

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from CHARLESTON WATER CONSERVANCY DISTRICT, dated December 18th, 2018, complying with Title 17B-1-414, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of boundary correction and adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to CHARLESTON WATER CONSERVANCY DISTRICT located in Wasatch County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 21st day of December, 2018 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor



345 West 600 South, Suite 108 • Heber City, Utah 84032
P 435-657-0984 • F 888-822-8796
WWW.GORDONLAWGROUPUTAH.COM

December 18, 2018

Spencer J. Cox
Utah Lieutenant Governor
Utah Lt. Governor's Office
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: *Charleston Water Conservancy District Notice of Impending Boundary Action*

Dear Lieutenant Governor:

My office represents the Charleston Water Conservancy District ("CWCD"), located in Wasatch County. The purpose of this letter is to comply with Utah Code Ann. §61-1a-6.5 by giving notice to your office of an impending boundary action.

CWCD is a duly organized district under Utah Code Ann. §17B, with the purpose of providing culinary water to the citizens of the Town of Charleston. CWCD has proposed and approved annexation of the areas set forth in red on the map attached as Exhibit A.

As set forth below, DeVaughn Guymon, President of CWCD, does hereby verify and certify that the following applicable requirements were all met during the process of approving the annexation:

1. The CWCD received a petition for annexation from owners of real property, according to Utah Code Ann. §17B-1-403(a)(ii).
2. In accordance with Utah Code Ann. § 17B-1-405, the CWCD board passed a resolution certifying the petition and proposing to annex into the District the area set forth in red in Exhibit A.

3. In accordance with Utah Code Ann. §17B-1-406, notices were sent to the Town of Charleston, the Town of Daniel, and Wasatch County. None of the entities objected to the proposed annexation.

4. In accordance with Utah Code Ann. §17B-1-410, notice of a public hearing was sent to all property owners within the proposed annexation area and notice was also posted in four conspicuous places within each proposed area of annexation.

5. In accordance with Utah Code Ann. §17B-1-409, a public hearing was held on October 12, 2017 at 6:30 pm. The proceedings of that hearing were recorded. The Board explained the proposed annexation, public comment was allowed, and the hearing was adjourned.

6. In accordance with Utah Code Ann. §17B-1-412, no protest was filed against the annexation.

7. In accordance with Utah Code Ann. §17B-1-414, the Board of CWCD met on December 7, 2017 and approved, by formal resolution, the proposed annexation. Since so much time passed before we were able to get an executed plat, the Board met again on the 18th day of December 2018 and passed an updated resolution. Copies of both of the resolutions approving the annexation are attached hereto as Exhibit B.

8. A formal plat map has been prepared and signed by the appropriate entities or persons.

CWCD hereby requests that your office formally recognize the annexation, and adjust the boundaries of the District to include those set forth in the formal plat map attached hereto. We also request that you issue a Certificate of Annexation, which will then be recorded, along with the Plat Map, in the office of the Wasatch County Recorder.

If you have any questions or concerns, or need additional information, please do not hesitate to contact me.

Sincerely,

/s/ Corbin B. Gordon

Corbin B. Gordon, attorney

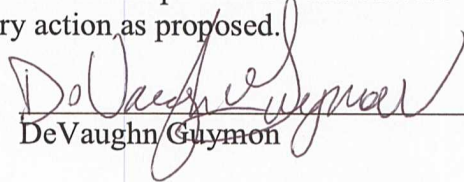
Charleston Water Conservancy District.

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Attestation and Verification Signature Page follows

ATTESTATION AND VERIFICATION

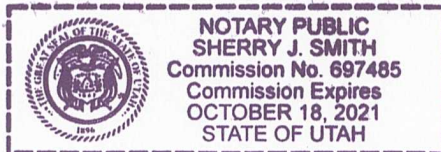
I, DeVaughn Guymon, as president of the Charleston Water Conservancy District, do hereby verify and certify that the items set forth above were all performed and that the requirements have been met to approve the boundary action as proposed.


