

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 2, 2020

4:24 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Excused: Council Member Richard Snelgrove
Call In: Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Ann Granato
Council Member Steve DeBry
Council Chair Max Burdick
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

This meeting will be conducted via Webex Events. Citizens wishing to comment must access the meeting using the Webex link below by the beginning of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If a citizen is unable to attend the meeting via Webex, they may email their comments to councilwebex@slco.org by 11:00 AM the day of the meeting to have those comments distributed to the Council and to have those comments read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. When you join the event please include "Citizen" ahead of your first name.

<https://slco.webex.com/slco/onstage/g.php?MTID=e6e42b2db2bfb8f2efc3a3d35092eeac0>

Mr. Fred Cox stated his concern about the County budget.

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**

6. DISCUSSION ITEMS

- 6.1 Consideration for Adoption of a Resolution Authorizing the Issuance and Sale of Not to Exceed \$70,000,000 Tax and Revenue Anticipation Notes, Series 2020; and Related Matters** [20-0521](#)

Attachments: [Note Resolution - Salt Lake County TANS 2020](#)

RESOLUTION NO. 5742

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$70,000,000 SALT LAKE COUNTY, UTAH TAX AND REVENUE ANTICIPATION NOTES, SERIES 2020, AND ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH; GIVING AUTHORITY TO CERTAIN OFFICERS TO APPROVE THE FINAL TERMS AND PROVISIONS AND CONFIRM THE SALE OF THE NOTES WITHIN THE PARAMETERS SET FORTH IN THIS RESOLUTION; APPROVING THE FORM OF NOTES; APPROVING AN OFFICIAL STATEMENT; AND RELATED MATTERS.

WHEREAS, the County Council (the “Council”) of Salt Lake County, Utah (the “County”) has determined to sell its not to exceed \$70,000,000 Salt Lake County, Utah Tax and Revenue Anticipation Notes, Series 2020 (the “Notes”) for the purpose of meeting the current expenses of the County for the fiscal year ending December 31, 2020, until the payment of taxes and receipt of other revenues for said fiscal year, and that such sum can be raised without incurring any indebtedness or liability in excess of the taxes or other revenues for the current fiscal year or exceeding any limit of debt imposed by the Constitution and statutes of the State of Utah; and

WHEREAS, there is an immediate and pressing need for raising funds of at least the proceeds of the Notes for the fiscal year commencing January 1, 2020 until the payment of taxes and receipt of other revenues for said fiscal year;

WHEREAS, there has been presented to the Council at this meeting a form of a Preliminary Official Statement relating to the Notes (the “Preliminary Official Statement”), including an Official Notice of Sale (the “Official Notice

of Sale”) attached hereto as Exhibit A); and

WHEREAS, the Council desires to authorize and approve the finalization and use of the Preliminary Official Statement and the Official Notice of Sale and any other documents deemed necessary in marketing the Notes; and

WHEREAS, in order to allow flexibility in setting the pricing date of the Notes the Council desires to grant to any one of the Designated Officers (defined herein) the authority to approve the principal amount, interest rate, maturity date, terms and purchase price at which the Notes shall be sold, and to select a purchaser for the Notes (the “Purchaser”), pursuant to the Official Notice of Sale, provided that such final terms do not exceed the parameters set forth in this Resolution.

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

Section 1. For the purpose of meeting the current expenses of the County for the fiscal year beginning January 1, 2020, until the payment of taxes and receipt of other revenues of said fiscal year, the County shall borrow the sum of not to exceed \$70,000,000, and for that purpose as evidence of such indebtedness, shall issue to the Purchaser the Notes bearing interest at the rate of not to exceed 3.0% per annum from the dated date until paid. Said Notes shall be dated as of the date of delivery and shall be known as “Salt Lake County, Utah Tax and Revenue Anticipation Notes, Series 2020,” and shall be due and payable no later than December 31, 2020, in lawful money of the United States of America at the Salt Lake County Treasurer’s Office, in Salt Lake City, Utah, as paying agent. Said Notes are not subject to redemption prior to maturity. Said Notes shall be initially represented by book-entry Notes in the denominations of \$100,000 each, or in any integral multiple thereof.

