DECOLUTION NO	ADODTED	2022
RESOLUTION NO.	ADOPTED:	, 2023.

## RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE LEASE AGREEMENT WITH THE UTAH MUSEUM OF CONTEMPORARY ART

WHEREAS, Utah Museum of Contemporary Art ("UMOCA") currently occupies a County owned building located at 20 South West Temple, Salt Lake City.

WHEREAS, UMOCA is currently fund raising in order to construct interior and exterior building improvements;

WHEREAS, the County has reviewed various project plans and will have approval over final improvements;

WHEREAS, as part of UMOCA's fund-raising efforts, the parties have agreed to extend the lease term. Extension of the lease term is conditioned on UMOCA's installation of agreed upon improvement; and

WHEREAS, pursuant to SLCo. Ordinance 3.36.030 a lease of 20 years or longer is considered a disposition of Real Property and as such requires Salt Lake County Council approval.

WHEREAS, it has been determined that the best interests of Salt Lake County will be served by entering into the attached lease with UMOCA for the building located at 20 South West Temple, Salt Lake City, more particularly described in the attached lease.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the lease between Salt Lake County and UMOCA. is accepted and approved, and that the Mayor is authorized to execute said lease (as attached hereto as Exhibit "A") and any additional documents necessary to effectuate the above referenced lease.

[Signature Page to Follow]

APPROVED and ADOPTED this	day of, 2023.
	SALT LAKE COUNTY COUNCIL
	By:
	Aimee Winder Newton
ATTEST:	
Lannie Chapman	
Salt Lake County Clerk	Council Member Alvord voting
•	Council Member Bradley voting
	Council Member Bradshaw voting
Reviewed and Advised	Council Member Granato voting
as to Form and Legality	Council Member Harrison voting
	Council Member Stewart voting
	Council Member Stringham voting
Deputy District Attorney	Council Member Theodore voting
	Council Member Winder Newton voting