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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
KEARNS OQUIRRH PARK FITNESS CENT
ATT: ROYCE GIBSON
3624 S 4800 W 3624 S
KEARNS UT 84118 Kearns
BY: ZJM, DEPUTY - WI 12 P.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SALT LAKE COUNTY REGIONAL SERVICE AREA
APPROVING ANNEXATION OF A CERTAIN AREA OF LAND
TO THE SALT LAKE COUNTY REGIONAL SERVICE AREA
AND PRESCRIBING OTHER MATTERS RELATING THERETO**

Resolution #2001-07-09

July 18, 2001

WHEREAS, the Salt Lake County Regional Service Area (dba Kearns Oquirrh Park Fitness Center) is a special district organized to serve the residents within the boundaries of the Service Area by providing recreation, park and parkway services;

WHEREAS, the Salt Lake County Regional Service Area (the AService Area@) may annex areas into the Service Area under provisions of state law as provided in UTAH CODE ANN. ' ' 17A-2-1816 to -1821;

WHEREAS, UTAH CODE ANN. ' 17A-2-1816(2)(b) provides that the residents of an area outside the Service Area boundaries may petition for annexation into the Service Area by obtaining the signatures of at least 15% of the qualified voters residing in the area seeking annexation;

WHEREAS, on or about March 21, 2001, the Service Area received a petition signed by 48 of 114 registered voters living on Castleford Drive outside the boundaries of the Service Area (part of Castleford Drive is already part of the Service Area), April Meadows Drive, Cheltonham Way, and 6300 South desiring annexation of their neighborhood and surrounding land;

WHEREAS, the area proposed to be annexed into the Service Area is contiguous to the Service Area;

WHEREAS, on March 23, 2001, the Board of Trustees of the Service Area adopted Resolution #2001-03-02 describing the boundaries of the territory proposed to be annexed, stating that the services furnished by the Service Area will be paid for by a combination of a tax annually levied upon all taxable property within the Service Area, including any area that is annexed, and a service charge collected from users of the services, and declaring that a public hearing would be held on April 18, 2001 at a designated time and place;

WHEREAS, the information required under UTAH CODE ANN. ' 17A-2-1816(3) was published in the *Deseret News*, a newspaper of general circulation published in Salt Lake County, Utah, on the following dates: April 3 and April 8, 2001, as required by UTAH CODE ANN. ' 17A-2-1817(1);

WHEREAS, as prescribed in Resolution #2001-03-02, the Service Area held a public hearing, with all three Service Area Trustees present, on April 18, 2001 at 6:00 p.m. in the aerobics

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room at the Kearns Oquirrh Park Fitness Center, 5624 South 4800 West, Kearns, Salt Lake County, Utah, where interested persons were allowed to protest against and provide other input on the annexation;

WHEREAS, all public input during the public hearing was positive toward annexing the proposed area;

WHEREAS, more than 90 days have passed since the end of the public hearing during which period property owners owning taxable property and registered voters in the proposed annexation area were allowed to protest the proposed annexation pursuant to UTAH CODE ANN. ' 17A-2-1819;

WHEREAS, during the 90-day protest period no protests were filed; and

WHEREAS, all requirements of UTAH CODE ANN. ' ' 17A-2-1816, 17A-2-1817, and 17A-2-1818 have been satisfied.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Salt Lake County Regional Service Area, in satisfaction of the requirements of UTAH CODE ANN. ' 17A-2-1821, as follows:

Section 1. Purpose of Resolution.

This Resolution is adopted by the Board of Trustees of the Salt Lake County Regional Service Area for the purpose of fulfilling and complying with the statutory requirements UTAH CODE ANN. ' ' 17A-2-1816 to -1821 relating to annexations to regional service areas by completing the annexation to the Service Area of the territory set forth and described in Section 3 of this Resolution.

Section 2. Declaration.

The Board hereby declares that the particular area of land referred to and described in Section 3 of this Resolution shall be and hereby is annexed into the Service Area.

Section 3. General Location and Legal Description of Area Annexed.

The area of land that is hereby annexed to the Service Area is situated in the western portion of Salt Lake County contiguous to the existing boundaries of the Service Area. The annexed area is generally located west of Fairwind Drive (approximately 4100 West), east of 4800 West, south of 6200 South and north of 6600 South. The annexed area is described and depicted with definiteness and certainty in Exhibit AA@ which is attached hereto and incorporated herein by this reference. In the event of a conflict between the general boundaries of the annexed

area and the description stated in Exhibit AA, @ the description in Exhibit AA@ shall control.

The area described in Exhibit AA@ is sometimes referred to herein as the Aarea proposed to be annexed,@ or the Aannexed area.@ The annexed area does not exceed the territory that was proposed for annexation.

Section 4. Services and Facilities.

The boundaries of the Service Area are hereby modified to include the area described in Section 3 (Exhibit AA@) and, henceforth, that area shall be and is an integral part of the Service Area to be provided the same local park and recreation services and use of facilities as are now and may in the future be furnished by and within the Service Area, and such other governmental services and functions as may be provided in the future by the Service Area, as may be authorized by law.

Section 5. Taxes and Service Charges.

The services provided by the District will be paid for by a combination of a tax that will be annually levied upon all taxable property within the Service Area, including any area that is annexed, and a service charge that will be collected from the users of the services.

Section 6. Filing.

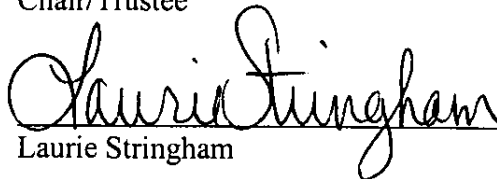
A certified copy of this Resolution shall be filed with the Salt Lake County Recorder and with the State Tax Commission, along with evidence that the Resolution has been recorded by the Salt Lake County Recorder, as required by UTAH Code Ann. ' 17A-2-1821(4).

Section 7. Effective Date.

This Resolution shall be effective as of the date it bears and the annexation to the Service Area shall be complete upon the filing with the Salt Lake County Recorder.



Doral Vance
Chair/Trustee



Laurie Stringham

Vice Chair/Trustee

STATE OF UTAH)
 :SS
COUNTY OF SALT LAKE)

Before me this 5 day of September, 2001, personally appeared before me the signers of the above instrument, DORAL VANCE, Chair, and LAURIE STRINGHAM, Vice Chair, of the Board of Trustees of the Salt Lake County Regional Service Area, who duly acknowledged to me that the foregoing Resolution #2001-07-09 was duly adopted by the Board of Trustees of the Salt Lake County Regional Service Area, as then constituted, on the 18th day of July, 2001.