Section 2. There is hereby delegated to any one of the Mayor or her designee (collectively, the “Mayor”), the Chief Financial Officer of the County or the Treasurer of the County (collectively, the “Designated Officers”), subject to the parameters set forth in this Resolution, the power to determine the following with respect to the Notes, and any of the Designated Officers are hereby authorized to make such determinations:

(a) the principal amount of the Notes necessary to accomplish the purpose of

the Notes set forth in Section 1 herein; provided, however, that the aggregate principal amount of the Notes shall not exceed \$70,000,000;

(b) the interest rate of the Notes; provided, however, that the interest rate shall not exceed three percent (3.0%) per annum;

(c) the maturity date of the Notes of not to exceed December 31, 2020;

(d) the Purchaser and the purchase price (not less than 100% of the principal amount of the Notes), pursuant to a competitive sale conducted for the Notes, including awarding the sale of the Notes, all pursuant to the terms of the Official Notice of Sale and the parameters set forth in this Resolution;

(e) any other provisions deemed advisable by the Designated Officers not materially in conflict with the provisions of this Resolution.

Upon the competitive sale of the Notes pursuant to the Official Notice of Sale, any of the Designated Officers shall make the determinations provided above and shall notify the selected Purchaser.

Section 3. The Notes shall be delivered to the Purchaser in book-entry form in substantially the following form:

UNITED STATES OF AMERICA

STATE OF UTAH

SALT LAKE COUNTY

TAX AND REVENUE ANTICIPATION NOTE

SERIES 2020

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

Note No. R- CUSIP: \$ _____

Dated Date:

Registered Owner: CEDE & CO.

Principal Sum: _____ AND NO/100 DOLLARS*****

Salt Lake County, Utah (the "County"), hereby acknowledges itself to be indebted and for value received hereby promises to pay to the registered owner set forth above or registered assigns or legal representative the principal sum set forth above in lawful money of the United States of America on the 30th day of December, 2020, upon presentation and surrender at the office of the Treasurer of the County in Salt Lake City, Utah, as paying agent (the "Paying Agent"), with interest thereon at the rate of _____% per annum from the date hereof until paid, payable at maturity. Interest on this Note shall be computed on the basis of a 360-day year of twelve 30-day months.

This Note is one of a series of notes known as "Salt Lake County, Utah Tax and Revenue Anticipation Notes, Series 2020", which issue is issued in the aggregate sum of \$_____ pursuant to provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended.

This Note is not subject to redemption prior to maturity.

It is hereby covenanted, certified, recited and declared that this Note is given in anticipation of the collection of taxes and other revenues to be levied and collected for the current fiscal year, in evidence of money borrowed to meet current expenses of the County during said current fiscal year until payment of the taxes and other revenues for such year, that taxes on all taxable property in the County and other revenues within the limit provided by law and sufficient to pay principal and interest on this Note as the same falls due and sufficient to pay all budgeted maintenance and operation and other expenses of the County for such fiscal year have been or will be levied and collected in such fiscal year and that a sufficient fund has been appropriated for the payment of the principal and interest on this Note as the same shall fall due.

It is hereby certified, recited and declared that the entire indebtedness of the County hereby incurred is not in excess of seventy-five percent (75%) of the tax revenues and other revenues levied and collected by the County for the fiscal year ended December 31, 2019, or ninety percent (90%) of the taxes and other revenues of the County levied and collected or to be levied and collected for the current fiscal year, and that said indebtedness was and is contracted for the purpose for which said taxes are levied and collected.

This Note shall be registered on the books of the County to be kept for that purpose at the office of the Paying Agent set forth above, such registration shall be noted hereon and this Note shall only be transferable upon said books at said office by the registered owner or by his duly authorized attorney. Such transfers shall be without charge to the owner hereof but any taxes or other governmental charges required to be paid with respect to the same shall be paid by the owner requesting such transfer as a condition precedent to the exercise of such privilege. Upon any such transfer, the County shall execute and deliver in exchange for this Note a new registered Note registered in the name of the transferee in authorized denominations.

