

NOTICE OF IMPENDING BOUNDARY ACTION

Annexation No. 1

by

Auto Mall and Retail Public Infrastructure District

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees of Auto Mall and Retail Public Infrastructure District (the "Board"), at a special meeting of the Board, duly convened pursuant to notice, and, pursuant to Utah Code Ann. §17D-4-201(3)(a) and other applicable provisions of Utah law, effective November 4, 2024, adopted a *Resolution to Annex Approximately 3.25 Acres*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Annexation Resolution").

A copy of the Final Local Entity Plat – Annexation No. 1 satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Utah County Surveyor, as well as the legal description of the property depicted on the plat, are attached as EXHIBIT "B", hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the annexation by the District, as more particularly described in the Annexation Resolution, have been met. The annexation is not anticipated to result in the employment of personnel.

WHEREFORE, the Board hereby respectfully requests the issuance of a Certificate of Annexation pursuant to and in conformance with the provisions of Utah Code Ann. §67-1a-6.5.

DATED: 11th of November 2024

AUTO MALL AND RETAIL PUBLIC INFRASTRUCTURE DISTRICT NO. 1


James Horsley, Chair

STATE OF UTAH

)
:ss.

UTAH COUNTY)

On 11th day of November, personally appeared before me James Horsley, proved on the basis of satisfactory evidence to be the person whose name is subscribed to in this NOTICE OF IMPENDING BOUNDARY ACTION, and acknowledged that he executed the same voluntarily for its stated purpose on behalf of Auto Mall Public Infrastructure District pursuant to his authority by law as its duly appointed chair.

[] Notarial act performed by audio-visual communication (if checked).


NOTARY PUBLIC



**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION
(Annexation No. 1)**

Copy of the Annexation Resolution

(see following pages)

EXHIBIT "B" TO NOTICE OF BOUNDARY ACTION

(Annexation No. 1)

Legal Description

A TRACT OF LAND, TO BE DEDICATED FOR THE PURPOSE OF A PUBLIC ROAD, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 3 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, SAID TRACT BEING DESCRIBED MORE PARTICULARLY AS FOLLOWS:

BEGINNING AT A POINT NORTH 00°23'45" EAST 1677.43 FEET, ALONG THE EAST LINE OF SECTION 25, AND WEST 1368.92 FEET FROM THE SOUTHEAST CORNER OF SECTION 25, TOWNSHIP 3 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, AND RUNNING THENCE NORTH 89°54'21" WEST 92.73 FEET; THENCE NORTH 27°44'20" WEST 490.42 FEET TO A POINT ON THE ARC OF A 3041.50 FOOT TANGENT RADIUS CURVE TO THE RIGHT; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 02°55'29" A DISTANCE OF 155.26 FEET, CHORD BEARS NORTH 26°16'35" WEST 155.25 FEET, TO A POINT IN THE NORTHEASTERLY BOUNDARY OF LOT 2, GAME POINTE SUBDIVISION RECORDED AS ENTRY NO. 13098578 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER; THENCE ALONG THE BOUNDARY OF SAID GAME POINT SUBDIVISION THE FOLLOWING TWO (2) COURSES: 1) NORTHWESTERLY ALONG THE ARC OF A 391.50-FOOT RADIUS COMPOUND CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 17°48'22" A DISTANCE OF 121.67 FEET, CHORD BEARS NORTH 15°54'38" WEST 121.18 FEET; 2) NORTH 07°00'26" WEST 95.36 FEET, TO THE CENTERLINE OF MILLER CROSSING DRIVE AS ESTABLISHED BY SAID GAME POINTE SUBDIVISION; THENCE ALONG SAID CENTERLINE THE FOLLOWING FOUR (4) COURSES: 1; WESTERLY ALONG THE ARC OF A 500.00-FOOT NON-TANGENT RADIUS CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 02°31'03" (RECORD = 02°30'50") A DISTANCE OF 21.97 FEET (RECORD = 21.91 FEET), CHORD BEARS SOUTH 89°00'45" WEST 21.97 FEET (RECORD = S. 89°00'39" W. 21.94 FEET) ; 2) NORTH 89°43'56" WEST 197.80 FEET, (RECORD = 197.83 FEET) TO A POINT ON THE ARC OF A 500.00 FOOT TANGENT RADIUS CURVE TO THE LEFT; 3) SOUTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 39°51'09" (RECORD = 39°51'08") A DISTANCE OF 347.78 FEET, CHORD BEARS SOUTH 70°20'30" WEST 340.81 FEET (RECORD = 340.81 FEET); 4) SOUTH 50°24'56" WEST 191.54 FEET, TO A POINT IN THE NORTHEASTERLY RIGHT OF WAY LINE OF HERRIMAN MAIN STREET ESTABLISHED BY THE HERRIMAN MAIN STREET DEDICATION PLAT RECORDED AS ENTRY NO. 13977119 IN THE OFFICE OF SAID RECORDER; THENCE NORTHWESTERLY ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE AND THE ARC OF A 5073.00 FOOT NON TANGENT RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 00°27'06" A DISTANCE OF 40.00 FEET, CHORD BEARS NORTH 39°59'53" WEST 40.00 FEET; THENCE ALONG A LINE PARALLEL WITH OR CONCENTRIC TO SAID CENTERLINE OF MILLER CROSSING DRIVE THE FOLLOWING THREE (3) COURSES: 1) NORTH 50°24'56" EAST 191.83 FEET, TO A POINT ON THE ARC OF A 540.00 FOOT TANGENT RADIUS CURVE TO THE RIGHT; 2) NORTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 39°51'08" A DISTANCE OF 375.60 FEET, CHORD BEARS NORTH 70°20'30" EAST 368.07 FEET; 3) SOUTH 89°43'56" EAST 197.80

