

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711*



Meeting Minutes

Tuesday, March 31, 2020

4:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Chair Max Burdick

Call In: Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Ann Granato
Council Member Steve DeBry
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Council Member Granato led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

Mr. Bob Paxton submitted the following statement to Council Members to be included in the minutes:

“Good morning, I hope all of you are healthy considering our current pandemic. Your hours are likely long and decisions difficult and lasting. I'm grateful you meet through telecommunications. I have a concern regarding the communicative process about a recent decision, likely between the Mayors of SLC, SL County and SJ City. On March 18 an agreement between Rescue Mission and SL County was entered into regarding the leasing of Marv Jensen to the Rescue Mission due to earthquake damage of the Mission's facility. The agreement states a 30 day lease with an extension option of 30 days. The problem I see is a total lack of transparency on the County's behalf in this undertaking. In fact the Des News quoted that the county officials declined to tell the News where the clients had been relocated the day after the quake. Two days later South Jordan City posted the County arrangement with the Mission, however not disseminated to the community residents individually - more of word of mouth effort. I have 2 concerns:

1. *This process, albeit an emergency should have become immediate public knowledge. This is total lack of transparency from an elected governmental group. Yes, there is much going on but I see you still convene, even of matters that aren't urgent. Please do not attempt to read the people's minds. I'm quite certain that the 'hush hush' was to prevent dissenting comments from the locals. That really hasn't stopped your Council in the past. This type of lack of transparency creates total distrust in our ' local elected'. Disturbing!*

2. *Paragraph G on today's agenda pursuant to the SL Co. Resolution/ Lease states the County... acknowledging contributions to safety, health, prosperity, moral well being, peace, order or convenience to County residents...We the residents of the involved lease area would like to know just that. What plan do you have to keep us safe amidst a very worthy cause that comes with underlying problems and consequences. How much money has the County ponied up to SJ City for increased patrolling?Cleanliness? etc. How are these folks 'sheltered in place', like you are asking of us? This is the 2nd slap in the face to Southwest valley residents in as many months. The issue isn't the Mission, but not being transparent and presenting a plan to those affected. Try to gain support out here. We would like to offer support , is anybody listening or do they care. Many and maybe most wish the Mission success. Your decision was acceptably fast, the 'secrecy' is abhorred. Please read these comments today's Council meeting as I am unavailable for call in. Thank you, Bob Paxton”*

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND NOTICES

Notice of a Public Hearing Set for Tuesday, April 21, 2020 at 4:00 PM to Receive Public Comment Regarding:

- 5.1 **Consideration for Adoption of a Resolution of the Salt Lake County Council Authorizing the Issuance and Sale of Not More Than \$6,500,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2020; and Related Matters**

[20-0352](#)

Attachments: [Staff Report](#)
[Parameters Resolution \(super\) - Salt Lake County - Sales Tax Revenue 2020 4853-2436-6520 v.3](#)
[2020-03-27 Letter to MBurdick re DRC recommendation](#)
[\\$6.5M Sales Tax Bonds resolution](#)

RESOLUTION NO. 5718

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH (THE “COUNTY”), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$6,500,000 AGGREGATE PRINCIPAL AMOUNT OF A SERIES OF SALES TAX REVENUE BONDS, SERIES 2020 (THE “SERIES 2020 BONDS”); FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE SERIES 2020 BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE SERIES 2020 BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE SERIES 2020 BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE SERIES 2020 BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE COUNTY THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE SERIES 2020 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD AND SETTING OF A PUBLIC HEARING DATE; AUTHORIZING AND APPROVING A SUPPLEMENTAL INDENTURE, A PRELIMINARY OFFICIAL STATEMENT, AN OFFICIAL STATEMENT, A BOND PURCHASE AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, the County Council (the “Council”) of the County desires to acquire land for use by the County (the “Project”); and

WHEREAS, to accomplish the purposes set forth in the preceding recital, and subject to the limitations set forth herein, the County desires to issue the

Series 2020 Bonds (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the County), pursuant to (a) the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the “Act”), (b) this Resolution, and (c) the General Indenture of Trust dated as of November 15, 2001, as previously amended and supplemented, (the “General Indenture”), and a Supplemental Indenture to be entered into in connection with the Series 2020 Bonds (the “Supplemental Indenture” and together with the General Indenture, the “Indenture”), with such Supplemental Indenture in substantially the form attached hereto as Exhibit B; and

