

RESOLUTION NO. \_\_\_\_\_

ADOPTED: \_\_\_\_\_, 2020

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MILLCREEK FOR THE LEASE OF CERTAIN PROPERTY LOCATED IN MILLCREEK, UTAH

RECITALS

A. Salt Lake County (the “County”) owns a semi-improved parcel of real property located at 3330 South 1300 East, Millcreek, Utah, also identified as Parcel No. 16-27-201-034 (the “Property”).

B. The Property was conveyed to Landlord pursuant to a quit claim deed (“Quit Claim Deed”) from the Utah Department of Transportation and is subject to various restrictions contained in the Quit Claim Deed, including that the Property can only be used for the benefit of the general public.

C. Millcreek (the “City”) would like to lease the Property from the County subject to the restrictions in the Quit Claim Deed.

D. The County and the City have negotiated a Lease Agreement, attached as Exhibit A hereto, to provide for the lease of the Property to the City for a term of twenty-five years.

E. The City shall, at its own expense, be responsible for all maintenance, repairs, and improvements to the Property and shall pay the County one dollar (\$1) a year in exchange for the lease of the Property.

F. It has been determined that the best interests of the County and the general public will be served by executing the Lease Agreement for the lease of the Property upon the terms and conditions contained therein.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council

that the attached Lease Agreement, attached hereto as Exhibit A and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Lease Agreement.

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
Max Burdick, Chair

ATTEST:

\_\_\_\_\_  
Sherrie Swensen  
Salt Lake County Clerk

Council Member Bradley voting \_\_\_\_\_  
Council Member Bradshaw voting \_\_\_\_\_  
Council Member Burdick voting \_\_\_\_\_  
Council Member DeBry voting \_\_\_\_\_  
Council Member Ghorbani voting \_\_\_\_\_  
Council Member Granato voting \_\_\_\_\_  
Council Member Jensen voting \_\_\_\_\_  
Council Member Newton voting \_\_\_\_\_  
Council Member Snelgrove voting \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
R. Christopher Preston  
Deputy District Attorney

**EXHIBIT A**  
**Lease Agreement**