

SALT LAKE COUNTY, UTAH

MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY, UTAH

CONTRACT APPROVAL

RESOLUTION NO. _____ ADOPTED _____

A RESOLUTION OF THE GOVERNING BOARD OF THE MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY, UTAH APPROVING EXECUTION AND GRANT OF A RIGHT OF WAY EASEMENT AND RELEASE TO ROCKY MOUNTAIN POWER AT THE DAYBREAK LIBRARY PROJECT; AND RELATED MATTERS.

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, the Municipal Building Authority of Salt Lake County, Utah (“MBA”), pursuant to the Second Amendment to the Master Lease Agreement with Salt Lake County (“County”), has undertaken for and on behalf of County the acquisition, construction and improvement of certain projects, including the Daybreak Library Project; and

WHEREAS, the MBA wishes Rocky Mountain Power (“RMP”) deliver electrical power to the Daybreak Library Project; and

WHEREAS, RMP requires execution of a Right of Way Easement in order to connect to its electrical power system; and

WHEREAS, Utah Code Ann. § 17B-1-301(m), as amended, gives authority to the Governing Board of the MBA to enter this Right of Way Easement and Release on behalf of the MBA; and

WHEREAS, the Governing Board finds this Right of Way Easement and Release to be for the benefit of the MBA.

NOW, THEREFORE, the Governing Board of the Municipal Building Authority of Salt

Lake County, Utah, resolves as follows:

1. That the Right of Way Easement and Release between the MBA and the RMP, is approved, in substantially the form attached hereto as Attachment A, and that the President or Vice President is authorized to execute the same in accordance with its Bylaws.

APPROVED and ADOPTED this _____ day of June 2020.

**MUNICIPAL BUILDING AUTHORITY OF
SALT LAKE COUNTY, UTAH**

By: _____
Max Burdick, Chair

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

VOTING

Board Member Bradley voting	_____
Board Member Bradshaw voting	_____
Board Member Burdick voting	_____
Board Member DeBry voting	_____
Board Member Ghorbani voting	_____
Board Member Granato voting	_____
Board Member Jensen voting	_____
Board Member Snelgrove voting	_____
Board Member Winder Newton voting	_____

APPROVED AS TO FORM:

Craig Wangsgard

Craig Wangsgard, May 27, 2020
Deputy District Attorney

ATTACHMENT A