WHEREAS, pursuant to the provisions of the Act, the County has the authority to finance improvements, facilities or property that the County is authorized by law to acquire, improve or extend; and

WHEREAS, the Act provides that prior to issuing bonds, an issuing entity must (a) give notice of its intent to issue such bonds and (b) hold a public hearing to receive input from the public with respect to (i) the issuance of the bonds and (ii) the potential economic impact that the improvement, facility or property for which the bonds pay all or part of the cost will have on the private sector; and

WHEREAS, the County desires to call a public hearing for these purposes and to publish a notice of such hearing with respect to the Series 2020 Bonds, including a notice of bonds to be issued, in compliance with the Act and the Code; and

WHEREAS, there has been presented to the Council at this meeting a form of a bond purchase agreement (the “Bond Purchase Agreement”) in substantially the form attached hereto as Exhibit C to be entered into between the County and JP Morgan Securities, Inc., as the underwriter for the Series 2020 Bonds (the “Underwriter”); and

WHEREAS, the Council desires to approve and authorize a form of Preliminary Official Statement relating to the Series 2020 Bonds (the “Preliminary Official Statement”) and to approve a final Official Statement (the “Official Statement”) in substantially the form as the Preliminary Official Statement, and other documents relating thereto; and

WHEREAS, as permitted by Section 11-14-302 of the Act and in order to

allow flexibility in setting the pricing date of the Series 2020 Bonds, the Council desires to grant to any one of the Mayor or her designee (collectively, the “Mayor”), the Chief Financial Officer or the Treasurer of the County (each a “Designated Officer”) the authority to: (a) approve the principal amounts, interest rates, terms, maturities, redemption features, and purchase price at which the Series 2020 Bonds shall be sold, including whether tax-exempt or taxable interest rates, and (b) execute a Terms Certificate setting forth the final terms of the Series 2020 Bonds (the “Terms Certificate”), provided that such final terms do not exceed the parameters set forth in Section 1 of this Resolution (the “Parameters”); and

NOW, THEREFORE BE IT RESOLVED by the County Council of Salt Lake County, Utah, as follows:

Section 1. For the purpose of (a) financing the Project, (b) funding a deposit to a debt service reserve fund, if desirable, and (c) paying costs of issuance of the Series 2020 Bonds, the County hereby authorizes the issuance of a series bonds which shall be designated “Salt Lake County, Utah Sales Tax Revenue Bonds, Series 2020” (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the County) in the aggregate principal amount of not to exceed \$6,500,000. The Series 2020 Bonds shall mature in not more than twenty-one (21) years from their date or dates, shall be sold at a price not less than ninety-eight percent (98%) of the total principal amount thereof, shall bear interest at a rate or rates of not to exceed five and one-half percent (5.50%) per annum, as shall be approved by the Designated Officer, all within the Parameters set forth herein.

Section 2. The Designated Officer is hereby authorized to specify and agree as to the final principal amounts, terms, discounts, maturities, interest rates and whether tax-exempt or taxable, redemption features, and purchase price with respect to the Series 2020 Bonds for and on behalf of the County, provided that such terms are within the Parameters. The determination of the final terms and provisions for the Series 2020 Bonds by the Designated Officer shall be evidenced by the execution of a Terms Certificate in substantially the form presented at this meeting and attached hereto as Exhibit E.

Section 3. The Supplemental Indenture and the Bond Purchase Agreement with the Underwriter in substantially the forms presented to this meeting and

attached hereto as Exhibits B and C, respectively, are hereby authorized, approved, and confirmed. The Mayor and County Clerk are hereby authorized to execute and deliver the Supplemental Indenture and the Bond Purchase Agreement in substantially the forms and with substantially the content as the forms presented at this meeting for and on behalf of the County, with final terms as may be established by the Designated Officer within the Parameters set forth herein, and with such alterations, changes or additions as may be necessary or as may be authorized by Section 5 hereof.

Section 4. The County hereby authorizes the utilization of the Preliminary Official Statement in the marketing of the Series 2020 Bonds and hereby approves the Official Statement in substantially the same form as the Preliminary Official Statement with information established at the time of sale of the Series 2020 Bonds.

Section 5. The Mayor or Designated Officer or other appropriate officials of the County are authorized to make any alterations, changes or additions to the Indenture, the Preliminary Official Statement, the Official Statement, the Series 2020 Bonds, the Bond Purchase Agreement, the Terms Certificate or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Series 2020 Bonds (within the Parameters), to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the Council or the provisions of the laws of the State of Utah or the United States.