It is hereby certified, recited and declared that all acts, conditions and things essential to the validity of this Note exist, have happened and have been done, and that every requirement of law affecting the issue thereof has been duly complied with, and that this Note is within every debt and other limit prescribed by the Constitution and laws of the State of Utah.

IN WITNESS WHEREOF, Salt Lake County, Utah, by its County Council, has caused this Note to be signed by its Mayor and attested by its County Clerk and caused the seal of the County Clerk to be affixed hereto as of the Dated Date set forth above.

SALT LAKE COUNTY, UTAH

Mayor

(S E A L)
ATTEST:

County Clerk

STATE OF UTAH)

ss.

COUNTY OF SALT LAKE)

On this _____ day of _____, 2020, personally appeared before me _____, who being duly sworn, did say that s/he is the _____ of Salt Lake County, Office of Mayor, and that the foregoing instrument was signed on behalf of Salt Lake County, by authority of law.

Notary Public
Residing in Salt Lake County

[SEAL]

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of the within Note, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with right of survivorship and not as tenants in common

UNIF GIF MIN ACT - _____
(Cust.)

Custodian for _____
(Minor)

under Uniform Gifts to Minors Act of _____
(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns, and transfers unto

(Please Print or Typewrite Name and Address of Transferee)

the within Note and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney to transfer the within note on the books kept for registration thereof, with full

power of substitution in the premises.

DATED: _____

ASSIGNOR’S SIGNATURE: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within note in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an “eligible guarantor institution” that is a member of or a participant in a “signature guarantee program” (e.g., the Securities Transfer Agents Medallion Program, the Stock Exchange Medallion Program or the New York Stock Exchange, Inc. Medallion Signature Program).

Section 4. The Notes shall be signed by the Mayor or the Mayor’s designee or deputy (collectively referred to herein as the “Mayor”) and attested by the County Clerk or Deputy County Clerk (collectively referred to herein as the “County Clerk”) and sealed with the official seal of the County Clerk. The Mayor is hereby authorized, empowered, and directed to sign, and the County Clerk to sign and attest and affix the seal of the County Clerk to the Notes, and acts of said Mayor and County Clerk in so doing are and shall be the act and deed of the County.

Section 5. The Treasurer of the County is hereby constituted and appointed Registrar and Paying Agent for the Notes. The County shall cause books for the registration and for the transfer of the Notes as provided in this Resolution to be kept by the Treasurer. Upon surrender for transfer of any Note at the principal office of the Registrar duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing with signature guaranteed, the County shall execute and deliver in the name of the transferee or transferees a new, fully registered Note or Notes for a like aggregate principal amount.

In each case the Registrar shall require the payment by the registered owner requesting exchange or transfer, only of any tax or other governmental charge required to be paid with respect to such exchange or transfer.

Section 6.

(a) The Notes shall be initially issued in the form of a single certified fully registered Note. Upon initial issuance, the ownership of such note shall be registered in the registration books kept by the Registrar in the name of Cede & Co. (“Cede”), as nominee of The Depository Trust Company (“DTC”). Except as provided in (d) hereof, all of the outstanding Notes shall be registered in the registration books kept by the Registrar in the name of Cede, as nominee of DTC.

(b) With respect to the Notes registered in the registration books kept by the Registrar in the name of Cede, as nominee of DTC, the County, the Registrar and the Paying Agent shall have no responsibility or obligation to any broker-dealer, bank or other financial institution from time to time for which DTC holds the Notes as Depository (each a “Participant”) or to any person on behalf of which a Participant holds an interest in the Notes. Without limiting the immediately preceding sentence, the County, the Registrar and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any Participant with respect to any ownership interest in the Notes, (ii) the delivery to any Participant or any other person, other than a registered owner, as shown in the registration books kept by the Registrar, of any notice with respect to the Notes, including any notice of redemption, or (iii) the payment to any Participant or any other person, other than a registered owner, as shown in the registration books kept by the Registrar, of any amount with respect to principal or interest on the Notes. The County, the Registrar and the Paying Agent may treat and consider the person in whose name each Note is registered in the registration books kept by the Registrar as the holder and absolute owner of such Note for the purpose of payment of principal and interest with respect to such Note, for the purpose of registering transfers with respect to such Note, and for all other purposes whatsoever. The Paying Agent shall pay all principal and interest on the Notes only to or upon the order of the respective Owner, as shown in the registration books kept by the Registrar, or their respective attorneys duly authorized in writing, as provided in the Notes, and all such payments shall be valid and effective to fully satisfy and discharge

