petition); and

WHEREAS, the governance of the Districts shall be in accordance with the PID Act and the terms of a governing document (the "Governing Document") attached hereto as Exhibit B, for Districts No. 1 and No. 2 a Cooperation Agreement between the City, the Developer, and Districts No. 1 and No. 2, attached to the Governing Document as Governing Document Exhibit C and for Districts No. 3, No. 4, and No. 5 a form of a Cooperation Agreement between the City, the Developer, and Districts No. 3, No. 4, and No. 5, attached to the Governing Document as Governing Document Exhibit D; 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 for each District attached hereto as Exhibit C (the "Boundary Notice") and Final Entity Plats to be attached thereto as Boundary Notice Appendix B (or as shall be finalized in accordance with the boundaries approved hereunder) (the "Plat").

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL, 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 Council and by officers of the Council directed toward the creation and establishment of the Districts, are hereby ratified, approved and confirmed.

2. The Districts are hereby created as separate entities from the City in accordance with the Governing Document and the Act. The boundaries of each District shall be as set forth in the Governing Document and the Plat.

3. Pursuant to the terms of the PID Act, the Council does hereby approve the annexation of any area within the Annexation Area Boundaries into any of the Districts without any further action of the Council or the City and further approves withdrawal of any area within the Initial District Boundaries (as defined in the Governing Document) or Annexation Area Boundaries from any District without any further action, hearings, or resolutions of the Council or the City, upon compliance with the terms of the PID Act and the Governing Document.

4. The Council does hereby authorize the Districts to provide services relating to the financing and construction of public infrastructure within the Annexation Area upon annexation thereof into the Districts without further request of the Districts to the City to provide such service under 17B-1-407, Utah Code Annotated 1953 or resolutions of the City under 17B-1-408, Utah Code Annotated 1953.

5. It is hereby found and determined by the Council that the creation of the Districts is appropriate to the general welfare, order and security of the City, and the organization of the District pursuant to the PID Act is hereby approved.

6. The Governing Document and the Cooperation Agreement in the form presented to this meeting and attached hereto as Exhibits B and Governing Document Exhibit C and the Form Cooperation Agreement between the City, the Developer, and Districts No. 3, No. 4, and No. 5, in the form presented to this meeting and attached hereto as Governing Document Exhibit D, are hereby authorized and approved and the Districts shall be governed by the terms thereof and applicable law.

7. The Boards of the Districts are hereby appointed as follows:

(a) District No. 1

- (1) Trustee 1 – Cody Winterton for an initial six-year term.
- (2) Trustee 2 – Michael Bradshaw for an initial four-year term.
- (3) Trustee 3 – Patrick Parker for an initial six-year term.

(b) District No. 2

- (1) Trustee 1 – Cody Winterton for an initial six-year term.
- (2) Trustee 2 – Michael Bradshaw for an initial four-year term.
- (3) Trustee 3 – Patrick Parker for an initial six-year term.

(c) District No. 3

- (1) Trustee 1 – Cody Winterton for an initial six-year term.
- (2) Trustee 2 – Michael Bradshaw for an initial four-year term.
- (3) Trustee 3 – Patrick Parker for an initial six-year term.

(d) District No. 4

- (1) Trustee 1 – Cody Winterton for an initial six-year term.
- (2) Trustee 2 – Michael Bradshaw for an initial four-year term.
- (3) Trustee 3 – Patrick Parker for an initial six-year term.

(e) District No. 5

- (1) Trustee 1 – Cody Winterton for an initial six-year term.

(2) Trustee 2 – Michael Bradshaw for an initial four-year term.

(3) Trustee 3 – Patrick Parker for an initial six-year term.

(f) Such terms shall commence on the date of issuance of a Certificate of Creation by the Office of the Lieutenant Governor of the State of Utah for the respective District.

