



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 MCKISSEN ANNEXATION, located in WEBER COUNTY, dated JUNE 22, 2026, complying with §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 MCKISSEN ANNEXATION , 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 2<sup>nd</sup> day of JULY, 2026 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON  
Lieutenant Governor

**West Warren-Warren Water Improvement District**

**1561 S. 7500 W.**

**Ogden, UT 84404**

**801-259-7614**

**westwarrentwtr@gmail.com**

**RE: NOTICE OF IMPENDING BOUNDARY ACTION – "McKissen Annexation"**

Dear Lt. Governor Henderson,

This letter serves as filing of a notice of impending boundary action for the annexation of property located in unincorporated Weber County into the boundaries of the West Warren & Warren Water Improvement District, as initiated by a petition as required in Utah Code Annotated § 10-2-403.

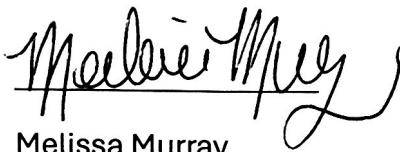
- **Name of local entity:** West Warren & Warren Water Improvement District
- **Type of boundary action:** Annexation
- **Description of the annexation area:** Silverline Holdings LLC Parcel #10-041-0011
- **Summary of the process completed:** petition filed, certified, protest period run, public hearing held, ordinance adopted, mylar recorded

**Certification statement:** *All requirements applicable to this boundary action have been met.*

Enclosed/attached:

- Approved Final Local Entity Plat (mylar copy)
- Certified copy of the ordinance approving the annexation

Please direct the executed Certificate of Annexation to our attention at 1561 S 7500 W Ogden, UT 84404.



Melissa Murray

WWWWID Recorder

**RESOLUTION NO. 26-1**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WEST  
WARREN-WARREN WATER IMPROVEMENT DISTRICT APPROVING AND  
ACCEPTING AN ANNEXATION PETITION SUBMITTED BY CASEY MCKISSEN AND  
TIMOTHY MCKISSEN**

**WHEREAS,**

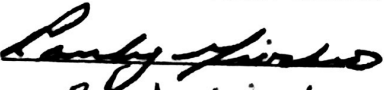
1. The West Warren-Warren Water Improvement District (the "District") is a Utah special district organized and operating under Title 17B of the Utah Code;
2. Pursuant to Utah Code § 17B-1-414 and related provisions, the District is authorized to provide culinary water service and to annex territory into the District;
3. The District has received a petition for annexation (the "Petition") submitted by Casey McKissen and Timothy McKissen (the "Petitioners"), who are the owners of real property proposed to be annexed into the District;
4. The real property proposed for annexation is legally described in Exhibit A, attached hereto and incorporated by this reference;
5. The Board of Trustees has reviewed the Petition and finds that it satisfies the requirements of applicable law governing annexations by special districts;
6. The Board further finds that the Property is capable of being served by the District's water system and that annexation of the Property is in the best interests of the District and the public.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WEST  
WARREN-WARREN WATER IMPROVEMENT DISTRICT:**

7. The annexation petition submitted by the Petitioners is hereby approved and accepted.
8. The real property described in Exhibit A is hereby annexed into the boundaries of the West Warren-Warren Water Improvement District, subject to compliance with all applicable statutory and recording requirements.
9. Upon the effective date of annexation, the Property shall be subject to all rates, fees, rules, regulations, and obligations applicable to property within the District.
10. The Chair of the Board, the District Manager, and District counsel are each authorized and directed to take any and all actions and to execute any documents reasonably necessary to implement this Resolution.
11. This Resolution shall take effect immediately upon its adoption.

ADOPTED this 6th day of May, 2026.

