

3738419

CERTIFICATION

Noted

Wayne Harper

Wayne Harper

REC'D: *For, Edwards, Sand, Rivers*
JHP

DEC 10 10 50 AM '82

KATHLEEN
RECORDS
SALT LAKE COUNTY
OFFICE

Pursuant to Utah Code Annotated, Section 11-1-1

(1953), as amended, the undersigned officers of the Alta Canyon Recreation Special Service District hereby certify as follows:

1. Attached hereto are true and correct copies of proceedings adopted by the Sandy City Council on June 2, 1981, declaring the intention of the City Council to create the Alta Canyon Recreation Special Service District, and proceedings adopted on June 30, 1981, establishing the Alta Canyon Recreation Special Service District.

2. The boundary description of the Alta Canyon Recreation Special Service District is as follows:

BOOK 5424 PAGE 2530

Alta Canyon

Beginning at a point, that point being the Southwest corner of Section 9, Township 3 South, Range 1 East, Salt Lake Base and Meridian, thence proceeding North along the centerline of 1300 East street approximately 15,535 feet, thence East 50 feet, thence N 82 08' 45" E 122.23 feet, thence Northward along a curve to the right of radius 50 feet a distance of 85.51 feet thence North 115.32 feet, thence East 52.0 feet, thence S 61 00" E 109.0 feet, thence S 48 40' E 114.0 feet, thence S 44 24' 13" E 214.43 feet, thence North 1.59 feet thence S 60 00' E 240.95 feet thence East 240.34 feet, thence S 59 30' E 175 feet, thence S 15 00' E 162 feet, thence S 27 E 157.95 feet, thence S 60 33' 34" E 598.43 feet, thence Eastward 296.18 feet, thence South 160.0 feet, thence West 381.20 feet, thence S 3 E 915.75 feet, thence S 73 E 867.3 feet, thence North 152.0 feet, thence N 61 20' E 390.94 feet, thence N 35 W 76.211 feet, thence N 45 E 203.46, thence North 146.13 feet, thence East 300.0 feet, thence South 545.0 feet, thence East 286.0 feet, thence North 40.10 feet, thence East 111.0 feet, thence South 85.0 feet, thence East 184.99 feet, thence South 287.82 feet, thence S 89 56' 56" E 1,321.58 feet thence S 89 41' 22" E 126.82 feet, thence Southeasterly along a curve to the left of radius 871.51' for a distance of 144.95 feet, thence S 46 46' 23" E 5.3 feet, thence Southeasterly along a curve to the right of radius 765.51 feet a distance of 555.66 feet, thence S 05 11' E 226.66 thence Southeasterly on a curve to the radius 1,485.39 a distance of 36.04 feet to the North right of way line of Johnstone Drive street thence East 563.78 feet thence S 53 53' 38" E 280', thence N 0 08' 49" E 165.0 feet, thence S 89 40' 23" E 370.0', thence S 0 08' 49" W 181.71 feet, thence S 89 41' E 422.81 feet, thence S 0 08' 21" W 331.64 feet, thence S 89 41' E 530.81 feet, to the West right of way line of Treasure Mountain Drive Street thence S 0 12' 17" W 860.01 feet, thence S 89 40' 33" E 107.475 feet, thence South 53.73 feet, along the West right of way line on said street thence East 124.47 feet, thence N 58 00' E 77.26 feet, thence S 32 00' E 35.0 feet, thence N 48 30' E 99.15 feet, thence S 41 30' E 135.0 feet, thence N 48 30' E 178.27 feet, thence S 41 30' E 359.945 feet, thence S 89 40' 33" E 852.87 feet, thence South 79.17 feet, thence S 30 00' W 140.49', thence Northwestward along a curve to the left of radius 383.0 feet approximately 56 feet, thence S 22 00' W 214.41 feet, thence S 51 20' E 67.76 feet thence S 36 16' W 154.78 feet, thence S 53 44' E 10 feet, thence S 36 16' W 149.66 feet, thence S 74 30' E 130.35 feet, thence S 53' 44' E 745.33 feet, thence S 5 00' W 86.48', thence S 85 00' E 40.0 feet, thence S 5 00' W 189.8 feet thence S 85 57' E 99.77 feet, thence N 80 26' E 81.57 feet, thence S 64 57' E 126.2 feet, thence S 75 56' E 114.96 feet, thence S 0 02' 20" E approximately 111.0 feet, thence N 89 54' 50" E 1,321.19 feet, thence South 575.27 feet, thence S 63 41' 07" E 32.94 feet thence S 43 20' E 926.784 feet, thence South 79.23 feet, thence S 89 44' 30" W 661.379 feet, thence S 89 43' 51" W 1,319.445 feet to the West 1/4 corner of Section 2, Township 3 S, Range 1 E, SLB & M, thence South 2,640 feet thence S 0 05' 34" W 1,086.16 feet to the centerline of Grand View Drive, thence N 89 54' 26" E 172.5 feet, thence S 0

05'34" W 242.087 feet, thence N 89 34'E 338.75 feet, thence N 89 36'28"E 778.97 feet, thence S 0 05'35"W 1,322.18, thence East 324.73 feet, thence North 721.34 feet, thence N 7 45'E 368.25 feet, thence N 05'30'02"W 202.36 feet, thence N 89 39'43"E 129.94 feet, thence N 15 00' W 26.84 feet, thence N 89 39' 43" E 182.07 feet, thence S 0 04'53"W 860.78 feet, thence east 660.0 feet, thence South 356.1 feet, thence West 348.5 feet, thence South 237.9 feet, thence East 348.5 feet, thence South 122.75 feet, thence West 290.4 feet, thence South 149.75 feet, thence West 831.6 feet, thence South 391.96 feet, thence S 89 44'36" W 198 feet, thence N 0 11'52"W 112.62 feet, thence North 64 00'W 500.65 feet, thence North 332.72 feet, thence West 365.88 feet, thence North 452.5 feet, thence West approximately 250 feet, thence Southward 125.0 feet, thence West 254.77, thence North approximately 230.0 feet, thence S 89 52'19"W 421.69 feet thence S 0 05'34 W 186.35 feet, thence N 70 57'W 203.63 feet, thence N 7 10'40" E 124.67 feet, thence N 89 52'19" E 159.38 feet, thence N 0 07'16" E 638.77 feet, to the South right of way line of 9600 South Street, thence S 89 55'E 175.0 feet, thence N 0 07'50"E 244.121 feet thence N 47 15'40" W 150.0 feet, thence N 83 16'44"W 119.07 feet, thence S 17 22'W approximately 315 feet, thence West 100.49 feet, thence North 316.47 feet, thence N 83 16'44" W 254.3 feet, thence S 0 07'50" W 354.34 feet, thence West 211.85 feet, thence North 383.78 feet, thence N 83 16'44" W approximately 190.0 feet, thence South approximately 723.95 feet, thence N 89 52'19" W 299.943 feet, thence S 0 15'13" E 84.86 feet, thence S 40 59'37" E 253.32 feet, thence N 89 51'13"E 133.09 feet, to the West right of way line of Altamont thence S 0 13'13" W 91.49 feet, thence S 89 57'20"W 132.926 feet, thence S 0 03'28"W 998.1 feet, thence S 68 34'33"W 114.213 feet, thence N 85 14'33" W 164.75 feet, thence N 54 02'29" W along the bottom of the gulch approximately 300 feet, thence South approximately 470 feet, thence West 660 feet to the West Quarter Corner of the NW4 of the SE4 of Section 10, T3S, R1E, SLB&M, thence South 495 feet, thence East 660 feet, thence South 660 feet, thence East approximately 693 feet, thence North 660 feet thence East 443.44 feet then Southerly along the Salt Lake City Aquaduct right of way approximately 900 feet, thence East approximately 435 feet, thence South approximately 1,710 feet, thence West 1,930 feet, thence North approximately 1,320 feet to the North Section line of Section 15, T 3S R.1.E. , Salt Lake Base and Meridian, thence along said line West 2,640 feet to the North 1/4 corner of Section 16, T3S R.1.E. Salt Lake Base and Meridian, thence South 1,320 feet thence West 3,960 feet, thence North 1,320 feet to the point of beginning.

The above-referenced boundary descriptions shall not include the following islands identified as Exhibits A through F.

EXHIBIT A

Beginning at the West 1/4 section of section 33, township 2 South, Range 1 East, Salt Lake Base & Meridian, and running thence N 0 08'45" E 667.319 feet, thence S 89 54" E 1,320 feet, thence S 0 08' 5" W 666.55', thence N 89 58' W 1,320 feet to the point of beginning.

EXHIBIT B

Beginning at a point, that point being the 1,320 feet South of the West 1/4 corner of Section 33, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence East 1,273 feet, thence South 115 feet, thence East 240 feet, thence North 15 260 feet, thence North 82 feet, thence East 865 feet thence South 1,320 feet to the North 1/4 corner Section 4, T 3S, R.I.E. , R.I.E. SLBM, thence South 138' thence West 415.50 feet, thence North 138.45 feet, thence S 89 56'15" E 99.15 feet, thence N 0 03'45" E 303 feet thence N 23 30' 47" W 149.8 feet, thence N 56 03'10" E 157.51 feet, thence N 41 45' 53" W 270.66 feet, thence S 57 49' W 150.22 feet, thence N 41 45' 53" W 155.0 feet, thence S 0 03'45" W 765 feet, thence S 89 56'15" E 145.35 feet, thence South 138.56 feet, thence West 573 feet, thence North 205.19 feet, thence West 875 feet, thence N 00 11'04" E 158 feet thence N 89 56'42" W 205 feet to the centerline of 1300 East street, thence Northward along said centerline 1,162 feet to the point of beginning. .

EXHIBIT C

Beginning at a point, that point being South 0 11'30" West 842.3 feet from the Northwest Corner of Section 4, Township 3 South, Range 1 East, Salt Lake Base and Meridian, and running thence East 277 feet, then North 133.71 feet, thence N 89 56'15" W 2,089.94 feet, thence North 309.6 feet, thence East 525 feet to the centerline of 1700 East street, thence Southward along said street centerline, that line also being the East Section line of Section 4, a distance of 1,343.04 feet, thence N 89 51'19" E 2,640 feet to the centerline of 1300 East street, that line also being the Western Section line of Seciton 4, and running thence Northward along said Section line 453.85 feet to the point of beginning.

