**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