Christene M. Johnson
Notary Public

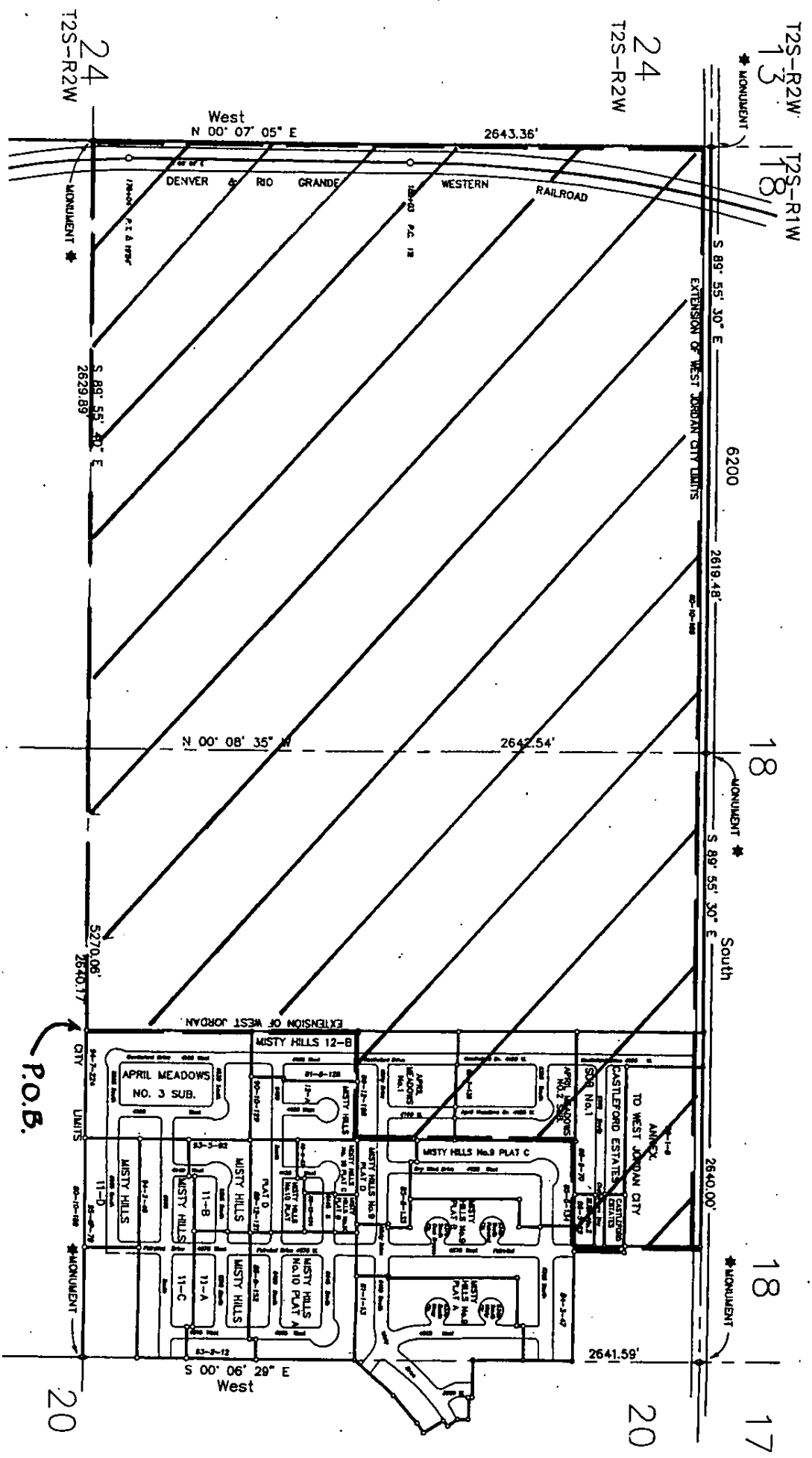
EXHIBIT "A"

