

STATE OF UTAH

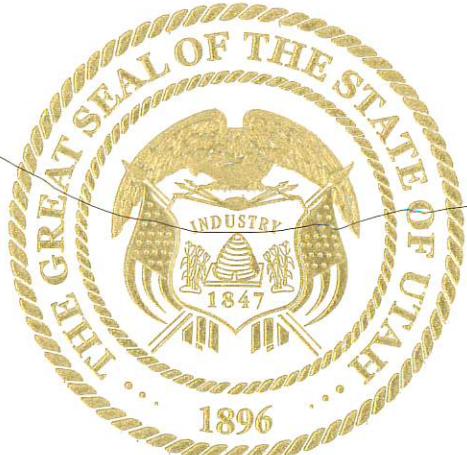


OFFICE OF THE LIEUTENANT GOVERNOR

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 of the STANSBURY RECREATION SERVICE AREA into the TOOELE COUNTY RECREATION SPECIAL SERVICE DISTRICT, October, 5, 2021, complying with Section 17D-1-403, 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 STANSBURY RECREATION SERVICE AREA into the TOOELE COUNTY RECREATION SPECIAL SERVICE DISTRICT, located in Tooele COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 5th day of October, 2021 at Salt Lake City, Utah.

DEIDRE M. HENDERSON
Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION

TO: LT. GOVERNOR DEIDRE HENDERSON

NAME OF AFFECTED LOCAL ENTITY: Tooele County Recreation Special Service District

TYPE OF BOUNDARY ACTION: Annexation of Stansbury Recreation Service Area

LETTER FROM UTAH STATE RETIREMENT OFFICE: Not required.

NOTICE IS HEREBY GIVEN, pursuant to Utah Code Ann. § 17D-1-403, that the Tooele County Council has approved Tooele County Resolution 2021-34, a true and correct copy of which is attached hereto and incorporated herein by reference.

A copy of the Final Local Entity Plat approved by the Tooele County Surveyor is submitted herewith.

The Tooele County Council hereby certifies that all requirements applicable to the annexation of the Stansbury Recreation Service Area into the Tooele County Recreation Service District have been met.

WHEREFORE, the Tooele County Council respectfully submits that you issue a Certificate of Annexation pursuant to Utah Code Ann. §§ 17D-1-403 and 67-1a-6.5.

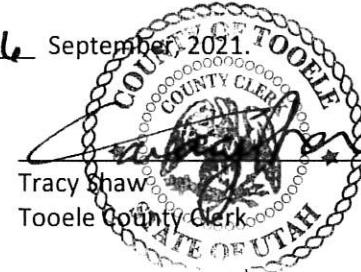
Tom Tripp
Chair, Tooele County Council

STATE OF UTAH)
) ss:
County of Tooele)

The undersigned, being first duly sworn, acknowledges and affirms that the facts set forth in the foregoing Notice of Impending Boundary Action are true, accurate and complete.

Tom Tripp
Chair, Tooele County Council

SUBSCRIBED AND SWORN to before me this 16 September 2021



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**TOOELE COUNTY
RESOLUTION 2021-34**

**A RESOLUTION ANNEXING THE STANSBURY RECREATION
SERVICE AREA INTO THE TOOELE COUNTY RECREATION
SPECIAL SERVICE DISTRICT**

WHEREAS, the Tooele County Recreation Special Service District was created in November 1989; and

WHEREAS, the Tooele County Recreation Special Service District receives and distributes mineral lease funds for the sole purpose of furnishing recreation services and facilities within its boundaries; and

WHEREAS, the Tooele County Recreation Special Service District's boundaries currently exclude the boundaries of the Stansbury Recreation Service Area; and

WHEREAS, the Tooele County Recreation Special Service District is therefore precluded from distributing mineral lease funds for recreation services and facilities within the Stansbury Recreation Service Area; and

WHEREAS, the Tooele County Council desires to annex the Stansbury Recreation Service Area into the Tooele County Recreation Special Service District so that the Tooele County Recreation Special Service District can distribute mineral lease funds to furnish recreation services and facilities within the Stansbury Recreation Service Area; and

WHEREAS, the Tooele County Council adopted Resolution 2021-12 on March 16, 2021, indicating its intent to annex the Stansbury Recreation Service Area into the Tooele County Recreation Special Service District; and

WHEREAS, the Board of the Stansbury Recreation Service Area adopted Resolution 21-2 on April 14, 2021, stating its desire to be annexed into the Tooele County Recreation Special Service District; and

WHEREAS, the Tooele County Council gave proper notice of a public hearing on the proposed annexation; and

WHEREAS, the Tooele County Council held a public hearing on the proposed annexation on June 15, 2021; and

WHEREAS, no one appeared at the public hearing to oppose the proposed annexation; and

WHEREAS, more than 60 days have elapsed since the public hearing, and no one has filed a protest to the proposed annexation; and

WHEREAS, the health, convenience and necessity of all Tooele County residents will be served by the annexation of the Stansbury Recreation Service Area into the Tooele County Recreation Special Service District;

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE COUNTY COUNCIL, WHICH IS THE LEGISLATIVE BODY OF TOOELE COUNTY, AS FOLLOWS:

1. The Stansbury Recreation Service Area is hereby annexed into the Tooele County Recreation Special Service District.
2. The new boundaries of the Tooele County Recreation Special Service District are the boundaries of Tooele County, as follows:

Beginning at the middle point of a straight line drawn between a point on the west shore of Great Salt Lake at latitude 41 degrees north and a point on the east shore of said lake due west of the middle of the channel of the Weber River and north of the northwest corner of Kingston's Fort; thence southwesterly along said line to the west shore of said lake; thence west to the western boundary of the state; thence south to the second standard parallel south; thence east to the summit of the divide between Cherry and Faust Creeks; thence along the summit of the range next east of the Rush and Tooele

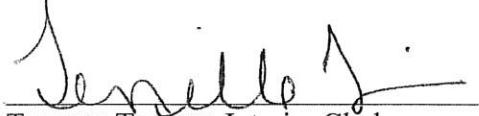
valleys to the northern end of said summit; thence northeasterly on a straight line through Black Rock on the shore of Great Salt Lake to the point of beginning.

3. County staff shall take all measures necessary to complete the annexation.

EFFECTIVE DATE: This resolution shall take effect immediately upon passage.

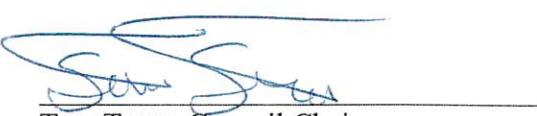
DATED this 17th day of August, 2021.

ATTEST:



TENILLE TINGEY, Interim Clerk

TOOELE COUNTY COUNCIL:



TOM TRIPP, Council Chair



Council Member Hamner voted	<u>aye</u>
Council Member Hoffmann voted	<u>absent</u>
Council Member Thomas voted	<u>aye</u>
Council Member Tripp voted	<u>aye</u>
Council Member Wardle voted	<u>aye</u>

APPROVED AS TO FORM:



COLIN R. WINCHESTER
Deputy Tooele County Attorney

