RESOLUTION NO. _____

A RESOLUTION OF THE BOARDS OF COUNTY COMMISSIONERS OF DAVIS AND WEBER COUNTIES APPROVING MINOR ADJUSTMENTS TO COUNTIES COMMON BOUNDARY

WHEREAS, Article XI, Section 3, of the Utah Constitution, and Utah Code Ann. § 17-2-209 authorize counties sharing a common boundary to adjust all or part of the common boundary to move it a sufficient distance to reach to, and correspond with, the closest existing property boundary of record; and

WHEREAS, Davis and Weber Counties ("Counties") desire to clarify and resolve differences of opinion regarding a small portion of Davis County's northern boundary and Weber County's southern boundary through a minor adjustment to the common boundary line between Counties regarding the parcels of real property described in Exhibit A attached hereto ("Parcel A") such that the common boundary reaches to, and corresponds with, the northern boundary of Parcel A, and Parcel A is entirely within Davis County; and

WHEREAS, Counties desire to make a minor adjustment to a small portion of Davis County's northern boundary and Weber County's southern boundary through a minor adjustment to the common boundary line between Counties regarding the parcel of real property described in Exhibit B attached hereto ("Parcel B") such that the common boundary reaches to, and corresponds with, the southern boundary of Parcel B, and Parcel B is entirely within Weber County.

NOW THEREFORE, the Boards of County Commissioners of Davis and Weber Counties resolve to approve the minor adjustments to the Davis/Weber common boundary as set forth herein and further described in Exhibits A and B attached hereto.

RESOLVED this _____ day of _____, 2020.

BOARD OF COUNTY COMMISSIONERS
OF DAVIS COUNTY

By_____
Lorene Miner Kamalu, Chair

Commissioner Kamalu voted _____
Commissioner Stevenson voted _____
Commissioner Elliott voted _____

ATTEST:

_____
Curtis Koch
Davis County Clerk/Auditor

RESOLVED this _____ day of _____, 2020.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By_____
Gage Froerer, Chair

Commissioner Froerer voted _____
Commissioner Harvey voted _____
Commissioner Jenkins voted _____

ATTEST:

_____
Ricky Hatch, CPA
Weber County Clerk/Auditor

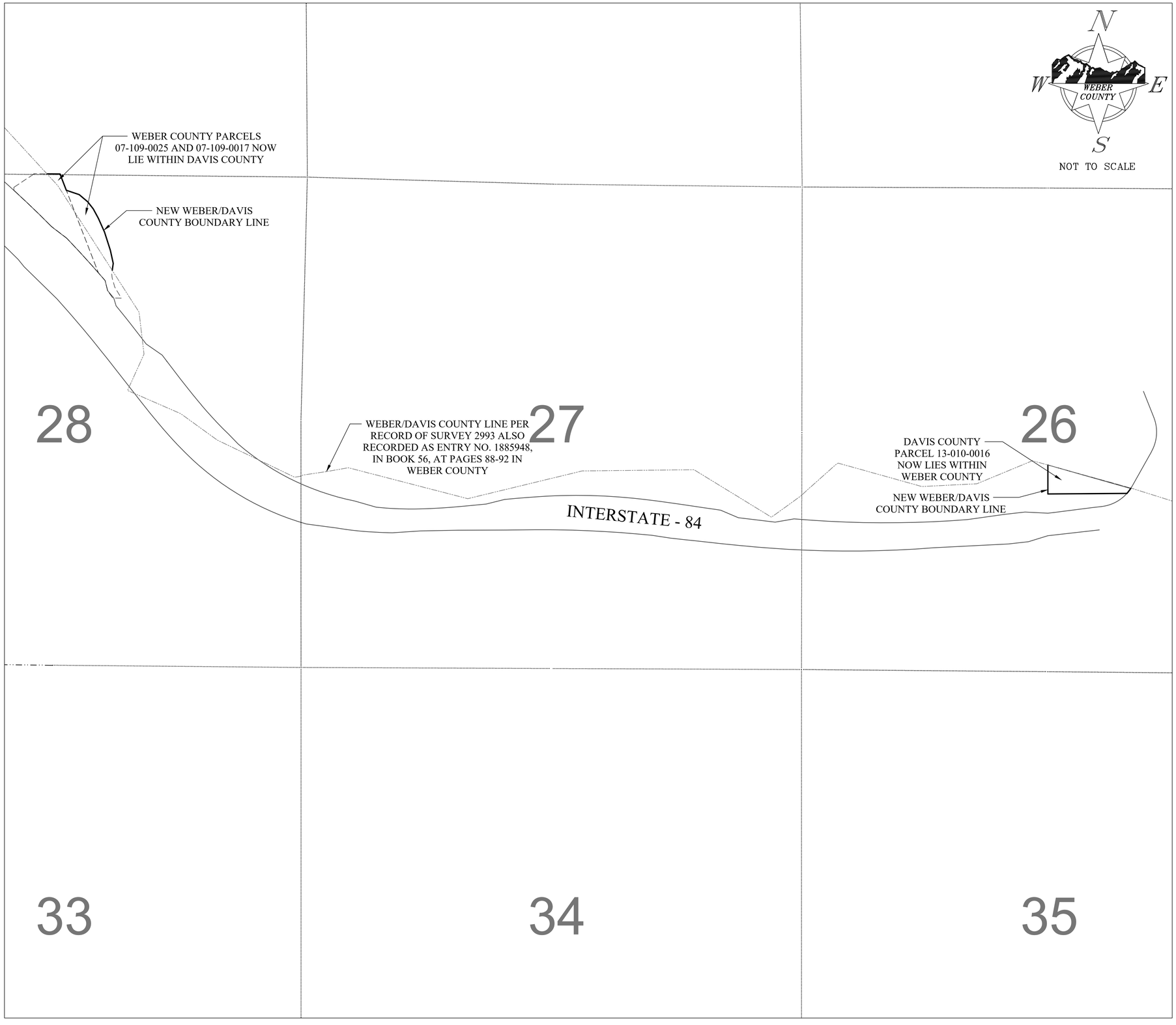


EXHIBIT FOR A WEBER/DAVIS COUNTY MINOR BOUNDARY ADJUSTMENT

NO SURVEY OR TITLE SEARCH HAS BEEN PERFORMED IN CONJUNCTION WITH THIS EXHIBIT.

PROFESSIONAL LAND SURVEYOR
No. 9453850
STEPHEN COLLIER
7/7/2020
STATE OF UTAH

SHEET NO:
1/1

EXHIBIT FOR A WEBER/DAVIS COUNTY MINOR BOUNDARY ADJUSTMENT

WEBER COUNTY
2380 Washington Blvd. Suite 370
Ogden, Utah 84401
PHONE: (801) 399-8020
FAX:(801) 399-8316

S:\Projects\20191120_Weber Davis County Boundary Inquiry\DWG\Exhibit for minor county line change.dwg, Jul 07, 2020 - 8:25am

W2915197

E# 2915197 PG 1 OF 3
Leann H. Kilts, WEBER COUNTY RECORDER
16-Apr-18 1159 AM FEE $15.00 DEP DA(
REC FOR: FIRST AMERICAN - OREM CENTER STREI
ELECTRONICALLY RECORDED

Recording Requested by:
First American Title Insurance Company
346 West Center Street
Orem, UT 84057
(801)762-0011

Mail Tax Notices to and
AFTER RECORDING RETURN TO:
F.M. Winkel Family, LLC
3651 N 100 E, Suite 125
Provo, UT 84604

SPACE ABOVE THIS LINE (3 ½" X 5") FOR RECORDER'S USE

WARRANTY DEED

Escrow No. **395-5886081 (CS)**
A.P.N.: **07-109-0017**

Larry W. Black aka Larry Black, Gordon K. Frisbey aka Gordon Frisbey and Wanda S. Wintle aka Wanda Wintle, each as to an undivided 1/3 interest as tenants in common, Grantor, of **South Ogden, Weber** County, State of **Utah**, hereby CONVEY AND WARRANT to

F.M. Winkel Family, LLC, Grantee, of **Provo, Utah** County, State of **UT**, for the sum of Ten Dollars and other good and valuable considerations the following described tract(s) of land in **Weber & Davis** County, State of **Utah**:

PARCEL 1:

BEGINNING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE SOUTH 21°13'04" EAST 1138.34 FEET (SOUTHEASTERLY 1178 FEET MORE OR LESS PER DEED) TO THE NORTHEASTERLY LINE OF US HIGHWAY I-80 AT A POINT 150 FEET RADIALLY DISTANCE NORTHEASTERLY FROM THE CENTER LINE OF WEST BOUNDARY LANE; THENCE NORTHWESTERLY 513.06 FEET (509 FEET MORE OR LESS PER DEED) ALONG THE ARC OF AN 11,609.16 FOOT RADIUS CURVE TO THE LEFT TO A POINT OPPOSITE ENGINEERS STATION 172+00, (NOTE: TANGENT TO SAID 11,609.16 RADIUS CURVE AT ITS POINT OF BEGINNING BEARS APPROXIMATELY NORTH 41°09' WEST) (DELTA IS 2°31'56" AND LONG CHORD BEARS NORTH 42°29'30" WEST 513.02 FEET); THENCE NORTH 52°36'28" WEST 204.57 FEET (NORTH 52°36' WEST PER DEED) TO A POINT 120 FEET RADIALLY DISTANT NORTHEASTERLY FROM CENTER LINE OF SAID WEST BOUNDARY LANE OPPOSITE ENGINEERS STATION 170+00; THENCE NORTHWESTERLY 552.83 FEET (555 FEET MORE OR LESS PER DEED) ALONG THE ARC OF AN 11,579.16 FOOT RADIUS CURVE TO THE LEFT, (NOTE: TANGENT TO SAID 11,579.16 FOOT RADIUS CURVE AT ITS POINT OF BEGINNING BEARS NORTH 44°40' WEST) (DELTA IS 2°44'08" AND LONG CHORD BEARS NORTH 46°02'34" WEST 552.77 FEET); THENCE NORTH 0°29'48" EAST 31.84 FEET (NORTH PER

DEED) TO A POINT 50 FEET PERPENDICULAR DISTANT SOUTHEASTERLY FROM CENTER LINE OF A GRADE SEPARATION FOR 6600 SOUTH STREET; THENCE NORTH 56°26'00" EAST 258.00 FEET, MORE OR LESS, PARALLEL WITH SAID CENTERLINE TO A POINT OPPOSITE GRADE SEPARATION ENGINEERS STATION 37+28; THENCE NORTH 33°34'00" WEST 3.50 FEET (2.39 FEET PER DEED) TO THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 28; THENCE SOUTH 89°30'12" EAST 281.70 FEET (EAST 287.99 FEET PER DEED) TO THE POINT OF BEGINNING.

PARCEL 2:

BEGINNING AT A POINT ON THE CENTER LINE OF THE WEBER RIVER, SAID POINT BEING SOUTH 21°13'04" EAST 187.52 FEET FROM THE NORTH QUARTER CORNER OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND FOLLOWING A COURSE SOUTHEASTERLY ALONG THE CENTER LINE OF SAID RIVER SOUTH 71°08'21" EAST 145.97 FEET; THENCE SOUTH 50°07'57" EAST 118.56 FEET; THENCE SOUTH 37°55'48" EAST 97.61 FEET; THENCE SOUTH 28°19'59" EAST 115.88 FEET; THENCE SOUTH 24°10'45" EAST 161.14 FEET; THENCE SOUTH 17°38'17" EAST 204.62 FEET; THENCE SOUTH 12°23'59" EAST 144.37 FEET; THENCE SOUTH 8°21'03" WEST 110.17 FEET; THENCE SOUTH 4°51'52" EAST 47.17 FEET; THENCE SOUTH 16°06'05" EAST 100.96 FEET; THENCE SOUTH 30°29'20" EAST 139.26 FEET (124.17 FEET PER DEED) TO THE SOUTH LINE OF SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE NORTH 89°15'02" WEST ALONG SAID SECTION LINE 91.05 FEET (WEST 86.73 FEET PER DEED) TO THE NORTHEAST LINE OF US HIGHWAY I-80; THENCE ALONG SAID NORTHEAST LINE NORTH 35°18'12" WEST 97.07 FEET (95.96 FEET PER DEED); THENCE NORTH 13°57'41" WEST 112.48 FEET; THENCE NORTHWESTERLY ALONG A 11,609.16 FOOT RADIUS CURVE TO THE LEFT 108.93 FEET (99 FEET MORE OR LESS PER DEED) (DELTA IS 0°32'15" AND LONG CHORD BEARS NORTH 40°57'25" WEST 108.93 FEET) TO A POINT SOUTH 21°13'04" EAST 1138.34 FEET FROM THE NORTH QUARTER OF SAID SECTION 28; THENCE NORTH 21°13'04" WEST 950.82 FEET TO THE POINT OF BEGINNING.

Subject to easements, restrictions and rights of way appearing of record or enforceable in law and equity and general property taxes for the year **2018** and thereafter.

Witness, the hand(s) of said Grantor(s), this **April 13, 2018**.

Larry W. Black

aka: Larry Black

Gordon K. Frisbey

aka: Gordon Frisbey

Wanda S. Wintle

Wanda S. Wintle

Wanda Wintle

aka: Wanda Wintle

A.P.N.: **07-109-0017** Warranty Deed - continued File No.: **395-5886081 (CS)**

STATE OF Utah)
)ss.
County of Utah)

On 4/13/18, before me, the undersigned Notary Public, personally appeared **Larry W. Black aka Larry Black, Gordon K. Frisbey aka Gordon Frisbey and Wanda S. Wintle aka Wanda Wintle**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public

My Commission Expires:

6/6/2021

Notary Public - State of Utah
CHARLES J. STUART
Commission #695083
My Commission Expires
June 6, 2021

DESCRIPTION FOR DAVIS COUNTY PARCEL 13-010-0016 WHICH IS TO BECOME PART OF WEBER COUNTY:

RECORD DESCRIPTION PER E# 2949607 OF DAVIS COUNTY RECORDS:

A PARCEL OF LAND LOCATED IN DAVIS COUNTY, UTAH IN THE NORTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN CONTAINING 20 ACRES MORE OR LESS.

LESS AND EXCEPTING THAT PORTION LYING NORTH OF THE DAVIS/WEBER COUNTY LINE.

LESS AND EXCEPTING THAT PORTION CONVEYED TO THE STATE ROAD COMMISSION OF UTAH IN THAT CERTAIN WARRANTY DEED RECORDED JUNE 17, 1964 AS ENTRY NUMBER 268779 IN BOOK 294 AT PAGE 641, OF OFFICIAL RECORDS.

SAID PARCEL BEING MORE PARTICULARLY DESCRIBED USING MARTIN MOORE'S LOCATION OF THE COUNTY LINE, AS SHOWN ON THE SURVEY FILED IN BOTH THE WEBER AND DAVIS COUNTY SURVEYOR'S OFFICES AS NUMBER 2993 IN WEBER COUNTY AND AS NUMBER 3904ABCD IN DAVIS COUNTY, AS FOLLOWS:

BEGINNING AT A POINT WHICH IS S 00°02'17" W 323.73 FEET ALONG THE QUARTER SECTION LINE FROM THE CENTER OF SECTION 26, T5N.R1W, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE S 74°32'00" E 902.37 FEET ALONG MARTIN MOORE'S COUNTY LINE, THENCE S 72°32'00" E 14.78 FEET ALONG MARTIN MOORE'S COUNTY LINE TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF THE WEST BOUND RAMP OF INTERSTATE 84 LABELED AS NW-1 ON THE PLANS FOR PROJECT I-80-6(4)51 DATED 2012, AT APPROXIMATE STATION 15+49.16 OFFSET 70.00 FEET LEFT OF CENTERLINE NW-1, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF UINTAH SPRINGS BUSINESS PARK PHASE 2; THENCE ALONG SAID RIGHT OF WAY LINE SOUTHWESTERLY 91.25 FEET MORE OR LESS ALONG THE ARC OF A 428.26-FOOT RADIUS CURVE TO THE RIGHT THROUGH A DELTA ANGLE OF 12°12'29" (CHORD BEARING AND DISTANCE BEING S 37°17'52" W 91.08 FEET) MORE OR LESS TO THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION, AT APPROXIMATE STATION 14+42.99 OFFSET 70.00 FEET LEFT OF CENTER LINE NW-1; THENCE N 89°39'05" W 828.82 FEET ALONG SAID SOUTH LINE TO THE QUARTER SECTION LINE; THENCE N 00°02'17" E 312.49 FEET TO THE POINT OF BEGINNING.

CONTAINS 3.872 ACRES MORE OR LESS.