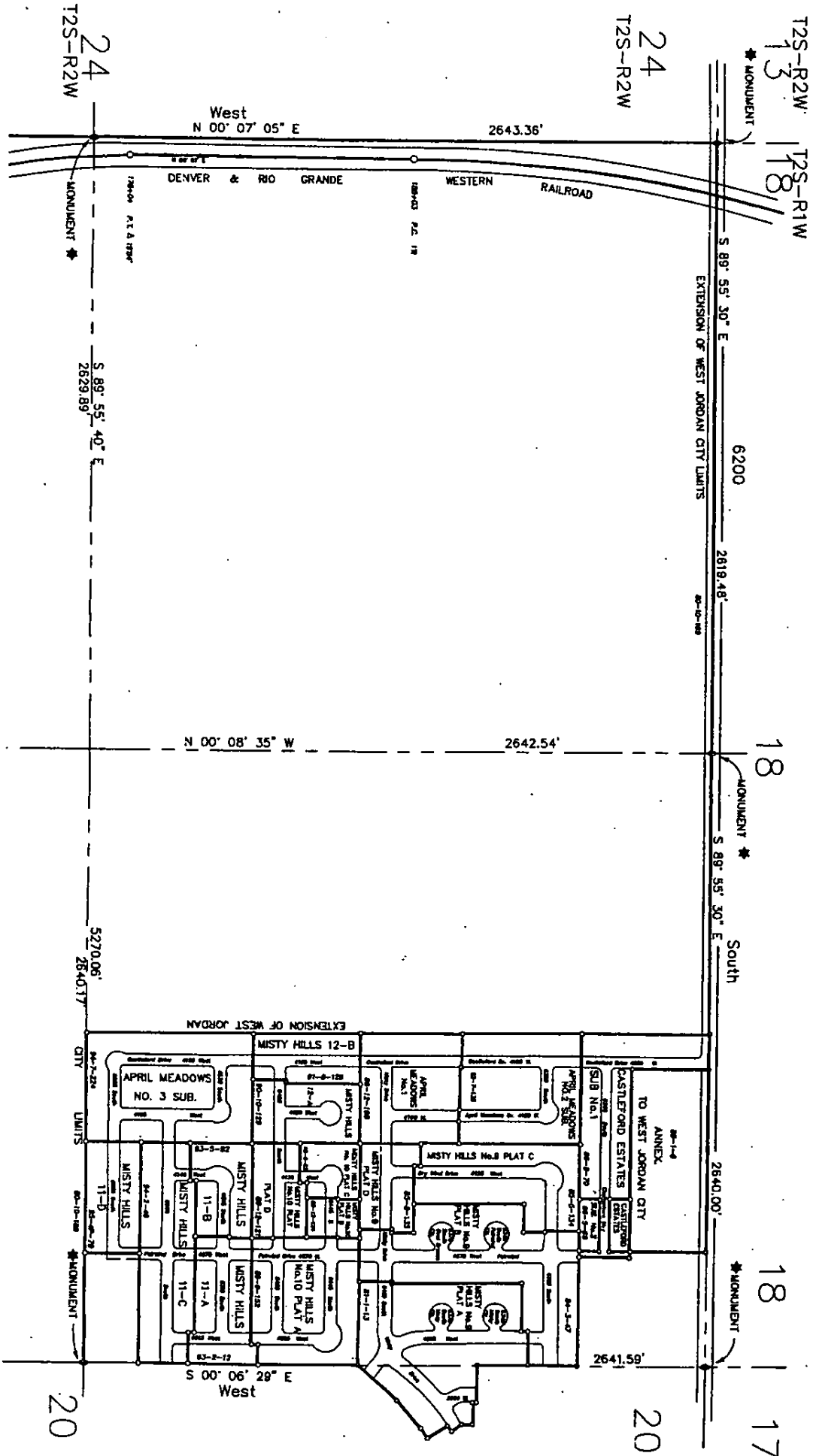
Annexation Description for Salt Lake County Regional Service Area

A part of the North Half of Section 19, Township 2 South, Range 1 West, Salt Lake Base and Meridian.

Beginning at a point which is the Southwest Corner of April Meadows Subdivision Plat 3 and running thence Westerly along the Center Quarter Line(s) to the West Quarter Corner of Section 16, Township 2 South, Range 1 West, Salt Lake Base and Meridian; thence Northerly along said Section Line to a point that intersects the Southerly Right of Way of 6200 South Street; thence Easterly along said southerly Right of Way to Point which is the Northeast Corner of Tax ID Parcel No. 21-19-229-020; thence Southerly along said East boundary of Tax ID Parcel No. 21-19-229-020 to a point which is the Northeast Corner of Castelford Estates Subdivision No. 2 said point also being on the Westerly Right of Way of Fairwind Drive; thence Southerly along said Westerly Right of Way of Fairwind Drive to the Southeast Corner of Castelford Estates No. 2; thence Westerly along the North boundary of Misty Hills Subdivision No. 9 Plat B and C to a point which is the Northeast Corner of April Meadows Subdivision No. 2; thence Southerly along said East boundary of April Meadows Subdivision No. 2 and April Meadows Subdivision No.1 to a point which is the Southeast Corner of April Meadows Subdivision No.1; thence Westerly along said South boundary of April Meadows Subdivision No. 1 to a point which is the Northwest Corner of Misty Hills Subdivision Plat 12-B; thence Southerly along said West boundary of Misty Hills Subdivision Plat 12-B and April Meadows Subdivision No. 3 to the point of beginning.