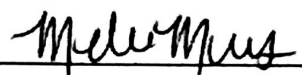
WEST WARREN-WARREN WATER IMPROVEMENT DISTRICT

By: 

Name: Randy Giordano

Title: Chair of the Board

ATTEST:



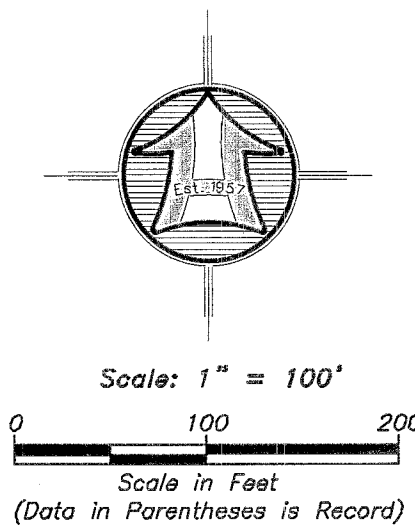
Name: Melissa Murray

Title: District Clerk



PLAT OF ANNEXATION TO THE LIMITS OF  
WEST WARREN & WARREN WATER  
IMPROVEMENT DISTRICT  
FINAL LOCAL ENTITY PLAT  
RESOLUTION NO. 26-1

A PART OF THE NORTHEAST QUARTER OF SECTION 20,  
TOWNSHIP 6 NORTH, RANGE 3 WEST,  
SALT LAKE BASE & MERIDIAN  
WEBER COUNTY, UTAH  
FEBRUARY 2026

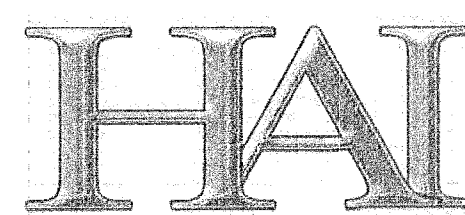
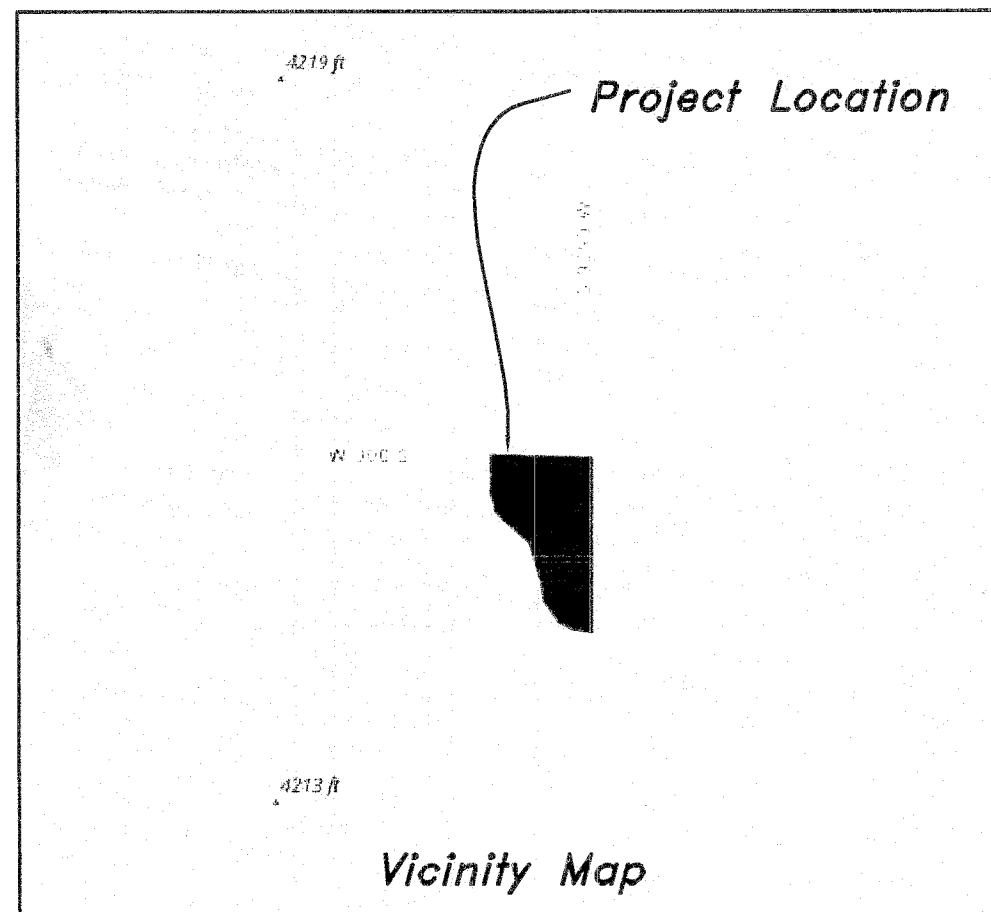


