RESOLUTION NO.	DATE

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING AND APPROVING PROCEEDINGS IN EMINENT DOMAIN AS NECESSARY FOR PROPERTY OWNED BY OLD TIME CLOCK, LLC

RECITALS

- A. Salt Lake County ("County") works with the United States Army Corps of Engineers (the "USACE") as the non-federal sponsor of the Surplus Canal, a project that consists of two levees approximately 18 miles in length, which is designed to divert water from the Jordan River to control flood flows.
- B. As the non-federal sponsor, the County is solely responsible for the operation and maintenance of the Surplus Canal.
- C. In order to maintain federal certification of the Surplus Canal, to comply with the demand of the USACE to remove identified encroachment violations that affect the structural integrity of the Surplus Canal levee, and to safely comply with federal mandates associated with the contractual obligations to operate and maintain the Surplus Canal, the County has determined that it is necessary and in the public interest to clarify and clean up its real property interests along the Surplus Canal (the "Surplus Canal Project").
- D. Old Time Clock, LLC (the "Owner") owns a parcel of real property located approximately 1799 South Chestnut Street, Salt Lake City, Utah (Parcel No. 15-09-204-001) that is adjacent to the Surplus Canal where the interests of the County need to be clarified and encroachments removed (the "Old Time Parcel").
- E. The County has identified a 11,089 square-foot portion of the Old Time Parcel, as more particularly described in the attached Exhibit A (the "Subject Property"), as necessary to the Project and has: i) provided required notifications to the Owner pursuant to Utah Code 78B-6-504, ii) has had the Subject Property and property interests appraised by independent appraisers, iii) has

offered appraised amounts to the Owner; and iv) has offered to engage in mediation and further negotiations.

- F. Despite these efforts, the County has not yet been able to acquire the Subject Property by negotiation and voluntary purchase; instead, negotiations with the Owner have stalled, and the County is facing construction and other deadlines for commencing and completing the Project.
- G. The County is a political subdivision of the State of Utah and is authorized to acquire private property for public use through the exercise of eminent domain.
- H. On August 15, 2023, the Salt Lake County Council (the "Council") met in regular session to consider, among other things, this resolution authorizing and approving proceedings in eminent domain as necessary.
- I. The County has the necessary funding to complete the project and expects to be able to complete work on the Subject Property within a reasonable time after title to the Subject Property is acquired.
- J. It has been determined that the best interests of the County and the general public will be served by authorizing the use of eminent domain to acquire a fee interest in the Subject Property.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council to find, approve and direct as follows:

1. The Council finds and determines that: i) the Project and uses to which the Subject Property will be put are legitimate public uses; ii) the acquisition of the Subject Property is necessary for construction of the Project and is authorized by law; iii) acquisition, construction and use of the Subject Property will commence within a reasonable time; iv) the proposed location of the Project and associated improvements are planned and located in a manner that will be most

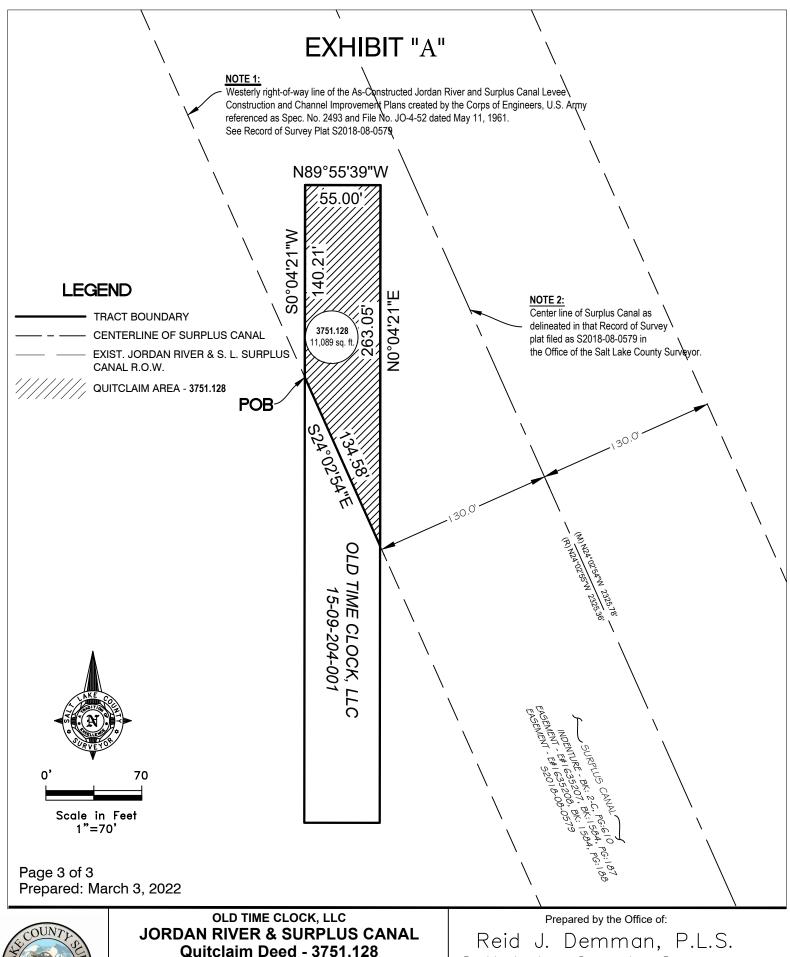
compatible with the greatest public good and the least private injury; and v) considering the equities involved and relative damages that may accrue to the parties, occupancy of the Subject Property pursuant to negotiation or by court order may be necessary prior to final acquisition of the Subject Property.

the Subject Property. 2. Accordingly, the Council directs County staff and the Salt Lake County District Attorney's Office, on behalf of the County: a) to initiate formal proceedings in eminent domain in accordance with Utah law and to prepare and prosecute the necessary condemnation in the proper court having jurisdiction thereof as is necessary for acquisition of the Subject Property; and b) if necessary, to obtain by agreement or by court order permission to take immediate possession and use of the Subject Property for the purposes herein described. APPROVED and ADOPTED this day of , 2023. SALT LAKE COUNTY COUNCIL Aimee Winder Newton, Chair ATTEST: Lannie Chapman Salt Lake County Clerk Council Member Alvord voting Council Member Bradley voting Council Member Bradshaw voting Council Member Granato voting Council Member Harrison voting Council Member Stewart voting Council Member Stringham voting Council Member Theodore voting Council Member Winder Newton voting REVIEWED AS TO FORM AND LEGALITY: R. Christopher Preston

Deputy District Attorney

EXHIBIT A

MAP AND LEGAL DESCRIPTION OF SUBJECT PROPERTY





Quitclaim Deed - 3751.128

Prepared for:

S.L. Co. Flood Control Engineering

Section 9, T.1S, R.1W, S.L.B.&M. Work Order No. SU20160226

Salt Lake County Surveyor

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