

W2897535

E# 2897535 PG 1 OF 9 LEANN H KILTS, WEBER COUNTY RECORDER 28-DEC-17 100 PM FEE \$.00 DEP DC REC FOR: OBDEN VALLEY PARKS SERV AREA

RESOLUTION OF OGDEN VALLEY PARKS SERVICE AREA (Resolution 5)

APPROVING AN ADJUSTMENT OF THE DISTRICTS BOUNDARY

WHEREAS, the Ogden Valley Parks Service Area ("Ogden Valley") provides parks and recreation services to a portion of the area in Weber County commonly known as the Ogden Valley; and

WHEREAS, the Service Area recently adjusted its common boundary with Eden Park Service District ("Eden Park"), which provided parks and recreation services to a different portion of the Ogden Valley area, in order that Ogden Valley would effectively take over the entire service area of Eden Park, resulting in a "merger" of the two districts;

WHEREAS, the Service Area and the County have concluded that it is in the best interest of the Service Area, the County, and the property owners and residents of the Ogden Valley area for remaining unincorporated areas of the Ogden Valley, which are currently not within the boundary of any parks and recreation district, and which is described in attached Exhibit "A" (the "Affected Area"), to be annexed into the Service Area;

WHEREAS, Utah Code Ann. § 17B-1-403(1)(b) provides that the process to initiate an annexation into a local district may be initiated by a resolution adopted by the legislative body of the county whose unincorporated area includes the area proposed to be annexed;

WHEREAS, a Resolution of Weber County to Initiate the Annexation of Unincorporated Areas of Weber County into the Ogden Valley Parks Service Area was adopted by the Weber County Council;

WHEREAS, Ogden Valley has held a public hearing on the proposed adjustment of Ogden Valley's boundary to include the Affected Area after having provided public notice as required by law; and

WHEREAS, an insufficient number of protests to the boundary adjustment have been filed by owners of private land within the affected area or by registered voters residing within the Affected Area; and

WHEREAS, all statutory requirements preparatory to the adoption of this Joint Resolution have been satisfied; and

WHEREAS, the Ogden Valley Board of Trustees, after having considered any comments made at the joint public hearing and the reasons for the proposed boundary adjustment deem it to be in the best interests of Ogden Valley and the residents, and the owners of the Affected Area, the Affected Area to be annexed as part of Ogden Valley.

NOW, THEREFORE, BE IT RESOLVED and enacted by the Ogden Valley Parks Service Area Board of Trustees as follows:

- 1. That this Resolution is adopted the Ogden Valley Board for the purpose of fulfilling and complying with the requirements of Utah Code Ann. § 17B-1-414 relating to adjusting the boundary of Ogden Valley.
- 2. That the Board of Trustees of Ogden Valley has determined and hereby does determine the proposed boundary adjustment to be equitable and necessary under the circumstances.
- 3. That the proposed boundary adjustment, which will annex the Affected Area into Ogden Valley is hereby approved, with the boundary adjustment to be effective upon the Lieutenant Governor's issuance of a certificate of boundary adjustment under Utah Code Ann. §§ 17B-1-417(7) and 67-1a-6.5.
- 4. That, from and after the effective date of this boundary adjustment, the Affected area shall be Annexed to and be part of the Ogden Valley Parks Service Area.
- 5. That the Chair of the Ogden Valley Board of Trustees, acting for the Board, shall be and hereby is authorized and instructed to issue a written notice of the boundary adjustment (the "notice of impending boundary action") for delivery to the Lieutenant Governor, including a certification by the Ogden Valley Board of Trustees that all requirements for the boundary adjustment have been complied with.
- 6. That, after the Lieutenant Governor has issued the certificate of boundary adjustment to Ogden Valley, the Chair of the Ogden Valley Board of Trustees or Ogden Valley's General Manager is instructed to submit to the Weber County Recorder for recordation the following documents: the original notice of impending boundary action; the certificate of boundary adjustment issued by the Lieutenant Governor; an approved final local entity plat; and a certified copy of this Joint Resolution. After those documents have been recorded, Ogden Valley may levy and collect a property tax on the affected area and may otherwise proceed as allowed by Utah Code Ann. §§ 17B-1-417(7) and 59-2-305.5(2).
- 7. That this Resolution has been placed on the agenda of meeting of the Board of Trustees of Ogden Valley and this action is taken in compliance with the Utah Open and Public Meetings Act.
- 8. That this Joint Resolution shall take effect upon its approval and adoption by Ogden Valley, but the annexation shall not be complete until the Lieutenant Governor issues a certificate of boundary adjustment as provided in paragraph 3 above and Ogden Valley may not assess a property tax against the affected area until the recordings referenced in paragraph 6 above have been completed.

