

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(Tax Parcel Number: PP-38-C-3)**

WHEREAS, the Board of Commissioners of Summit County, Utah, established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and,

WHEREAS, Utah Code Ann. ("UCA") §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the district in conformance with the applicable procedures; and,

WHEREAS, UCA §17D-1-203 and UCA §17D-1-401(2) provide that the County Council of Summit County, Utah (the "Council"), may be petitioned to annex an area into the District; and,

WHEREAS, there have been numerous annexations into the District since its establishment in 1987; and,

WHEREAS, the Aldon Anderson Family, LLC ("AAF") have petitioned the Council to annex its land (Parcel PP-38-C-3) into the District (the "Petition"). In the Petition, AAF represented that it is the sole owner of Parcel PP-38-C-3; and,

WHEREAS, the Summit County Clerk has duly certified the Petition; and,

WHEREAS, UCA §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property; and,

WHEREAS, AAF has signed the Petition for annexation;

ENTRY NO. 00987482

01/10/2014 10:25:32 AM B: 2223 P: 1961

Resolution PAGE 1/6

MARY ANN TRUSSELL, SUMMIT COUNTY RECORDER

FEE 0.00 BY SUMMIT COUNTY



NOW, THEREFORE, BE IT RESOLVED by the Summit County Council as follows:

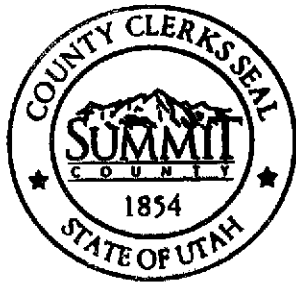
Section 1. **Findings.** The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as Parcel PP-38-C-3 located in Summit County, Utah, and more particularly described in Exhibit A hereto (the "Property"), be annexed into the District.

Section 2. **Annexation.** The Property is hereby annexed into the boundaries of the Mountain Regional Water Special Service District. The Property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled to receive the benefit of water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District and for the payment of the District's bonds and other obligations.

Section 3. **Direction.** All officers and employees of the District are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this 13 day of November, 2013.



SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

Claudia McMullin

Claudia McMullin
Chair

ATTEST:

Kent Jones

Kent Jones
County Clerk

EXHIBIT A

To: The Summit County Council
Summit County, Utah
60 N. Main Street
Coalville, Utah 84017

**PETITION FOR ANNEXATION TO THE MOUNTAIN REGIONAL
WATER SPECIAL SERVICE DISTRICT**

This petition for annexation is filed by the undersigned property owner who states that:

Aldon Anderson Family, L.L.C., a Utah limited liability company

1. Pursuant to the provisions of Utah Code Ann. Sections 17D-1-401(2) and 203 , as amended, the undersigned petitioner requests that the Board of County Commissioners of Summit County, Utah, to annex the property ("Property") described in Exhibit A, which is attached hereto and incorporated by reference, into the boundaries of Mountain Regional Water Special Service District ("District").
2. The undersigned petitioner is the owner of one hundred percent of the Property to be annexed. Pursuant to Section 17D-1-402, the notice, hearing, and protest requirements of Sections 17D-1-205 through 207 do not apply.
3. The undersigned petitioner is desirous of receiving water service from the District for the Property and is willing to abide by all lawful adopted rules and regulations of the District as a condition to receiving water service from the District.

The undersigned petitioner has read and knows the contents of the foregoing Petition, and the facts set forth are true, accurate, and complete to the best of the undersigned petitioner's knowledge and belief.


Property Owner – Kevin Anderson

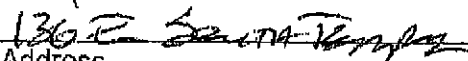

Address

EXHIBIT A

Beginning at a point South 2155.20 feet and West 225.00 feet from the Northeast corner of Section 10, Township 1 South, Range 3 East, Salt Lake Base and Meridian; and running thence South 217.80 feet; thence West 200.00 feet; thence North 217.80 feet; thence East 200.00 feet to the point of beginning. PP-38-C-3