EXHIBIT D

Beginning at a point, that point being East 181.86 feet of the Northwest Corner of Section 9, Township 3 South, Range 1 East, Salt Lake Base and Meridian, and running thence East 121.77 feet, thence South 33 feet thence S 19 06'45" E 251.32 feet more or less, thence North 44.43 feet thence N 89 56' 25' E 276 feet, thence S 0 14'35" E 85 feet, thence 25.31 feet more or less thence South 54.82 feet, thence 251 feet thence North 82 feet, thence North 1 58' East 284 feet to the Centerline of 9400 South Street, thence East 1,688.6 feet to the North Quarter Corner of Sectin 9, T 3S R.I.E., SLB & M thence S00 07'30" East 1,323.875, thence S 89 55'28" West 1,325.98 thence South 1,313.72 feet, thence West 1,155.23' more or less, thence South 297.21 feet, thence West 164.87 feet, thence North one foot, thence West 147.61 feet, thence North 296.61 feet, thence East 147.6 feet, thence North 660.0 feet, thence West 1320 feet, thence S0 04'35" W 660.42 feet, thence N 89 59'55" W 1,009.99 feet thence N 43 43' East 108.01 feet, thence N 40 03' West 93.3 feet, thence N0 15'35" W 200.5 feet, thence N 89 58'05" W 298.72 feet, thence North 00 14'35" W 2,283.08 feet more or less to the point of beginning.

EXHIBIT E

Beginning at the Northeast Corner of Section 4, Township 3 South, Range 1 East, Salt Lake Base and Meridian, and running thence South 40.07 chains, thence West 10 chains, thence North 40.05 chains, thence East 10 chains to the point of beginning.

EXHIBIT F

Beginning at a point, that point being 2,716.15 feet South 33 feet East of the Northwest corner of Section 4, Township 3 South, Range 1 East, Salt Lake Base and Meridian, and running thence S 50 07'30"E 234.86 feet, thence S 53 13' 86" E 134.86 feet, thence S 53 19'50"E 108.99 feet, thence S 60 18'69" 228.20 feet, thence South 56.0 feet thence West 563.8 feet, thence North 548 feet more or less to the point of beginning.

Parcel described excluding parcels A-F contains 2,913.57 acres more or less.

STATE TAX RECORDS
MR. MARLO EDWARDS
533-5181

3. All necessary legal requirements relating to the establishment of the Alta Canyon Recreation Special Service District have been fully completed.

DATED this 20th day of NOVEMBER, 1982.

ALTA CANYON RECREATION SPECIAL
SERVICE DISTRICT ADMINISTRATIVE
CONTROL BOARD

Richard B. [unclear]

Jerry M. Hanson

Michael Eisenberg

A. Steve [unclear]

Michael [unclear]

Ronda Callister

Bryant F. Anderson

Sandy City, Utah

June 2, 1981

The City Council of Sandy City, Salt Lake County, Utah, met in regular session on the 2nd day of June, 1981, at its regular meeting place in Sandy City, Utah, at 7:30 p.m. with the following members present:

B. James Mecham	Councilman & Chairman
Warren R. (Dick) Adair	Councilman
Ronald K. Gee	Councilman
Bruce Steadman	Councilman
Steve Newton	Councilman

Also present:

W. Paul Thompson	Mayor
Beverly Barrett	Council Secretary

Absent:

Bette Johnson	Councilwoman
Ken Prince	Councilman

The following Resolution was introduced in written form by the Council Chairman, and after full discussion of the matter, pursuant to motion made by Steve Newton and seconded by B. James Mecham, was adopted by the following vote:

BOOK 5424 PAGE 2536

AYE: Steve Newton
B. James Mecham
Bruce Steadman
Ron Gee
Warren R. (Dick) Adair

NAY: None

A RESOLUTION DECLARING THAT THE PUBLIC HEALTH, CONVENIENCE AND NECESSITY REQUIRE THE CREATION OF A SPECIAL SERVICE DISTRICT, DEFINING THE BOUNDARIES OF SAID SPECIAL SERVICE DISTRICT AND THE SERVICES TO BE PROVIDED THEREIN, PROVIDING FOR A HEARING ON THE CREATION OF SAID SPECIAL SERVICE DISTRICT AND PROVIDING FOR NOTICE OF SAID HEARING.

WHEREAS, the City Council of Sandy City, Utah, believes that the public health, convenience and necessity require the construction of certain recreational facilities to serve the area hereinafter described, and that in order to provide for the acquisition and financing of said recreational facilities, it is desirable to incorporate said area into a Special Service District pursuant to the provisions of the Utah Special Service District Act, Utah Code Annotated, Sections 11-23-1 to -29 (1953), as amended, and Article XIV, Section 8 of the Utah Constitution; and

WHEREAS, all property included within the boundaries of said proposed Special Service District will be benefited by the creation thereof and the acquisition and/or construction of said recreational facilities; and

BOOK 5424 PAGE 2537

WHEREAS, none of the area to be contained within the boundaries of said proposed Special Service District is also within the boundaries of any other special service district established by said City Council to provide recreational service, nor is the area within any other district presently providing similar services; and

WHEREAS, said proposed Special Service District would include a portion of the Salt Lake County Cottonwood Sanitary District, and a portion of the Sandy Suburban Improvement District, the governing authorities of which will be requested to consent by resolution to the inclusion of a portion of each respective governmental entity within said District:

NOW, THEREFORE, Be It Resolved by the City Council of Sandy City, Utah, as follows:

Section 1. The public health, convenience and necessity require the creation within Sandy City, Utah of a Special Service District pursuant to the provisions of the Utah Special Service District Act, Utah Code Annotated, Sections 11-23-1 to -29 (1953) as amended, and Article XIV, Section 8 of the Utah Constitution.