Section 6. The form, terms, and provisions of the Series 2020 Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, and number shall be as set forth in the Indenture. The Mayor and the County Clerk (or any deputy county clerk, collectively, the "County Clerk") are hereby authorized and directed to execute and seal the Series 2020 Bonds and to deliver said Series 2020 Bonds to the Trustee for authentication. The signatures of the Mayor and the County Clerk may be by facsimile or manual execution.

Section 7. The Mayor or other Designated Officer or other appropriate officials of the County are hereby authorized and directed to execute and deliver to the Trustee the written order of the County for authentication and delivery of the Series 2020 Bonds in accordance with the provisions of the

Indenture.

Section 8. Upon their issuance, the Series 2020 Bonds will constitute special limited obligations of the County payable solely from and to the extent of the sources set forth in the Series 2020 Bonds and the Indenture. No provision of this Resolution, the Indenture, the Series 2020 Bonds, or any other instrument, shall be construed as creating a general obligation of the County, or of creating a general obligation of the State of Utah or any political subdivision thereof, or as incurring or creating a charge upon the general credit of the County or its taxing powers.

Section 9. The Mayor or other Designated Officer and other appropriate officials of the County, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the County any or all additional certificates, documents and other papers and to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and the documents authorized and approved herein.

Section 10. After the Series 2020 Bonds are delivered by the Trustee to the underwriter or purchaser and upon receipt of payment therefor, this Resolution shall be and remain irrevocable until the principal of, premium, if any, and interest on the Series 2020 Bonds are deemed to have been duly discharged in accordance with the terms and provisions of the Indenture.

Section 11. The County shall hold a public hearing on April 21, 2020 to comply with the Act and to receive input from the public with respect to (a) the issuance of the Series 2020 Bonds, and (b) the potential economic impact that the improvements to be financed with the proceeds of the Series 2020 Bonds will have on the private sector, which hearing date shall not be less than fourteen (14) days after notice of the public hearing is first published and such publication shall be made (i) once a week for two consecutive weeks in The Salt Lake Tribune and Deseret News, newspapers of general circulation in the County, (ii) on the Utah Public Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended, and (iii) on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended. The County Clerk shall cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in the County offices, for public examination during the regular business hours of the County until at least thirty (30) days from and

after the last date of the newspaper publication thereof. The County directs its officers and staff to publish a “Notice of Public Hearing and Bonds to be Issued” in substantially the following form:

NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the “Act”) , that on March 31, 2020, the County Council (the “Council”) of Salt Lake County, Utah (the “County”), adopted a resolution (the “Resolution”) in which it authorized the issuance of the County’s Sales Tax Revenue Bonds, Series 2020 (the “Series 2020 Bonds”) (to be issued in one or more series and with such other series or title designation(s) as may be determined by the County), and called a public hearing to receive input from the public.

TIME, PLACE, LOCATION AND PURPOSE OF PUBLIC HEARING

The County shall hold a public hearing on April 21, 2020, at the hour of 4:00 p.m. in Room N1-110, County Governance Center, 2001 S. State Street Salt Lake City, Utah. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Series 2020 Bonds for the Project described herein and (b) any potential economic impact that the Project to be financed with the proceeds of the Series 2020 Bonds may have on the private sector. All members of the public are invited to attend and participate.

PURPOSE FOR ISSUING THE SERIES 2020 BONDS

The Series 2020 Bonds will be issued for the purpose of (a) financing the acquisition of land for use by the County (the “Project”), (b) funding any debt service reserve funds, as desirable, and (c) paying costs of issuance of the Series 2020 Bonds.

PARAMETERS OF THE SERIES 2020 BONDS

The County intends to issue the Series 2020 Bonds in the aggregate principal amount of not more than Six Million Five Hundred Thousand Dollars (\$6,500,000), to mature in not more than twenty-one (21) years from their date or dates, to be sold at a price not less than ninety-eight percent (98%) of

the total principal amount thereof and bearing interest at a rate or rates not to exceed five and one-half percent (5.50%) per annum. The Series 2020 Bonds are to be issued and sold by the County pursuant to the Resolution and a General Indenture of Trust dated as of November 15, 2001 as heretofore amended and supplemented and a Supplemental Indenture to be entered into in connection with the Series 2020 Bonds (together, the “Indenture”) which were before the Council in substantially final form at the time of the adoption of the Resolution and said Supplemental Indenture is to be executed by the County in such form and with such changes thereto as shall be approved by the County; provided that the principal amount, interest rate or rates, maturity, and discount of the Series 2020 Bonds will not exceed the maximums set forth above. The County reserves the right to not issue the Series 2020 Bonds for any reason and at any time up to the issuance of the Series 2020 Bonds.

