

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR CERTIFICATE OF ANNEXATION

I, DEIDRE M. HENDERSON, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the WEBER FIRE DISTRICT, dated February 9th, 2021, complying with Section 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 annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the WEBER FIRE DISTRICT, located in Weber County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 11th day of February, 2021 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor





2023 W. 1300 N.
Farr West, UT 84404
(801) 782-3580
Fax (801) 782-3582

Board of Trustees
Kevin Ward
Jim Truett
Sharon Bolos
Kerry Gibson
Michael Hancock
Val Heiner
Brad Ostler
Scott VanLeeuwen
Body Farrin

**NOTICE OF BOUNDARY ACTION
WEBER FIRE DISTRICT**

Deidre Henderson
Lieutenant Governor
Utah State Capitol Suite 220
PO Box 14325
Salt Lake City, UT 84114

NOTICE IS HEREBY GIVEN that, on the 12th day of January, 2021, the Weber Fire District, in its capacity as a Local District, created under the Service Area Act, Utah Code Ann. § 17B-2a-9 et. seq., passed and adopted Resolution 01-2021 providing for the annexation of the entire boundary of Uintah City, Utah into the Weber Fire District, which area is more particularly described in the approved final local entity plat depicting the boundaries of the areas to be annexed and the legal descriptions of those areas as filed herewith. Request is hereby made that you file in the records for your office the attached Resolution and approved final local entity plat, evidencing the approved annexation, and that you issue a certificate of annexation.

I have not included a letter from the Utah State Retirement Office because this is not an incorporation or creation of a new entity. Weber Fire District is an existing entity that Uintah is annexing into.

I, Kevin Ward, Chairman of the Board of Trustees of the Weber Fire District, hereby certify that the Weber Fire District has met all requirement under the law for this annexation.

SUBMITTED on this 9th day of February, 2021

WEBER FIRE DISTRICT
BOARD OF TRUSTEES



Kevin Ward, Board Chair

Chief, Paul Sullivan - Deputy Chief, Britt Clark - Fire Marshal, David Reed

RESOLUTION NO. 01-2021

**A RESOLUTION APPROVING THE ANNEXATION OF UNTAH CITY
INTO THE WEBER FIRE DISTRICT, TAKING ALL NECESSARY AND
APPROPRIATE ACTION TO ANNEX UNTAH CITY AND ALL REAL
PROPERTY WITHIN ITS CORPORATE LIMITS INTO THE WEBER
FIRE DISTRICT.**

Section 1. Recitals

WHEREAS, the Board of Trustees of the Weber Fire District (the “District”) finds that the District is a Local District created as a Service Area, a body politic and subdivision of the State of Utah, that provides fire protection and emergency services to the owners of certain real property and has distinct boundaries; and,

WHEREAS, the Board of Trustees finds that certain sections of Utah Code Annotated 1953, as amended, authorizes public bodies, including the District, to establish written procedures and policies governing the general administration of the District including personnel, insurance, retirement, and related matters; and

WHEREAS, on November 17, 2020, Uintah City adopted Resolution No. 20-1117-Fire requesting that Uintah City be annexed into and become a member city of the Weber Fire District; and,

WHEREAS, on December 8, 2020, Weber Fire District adopted Resolution 12-2020, requesting the Weber Fire District to take all necessary and appropriate action to annex Uintah City and all real property into the Weber Fire District; and,

WHEREAS, the protest period of 30 days expired effective January 7, 2021, and that there were insufficient written protests filed by private property owners who own at least 10% (both by assessed value and area) of the total private land located within the proposed annexation area or by registered voters within the area equal in number to at least 10% of the number of votes cast within the proposed annexation area for the office of Governor at the last regular general election to require the annexation go to a public vote; and,

WHEREAS, the Administrative Control Board of the Weber Fire District has carefully reviewed the feasibility and desirability of annexing Uintah City into the Weber Fire District,

NOW, THEREFORE, be it resolved by the Administrative Control Board of the Weber Fire District as follows:

SECTION ONE: ANNEXATION

Uintah City is hereby annexed into the Weber Fire District, pending acceptance and recording by the Utah State Lieutenant Governor’s Office. The Weber Fire District will further take any remaining necessary and appropriate legal action to annex Uintah City and all real

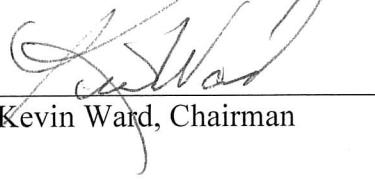
property lying within its corporate limits into the Weber Fire District in accordance with the Special Service District Act, Part 4 of the Utah Code.

SECTION TWO: TIME FOR ANNEXATION

Within thirty days after adoption of this Resolution, the District Board of Trustees will file a copy of a notice of impending boundary action (see Utah Code Ann. § 67-1a-6.5(3)); and a copy of an approved final local entity plat (see Utah Code Ann. § 17-23-20) with the Lieutenant Governor. Utah Code Ann. § 17B-1-414(2)(a). The District will further provide a copy of the annexation approval Resolution to the Lieutenant Governor, by February 11, 2021.

PASSED AND ADOPTED by the Administrative Control Board of the Weber Fire District this 12th day of January, 2021.

WEBER FIRE DISTRICT
Administrative Control Board



Kevin Ward, Chairman

ATTEST:



Andrea Fiske, District Clerk /
Administrative Services Manager

