

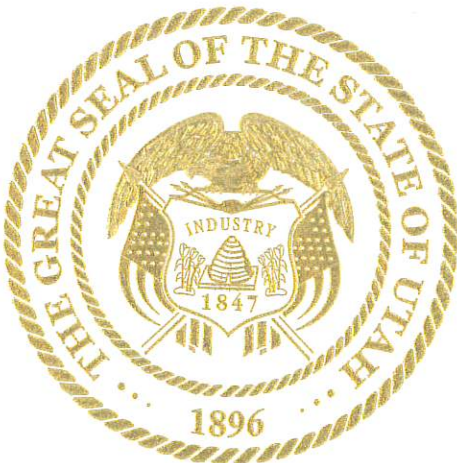


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of annexation known as the ANNEXATION OF PONY EXPRESS WELL SITE, located in the CITY OF SARATOGA SPRINGS, dated JANUARY 7, 2025, complying with §10-2-425, Utah Code Annotated, 1953, as amended.

Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the ANNEXATION OF PONY EXPRESS WELL SITE, located in UTAH COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 23rd day of January, 2025 at Salt Lake City, Utah.

A handwritten signature in black ink, reading "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor

ORDINANCE NO. 25-04 (01-07-25)

**AN ORDINANCE ADOPTED PURSUANT TO
SECTION 10-2-418 OF THE UTAH CODE
APPROVING THE ANNEXATION OF 1.64 ACRES OF
LAND; ANNEXING SUCH LAND INTO THE CITY;
AND RELATED MATTERS. (Pony Express Well Site)**

WHEREAS, Utah Code §§ 10-2-401 to - 428 (the “Act”) constitute the statutory framework for annexation of unincorporated areas of a county into an adjoining Utah municipality; and

WHEREAS, Utah Code § 10-2-418(2)(b)(ii) provides that a municipality may annex an unincorporated area without an annexation petition if the area to be annexed consists an unincorporated island within, or unincorporated peninsula contiguous to, the municipality; and

WHEREAS, the area proposed to be annexed described in Exhibit A (“Property”) consists of approximately 1.64+/- acres owned by the City of Saratoga Springs, which is less than 50 acres, and constitutes all or part of an unincorporated island or peninsula of Utah County, a county of the second class, contiguous to and/or surrounded by land of the City of Saratoga Springs, Utah (“City”); and

WHEREAS, the Property is situated within a portion of unincorporated Utah County included in the Annexation Policy Plan Map adopted by the City Council of the City of Saratoga Springs on June 7, 2022 as part of Ordinance No. 22-23 (6-7-22) as amended; and

WHEREAS, on October 9, 2024 Saratoga Springs City Community Development Director Ken Young, on behalf of the City, filed a “Annexation Application” (“Application”), on file with the City Recorder, seeking to annex the Property into the City pursuant to Utah Code § 10-2-418; and

WHEREAS, on November 19, 2024, the City Council passed resolution R24-58 indicating its intent to annex the Property; and

WHEREAS, pursuant to Utah Code § 10-2-418, at least three weeks before the public hearing, the City caused notice of the proposed annexation to be published as a Class B notice under Section 63G-30-102; and

WHEREAS, on November 27, 2024, the City Recorder sent written notice of the proposed annexation to the Utah County Commission and the board of each local district and special service district whose boundaries contain some or all of the area proposed for annexation; and

WHEREAS, on January 7, 2025, not less than thirty (30) days after the City Council adopted the resolution indicating its intent to annex the Property, the City Council held a public hearing relating to the proposed annexation, at which public hearing all individuals desiring to

express their views relating to the proposed annexation were given the opportunity to be heard on the matter; and

WHEREAS, no protests to the annexation have been filed pursuant to Utah Code § 10-2-418; and

WHEREAS, the City Council has given careful consideration to the views expressed by the public during the public hearing; and

WHEREAS, the City Council has carefully reviewed and considered the Petition and all materials submitted by the petitioner in connection therewith and in support thereof, including materials required to be submitted pursuant to the City's Annexation Policy Plan Statement and Annexation Petition Requirements and Procedures; and

WHEREAS, in light of the foregoing, and after due deliberation, the City Council desires to approve the Petition and proceed with the proposed annexation and other related matters.

