

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 known as the CC SHEEP RANCH ANNEXATIONS, located in SALT LAKE COUNTY, dated JUNE 14, 2023, complying with Section §17B-1-415 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 CC SHEEP RANCH ANNEXATIONS, located in SALT LAKE COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 20th day of July, 2023 at Salt Lake City, Utah.



A handwritten signature in black ink, reading "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor

METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY

RESOLUTION NO. 1928

A RESOLUTION APPROVING ANNEXATION OF PROPERTY
(Property within Sandy City receiving retail water service from Sandy City)

WHEREAS, this District provides wholesale supplemental water to its member cities, Salt Lake City and Sandy City; and

WHEREAS, prior to April 30, 2001, any property annexed into a member city of this District was automatically annexed into this District; and

WHEREAS, after April 30, 2001, this District must take affirmative steps described in Utah Code Title 17B, Chapter 1, Part 4 to annex properties into this District; and

WHEREAS, Utah Code Section 17B-1-415 authorizes the annexation of properties that are annexed into a member city of this District when those properties receive retail water service from a member city of this District; and

WHEREAS, the property described in Exhibit A to this Resolution has been annexed into Sandy City and receives retail water from Sandy City:

NOW, THEREFORE, it is hereby **RESOLVED** by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy that the property described in Exhibit A attached to this Resolution is hereby annexed into the Metropolitan Water District of Salt Lake & Sandy, effective upon certification as required by applicable statute.

This **RESOLUTION** was duly adopted by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy at a meeting duly noticed and held on the 12th day of June 2023.



Tom Godfrey
Chair of the Board of Trustees

Exhibit A to Resolution No. 1926

CC Sheep Ranch Annexation

Parcel ID	Owner Name	Property Location	Legal Description
1 2811251092000 0	Corporation of the Presiding Bishopric of the Church of Jesus Christ of Latter-day Saints	9575 S 3100 E	BEG 943.45 FT S FR N 1/4 COR SEC 11, T3S, R1E, SLM; S 409.17 FT, E 313.5 FT; N 475.81 FT; S 78° W 320.5 FT TO BEG; LESS & EXCEPT BEG S 943.81 FT FR N 1/4 COR SEC 11, T3S, R1E, SLM; N78° E 320.50 FT; S 22.95 FT; SWLY ALG 654.16 FT RADIUS CURVE TO L. 31.36 FT (CHD S 77°19'09" W); S 75°56'45" W 253.76 FT; S 14°03'15" E 13 FT; S 75°56'45" W 8.14 FT; S 7.67 FT; W 32 FT; N 47.08 FT TO BEG. 2.957 AC.
2 2811251002000 0	CC Sheep Ranch LLC	3170 Little Cottonwood Rd	COM 835 FT S & 19 RD E OF NW COR NE 1/4 SEC 11 T 3S R 1E SLME 19 RD S 47 5/8 RD W 19 RD N 47 5/8 RD TO BEG 5.7 AC LESS RR 5461-2126 05554-0461
3 2811251076000 0	Paul & Michelle Barton Family Trust 3/2	3220 Little Cottonwood Rd	BEG N 0°05'40" E 1018.88 FT & E 625.32 FT FR CEN SEC 11, T 3S, R 1E, SLM; N 719.62 FT TO SLY R OF WY LINE OF LITTLE COTTONWOOD RD; SELY ALG A 655.13 FT RADIUS CURVE TO R 34.92 FT (CHORD BEARS S 72°01'50" E 34.91 FT); S 0°03'08" E 345.44 FT; S 85°22'04" E 198.119 FT; S 347.41 FT M OR L; W 231 FT TO BEG. 2.16 AC M OR L. 6381-0977 64.4-0417 6476-0830 7256-0178 8080-0004 8090-2973 09542-3256 11199-5254 11252-0124
4 2811251070000 0	Fairbourn, D Clayton and Rosemary M	9673 S 3100 E	BEG N 1018.875 FT & E 858 FT FR SW COR OF NE 1/4 SEC 11, T 3S, R 1E, SLM; N 351.92 FT M OR L; E 11.6 FT; S 0°09'26" E 351.92 FT M OR L; W 12.57 FT M OR L TO BEG. 10 AC M OR L. 7183-648 6754-1504 6386-2454 6113-2504

Metropolitan Water District of Salt Lake & Sandy

3430 East Danish Road, Cottonwood Heights, UT 84093
Phone: 801-942-1391 Fax: 801-942-3674
www.mwdsls.org



June 14, 2023

Deidre Henderson, Lieutenant Governor
Lieutenant Governor's Office
Utah State Capital Complex, Suite 200
350 North State Street
Salt Lake City, Utah 84114

Submitted Electronically

Re: CC Sheep Ranch Annexations

Dear Lieutenant Governor Henderson:

The Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy is filing the following documents with the Lieutenant Governor for the above-referenced annexations:

1. Resolution No. 1928 from the District's Board of Trustees approving annexation of the properties in compliance with Utah Code Section 17B-1-415, and
2. Approved final local entity plat signed by the plat surveyor, the District's General Manager, and the Salt Lake County Surveyor.

The resolution and plat are submitted in PDF format as separate attachments with this letter.

We understand that, if you determine the materials meet the appropriate state requirements, you will issue a certificate of annexation. We appreciate your assistance with this process. If you have any questions, please contact me at 801-942-9687 or allen@mwdsls.org.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ammon Allen".

Ammon Allen, P.E.
Engineering Supervisor

