RESOLUTION NO.

A RESOLUTION OF THE BOARDS OF COUNTY COMMISSIONERS OF DAVIS AND WEBER COUNTIES APPROVING THE PROPOSED BOUNDARY ADJUSTMENT

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 make a minor adjustment to portions of the common boundary; and

WHEREAS, Counties desire to make a minor adjustment to Weber County Parcels 07-109-0025 and 07-109-0017 ("Parcel A"), as described in Exhibit A attached hereto, to adjust the common boundary to reach to, and correspond with, the Northern boundary of Parcel A, moving that portion into Davis County; and

WHEREAS, Counties desire to make a minor adjustment to Davis County Parcel 13-010-0016 ("Parcel B"), as described in Exhibit A attached hereto, to adjust the common boundary to reach to, and correspond with, the Southern boundary of Parcel B, moving that portion into Weber County.

NOW THEREFORE, the Boards of County Commissioners of Davis and Weber Counties resolve to approve the proposed boundary adjustments attached hereto as Exhibit A.

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