Approved and passed by the Board of Trustees of the Ogden Valley Parks Service Area on the date set forth below.

OGDEN VALLEY PARKS SERVICE AREA

Date: 12/28/17	By: Lajen Lailey Chair
ATTEST:	
Treasurer Treasurer	

STATE OF UTAH)
	: SS
COUNTY OF WEBER)

JOANNA KELLERSTRASS

Notary Public • State of Utah

Commission # 678515

My Commission Expires August 04, 2018

EXHIBIT "A" (Legal description of Affected Area to be attached)

4844-4961-3106, v. 2



December 13, 2017 Revised December 20, 2017

Ogden Valley Parks Service Area Annexation Boundary Description

All of Sections 1, 12, 13, and 24, Township 6 North, Range 1 West, all of Sections, 1, 12, 13, 24, 25, and 36 Township 7 North, Range 1 West, a part of Section 24, and All of Sections 25 and 36, Township 8 North, Range 1 West, a Part of Section 2 through 5 and All of Section 6. Township 5 North, Range 1 East, the South Half of Section 11, All of Sections 12 through 34, a part of Section 35 & 36, Township 6 North, Range 1 East, a part of the Northeast Quarter of Section 1, Township 7 North, Range 1 East, a part of Sections 18, 19, 28, 29, 30, 33, and 36, and All Sections 31 and 32, Township 8 North, Range 1 East, All of Section 1 through 3, and part of Sections, 4, 5, 9, 10, 11, and 12, Township 5 North, Range 2 East, all of Sections 1 through 30, and 33 through 36, and a part of Sections 31 and 32, Township 6 North, Range 2 East, All of Sections 1 through 3, 10 through 15, 22 through 27, and 34 through 36, and part of Section 5 and 6, Township 7 North, Range 2 East, all of Sections, 25, 26, 35, and 36, and a part of Sections 13 through 16, 21 through 24, 27, 33 and 34, Township 8 North, Range 2 East, a part of sections 5 through 7, Township 5 North, Range 3 East, all of Sections, 1 through 21, and 29 through 32, and a part of Sections, 22, through 24, 27, 28 and 33, Township 6 North, Range 3 East, all of Sections, 1 through 36, Township 7 North, Range 3 East, a part of Sections 13, 14, 19 through 25, and 30, and all of Sections 26 through 29, and 31 through 36, Township 8 North, Range 3 East, a part of Sections 1, 11, 12, 14, 15, 19, through 22, 28, and 29, and all of Sections 2 through 10, and 16 through 18, Township 6 North, Range 4 East, a part of Sections 1, 2, 12, 13, 24, 25, and 36, and all of Sections, 3 through 11, 14 through 23 and 26 through 35, Township 7 North, Range 4 East, a part of Sections, 16, 17, 19, 20, 21, 27, 28, 30, 34 and 35, and all of Sections 29, and 31 through 33, Township 8 North, Range 4 East, and a part of Sections 6, 7, 8, and 18, Township 7 North, Range 5 East, Salt Lake Base and Meridian U.S. Survey:

Beginning at a point on the boundary of Ogden Valley Parks Service Area Boundary, said point being the Southwest corner of Section 7, Township 6 North, Range 1 East; and running thence nine (9) courses along the Southerly and Easterly Boundaries of said District as follows: (1) Easterly 4.0 miles more or less along the Section Lines to the Southwest corner of Section 11, Township 6 North, Range 1 East; (2) Northerly 0.50 miles more or less along the Section line to the West Quarter corner of said Section 11; (3) Easterly 1.0 miles more or less along the Quarter Section line to the East Quarter corner of said Section 11; (4) Northerly 0.50 miles more or less along the Section line to the Northwest corner of Section 12, Township 6 North, Range 1 East; (5) Easterly 1.0 miles more or less along the Section line to the Northeast corner of said Section 12; (6) Northerly 1.0 miles more or less along the Section line to the Northwest corner of Section 6. Township 6 North, Range 2 East; (7) Easterly 3.0 miles more or less along the Section lines to the Northeast corner of Section 4, Township 6 North, Range 2 East; (8) Northerly 6.0 miles more or less along the Section Lines to the Northeast corner of Section 4, Township 7 North, Range 2 East; and (9) Westerly 1,798 more or less along the Section line to the Weber-Cache County Line; thence Northerly, Westerly and Easterly 18.5 miles more or less along the Weber-Cache County Line to the Weber-Rich County line; thence Southeasterly 6.5 miles more or less along the Weber-Rich County line to the Weber-Morgan County Line; thence Southerly, and Westerly 33 miles more or less along said Weber-Morgan County line to the South line of Section 5, Township 5 North, Range 1 East; thence Westerly 1.5 miles more or less along the Section lines to the Southwest corner of Section 6, Township 5 North, Range 1 East; thence Northerly 3.0 miles more or less along Section lines to the Southeast corner of Section 24, Township 6 North,



Range 1 West; thence Westerly 1.0 mile more or less along the Section line to the Southwest corner of said Section 24; thence Northerly 12.4 miles more or less along the Section lines to the Weber-Box Elder County Line; thence Northeasterly 1.7 miles more or less along said Weber-Box Elder County Line to the Weber-Cache County Line; thence Southeasterly 4.6 miles more or less along said Weber-Cache County Line to the existing Ogden Valley Parks Service Area Boundary, said point being the East line of Section 33, Township 8 North, Range 1 East; thence three (3) courses along said Boundary as follows: (1) Southerly 3,509 Square Feet more or less along said East Section line to the Southeast corner of said Section 33; (2) Westerly 3.0 miles more or less along the Section lines to the Southwest corner of Section 31, Township 8 North, Range 1 East; and (3) Southerly 8.0 miles more or less along the Section lines to the Southwest corner of Section 7, Township 6 North, Range 1 East, being the Point of Beginning

TOGETHER WITH:

Beginning at the West Quarter corner of Section 36, Township 8 North, Range 1 East, Salt Lake Base and Meridian, said point being on the Easterly line of the Ogden Valley Parks Service Area Boundary; and running thence Northerly 1,879 feet more or less along the West line of Section 36 and said Easterly line to the Weber-Cache County Line; thence Southeasterly 2,555 feet more or less along said Weber-Cache County line to the East-West Quarter Section line of said Section 36 and the Northerly line of said Ogden Valley Parks Service Area Boundary; thence Westerly 1,613 feet more or less along said East-West Quarter Section line and said Northerly line to the POINT OF BEGINNING.

TOGETHER WITH:

Beginning at the Center of Section 1, Township 7 North, Range 1 East, Salt Lake Base and Meridian said point being on the Easterly line of the Ogden Valley Parks Service Area Boundary; and running thence due Northerly 4027 feet more or less along said North-South Quarter Section line of Section 36, Township 8 North, Range 1 East and said Easterly Line to the Weber-Cache County Line; thence Southeasterly 6,816 feet more or less along said County Line to the East-West Quarter Section line of Section 6, Township 7 North, Range 2 East and the Northerly line of said Ogden Valley Parks Service Area Boundary; thence Westerly 4,871 feet more or less along said East-West Section line and the East-West Section Line of said Section 1 and said Northerly line, to the POINT OF BEGINNING.

TOGETHER WITH:

Beginning at the South Quarter Corner of Section 6, Township 7 North, Range 2 East, Salt Lake Base and Meridian, said point being on the Easterly line of the Ogden Valley Parks Service Area Boundary; thence Northerly 2,470 feet more or less along the North-South Quarter Section line and said Easterly line to the Weber-Cache County Line; thence Easterly 5,815 feet more or less along said County line to the North-South Quarter Section line of Section 5, Township 7 North, Range 2 East and the Westerly line of said Ogden Valley Parks Service Area Boundary; thence two (2) courses along said Boundary as follows: (1) Southerly 1,919 feet more or less along said North-South Quarter Section Line to the South Quarter corner of said Section 5; and (2) Westerly 5,280 feet more or less along the Section line of Sections 5 and 6 to the POINT OF BEGINNING.

TOGETHER WITH:



Beginning at the East Quarter Corner of Section 5, Township 7 North, Range 2 East, Salt Lake Base and Meridian, said point being on the Northerly line of the Ogden Valley Parks Service Area Boundary; thence Westerly 1,283 feet more or less along the East-West Quarter Section line and said Northerly line to the Weber-Cache County Line; thence Northeasterly 1,325 feet more or less along said County line to the East Section line of said Section 5 and the Easterly line of the Ogden Valley Parks Service Area Boundary; thence Southerly 1,066 feet more or less along Section line and said Easterly line to the POINT OF BEGINNING.

LESS AND EXCEPTING THE CURRENT AREA CONTAINED WITHIN THE EXISTING CORPORATE CITY LIMITS OF THE TOWN OF HUNTSVILLE CITY MORE PARTICULARLY DESCRIBED AS:

Beginning at a point on the Existing corporate limits of Huntsville Town, said point being 680.7 feet North 0°32'00" East (North by Record) from the Southeast corner of the Southwest Quarter of Section 12, Township 6 North, Range 1 East, Salt Lake Base and Meridian; and running thence North 59°43'00" East (N 59°11' E by record) 624.50 feet (626.30 feet by record) to the West line of Plat of Addition to The Corporate Limits of Huntsville Town Corporation (Book 19. Page 32); thence five (5) courses along the West and North Boundary of said Plat of Addition as follows (1) North 01°48'01" West 317.99 feet; (2) South 89°28'00" East 248.21 feet; (3) North 01°38'00" West 374.44 feet; (4) South 89°28'00" East 280.70 feet; and (5) South 53°48'00" East (S 54°20" E by record) 394.44 feet (390 feet by record) to the Northwest corner of Plan of Annexation to The Town of Huntsville Corporate Limits (Book 38, Page 45); thence five (5) courses along the Northerly and Easterly lines of said Plan of Annexation as follows: (1) South 53°48'00" East (S 54°20 E by record) 533.54 feet (530.00 feet by record; (2) South 03°19'00" West (S 2°47'00" E by record) 612.05 feet (619.04 feet by record); (3) North 89°28'00" West (West by Record) 40.00 feet; (4) South 10°09'00" West (S 9°37'00" W by record) 196.50 feet; and (5) South 04°21'00" East (S 4°53'00" E by record) 349.30 feet to the Northerly line of the Original Huntsville Town Boundary (Book 8, Page 57a); thence two (2) courses along said Original Huntsville Town Boundary as follows: (1) South 89°28'00" East 49.16 feet; and (2) South 01°12'00" East 305.07 feet to the Northeasterly boundary of the Plan of Annexation to The Town of Huntsville Corporate Limits (Book 62, Page 01); thence South 61°16'58" East (S 61°16'38" E by record) 73.76 feet (75.30 feet by record) to the Northerly line of said Original Huntsville Town Boundary; thence five (5) courses along said Northerly line as follows: (1) North 88°08'00" East 1,499.16 feet; (2) North 07°57'00" West 81.00 feet; (3) North 89°27'00" East 174.00 feet; (4) South 00°04'00" West 76.00 feet; and (5) North 88°08'00" East 637.41 feet to the Westerly boundary of the Plat of Annexation to the Corporate limits of Huntsville City - Ordinance #2014-02-16 (Book 75, Page 68); thence nine (9) courses along the Westerly, Northerly and Easterly boundaries of said Plat of Annexation as follows: (1) North 24°13'51" East (N 24°34'53" E by record) 312.59 feet (365.66 feet by record); (2) North 71°02'58" East (N 71°24'00" E by record) 301.29 feet; (3) North 03°21'02" West (N 3°00'00" W by record) 267.97 feet; (4) North 73°42'12". East (N 74°03'14" E by record) 172.19 feet; (5) North 87°46'08" East (N 88°07'10" E by record) 187.87 feet; (6) South 66°36'51" East (S 66°15'49" E by record) 77.99 feet; (7) North 03°51'18" East (N 4°12'20" E by record) 510.53 feet; (8) North 88°21'58" East (N 88°43'00" E by record) 262.78 feet; and (9) South 01°19'58" West (S 1°41'00" W by Record) 879.96 feet to the Northerly line of the Plat of Addition to the Corporate Limits of Huntsville Town (Book 55, Page 33); thence two (2) courses along said Northerly and Easterly line of said Plat of Addition as follows: (1) North 88°56'43" East (N 89°08'30" E by record) 544.20 feet; and (2) South 00°07'33" West (S 0°19'20" W by record) 268.72 feet (276.19 feet by record) to the Northerly line of said Original Huntsville