SALES AND USE TAXES PROPOSED TO BE PLEDGED

The County proposes to pledge all of the revenues produced by the sales and use taxes levied by the County under the County Option Sales and Use Tax Act, Title 59, Chapter 12, Part 11, Utah Code Annotated 1953, as amended for the Series 2020 Bonds (the “Revenues”).

OUTSTANDING BONDS SECURED BY PLEDGED TAXES

The County currently has \$121,354,000 of parity bonds outstanding secured by the Revenues.

OTHER OUTSTANDING BONDS OF THE COUNTY

Additional information regarding the County’s outstanding bonds may be found in the County’s financial report (the “Financial Report”) at: <http://secure.utah.gov/auditor-search/>. For additional information, including any information more recent than as of the date of the Financial Report, please contact Darrin Casper, Deputy Mayor for Finance and Administration at (385) 468-7075.

TOTAL ESTIMATED COST OF BONDS

Based on the County’s current plan of finance and a current estimate of interest rates, the total principal and interest cost of the Series 2020 Bonds, if

held until maturity, is \$8,830,455.

A copy of the Resolution and the Indenture are on file in the office of the County Clerk in Room N2-700 of the County Government Center, 2001 S. State Street, Salt Lake City, Utah, where they may be examined during regular business hours of the County Clerk from 8:00 a.m. to 5:00 p.m. Monday through Friday, for a period of at least thirty (30) days from and after the date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which (i) any person in interest shall have the right to contest the legality of the Resolution, the Indenture (only as it pertains to the Series 2020 Bonds), or the Series 2020 Bonds, or any provision made for the security and payment of the Series 2020 Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality, or legality thereof for any cause whatsoever and (ii) registered voters within Salt Lake County, Utah may sign a written petition requesting an election to authorize the issuance of the Series 2020 Bonds. If written petitions which have been signed by at least 20% of the registered voters of Salt Lake County, Utah are filed with the County during said 30-day period, the County shall be required to hold an election to obtain voter authorization prior to the issuance of the Series 2020 Bonds. If fewer than 20% of the registered voters of Salt Lake County, Utah file a written petition during said 30-day period, the County may proceed to issue the Series 2020 Bonds without an election.

DATED this March 31, 2020.

/s/ Sherrie Swensen
County Clerk

Section 12. The County hereby reserves the right to opt not to issue the Series 2020 Bonds for any reason, including without limitation, consideration of the opinions expressed at the public hearing.

Section 13. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this March 31, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Chair

By /s/ GAYELENE GUDMUNDSON
Deputy County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified, approving the resolution and setting a public hearing for Tuesday, April 21, 2020, to receive public comment. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Non-Voting:

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

**6.1 Budget Adjustment: Animal Services Request to Transfer [20-0350](#)
\$180,000 from Donation Fund Balance Sheet Accounts to
Personnel and Operations Accounts**

Attachments: [410000IA01 Animal Services Fund Transfer](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Non-Voting:

**6.2 Budget Adjustment: Flood Control’s Request for New [20-0351](#)
Capital Project - Public Works Sediment Retention Box,**

Partially Grant Funded (\$25,000 in Revenue and \$25,000 in Expense)

Attachments: [460000IA01 Flood Control Sediment Retention Box](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Non-Voting:

- 6.3 Update on Salt Lake County's Coordinated Response to COVID-19.** [20-0349](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency.

Attachments: [Staff Report](#)

Action was not taken on this agenda item.

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that the consent agenda be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Non-Voting:

- 7.1 A Resolution of the Salt Lake County Council Approving and Ratifying the Lease Agreement Between Salt Lake County and the Rescue Mission of Salt Lake** [20-0343](#)

Attachments: [Staff Report - Marv Jensen Lease to Rescue Mission](#)
[Resolution - Marv Jensen Lease with Rescue Mission](#)
[Rescue Mission Lease Agreement](#)

RESOLUTION NO. 5719

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND RATIFYING THE LEASE AGREEMENT BETWEEN SALT LAKE COUNTY AND THE RESCUE MISSION OF SALT LAKE

RECITALS

A. Salt Lake County owns certain improved real property in South Jordan, Utah commonly known as the Marv Jensen Recreation Center located at 10300 South Redwood Road, South Jordan, Utah, Parcel No. 27-15-127-015 (the “County Property”). The Marv Jensen Recreation Center is currently closed, and the County Property is currently not in public use.

