

RESOLUTION NO. 26-2

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WEST WARREN–WARREN WATER IMPROVEMENT DISTRICT APPROVING AND ACCEPTING AN ANNEXATION PETITION SUBMITTED BY CASEY MCKISSEN AND TIMOTHY MCKISSEN

WHEREAS,

1. The West Warren–Warren Water Improvement District (the "District") is a Utah special district organized and operating under Title 17B of the Utah Code;
2. Pursuant to Utah Code § 17B-1-414 and related provisions, the District is authorized to provide culinary water service and to annex territory into the District;
3. The District has received a petition for annexation (the "Petition") submitted by Doug Madsen and Greg Madsen (the "Petitioners"), who are the owners of real property proposed to be annexed into the District;
4. The real property proposed for annexation is legally described in Exhibit A, attached hereto and incorporated by this reference;
5. The Board of Trustees has reviewed the Petition and finds that it satisfies the requirements of applicable law governing annexations by special districts;
6. The Board further finds that the Property is capable of being served by the District's water system and that annexation of the Property is in the best interests of the District and the public.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WEST WARREN–WARREN WATER IMPROVEMENT DISTRICT:

7. The annexation petition submitted by the Petitioners is hereby approved and accepted.
8. The real property described in Exhibit A is hereby annexed into the boundaries of the West Warren–Warren Water Improvement District, subject to compliance with all applicable statutory and recording requirements.
9. Upon the effective date of annexation, the Property shall be subject to all rates, fees, rules, regulations, and obligations applicable to property within the District.
10. The Chair of the Board, the District Manager, and District counsel are each authorized and directed to take any and all actions and to execute any documents reasonably necessary to implement this Resolution.
11. This Resolution shall take effect immediately upon its adoption.

ADOPTED this ____ day of _____, 2026.

WEST WARREN-WARREN WATER IMPROVEMENT DISTRICT

By: _____

Name: _____

Title: Chair of the Board

ATTEST:

Name: _____

Title: District Clerk

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY TO BE ANNEXED:

[Attach full metes-and-bounds legal description or survey]