RESOLUTION NO.	DATE

## A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING A PERPETUAL ACCESS EASEMENT AGREEMENT BETWEEN SALT LAKE COUNTY AND MIDVALE CITY

## RECITALS

- **A.** Midvale City owns certain real property located at approximately 1041 West Howe Cove, Midvale, Utah, also identified as Parcel No. 21-26-451-093-0000, consisting of approximately 12.42 acres (the "Property") along the Jordan River; and
- B. Salt Lake County ("County") desires to construct two concrete boat ramps in the Jordan River to allow portage across a part of the Property and to obtain for the benefit of County and for the public access across part of the Property to access the boat ramps and allow for other purposes outlined in the Perpetual Access Easement Agreement; and
- C. County and Midvale City have entered into a Perpetual Access Easement Agreement, attached hereto as Exhibit 1; and
- D. Midvale City and the County agree, and it has been determined that construction and maintenance of concrete boat ramps for portage on and adjacent to the Property contributes to the safety, health, prosperity, order, comfort, and convenience of the residents and businesses of the municipality and County.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute the Perpetual Access Easement Agreement attached to this Resolution as Exhibit 1, and to deliver the fully executed document to the Salt Lake County Real Estate Section for recording with the Salt Lake County Recorder's Office.

[Signature Page Follows Below]

APPROVED and ADOPTED this	day of, 2023.
	SALT LAKE COUNTY COUNCIL
ATTEST:	By:Aimee Winder Newton, Chair
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 and Advised as to Form and	Legality:
John E. Diaz	
Deputy District Attorney	
Salt Lake County	

## EXHIBIT A Perpetual Access Easement Agreement