

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711*



Meeting Minutes

Tuesday, January 8, 2019

4:04 PM

Council Chambers, N1-110

County Council

AMENDED AGENDA**1. CALL TO ORDER**

Present: Council Member Jenny Wilson
Council Chair Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry
Council Member Max Burdick
Council Member Aimee Winder Newton

Excused: Council Member Michael Jensen

Invocation - Reading - Thought

Pledge of Allegiance

Ms. Wendy Pyper, Personal Property Auditor, Assessor's Office, led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

3. REPORT OF ELECTED OFFICIALS:**3.1. Council Members**

Council Member Burdick thanked Shykell Ledford, Administrative Coordinator, Council Office, for her efforts in putting together the swearing-in ceremony this morning.

3.2. Other Elected Officials**3.3. Mayor****4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****5. PUBLIC HEARINGS AND NOTICES**

- 5.1** Public Hearing to receive comments regarding the surplus of [19-044](#)
parcels of Real Property owned by Salt Lake County located at:
Parcel No. 26-11-151-005, located at 9786 South Prosperity
Road, West Jordan, Utah; Parcel No. 26-24-176-003, located at
approximately 11302 South Grandville Avenue, South Jordan

Utah; and Parcel Nos. 21-07-458-007 and 21-07-458-008, located at approximately 4290 West 5415 South, Kearns Utah.

Attachments: [Staff Report](#)
 [Daybreak Library Reference Map](#)
 [Library Operations Reference Map](#)
 [Kearns Library Reference Map](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to open the public hearing. The motion carried by the following vote:

Aye: Council Member Wilson
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato
 Council Member DeBry
 Council Member Burdick
 Council Member Winder Newton

Excused: Council Member Jensen

Mr. Steve Van Maren asked for clarification on the properties and if they were being sold to the public or some other entity.

Ms. Holly Yocom, Director, Community Services Department, explained that some properties had offers on them and some were being surplus and given to the Municipal Building Authority.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to close the public hearing. The motion carried by the following vote:

Aye: Council Member Wilson
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato
 Council Member DeBry
 Council Member Burdick
 Council Member Winder Newton

Excused: Council Member Jensen

- 5.2** A resolution of the Salt Lake County Council Declaring certain parcels of Real Property Surplus [19-045](#)
(Surplus Properties Located at 9786 So. Prosperity Rd., So Jordan; 11302 South Grandville Ave., South Jordan; Approx.

4290 West 5415 South, Kearns)

Attachments: [Staff Report](#)
 [Resolution to Surplus Library Properties](#)

RESOLUTION NO. 5466

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING CERTAIN PARCELS OF REAL PROPERTY SURPLUS

W I T N E S S E T H

A. Salt Lake County (the “County”) owns fee title to the following parcels of real property: Parcel No. 26-11-151-005, located at 9786 South Prosperity Road, West Jordan, Utah; Parcel No. 26-24-176-003, located at approximately 11302 South Grandville Avenue, South Jordan, Utah; and Parcel Nos. 21-07-458-007 and 21-07-458-008 located at approximately 4290 West 5415 South, Kearns, Utah (the “County Properties”).

B. The County Properties are held in the name of the County for the benefit of the Salt Lake County library system.

C. The County intends to conduct construction projects on all of County Properties and the financing of these projects requires the County to declare the County Properties surplus.

D. The Library Board has voted to surplus the County Properties so that these projects can move forward.

E. Having held a public hearing and having provided notice, the County may now declare the County Properties surplus.

F. It has been determined that the best interests of the County and the general public will be served by declaring the County Properties surplus. Any future sale or transfer of the County Properties must comply with all applicable state statutes and County ordinances.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Properties is hereby declared surplus property.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
ChairBy /s/ SHERRIE SWENSEN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 5.3** Public Hearing To Receive Comments regarding the surplus of [19-041](#)
Real Property located at 11196 South Redwood Road, South
Jordan, UT. Including all of parcels, 27-22-126-027,
27-22-176-020, and 27-22-176-021 which consists of approx.
5.04 acres

Attachments: [Staff Report](#)
[RE 3489 Reference Map](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Wilson, to open the public hearing. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

No one appeared in favor of or in opposition to this matter.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to close the public hearing. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 5.4** A Resolution of the Salt Lake County Council Declaring Certain Real Property Surplus and Authorizing Execution of a Real Estate Purchase and Sale Agreement with Mark 25, LLC and Related Documents [19-042](#)
(The Real Property is located at 11196 South Redwood Road, South Jordan, UT. Including all of parcels, 27-22-126-027, 27-22-176-020, and 27-22-176-021 which consists of approx. 5.04 acres)

Attachments: [Staff Report](#)
[Resolution for Purchase and Sale Agreement with Mark 25 \(AATF\)](#)

RESOLUTION NO. 5467

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING CERTAIN REAL PROPERTY SURPLUS AND
AUTHORIZING EXECUTION OF A REAL ESTATE PURCHASE
AND SALE AGREEMENT WITH MARK 25, LLC, AND RELATED
DOCUMENTS

W I T N E S S E T H

A. Salt Lake County (the “County”) owns fee title to several parcels of real property at 11196 South Redwood Road, South Jordan, Utah, identified as Parcel Nos. 27-22-126-027, 27-22-176-020, and 27-22-176-021 (the “County Property”).

B. Mark 25, LLC, a Utah limited liability company ("Mark 25"), has approached the County about purchasing the County Property.

C. Mark 25 has offered to purchase the property for \$2,100,000.00, which has been reviewed and approved by Salt Lake County Real Estate Division as a fair market value for the County Property.

D. The County and Mark 25 have negotiated to convey the County Property pursuant to the terms and conditions of a Real Estate Purchase and Sale Agreement ("Purchase Agreement") attached hereto as Exhibit 1.

E. Having held a public hearing and having provided notice, the County may now declare the County Property surplus and dispose of it.