Town Boundary; thence two (2) courses along said Original Huntsville Town Boundary as follows: (1) North 88°08'00" East 770.80 feet; and (2) due South 442.80 feet to the Northerly line of the Plat of Addition to the Corporate Limits of Huntsville Town (Book 23, Page 89); thence four (4) course along said Northerly and the Easterly lines of said Plat of Addition as follows: (1) South 88°41'00" East 400.00 feet; (2) South 02°54'28" East 1,050.00 feet; (3) South 01°18'28" East 284.00 feet; and (4) North 89°08'00" West 59.95 feet (55 feet more or less by record) to the Easterly line of said Original Huntsville Town Boundary; thence South 04°51'25" East (S 4°39' E by record) 1,249.90 feet to the Northerly line of the Plat of Addition to the Corporate Limits of Huntsville Town (Book 45, Page 63); thence eight (8) courses along the Northerly and Easterly lines of said Plat of Addition as follows: (1) South 89°00'22" East (s 88'40"15" E by record) 301.64 feet (296 feet more or less by record); (2) South 15°59'23" East (S 15°39'16" E by record) 18.71 feet; (3) South 22°07'20" East (S 21°47'37" E by record) 51.52 feet; (4) South 03°21'44" East (S 3°01'37" E by record) 72.53 feet; (5) South 03°56'47" West (S 4°16'54" W by record) 100.08 feet; (6) South 14°20'48" East (S 14°00'41" E by record) 97.34 feet; (7) South 86°35'58" West (S 86°56'05" W) 64.50 feet; and (8) South 03°54'02" East (S 3°33'55" E by record) 40.19 feet (24.77 feet by record) to the Northerly line of the Plat of Addition to the Corporate Limits of Huntsville Town Ordinance #2014-08-04 (Book 76, Page 98); thence three (3) courses along the Northerly, Easterly and Southerly lines of said Plat of Addition as follows: (1) North 88°51'04" East (N 89°03'18" E by record) 114.49 feet; thence South 01°17'43" East (S 1°05'28" E by record) 307.35 feet; and (3) South 89°00'51" West (S 89°13'05" W by record) 353.89 feet (356.63 feet by record) to the Easterly line of said Original Huntsville Town Boundary; thence fifteen (15) courses along the Easterly, Southerly and Westerly lines of said Original Huntsville town Boundary as follows: South 04°59'08" East (S 4°39' E by record) 653.84 feet;
 North 88°05'00" West 485,56 feet; (3) South 88°56'00" West 1,788.00 feet; (4) North 01°17'00" East 1,413.00 feet; (5) North 88°40'00" West 254.00 feet; (6) North 02°19'00" West 145.86 feet; (7) North 00°24'00" West 81.84 feet; (8) North 14°09'00" East 66.00 feet; (9) North 03°43'00" West 228.10 feet; (10) South 89°14'00" West 2,040.00 feet; (11) North 00°39'30" East 660.00 feet; (12) South 89°36'00" West 2,630.00 feet; (13) North 00°08'00" East 660.00 feet; (14) West 665.00 feet; and (15)North 732.90 feet to the Southerly line of the Cemetery Annexation of Huntsville Town (Book 56, Page 7); thence twenty seven (27) courses along the Southerly, Westerly and Northerly lines of said Cemetery Annexation as follows: (1) North 38°48'02" West (N 38°50'43" W by record) 241.17 feet to a point of non-tangent curvature; (2) Northwesterly along the arc of a 985.48 foot radius curve to the left a distance of 287.01 feet (Central Angle equals 16°41'12", and Long Chord bears North 47°08'39" West (N 47°11'18.9" W by Record) 286.00 feet); to a point of compound curvature; (3) Northwesterly along the arc of a 3,624.31 foot radius curve to the left a distance of 398.01 feet (Central Angle equals 06°17'32", and Long Chord bears North 58°38'01" West (N 58°40'40.7" E by record) 397.81 feet) to a point of compound curvature; (4) Westerly along the arc of a 518.69 foot radius curve to the left a distance of 232.93 feet (Central Angle equals 25°43'49", and Long Chord bears North 74°38'42" West (N 74°41'21.9" E by record) 230.98 feet); (5) North 87°30'36" West (N 87°33'17" W by record) 969.51 feet to a point of non-tangent curvature; (6) Westerly along the arc of a 646.82 foot radius curve to the right a distance of 313.58 feet (Central Angle equals 27°46'39", and Long Chord bears North 76°06'16" West (N 76°10'25.6" W by record) 310.52 feet) to a point of reverse curvature; (7) Westerly along the arc of a 510.55 foot radius curve to the left a distance of 245.52 feet (Central Angle equals 27°33'10", and Long Chord bears North 75°59'32" West (N 76°02'13.0" W by record) 243.16 feet); (8) North 89°46'07" West (N 89°48'48" W by record) 433.27 feet; (9) North 00°14'41" East (N 0°12'00" E by record) 8.50 feet; (10) South 12°02'41" West (S 12°00'00" W by record) 57.39 feet; (11) South 62°50'41" West (S