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24
T2S-R2W

24
T2S-R2W

13
18
T2S-R2W
T2S-R1W

18

18

17

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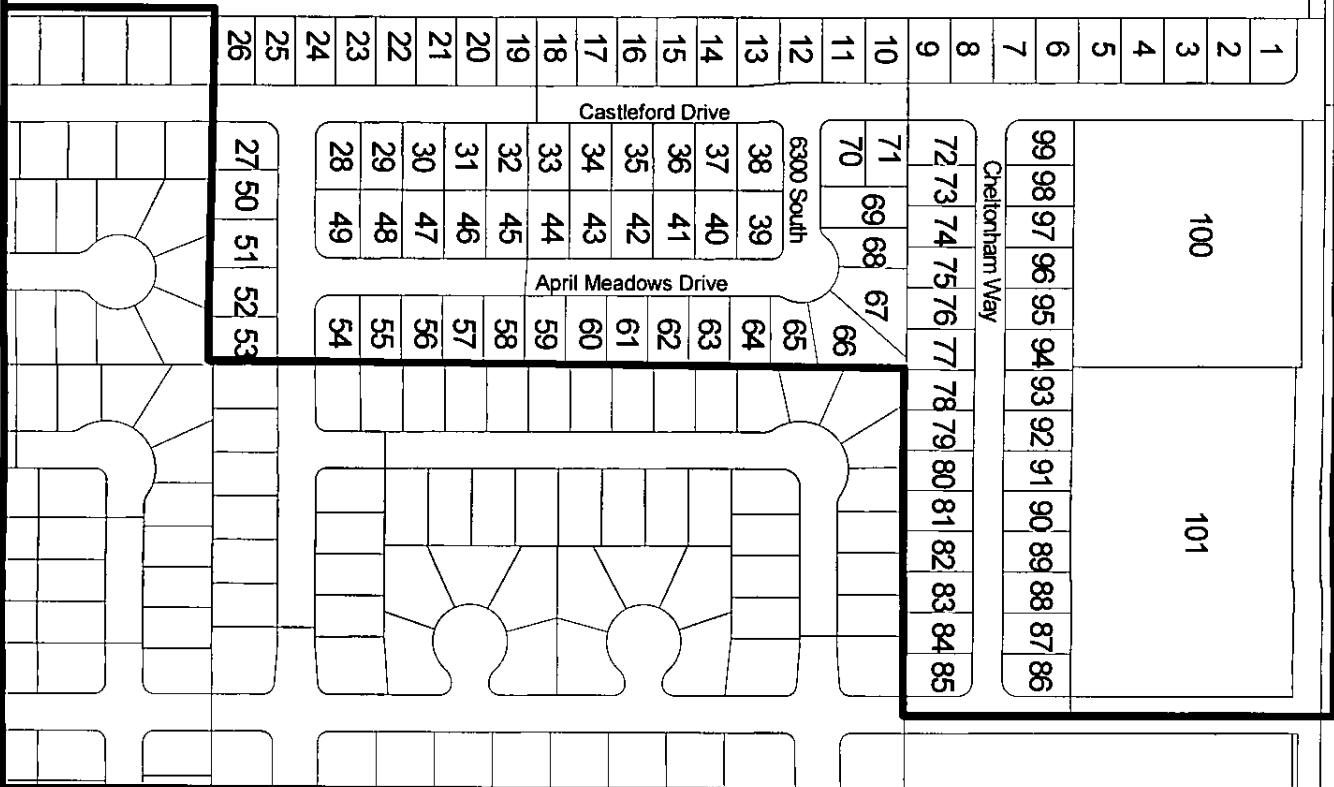
20

