

RESOLUTION NO. \_\_\_\_\_

ADOPTED: \_\_\_\_\_, 2025

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING  
AND AUTHORIZING THE MAYOR TO GRANT A PERPETUAL EASEMENT  
TO ROCKY MOUNTAIN POWER IN SOUTH JORDAN

RECITALS

A. Salt Lake County (“County”) owns two (2) parcels of real property located in South Jordan, Utah adjacent to the South Jordan City Park, specifically identified as Parcel Nos. 27-15-376-023 and 27-15-376-024 (the “Property”).

B. Rocky Mountain Power, an unincorporated division of PacificCorp (“RMP”), provided electrical power service to the Property, and an easement was necessary across the Property and across portions of the South Jordan City Park (the “Park”) to allow RMP to access, service and maintain the main electrical power facilities on the Property.

C. County, South Jordan City (“City”), and RMP prepared an Underground Right of Way Easement (“Original Easement”), wherein County would grant the powerline easement across the Property to RMP, and City would grant the powerline easement across the portions of the Park.

D. On May 23, 2023, the Salt Lake County Council resolved, approved and adopted Resolution No. 6107, whereby it approved the Original Easement, and authorized the Mayor and County Clerk to execute said Original Easement and for the same to be delivered to RMP.

E. With the granting of the Original Easement, RMP provided the electrical services to the Property.

F. Thereafter, RMP provided the electrical services to the Property, however, in doing so, RMP went across more of the Property than it was described in the Original Easement.

G. To fix this discrepancy and to have an easement that reflects the as-used

easement, County, City, and RMP have prepared a new Underground Right of Way Easement (“New Easement”) attached hereto as Exhibit 1.

H. It has been determined that the best interests of County and the general public will be served by granting the New Easement to RMP. The terms and conditions of the New Easement are in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the New Easement, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is hereby approved; and the Mayor and County Clerk are hereby authorized to execute said New Easement and to cause the New Easement to be delivered to RMP.

[Signature Page Follows Below]

APPROVED and ADOPTED this \_\_\_ day of \_\_\_\_\_, 2025.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
Dea Theodore, Chair

ATTEST:

\_\_\_\_\_  
Lannie Chapman  
Salt Lake County Clerk

Council Member Bradshaw voting \_\_\_\_\_  
Council Member Harrison voting \_\_\_\_\_  
Council Member Moreno voting \_\_\_\_\_  
Council Member Pinkney voting \_\_\_\_\_  
Council Member Romero 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  
Senior Deputy District Attorney  
Salt Lake County

EXHIBIT 1

DA# 23CIV001898

Return to:

Rocky Mountain Power

Lisa Louder/

1407 West North Temple Ste. 110

Salt Lake City, UT 84116

Project Name:

WO#:

RW#:

### **UNDERGROUND RIGHT OF WAY EASEMENT**

For value received, **SOUTH JORDAN CITY AND SALT LAKE COUNTY** (“Grantors”), hereby grants Rocky Mountain Power, an unincorporated division of PacifiCorp its successors and assigns, (“Grantee”), an easement for a right of way 10 feet in width and 976.3 feet in length, more or less, for the construction, reconstruction, operation, maintenance, repair, replacement, enlargement, and removal of underground electric power transmission, distribution and communication lines and all necessary or desirable accessories and appurtenances thereto, including without limitation: wires, fibers, cables and other conductors and conduits therefor; and pads, transformers, switches, cabinets, and vaults on, across, or under the surface of the real property of Grantor in **SALT LAKE COUNTY**, State of Utah more particularly described as follows and as more particularly described and/or shown on Exhibit A attached hereto and by this reference made a part hereof:

#### Legal Description:

A ten (10) foot wide perpetual easement and right of way, situate in the Southwest Quarter of Section 15, T.3S., R.1W., S.L.B.&M., in Salt Lake County, Utah. The boundaries of said perpetual easement are described as follows:

Beginning at a point in the westerly right of way line of SR-68 (Redwood Road), said point is 606.78 feet N.00°17'30"E. (N.00°03'10"E. per Salt Lake County Surveyor Area Reference Plat) along the quarter section line and 53.00 feet N.89°42'30"W. from the South Quarter Corner of said Section 15; and running thence along said westerly right of way line the following two (2) courses: 1) S.00°17'30"W. 22.05 feet and 2) S.60°17'30"W. 3.05 feet; thence N.89°37'30"W. 846.43 feet to a point in the easterly line of Lot 2 of Equestrian Park Subdivision recorded as Entry No. 13908564 in Book 2022P at Page 77 in the Office of the Salt Lake County Recorder and the beginning of a non-tangent 115.00 foot radius curve to the right; thence along said easterly line the following two (2) courses: 1) southerly along the arc of said curve 6.15 feet through a central angle of 03°03'45" (note: chord for said curve bears S.01°15'00"E. for a distance of 6.15 feet) and 2) S.00°16'48"W. (S.00°17'03"W. by record) 5.34 feet; thence N.89°45'48"W. 10.00 feet; thence N.00°16'48"E. 5.35 feet to the beginning of a non-tangent 105.00 foot radius curve to the left; thence northerly along the arc of said curve 73.96 feet through a central angle of 40°21'23" (note:

chord for said curve bears N.19°53'49"W. for a distance of 72.44 feet); thence S.78°53'02"W. 20.08 feet; thence N.11°06'58"W. 10.00 feet; thence N.78°53'02"E. 20.08 feet to the beginning of a 10.00 foot radius curve to the right; thence easterly along the arc of said curve 10.65 feet through a central angle of 61°02'27" (note: chord for said curve bears S.70°35'44"E. for a distance of 10.16 feet) to a point in the easterly line of said Lot 2 and the beginning of a 115.00 foot radius compound curve to the right; thence along said easterly line southeasterly along the arc of said curve 64.80 feet through a central angle of 32°17'09" (note: chord for said curve bears S.23°55'56"E. for a distance of 63.95 feet); thence S.89°37'30"E. 840.05 feet; thence N.00°17'30"E. 13.56 feet; thence S.89°42'30"E. 10.00 feet to the point of beginning.

The above described perpetual easement contains 9,714 square feet or 0.22 acre in area, more or less.

Assessor Parcel No. 27-15-376-022, 27-15-376-023 & 27-15-376-024

Together with the right of access to the right of way from adjacent lands of Grantor for all activities in connection with the purposes for which this easement has been granted; and together with the present and (without payment therefor) the future right to keep the right of way clear of all brush, trees, timber, structures, buildings and other hazards which might endanger Grantee's facilities or impede Grantee's activities.

At no time shall Grantor place or store any flammable materials (other than agricultural crops), or light any fires, on or within the boundaries of the right of way. Subject to the foregoing limitations, the surface of the right of way may be used as determined by Grantee.

The rights and obligations of the parties hereto shall be binding upon and shall benefit their respective heirs, successors and assigns.

To the fullest extent permitted by law, each of the parties hereto waives any right it may have to a trial by jury in respect of litigation directly or indirectly arising out of, under or in connection with this agreement. Each party further waives any right to consolidate any action in which a jury trial has been waived with any other action in which a jury trial cannot be or has not been waived.

Dated this \_\_\_ day of \_\_\_\_\_, 2025.

[Signature Page Follows Below]

GRANTORS:  
SOUTH JORDAN CITY

SALT LAKE COUNTY

By: \_\_\_\_\_  
Its: \_\_\_\_\_

\_\_\_\_\_  
Mayor or Designee

Reviewed and Advised as to Form and Legality:

For Exhibit Purpose Only

\_\_\_\_\_  
John E. Diaz  
Senior Deputy District Attorney  
Salt Lake County

GRANTEE:  
ROCKY MOUNTAIN POWER  
an unincorporated division of PacifiCorp

By: \_\_\_\_\_  
Its: \_\_\_\_\_

ACKNOWLEDGMENT BY SOUTH JORDAN CITY:

STATE OF UTAH                    )  
  ) ss.  
COUNTY OF SALT LAKE        )

On this \_\_ day of \_\_\_\_\_, 2025, before me, the undersigned Notary Public in and for said State, personally appeared \_\_\_\_\_, known or identified to me to be the \_\_\_\_\_ of South Jordan City, that executed the instrument or the person who executed the instrument on behalf of SOUTH JORDAN CITY, and acknowledged to me that said entity executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

\_\_\_\_\_  
NOTARY PUBLIC

ACKNOWLEDGMENT BY SALT LAKE COUNTY:

STATE OF UTAH            )  
  ) ss.  
SALT LAKE COUNTY    )

On this \_\_\_ day of \_\_\_\_\_, 2025, before me, the undersigned Notary Public in and for said State, personally appeared \_\_\_\_\_, known or identified to me to be the \_\_\_\_\_ of Salt Lake County, that executed the instrument or the person who executed the instrument on behalf of SALT LAKE COUNTY, and acknowledged to me that said entity executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

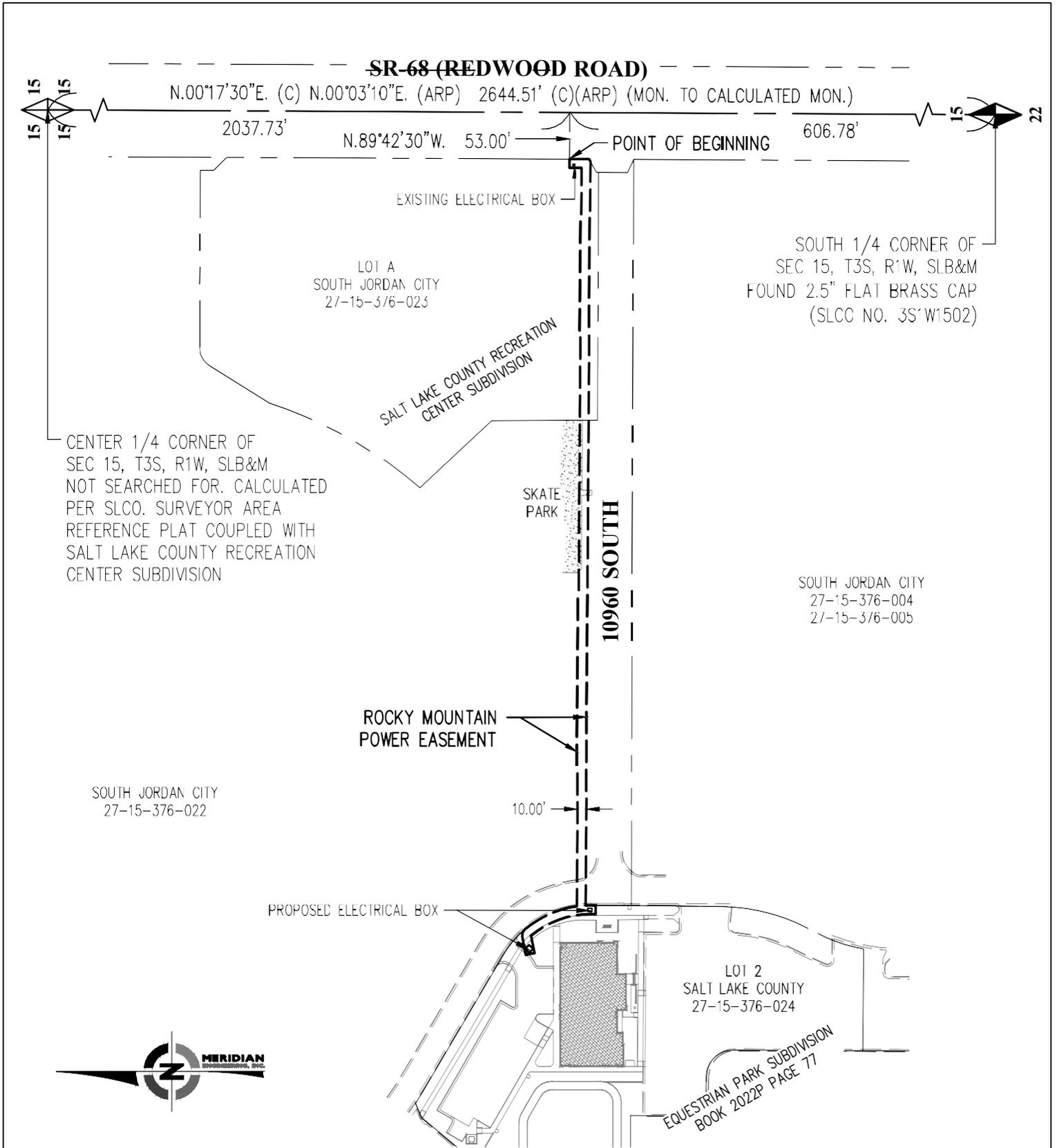
\_\_\_\_\_  
NOTARY PUBLIC

STATE OF UTAH            )  
  ) ss.  
SALT LAKE COUNTY    )

On this \_\_\_ day of \_\_\_\_\_, 2025, personally appeared before me, \_\_\_\_\_, who being duly sworn, did say that (s)he is the \_\_\_\_\_ Clerk of Salt Lake County and that the foregoing Underground Right of Way Easement was signed by him/her on behalf of Salt Lake County, by authority of a Resolution of the Salt Lake County Council.

\_\_\_\_\_  
NOTARY PUBLIC

# EXHIBIT A



This drawing should be used only as a representation of the location of the easement being conveyed. The exact location of all structures, lines and appurtenances is subject to change within the boundaries of the described easement area.

\*SITE SHOWN HEREON IS FROM DESIGN

SCALE: 1"=150'	DATE: 04/08/2024	<b>EXHIBIT A</b> SITUATE IN THE SW 1/4 OF SECTION 15, T.3S., R.1W., SLB&M, SOUTH JORDAN CITY, SALT LAKE COUNTY, UTAH	BY: TRW	CKD: MWN	APP:
<p><b>MERIDIAN ENGINEERING, INC.</b>                  1828 WEST 11010 SOUTH, SUITE 102                  SOUTH JORDAN, UTAH 84095                  PHONE (801) 569-1315 FAX (801) 569-1319</p>		<p><b>PACIFICORP</b>                  A MIDAMERICAN ENERGY HOLDINGS COMPANY</p>			