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UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF RECLAMATION

Project No. RS-0569(2) Percel No. 7:XG

85-29-0-0

WEBER BASIN PROJECT

CONTRACT AND GRANT OF EASEMENT FOR Puned HIGHWAY NO. RS-0569 (2) OVER GODEN VALLEY CANAL

WITNESSETH, That:

1. In consideration of the mutual agreements and covenants herein contained, the United States does hereby grant to the Department, its successors and assigns, a perpetual easement to construct, operate, and maintain a Highway (Project No. RS-0569 (2), herein called the Highway, on, over, and across the Ogden Valley Canal, herein called the Canal. The land involved in the crossing was obtained by the United States in connection with the Weber Basin Project in the County of Waber, State of Utah, and is more particularly described as follows:

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A parcel of land in the Southcast Quarter of the Southwest Quarter (SENSWK) and the Southwest Quarter of the Southcast Quarter (SWNSEK) of Section Twenty-seven (27), Township Seven (7) North, Range One (1) East, Salt Lake Base and Meridian, in Weber County, Utah. The boundaries of said parcel of land are described as follows:

Beginning in the centerline of what is known as the Ogden Valley Canal at Station 480+15.6, a point in the East right-of-way line of a highway known as Project No. 0569, from which point the Southeast corner of said Section 27 bears South 82°53' East Twenty-six Hundred Forty-two and Eight-tenths (2642.8) feet; and running thence South 0°22' East Twenty-five and Five-hundredths (25.05) feet along said Bast right-of-way line; thence South 85°54' West Sixty-six and Fourteen-hundredths (66.14) feet along the South boundary line of said canal; thence North 0°22' West Fifty-five and Twelve-hundredths (55.12) feet along the West right-of-way line of the existing county road; thence North 85°54' East Sixty-six and Fourteen-hundredths (66.14) feet along the North boundary line of said canal; thence South 0°22' East Thirty and Seven-hundredths (30.07) feet along said East right-of-way line to the point of beginning.

The above described parcel of land contains 3638 square feet in area or 0.08 of an acre.

- 2. The Department agrees:
- (a) To pay to the United States the sum of Three Hundred Twenty Dollars (\$320) for the Highway easement.
- (b) The Department agrees that the easement hereby granted shall be held and exercised subject to the prior rights of the United States, its agents, successors, and assigns, to use or cross the lands covered by this instrument for the construction, operation, and maintenance of the Weber Basin Project facilities without any obligation whatsoever to the Department. In the event the United States, its agents, successors, or assigns, build any future facilities across

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lands covered by this instrument for the Weber Basin Project, the plans and specifications for the facilities will be presented to the Department for review and consultation before construction of the facilities is commenced.

- maintained by the Department at no expense to the United States or the Weber Basin Water Conservancy District, hereinafter referred to as the District. In the event that any damage is caused, or threatened to be caused to the Canal or other facilities of the United States or any operation of the Canal or facilities in close proximity are hindered or restricted by or as a result of the construction, operation, or maintenance of said Highway, the Department shall, at its expense, immediately repair such damages or conditions or cause the same to be immediately repaired or changed in a manner satisfactory to the United States and the District.
- (d) To be liable for any damage to the personnel or property of the United States, the District, or of any third party or parties which may result from the easement herein granted, and that any extraordinary maintenance or operational costs incurred by the United States or the District, which result from the granting of this easement or the construction of Highway Project No. RS-0569 (2) shall be borne by the Department.
- (e) To hold the United States and the District harmless against all claims of every character arising out of or in connection with the construction, use, operation, or

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maintenance of those portions of the Highway subject to this agreement, and agrees to release the United States and the District from all claims for damage to the Highway or users of the Highway which may hereafter result from the construction, operation, or maintenance of the Canal or other facilities in close proximity to the Highway; however, this shall not be construed to include negligence or wrongful acts of the United States or the Association, their agents or assigns.

- (f) That in the event the Highway interferes in any way with the operation, maintenance, or replacement of existing facilities of the United States within the purview of this instrument, the Department shall assume all responsibilities and pay all costs incident to the necessary relocation or alteration of its facilities. The United States will consult with the Department in determining said costs.
- (g) To abide by all applicable Federal, State, and local laws and regulations pertaining to pollution control and environmental protection.
- 3. This Contract and Grant of Rasement shall not become effective until approved by the District.
- 4. The Department warrants that no person or selling agency has been employed or retained to solicit or secure this contract upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, excepting bona fide

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employees or bona fide established commercial or selling agencies maintained by the Department for the purposes of securing business. For breach or violation of this warranty the United States shall have the right to annul this contract without liability.