62°48'00" W by Record) 211.99 feet; (12) North 89°39'19" West (N 89°42'00" W by record) 260.70 feet; (13) South 46°55'41" West (S 46°53'00" W by record) 186.09 feet; (14) North 89°39'19" West (N 89°42'00" W by record) 404.00 feet; (15) North 05°53'41" East (N 5°51'00" E by record) 227.00 feet; (16) North 29°58'41" East (N 29°56'00" E by record) 135.60 feet; (17) North 45°05'41" East (N 45°03'00" E by record) 216.80 feet; (18) South 89°41'19" East (S 89°44'00" E by record) 301.00 feet; (19) North 00°14'41" East (N 0°12'00" E by record) 32.26 feet; (20) South 89°57'19" East (East by record) 211.97 feet; (21) South 48°12'19" East (S 48°15'00" E by record) 326.80 feet; (22) North 00°14'41" East (N 0°12'00" E by record) 8.50 feet; (23) South 89°46'07" East (\$ 89°48'48" E by record) 433.27 feet to a point of curvature; (24) Easterly along the arc of a 560.55 foot radius curve to the right a distance of 269.56 feet (Central Angle equals 27°33'10", and Long Chord bears South 75°59'32" East (S 76°02'13.0" E by record) 266.97 feet) to a point of reverse curvature; (25) Easterly along the arc of a 596.82 foot radius curve to the left a distance of 290.41 feet (Central Angle equals 27°52'46", and Long Chord bears South 76°09'20" East (S 76°10'25.6" E by record) 287.55 feet); (26) South 87°30'36" East (S 87°33'17" E by record) 970.62 feet to a point of curvature; and (27) Easterly along the arc of a 568.69 foot radius curve to the right a distance of 184.06 feet (Central Angle equals 18°32'38", and Long Chord bears South 78°14'17" East 183,26 feet) to the Northerly line of the Plat of Addition to the Corporate limits of the Town of Huntsville (Book 30, Page 81); thence South 89°22'00" East (S 89°22' E by record) 18.14 feet along said Northerly line to the Westerly line of the Plat of Addition to the Corporate limits of the Town of Huntsville (Book 31, Page 18); thence two (2) courses along the Westerly and Northerly lines of said Plat of Addition as follows: (1) North 00°38'03" East (North by record) 139.17 feet; and (2) North 73°39'04" East (N 73°01" E by record) 318.50 feet to the Plat of Addition to the Corporate limits of the Town of Huntsville (Book 47. Page 72); thence North 72°34'03" East (N 71°56" E by record) 897.59 feet (883.9 by record) to the Westerly line of the Plat of Addition to the Corporate limits of the Town of Huntsville (Book 31, Page 63); thence two (2) courses along the Westerly and Northerly lines of said Plat of Addition as follows: (1) North 00°32'00" East (North by record) 37.39 feet; and (2) North 59°43'00" East (N 59°11' E by record) 261.60 feet to the POINT OF BEGINNING.

Containing 162,172 acres Less 575 acres, more or less. In Huntsville City Net Area of 161,600 Acres more or less.

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