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ANDREA ALLEN
UTAH COUNTY RECORDER
2024 Oct 11 12:34 PM FEE 40.00 BY TH
RECORDED FOR MIDA MVP PID

RESOLUTION NO. 2024-06

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MIDA MOUNTAIN VETERANS PROGRAM PUBLIC INFRASTRUCTURE DISTRICT (DEFINED BELOW), AUTHORIZING THE ANNEXATION OF CERTAIN PROPERTY (THE "SUBJECT PROPERTY") INTO THE DISTRICT; AND RELATED MATTERS.

WHEREAS, on April 2, 2024, the Board of the Military Installation Development Authority, Utah ("MIDA") did adopt Resolution 2024-04, authorizing the creation of the MIDA Sundance Public Infrastructure District, approving a governing document for the District (the "Governing Document"), and appointing a Board of Trustees for the District (the "Board"); and

WHEREAS, on July 30, 2024, the Board approved a name change for the District, from MIDA Sundance Public Infrastructure District to MIDA Mountain Veterans Program Public Infrastructure District (the "District"); and

WHEREAS, the District is a public infrastructure district and a political subdivision and body corporate and politic, and a subsidiary of MIDA, duly organized and existing under the Constitution and laws of the State of Utah (the "State"), including particularly Title 17B, Chapter 1 and Title 17D, Chapter 4, Utah Code Annotated 1953 (collectively, the "District Act") and the Military Installation Development Authority Act (the "MIDA Act"), Title 63H, Chapter 1, Utah Code Annotated 1953, as amended; and

WHEREAS, the District Act permits the annexation of property into the boundaries of the District with the consent of the property owner and the Board of MIDA, and the Governing Document requires the Board to also consent to such annexation; and

WHEREAS, a certain property owner (the "Petitioner"), representing the 100% owner of the surface property within the Subject Property, has petitioned to join the District and has certified that there are no registered voters within the Subject Property; and

WHEREAS, on July 30, 2024, the Board did adopt a resolution declaring its intent to issue not to exceed \$45,000,000 of limited tax bonds (the "Bonds"); and

WHEREAS, on _____, 2024, the Petitioner did consent to the issuance of the Bonds and also acknowledged and consented to the Bonds being repaid from property taxes assessed against properties within the boundaries of the District, subject to a maximum mill levy for repayment of 0.020 per dollar of taxable value of taxable property in the District (the "Property Owner Consent"); and

NOW, THEREFORE, it is hereby resolved by the Board of Trustees of the MIDA Mountain Veterans Program Public Infrastructure District as follows:

Section 1. The Board hereby consents to the annexation of certain real property in Utah County (the "Subject Property"), as identified in Exhibit B attached hereto, into the District.

Section 2. The Board hereby approves the Notice of Impending Boundary Action attached hereto as Exhibit C and a final entity annexation plat relating to the Subject Property

meeting the requirements of state law, and authorizes any member of the Board to execute such documents and take such actions as may be necessary to complete the annexation, including amendments or changes to satisfy the District Surveyor, the Utah County Surveyor, the office of the Lieutenant Governor, or the Utah County Recorder.

Section 3. The Board finds and confirms that the Petitioner is bound by the terms of the Property Owner Consent and furthermore has consented to the same terms as contained in the Property Owner Consent.

Section 4. Prior to recordation of a certificate of annexation for the District, the Board does hereby authorize any member of the Board to make any corrections, deletions, or additions to the legal description or the Plat or any other document herein authorized and approved which may be necessary to conform the same to the intent hereof, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution, any comments or changes requested by the Utah County Surveyor or Recorder or the Lieutenant Governor's Office or any resolution adopted by the Board or the provisions of the laws of the State of Utah or the United States. Such corrections, deletions, or additions as subject to the review and approval of General Counsel.

Section 5. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. All acts, orders and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

Section 7. This resolution shall take effect immediately.

APPROVED AND ADOPTED this August 22, 2024.

(SEAL)



By: _____

Chair

ATTEST:

By: _____

MIDA Records Officer

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

I, Sara Turner, the duly appointed and qualified MIDA Records Officer, do hereby certify that according to the records of the Board of Trustees (the "Board") of the MIDA Mountain Veterans Program Public Infrastructure District (the "District") in my official possession, the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the Board held on August 22, 2024, including a resolution (the "Resolution") adopted at said meeting as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said District this August 22, 2024.

(SEAL)



By: S-T
MIDA Records Officer

**MIDA SUNDANCE
PUBLIC INFRASTRUCTURE DISTRICT**

August 27, 2024

**MIDA MOUNTAIN VETERANS PROGRAM PUBLIC INFRASTRUCTURE DISTRICT
ANNEXATION #1**

All of Unit 38, Sundance Cottages, an Expandable Utah Condominium Project and being described as follows:

Beginning at the Northwest Corner of said Unit 38 and being located N0°07'50"W along the section line 616.73 feet and East 275.72 feet from the Southwest Corner of Section 11, T5S, R3E, SLB&M; thence S88°50'20"E 37.00 feet; thence S01°09'40"W 35.50 feet; thence N88°50'20"W 6.50 feet; thence S01°09'40"W 2.00 feet; thence S88°50'20"E 1.50 feet; thence S01°09'40"W 8.50 feet; thence N88°50'20"W 1.50 feet; thence S01°09'40"W 2.00 feet; thence S88°50'20"E 1.50 feet; thence S01°09'40"W 8.50 feet; thence N88°50'20"W 1.50 feet; thence S01°09'40"W 2.00 feet; thence N88°50'20"W 24.00 feet; thence N01°09'40"E 2.00 feet; thence N88°50'20"W 1.50 feet; thence N01°09'40"E 8.50 feet; thence S88°50'20"E 1.50 feet; thence N01°09'40"E 2.00 feet; thence N88°50'20"W 1.50 feet; thence N01°09'40"E 8.50 feet; thence S88°50'20"E 1.50 feet; thence N01°09'40"E 2.00 feet; thence N88°50'20"W 6.50 feet; thence N01°09'40"E 35.50 feet to the point of beginning.

Contains: ±1916 s.f.