F. It has been determined that the best interests of the County and the general public will be served by conveying the County Property to Mark 25 as proposed in the attached Purchase Agreement. The conveyance of the County Property will comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the County Property shall be conveyed to Mark 25 by special warranty deed in accordance with the terms of the Purchase Agreement attached hereto as Exhibit 1 and by this reference made a part of this Resolution; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Purchase Agreement including but not limited to the Special Warranty Deed attached hereto as Exhibit 2.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 5.5** Public Hearing to receive comments regarding surplus parcels of Real Property owned by Salt Lake County located at approximately 4474 South Main Street, Murray, Utah, identified as Parcel Nos. 21-01-426-001, 21-01-426-002, 21-01-426-003, 21-01-426-006, and 21-01-503-014 [19-046](#)

Attachments: [Staff Report](#)
[Public Works 4500 Murray Reference Map](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Wilson, to open the public hearing. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

No one appeared in favor of or in opposition to this matter.

A motion was made by Council Member Bradshaw, seconded by Council Member Wilson, to close the public hearing. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 5.6** A resolution of the Salt Lake County Council Declaring Certain [19-048](#)
Real Property in Murray Surplus
(Property located at 4474 South Main Street)

Attachments: [Staff Report](#)
[Resolution to Surplus 4500 South Property \(AATF\)](#)

RESOLUTION NO. 5468

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING CERTAIN REAL PROPERTY IN MURRAY SURPLUS

WITNESSETH

A. Salt Lake County (the “County”) owns fee title to several parcels of real property at approximately 4474 South Main Street, Murray, Utah, identified as Parcel Nos. 21-01-426-001, 21-04-426-002, 21-01-426-003, 21-01-426-006, and 21-01-503-014 (the “County Property”).

B. The County has used the County Property as an operations center for Salt Lake County Public Works, but the County Property is no longer needed for this purpose.

C. Having held a public hearing and having provided notice, the County may now declare the County Property surplus.

D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property surplus. Any future sale or transfer of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared surplus property.

APPROVED and ADOPTED this 8th day of January, 2019

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE

Chair

/s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Wilson, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 5.7** Public Hearing to receive comments regarding surplus parcels of Real Property owned by Salt Lake County located at approximately 3383 South 300 East, South Salt Lake, Utah, identified as Parcel Nos. 16-30-381-003, 16-30-381-004, 16-30-381-005, and 16-30-381-006 [19-047](#)

Attachments: [Staff Report](#)
[Parks and Rec 3300 south Reference Map](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Wilson, to open the public hearing. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

No one appeared in favor of or in opposition to this matter.

A motion was made by Council Member Bradshaw, seconded by Council Member Wilson, to close the public hearing. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 5.8** A resolution of the Salt Lake County Council Declaring Certain [19-050](#)
Real Property in South Salt Lake Surplus
(Property Located at Approximately 3383 South 300 East, South
Salt Lake)

Attachments: [Staff Report](#)
[Resolution to Surplus 3300 South Property \(AATF\)](#)

RESOLUTION NO. 5469

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING CERTAIN REAL PROPERTY IN SOUTH SALT LAKE
SURPLUS

WITNESSETH

- A. Salt Lake County (the “County”) owns fee title to several parcels of real property at approximately 3383 South 300 East, South Salt Lake, Utah, identified as Parcel Nos. 16-30-381-003, 16-30-381-004, 16-30-381-005, and 16-30-381-006 (the “County Property”).
- B. The County has used the County Property as an operations center for Salt Lake County Parks and Recreation, but the County Property is no longer needed for this purpose.
- C. Having held a public hearing and having provided notice, the County may now declare the County Property surplus.
- D. It has been determined that the best interests of the County and the general public will be served by declaring the County Property surplus. Any future sale of the County Property must comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property is hereby declared surplus property.

APPROVED and ADOPTED this 8th day of January, 2019

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

/s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Wilson, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 5.9** Notice to set a public hearing on January 29, 2019 at 4:00pm to receive comments regarding surplus Real Properties owned by Salt Lake County located at approximately 2150 East Murray Holladay Road and 5350 South 4220 West Kearns Utah. [19-043](#)

Attachments: [Staff Report](#)
[Notice of Public Hearing - NMTC Transfer for Library Services](#)
[Holladay Library Reference Map](#)
[Kearns Library Reference Map](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1** Formal Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06B, Entitled “Deputy Mayors, Offices and Departments”, 2.60, Entitled “Convention Facilities Advisory Board”, 3.07, Entitled, “Local Sales and Use Tax to Fund Recreational and Zoological facilities and Botanical, Cultural and Zoological Organization”, 3.28 entitled “Contract Processing and Payments” and 3.42, entitled “Charges and Fees” of the Salt Lake County Code of Ordinances, 2001, changing the name of “Center for the Arts” to “Arts and Culture” 19-067

ORDINANCE NO. 1844

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE

COUNTY, UTAH, AMENDING SECTION 2.06B, ENTITLED “DEPUTY MAYORS, OFFICES AND DEPARTMENTS”, 2.60, ENTITLED “CONVENTION FACILITIES ADVISORY BOARD”, 3.07, ENTITLED “LOCAL SALES AND USE TAX TO FUND RECREATIONAL AND ZOOLOGICAL FACILITIES AND BOTANICAL, CULTURAL AND ZOOLOGICAL ORGANIZATIONS”, 3.28 ENTITLED “CONTRACT PROCESSING AND PAYMENTS” and 3.42. ENTITLED “CHARGES AND FEES” OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, changing the name of “center for the arts” to “arts and culture”

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets with a line drawn through said words.

SECTION II. Section 2.06B of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as attached as follows:

2.06B.020 - Office of the deputy mayor for county services.

A. The deputy mayor for county services shall serve as the chief administrative officer for Salt Lake County and shall oversee the following services and agencies and the mayor may organize these functions as agencies, sections or otherwise and may assign directors and personnel as determined by the mayor.

B. The human resources division shall perform the duties of the office of personnel management, as set out in section 17-33-1, Utah Code Annotated, and shall be directed by a division director appointed as set out in 17-33-5, Utah Code Annotated.

C. The department of community services shall be directed by the deputy mayor for county services or by a department director assigned by the mayor and shall oversee the following services and agencies:

1. [~~Center for the Arts~~] Arts & Culture and Eccles Theater.
2. Zoo, arts and parks grant administration.
3. Clark Planetarium.
4. Parks and recreation, golf and open space.
5. Equestrian park.
6. Libraries.
7. Children's museum.

D. The department of human services shall be directed by the deputy mayor for county services or by a department director assigned by the mayor and shall oversee the following services and agencies:

1. Salt Lake County health department.
2. Aging services.
3. Youth services.
4. Criminal justice services.
5. Behavioral health services.
6. Utah State University extension services.
7. Indigent defense services to include management of a contract for indigent defense.

E. The department of regional transportation, housing, and economic development shall be directed by the deputy mayor for county services or by a department director assigned by the mayor and shall oversee the following services and agencies:

1. Regional economic development.
2. Convention and visitors' bureau sales and marketing.
3. Salt Palace convention center.
4. South Towne exposition center.
5. Regional planning and transportation.
6. Housing and community development

SECTION III. Section 2.60 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as attached as follows:

2.60.020 - Membership.

A. Members. The Convention Facilities Advisory Board shall consist of the following citizens and representatives:

1. Shareholders with voting rights;
 - a. Two representatives from the hospitality industry including hotels and resorts;
 - b. A representative from Salt Lake City government;
 - c. A representative from Sandy City government;
 - d. A representative from the Salt Lake County council;
 - e. A representative of the State of Utah;
 - f. An executive board member of Salt Lake County's vendor for visitor promotion and tourism;
 - g. Three facility users or stakeholders;
 - h. Two community representatives at large;

i. President of Salt Lake County's vendor for visitor promotion and tourism; and

2. Ex-officio, nonvoting, members:

a. Director of the Salt Lake County Department of Regional Transportation, Housing and Economic Development;

b. Associate director of Salt Lake Department of Regional Transportation, Housing and Economic Development;

c. Representative from [~~Salt Lake County Center for the Arts~~] Salt Lake County Arts & Culture;

d. An attorney from the Salt Lake County District Attorney's Office; and

e. A representative from the Salt Lake Area Chamber of Commerce or Downtown Alliance.

B. The number of board members shall be set by the mayor and may be changed, from time to time, at the request of the mayor and upon approval of the county council. The chair and vice-chair of the CFAB shall be selected annually by its voting members. The CFAB will be provided staff assistance, as necessary, by the management company for the facilities.

C. Term. Voting board members' terms will consist of three calendar years from the date of appointment. No voting board members will serve more than two three-year terms, unless his/her appointment is based on the member's official position. For example: President of Visit Salt Lake. Terms of board members shall not be concurrent and shall be staggered so that terms of service shall overlap giving depth of knowledge to the CFAB at all times.

D. Compensation. The CFAB members shall serve without compensation, but may be reimbursed, at rates consistent with county-wide policies, for travel and other expenses related to their duties as CFAB members.

SECTION IV. Section 3.07 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as attached as follows:

3.07.060 - Distribution of revenues-Determination of operating expenses.

A. The distribution of revenues and determination of operating expenses shall be in accordance with Section 59-12-701 et seq. and the provisions of this chapter and shall be subject to the policies and

procedures adopted by the council.

B. An advisory board known as the Tier I (large cultural organizations) advisory board shall be appointed by the council in accordance with statutory requirements.

C. An advisory board known as the Tier II (small cultural organizations) advisory board shall be appointed by the council in accordance with the following:

1. Two mayors from municipalities within Salt Lake County; and
2. Seven representatives from the community at large, one of which is recommended (but not required) to be a member of the Salt Lake County [~~Center for the Arts~~] Arts & Culture advisory board.

D. An advisory board known as the recreational facilities advisory board shall be appointed by the council in accordance with the following:

1. Five representatives from the community at large, at least one community representative shall reside in unincorporated Salt Lake County;
2. Four mayors from municipalities within Salt Lake County;
3. Two representatives from the division of the Salt Lake County parks and recreation advisory board;
4. One member of the county open space trust fund committee;
5. The division director (or his designee) of Salt Lake County parks and recreation;
6. Additional members may be added at the discretion of the council as desired.

E. The director of the community service department (or his designee) and the zoo, arts and parks program director shall serve as nonvoting members to each of the advisory boards. Staff assistance to the Tier I and II advisory boards shall be provided by the department of community services. Staff assistance to the recreational facilities advisory board shall be provided by the council. A deputy district attorney shall provide legal assistance as necessary.

F. It is the intent of the council that to the extent practicable, advisory board members shall be evenly divided by council district.

G. Terms of Board and Committee Members.

1. Except for the terms of office of the members of the first board to be established, the term of office of each member shall be three years and until the appointment and qualification of his/her successor. The terms of members of the first board established shall be staggered.

2. Upon the expiration of a member's term, his/her successor shall be appointed for a full term of three years.

3. The expiration date of the term of office of each board member shall be the first Monday in January in the year in which the person's term expires.

4. The chair of the board or committee shall be selected by the members yearly or at such time as a vacancy occurs.

H. The members of each board shall be appointed by the council.

I. By July 1st of each year, the council may index the threshold amount(s) in Subsection 59-12-704(1), Utah Code Annotated, as permitted by Subsection 59-12-704(5). Any change shall be rounded off to the nearest one hundred dollars.

J. The administration of this chapter shall be further governed by policies and procedures to be established for this purpose by the county.

K. Except as provided in Subsections 1 and 2 below, in addition to the definitions found in Section 59-12-702 and the distribution of revenues found in Subsection 59-12-704(1)(b), to be eligible to receive a portion of the ZAP revenue as a zoological facility or organization, such facility or organization must be accredited by a national or international independent accrediting organization for zoos and/or aquariums approved from time to time by the Tier I advisory board, such as the Association of Zoos and Aquariums.

1. If any accredited zoological facility or organization that has previously received ZAP funding subsequently loses accreditation, said facility or organization shall provide, with its next ZAP funding application, a written notice explaining the reasons for the loss of accreditation and proposing curative measures to be taken by the facility or organization to address the reasons for the loss of accreditation. The Tier I advisory board may consider the explanation and proposed curative measures in making a recommendation to the county council to award ZAP funds to said zoological facility or

organization. After considering the recommendation of Tier I advisory board, the county council may continue to award ZAP funds to the unaccredited facility or organization for a period of time. However, in no event will a zoological facility or organization be eligible to receive ZAP funds once it has been unaccredited for more than five years.

2. With respect to a zoological organization having as its primary purpose the operation of an aquarium or a zoological facility that is part of or integrated with an aquarium, for the five-year period commencing on January 1, 2017 and ending on December 31, 2021, such facility or organization need not be accredited to be eligible to receive a portion of the ZAP revenue as a zoological facility or organization, but must be in the process of obtaining accreditation from a national or international independent accrediting organization for zoos and/or aquariums approved by the Tier I advisory board, as provided in this Section. However, if a zoological organization having as its primary purpose the operation of an aquarium or a zoological facility that is part of or integrated with an aquarium fails to apply for its initial accreditation from an approved accrediting organization on or before May 31, 2020 or fails to receive its initial accreditation from an approved accrediting organization on or before December 31, 2021, then, after May 31, 2020 or December 31, 2021, whichever is triggered first, such zoological facility or organization will not be eligible to receive a portion of the ZAP revenue as a zoological facility or organization under Subsection 59-12-704(1)(b) until the zoological facility or organization obtains accreditation from an approved accrediting organization, unless the Tier I advisory board makes a recommendation to the county council that an extension to the application or accreditation deadline is warranted. If the Tier I advisory board recommends to the county council that an extension is warranted, then the county council may award ZAP funds to such zoological facility or organization for a period of time. However, in no event will such zoological facility or organization be eligible to receive ZAP funds once it has remained unaccredited for more than two years beyond the December 31, 2021 deadline.

SECTION V. Section 3.28 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as attached as follows:

3.28.020 - Contracts management-Powers and duties.

A. The division of contracts and procurement shall act as a repository for all county contracts and purchase orders.

B. Upon receipt of a contract or contract preparation package from a county agency, the purchasing agent will:

1. Ensure that the contract is approved as to form by the attorney's office;
2. Ensure that the contract is reviewed and authorized by the director or director's designee of the requisitioning agency; and
3. Enter the contract in the county's financial system to ensure the availability of funds prior to the contract being used.

C. After the contract has been approved and entered into the financial system, the purchasing agent will send the contract to be executed by the mayor or proper signing authority. The purchasing agent will make available a fully executed copy of the contract to the appropriate agencies and to the vendor or contractor. Additionally, a copy of the fully executed contract, the contract preparation package, and any other documents relevant to the establishment of the contract will be maintained by the contracts and procurement division.

D. Under circumstances approved by the purchasing agent and the attorney, standard form contracts may be used. Contracts using a standard format prepared by the attorney's office do not need to be individually approved as to form. The designation, "Standard Form Contract," form number, and date the standard form was approved shall be included in the contract title. Any alteration of the standard form language without approval of the attorney shall render the agreement void and without effect which will be stated in an appropriate part of the contract. The attorney shall approve as to form any changes to the boilerplate language in standard form contracts.

E. The purchasing agent may designate certain revenue agreements that the mayor or designee may execute without processing through the division of contracts and procurement, provided they are approved as to form by the attorney, and delivered to contracts and procurement after execution.

Examples of such agreements include:

1. Promoter's and facility or equipment rental agreements, and contracts for providing utility services, to exhibitors at the Salt Palace, South Towne Center, and [~~Center for the Arts~~] Arts & Culture facilities;
2. Planetarium show distribution, and rental of equipment and facility rental contracts;

3. Recreation facility and equipment rental agreements, recreation facility license agreements, and recreational program agreements; and

4. Library facility and equipment rental agreements.

5. Senior Center rental agreements.

F. Agreements under the Interlocal Cooperation Act shall be executed as provided therein.

G. Each agency will administer the operation of its contracts.

SECTION VI. Section 3.42 of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as attached as follows:

3.42.090 - [~~Center for the Arts~~] Arts & Culture -Preservation fund fee.

A. [~~The Center for the Arts~~] Arts & Culture, as part of its ticketing fees for its venues, specifically the Capitol Theater, Abravanel Hall, and the Rose Wagner Performing Arts Center, is authorized to charge and collect a preservation fund fee on all paid admissions except as otherwise provided in this section.

B. The revenues from this preservation fund fee shall be dedicated funds to be used solely and exclusively for capital equipment and capital improvements for the preservation of the Capitol Theater, Abravanel Hall, and the Rose Wagner Performing Arts Center. Preservation fund fees collected shall be deposited into a special fund and used with other funding annually budgeted and appropriated, to enhance and accelerate capital maintenance and improvement projects at these venues.

C. Salt Lake County and its [~~Center for the Arts~~] Arts & Culture will solicit input from the residents, tenants and frequent users of the named venues with regard to the use of the revenues collected as preservation fund fees, with the final decision as to the acquisition of capital equipment or capital improvements to these venues being the sole decision of Salt Lake County.

D. The preservation fund fee shall be waived for students, as defined by [~~the Center for the Arts~~] Arts & Culture, and senior citizens age sixty-five and older, for those students and senior citizens presenting valid personal identification.

E. The preservation fund fee shall not be charged with complimentary tickets, or tickets for educational performances or free rehearsals.

F. For annual subscription ticketing, the preservation fund fee per individual subscription shall not exceed six dollars per individual subscription.

SECTION VII. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

6.2 Election of New Leadership

[19-061](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 6.3** Budget Adjustment: Youth Services Request to Recognize [19-051](#)
\$75,000 Grant from United Way of Salt Lake. This Grant will
Fund an Afterschool Program Supervisor - 1 Full-Time Employee
(Budget Neutral)

Attachments: [Youth Services - 210000IA01](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 6.4** Budget Adjustment: Youth Services Request to Recognize [19-052](#)
\$10,000 from Division of Child and Family Services (DCFS) -
One-time Funding for Window Security (Budget Neutral)

Attachments: [Youth Services - 210000IA04](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 6.5** Budget Adjustment: Youth Services Request to Recognize [19-053](#)
\$200,000 in Ongoing Funding from Division of Child and Family
Services (DCFS) for an Additional 2.5 Youth Worker Full-Time
Employees

Attachments: [Youth Services - 210000IA03](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 6.6** Budget Adjustment: Youth Services Request to Recognize [19-054](#)
\$346,000 in Ongoing Funding from the Division of Juvenile
Justice Services (DJJS) to Fund an Additional 5 Youth Worker
Full-Time Employees

Attachments: [Youth Services - 210000IA02](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

6.7 Employee Loan Program - Voluntary Benefits

[19-062](#)

Attachments: [Staff Report](#)
[BMG Flier](#)

A motion was made by Council Member Wilson, seconded by Council Member Granato, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Member Bradley
Council Member Granato
Council Member Burdick
Council Member Winder Newton

Nay: Council Chair Snelgrove
Council Member Bradshaw
Council Member DeBry

Excused: Council Member Jensen

6.8 Discussion of Real Estate matters

[19-039](#)

Attachments: [Staff Report](#)

No action was taken on this item.

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

7.1 2018 Annual Report of Utah Department of Transportation's Rail
Transit State Safety Oversight Program

[19-066](#)

Attachments: [Staff Report](#)
 [UDOT SSO Program Report to SL County - December 2018](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato
 Council Member DeBry
 Council Member Burdick
 Council Member Winder Newton

Excused: Council Member Jensen

- 7.2 Declaration of Gift (Over \$5,000). A donation from the Lynda Jacobsen Trust in the amount of \$20,000 to the Salt Lake County Aging & Adult Services Division. [19-003](#)

Attachments: [Staff Report](#)
 [\\$20,000 Lynda Jacobsen Trust Donation](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato
 Council Member DeBry
 Council Member Burdick
 Council Member Winder Newton

Excused: Council Member Jensen

- 7.3 A Resolution Authorizing the Contribution of County Moneys to the Community Development Finance Alliance, a Utah non-profit corporation and the Salt Lake County NMTC, Inc., a Utah non-profit corporation for the Purposes of Assisting Salt Lake [19-031](#)

County in Securing a New Market Tax Credit Financing for the Construction of a Salt Lake County Library in Kearns, Utah (\$25,000)

Attachments: [Staff Report](#)
[NMTC Initial Resolution 2Jan19 AATF](#)
[Kearns Library NMTC Contribution 1 8 19](#)
[Contract](#)

RESOLUTION NO. 5470

RESOLUTION AUTHORIZING THE CONTRIBUTION OF COUNTY MONIES TO THE COMMUNITY DEVELOPMENT FINANCE ALLIANCE, A UTAH NONPROFIT CORPORATION AND THE SALT LAKE COUNTY NMTC, INC. A UTAH NONPROFIT CORPORATION FOR THE PURPOSE OF ASSISTING SALT LAKE COUNTY IN SECURING NEW MARKET TAX CREDIT FINANCING FOR THE CONSTRUCTION OF A SALT LAKE COUNTY LIBRARY IN KEARNS, UTAH.

WHEREAS, pursuant to Utah Code Annotated Section 17-50-303(3), a county may appropriate money to or provide nonmonetary assistance to a nonprofit entity if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents; and

WHEREAS, pursuant to Salt Lake County Countywide Policy 1200, the County Council may contribute funds, property and personnel to a charitable organization in order to promote the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county inhabitants; and

WHEREAS, the Community Development Finance Alliance ("CDFA") and the Salt Lake County NMTC, INC. ("SLCONMTC") are 501(c)(3) charitable organizations; and

WHEREAS, the County Council desires to contribute County moneys to either the CDFA or the SLCONMTC for the purpose of securing New Market Tax Credit funding for the construction of the Salt Lake County Library in Kearns ("Project"); and

WHEREAS, the County Council finds that these contributions will benefit the residents of Salt Lake County in that New Market Tax Credit financing will save Salt Lake County tax payers in excess of \$1,000,000.00 in constructing the Project, and therefore contribute to the safety, health, prosperity, moral well-being,

peace, order, comfort, and/or convenience of county residents;

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council hereby approves up to \$25,000.00 to either the Community Development Finance Alliance or the Salt Lake County NMTC, INC., nonprofit entities, or both so long as the total amount given does not exceed \$25,000.00, to be used by either entity for the purposes of securing New Market Tax Credit financing for the construction of the Salt Lake County Library in Kearns, which will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and/or convenience of Salt Lake County residents.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.4** A resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of sixty-eight thousand three hundred dollars and no cents (\$68,300.00) of county corridor preservation funds To West Valley City to be used by the city to acquire certain property for transportation purposes. [19-008](#)

Attachments: [Staff Report](#)
 [Corridor Preservation ILA - West Valley City -1.4.19](#)
 [Resolution Corridor Preservation - West Valley City -1.4.19](#)

RESOLUTION NO. 5471

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF SIXTY-EIGHT THOUSAND THREE HUNDRED EIGHTY-SIX DOLLARS AND NO CENTS (\$68,300.00) OF COUNTY CORRIDOR PRESERVATION FUNDS TO WEST VALLEY CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

W I T N E S S E T H

WHEREAS, Salt Lake County (the “County”) and West Valley City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”); and

WHEREAS, by letter dated October 10, 2017 and attached hereto as ATTACHMENT A (the “Recommendation Letter”), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to purchase the parcel for corridor preservation along 6020, 6150, and 6210 West Parkway Blvd, West Valley, Utah; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT B (the “Interlocal Agreement”) providing for the transfer of Sixty-Eight Thousand Three

Hundred Eighty-Six Dollars and No Cents (\$68,300.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to West Valley City for the project described in its Recommendation Letter is approved.
2. That the Interlocal Agreement between Salt Lake County and West Valley City is approved, in substantially the form attached hereto as ATTACHMENT B, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.5 Resolution of the Salt Lake County Council authorizing execution of an interlocal agreement with the Utah Department of Transportation (Foothill Drive Implementation Strategy - \$25,000) [19-009](#)

Attachments: [Staff Report](#)
[2019-01-08-ILA&Res-UDOT Foothill_AATF_SWS](#)

RESOLUTION NO. 5472

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT
WITH THE UTAH DEPARTMENT OF TRANSPORTATION.

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. §§11-13-101, *et seq.*, that any two or more public agencies may enter into agreements with one another for joint or cooperative action;

WHEREAS, Salt Lake County (“County”) and Utah Department of Transportation (“UDOT”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (“the Interlocal Act”), and as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers.

WHEREAS, UDOT is in need of funds to prepare concept drawings and cost estimates for Preferred Scenarios from the Foothill Drive Implementation Strategy between I-80 and Sunnyside. The County desires to contribute funds to prepare the concept drawings and cost estimates.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the attached Agreement, Exhibit “A”, between County and the UDOT is hereby approved and the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

/s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.6 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Town of Alta providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Variable Message Signs-\$100,000) [19-012](#)

Attachments: [Staff Report](#)
[2019-01-08 Alta - Variable Message and Flip](#)
[Signage ILA RES AATF SC](#)

RESOLUTION NO. 5473

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING EXECUTION OF AN INTERLOCAL COOPERATION
AGREEMENT WITH TOWN OF ALTA PROVIDING FOR THE
TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN
TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Town of Alta (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed

SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§59-12-101 *et seq.*, to provide for implementation of a .25 percent increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §§ 59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County;

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

/s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.7 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Bluffdale City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Porter Rockwell- \$2,000,000) [19-013](#)

Attachments: [Staff Report](#)
[2019-01-08 Bluffdale - Porter Rockwell Blvd Phase 4 and 5 ILA RES SC](#)

RESOLUTION NO. 5474

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH BLUFFDALE CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Bluffdale City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.8** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of Cottonwood

[19-014](#)

Heights providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Bonneville Shoreline-\$1,500,000)

Attachments: [Staff Report](#)
[2019-01-08-Cottonwood Heights_Bonneville Shoreline_ILA_AATF_SC](#)

RESOLUTION NO. 5475

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH CITY OF COTTONWOOD HEIGHTS PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and City of Cottonwood Heights (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County

Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.9** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Draper City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Draper Lone Peak Parkway-\$1,700,000) [19-015](#)

Attachments: [Staff Report](#)
[2019-01-08-Draper Lone Peak Parkway North](#)
[Widening_ILA_RES_AATF_SC](#)

RESOLUTION NO. 5476

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING EXECUTION OF AN INTERLOCAL COOPERATION

AGREEMENT WITH DRAPER CITY PROVIDING FOR THE
TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR
CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE
COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Draper City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.10** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of West Jordan providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Widen 1300 West Between 6400 to 9400 South - \$300,000) [19-016](#)

Attachments: [Staff Report](#)
[2019-01-08-West Jordan_1300 West Road](#)
[Widening_ILA_RES_AATF_SC](#)

RESOLUTION NO. 5477

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH CITY OF WEST JORDAN PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and City of West Jordan (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.11** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of Taylorsville providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (\$3,000,000) [19-017](#)

Attachments: [Staff Report](#)
[2019-01-08-Taylorsville_MidValley](#)
[BRT_ILA_RES_AATF_SC](#)

RESOLUTION NO. 5478

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH CITY OF TAYLORSVILLE PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and City of Taylorsville (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.12** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of South Jordan

[19-018](#)

providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Betterment of Bangerter Highway Interchange - \$4,000,000)

Attachments: [Staff Report](#)
 [2019-01-08-South Jordan 10400](#)
 [South_ILA_RES_AATF_SC](#)

RESOLUTION NO. 5479

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH CITY OF SOUTH JORDAN PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and City of South Jordan (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County

Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.13** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Bikeway Design - \$300,000) [19-019](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC Westside Intermodal](#)
[Hub ILA RES AATF SC](#)

RESOLUTION NO. 5480

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING EXECUTION OF AN INTERLOCAL COOPERATION

AGREEMENT WITH SALT LAKE CITY PROVIDING FOR THE
TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR
CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE
COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Salt Lake City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.14** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Sugar House-Millcreek Transit - \$942,500). [19-020](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC Millcreek Sugar House Circulation](#)
[Plan_ILA_RES_AATF_SC](#)

RESOLUTION NO. 5481

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Salt Lake City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.15** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Life on State Project - \$4,800,000) [19-021](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC Life on State ILA RES AATF SC](#)

RESOLUTION NO. 5482

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Salt Lake City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation

Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the "Interlocal Agreement"), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.16** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Salt Lake City providing for the transfer of county transportation funds for

[19-022](#)

certain transportation projects within Salt Lake County
(Salt Lake City 200 South Transit Corridor - \$400,000)

Attachments: [Staff Report](#)
 [2019-01-08-SLC_200 S Transit Corridor](#)
 [Study_ILA_RES_AATF_SC](#)

RESOLUTION NO. 5483

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING EXECUTION OF AN INTERLOCAL COOPERATION
AGREEMENT WITH SALT LAKE CITY PROVIDING FOR THE
TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR
CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE
COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Salt Lake City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.17** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Draper City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Draper Point of the Mountain Transit Alternatives Analysis - \$400,000) [19-023](#)

Attachments: [Staff Report](#)
[2019-01-08-Draper POM Alternatives](#)
[Analysis ILA RES AATF SC](#)

RESOLUTION NO. 5484

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING EXECUTION OF AN INTERLOCAL COOPERATION

AGREEMENT WITH DRAPER CITY PROVIDING FOR THE
TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR
CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE
COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Draper City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.18** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Greater Salt Lake Municipal Services District providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-024](#)
(4700 South Between 4000 West and 5600 West - \$1,000,000)

Attachments: [Staff Report](#)
[2019-01-08-GSLMSD 4700 South ILA RES AATF SC](#)

RESOLUTION NO. 5485

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING EXECUTION OF AN INTERLOCAL COOPERATION
AGREEMENT WITH THE GREATER SALT LAKE MUNICIPAL
SERVICES DISTRICT PROVIDING FOR THE TRANSFER OF
COUNTY TRANSPORTATION FUNDS FOR CERTAIN
TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the Greater Salt Lake Municipal Services District are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.19** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Greater Salt Lake Municipal Services District providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Realignment and Construction of Bacchus Highway - \$4,000,000) [19-025](#)

Attachments: [Staff Report](#)
[2019-01-08-GSLMSD U-111 ILA RES AATF SC](#)

RESOLUTION NO. 5486

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the Greater Salt Lake Municipal Services District are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

7.20 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Salt Lake City

[19-026](#)

providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Conceptual Design - \$400,000.

Attachments: [Staff Report](#)
 [2019-01-08-SLC 200 S Transit Corridor](#)
 [Study_ILA_RES_AATF_SC](#)

RESOLUTION NO. 5487

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Salt Lake City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County

Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.21** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Herriman City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Asphalt Trail for Equestrian Use - \$325,000) [19-027](#)

Attachments: [Staff Report](#)
[2019-01-08-Herriman Midas Creek ILA RES AATF SC](#)

RESOLUTION NO. 5488

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
APPROVING EXECUTION OF AN INTERLOCAL COOPERATION
AGREEMENT WITH HERRIMAN CITY PROVIDING FOR THE

TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR
CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE
COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Herriman City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.22** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Sandy City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Sandy City South Pedestrian Tunnel Project - \$1,000,000) [19-028](#)

Attachments: [Staff Report](#)
[2019-01-08-Sandy_10200 S Ped Tunnel](#)
[Project_ILA_RES_AATF_SC](#)

RESOLUTION NO. 5489

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SANDY CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Sandy City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.23** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of Holladay providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Holladay 3900 South Upgrade/Reconstruction - \$4,700,000) [19-030](#)

Attachments: [Staff Report](#)
[2019-01-08-Holladay 3900 S](#)
[Reconstruction ILA RES AATF SC](#)

RESOLUTION NO. 5490

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH CITY OF HOLLADAY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and City of Holladay (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

7.24 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Riverton City

[19-032](#)

providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Riverton City Southwest SL CO. Visioning Project - \$100,000)

Attachments: [Staff Report](#)
[2019-01-08-Riverton Southwest Visioning Study ILA RES AATF SC](#)

RESOLUTION NO. 5491

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH RIVERTON CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Riverton City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County

Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.25** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Midvale City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Construction of Pedestrian Crosswalk Adjacent to Midvale Center TRAX Station - \$375,000) [19-033](#)

Attachments: [Staff Report](#)
[2019-01-08-Midvale_Center Street TRAX Station](#)
[Crosswalk_ILA_RES_AATF_SC](#)

RESOLUTION NO. 5492

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MIDVALE CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Midvale City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.26** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Riverton City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Construction of 5 Lane Roadway Along Old Liberty Way - \$1,000,000) [19-034](#)

Attachments: [Staff Report](#)
[2019-01-08-Riverton Phase I Old Liberty](#)
[Way ILA RES AATF SC](#)

RESOLUTION NO. 5493

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH RIVERTON CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Riverton City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the

Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.27** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Murray City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-035](#)
(Right-of-Way Purchases and Utility Relocations for New Road Construction Between 4500 South and Vine Street - \$500,000)

Attachments: [Staff Report](#)
[2019-01-08-Murray City_Cottonwood](#)
[Street_ILA_RES_AATF_SC](#)

RESOLUTION NO. 5494

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MURRAY CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Murray City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

of an interlocal cooperation agreement with Murray City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Roadway Construction along Vine Street Between 900 East and Van Winkle - \$730,993)

Attachments: [Staff Report](#)
[2019-01-08-Murray_Vine Street Road](#)
[Reconstruction_ILA_RES_AATF_SC](#)

RESOLUTION NO. 5495

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MURRAY CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Murray City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses:

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 8th day of January, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

- 7.29** A Resolution of the Salt Lake County Council declaring surplus [19-049](#)
Real Property and authorizing execution of the attached interlocal
cooperation agreement with Millcreek
(Property Located at 3144 South Highland Drive)

Attachments: [Staff Report](#)
[Interlocal Cooperation Agreement - 3144 South Highland Drive to Millcreek](#)
[Resolution for Conveying Property to Millcreek \(AATF\)](#)
[Quit Claim Deed - From Salt Lake County to Millcreek for 3144 South Highland Drive](#)

RESOLUTION NO. 5496

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING
EXECUTION OF THE ATTACHED INTERLOCAL COOPERATION
AGREEMENT WITH MILLCREEK

RECITALS

A. Salt Lake County ("County") owns certain real property, identified as Parcel No. 16-28-302-004, located at 3144 South Highland Drive in Millcreek, Utah (the "County Property").

B. Millcreek, a Utah municipal corporation ("City") is responsible for the maintenance of Highland Drive in the area where the County Property is located and has approached the County to acquire the County Property.

C. The County Real Estate Section recommends that the County Property be conveyed to the City for no fee with the consideration for the conveyance being that the City shall continue to use the County Property as part of Highland Drive.

D. The City and the County have prepared an Interlocal Cooperation Agreement providing that the County will convey the County Property to the City.

E. The County has determined that it is in the public interest to declare the County Property surplus property, enter into an Interlocal Cooperation Agreement with the City, and convey the County Property to the City.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property described in the Quit Claim Deed, a copy of which is attached as Exhibit 1, is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake Council that the Interlocal Cooperation Agreement, attached hereto as Exhibit 2 and by this reference made a part of this Resolution, is approved; and the Mayor is hereby authorized to execute said Interlocal Cooperation Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the transfer and conveyance of the County Property by Quit Claim Deed to the State in accordance with the terms of the Interlocal Agreement is hereby approved; and the Mayor and County Clerk are hereby authorized to

execute the original of said Quit Claim Deed and to sign any other documents required to complete the conveyance of the County Property to the State and to deliver the fully executed Quitclaim Deed to the County Real Estate Section for delivery to the State.

APPROVED and ADOPTED this 8th day of January, 2019

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

/s/ SHERRIE SWENSEN
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

8. TAX LETTERS

8.1 Assessor Tax Letters

[19-002](#)

Attachments: [2018 Personal Property Tax Refund DMV Vet \\$10.00](#)
[2018 Personal Property Tax Refund DMV \\$1,295.58](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

8.2 Assessor Tax Letters [19-010](#)

Attachments: [MA 0047 2018 Personal Property Tax Refund DMV Vet \\$80.00](#)

This item was pulled from the agenda.

8.3 Assessor Tax Letters [19-011](#)

Attachments: [MA 058 2018 Personal Property Tax Refund DMV \\$1,168.48](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

8.4 Tax Administration's Tax Letters [19-007](#)

Attachments: [2.1 Trace Johnson](#)
 [2.2 Victoria Norton Strong](#)
 [3.1 Islamic Society](#)
 [3.2 Trinity Methodist Church](#)
 [3.3 CTA Supports AMENDED](#)
 [4.1 John Morgan](#)
 [4.2 Lisa Sommer](#)
 [5.0 Waiver & Refund of Penalty](#)
 [7.1 2018 Timely Tax Relief](#)
 [7.2 208 Late Tax Relief](#)
 [7.3 2018 Veteran Exemptions](#)
 [7.3a Other Years Veteran Exemptions](#)
 [7.4 2018 Active Duty Exemptions](#)
 [Consideration of 2018 Tax Relief Barbara S Furner, Parcel](#)
 [28-22-176-012](#)
 [Consideration of 2018 Tax Relief Fred J Luttmer, Jr., Parcel](#)
 [#21-06-251-009](#)
 [Consideration of 2018 Tax Relief Janet S Howard, Parcel #](#)
 [21-15-103-044](#)
 [Consideration of 2018 Tax Relief Lila D Prentice, Parcel](#)
 [#15-27-402-051](#)
 [Consideration of 2018 Tax Relief Linda M Fagen, Parcel](#)
 [#08-36-103-025](#)
 [Consideration of 2018 Tax Relief Terry R Anderson, Parcel](#)
 [#16-08-254-022](#)
 [Consideration of 2018 Veterans Exemption Alan Anthony,](#)
 [Parcel #21-21-153-002](#)
 [Consideration of 2018 Veterans Exemption Barton D Dean,](#)
 [Parcel #22-02-330-006](#)
 [Consideration of 2018 Veterans Exemption Bradley R](#)
 [Jewett, Parcel #32-12-183-020](#)
 [Consideration of 2018 Veterans Exemption Cassidy J Pons,](#)
 [Parcel #15-11-353-010](#)
 [Consideration of 2018 Veterans Exemption Catherine R](#)
 [Brinton, Parcel #21-25-351-029](#)
 [Consideration of 2018 Veterans Exemption Charles A](#)
 [Cooke, Parcel #27-02-126-022](#)
 [Consideration of 2018 Veterans Exemption Christopher J](#)
 [Lambe, Parcel #26-36-379-010](#)
 [Consideration of 2018 Veterans Exemption Daniel A](#)
 [Gallegos, Parcel #20-02-429-046](#)

[Consideration of 2018 Veterans Exemption Daniel A Ypina, Parcel #08-27-155-009](#)
[Consideration of 2018 Veterans Exemption Daniel M Jones, Parcel # 21-12-481-023](#)
[Consideration of 2018 Veterans Exemption Donetta Lopez, Parcel #14-27-183-009](#)
[Consideration of 2018 Veterans Exemption Edgardo A Lombardo, Parcel #20-23-203-016](#)
[Consideration of 2018 Veterans Exemption Edward J Hogan, Parcel #16-16-356-017](#)
[Consideration of 2018 Veterans Exemption Eric J McLaughlin, Parcel #27-33-102-004](#)
[Consideration of 2018 Veterans Exemption Fred B Oveson, Parcel #27-19-335-002](#)
[Consideration of 2018 Veterans Exemption Gail M Howells, Parcel #15-11-254-004](#)
[Consideration of 2018 Veterans Exemption James A Jackson, Parcel #21-27-256-001](#)
[Consideration of 2018 Veterans Exemption Janice E Foger, Parcel #22-31-252-002](#)
[Consideration of 2018 Veterans Exemption Jared C Sahlberg, Parcel #28-19-154-004](#)
[Consideration of 2018 Veterans Exemption John Scrip, Parcel #16-27-326-004](#)
[Consideration of 2018 Veterans Exemption Jorge A Paredes, Parcel #21-21-103-004](#)
[Consideration of 2018 Veterans Exemption Judy L Platts, Parcel #27-07-177-014](#)
[Consideration of 2018 Veterans Exemption Larry Canoso, Parcel #34-09-477-027](#)
[Consideration of 2018 Veterans Exemption Lawrence N Mojica, Parcel #15-30-255-003](#)
[Consideration of 2018 Veterans Exemption Mario Pacquing, #32-12-131-020](#)
[Consideration of 2018 Veterans Exemption Pasitale Lupeamanu, Parcel # 15-15-277-023](#)
[Consideration of 2018 Veterans Exemption Rand L Eckersley, Parcel #22-23-387-014](#)
[Consideration of 2018 Veterans Exemption Roderick E Fernandez, Parcel #20-34-279-004](#)
[Consideration of 2018 Veterans Exemption Ronald L Biggar Parcel #21-32-176-043](#)

[Consideration of 2018 Veterans Exemption Ryan R. Derosier, Parcel #21-04-281-052](#)
[Consideration of 2018 Veterans Exemption Shauna U Frandsen, Parcel #22-26-376-056](#)
[Consideration of 2018 Veterans Exemption Thomas A Stubbs, Parcel #27-16-176-023](#)
[Consideration of 2018 Veterans Exemption, Rebecca A Buck, Parcel #20-24-426-028](#)
[Consideration of 2018 Veterans Exemptions Billie L Toone, Parcel #21-03-454-006](#)
[Consideration of 2018 Veterans Exemptions Robert W Douglas, Parcel #26-25-101-017](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for December 4, 2018, December 11, 2018 and December 20, 2018 [19-059](#)

Attachments: [120418 Budget Minutes](#)
[120418 Council Min](#)
[121118 Council Min](#)
[122018 Council Min.](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by the

following vote:

Aye: Council Member Wilson
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick
Council Member Winder Newton

Excused: Council Member Jensen

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:12 p.m. until Tuesday, January 15, 2019, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL