ADOPTED	, 2015
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A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE REVOCATION AND REPLACEMENT OF AN EASEMENT TO ROCKY MOUNTAIN POWER AT THE DAYBREAK LIBRARY

RECITALS

- A. Salt Lake County ("County") owns 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. 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.
- C. The County 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").
- D. 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")
- E. It has been determined that in exchange for the New Easement attached hereto as Exhibit A, RMP will install the power line facilities necessary to provide electrical services to the Library Property.
- F. It has been determined that installation and connection to RMP's power line facilities constitutes fair and adequate consideration for the grant of said easement, and no other fee shall be required for the easement.
- G. It has been determined that the best interests of the County and the general public will be served by revoking the Old Easement and granting the easement under the terms and

conditions of the attached Right of Way Easement. The grant of said 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 revoked.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are authorized to execute the New Easement, in the form attached as Exhibit A, on behalf of Salt Lake County and to deliver these documents to RMP. 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 Right of Way Easement