NOW THEREFORE, it is hereby ordained by the City Council of the City of Saratoga Springs, Utah, as follows:

SECTION 1. Findings. The City Council does hereby find and determine that the annexation of the Property furthers the health, safety, and general welfare of the City and its residents.

SECTION 2. Approval of Annexation; Effective Date. The City Council approves the Application, approves the annexation of the Property as described in the Application, and does hereby annex the Property into the City. The effective date of such annexation shall be the date of issuance by the Utah Lieutenant Governor of the Certificate of Annexation, under Utah Code § 10-2-425.

SECTION 3. Land Use and Zoning. The Property shall be designated and subject to the General Plan Land Use designation of Institutional (I) and the Institutional/Civic (I/C) zoning.

SECTION 4. Authorized Actions. The Mayor, the City Recorder, the City Manager, and all other officers and employees of the City are hereby authorized and directed to take, in a timely manner, any and all actions required or advisable to be taken to give effect to the annexation hereby approved; including, without limitation, the giving of all notices and the filing of all items required pursuant to Sections 10-2-401 et seq. of the Utah Code.

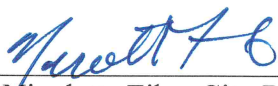
SECTION 5. Publication of Ordinance. A copy of this Ordinance shall be delivered to the City Recorder immediately upon execution by the Mayor, and the City Recorder is hereby authorized and directed to cause a summary thereof to be published in accordance with state law. This Ordinance shall become effective immediately upon such publication.

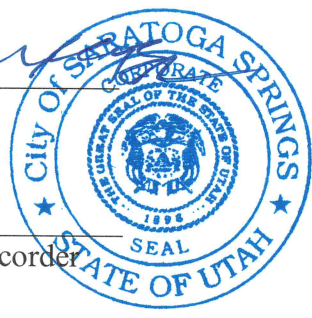
SECTION 6. Amendment of Conflicting Ordinances. If any ordinances, resolutions, policies, or zoning maps of the City of Saratoga Springs heretofore adopted are inconsistent herewith they are hereby amended to comply with the provisions hereof. If they cannot be amended to comply with the provisions hereof, they are hereby repealed.

SECTION 7. Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

ADOPTED AND PASSED by the City Council of the City of Saratoga Springs, Utah, this 7th day of January, 2025.

Signed: 
Jim Miller, Mayor

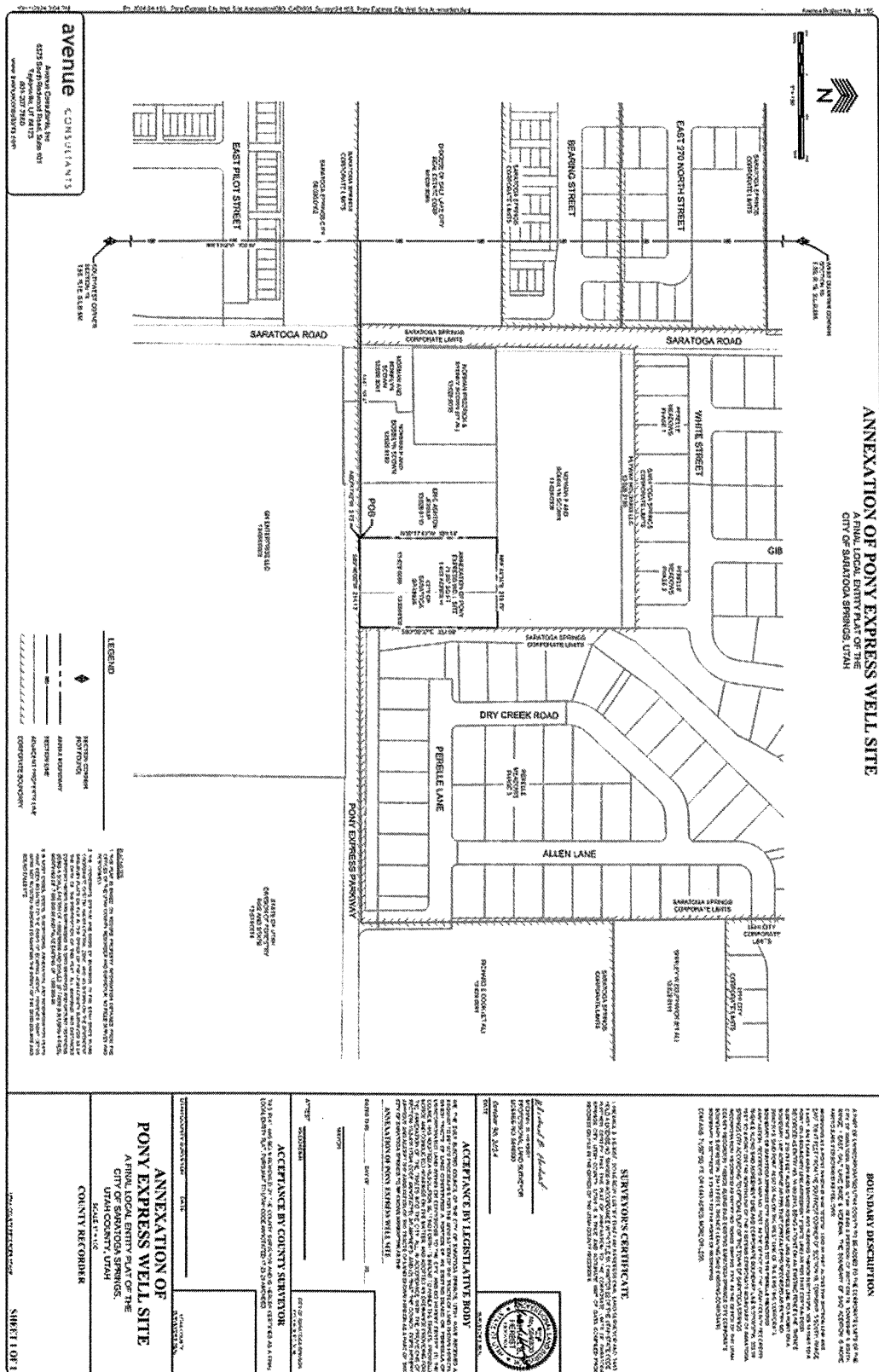
Attest: 
Nicolette Fike, City Recorder



CITY COUNCIL VOTE AS RECORDED

Councilmembers:	Yes	No	Abstain	Excused
Audrey Barton	<u>X</u>	_____	_____	_____
Chris Carn	<u>X</u>	_____	_____	_____
Michael McOmber	_____	_____	_____	<u>X</u>
Lance Wadman	<u>X</u>	_____	_____	_____
Stephen Willden	<u>X</u>	_____	_____	_____
Mayor Jim Miller (tie only)	_____	_____	_____	_____

EXHIBIT A - Annexation Plat and Legal Description



LEGAL DESCRIPTION

A PART OF UNINCORPORATED UTAH COUNTY TO BE ADDED TO THE CORPORATE LIMITS OF THE CITY OF SARATOGA SPRINGS, UTAH, BEING A PORTION OF SECTION 19, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN, THE BOUNDARY OF SAID ADDITION IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH IS N.00°10'02"W. 1,032.95 FEET ALONG THE SECTION LINE AND EAST 708.47 FEET FROM THE SOUTHWEST CORNER OF SECTION 19, TOWNSHIP, 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE N.00°17'43"W. 329.14 FEET TO A POINT ON A BOUNDARY LINE AGREEMENT (FENCE LINE) AS PER THAT CERTAIN DEED RECORDED AS ENTRY NO. 35189:2013, BEING A POINT ON AN EXISTING FENCE LINE; THENCE N.89°44'14"E. 215.79 FEET ALONG SAID AGREEMENT LINE AND FENCE LINE TO A POINT ON A BOUNDARY LINE AGREEMENT AS PER THAT CERTAIN DEED RECORDED AS ENTRY NO. 39842:2019, SAID POINT ALSO BEING ON THE WEST LINE OF THE EXISTING CORPORATE BOUNDARY OF SARATOGA SPRINGS CITY ACCORDING TO THE PERELLE MEADOWS ANNEXATION, RECORDED AS MAP NO. 15767, IN THE OFFICE OF THE UTAH COUNTY RECORDER; THENCE ALONG SAID AGREEMENT LINE AND CORPORATE BOUNDARY LINE S.00°00'37"W. 332.99 FEET TO A POINT ON THE NORTH LINE OF THE EXISTING CORPORATE BOUNDARY OF SARATOGA SPRINGS CITY ACCORDING TO OFFICIAL PLAT OF THE TOWN OF SARATOGA SPRINGS INCORPORATION, RECORDED AS ENTRY NO. 103823, MAP NO. 7374, IN THE OFFICE OF THE UTAH COUNTY RECORDER; THENCE ALONG SAID EXISTING SARATOGA SPRINGS CITY CORPORATE BOUNDARY S.89°46'00"W. 214.13 FEET; THENCE LEAVING SAID EXISTING CORPORATE BOUNDARY, N.00°17'43"W. 3.73 FEET TO THE POINT OF BEGINNING.

CONTAINS: 71,567 SQ. FT. OR 1.643 ACRES, MORE OR LESS.



NOTICE OF IMPENDING BOUNDARY ACTION

January 7, 2025

The Honorable Deidre M. Henderson
Lieutenant Governor of the State of Utah
Lt. Governor's Office
PO Box 142325
Salt Lake City, Utah 84114-2325

Subject: Notice of Impending Boundary Action – Pony Express Well Site Annexation - Annexation of 1.64 +/- Acres of Land

Dear Lieutenant Governor Henderson,

On January 7, 2025, pursuant to Utah Code § 10-2-418, the City Council of the City of Saratoga Springs, Utah adopted Ordinance 25-04 (01-07-25) to annex approximately 1.64 acres of land situated outside of the current boundaries of the City of Saratoga Springs, Utah within portions of unincorporated Utah County, which property is contiguous to the boundaries of the City and identified in the City's Annexation Policy Plan.

A copy of the Ordinance and supporting documents are provided with this Notice setting forth the revised boundaries of the City of Saratoga Springs, Utah. Also provided with this Notice is an Approved Final Local Entity Plat, as defined in Utah Code § 67-1a-6.5(1)(b), certified by the Utah County Surveyor.

In accordance with Utah Code § 67-1a-6.5(3)(e), I hereby certify that all requirements applicable to this annexation have been met. I also respectfully request that your office issue a Certificate of Annexation to the City of Saratoga Springs in accordance with Utah Code § 67-1a-6.5(2). Pursuant to Utah Code § 10-2-425(4)(b), the effective date of the annexation will be the date of the Lieutenant Governor's issuance of a certificate of annexation.

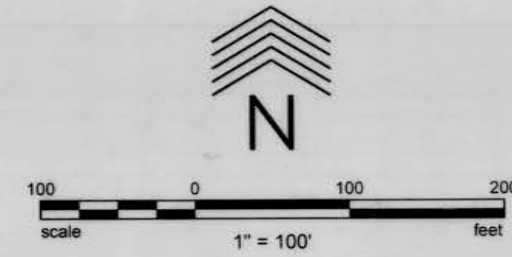
If you have any questions or need additional information, please do not hesitate to contact me at any time.

