

RESOLUTION NO. 2022-01

A RESOLUTION AUTHORIZING THE PREPARATION, EXECUTION, AND SUBMISSION OF DOCUMENTATION TO COMPLETE THE INCORPORATION OF LAKE POINT

WHEREAS, pursuant to an election conducted in November 2021, regarding Proposition #16, the voters authorized the incorporation of Lake Point, to be governed through the five-member council form of government;

WHEREAS, pursuant to an election conducted in November 2022, the City Council of Lake Point was elected and has been sworn in;

WHEREAS the Lake Point Council desires to complete the incorporation process and authorize the preparation, execution, and submission of documents to the Utah Lieutenant Governor's Office, the Tooele County Recorder's Office, the Utah State Retirement System, and other appropriate persons and officers, in order to establish and complete the process of incorporating Lake Point;

NOW, THEREFORE, BE IT RESOLVED by the Lake Point Council as follows:

Section 1. The City Council authorizes the Council Chair or designee to prepare, execute, and file, within 30 days after the day of the canvass of the final election of municipal officers for Lake Point, the following documents with the lieutenant governor:

- a. A copy of a notice of an impending boundary action, in the form required by Utah Code § 67-1a-6.5; and
- b. A copy of an approved final local entity plat, in the form required by Utah Code § 67-1a-6.5.

Section 2. The City Council authorizes the Council Chair or their designee, upon the lieutenant governor's issuance of a certificate of incorporation, to submit to the Tooele County Recorder the original notice of an impending boundary action, the certificate of incorporation, and the original approved final local entity plat.

Section 3. The City Council authorizes the Council Chair or their designee or staff to execute and return such documents as may be required by the Utah Retirement System in order to satisfy all retirement and benefit requirements for Utah political subdivisions.

Section 4. In preparing the documents and other materials described herein, the City Council authorizes the Council Chair or their designee or staff to work with such persons as may be necessary to prepare and complete all required documents and to submit such documents upon completion to the appropriate entities without further approval or authorization by the Council. The Council also authorizes any necessary corrections and resubmissions.

Section 5. The notice of impending boundary action and related documents shall include the proper and final legal description of Lake Point's municipal boundaries, as described in the attached Exhibit A, and the corresponding final plat map.

Section 6. This Resolution shall take effect immediately upon approval.

PASSED, APPROVED, AND ADOPTED on the 7th day of December, 2022

Lake Point

By [Signature]
Chair

ATTEST:

[Signature]
Recorder

SEAL

Voting:

Daniel Crawford	Yea ☒	Nay ☐	Absent ☐
Doyle Garrard	Yea ☒	Nay ☐	Absent ☐
Jonathan Garrard	Yea ☒	Nay ☐	Absent ☐
Kathleen VonHatten	Yea ☒	Nay ☐	Absent ☐
Ryan Zumwalt	Yea ☒	Nay ☐	Absent ☐

EXHIBIT A

Legal Description of Lake Point Municipal Boundaries

A PARCEL OF LAND THAT INCLUDES THE AREA KNOWN AS LAKE POINT TOWNSHIP, BEING LOCATED IN TOWNSHIP 1 SOUTH, RANGE 4 WEST, AND TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN, TOOELE COUNTY, STATE OF UTAH, BEING DESCRIBED AS THE FOLLOWING:

BEGINNING AT THE SOUTH QUARTER CORNER OF SECTION 36, TOWNSHIP 1 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 36, TO THE EAST LINE OF THE UNION PACIFIC RAILROAD; THENCE SOUTH-SOUTHWESTERLY ALONG SAID EAST LINE TO THE EAST LINE OF THE SW 1/4 OF THE SW 1/4 OF SECTION 11, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTHERLY ALONG SAID EAST LINE TO THE SOUTHEAST CORNER OF THE SW 1/4 OF THE SW 1/4 OF SECTION 11, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SW 1/4 OF THE SW 1/4 OF SECTION 11, TO THE SOUTHWEST CORNER OF SECTION 11, TOWNSHIP 2 SOUTH, RANGE 4 WEST; THENCE NORTHERLY ALONG THE WEST LINE OF SAID SECTION 11, TO THE SOUTHEAST CORNER OF THE NE 1/4 OF THE SE 1/4 OF SECTION 10, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE & MERIDIAN; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID NE 1/4 OF THE SE 1/4 OF SECTION 10, TO THE SOUTHWEST CORNER OF SAID NE 1/4 OF THE SE 1/4 OF SECTION 10; THENCE NORTHERLY ALONG THE WEST LINE OF SAID NE 1/4 OF THE SE 1/4 OF SECTION 10, AND THE EXTENSION THEREOF, TO THE NORTHWESTERLY LINE OF CENTER STREET; THENCE NORTHEASTERLY ALONG SAID NORTHWESTERLY LINE OF CENTER STREET TO THE SOUTH LINE OF THE NE 1/4 OF THE NE 1/4 OF SAID SECTION 10; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID NE 1/4 OF THE NE 1/4 OF SECTION 10 TO THE SOUTHWEST CORNER OF SAID NE 1/4 OF THE NE 1/4 OF SECTION 10; THENCE NORTHERLY ALONG THE WEST LINE OF SAID NE 1/4 OF THE NE 1/4 OF SECTION 10, TO THE NORTH LINE OF THE NE 1/4 OF SAID SECTION 10; THENCE WESTERLY ALONG SAID NORTH LINE OF THE NE 1/4 OF SAID SECTION 10, TO THE EASTERLY RIGHT-OF-WAY LINE OF SR-36; THENCE SOUTHWESTERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE OF SR-36, TO THE EAST LINE OF THE NW 1/4 OF SAID SECTION 10; THENCE SOUTHERLY ALONG SAID EAST LINE OF THE NW 1/4 OF SECTION 10 TO THE SE CORNER OF THE NE 1/4 OF THE NW 1/4 OF SAID SECTION 10; THENCE ALONG THE SOUTH LINE OF SAID NE 1/4 OF THE NW 1/4 OF SECTION 10, TO THE SW CORNER OF SAID NE 1/4 OF THE NW 1/4 OF SECTION 10; THENCE NORTHERLY ALONG THE WEST LINE OF SAID NE 1/4 OF THE NW 1/4 OF SECTION 10, TO THE SW CORNER OF THE SE 1/4 OF THE SW 1/4 OF SECTION 3, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE & MERIDIAN; THENCE CONTINUE NORTHERLY ALONG THE WEST LINE OF SAID SE 1/4 OF THE SW 1/4 OF SECTION 3, TO THE NW CORNER OF SAID SE 1/4 OF THE SW 1/4 OF SECTION 3; THENCE EASTERLY ALONG THE NORTH LINE OF SAID SE 1/4 OF