the County's obligations with respect to payment of principal and interest on the Notes to the extent of the sum or sums so paid. No person other than a registered owner, as shown in the registration books kept by the Registrar, shall receive a certificated Note evidencing the obligation of the County to make payments of principal, and interest pursuant to this Resolution. Upon delivery by DTC to the Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, the word "Cede" in this Resolution shall refer to such new nominee of DTC.

(c) A Representation Letter in substantially the form attached hereto as Exhibit B, has been delivered to DTC. The Registrar shall take all action necessary for all representations of the County in the Representation Letter, to at all times be complied with.

(d) (i) DTC may determine to discontinue providing its services with respect to the Notes at any time by giving notice to the County, the Paying Agent and the Registrar and discharging its responsibilities with respect thereto under applicable law.

(ii) The County in its sole discretion and without the consent of any other person, may terminate the services of DTC with respect to the Notes if the County determines that:

(A) DTC is unable to discharge its responsibilities with respect to the Notes, or

(B) a continuation of the requirement that all of the outstanding Notes be registered in the registration books kept by the Registrar in the name of Cede, or any other nominee of DTC, is not in the best interest of the beneficial owners of the Notes.

(iii) Upon the termination of the services of DTC with respect to the Notes pursuant to subsection (d)(ii)(B) hereof, or upon the discontinuance or termination of the services of DTC with respect to the Notes pursuant to subsection (d)(i) or subsection (d)(ii)(A) hereof after which no substitute securities depository willing to undertake the functions of DTC hereunder can be found which, in the opinion of the County, is willing and able to undertake such functions upon reasonable and customary terms, the County is obligated to deliver Note certificates as described in this Resolution and the Notes shall no longer be restricted to being registered in the registration

books kept by the Registrar in the name of Cede as nominee of DTC, but may be registered in whatever name or names registered owners of Notes transferring or exchanging Notes shall designate, in accordance with the provisions of this Resolution.

(e) Notwithstanding any other provision of this Resolution to the contrary, so long as any Note is registered in the name of Cede, as nominee of DTC, all payments with respect to principal and interest on such Note and all notices with respect to such Note shall be made and given, respectively, in the manner provided in the Representation Letter.

Section 7. There has been and shall be levied by the County in the fiscal year beginning January 1, 2020 a sufficient tax and there has been and shall be collected sufficient revenues other than taxes to pay the principal and interest on the Notes as the same fall due, and to pay all budgeted maintenance and operation and other expenses of the County for said fiscal year, and there is hereby appropriated from the collection of taxes and other revenues for said fiscal year, a sum sufficient to pay both principal and interest of the Notes as the same shall fall due and for the payment of the Notes and the interest thereon. The County shall establish a Series 2020 Note Fund into which there shall be deposited, on or prior to December 1, 2020, a sum sufficient to pay the principal and interest to be due and payable on the Notes at maturity.

Section 8. The County recognizes that the purchasers and owners of the Notes will have accepted them on, and paid therefor a price which reflects, the understanding that interest thereon is not includible in gross income for federal income tax purposes under laws enforced at the time the Notes shall have been delivered. In this connection, the County agrees that it shall take no action which may render the interest on any of the Notes to be includible in gross income for federal income tax purposes. Prior to or contemporaneously with the delivery of the Notes, the Mayor and other appropriate officials of the County shall execute an arbitrage and tax certificate on behalf of the County respecting the investment and use of the proceeds of the Notes. Said Certificate shall be a representation and certificate of the County, and an executed copy thereof shall be filed at the office of the County.