LEGEND

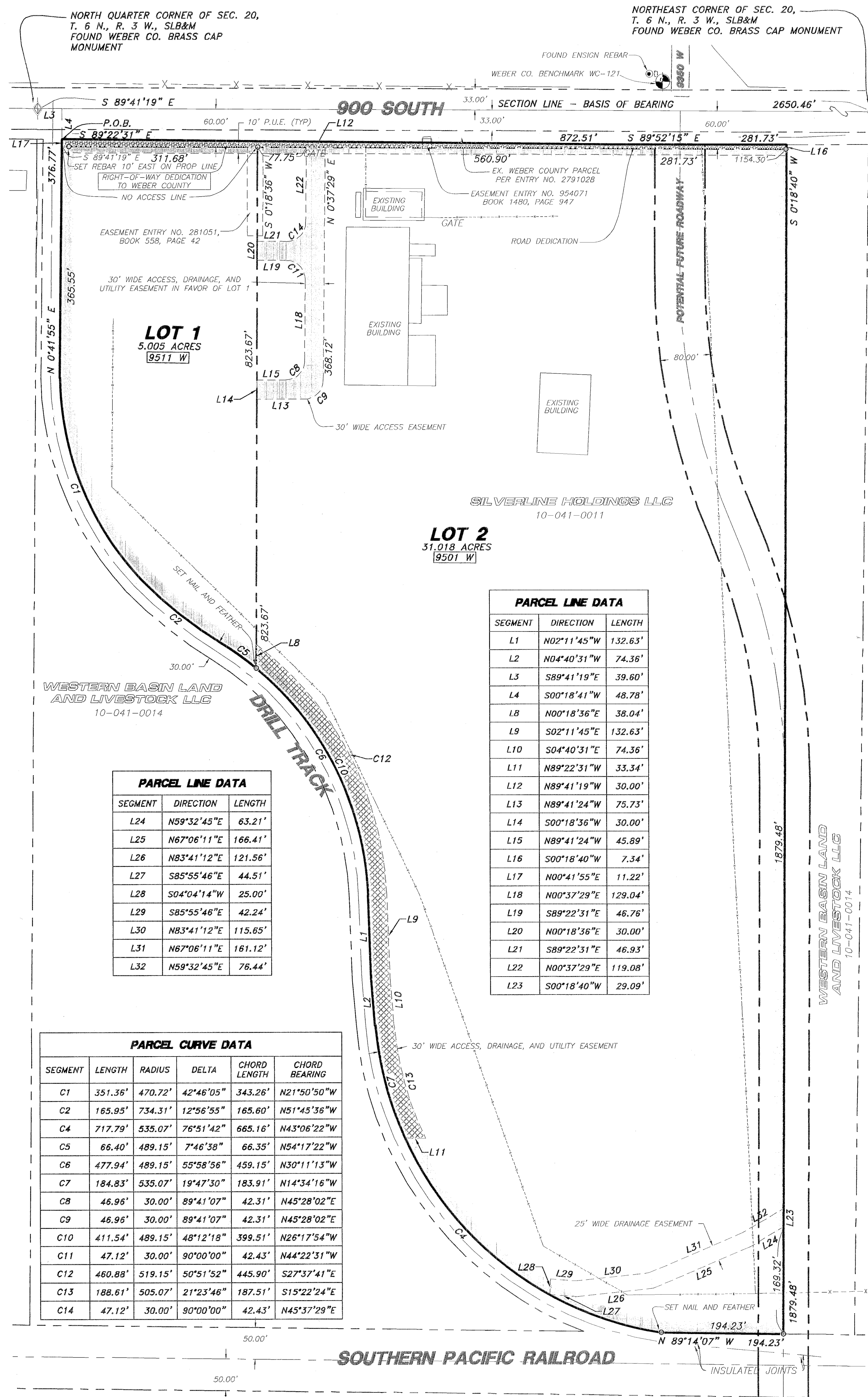
- ANNEXATION BOUNDARY
- ADJOINING PROPERTY LINE
- CENTERLINE
- RAILROAD
- FENCE LINE
- FOUND REBAR SET BY HAI
- SET 5/8"x24" REBAR WITH CAP
- SECTION CORNER