Respectfully,

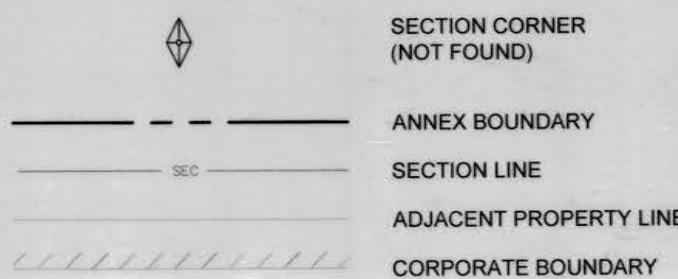
Jim Miller, Mayor

ANNEXATION OF PONY EXPRESS WELL SITE

A FINAL LOCAL ENTITY PLAT OF THE
CITY OF SARATOGA SPRINGS, UTAH



LEGEND



PLAT NOTES

- THIS PLAT IS BASED ON RECORD PROPERTY INFORMATION OBTAINED FROM THE OFFICES OF THE UTAH COUNTY RECORDER AND SURVEYOR. NO FIELD SURVEY WAS PERFORMED.
- THE COORDINATE SYSTEM AND BASIS OF BEARINGS, IS THE UTAH STATE PLANE COORDINATE SYSTEM, NAD83 CENTRAL ZONE, AND AS SHOWN ON THE DEPENDENT RESURVEY PLATS ON FILE IN THE OFFICE OF THE UTAH COUNTY SURVEYOR AS OF THE DATE OF THE PREPARATION OF THIS PLAT. ALL BEARINGS AND DISTANCES CONTAINED HEREIN ARE EXPRESSED AS GRID BEARINGS AND GROUND DISTANCES, USING A SCALE FACTOR OF 1.0002709608 AND SCALED UP FROM (0.0) USING A FALSE NORTHING OF -7,000,000.00 AND FALSE EASTING OF -1,000,000.00.
- IN MOST CASES, DEEDS, SUBDIVISIONS, ANNEXATION, AND INCORPORATION PLATS HAVE BEEN ROTATED TO THE BASIS OF BEARING ABOVE, HOWEVER SOME DEEDS WERE NOT ROTATED IN ORDER TO MAINTAIN THE INTENT OF THE DEED COURSE AND BOUND CALLS ETC.

BOUNDARY DESCRIPTION

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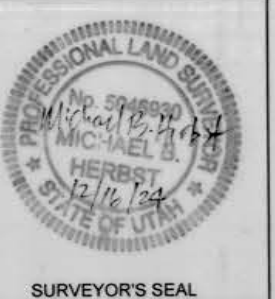
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CONTAINS: 71,567 SQ. FT. OR 1.643 ACRES, MORE OR LESS.

SURVEYOR'S CERTIFICATE

I, MICHAEL B. HERBST, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR AND THAT I HOLD A LICENSE NO. 5046930 IN ACCORDANCE WITH TITLE 58, CHAPTER 22 OF THE UTAH STATE CODE. I FURTHER CERTIFY THAT THIS PLAT OF ANNEXATION TO THE CORPORATE LIMITS OF SARATOGA SPRINGS CITY, UTAH COUNTY, UTAH IS A TRUE AND ACCURATE MAP OF DATA COMPILED FROM RECORDS ON FILE IN THE OFFICE OF THE UTAH COUNTY RECORDER.

Michael B. Herbst
MICHAEL B. HERBST
PROFESSIONAL LAND SURVEYOR
LICENSE NO. 5046930
DATE: *December 16, 2024*



ACCEPTANCE BY LEGISLATIVE BODY

WE, THE DULY ELECTED COUNCIL OF THE CITY OF SARATOGA SPRINGS, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXATION OF THE TRACTS OF LAND SHOWN HEREON, WHICH TRACTS OF LAND CONSTITUTE A PORTION OF AN EXISTING ISLAND OR PENINSULA OF UNINCORPORATED LAND WITHIN OR CONTIGUOUS TO THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACTS, PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACTS INTO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED, AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACTS OF LAND SHOWN HEREON AS A PART OF THE CITY OF SARATOGA SPRINGS TO BE KNOWN HEREFTER AS THE

ANNEXATION OF PONY EXPRESS WELL SITE
DATED THIS *7th* DAY OF *January*, 20*25*
Jim Miller
MAYOR Jim Miller
ATTEST *Nicole Fike*
RECORDER Nicole Fike
CITY OF SARATOGA SPRINGS
RECORDER'S SEAL

ACCEPTANCE BY COUNTY SURVEYOR

THIS PLAT HAS BEEN REVIEWED BY THE COUNTY SURVEYOR AND IS HEREBY CERTIFIED AS A FINAL LOCAL ENTITY PLAT, PURSUANT TO UTAH CODE ANNOTATED 17-23-20 AMENDED.

Aritha Coates 01/09/2025
UTAH COUNTY SURVEYOR DATE: *01-09-25*
UTAH COUNTY SURVEYOR'S SEAL

ANNEXATION OF PONY EXPRESS WELL SITE

A FINAL LOCAL ENTITY PLAT OF THE
CITY OF SARATOGA SPRINGS,
UTAH COUNTY, UTAH

SCALE 1" = 100'

COUNTY RECORDER

UTAH COUNTY RECORDER STAMP

SHEET 1 OF 1

avenue CONSULTANTS

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