FEET, TO A POINT ON THE ARC OF A 460.00 FOOT TANGENT RADIUS CURVE TO THE LEFT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 34°21'06" A DISTANCE OF 275.79 FEET, CHORD BEARS NORTH 73°05'31" EAST 271.68 FEET; THENCE NORTH 55°55'07" EAST 284.84 FEET; THENCE SOUTH 0°21'17" WEST 97.00 FEET; THENCE SOUTH 55°55'07" WEST 230.00 FEET, TO A POINT ON THE ARC OF A 540.00 FOOT TANGENT RADIUS CURVE TO THE RIGHT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 20°52'08" A DISTANCE OF 196.68 FEET, CHORD BEARS SOUTH 66°21'11" WEST 195.60 FEET, TO A POINT ON THE ARC OF A 20.00 FOOT TANGENT RADIUS REVERSE CURVE TO THE LEFT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 83°47'41" A DISTANCE OF 29.25 FEET, CHORD BEARS SOUTH 34°53'24" WEST 26.71 FEET; THENCE SOUTH 07°00'26" EAST 36.92 FEET, TO A POINT ON THE ARC OF A 309.50 FOOT TANGENT RADIUS CURVE TO THE LEFT; THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 17°48'23" A DISTANCE OF 96.19 FEET, CHORD BEARS SOUTH 15°54'39" EAST 95.80 FEET, TO A POINT ON THE ARC OF A 2959.50 FOOT TANGENT RADIUS CURVE TO THE LEFT; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 02°55'29" A DISTANCE OF 151.08 FEET, CHORD BEARS SOUTH 26°16'35" EAST 151.06 FEET; THENCE SOUTH 27°44'20" EAST 533.72 FEET TO THE POINT OF BEGINNING.
CONTAINS 141,631 SQ.FT. OR 3.25 ACRES

A Portion of Parcel No. 26-25-402-11.

AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT ANNEXATION 1

A FINAL LOCAL ENTITY PLAT OF

ANNEXATION INTO AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT (AMENDED)

AMENDING A CERTAIN PLAT OF AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT (AMENDED) TO CORRECT THE PLAT TO REFLECT THE ACTUAL BOUNDARIES OF THE DISTRICT AS DETERMINED BY THE SALT LAKE COUNTY ENGINEER'S OFFICE.

LOCATED WITHIN THE CITY OF SALT LAKE COUNTY, UTAH

PREPARED: OCTOBER 2006

LEGEND

UNITS TABLE

UNIT	DESCRIPTION	UNIT	DESCRIPTION
1	1" = 100'	1	1" = 100'
2	1" = 200'	2	1" = 200'
3	1" = 300'	3	1" = 300'
4	1" = 400'	4	1" = 400'
5	1" = 500'	5	1" = 500'
6	1" = 600'	6	1" = 600'
7	1" = 700'	7	1" = 700'
8	1" = 800'	8	1" = 800'
9	1" = 900'	9	1" = 900'
10	1" = 1000'	10	1" = 1000'

CURVE TABLE

STATION	CHORD BEARING	CHORD LENGTH	CHORD BEARING	CHORD LENGTH
1	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
2	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
3	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
4	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
5	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
6	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
7	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
8	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
9	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
10	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00

PLAN

SECTION

DETAIL

LEGEND

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2	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
3	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
4	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
5	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
6	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
7	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
8	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
9	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
10	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00

PLAN

SECTION

DETAIL

LEGEND

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1	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
2	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
3	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
4	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
5	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
6	N 0° 0' 0" E	100.00	N 0° 0' 0" E	100.00
7	N 0° 0' 0" E	100.00	N 0° 0' 0" E	1