Parcel Identification

1.	211923-3001	36.	211923-5013	71.	211922-9043
2.	211923-3002	37.	211923-5012	72.	211922-9024
3.	211923-3003	38.	211923-5011	73.	211922-9025
4.	211923-3004	39.	211923-5017	74.	211922-9026
5.	211923-3005	40.	211923-5018	75.	211922-9027
6.	211923-3006	41.	211923-5019	76.	211922-9028
7.	211923-3007	42.	211923-5020	77.	211922-9029
8.	211923-3008	43.	211923-5021	78.	211922-9030
9.	211923-3009	44.	211923-5022	79.	211922-9031
10.	211923-3026	45.	211923-5002	80.	211922-9032
11.	211923-3027	46.	211923-5004	81.	211922-9033
12.	211923-3028	47.	211923-5006	82.	211922-9034
13.	211923-3029	48.	211923-5008	83.	211922-9035
14.	211923-3030	49.	211923-5010	84.	211922-9036
15.	211923-3031	50.	211923-2011	85.	211922-9037
16.	211923-3032	51.	211923-2012	86.	211923-4014
17.	211923-3033	52.	211923-2013	87.	211923-4013
18.	211923-3034	53.	211923-2014	88.	211923-4012
19.	211923-3010	54.	211922-9042	89.	211923-4011
20.	211923-3011	55.	211922-9041	90.	211923-4010
21.	211923-3012	56.	211922-9040	91.	211923-4009
22.	211923-3013	57.	211922-9039	92.	211923-4008
23.	211923-3014	58.	211922-9038	93.	211923-4007
24.	211923-3015	59.	211922-9055	94.	211923-4006
25.	211923-3016	60.	211922-9054	95.	211923-4005
26.	211923-3017	61.	211922-9053	96.	211923-4004
27.	211923-2010	62.	211922-9052	97.	211923-4003
28.	211923-5009	63.	211922-9051	98.	211923-4002
29.	211923-5007	64.	211922-9050	99.	211923-4001
30.	211923-5005	65.	211922-9049	100.	211922-9022
31.	211923-5003	66.	211922-9048	101.	211922-9020
32.	211923-5001	67.	211922-9047		
33.	211923-5016	68.	211922-9046		
34.	211923-5015	69.	211922-9045		
35.	211923-5014	70.	211922-9044		



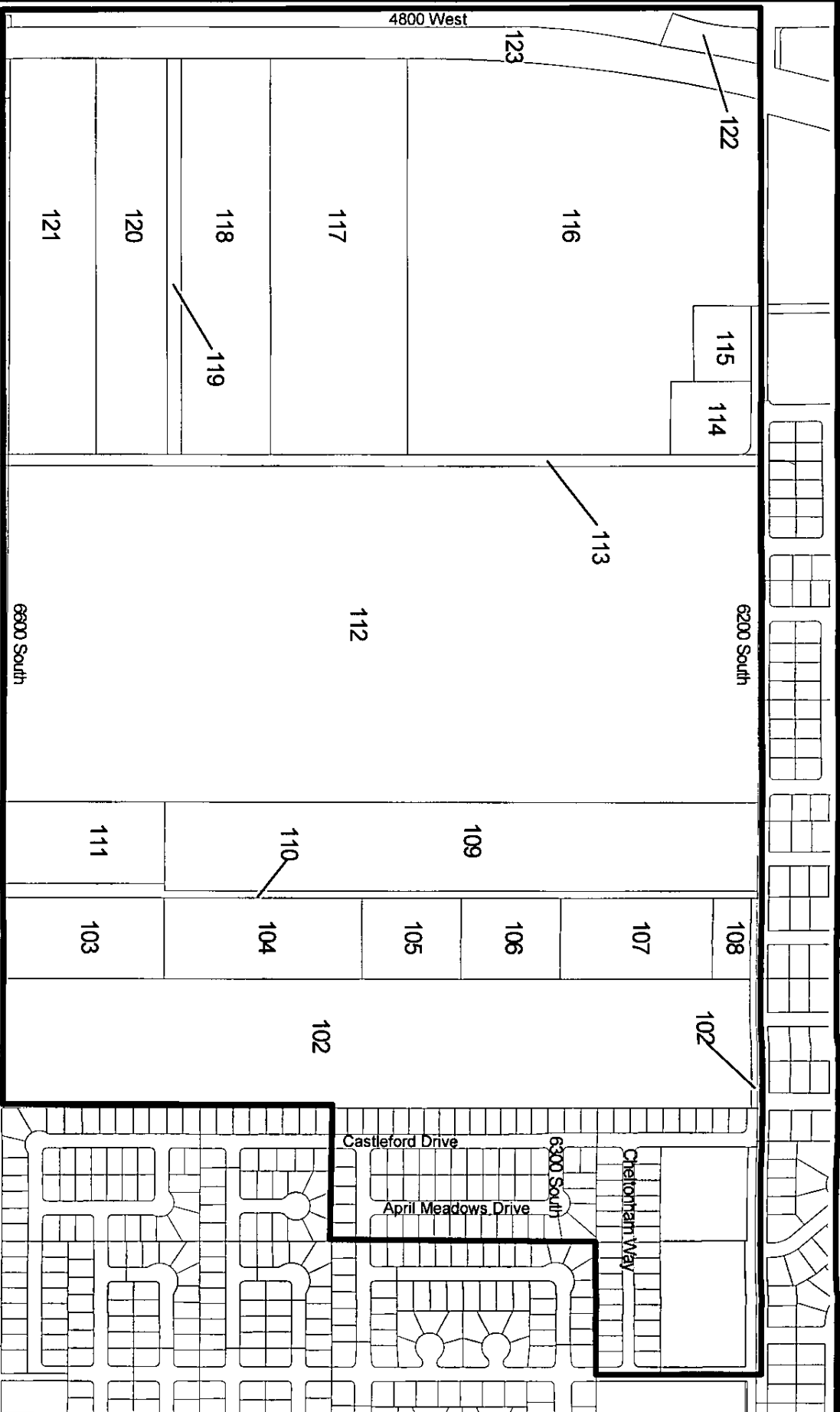
6200 South



Stantec

Kearns Oquirrh Park
Fitness Center
Proposed Annex Properties

July 2001



Parcel Identification

- 102. 211920-0009
- 103. 211920-0042
- 104. 211920-0007
- 105. 211920-0006
- 106. 211920-0005
- 107. 211920-0004
- 108. 211920-0003
- 109. 211920-0001
- 110. 211920-0002
- 111. 211920-0041
- 112. 211920-0004
- 113. 211920-0009
- 114. 211910-0020
- 115. 211910-0019
- 116. 211910-0018
- 117. 211910-0014
- 118. 211910-0015
- 119. 211910-0012
- 120. 211910-0008
- 121. 211910-0003
- 122. 211910-0016
- 123. 211910-0001



Stantec

Kearns Oquirrh Park
Fitness Center
Proposed Annex Properties

July 2001

2S-R2W
13

T2S-R1W
18

★ MONUMENT

6200

S 89° 55' 30" E

2619.48'

EXTENSION OF WEST JORDAN CITY LIMITS

80-10-189

24
2S-R2W

2643.36'

West
N 00° 07' 05" E

RAILROAD

WESTERN

GRANDE

DENVER & RIO

○

176+04 P.T. Δ 1934'

○

188+03 P.C. 1R

24
S-R2W

MONUMENT ★

S 89° 55' 40" E
2629.89'

2642.54'