B. The Rescue Mission of Salt Lake (“Rescue Mission”), a Utah non-profit corporation, provides housing and rehabilitation services to homeless men. The Rescue Mission’s main office and shelter is located at 463 South 400 West, Salt Lake City, Utah.

C. On March 18, 2020, a 5.7 magnitude earthquake damaged the Rescue Mission’s main office and shelter, rendering it unsafe to provide shelter to approximately 70 men.

D. The Salt Lake County Mayor issued a Proclamation Declaring a State of Emergency and Invoking Emergency Powers in Salt Lake County, dated March 18, 2020 (“State of Emergency”), allowing the County to act to preserve and protect life and property.

E. The Rescue Mission has asked that the County lease the County Property as temporary facilities to house and provide related services for up to 70 men during this emergency.

F. The lease is for thirty day duration of the State of Emergency, commencing on March 18, 2020, with possible 30 day extensions as long as the State of Emergency is still in effect.

G. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that leasing the County Property to the Rescue Mission contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents, and may be done on this emergency and temporary basis for no fee.

H. Pursuant to the State of Emergency and due to the urgent nature of the need, the Mayor has already signed the Lease Agreement.

I. It has been determined that the best interests of Salt Lake County will be served by leasing the County Property to the Rescue Mission as provided in the Lease Agreement, which is attached hereto as Exhibit A.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council for the reasons stated in the Recitals that the Lease Agreement between Salt Lake County and the Rescue Mission is hereby approved, and Salt Lake County Council hereby ratifies the Mayor’s signature on the Lease Agreement and otherwise authorizes the Mayor to sign the Lease on behalf of the County.

APPROVED AND ADOPTED this 31st day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.2 **A Resolution of the Salt Lake County Council approving Amendment 3 to the interlocal cooperation agreement with city of Millcreek regarding \$90,000 of County transportation funds transferred to the city for highway construction, reconstruction or maintenance projects.** [20-0344](#)

- Attachments:** [Staff Report](#)
 [Millcreek #1760 Resolution project add](#)
 [Millcreek #1760 Amendment#1](#)
 [Millcreek #1760 Amendment#2](#)
 [Millcreek #1760 Amendment #3 project add](#)

RESOLUTION NO. 5720

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AMENDMENT NO. 3 TO THE INTERLOCAL COOPERATION AGREEMENT WITH CITY OF MILLCREEK REGARDING \$90,000 OF COUNTY TRANSPORTATION FUNDS TRANSFERRED TO THE CITY FOR HIGHWAY CONSTRUCTION, RECONSTRUCTION OR MAINTENANCE PROJECTS.

W I T N E S S E T H

WHEREAS, Salt Lake County (the "County") and Millcreek (the "City") entered into an Interlocal Agreement, County Contract 0000001760, effective January 25th, 2018 ("Agreement"); and

WHEREAS, The Parties wish to amend Exhibit A of the Agreement to add an additional project; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council:

1. That Amendment 3 to the Interlocal Agreement between County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED AND ADOPTED this 31st day of March, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.3 On the 31st day of March 2020, the Salt Lake County Council Consents to the Appointment of the Attached List of Sheriff's Office Employees as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1. The Bail Commissioners Shall Serve at the Pleasure of the Council or Until They Separate From Their Employment with the Sheriff's Office [20-0340](#)

Attachments: [Staff Report](#)
[Bail Commissioners Appointment Approval_2](#)

The vote on this consent item was ratified.

8. TAX LETTERS

- 8.1 Auditor's Tax Letters [20-0341](#)

Attachments: [2018 Property Valuation - Perucca, Scott- Change from \\$3,603,800 to \\$3,100,000 Redacted](#)
[2018 Property Valuation - JTW Properties, LLC - Change from \\$615,400 to \\$596,100 Redacted](#)
[2018 Property Valuation - TPP 217 Taylorsville, LLC - Change from \\$906,700 to \\$612,300 Redacted](#)
[2018 Property Valuation - Boyer Quarry Bend, LC - Change from \\$22,586,200 to \\$21,800,000 Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Non-Voting:

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for March 17, 2020

[20-0347](#)

Attachments: [031720 Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Member DeBry, Council Chair Burdick, and Council Member Winder Newton

Non-Voting:

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:10 PM until Tuesday, April 7, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL