WHEN RECORDED, MAIL TO:

SALT LAKE COUNTY SERVICE AREA NO. 1 5624 SOUTH 4800 WEST P.O. BOX 18463 SALT LAKE CITY, UTAH 84118 6247820

12/29/95 4:55 PN***NO FEE**

NANCY WORKMAN

RECORDER, SALT LAKE COUNTY, UTAH

SALT LAKE CO SERVICE AREA 1

REC BY:E FROGGET , DEPUTY - WI

RESOLUTION

SALT LAKE COUNTY SERVICE AREA NO. 1 November 29, 1995

A RESOLUTION OF SALT LAKE COUNTY SERVICE AREA NO. 1
APPROVING ANNEXATION OF A CERTAIN AREA OF LAND TO THE
SALT LAKE COUNTY SERVICE AREA NO. 1; AND PRESCRIBING
OTHER MATTERS RELATING THERETO.

RECITALS:

- A. Salt Lake County Service Area No. 1 (the "Service Area") is a duly organized county service area located in the Kearns area of Salt Lake County, Utah, established and operating as prescribed in Part 4 of Chapter 2, Title 17A, Utah Code Annotated, 1953 as amended, entitled County Service Areas (the "Act");
- B. The Service Area Board of Trustees (the "Board") has the authority to annex territory to the Service Area under Section 417 of the Act which provides that either the county legislative body (the County Commission) or the Board may adopt a resolution to initiate proceedings for annexation to the Service Free and to otherwise take those steps that are necessary to accomplish the annexation;
- C. The Board adopted a Resolution on September 27, 1995, initiating proceedings pertaining to a proposed Service Area annexation involving three parcels of property, gave public notice

of the Board's intent to annex the area as described in the Resolution, and called a public hearing on the proposal to annex as required by law;

- D. A public hearing on the annexation was set for and duly held by the Board on November 29, 1995, at 7:00 P.M., at the offices of the Service Area located at 5624 South 4800 West, Kearns, Utah, at which time and place all interested persons were invited to be heard either in support of or in opposition to the proposed annexation; and
- E. No written or verbal protests to the annexation were made at or prior to the public hearing on November 29.

NOW, THEREFORE, the Board of Trustees of Salt Lake County Service Area No. 1, RESOLVES as follows:

Section 1. This Resolution is adopted by the Board for the purpose of fulfilling and complying with the statutory requirements of Sections 410 and 417 of the Act relating to annexations to County Service Areas by completing the annexation to the Service Area of the territory set forth and described in Section 3. of this Resolution.

Section 2. It is hereby found and determined:

a. Public notice of the public hearing was duly given by the publication of the Resolution referenced in Recital C. above, providing notice of the intention to annex, in the Deseret News, a newspaper of general circulation in Salt Lake County, once a week for four (4) consecutive weeks prior to the public hearing; the Resolution included the notice of the

public hearing; and the first publication was at least twenty-eight (28) but not more than sixty (60) days before the hearing date and there were at least twenty (20) days between the first publication and the last publication as required by law;

- b. No written protests against the proposed annexation were filed with the Service Area on or before the date of the public hearing held thereon and no oral protests were made at the public hearing;
- c. That the services of the type being provided by the Service Area should be provided to the unincorporated territory identified and described as Parcel 1, Parcel 2, and Parcel 3 in Section 3.; and that the public health, convenience and necessity requires that the types of recreation services and facilities now furnished by the Service Area also be provided by the Service Area to the territory described in Section 3. below;
- d. It is in the best general interest of the Service Area and of the property owners, residents, and taxpayers within the territory to be annexed that the property described in Section 3. hereof be annexed to the Service Area;
- e. Upon completion of the annexation, the Service Area will not contain any property which will not be benefitted by being included within the Service Area; and
- f. No part of the territory that is hereby annexed is located within the boundaries of any city or town or outside

of the boundaries of Salt Lake County or included in whole or in part within any other county service area, or any special service district or county improvement district which is authorized to perform the same functions or provide the same services as the Service Area.

g. The boundaries of the parcels to be annexed, as originally proposed in the September 27, 1995, resolution of the Board of Trustees, should be amended, as described in Section 3 below, by reducing certain boundary lines;

Section 3. The area described below shall be and hereby is annexed to the Salt Lake County Service Area No. 1. The property annexed is generally described as follows:

Parcel 1: the area in the vicinity of 5400 South and 3200 West; parcel 2: the area in the vicinity of 2700 w and 4700 separcel 3: the area in the vicinity of 5400 south and 1760 west.

Those areas are described with definiteness as follows:

PARCEL 1: Beginning at the intersection of the North right-of-way line of 5400 South and the West right-of-way line of 3600 West which is North 53 feet and West 33 feet from the South Quarter Corner of Section 8, Township 2 South, Range 1 West, Salt Lake Base and Meridian and running thence North 387.13 feet along the West right-of-way line of 3600 West; thence West 581.999 feet; thence South 237.074 feet; thence West 606.613 feet to the East right-of-way line of Bangerter Highway; thence Southeasterly along said right-of-way line 450 feet more or less to the Northwest Corner of Whitewood Estates No. 4 Subdivision; thence Easterly 987 feet more or less along the North boundary of said subdivision to the West right-of-way line of Whitewood Drive; thence 190 feet more or less along said right-of-way to the West right-of-way line of 3600 West; thence North 106 feet to the point of beginning.

PARCEL 2: Beginning at the intersection of the East right-of-way line of Constitution Boulevard (2700 West) and the North right-of-way line of 4700 South, which is North 53 feet and East 50 feet from the South Quarter Corner of Section 4, Township 2 South, Range 1 West, Salt Lake Base and Meridian and running thence Easterly along the North right-of-way line of 4700 South 1190 feet more or less to the West right-of-way line of I-215; thence Northerly 4084 feet more or less along said right-of-way;

thence Westerly 956.62 feet more or less to the North Jordan Canal; thence South 20.57 feet more or less; thence West 101.85 feet; thence South 15 feet more or less; thence West 160 feet more or less; thence South 15 feet more or less; thence South 15 feet more or less; thence West 110 feet; thence South 7 feet; thence West 200 feet to the East right-of-way line of Constitution Boulevard (2700 West); thence South 4140 feet more or less along the East right-of-way line of Constitution Boulevard (2700 West) to the point of beginning.

PARCEL 3: Beginning at the intersection of the South right-of-way line of 5400 South and the West right-of-way line of Redwood Road which is South 33 feet and West 53 feet from the North Quarter Corner of Section 15, Township 2 South, Range 1 West, Salt Lake Base and Meridian and running thence North 667.04 feet more or less along the West right-of-way line of Redwood Road; thence West 1211.3 feet; thence South 697.96 feet more or less to the South right-of-way line of 5400 South; thence East 85 feet more or less to the West right-of-way line of Family Center Way (1900 West); thence Southerly 1854.47 feet along said West right-of-way line; thence East 21 feet; thence South 338.236 feet; thence West 478.22 feet; thence South 430.55 feet; thence West 38.96 feet to the Northerly rightof-way line of I-215; thence Easterly along said Northerly right-of-way 1713.35 feet more or less to the West right-of-way line of Redwood Road; thence South along said West right-of-way line 840 feet more or less; thence East 120 fect mere or less to the Southerly right-of-way line of I-215; thence Northeasterly along said right-of-way 385.01 feet; thence South 272.411 feet; thence East 598.89 feet; thence North 302 feet to the South right-of-way line of I-215; thence East along said right-of-way line 386 feet, thence North 1369.14 feet more or less; thence West 477.16 feet; thence South 774.29 feet to the Northerly right-of-way line of I-215; thence Northwesterly along said right-of-way 624.41 feet more or less; thence North 415.02 feet to a point on a 474.04 foot radius curve; thence Westerly 209.59 feet along the arc of said curve; thence West 73 feet more or less to the West right-of-way line of Redwood Road; thence North along said right-of-way 570 feet more or less to the North right-of-way line of 5500 South; thence East along said right-of-way 803.58 feet more or less; thence North 564.34 feet; thence Northeast 50.21 feet; thence East 106.415 feet; thence Northeast 98.995 feet; thence North 359.267 feet; thence East 224.845 feet to the West right-of-way line of 1500 West; thence North along said right-ofway 199.953 feet to the South right-of-way line of 5400 South; thence West along said right-of-way 1347.75 feet more or less to the point of beginning.

Section 4. Dating from and after the approval and adoption of this Resolution, the territory annexed hereby and described in Parcels 1, 2 and 3, in Section 3. above shall be an integral part of the Service Area and will be provided with the same local park and recreation services and use of facilities as are now and may in the future be furnished by and within the Service Area. The taxable property located therein shall be subject to taxation for

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the purposes of the Service Area, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the Service Area, as enlarged by this annexation, shall be subject to the payment of service charges and/or user fees and be subject to all the laws, rules, regulations, powers, and authority of the Service Area and its Board of Trustees as provided by law.

Section 5. The Service Area has issued general obligation recreation bonds, series 1991, in the amount of \$5,500,000.00 and is in the process of designing and planning for a major expansion of its facilities. None of the expansion will take place in the area that is hereby annexed, but the expansion will serve that area and the facilities and other improvements that are a part of the expansion will be available to the residents of the annexed area.

Section 6. This Resolution shall take effect immediately upon its approval and adoption. It shall also be published one time in a newspaper of general circulation in Salt Lake County. The County Recorder is hereby requested to place this Resolution on file for no fee and to return the same to the Service Area Clerk's office for filing when completed. The Service Area Clerk is requested to send copies to the newspaper for publication and a certified copy to the Utah State Tax Commission, to serve as notice of the conclusion of the annexation proceedings. Upon its adoption by the Board, this Resolution will be on file in the offices of the Service Area located at 5624 South 4800 West, Kearns, Salt Lake

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County, Utah, and may be seen by any interested person during regular business hours of the Service Area.

APPROVED AND ADOPTED the 29th day of November, 1995.

SALT LAKE COUNTY SERVICE AREA NO. 1

By Janice Lee Sni

Janice Lee Snider, Chairman

ATTEST:

Nautol W. Howick, Acting Clerk

Janice Lee Snider voted "Aye". Glen E. Kraft voted "Aye". Eugene W. Pearson "Aye".