SURVEYOR'S NOTE

THE BOUNDARY OF THIS ANNEXATION PLAT FOLLOWS THE BOUNDARY LINE OF THE SILVERLINE INDUSTRIAL PARK SUBDIVISION FILED AS ENTRY NO. 3303748 IN THE FILES OF THE WEBER COUNTY RECORDERS OFFICE.



HANSEN & ASSOCIATES, INC.  
Consulting Engineers and Land Surveyors  
538 North Main Street, Brigham, Utah 84302  
Visit us at [www.haies.net](http://www.haies.net)  
Brigham City Ogden Logan  
(435) 723-3491 (801) 399-4905 (435) 752-8272  
Since 1957



ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT THE WEST WARREN & WARREN WATER IMPROVEMENT DISTRICT HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS AND THE OWNERS OF AT LEAST ONE THIRD IN VALUE OF REAL PROPERTY SHOWN, REQUESTING THAT SAID AREAS BE ANNEXED TO THE WEST WARREN & WARREN WATER IMPROVEMENT DISTRICT AND THAT A COPY OF THE ORDINANCE OR RESOLUTION HAS BEEN PREPARED FOR FILING HERewith IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE AREAS AS SHOWN AND DESCRIBED HEREON.

WITNESS MY HAND AND OFFICIAL SEAL THIS 10 DAY OF May A.D., 2026.

*Randy Lindquist*  
WEST WARREN & WARREN WATER IMPROVEMENT DISTRICT

WEBER COUNTY SURVEYOR

I HEREBY CERTIFY THAT THE WEBER COUNTY SURVEYOR'S OFFICE HAS REVIEWED THIS PLAT AND ALL CONDITIONS FOR APPROVAL BY THIS OFFICE HAVE BEEN SATISFIED. THE APPROVAL OF THIS PLAT BY THE WEBER COUNTY SURVEYOR DOES NOT RELIEVE THE LICENSED LAND SURVEYOR WHO EXECUTED THIS PLAT FROM THE RESPONSIBILITIES AND/OR LIABILITIES ASSOCIATED THEREWITH.

SIGNED THIS 14th DAY OF May 2026.

*Jeremy Macdonald*  
WEBER COUNTY SURVEYOR

ANNEXATION PARCEL BOUNDARY DESCRIPTION

A PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 6 NORTH, RANGE 3 WEST OF THE SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF 900 SOUTH STREET, POINT ALSO BEING ON THE EAST RIGHT-OF-WAY LINE OF A DRILL TACK AS DESCRIBED IN ENTRY NO. 2874163 LOCATED 39.60 FEET SOUTH 89°41'19" EAST ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER AND 48.78 FEET SOUTH 00°18'41" WEST FROM THE NORTH QUARTER CORNER OF SAID SECTION 20;

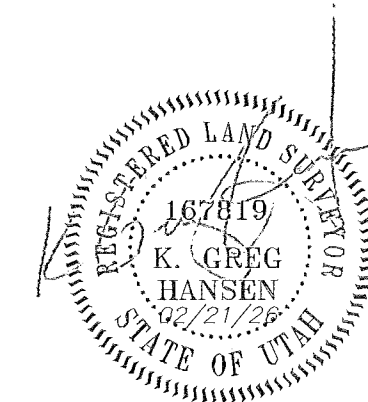
RUNNING THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE THE FOLLOWING TWO (2) COURSES: (1) SOUTH 89°22'31" EAST 872.51 FEET TO THE NORTHWEST CORNER OF THE WESTERN BASIN LAND AND LIVESTOCK LLC PROPERTY, TAX ID. NO. 10-041-0014; THENCE SOUTH 00°18'40" WEST 1879.48 FEET ALONG THE WEST LINE OF SAID WESTERN BASIN LAND AND LIVESTOCK LLC PROPERTY TO THE NORTH RIGHT-OF-WAY LINE OF THE SOUTHERN PACIFIC RAILROAD; THENCE NORTH 89°14'07" WEST 194.23 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE EASTERLY RIGHT-OF-WAY LINE OF A DRILL TACK AS DESCRIBED IN ENTRY NO. 2874163; THENCE ALONG SAID EASTERLY RIGHT-OF-WAY LINE THE FOLLOWING SEVEN (7) COURSES: (1) NORTHWESTERLY ON A NON-TANGENT CURVE TO THE RIGHT ALONG THE ARC OF A 535.07 FOOT RADIUS CURVE, A DISTANCE OF 717.79 FEET, CHORD BEARS NORTH 43°06'22" WEST 665.16 FEET, HAVING A CENTRAL ANGLE OF 76°51'42"; (2) NORTH 04°40'31" WEST 74.36 FEET; (3) NORTH 02°11'45" WEST 132.63 FEET; (4) NORTHWESTERLY TO THE LEFT ALONG THE ARC OF A 489.15 FOOT RADIUS CURVE, A DISTANCE OF 477.94 FEET, CHORD BEARS NORTH 30°11'13" WEST 459.15 FEET, HAVING A CENTRAL ANGLE OF 55°58'56"; (5) NORTHWESTERLY ON A REVERSE NON-TANGENT CURVE TO THE RIGHT ALONG THE ARC OF A 734.31 FOOT RADIUS CURVE, A DISTANCE OF 165.95 FEET, CHORD BEARS NORTH 31°45'36" WEST 165.60 FEET, HAVING A CENTRAL ANGLE OF 12°58'55"; (6) NORTHWESTERLY ON A NON-TANGENT CURVE TO THE RIGHT ALONG THE ARC OF A 470.72 FOOT RADIUS CURVE, A DISTANCE OF 351.36 FEET, CHORD BEARS NORTH 21°50'50" WEST 343.26 FEET, HAVING A CENTRAL ANGLE OF 42°46'05"; AND (7) NORTH 00°41'55" EAST 376.77 FEET TO THE POINT OF BEGINNING. CONTAINING 36.023 ACRES.

SURVEYOR'S CERTIFICATE

I, K. GREG HANSEN, DO HEREBY CERTIFY THAT I AM A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS ACT; AND I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS PLAT IN ACCORDANCE WITH SECTION 17-73-507 AND HAVE VERIFIED ALL MEASUREMENTS, HAVE PLACED MONUMENTS AS REPRESENTED ON THIS PLAT AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED INTO WEST WARREN WATER DISTRICT.

SIGNED THIS 25TH DAY OF NOVEMBER, 2026.

K. GREG HANSEN, PLS  
UTAH LAND SURVEYOR LICENSE NO. 167819



COUNTY RECORDER'S NO.

STATE OF UTAH, COUNTY OF WEBER, RECORDED AND

FILED AT THE REQUEST OF

DATE TIME FEE

ABSTRACTED

INDEX

FILED IN: FILE OF PLATS

COUNTY RECORDER