RESOLUTION NO DA	ATE:
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A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL CREATING A BOUNDARY COMMISSION CONSISTENT WITH UTAH CODE ANN. § 10-2-409

WHEREAS, Utah Municipal Code, Part 4, entitled "Annexation," at Utah Code Ann. § 10-2-409(1)(b), provides that the legislative body of each county shall create a boundary commission within 30 days of the filing of a protest to an annexation petition pursuant to Utah Code Ann. § 10-2-407; and

WHEREAS, on or about Monday, November 14, 2022, a protest to an annexation petition with respect to an area located within Salt Lake County was duly filed with the Salt Lake County Clerk pursuant to Utah Code Ann. § 10-2-407(1)(b); and

WHEREAS, the Salt Lake County Council, acting as the legislative body for Salt Lake County, recognizes its obligation to timely form a boundary commission consistent with Utah statute for the purpose of hearing and deciding each protest filed pursuant to Utah Code Ann. § 10-2-407 with respect to an area located within Salt Lake County;

NOW THEREFORE, be it resolved by the Salt Lake County Council that:

- 1) The Salt Lake County Council, acting as legislative body for Salt Lake County, creates a boundary commission pursuant to Utah Code Ann. § 10-2-409.
- 2) The boundary commission shall consist of the following members, as provided by Utah Code:
 - a. Two members who are elected Salt Lake County officers, appointed by the
 County Mayor with the advice and consent of the County Council;

- b. Two members who are elected municipal officers from separate municipalities within the county, appointed by the municipal selection committee, which is composed of the mayor of each municipality within the county;
- c. Three members who are residents of the county, none of whom is a county or municipal officer, appointed by the four other members of the boundary commission.
- 3) Once established, the boundary commission is authorized to establish rules further detailing commission member terms, the selection of a commission chair, and the transaction of commission business in a manner consistent with Utah Code Ann. §§ 10-2-410 through 412.
- 4) The boundary commission shall hear and decide, according to the provisions of Utah Code, each protest filed pursuant to Utah Code Ann. § 10-2-407 with respect to an area located within Salt Lake County in a manner consistent with the Utah Municipal Code, Part 4, Annexation.
- 5) The Council, through its staff, shall, with respect to the boundary commission:
 - a. Furnish the commission necessary quarters, equipment, and supplies;
 - b. Pay necessary operating expenses incurred by the commission; and
 - c. Reimburse the reasonable and necessary expenses incurred by the three members of the commission appointed pursuant to section 2) c. of this resolution.

[Signature page follows]

APPROVED and ADOPTED thi	s day of 2022.	
	SALT LAKE COUNTY COUNCIL	
	By:	
ATTEST:		
Sherrie Swensen Salt Lake County Clerk		
REVIEWED AS TO FORM		
Deputy District Attorney		
	Council Member Alvord voting Council Member Bradley voting Council Member Bradshaw voting Council Member DeBry voting Council Member Granato voting Council Member Snelgrove voting Council Member Stringham voting Council Member Theodore voting Council Member Winder Newton voting	