N 00° 08' 35" W

BK 8498 PG 1220

3

18

17

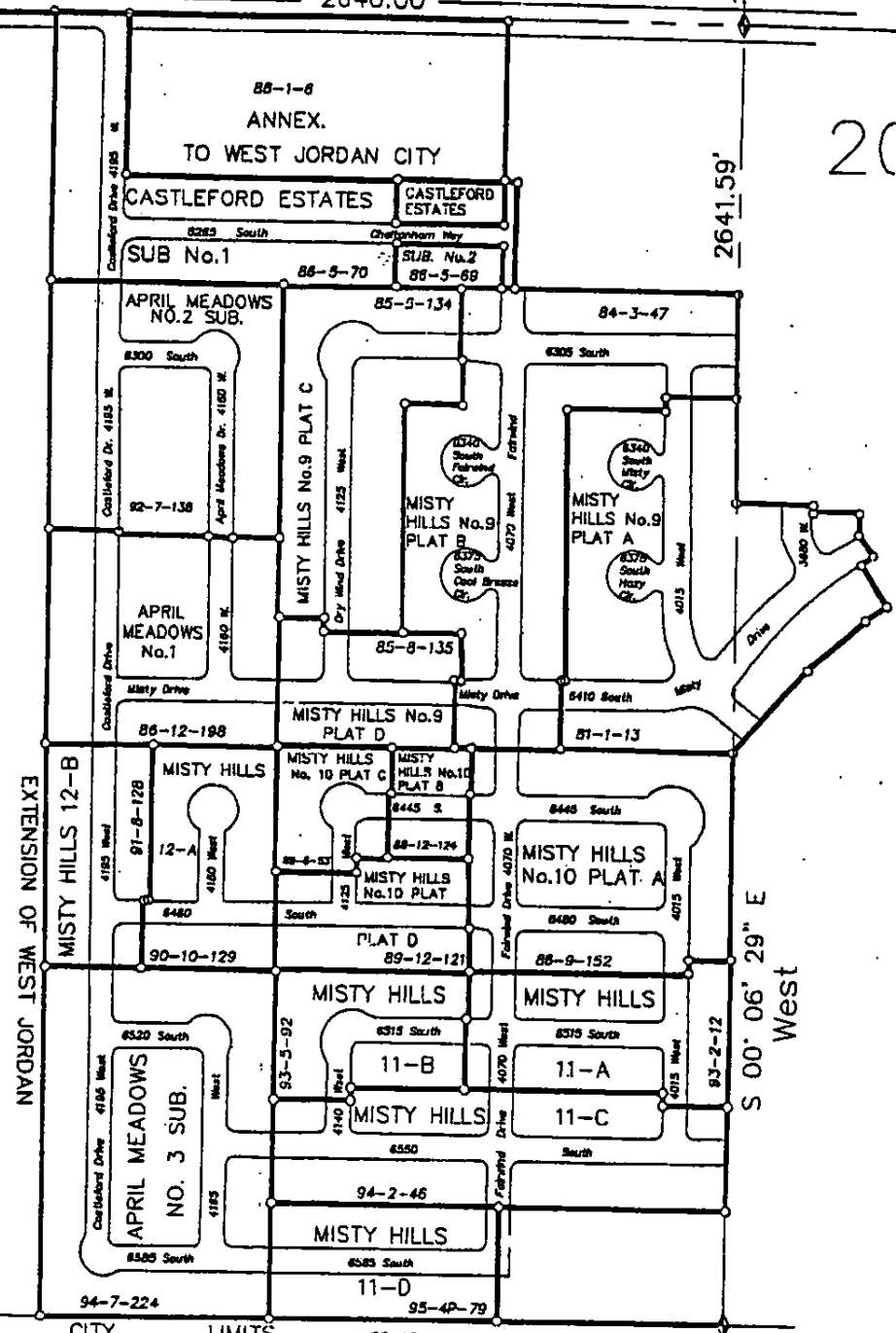
MONUMENT ★

South

★ MONUMENT

S 89° 55' 30" E 2640.00'

20



5270.06' 2640.17'

CITY LIMITS

MONUMENT ★

S 00° 06' 29" E West

20

BK 84 98 PG 1221