

**UNIFIED POLICE DEPARTMENT  
BOARD MEETING  
JUNE 20<sup>TH</sup>, 2024**



<b>REQUEST:</b>	<b>Resolution Approving Interim List of Assets to Salt Lake County Reserving Other Issues</b>
<b>APPLICANT:</b>	Harry Souvall, Chief Legal Counsel
<b>FISCAL IMPACT:</b>	Yes

**NOTICES:**

- Posted at SOB
- Posted on State webpage

<b>PREPARED BY:</b> Harry Souvall Chief Legal Counsel
<b>APPROVED BY:</b> Chief Jason Mazuran

**BACKGROUND:**

The purpose of this resolution is to authorize the transfer of an interim list of assets needed to stand up a department on July 1, 2024. Certain assets are listed with values attached. All other issues are reserved for later resolution. These lists are attached.

**UNIFIED POLICE DEPARTMENT**

Resolution No. 24-06-05 of 2024

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIFIED POLICE  
DEPARTMENT APPROVING AN INTERIM AGREEMENT FOR THE TRANSFER OF  
ASSETS TO SALT LAKE COUNTY RESERVING OTHER ISSUES**

WHEREAS, Salt Lake County will depart from the Unified Police Department on July 1<sup>st</sup>, 2024, and

WHEREAS, UPD and Salt Lake County have not resolved all issues surrounding the departure but agree to an interim transfer of certain assets prior to that date in order for Salt Lake County to stand up its department on the above date, and

WHEREAS, this interim transfer of assets is based an agreement by both parties to reserve all issues for later determination. Some assets have been calculated to be part of the County Precinct. Other assets are in addition to the County Precinct and will be subject to payment by the County or an offset should the final calculation show that UPD owes Salt Lake County money upon final accounting. All assets have values attached.

NOW THEREFORE BE IT RESOLVED, that the UPD Board approves the attached list of assets to transfer to Salt Lake County prior to a resolution of all issues, subject to Salt Lake County possession and/or title of these items without warranty, express or implied from UPD, other than transferable manufacturers warranties that may be available and agreeing that the value of these assets and all other issues are reserved for later resolution, without prejudice to any claims or defenses either party may have.

APPROVED and ADOPTED this 20<sup>th</sup> day of June, 2024

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**UNIFIED POLICE DEPARTMENT**

Resolution No. 24-06-04 of 2024

**APPROVAL OF AN INTERIM AGREEMENT TO TRANSFER  
ASSETS TO SALT LAKE COUNTY**

**BOARD OF DIRECTORS  
UNIFIED POLICE DEPARTMENT**

By:   
Mayor Marcus Stevenson, UPD Board Chair

ATTEST:

  
Clerk, Unified Police Department

**VOTING**

Director Bradley voting	<u>aye</u>
Director Brems voting	<u>aye</u>
Director Cardenaz voting	<u>aye</u>
Director Dahle voting	<u>absent</u>
Director Keigley voting	<u>aye</u>
Director Litvack voting	<u>aye</u>
Director Olsen voting	<u>aye</u>
Director Peterson voting	<u>aye</u>
Director Prokopis voting	<u>aye</u>
Director Silvestrini voting	<u>aye</u>
Director Stevenson voting	<u>aye</u>

ASSET LIST  
Resolution 24-06-04

DRONES

<b>DESCRIPTION</b>	<b>SERIAL NO.</b>	<b>ESTIMATED VALUE</b>
DJI Avata-3	#1581F4QWB22A4003024M	\$2,000
DJI Avata-4	#1581F4QWB22A800306EZ	\$2,000
DJI Avata-1a	#1581F4QW723A7003X21X	\$2,000
DJI M2EA-2	#4GCCCK5UR0B0FTP	\$6,700
DJI M2EA-7	#4GCCCK7JR0B0U92	\$6,700
DJI M3T-6 with searchlight	#1581F5FJ3241S00AG00A	\$6,500 (searchlight \$1,300)
DJI Mini 4 Pro-1	#1581F4XFA234TML86W6M	\$1,000
40" TV		\$150
Various cables, landing pads, memory cards, tactical bags, iPads, etc.		\$2,000

Vehicles:

Forensics 2 \$40,000.00

55875 Forensics 2017 Ford Interceptor (SUV) White 1FM5K8ARXHGD93659  
\$18,500.00

55915 Forensics 2018 Ford F-150 White 1FTEW1EG4JKC58110 \$21,500.00

HOLD 1 \$21,500.00 (to replace vehicle sold to Salt Lake City on previous list)

55872 Detective 2017 Ford Interceptor (SUV) Magnetic Metallic  
1FM5K8AR7HGD93649 \$21,500.00