Section 9. The Mayor, County Clerk, Chief Financial Officer, Treasurer and other appropriate officials of the County are each hereby authorized and

directed to execute such certificates and agreements as shall be necessary to establish that the Notes are not “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and the regulations promulgated or proposed thereunder, as the same presently exist, or may from time to time hereafter be amended, supplemented or revised.

Section 10. The County further covenants and agrees to and for the benefit of the holders of the Notes that the County (i) will not take any action that would cause interest on the Notes to be includable in gross income for federal income tax purposes, (ii) will not omit to take or cause to be taken, in timely manner, any action, which omission would cause the interest on the Notes to be includable in gross income for federal income tax purposes, and (iii) will, to the extent possible, comply with any other requirements of federal tax law applicable to the Notes in order to preserve the excludability from gross income for federal income tax purposes of interest on the Notes.

Section 11.

(a) The Notes so issued shall be delivered to the Treasurer of the County and his receipt taken therefor, and he shall stand charged on his official bond with the Notes delivered to him and the proceeds thereof and he shall deliver the Notes to the Purchaser, its agents or assigns, as per the terms of the Official Notice of Sale, as and when the Notes may be and are legally issued, upon receipt of the purchase price therefor which said sale and terms are hereby this day ratified and confirmed.

(b) The County hereby approves the preparation and distribution of a Preliminary Official Statement and Official Notice of Sale in the form attached hereto as Exhibit A, and authorizes the preparation and distribution of a Final Official Statement in substantially the same form as the Preliminary Official Statement with such changes, omissions, insertions and revisions from the Preliminary Official Statement to finalize the terms of the Notes or as the Mayor shall deem advisable. The Mayor is hereby authorized to execute and deliver such Final Official Statement to the Purchaser for distribution to prospective purchasers of the Notes and other interested persons. The execution of the Final Official Statement by the Mayor shall be conclusive evidence of the approval by the Mayor of the Final Official Statement.

Section 12. All resolutions and orders or parts thereof in conflict with the provisions hereof are to the extent of such conflict hereby repealed.

Section 13. This resolution shall be in full force and effect immediately upon adoption.

ADOPTED this June 2, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
VICE-CHAIR

By /s/ GAYELENE GUDMUNDSON
DEPUTY COUNTY CLERK

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

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

Excused: Council Member Snelgrove

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

7.1 Update on Salt Lake County’s Coordinated Response to [20-0525](#) COVID-19

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

Attachments: [Staff Report](#)

No action was taken on this item.

7.2 Revenue Update and Proposed Budget Adjustments [20-0526](#)

No action was taken on this item.

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

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to approve the Consent Agenda. The motion carried by the following vote:

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

Excused: Council Member Snelgrove

8.1 Constable Nominating Commission's Recommendation of Justin Lampropoulos as a Salt Lake County Constable for a Term of Six Years [20-0506](#)

Attachments: [Staff Report](#)
[Justin L Appointment Letter](#)

The vote on this consent item was ratified.

8.2 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Mary Lindsay Stott as part of the surplus canal project and the transfer of the county's excess real estate interest in adjacent property to Mary Lindsay Stott. [20-0507](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Mary Lindsay Stott - AATF \(1\)](#)
[ROW Stott Surplus Canal](#)

RESOLUTION NO. 5743

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN

REAL PROPERTY FROM MARY LINDSAY STOTT AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF THE COUNTY'S EXCESS REAL ESTATE INTEREST IN ADJACENT PROPERTY TO MARY LINDSAY STOTT

RECITALS

- A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.
- C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.
- D. Mary Lindsay Stott (the "Owner") owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property").
- E. Following negotiations, the County and the Owner have agreed that the Owner will convey a portion of the Owner's Property to the County by quit-claim deed ("Owner's Deed").
- F. To clear up any cloud on the Owner's remaining title, the County will quit-claim to the Owner any excess interest it may have in the remaining Owner's Property beyond the ten foot offset landside toe line established by the Owner's Deed (the "County Property Interest").
- G. It has been determined that the best interests of the County and the general public will be served by accepting the Owner's Deed from the Owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council (the "County Council") that the County Property Interest is

hereby declared surplus property.

IT IS FURTHER RESOLVED by the County Council that the Right of Way Contract (“Contract”) between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that upon receipt of Owner’s Deed from Owner, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 2nd day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
VICE-CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 8.3 **A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Reyna Trujillo as part of the surplus canal project and the transfer of the county’s excess real estate interest in adjacent property to Reyna Trujillo.** [20-0509](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Reyna Trujillo - AATF](#)
[ROW R. Trujillio Surplus Canal](#)

RESOLUTION NO. 5744

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN

REAL PROPERTY FROM REYNA TRUJILLO AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF THE COUNTY'S EXCESS REAL ESTATE INTEREST IN ADJACENT PROPERTY TO REYNA TRUJILLO

RECITALS

A. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal's existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal's levee system.

D. Reyna Trujillo (the "Owner") owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Owner's Property").

E. Following negotiations, the County and the Owner have agreed that the Owner will convey a portion of the Owner's Property to the County by quit-claim deed ("Owner's Deed").

F. To clear up any cloud on the Owner's remaining title, the County will quit-claim to the Owner any excess interest it may have in the remaining Owner's Property beyond the ten foot offset landside toe line established by the Owner's Deed (the "County Property Interest").

G. It has been determined that the best interests of the County and the general public will be served by accepting the Owner's Deed from the Owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council (the "County Council") that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the County Council that the Right of Way Contract (“Contract”) between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that upon receipt of Owner’s Deed from Owner, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 2nd day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
VICE-CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 8.5 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake county to and approving the acquisition of fee interest in certain real property from, Sergio Garcia Gomez, Oscar Garcia Hernandez and Sergio Garcia Hernandez related to the surplus canal. [20-0511](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Gomez - AATF](#)
[ROW S. Gomez Surplus Canal](#)

RESOLUTION NO. 5746

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING A TRANSFER OF CERTAIN REAL PROPERTY

INTERESTS HELD BY SALT LAKE COUNTY TO, AND APPROVING THE ACQUISITION OF FEE INTEREST IN CERTAIN REAL PROPERTY FROM, SERGIO GARCIA GOMEZ, OSCAR GARCIA HERNANDEZ AND SERGIO GARCIA HERNANDEZ RELATED TO THE SURPLUS CANAL

RECITALS

A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

B. Over the years, the County has acquired various types of interest from private property owners for the Surplus Canal’s existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal’s levee system.

D. Sergio Garcia Gomez, Oscar Garcia Hernandez and Sergio Garcia Hernandez (the “Owners”) own a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the “Owners’ Property”).

E. Following negotiations, the County and the Owners have agreed that the Owners will convey a portion of the Owners’ Property to the County by quit-claim deed (“Owners’ Deed”), and the County will quit-claim to the Owners any interest it may have in the Owners’ Property beyond the line established by the Owners’ Deed (the “County Property Interest”).

F. It has been determined that the best interests of the County and the general public will be served by accepting the Owners’ Deed from the Owners and quit-claiming the County Property Interest to the Owners. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED Salt Lake County Council that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Right of Way Contract (“Contract”) between the County and the Owners is hereby approved and the Mayor is hereby authorized to execute the Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of Owners’ Deed from Owners, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 2nd day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
VICE-CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 8.4 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Sekitoa Pelaki Fehoko and Kymberlee Fehoko related to the surplus canal. [20-0510](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Fehoko - AATF](#)
[ROW Fehoko](#)

RESOLUTION NO. 5745

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING A TRANSFER OF CERTAIN REAL PROPERTY INTERESTS HELD BY SALT LAKE COUNTY TO, AND APPROVING THE ACQUISITION OF FEE INTEREST IN CERTAIN REAL

PROPERTY FROM, SEKITOA PELAKI FEHOKO AND KYMBERLEE FEHOKO RELATED TO THE SURPLUS CANAL

RECITALS

A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.

B. Over the years, the County has acquired various types of interest from private property owners for the Surplus Canal’s existing location.

C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal’s levee system.

D. Sekittoa Pelaki Fehoko and KyMBERlee Fehoko (the “Owners”) own a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the “Owners’ Property”).

E. Following negotiations, the County and the Owners have agreed that the Owners will convey a portion of the Owners’ Property to the County by quit-claim deed (“Owners’ Deed”), and the County will quit-claim to the Owners any interest it may have in the Owners’ Property beyond the line established by the Owners’ Deed (the “County Property Interest”).

F. It has been determined that the best interests of the County and the general public will be served by accepting the Owners’ Deed from the Owners and quit-claiming the County Property Interest to the Owners. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED Salt Lake County Council that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Right of Way Contract (“Contract”) between the County and the Owners is hereby approved and the Mayor is hereby authorized to execute the

Contract, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of Owners' Deed from Owners, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 2nd day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
VICE-CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 8.6 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Cirina Didericksen as part of the surplus canal project and the transfer of the county's excess real estate interest in adjacent property to Cirina Didericksen.** [20-0512](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Cirina Didericksen - AATF](#)
[ROW Didericksen Surplus Canal](#)

RESOLUTION NO. 5747

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ACQUISITION OF A FEE INTEREST IN CERTAIN REAL PROPERTY FROM CIRINA DIDERICKSEN AS PART OF THE SURPLUS CANAL PROJECT AND THE TRANSFER OF THE COUNTY'S EXCESS REAL ESTATE INTEREST IN ADJACENT PROPERTY TO CIRINA DIDERICKSEN

RECITALS

- A. Salt Lake County (“County”) is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- B. Over the years, the County has acquired various types of interest from private property Owner for the Surplus Canal’s existing location.
- C. The County is currently working on a project to clarify and make its real property interests along the Surplus Canal uniform and remove encroachments into the Surplus Canal’s levee system.
- D. Cirina Didericksen (the “Owner”) owns a parcel of real property located in Salt Lake City that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the “Owner’s Property”).
- E. Following negotiations, the County and the Owner have agreed that the Owner will convey a portion of the Owner’s Property to the County by quit-claim deed (“Owner’s Deed”).
- F. To clear up any cloud on the Owner’s remaining title, the County will quit-claim to the Owner any excess interest it may have in the remaining Owner’s Property beyond the ten foot offset landside toe line established by the Owner’s Deed (the “County Property Interest”).
- G. It has been determined that the best interests of the County and the general public will be served by accepting the Owner’s Deed from the Owner and quit-claiming the County Property Interest to the Owner. This transaction will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council (the “County Council”) that the County Property Interest is hereby declared surplus property.

IT IS FURTHER RESOLVED by the County Council that the Right of Way Contract (“Contract”) between the County and the Owner is hereby approved and the Mayor is hereby authorized to execute the Contract, a

copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the County Council that upon receipt of Owner’s Deed from Owner, the Mayor and County Clerk are authorized to execute the quit claim deed for the County Property Interest, and to deliver that fully executed document to the County Real Estate Section for delivery to Owner.

APPROVED and ADOPTED this 2nd day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
VICE-CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 8.7 A resolution of the Salt Lake County Council authorizing the revocation of an easement to Rocky Mountain Power at the Daybreak Library. [20-0514](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easement - RMP - Daybreak Library - aatf](#)
[Release of Easement - RMP at Daybreak Library - AATF \(004\)](#)
[RMP Easement_5.27.2020](#)

RESOLUTION NO. 5748

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE REVOCATION OF AN EASEMENT TO ROCKY MOUNTAIN POWER AT THE DAYBREAK LIBRARY

RECITALS

A. In 2018, Salt Lake County (“County”) acquired a parcel of land in the Daybreak Development in South Jordan, Utah, identified as Tax ID No. 26-24-176-005, where the County is building a new library (the “Library Property”).

B. For funding purposes, the Library Property was conveyed to the Municipal Building Authority of Salt Lake County, Utah (the “MBA”) in April 2019.

C. Rocky Mountain Power (“RMP”) will be providing electrical power service to the Library Property, and an easement is necessary to allow RMP to access, service and maintain the main electrical power line on the Library Property.

D. The County, rather than the MBA, granted a Right of Way Easement to RMP on the Library Property earlier this year and this document was recorded in the Office of the Salt Lake County Recorder on February 28, 2020 as Entry No. 13204905 (“Original Easement”).

E. However, the design of the building on the Library Property has changed and the Original Easement needs to be revoked and replaced with a revised Right of Way Easement that identifies the new location of the easement (“New Easement”).

F. It has been determined that the New Easement should be issued by the MBA to allow RMP to install the power line facilities necessary to provide electrical services to the Library Property.

G. It has also been determined that the Old Easement should be released by the County to clean up title on the Library Property and eliminate confusion with the New Easement.

H. The best interests of the County and the general public will be served by releasing the Old Easement. The release of the Old Easement will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Old Easement is hereby released and revoked and the Mayor is authorized to execute the Release of Easement, in the form attached as Exhibit A, on behalf of Salt Lake County and to deliver this

document to RMP.

APPROVED and ADOPTED this 2nd day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
VICE-CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 8.8 **A resolution of the Salt Lake County Council approving and authorizing the grant of a temporary crane swing easement to Salt Lake City CH, LLC.** [20-0515](#)

Attachments: [Staff Report](#)
[Resolution for Temporary Crane Swing Easement - With Exhibit - AATF](#)

RESOLUTION NO. 5749

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE GRANT OF A TEMPORARY CRANE SWING EASEMENT TO SALT LAKE CITY CH, LLC

RECITALS

A. Salt Lake County (the “County”) owns a parcel of real property located at approximately 100 South West Temple in Salt Lake City, Utah, identified as Parcel No. 15-01- 226-006, on which a portion of the Salt Palace Convention Center is located (the “Salt Palace”).

B. Salt Lake City CH, LLC (the “Developer”) is constructing certain improvements on real property immediately adjacent to the Salt Palace that will require the use of construction tower cranes and related equipment (the “Cranes”).

C. Developer has requested that the County grant a Temporary Crane

Swing Easement, the form of which is attached hereto as Exhibit A (the "Easement").

D. Developer has agreed to pay \$500.00 for the Easement, which amount has been determined by the Salt Lake County Real Estate Section as full and adequate consideration.

E. It has been determined that the best interests of the County and the general public will be served by granting the Easement to the Developer. The terms and conditions of the Easement are in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute the Easement, attached hereto as Exhibit A and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to the Developer.

APPROVED and ADOPTED this 2nd day of June, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MICHAEL JENSEN
VICE-CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

9. TAX LETTERS

9.1 Tax Administration's Tax Letters

[20-0503](#)

Attachments: [5.0 Waiver Request](#)
[7.1a Other Years Timely Tax Relief 5.21.20 PTC](#)
[7.2 2019 Late Tax Relief 5.21.20 PTC](#)
[7.3 2020 Veteran Exemptions 5.21.2020 PTC](#)
[7.3a Other Years Veteran Exemptions 5.21.2020 PTC](#)
[7.5 Settlement Larson, Lane L 5.21.20 PTC](#)
[7.6 CIO Sartwell, Thomas J 5.21.20 PTC](#)

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

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

Excused: Council Member Snelgrove

9.2 Auditor's Tax Letters

[20-0494](#)

Attachments: [2019 Property Valuation - West, Arica - Change from \\$918,900 to \\$825,000 Redacted](#)
[2018 Property Valuation - USRLP SLC I, LLC - Change from \\$20,852,500 to \\$19,500,000 Redacted](#)

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

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

Excused: Council Member Snelgrove

9.3 Assessor's Tax Letters

[20-0508](#)

Attachments: [MA 000018 2020 Personal Property Tax Refund DMV \\$349.00](#)
[MA 000019 2020 Personal Property Tax Refund DMV Vet \\$230.00](#)

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

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

Excused: Council Member Snelgrove

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for May 12, 2020

[20-0492](#)

Attachments: [051220 - Council Min.](#)

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

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

Excused: Council Member Snelgrove

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:29 PM until Tuesday, June 9, 2020, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
VICE-CHAIR, SALT LAKE COUNTY COUNCIL