- 5. No Member of or Delegate to Congress or Resident Commissioner shall be admitted to any share of part of this agreement or to any benefit that may arise herefrom, but this restriction shall not be construed to extend to this instrument if made with a corporation or company for its general benefit.
- 6. The provisions of this instrument shall run in favor of and bind the assigns of the United States and the successors and assigns of the Department.

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IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed the day and year first above written.

THE UNITED STATES OF AMERICA

Regional Director, UC Region Bureau of Reglamation

UTAH DEPARTMENT OF TRANSPORTATION

Torrect determinent

(SEAL)

APPROVED:

WEBER BASIN WATER CONSERVANCY DISTRICT

By Kalph U. Kichard

ATTEST:

By Mayer M. Mayer

PROVED AS TO FOR

Mark G. Mark

BOX 1205 MIL 112

STATE OF UTAH

COUNTY OF SullLeha?

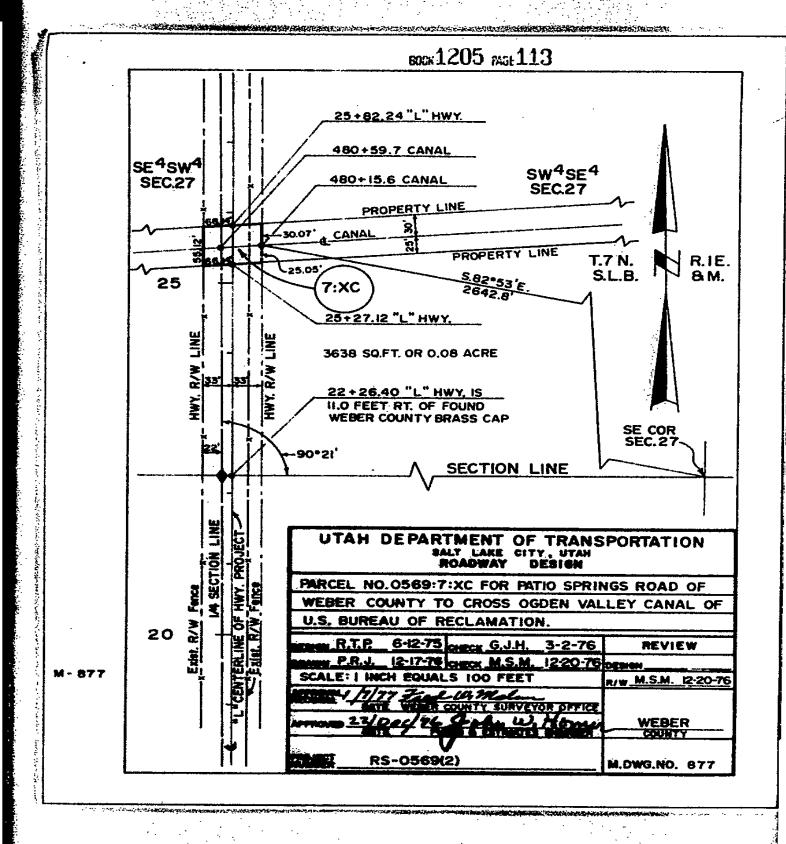
On the 7th day of pully A.D. 1977, personally appeared before me the Regional Director, Upper Colorado Region, Bureau of Reclamation, Department of the Interior, and that said instrument was signed in behalf of the United States of America pursuant to authority delegated to him.

SCIO,

Notary Public Medical
Residing at Salf Inforder, Which County of Salffalle State of Utah

My Commission Expires:

Aprillo, 1978



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RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Directors of the Weber Basin Water Conservancy District, that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District a Contract and Grant of Basement for Highway No. RS-0569 (2) over Ogden Valley Canal, between the United States of America and Utah Department of Transportation, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

CERTIFICATION

I, WAYNE M. WINEGAR, Secretary of the Weber Basin Water Conservancy District, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Directors of said District at a regular meeting held May 27, 1977.

Wayne & Winegar, Secretary

(SEAL)