

**Eagle Mountain City, Utah**

**RESOLUTION NO. 23 - 08**

**A RESOLUTION OF THE CITY COUNCIL OF  
OF EAGLE MOUNTAIN CITY: A PETITION  
TO THE UTAH TRANSIT AUTHORITY, A TRANSPORTATION DISTRICT  
OF THE STATE OF UTAH**

WHEREAS, Eagle Mountain City is a municipal corporation of the State of Utah, ("a Municipality") and is authorized under the provisions of Section 17B-1-404 (1)(b), *Utah Code* (as amended) to petition for annexation to a transportation district of all the area within the municipal boundaries of the Municipality; and

WHEREAS, the City Council of Eagle Mountain City finds that it is in the public interest to initiate the process of annexation of the Municipality to the Utah Transit Authority, a transportation district of the State of Utah, by filing a petition for annexation as provided by law and to initiate proceedings for a public election; and

WHEREAS, Exhibit A to this Resolution describes the area proposed to be annexed and Exhibit B to this Resolution is a map of the boundaries of the area of Eagle Mountain City proposed to be annexed; and

WHEREAS, the City Council of Eagle Mountain City intends to authorize the Mayor and other required officials and staff of Eagle Mountain City to proceed as required by law to implement the petition and proceedings described by this Resolution.

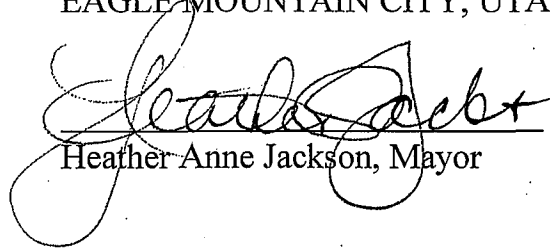
NOW THEREFORE, be it resolved by the City Council of Eagle Mountain City, that Eagle Mountain City hereby petitions the Utah Transit Authority, a local transportation district of the State of Utah ("UTA"), to annex the area of the Municipality to UTA and to proceed as required by law under the provisions of Section 17B-1-409, *Utah Code* (as amended), to consider this petition and to provide such public notice and to hold such public hearings on this petition and to provide for all appropriate proceedings required by law including, if necessary, a public election and:

Provided that, Eagle Mountain City shall work in coordination with the Utah Transit Authority to submit the proposal of a public transit tax as part of the *Optional Sales Tax*, not to include .30 percent (.30%) to fund a public transportation system and:

Further provided that, the Mayor and Staff of Eagle Mountain City are authorized to perform and execute all acts required by law to implement the presentation of the questions required by law to be decided by election and otherwise under the provisions of Utah statutes and to cooperate with the Utah Transit Authority to execute all documents and to proceed as necessary to implement the intent of this Resolution.

ADOPTED by the City Council of Eagle Mountain City, Utah, this 19<sup>th</sup> day of August, 2008.

EAGLE MOUNTAIN CITY, UTAH

  
Heather Anne Jackson, Mayor

ATTEST:

*for* Melanie A. Lahman  
Fionnuala B. Kofoed, City Recorder



**CERTIFICATION**

The above resolution was adopted by the City Council of Eagle Mountain City on the 19<sup>th</sup> day of August, 2008.

5 voting aye 0 voting nay

Melanie A. Halman  
for Fionnuala B. Kofoed, City Recorder

# **Exhibit**

## **A**

EAGLE MOUNTAIN INCOPORATED BOUNDARY

COMMENCING AT THE NORTHWEST CORNER OF SECTION 6,  
TOWNSHIP 7 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN;

THENCE NORTH  $89^{\circ}37'49''$  WEST, 2667.73 FEET TO THE SOUTH QUARTER  
CORNER OF SECTION 36, TOWNSHIP 6 SOUTH, RANGE 2 WEST;  
THENCE NORTH  $88^{\circ}48'27''$  WEST, 2557.82 FEET TO THE SOUTHWEST CORNER  
OF SAID SECTION 36;  
THENCE NORTH  $89^{\circ}50'25''$  WEST, 2721.83 FEET TO THE SOUTH QUARTER  
CORNER OF SECTION 35, TOWNSHIP 6 SOUTH, RANGE 2 WEST;  
THENCE NORTH  $89^{\circ}51'26''$  WEST, 2721.58 FEET TO THE SOUTHWEST CORNER  
OF SAID SECTION 35;  
THENCE NORTH  $00^{\circ}36'56''$  EAST, 2657.33 FEET TO THE WEST QUARTER  
CORNER OF SAID SECTION 35;  
THENCE NORTH  $00^{\circ}18'52''$  EAST, 2671.34 FEET TO THE NORTHWEST CORNER  
OF SAID SECTION 35;  
THENCE NORTH  $00^{\circ}25'32''$  EAST, 2679.82 FEET TO THE WEST QUARTER  
CORNER OF SECTION 26, TOWNSHIP 6 SOUTH, RANGE 2 WEST;  
THENCE NORTH  $00^{\circ}16'51''$  EAST, 2659.27 FEET TO THE NORTHWEST CORNER  
OF SAID SECTION 26;  
THENCE NORTH  $89^{\circ}27'03''$  WEST, 2663.67 FEET TO THE SOUTH QUARTER  
CORNER OF SECTION 22, TOWNSHIP 6 SOUTH, RANGE 2 WEST;  
THENCE NORTH  $89^{\circ}33'43''$  WEST, 2677.51 FEET TO THE SOUTHWEST CORNER  
OF SAID SECTION 22;  
THENCE NORTH  $00^{\circ}15'43''$  EAST, 2658.08 FEET TO THE WEST QUARTER  
CORNER OF SAID SECTION 22;  
THENCE NORTH  $00^{\circ}21'44''$  EAST, 2655.60 FEET TO THE NORTHWEST CORNER  
OF SAID SECTION 22;  
THENCE NORTH  $00^{\circ}22'16''$  EAST, 2668.42 FEET TO THE WEST QUARTER  
CORNER OF SECTION 15, TOWNSHIP 6 SOUTH, RANGE 2 WEST;  
THENCE NORTH  $00^{\circ}22'32''$  EAST, 2674.86 FEET TO THE NORTHWEST CORNER  
OF SAID SECTION 15;  
THENCE SOUTH  $89^{\circ}36'39''$  EAST, 2672.74 FEET TO THE NORTH QUARTER  
CORNER OF SAID SECTION 15;  
THENCE SOUTH  $89^{\circ}21'34''$  EAST, 2675.09 FEET TO THE NORTHEAST CORNER  
OF SAID SECTION 15;  
THENCE NORTH  $00^{\circ}18'50''$  EAST, 2651.77 FEET TO THE WEST QUARTER  
CORNER OF SECTION 11, TOWNSHIP 6 SOUTH, RANGE 2 WEST;  
THENCE NORTH  $00^{\circ}22'44''$  EAST, 2650.48 FEET TO THE NORTHWEST CORNER  
OF SAID SECTION 11;  
THENCE NORTH  $00^{\circ}21'02''$  EAST, 2641.09 FEET TO THE WEST QUARTER  
CORNER OF SECTION 2, TOWNSHIP 6 SOUTH, RANGE 2 WEST;  
THENCE NORTH  $00^{\circ}19'47''$  EAST, 2111.23 FEET TO THE NORTHWEST CORNER  
OF SAID SECTION 2;

THENCE SOUTH 89°25'27" EAST, 969.46 FEET TO THE SOUTHWEST CORNER OF SECTION 35, TOWNSHIP 5 SOUTH, RANGE 2 WEST;  
THENCE NORTH 00°43'59" EAST, 2601.62 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 35;  
THENCE NORTH 00°48'28" EAST, 2653.44 FEET TO THE NORTHWEST CORNER OF SAID SECTION 35;  
THENCE NORTH 00°57'38" EAST, 2656.92 FEET TO THE WEST QUARTER CORNER OF SECTION 26, TOWNSHIP 5 SOUTH, RANGE 2 WEST;  
THENCE NORTH 00°57'29" EAST, 2656.42 FEET TO THE NORTHWEST CORNER OF SAID SECTION 26;  
THENCE NORTH 00°35'26" EAST, 2683.76 FEET TO THE WEST QUARTER CORNER OF SECTION 23, TOWNSHIP 5 SOUTH, RANGE 2 WEST;  
THENCE NORTH 00°37'37" EAST, 2653.14 FEET TO THE NORTHWEST CORNER OF SAID SECTION 23;  
THENCE SOUTH 89°22'03" EAST, 2669.96 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 23;  
THENCE SOUTH 89°12'44" EAST, 2685.30 FEET TO THE NORTHEAST CORNER OF SAID SECTION 23;  
THENCE SOUTH 89°21'25" EAST, 2671.34 FEET TO THE NORTH QUARTER CORNER OF SECTION 24, TOWNSHIP 5 SOUTH, RANGE 2 WEST;  
THENCE NORTH 00°11'36" EAST, 3714.57 FEET;  
THENCE NORTH 30°33'04" WEST, 431.95 FEET;  
THENCE NORTH 43°13'11" WEST, 247.59 FEET;  
THENCE NORTH 19°44'56" WEST, 212.03 FEET;  
THENCE NORTH 44°05'50" WEST, 224.42 FEET;  
THENCE NORTH 10°28'05" WEST, 719.82 FEET;  
THENCE SOUTH 89°49'29" EAST, 753.23 FEET;  
THENCE SOUTH 89°50'15" EAST, 1360.16 FEET;  
THENCE SOUTH 00°26'41" WEST, 2.50 FEET;  
THENCE SOUTH 89°50'16" EAST, 1359.18 FEET TO THE NORTHEAST CORNER OF SECTION 13, TOWNSHIP 5 SOUTH, RANGE 2 WEST;  
THENCE SOUTH 89°58'29" EAST, 1866.21 FEET TO AN ANGLE POINT ALONG THE NORTH LINE OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 1 WEST;  
THENCE NORTH 13°38'41" EAST, 84.99 FEET TO ANOTHER ANGLE POINT ALONG THE NORTH LINE OF SAID SECTION 18;  
THENCE SOUTH 89°42'32" EAST, 549.49 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 18;  
THENCE SOUTH 89°42'57" EAST, 1.20 FEET ALONG THE SECTION LINE;  
THENCE NORTH 00°26'45" EAST, 2.84 FEET;  
THENCE SOUTH 89°06'48" EAST, 2634.34 FEET;  
THENCE SOUTH 00°14'00" WEST, 2.29 FEET;  
THENCE SOUTH 88°24'01" EAST, 1341.57 FEET TO THE WEST 1/16 CORNER BETWEEN SECTIONS 8 AND 17 OF TOWNSHIP 5 SOUTH, RANGE 1 WEST;  
THENCE NORTH 00°48'00" EAST, 1339.78 FEET;  
THENCE SOUTH 88°45'43" EAST, 1335.67 FEET;  
THENCE SOUTH 88°46'20" EAST, 2674.39 FEET;

THENCE SOUTH 00°32'58" WEST, 1364.89 FEET TO THE NORTHEAST CORNER  
OF SAID SECTION 17;  
THENCE SOUTH 00°15'00" WEST, 2574.56 FEET;  
THENCE SOUTH 88°53'15" EAST, 0.88 FEET;  
THENCE SOUTH 00°15'47" WEST, 2.19 FEET TO THE EAST QUARTER CORNER  
OF SAID SECTION 17;  
THENCE SOUTH 89°07'54" EAST, 952.36 FEET;  
THENCE SOUTH 89°07'54" EAST, 1364.32 FEET;  
THENCE SOUTH 78°26'26" WEST, 1498.38 FEET;  
THENCE SOUTH 78°26'26" WEST, 868.41 FEET;  
THENCE SOUTH 00°15'59" WEST, 151.29 FEET;  
THENCE NORTH 78°26'26" EAST, 815.69 FEET;  
THENCE EAST 1.60 FEET;  
THENCE NORTH 00°15'58" EAST, 55.28 FEET;  
THENCE NORTH 78°12'08" EAST, 745.07 FEET;  
THENCE SOUTH 11°50'29" EAST, 20.30 FEET;  
THENCE SOUTH 11°50'31" EAST, 30.00 FEET;  
THENCE SOUTH 11°50'31" EAST, 600.00 FEET;  
THENCE NORTH 78°12'29" EAST, 352.04 FEET;  
THENCE SOUTH 34°03'24" WEST, 2068.69 FEET;  
THENCE SOUTH 34°17'37" WEST, 105.02 FEET;  
THENCE NORTH 00°16'06" EAST, 2.07 FEET;  
THENCE NORTH 89°07'47" WEST, 38.25 FEET;  
THENCE SOUTH 00°03'02" WEST, 253.05 FEET;  
THENCE SOUTH 33°42'33" WEST, 1379.38 FEET;  
THENCE SOUTH 33°39'59" WEST, 2.24 FEET;  
THENCE SOUTH 00°12'54" WEST, 1257.55 FEET TO THE EAST QUARTER  
CORNER OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 1 WEST;  
THENCE NORTH 89°17'18" WEST, 1434.48 FEET;  
THENCE SOUTH 00°00'02" WEST, 2552.16 FEET;  
THENCE SOUTH 89°26'08" EAST, 539.56 FEET;  
THENCE SOUTH 00°33'48" WEST, 122.18 FEET;  
THENCE SOUTH 89°02'11" EAST, 886.54 FEET TO THE SOUTHEAST CORNER  
OF SAID SECTION 20;  
THENCE SOUTH 89°10'10" EAST, 1319.53 FEET;  
THENCE SOUTH 89°10'11" EAST, 1319.85 FEET TO THE NORTH QUARTER  
CORNER OF SECTION 28, TOWNSHIP 5 SOUTH, RANGE 1 WEST;  
THENCE SOUTH 89°50'58" EAST, 2639.74 FEET TO THE NORTHEAST CORNER  
OF SAID SECTION 28;  
THENCE SOUTH 00°08'06" WEST, 2647.74 FEET TO THE EAST QUARTER  
CORNER OF SAID SECTION 28;  
THENCE SOUTH 00°35'36" WEST, 2658.98 FEET TO THE SOUTHEAST CORNER  
OF SAID SECTION 28;  
THENCE NORTH 89°20'37" WEST, 2652.82 FEET TO THE SOUTH QUARTER  
CORNER OF SAID SECTION 28;  
THENCE NORTH 89°16'48" WEST, 1324.65 FEET;

THENCE NORTH 89°21'02" WEST, 0.79 FEET;  
THENCE SOUTH 00°32'41" WEST, 0.63 FEET;  
THENCE NORTH 89°16'02" WEST, 1324.63 FEET TO THE SOUTHWEST CORNER  
OF SAID SECTION 28;  
THENCE SOUTH 00°51'01" WEST, 2664.53 FEET TO THE EAST QUARTER  
CORNER OF SECTION 32, TOWNSHIP 5 SOUTH, RANGE 1 WEST;  
THENCE SOUTH 00°21'16" WEST, 2692.23 FEET TO THE SOUTHEAST CORNER  
OF SAID SECTION 32;  
THENCE NORTH 89°57'46" WEST, 865.38 FEET TO THE NORTHEAST CORNER  
OF SECTION 5, TOWNSHIP 6 SOUTH, RANGE 1 WEST;  
THENCE SOUTH 00°18'55" WEST, 728.60 FEET TO THE NORTH 1/16 CORNER  
BETWEEN SECTIONS 4 AND 5;  
THENCE SOUTH 89°34'22" EAST, 678.97 FEET;  
THENCE SOUTH 00°34'34" WEST, 1319.28 FEET;  
THENCE SOUTH 89°37'20" EAST, 673.09 FEET;  
THENCE SOUTH 01°22'21" WEST, 2637.11 FEET TO THE SOUTH QUARTER  
CORNER OF SAID SECTION 4;  
THENCE NORTH 89°40'58" WEST, 1321.29 FEET;  
THENCE NORTH 00°50'13" EAST, 1319.10 FEET;  
THENCE NORTH 89°39'03" WEST, 1333.80 FEET TO THE SOUTH 1/16 CORNER  
BETWEEN SAID SECTIONS 4 AND 5;  
THENCE SOUTH 00°17'37" WEST, 1319.79 FEET TO THE SOUTHEAST CORNER  
OF SAID SECTION 5;  
THENCE SOUTH 00°19'29" WEST, 2651.65 FEET TO THE EAST QUARTER  
CORNER OF SECTION 8, TOWNSHIP 6 SOUTH, RANGE 1 WEST;  
THENCE SOUTH 00°18'58" WEST, 2657.02 FEET TO THE SOUTHEAST CORNER  
OF SAID SECTION 8;  
THENCE SOUTH 00°18'26" WEST, 2662.90 FEET TO THE EAST QUARTER  
CORNER OF SECTION 17, TOWNSHIP 6 SOUTH, RANGE 1 WEST;  
THENCE SOUTH 00°20'42" WEST, 2662.28 FEET TO THE SOUTHEAST CORNER  
OF SAID SECTION 17;  
THENCE SOUTH 00°07'56" WEST, 163.17 FEET TO THE NORTHWEST CORNER  
OF SECTION 21, TOWNSHIP 6 SOUTH, RANGE 1 WEST;  
THENCE SOUTH 00°19'45" WEST, 2506.17 FEET TO THE QUARTER CORNER  
COMMON TO SAID SECTIONS 20 AND 21;  
THENCE SOUTH 00°21'35" WEST, 2672.48 FEET TO THE SOUTHEAST CORNER  
OF SAID SECTION 20;  
THENCE SOUTH 00°44'16" WEST, 106.92 FEET TO THE SOUTHWEST CORNER  
OF SAID SECTION 21;  
THENCE SOUTH 89°39'44" EAST, 2524.42 FEET TO THE NORTH QUARTER  
CORNER OF SECTION 28, TOWNSHIP 6 SOUTH, RANGE 1 WEST;  
THENCE SOUTH 89°39'51" EAST, 2643.58 FEET TO THE NORTHEAST CORNER  
OF SAID SECTION 28;  
THENCE SOUTH 00°17'14" WEST, 2622.63 FEET TO THE EAST QUARTER  
CORNER OF SAID SECTION 28;

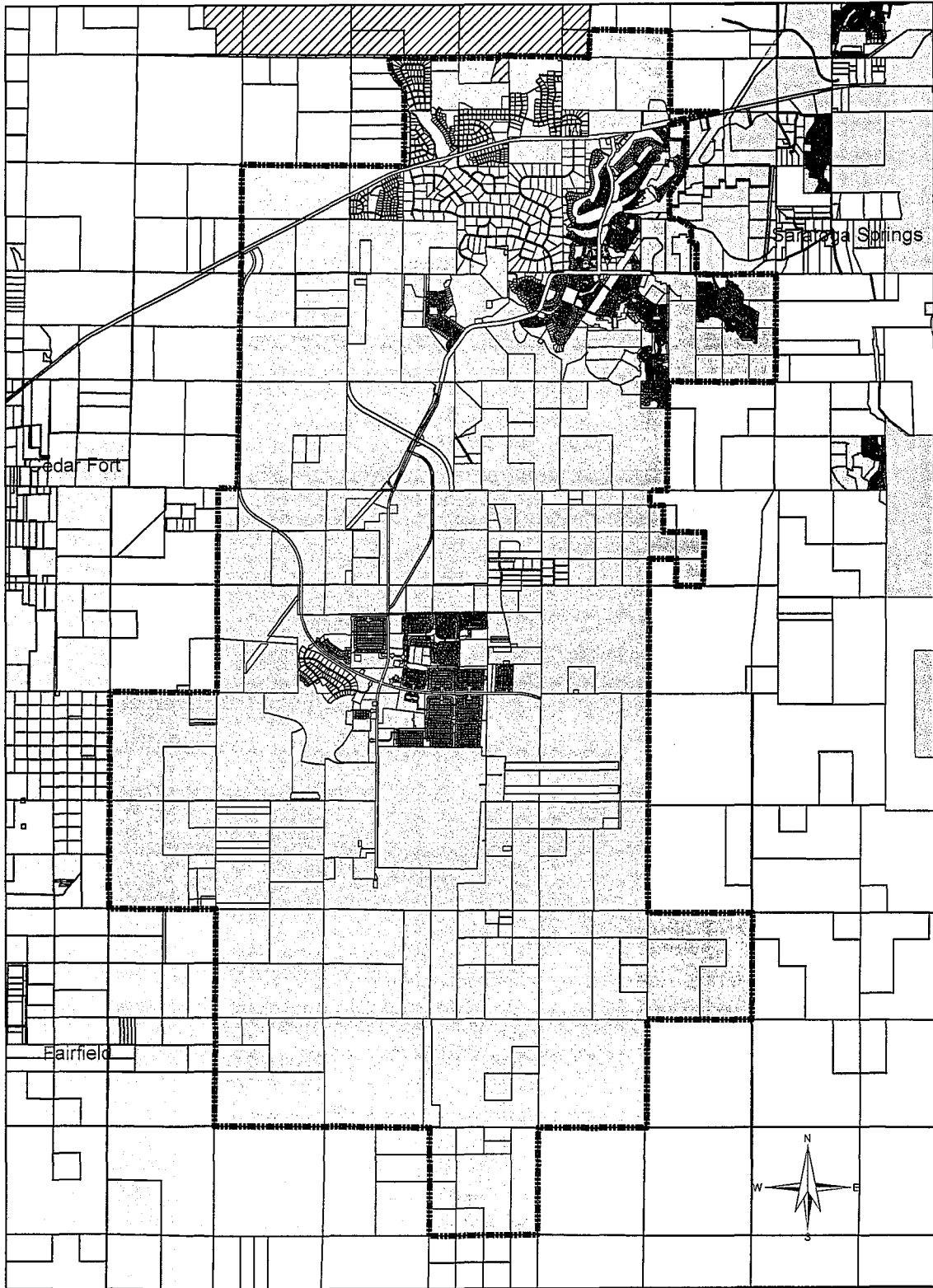





THENCE SOUTH  $00^{\circ}17'14''$  WEST, 2622.63 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 28;  
THENCE NORTH  $89^{\circ}36'36''$  WEST, 2643.85 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 28;  
THENCE NORTH  $89^{\circ}36'32''$  WEST, 2526.81 FEET TO THE NORTHEAST CORNER OF SECTION 32, TOWNSHIP 6 SOUTH, RANGE 1 WEST;  
THENCE SOUTH  $03^{\circ}35'45''$  WEST, 33.89 FEET TO THE SOUTHWEST CORNER OF SAID SECTION 28;  
THENCE SOUTH  $00^{\circ}20'17''$  WEST, 2610.58 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 32;  
THENCE SOUTH  $00^{\circ}25'55''$  WEST, 2658.44 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 32;  
THENCE SOUTH  $89^{\circ}37'43''$  WEST, 86.78 FEET TO THE NORTHEAST CORNER OF SECTION 5, TOWNSHIP 7 SOUTH, RANGE 1 WEST;  
THENCE NORTH  $89^{\circ}41'40''$  WEST, 2647.95 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 5;  
THENCE NORTH  $89^{\circ}42'26''$  WEST, 2641.57 FEET TO THE NORTHWEST CORNER OF SAID SECTION 5;  
THENCE SOUTH  $01^{\circ}04'22''$  WEST, 2588.12 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 5;  
THENCE SOUTH  $00^{\circ}02'39''$  EAST, 2664.63 FEET TO THE SOUTHEAST CORNER OF SECTION 6, TOWNSHIP 7 SOUTH, RANGE 1 WEST;  
THENCE SOUTH  $89^{\circ}29'04''$  WEST, 2669.28 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 6;  
THENCE SOUTH  $89^{\circ}29'04''$  WEST, 2649.28 FEET TO THE SOUTHWEST CORNER OF SAID SECTION 6;  
THENCE NORTH  $00^{\circ}25'06''$  EAST, 2664.20 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 6;  
THENCE NORTH  $00^{\circ}16'25''$  EAST, 2660.28 FEET TO THE NORTHWEST CORNER OF SAID SECTION 6, WHICH IS THE POINT OF BEGINNING.

AREA = 28,237.61 ACRES

# **Exhibit**

## **B**



-  Parcels\_4-1-08
-  City\_Limit Boundary
-  City Limits