DeVaughn Guymon

STATE OF UTAH)
 Utah :ss
COUNTY OF ~~WASATCH~~)

Subscribed and Sworn To before me this 19 day of December, 2018.


NOTARY



**CHARLESTON WATER CONSERVANCY DISTRICT
RESOLUTION 2018-01**

**A RESOLUTION APPROVING THE ANNEXATION OF THE
WEATHERVANE SQUARE DEVELOPMENT PROPERTY
AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE
ANNEXATION AGREEMENT THEREFORE**

WHEREAS, Utah law authorizes Conservancy Districts to enter into annexation agreements governing the annexation of parcels of property into the District boundaries, and prescribing terms and conditions for that annexation; and

WHEREAS, on or about the 7th day of December, 2017, the Charleston Water Conservancy District adopted a formal resolution to begin the annexation process for the Weathervane Square project; and

WHEREAS, notices were duly sent and posted, and a public hearing was held, all in compliance with the requirements of the Utah Code; and

WHEREAS, no protests were received and the proscribed period for protests has passed; and

WHEREAS, the Administrative Control Board for the Charleston Water Conservancy District finds it in the public interest of the District to approve the Weathervane Square Development Annexation Petition, and to Annex the property described therein into the District, all according to the terms and conditions of the Annexation Agreement;

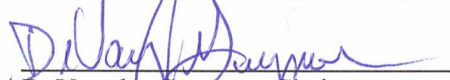
NOW, THEREFORE, be it hereby **RESOLVED** by the Administrative Control Board of the Charleston Water Conservancy District, as follows:

Section 1: The Administrative Control Board of the Charleston Water Conservancy District hereby approves the Weathervane Square Development Annexation Petition, and annexes the property described therein into the District, subject to the execution of the Annexation Agreement pertaining thereto.

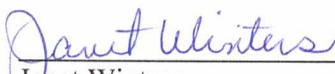
Section 2: The Administrative Control Board hereby authorizes the Chairman to execute the annexation agreement on behalf of the District.

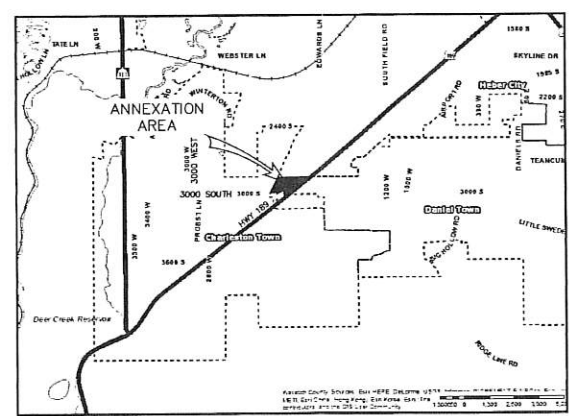
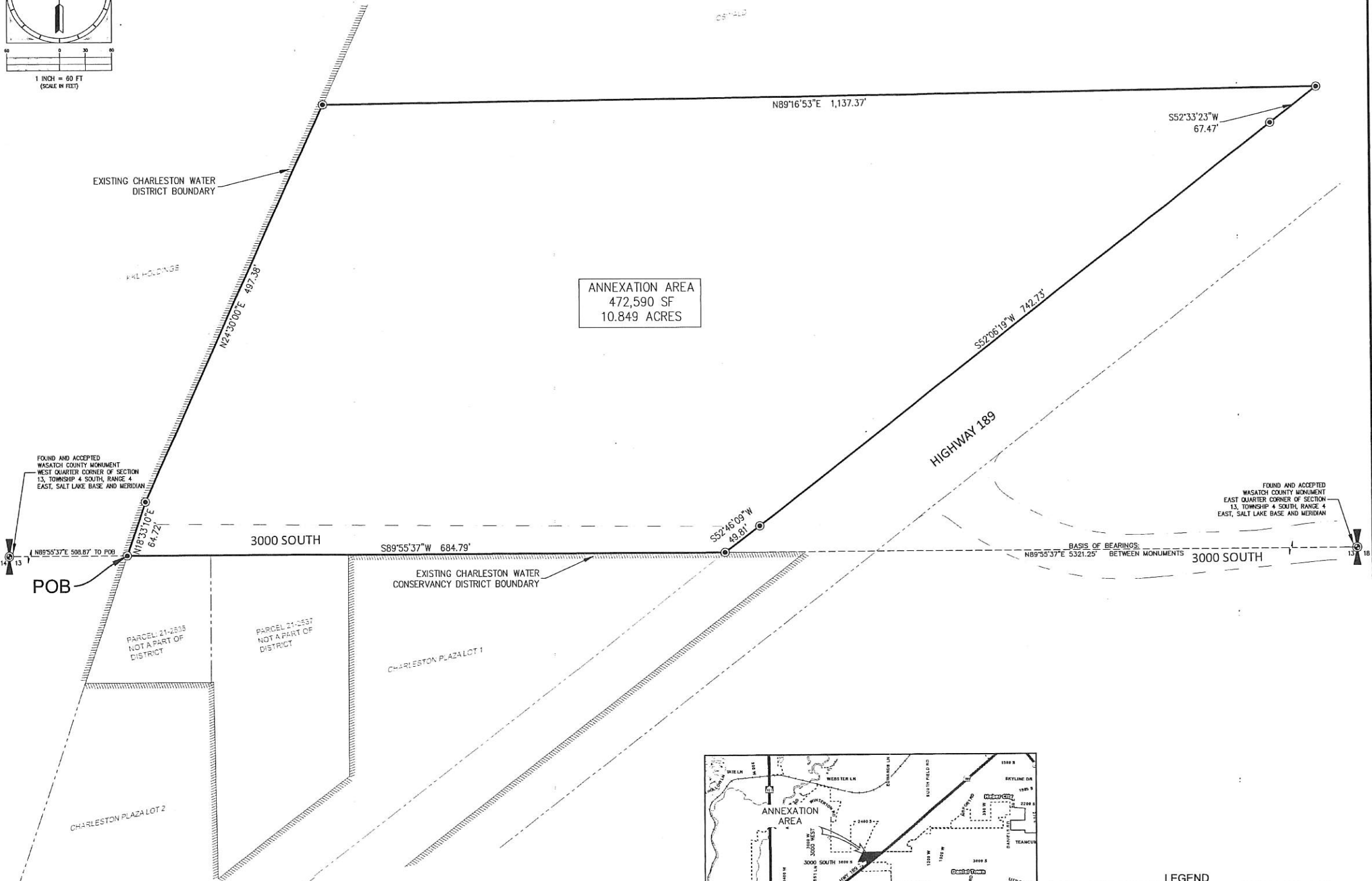
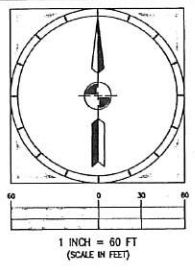
PASSED AND ADOPTED by the Charleston Water Conservancy District Board on the 18th day of December 2018.

CHARLESTON WATER CONSERVANCY DISTRICT


DeVaughn Guymon, Chairman

ATTEST:


Janet Winters



LEGEND

	SECTION LINES
	EXISTING CHARLESTON WATER DISTRICT BOUNDARY
	HIGHWAY 189 ROW
	BOUNDARY ANGLE POINT

BOUNDARY DESCRIPTION

BEGINNING AT A POINT LOCATED N89°55'37"E ALONG THE SECTION LINE 508.87 FEET FROM THE WEST QUARTER CORNER OF SECTION 13, TOWNSHIP 4 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN. THENCE N18°33'10"E ALONG EXISTING CHARLESTON WATER DISTRICT BOUNDARY 64.72 FEET; THENCE N24°30'00"E ALONG EXISTING CHARLESTON WATER DISTRICT BOUNDARY 497.38 FEET; THENCE N89°16'53"E 1,137.37 FEET TO A POINT ALONG THE US 189 HIGHWAY RIGHT-OF-WAY; THENCE ALONG SAID RIGHT-OF-WAY THE FOLLOWING 3 COURSES: (1) S52°33'23"W-67.47 FEET; (2) THENCE S52°06'19"W 742.73 FEET; (3) THENCE S52°46'09"W 49.81 FEET TO A POINT ALONG THE NORTH BOUNDARY OF THE CHARLESTON WATER CONSERVANCY DISTRICT BOUNDARY; THENCE S89°55'37"W ALONG THE SAID WATER DISTRICT BOUNDARY 684.79 FEET, TO THE POINT OF BEGINNING, CONTAINING AN AREA OF 10.849 ACRES

BASIS OF BEARINGS

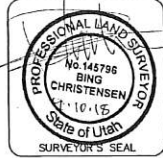
THE BASIS OF BEARINGS FOR THIS SURVEY WAS ESTABLISHED AS N89°55'37"E 5321.25' BETWEEN FOUND MONUMENTS FOR THE WEST QUARTER AND EAST QUARTER CORNERS OF SECTION 13, TOWNSHIP 4 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN.

SURVEYOR'S CERTIFICATE

IN ACCORDANCE WITH SECTION 10-90-603 OF THE UTAH CODE, I, BING CHRISTENSEN, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR HOLDING LICENSE NUMBER 145796 IN ACCORDANCE WITH TITLE 58, CHAPTER 22, OF THE PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS LICENSING ACT. I FURTHER CERTIFY THAT I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THE PLAT IN ACCORDANCE WITH SECTION 17-23-17 OF THE UTAH CODE, AND HAVE VERIFIED ALL MEASUREMENTS, AND HAVE PLACED MONUMENTS AS REPRESENTED ON THE PLAT.

BING CHRISTENSEN
PROFESSIONAL LAND SURVEYOR

DATE: 9.10.18



CHARLESTON WATER CONSERVANCY DISTRICT

APPROVED RESOLUTION
THIS 24th DAY OF Oct, 2018

DeVaughn Grayman
PRESIDENT

COUNTY SURVEYOR

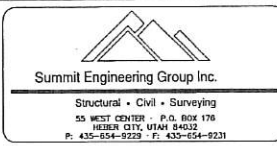
APPROVED AS TO FORM ON THIS 9th DAY
OF Sept, 2018.
ROS# 2312

James H. ...
COUNTY SURVEYOR

WASATCH COUNTY RECORDER

ENTRY NO. _____, BOOK _____, PAGE _____
STATE OF UTAH, COUNTY OF WASATCH
DATE _____, TIME _____
RECORDED AND FILED AT THE REQUEST OF: _____

PROJECT
C17-011
SHEET
1 OF 1
ISSUE DATE
09/10/2018



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SUMMIT ENGINEERING GROUP, INC.
QUINCY, ILLINOIS
IT IS A VIOLATION OF LAW FOR ANY PERSON UNLESS ACTING UNDER THE DIRECTION OF THE PROFESSIONAL LAND SURVEYOR TO ALTER ANY PART OF THIS DOCUMENT IN ANY MANNER UNLESS SO INDICATED BY A PROFESSIONAL LAND SURVEYOR'S SEAL AND THE NOTATION 'ALTERED BY' FOLLOWED BY THE SIGNATURE AND SPECIFIC DESCRIPTION OF THE ALTERATION.

CHARLESTON WATER DISTRICT ANNEXATION

LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 4 SOUTH, RANGE 4 EAST, SLB&M, WASATCH COUNTY, UTAH