Section 2. The boundaries of said Special Service District to be so established shall be as set forth in the Notice of Hearing in Section 7 hereof.

Section 3. Said Special Service District is to be created for the purpose of providing recreational services within said

BOOK 5424 PAGE 2538

District through the construction, purchase, gift, condemnation or any combination thereof of the facilities or systems necessary to provide said services.

Section 4. The Special Service District so created shall be known as "Alta Canyon Recreation Special Service District."

Section 5. A public hearing on the question of the creation of the proposed Alta Canyon Recreation Special Service District shall be held by the City Council in Council Chambers in Sandy, Utah, at 7:30 p.m. on the 30th day of June, 1981, at which time and place all interested parties may appear and be heard either in support of or in opposition to the creation of said proposed Special Service District as more fully described in the Notice of Intention set forth in Section 7 hereof.

Section 6. A Notice of the Intention to create the proposed Alta Canyon Special Service District shall be published at least once a week during three consecutive weeks, the first publication to be not less than twenty-one (21) days nor more than thirty-five (35) days before the hearing, in The Salt Lake Tribune, a newspaper having general circulation in Sandy City.

Section 7. The Notice of Intention to be published shall be in substantially the following form:

BOOK 5424
PAGE 2539

NOTICE OF INTENTION TO ESTABLISH
ALTA CANYON RECREATION SPECIAL SERVICE DISTRICT

NOTICE IS HEREBY GIVEN THAT on June 2, 1981, the City Council of Sandy City, Utah, adopted a Resolution declaring that the public health, convenience and necessity require the establishment of a Special Service District in said Municipality, to be called "Alta Canyon Recreation Special Service District" for the purpose of providing recreational services within the boundaries of said Service District. Said Resolution also provides for a public hearing on the establishment of said Special Service District in the City Council Chambers in Sandy City, Utah at 7:30 p.m. on June 30, 1981.

DESCRIPTION OF PROPOSED DISTRICT

The boundaries of the proposed special service district shall be as follows:

- a. The northern boundary shall be the northern boundary of Sandy City as of the date hereof.
- b. The eastern boundary shall be the eastern boundary of Sandy City as of the date hereof.
- c. The southern boundary shall be what is known as Dry Creek, which is approximately 10400 South.
- d. The western boundary shall be 1300 East Street.

PROPOSED SERVICES

The Alta Canyon Recreation Special Service District will be authorized to provide recreational services through the acquisition and/or construction of neighborhood parks, including but not limited to picnic areas, playground facilities, ball fields, etc., to be located within the District, together with necessary appurtenances and equipment therefor.

METHOD OF FINANCING

Pursuant to the provisions of the Utah Special Service District Act, Utah Code Annotated, Sections 11-23-1 to -29, as amended, and Article XIV, Section 8 of the Utah Constitution, the Alta Canyon Recreation Special Service District may annually impose fees and charges to pay for all or a part of the services to be provided by said District. It may also annually levy taxes upon all taxable property within said District, to provide the proposed services, and may issue bonds for the acquisition and construction of facilities or systems to provide said services, provided, however, that said tax levy to provide said services or to repay said bonds, must be authorized and approved by a majority of the qualified electors of said Special Service District at an election for that purpose.

BOOK 5424 PAGE 2541

PUBLIC HEARING ON PROPOSED ESTABLISHMENT
OF SPECIAL SERVICE DISTRICT

The City Council will hold a public hearing on the establishment of the proposed Special Service District and the furnishing of recreational services therein at 7:30 p.m. on Tuesday, the 30th day of June, 1981. Any interested person may protest the establishment of the proposed Alta Canyon Recreation Special Service District or the furnishing of said services therein either orally at the hearing or in writing, at or at any time prior to the hearing. Written protests must be filed with the City Recorder, and may be withdrawn by the protestant at any time before the City Council establishes or abandons the Special Service District.

Any protest signed on behalf of a corporation owning property in the proposed Special Service District shall be sufficient if it is signed by the president, vice president, or any duly authorized agent of the corporation. Where title to any property is held in the name of more than one person, all of the persons holding title to the property must join in the signing of the protest.

At said public hearing, the City Council will give full consideration to all protests which shall have been filed and will hear and consider all interested persons desiring to be heard. The City Council may continue the hearing from time to

BOOK 5424 PAGE 2542

time. After conclusion of the hearing, the City Council shall adopt a resolution either establishing the Alta Canyon Recreation Special Service District or determining that the establishment of said District should be abandoned, or may, in its discretion, reduce the boundaries of the proposed District and establish said District by resolution, as modified.

If, within fifteen (15) days after the conclusion of the hearing, over fifty percent (50%) of the qualified voters of the territory proposed to be included within the Special Service District file written protests against the establishment of the proposed District with the City Recorder, the City Council is required by law to abandon the proposed establishment of said District.

Any person who shall, at or any time prior to the date and time above-specified for the hearing, file a written protest with the City Recorder against the establishment of the Alta Canyon Recreation Special Service District and whose property has been included within the boundaries of the proposed District notwithstanding such protest, may, within thirty (30) days after the adoption of the Resolution establishing the District, apply to the District Court of the Third Judicial District for a writ of review of the actions of the City Council in establishing said Special Service District, only upon the grounds, however, that his property will not be benefited by the services authorized to be furnished by said District or

that the proceedings taken in the establishment of the District have not been in compliance with law.

A FAILURE TO APPLY FOR SUCH WRIT OF REVIEW WITHIN THE PRESCRIBED TIME SHALL FORECLOSE ALL OWNERS OF PROPERTY WITHIN THE PROPOSED SPECIAL SERVICE DISTRICT SO ESTABLISHED FROM THE RIGHT FURTHER TO OBJECT THERETO.

GIVEN by order of the City Council of Sandy City, Salt Lake County, Utah, this 2nd day of June, 1981.

ATTEST:

(Do Not Sign)
City Recorder

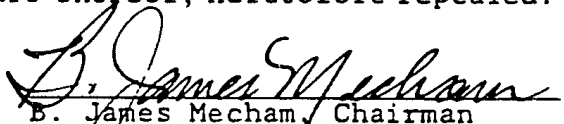
(Do Not Sign)
B. James Mecham, Chairman
Sandy City Council


BOOK 5424 PAGE 2544

Section 8. The officers of Sandy City, Utah, are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 9. If any one or more sections, sentences, clauses or parts of this resolution shall, for any reason, be questioned or held invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this resolution, but shall be confined in its operation to the specific sections, sentences, clauses or parts of this resolution so held unconstitutional and invalid, and the inapplicability and invalidity of any section, sentence, clause or part of this resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this resolution in any other instances.

Section 10. All resolutions, by-laws and regulations of Sandy City, Utah, in conflict with this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, by-law, or regulation, or part thereof, heretofore repealed.

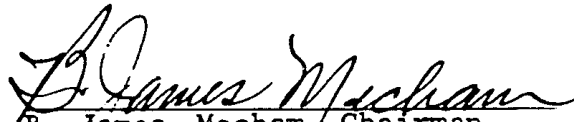

B. James Mecham, Chairman
Sandy City Council

ATTEST:

Shirla A. Bladen
City Recorder

BOOK 5424 PAGE 2545

(Other business not pertinent to the above appears in the minutes of the meeting.)

Pursuant to motion duly made and carried, the meeting was adjourned.


B. James Mecham, Chairman
Sandy City Council

ATTEST:



City Recorder

BOOK 5424 PAGE 2546

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

I, Shirley A. Bloxham, the duly qualified and acting City Recorder of Sandy City, Utah, do hereby certify that the foregoing constitutes a true and correct copy of excerpts from the minutes of a meeting of the duly qualified and acting members of the City Council of Sandy City, Utah, held on the 2nd day of June, 1981, including a Resolution adopted at said meeting, as said minutes and Resolution are of record in my official possession.

IN WITNESS WHEREOF, I have this 3rd day of June, 1981, subscribed my official signature and impressed hereon the official seal of said Municipality.



City Recorder

(S E A L)

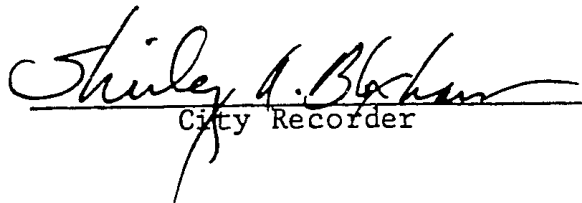
BOOK 5424 PAGE 2547

STATE OF UTAH)
)
COUNTY OF SALT LAKE) ss.

CERTIFICATE OF COMPLIANCE
WITH OPEN MEETING LAW

I, Shirley A. Bloxham, the duly qualified and acting City Recorder of Sandy City, Salt Lake County, Utah, do hereby certify that on the 29th day of May, 1981, pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, there was posted (at least 24 hours prior to the meeting time) at the City Council's regular meeting place written notice of the regular meeting of the City Council held on June 2, 1981 at said regular meeting place. I further certify that there was delivered to the Salt Lake Tribune, at least 24 hours prior to said meeting, a copy of said Notice of Regular Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Municipality this 3rd day of June, 1981.


City Recorder

(S E A L)

BOOK 5424 PAGE 2548

Affidavit of Publication

STATE OF UTAH,

SS.

County of Salt Lake

NOTICE OF INTENTION TO ESTABLISH ALTA CANYON RECREATION SPECIAL SERVICE DISTRICT

NOTICE IS HEREBY GIVEN THAT on June 2, 1981, the City Council of Sandy City, Utah, adopted a Resolution declaring that the public health, convenience and necessity require the establishment of a Special Service District in said Municipality, to be called "Alta Canyon Recreation Special Service District" for the purpose of providing recreational services within the boundaries of said Service District. Said Resolution also provides for a public hearing on the establishment of said Special Service District in the City Council Chambers in Sandy City, Utah at 7:30 a.m. on June 30, 1981.

DESCRIPTION OF PROPOSED DISTRICT

- a. The northern boundary shall be the northern boundary of Sandy City as of the date hereof.
- b. The eastern boundary shall be the eastern boundary of Sandy City as of the date hereof.
- c. The southern boundary shall be what is known as Dry Creek, which is approximately 1000' South.
- d. The western boundary shall be 1300 East Street.

PROPOSED SERVICES

The Alta Canyon Recreation Special Service District will be authorized to provide recreational services through the acquisition and/or construction of facilities or systems, including but not limited to picnic areas, playground facilities, ball fields, etc., to be located within the District, together with necessary appurtenances and equipment therefor.

METHOD OF FINANCING

Pursuant to the provisions of the Utah Special Service District Act, Utah Code Annotated, Sections 11-23-1 to -9, as amended, and Article XIV, Section 8 of the Utah Constitution, the Alta Canyon Recreation Special Service District may annually impose fees and charges to pay for all or a part of the services to be provided by said District. It may also annually levy taxes upon all taxable property within said District, to provide the proposed services, and may issue bonds for the acquisition and/or construction of facilities or systems to provide said services; provided, however, that said tax levy to provide said services or to repay said bonds, must be authorized and approved by a majority of the qualified electors of said Special Service District at an election for that purpose.

PUBLIC HEARING ON PROPOSED ESTABLISHMENT OF SPECIAL SERVICE DISTRICT

The City Council will hold a public hearing on the establishment of the proposed Special Service District and the furnishing of recreational services therein at 7:30 a.m. on Tuesday, the 30th day of June, 1981. Any interested person may protest the establishment of the proposed Alta Canyon Recreation Special Service District or the furnishing of said services therein either orally at the hearing or in writing, at any time prior to the hearing. Written protests must be filed with the City Recorder, and may be withdrawn by the protesters at any time before the City Council establishes or abandons the Special Service District.

Any protest signed on behalf of a corporation owning property in the proposed Special Service District shall be sufficient if it is signed by the president, vice president, or any duly authorized agent of the corporation. Where title to any property is held in the name of more than one person, all of the persons holding title to the property must join in the signing of the protest.

At said public hearing, the City Council will give full consideration to all protests which shall have been filed and will hear and consider all interested persons desiring to be heard. The City Council may continue the hearing from time to time. After conclusion of the hearing, the City Council shall adopt a resolution either establishing the Alta Canyon Recreation Special Service District or determining that the establishment of said District should be abandoned, or may, in its discretion, reduce the boundaries of the proposed District and establish said District by resolution, as modified.

If, within fifteen (15) days after the conclusion of the hearing, over fifty percent (50%) of the qualified voters of the territory proposed to be included within the Special Service District file written protests against the establishment of the proposed District with the City Recorder, the City Council is required by law to abandon the proposed establishment of said District.

Any person who shall, at or any time prior to the date and time above-specified for the hearing, file a written protest with the City Recorder against the establishment of the Alta Canyon Recreation Special Service District and whose protest has been included within the boundaries of the proposed District notwithstanding such protest, may, within thirty (30) days after the adoption of the Resolution establishing the District, apply to the District Court of the Third Judicial District for a writ of review of the actions of the City Council in establishing said Special Service District, only upon the grounds, however, that his property will not be benefited by the services authorized to be furnished by said District or that the proceedings taken in the establishment of the District have not been in compliance with law.

A FAILURE TO APPLY FOR SUCH WRIT OF REVIEW WITHIN THE PRESCRIBED TIME SHALL FORECLOSE ALL OWNERS OF PROPERTY WITHIN THE PROPOSED SPECIAL SERVICE DISTRICT TO ESTABLISHED FROM THE RIGHT FURTHER TO OBJECT THERETO.

Given by order of the City Council of Sandy City, Salt Lake County, Utah, this 2nd day of June, 1981.

(Do Not Sign)

B. James Mechem, Chairman
Sandy City Council

ATTEST:
(Do Not Sign)
City Recorder

Shana D. Cooney

Being first duly sworn, deposes and says that he is legal advertising clerk of THE SALT LAKE TRIBUNE, a daily newspaper printed in the English language with general circulation in Utah, and published in Salt Lake City, Salt Lake County, in the State of Utah.

That the legal notice of which a copy is attached hereto

Pub notice of intention to establish Alta Canyon Recreation Special Service Dist.

was published in said newspaper on June 7, 14, 21, 1981

Shana D. Cooney
Legal Advertising Clerk

this 25th day of

A.D. 1981

I. B. Thomson
Notary Public

Sandy City, Utah

June 30, 1981

A regular meeting of the City Council of Sandy City, Utah, was held on Tuesday, June 30, 1981, at the hour of 7:30 p.m. at its regular meeting place in Sandy City, Utah, at which meeting there were present the following members who constituted a quorum:

B. James Mecham	Councilman & Chairman
Bette Johnson	Councilwoman
Warren R. Adair	Councilman
Ron Gee	Councilman
Bruce Steadman	Councilman
Steve Newton	Councilman

Also present:

W. Paul Thompson	Mayor
Beverly Barrett	Secretary

Absent:

Ken Prince	Councilman
------------	------------

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the following proceedings, among others, were duly had and taken:

BOOK 5424 PAGE 2550

The City Recorder notified the City Council that the Notice of Intention to establish the Alta Canyon Recreation Special Service District, authorized by the resolution adopted by the City Council on the 2nd day of June, 1981, had been published in the Salt Lake Tribune; a newspaper of general circulation in Sandy City, Utah, said notice having been published three times, once during each week for three consecutive weeks, the first publication being not less than twenty-one (21) nor more than thirty-five (35) days before June 30, 1981, and that the affidavit of publishing said Notice of Intention with a copy of the notice as published was duly filed in this office, and a copy of said affidavit has been attached to these proceedings.

The Mayor and City Council then explained the purposes of creating the Special Service District and where the boundaries of said District were located, described the proposed improvements to be constructed therein, explained how the construction of said improvements is proposed to be financed, and answered questions submitted to them regarding said Special Service District by those in attendance.

The Assistant City Attorney then presented a statement stating that no (0) written protests against the creation of said Special Service District and the making of the proposed improvements therein were received in the City Recorder's office prior to this hearing.

BOOK 5424 PAGE 2551

The names of the protestants and descriptions of their property are as follows:

<u>Protester</u>	<u>Description</u>	<u>Address</u>
------------------	--------------------	----------------

Total number protesting creation of District
or proposed improvements thereof: 0

The City Council then considered each and every protest so filed, whether written or oral, and heard each and every person who wished to be heard in protest against the creation of said District and the construction of said improvements therein.

The following resolution was then moved for adoption by B. James Mecham:

BOOK 5424 PAGE 2552

RESOLUTION NO. 81-47-C

A RESOLUTION TO ESTABLISH THE ALTA CANYON RECREATION SPECIAL SERVICE DISTRICT AND TO AUTHORIZE CONSTRUCTION OF IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT.

BE IT RESOLVED by the Mayor and City Council of Sandy City, Utah:

Section 1. That the City Council of Sandy City, Utah, believe that the public health, convenience and necessity require the construction of the proposed improvements identified and described in the Notice of Intention concerning the establishment of the Alta Canyon Recreation Special Service District.

Section 2. The City Council has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the creation of the District or the construction of any of the improvements therein or on any other matter pertinent to said Special Service District.

Section 3. The improvements proposed and described in the Notice of Intention to create said Special Service District of Sandy City, Utah, are hereby authorized, and Alta Canyon Recreation Special Service District is hereby created. The Administrative Control Board of said Special Service District is further authorized to call a special bond election to submit a bond proposal to the voters of said Special Service District

BOOK 5424 PAGE 2553

for the financing of the proposed services and facilities as set forth in the Notice of Intention.

Section 4. The City Council will receive and consider further written protests against the improvements therein for fifteen (15) days following this meeting or until 5:00 p.m. on July 15, 1981. The creation of said District pursuant to the adoption of this resolution shall remain in effect unless the Council determines as of its first regular meeting after July 15, 1981, that more than 50% of the qualified voters within the boundaries of the District oppose creation of said District, or if the Salt Lake County Cottonwood Sanitary District and the Sandy Suburban Improvement District do not affirmatively consent to a portion of their respective districts being included within the Alta Canyon Recreation Special Service District. In that event, the City Council shall again meet in regular session to reaffirm the establishment of the District, modify the boundaries or purposes of the District, or rescind this resolution creating the District.

Councilman Ron Gee seconded the motion to adopt the foregoing Resolution. The Resolution was thereupon put to a vote and unanimously adopted on the following recorded vote:

BOOK 5424 PAGE 2554

Those voting AYE:

B. James Mecham

Warren R. Adair

Ron Gee

Bruce Steadman

Steve Newton

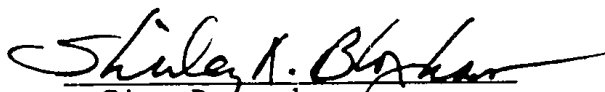
Those voting NAY:

None

PASSED and approved this 30th day of June, 1981.


Chairman, Sandy City Council

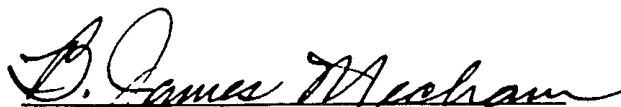
ATTEST:


City Recorder

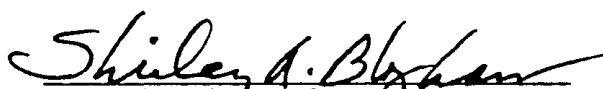
BOOK 5424 PAGE 2555

(Here follows other business not pertinent to the above.)

Pursuant to motion duly made and seconded, the meeting
adjourned.


Chairman, Sandy City Council

ATTEST:


City Recorder

BOOK 5424 PAGE 2556

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

I, Shirley A. Bloxham, the duly appointed and qualified City Recorder of the City Council of Sandy City, Utah, do hereby certify as follows:

That the foregoing pages constitute a full, true and correct copy of the record of proceedings of the City Council of Sandy City, Utah, held on June 30, 1981, insofar as said proceedings relate to the hearing of protests against the establishment of the Alta Canyon Recreation Special Service District and a resolution establishing said special service district as the same appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said City Council this 6th day of July, 1981.



City Recorder

(S E A L)

BOOK 5424 PAGE 2557

Affidavit of Publication

STATE OF UTAH,

SS.

County of Salt Lake

NOTICE OF INTENTION TO ESTABLISH ALTA CANYON RECREATION SPECIAL SERVICE DISTRICT

NOTICE IS HEREBY GIVEN THAT on June 2, 1991, the City Council of Sandy City, Utah, adopted a Resolution declaring that the public health, convenience and necessity require the establishment of a Special Service District in said Municipality, to be called "Alta Canyon Recreation Special Service District" for the purpose of providing recreational services within the boundaries of said Service District. Said Resolution also provides for a public hearing on the establishment of said Special Service District in the City Council Chambers in Sandy City, Utah at 7:30 p.m. on June 26, 1991.

DESCRIPTION OF PROPOSED DISTRICT

The boundaries of the proposed special service district shall be as follows:
a. The northern boundary shall be the northern boundary of Sandy City as of the date hereof.
b. The eastern boundary shall be the eastern boundary of Sandy City as of the date hereof.
c. The southern boundary shall be what is known as Dry Creek, which is approximately 1000 South.
d. The western boundary shall be 1300 East Street.

PROPOSED SERVICES

The Alta Canyon Recreation Special Service District will be authorized to provide recreational services through the acquisition and/or construction of neighborhood parks, including but not limited to picnic areas, playground facilities, ball fields, etc., to be located within the District, together with necessary furnishings and equipment therefor.

METHOD OF FINANCING

Pursuant to the provisions of the Utah Special Service District Act, Utah Code Annotated, Sections 11-22-1 to -29, as amended, and Article XIV, Section 8 of the Utah Constitution, the Alta Canyon Recreation Special Service District may annually impose fees and charges to pay for all or a part of the services to be provided by said District. It may also annually levy taxes upon all taxable property within said District, to provide the proposed services, and may issue bonds for the acquisition and construction of facilities or systems to provide said services; provided, however, that said taxes levied to provide said services or to repay said bonds, must be authorized and approved by a majority of the qualified electors of said Special Service District at an election for that purpose.

PUBLIC HEARING ON PROPOSED ESTABLISHMENT OF SPECIAL SERVICE DISTRICT

The City Council will hold a public hearing on the establishment of the proposed Special Service District and the furnishing of recreational services therein at 7:30 p.m. on Tuesday, the 26th day of June, 1991. Any interested person may protest the establishment of the proposed Alta Canyon Recreation Special Service District or the furnishing of said services therein either orally at the hearing or in writing, at or any time prior to the hearing. Written protests must be filed with the City Recorder, and may be withdrawn by the protestant at any time before the City Council establishes or abandons the Special Service District.

Any protest signed on behalf of a corporation owning property in the proposed Special Service District shall be sufficient if it is signed by the president, vice president, or any duly authorized agent of the corporation. Where title to any property is held in the name of more than one person, all of the persons holding title to the property must join in the signing of the protest.

At said public hearing, the City Council will give full consideration to all protests which shall have been filed and will hear and consider all interested persons desiring to be heard. The City Council may continue the hearing from time to time. After conclusion of the hearing the City Council shall adopt a resolution either establishing the Alta Canyon Recreation Special Service District or determining that the establishment of said District should be abandoned, or may, in its discretion, reduce the boundaries of the proposed District and establish said District by resolution, as modified.

If, within fifteen (15) days after the conclusion of the hearing, over fifty percent (50%) of the qualified voters of the territory proposed to be included within the Special Service District file written protests against the establishment of the proposed District with the City Recorder, the City Council is required by law to abandon the proposed establishment of said District.

Any person who shall, at or any time prior to the date and time above-specified for the hearing, file a written protest with the City Recorder against the establishment of the Alta Canyon Recreation Special Service District and whose property has been included within the boundaries of the proposed District notwithstanding such protest, may, within thirty (30) days after the adoption of the Resolution establishing the District, apply to the District Court of the Third Judicial District for a writ of review of the actions of the City Council in establishing said Special Service District, only upon the grounds, however, that his property will not be benefited by the services authorized to be furnished by said District, and that the proceedings taken in the establishment of the District have not been in compliance with law.

A FAILURE TO APPLY FOR SUCH WRIT OF REVIEW WITHIN THE PRESCRIBED TIME SHALL FORECLOSE ALL OWNERS OF PROPERTY WITHIN THE PROPOSED SPECIAL SERVICE DISTRICT SO ESTABLISHED FROM THE RIGHT FURTHER TO OBJECT THERETO.

Given by order of the City Council of Sandy City, Salt Lake County, Utah, this 2nd day of June, 1991.

(Do Not Sign)
B. James Mechem, Chairman
Sandy City Council

WITTEST:
(Do Not Sign)
City Recorder

Shana D. Conaty

Being first duly sworn, deposes and says that he is legal advertising clerk of THE SALT LAKE TRIBUNE, a daily newspaper printed in the English language with general circulation in Utah, and published in Salt Lake City, Salt Lake County, in the State of Utah.

That the legal notice of which a copy is attached hereto

Pub. notice of intention to establish Alta Canyon Recreation Special Service Dist.

was published in said newspaper on June 7, 14, 21, 1991

Legal Advertising Clerk

this 25th day of

A.D. 1991

J. G. Thompson

Notary Public

BOOK 5424 PAGE 2558

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

CERTIFICATE OF COMPLIANCE
WITH OPEN MEETING LAW

I, Shirley A. Bloxham, the duly qualified and acting City Recorder of Sandy City, Utah, do hereby certify that on the 26th day of June, 1981, pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, there was posted (at least 24 hours prior to the meeting time) at the Council's regular meeting place in Sandy written notice of the regular meeting of the City Council held on June 30, 1981 at said regular meeting place. I further certify that there was delivered to the Salt Lake Tribune, at least 24 hours prior to said meeting, a copy of said Notice of Regular Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Municipality this 6th day of July, 1981.

Shirley A. Bloxham
City Recorder

(S E A L)

BOOK 5424 PAGE 2559