THE SW 1/4 OF SECTION 3, TO THE NW CORNER OF THE SW 1/4 OF THE SE 1/4 OF SAID SECTION 3; THENCE CONTINUE EASTERLY ALONG THE NORTH LINE OF SAID SW 1/4 OF THE SE 1/4 OF SECTION 3, TO THE WESTERLY RIGHT-OF-WAY LINE OF SR-36; THENCE NORTHEASTERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF SR-36, TO THE WEST LINE OF THE NE 1/4 OF THE SE 1/4 OF SAID SECTION 3; THENCE NORTHERLY ALONG THE WEST LINE OF SAID NE 1/4 OF THE SE 1/4 OF SECTION 3 TO THE SOUTHEAST CORNER OF THE LAKE POINT IMPROVEMENT DISTRICT PROPERTY (PARCEL# 05-021-0-0006); THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LAKE POINT IMPROVEMENT DISTRICT PROPERTY, TO THE SOUTHWEST CORNER OF SAID LAKE POINT IMPROVEMENT DISTRICT PROPERTY; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LAKE POINT IMPROVEMENT DISTRICT PROPERTY AND THE EXTENSION OF, TO THE NORTHERLY LINE OF THE I-80 FRONTAGE ROAD RIGHT-OF-WAY; THENCE NORTHEASTERLY ALONG SAID NORTHERLY LINE OF I-80 FRONTAGE ROAD TO THE SOUTHWEST CORNER OF THE BROWNS CANYON RANCHING COMPANY PROPERTY (PARCEL# 05-021-0-0015, ENTRY NO. 189948); THENCE ALONG BROWNS CANYON RANCHING COMPANY PROPERTY THE FOLLOWING (2) CALLS: NORTHERLY ALONG THE WEST LINE TO THE NORTHWEST CORNER; THENCE EASTERLY ALONG THE NORTH LINE TO THE NORTHEAST CORNER, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF THE CAMMY GARDNER & STEVEN C MIKLOVIK LLC PROPERTY (PARCEL# 04-070-0-0065, ENTRY NO. 318124); THENCE ALONG SAID GARDNER & MIKLOVIK PROPERTY THE FOLLOWING (2) CALLS: WESTERLY ALONG THE SOUTH LINE TO THE SOUTHWEST CORNER; THENCE NORTHEASTERLY ALONG THE NORTHERLY LINE TO THE NORTHEAST CORNER, SAID POINT ALSO BEING ON THE NORTHERLY RIGHT-OF-WAY LINE OF THE I-80 FRONTAGE ROAD; THENCE NORTHEASTERLY ALONG SAID I-80 FRONTAGE ROAD TO THE SOUTHWESTERLY LINE OF HARDY ROAD; THENCE WESTERLY ALONG SAID HARDY ROAD TO THE END OF SAID HARDY ROAD AND THE EAST LINE OF LAKE POINT LAND COMPANY LC (PARCEL# 04-069-0-0008, ENTRY NO. 228626); THENCE NORTHERLY ALONG SAID EAST LINE TO THE NORTHWESTERLY LINE OF SAID HARDY ROAD AND THE NORTHEAST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG SAID HARDY ROAD TO THE WEST CORNER OF THE SALT POINTE LAND COMPANY LC PROPERTY (PARCEL# 04-070-0-0087, ENTRY NO. 35054); THENCE NORTHEASTERLY ALONG THE WEST LINE OF SAID SALT POINTE LAND COMPANY PROPERTY TO THE WESTERLY RIGHT-OF-WAY LINE OF THE I-80 OFF-RAMP; THENCE NORTHEASTERLY ALONG SAID I-80 RIGHT-OF-WAY LINE TO THE INTERSECTING EXTENSION OF THE NORTH LINE OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 1 SOUTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN; THENCE EASTERLY ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 19 TO THE CENTER OF SAID SECTION 19; THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID SOUTHWEST QUARTER OF SECTION 19 TO THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF SECTION 19, LESS AND EXCEPTING THE KENNECOTT UTAH COPPER CORP PROPERTY (PARCEL# 04-060-0-0006); THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 19 TO THE NORTHEAST CORNER OF SECTION 25, TOWNSHIP 1 SOUTH, RANGE 4 WEST, SALT LAKE BASE & MERIDIAN;

THENCE CONTINUE WESTERLY ALONG THE NORTH LINE OF SAID SECTION 25 TO THE NORTHEAST CORNER OF THE NW 1/4 OF THE NE 1/4 OF SAID SECTION 25; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID NW 1/4 OF THE NE 1/4 OF SAID SECTION 25 TO THE SOUTHEAST CORNER OF SAID NW 1/4 OF THE NE 1/4 OF SAID SECTION 25; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID NW 1/4 OF THE NE 1/4 OF SECTION 25 TO THE SOUTHWEST CORNER OF SAID NW 1/4 OF THE NE 1/4 OF SECTION 25, SAID POINT ALSO BEING ON THE NORTH-SOUTH CENTER QUARTER SECTION LINE OF SAID SECTION 25; THENCE SOUTHERLY ALONG THE NORTH-SOUTH CENTER QUARTER SECTION LINES OF SECTIONS 25 AND 36 OF TOWNSHIP 1 SOUTH, RANGE 4 WEST, SALT LAKE BASE & MERIDIAN, TO THE SOUTH QUARTER CORNER OF SAID SECTION 36, SAID POINT ALSO BEING THE POINT OF BEGINNING.

CONTAINS: 2,882 ACRES ±