8. The Council does hereby authorize the Mayor or a Council Member to execute the Boundary Notices in substantially the form attached as Exhibit C and such other documents as shall be required to accomplish the actions contemplated herein on behalf of the Council for submission to the Office of the Lieutenant Governor of the State of Utah.

9. Prior to certification of the creation of the Districts by the Office of the Lieutenant Governor of the State of Utah, the Council does hereby authorize the Mayor, a Council Member, or the City Manager to make any corrections, deletions, or additions to the Governing Document, the Cooperation Agreement, and the Boundary Notice or any other document herein authorized and approved (including, but not limited to, corrections to the property descriptions therein contained) which may be necessary to conform the same to the intent hereof, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the Council or the provisions of the laws of the State of Utah or the United States (provided that the debt and mill levy limitations established therein may not be modified pursuant to this provision).

10. The Board of Trustees of each District (the “District Board”) is hereby authorized and directed to record such Governing Document with the recorder of Wasatch County within 30 days of the issuance of a Certificate of Creation by the Office of the Lieutenant Governor of the State of Utah.

11. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

12. All acts, orders and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

13. This resolution shall take effect immediately.

PASSED AND ADOPTED by the City Council of Heber City, Utah, this March 1, 2022.

	AYE	NAY	ABSENT	ABSTAIN
Yvonne M. Barney	<u>X</u>	_____	_____	_____
Mike Johnston	<u>X</u>	_____	_____	_____
Rachel Kahler	<u>X</u>	_____	_____	_____
D. Scott Phillips	<u>X</u>	_____	_____	_____
Ryan Stack	<u>X</u>	_____	_____	_____



HEBER CITY, UTAH

By: Heral Franco
Mayor

ATTEST:

By: Dina W. Cook
City Recorder

(Here follows other business not pertinent to the above.)

Pursuant to motion duly made and seconded, the meeting of the Council of the City adjourned.



By: Heidi Franco
Mayor

ATTEST:

By: Inna W. Woke
City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF WASATCH)

I, Trina Cooke, the undersigned duly qualified and acting City Recorder of Heber City, Utah ("the City"), do hereby certify as follows:

The foregoing pages are a true, correct, and complete copy of the record of proceedings of the City Council (the "Council"), had and taken at a lawful meeting of the Council on March 1, 2022, commencing at the hour of 6:00 p.m., as recorded in the regular official book of the proceedings of the Council kept in my office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

All members of the Council were duly notified of said meeting, pursuant to law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City, this March 1, 2022.



By: Trina W Cooke
City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Trina Cooke, the undersigned City Recorder of Heber City, Utah (the "City"), do hereby certify that I gave written public notice of the agenda, date, time and place of the regular meeting held by the Council (the "Council") on March 1, 2022, 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) causing a Notice, in the form attached hereto as Schedule 1, to be posted at the City's principal offices 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

(b) 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 addition, the Notice of 2022 Annual Meeting Schedule for the Council of the City (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Council of the City to be held during the year, by causing said Notice to be (i) posted on 2/22/2022, at the principal office of the City, (ii) provided to at least one newspaper of general circulation within the geographic jurisdiction of the City on 2/23/2022 and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this March 1, 2022.

By: 
City Recorder

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE

EXHIBIT B

GOVERNING DOCUMENT

EXHIBIT C

NOTICE OF BOUNDARY ACTION

NOTICE OF IMPENDING BOUNDARY ACTION
(District No. 1)

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the City Council of Heber City, Utah (the "Council"), acting in its capacity as the creating entity for the Jordanelle Ridge Public Infrastructure District No. 1 (the "District"), at a regular meeting of the Council, duly convened pursuant to notice, on March 1, 2022 adopted a *Resolution Providing for the Creation of a Public Infrastructure District*, a true and correct copy of which is attached as APPENDIX "A" hereto and incorporated by this reference herein (the "Creation 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 Surveyor of Wasatch County, Utah, is attached as APPENDIX "B" hereto and incorporated by this reference. The Council hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

WHEREFORE, the Council hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

DATED this 1st day of March, 2022.

CITY COUNCIL, HEBER CITY, UTAH,
acting in its capacity as the creating authority for the
Jordanelle Ridge Public Infrastructure District No. 1,

By: Heidi Franco
AUTHORIZED REPRESENTATIVE

VERIFICATION

STATE OF UTAH)
 :ss.
COUNTY OF WASATCH)

SUBSCRIBED AND SWORN to before me this 1st day of

March, 2022.

Trina N Cooke
NOTARY PUBLIC



**APPENDIX "A" TO NOTICE OF BOUNDARY ACTION
(District No. 1)**

Copy of the Creation Resolution

**APPENDIX "B" TO NOTICE OF BOUNDARY ACTION
(District No. 1)**

Final Local Entity Plat

NOTICE OF IMPENDING BOUNDARY ACTION
(District No. 2)

Ent 521438 Bk 1414 Pg 659

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the City Council of Heber City, Utah (the "Council"), acting in its capacity as the creating entity for the Jordanelle Ridge Public Infrastructure District No. 2 (the "District"), at a regular meeting of the Council, duly convened pursuant to notice, on March 1, 2022 adopted a *Resolution Providing for the Creation of a Public Infrastructure District*, a true and correct copy of which is attached as APPENDIX "A" hereto and incorporated by this reference herein (the "Creation 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 Surveyor of Wasatch County, Utah, is attached as APPENDIX "B" hereto and incorporated by this reference. The Council hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

WHEREFORE, the Council hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

DATED this 1st day of March, 2022.

CITY COUNCIL, HEBER CITY, UTAH,
acting in its capacity as the creating authority for the
Jordanelle Ridge Public Infrastructure District No. 2,

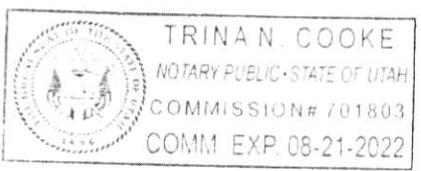
By: Heidi Franco
AUTHORIZED REPRESENTATIVE

VERIFICATION

STATE OF UTAH)
)
 :SS.
COUNTY OF WASATCH)

SUBSCRIBED AND SWORN to before me this 1st day of

March, 2022.



Trina N. Cooke
NOTARY PUBLIC

Exhibit A District Boundaries

(North Area Boundary)

A description of a tract of land completely contained within Township 3 South, Range 5 East, Salt Lake and Base and Meridian. All sections called to and along within this description are within said Township and Range.

Beginning at a point being South 00°18'29" East 739.24 feet and West 1,328.99 feet from the Northwest Corner of Section 17, and running

thence South 44°14'29" East 3,789.25 feet;

thence South 22°49'32" West 2,280.27 feet to the center line of the Timpanogos Canal;

thence along the center line of the Timpanogos Canal the following twenty-two (22) calls:

(1) Northwesterly 38.51 feet along the arc of a 102.07 foot radius curve to the left (center bears South 22°49'32" West and the chord bears North 77°59'03" West 38.29 feet with a central angle of 21°37'11");

(2) North 88°47'39" West 60.52 feet;

(3) Northwesterly 80.59 feet along the arc of a 86.61 foot radius curve to the right (center bears North 01°12'21" East and the chord bears North 62°08'18" West 77.71 feet with a central angle of 53°18'41");

(4) Northwesterly 109.17 feet along the arc of a 447.63 foot radius curve to the left (center bears South 56°04'26" West and the chord bears North 40°54'47" West 108.90 feet with a central angle of 13°58'25");

(5) North 48°06'38" West 178.00 feet;

(6) Northwesterly 119.16 feet along the arc of a 1,064.17 foot radius curve to the left (center bears South 41°53'22" West and the chord bears North 51°19'06" West 119.10 feet with a central angle of 06°24'56");

(7) Northwesterly 201.48 feet along the arc of a 1,331.77 foot radius curve to the right (center bears North 35°28'26" East and the chord bears North 50°11'32" West 201.29 feet with a central angle of 08°40'05");

(8) Northwesterly 357.92 feet along the arc of a 660.73 foot radius curve to the right (center bears North 44°08'31" East and the chord bears North 30°20'21" West 353.56 feet with a central angle of 31°02'16");

(9) North 14°49'13" West 142.18 feet;

(10) Northwesterly 80.21 feet along the arc of a 134.67 foot radius curve to the left (center bears South 75°10'47" West and the chord bears North 31°52'57" West 79.03 feet with a central angle of 34°07'27");

(11) North 48°56'41" West 159.35 feet;

(12) Northwesterly 206.88 feet along the arc of a 351.28 foot radius curve to the right (center bears North 41°03'19" East and the chord bears North 32°04'22" West 203.90 feet with a central angle of 33°44'36");

(13) North 15°12'04" West 77.45 feet;

(14) Northwesterly 71.72 feet along the arc of a 216.78 foot radius curve to the left (center bears South 74°47'56" West and the chord bears North 24°40'44" West 71.39 feet with a central angle of 18°57'20");

(15) North 34°09'24" West 34.78 feet;

(16) Northwesterly 67.17 feet along the arc of a 44.16 foot radius curve to the left (center bears South 55°50'36" West and the chord bears North 77°44'20" West 60.88 feet with a central angle of 87°09'51");

(17) South 58°40'45" West 78.71 feet;

(18) Southwesterly 37.75 feet along the arc of a 90.97 foot radius curve to the left (center bears South 31°19'15" East and the chord bears South 46°47'31" West 37.48 feet with a central angle of 23°46'27");

(19) Southwesterly 37.88 feet along the arc of a 104.38 foot radius curve to the right (center bears North 55°05'41" West and the chord bears South 45°18'03" West 37.67 feet with a central angle of 20°47'27");

(20) South 55°41'46" West 51.76 feet;

(21) Southwesterly 219.84 feet along the arc of a 245.08 foot radius curve to the right (center bears North 34°18'14" West and the chord bears South 81°23'38" West 212.54 feet with a central angle of 51°23'43");

(22) North 72°54'31" West 59.84 feet to a point on the Easterly line of Wasatch County Parcel Number 00-0007-7664 found at Entry Number 385533 as surveyed and monumented by UESI Engineering filed as Number OWC-035-018-4-0842 for John Williams;

thence also said Parcel Number 00-0007-7664 the following thirteen (13) calls:

(1) North 04°04'00" East 78.68 feet;

(2) North 89°52'28" West 66.86 feet;

(3) North 40°52'28" West 500.67 feet;

(4) North 26°22'28" West 447.97 feet;

(5) North 10°22'28" West 343.54 feet;

(6) thence North 12°22'32" East 206.91 feet;

(7) North 40°52'27" West 334.76 feet;

(8) North 42°08'03" West 160.49 feet;

(9) North 10°38'05" West 178.53 feet;

(10) North 18°51'55" East 761.62 feet;

(11) North 46°38'05" West 166.19 feet;

(12) North 11°08'05" West 194.68 feet;

(13) North 89°40'17" West 380.84 feet;

thence North 15°25'24" East 339.00 feet;

thence North 20°10'13" East 31.82 feet;

thence South 74°40'22" East 476.91 feet;

thence North 61°17'28" East 686.04 feet to the point of beginning.

Contains 8,858,414 Square Feet or 203.361 Acres

(South Area Boundary)

A description of a tract of land completely contained within Township 3 South, Range 5 East, Salt Lake and Base and Meridian. All sections called to and along within this description are within said Township and Range.

Beginning at the South Quarter Corner of Section 20, and running

thence North 00°00'09" East 3,971.09 feet along the North-South Quarter section line to the Southeast Corner of the North Half of the Northwest Quarter of Section 20;

thence North 45°45'31" East 1,236.56 feet;

thence South 44°14'29" East 3,338.85 feet;

thence South 00°09'12" East 575.28 feet;

thence North 89°14'34" East 701.03 feet;

thence South 00°09'12" East 1,185.14 feet to the Northwest Corner of Wasatch County Parcel Number 00-0021-5051 found at Entry Number 355558;

thence South 00°46'51" West 697.33 feet along said Parcel Number 00-0021-5051;

thence North 89°36'20" West 82.51 feet;

thence South 00°56'33" East 1,322.25 feet;

thence South 88°58'53" West 1,148.61 feet;

thence West 42.95 feet;

thence North 00°47'55" West 20.57 feet;

thence South 89°49'39" West 210.60 feet;

thence South 00°10'21" East 19.93 feet to the Northeast Corner of Cove Estates Phase 2 as recorded in the Wasatch County Recorder's Office as Entry Number 294870 in Book 820 at Pages 176-185;

thence West 1,112.50 feet along the North line of said Cove Estates Phase 2, to and along the Northerly line of Cove Estates Phase 1 as recorded in the Wasatch County Recorder's Office as Entry Number 294869 in Book 820 at Pages 166-175;

thence South 00°10'21" East 26.98 feet;

thence South 49°09'39" West 1,056.00 feet;

thence South 89°49'39" West 512.35 feet to the North-South Quarter section line of Section 29;

thence North 00°41'38" West 2,067.73 feet along the North-South Quarter section line to the point of beginning.

Contains 19,510,849 Square Feet or 447.907 Acres

Less and Excepting any portion of Parcel Number 00-0021-5048 found at Entry Number 325869 being more particularly described as follows:

All of a certain parcel of land, designated as Wasatch Commons Tank site, said parcel located in the north half of Section 20, Township 3 South, Range 5 East, Salt Lake Base and Meridian, said parcel being more particularly described as follows:

Commencing at the East corner of above mentioned Section 20 (Basis of Bearing South $00^{\circ}42'24''$ West – 2663.75 feet between the East quarter corner and the South east corner of said Section 20); thence South $00^{\circ}42'24''$ West along the east line of said section for 103.13 feet; thence North $89^{\circ}17'36''$ West perpendicular to said east line for 331.83 feet to the POINT OF BEGINNING; thence South $88^{\circ}55'25''$ West for 468.50 feet; North $13^{\circ}06'56''$ East for 644.72 feet; South $84^{\circ}07'24''$ East for 343.15 feet; South $01^{\circ}53'10''$ West for 584.28 feet to the POINT OF BEGINNING. Contains 246,241 sq.ft or 5.653 Acres.

Net Area Contains 19,264,608 Square Feet or 442.254 Acres

Total District Boundaries Contain 645.615 acres

**APPENDIX "A" TO NOTICE OF BOUNDARY ACTION
(District No. 2)**

Copy of the Creation Resolution

**APPENDIX "B" TO NOTICE OF BOUNDARY ACTION
(District No. 2)**

Final Local Entity Plat

NOTICE OF IMPENDING BOUNDARY ACTION
(District No. 3)

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the City Council of Heber City, Utah (the "Council"), acting in its capacity as the creating entity for the Jordanelle Ridge Public Infrastructure District No. 3 (the "District"), at a regular meeting of the Council, duly convened pursuant to notice, on March 1, 2022 adopted a *Resolution Providing for the Creation of a Public Infrastructure District*, a true and correct copy of which is attached as APPENDIX "A" hereto and incorporated by this reference herein (the "Creation 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 Surveyor of Wasatch County, Utah, is attached as APPENDIX "B" hereto and incorporated by this reference. The Council hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

WHEREFORE, the Council hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

DATED this 1st day of March, 2022.

CITY COUNCIL, HEBER CITY, UTAH,
acting in its capacity as the creating authority for the
Jordanelle Ridge Public Infrastructure District No. 3,

By: Heidi Franco
AUTHORIZED REPRESENTATIVE

VERIFICATION

STATE OF UTAH)
 :ss.
COUNTY OF WASATCH)

SUBSCRIBED AND SWORN to before me this 1st day of

March, 2022.



Trina W Cooke
NOTARY PUBLIC

**APPENDIX "A" TO NOTICE OF BOUNDARY ACTION
(District No. 3)**

Copy of the Creation Resolution

**APPENDIX "B" TO NOTICE OF BOUNDARY ACTION
(District No. 3)**

Final Local Entity Plat

NOTICE OF IMPENDING BOUNDARY ACTION
(District No. 4)

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the City Council of Heber City, Utah (the "Council"), acting in its capacity as the creating entity for the Jordanelle Ridge Public Infrastructure District No. 4 (the "District"), at a regular meeting of the Council, duly convened pursuant to notice, on March 1, 2022 adopted a *Resolution Providing for the Creation of a Public Infrastructure District*, a true and correct copy of which is attached as APPENDIX "A" hereto and incorporated by this reference herein (the "Creation 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 Surveyor of Wasatch County, Utah, is attached as APPENDIX "B" hereto and incorporated by this reference. The Council hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

WHEREFORE, the Council hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

DATED this 1st day of March, 2022.

CITY COUNCIL, HEBER CITY, UTAH,
acting in its capacity as the creating authority for the
Jordanelle Ridge Public Infrastructure District No. 4,

By: *Helda Franco*
AUTHORIZED REPRESENTATIVE

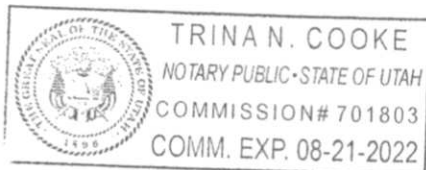
VERIFICATION

STATE OF UTAH)
 :ss.
COUNTY OF WASATCH)

SUBSCRIBED AND SWORN to before me this 1st day of

March, 2022.

Trina W. Cooke
NOTARY PUBLIC



**APPENDIX "A" TO NOTICE OF BOUNDARY ACTION
(District No. 4)**

Copy of the Creation Resolution

**APPENDIX "B" TO NOTICE OF BOUNDARY ACTION
(District No. 4)**

Final Local Entity Plat

NOTICE OF IMPENDING BOUNDARY ACTION
(District No. 5)

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the City Council of Heber City, Utah (the "Council"), acting in its capacity as the creating entity for the Jordanelle Ridge Public Infrastructure District No. 5 (the "District"), at a regular meeting of the Council, duly convened pursuant to notice, on March 1, 2022 adopted a *Resolution Providing for the Creation of a Public Infrastructure District*, a true and correct copy of which is attached as APPENDIX "A" hereto and incorporated by this reference herein (the "Creation 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 Surveyor of Wasatch County, Utah, is attached as APPENDIX "B" hereto and incorporated by this reference. The Council hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is not anticipated to result in the employment of personnel.

WHEREFORE, the Council hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

DATED this 1st day of March, 2022.

CITY COUNCIL, HEBER CITY, UTAH,
acting in its capacity as the creating authority for the
Jordanelle Ridge Public Infrastructure District No. 5,

By: Heidi Franco
AUTHORIZED REPRESENTATIVE

VERIFICATION

STATE OF UTAH)
 :SS.
COUNTY OF WASATCH)

SUBSCRIBED AND SWORN to before me this 1st day of

March, 2022.



Trina N Cooke
NOTARY PUBLIC

**APPENDIX "A" TO NOTICE OF BOUNDARY ACTION
(District No. 5)**

Copy of the Creation Resolution

**APPENDIX "B" TO NOTICE OF BOUNDARY ACTION
(District No. 5)**

Final Local Entity Plat