

A RESOLUTION providing for the conduct of the local special bond election to be held in Salt Lake County, Utah on November 5, 2024; and providing for related matters.

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WHEREAS, on August 13, 2024, the County Council (the “*County Council*”) of Salt Lake County, Utah (the “*County*”) adopted a certain resolution (the “*Election Resolution*”) providing that (1) a local special bond election be called and held on November 5, 2024 (the “*Local Special Bond Election*”) in the County, at the same time as the regular general election, for the purpose of submitting to the qualified electors thereof the question of the issuance of \$507,000,000 general obligation bonds of the County for the purpose of (a) acquiring and constructing a Justice and Accountability Center primarily for people who have had multiple encounters with law enforcement and who need a supervised and structured environment with resources to reduce repeat offenses, including for mental health and substance abuse treatment, job related services, and connection to housing opportunities; (b) combining the two county jails into one and increasing capacity, including an expanded mental health unit and a transitional unit to prepare those exiting the jail to reenter the community; (c) completing necessary capital maintenance on existing correctional facilities and (D) acquiring, constructing, expanding, equipping, renovating and remodeling related County public safety facilities and ancillary buildings (the “*Facilities*”) under the charge of the County, Utah (the “*Project*”), (2) a public hearing and a public meeting be held with respect to the issuance of such bonds for said purposes and (3) notice of such public hearing and of such public meeting be given as provided by law;

WHEREAS, the Election Resolution included the ballot proposition, in compliance with Section 11-14-201 of the Utah Code Annotated 1953, as amended (the “*Utah Code*”);

WHEREAS, the County desires at this time to provide for the conduct of the Local Special Bond Election by designating the election officials, approving the polling places and providing for other related matters; and

WHEREAS, the adoption of the Election Resolution and this resolution (the “*Resolution*”) have been approved in satisfaction of the requirements of Section 20A-1-203 of the Utah Code, which requires that a special election to vote on a bond or debt issue may not be called unless the resolution calling the election is adopted by two-thirds majority of the members of the County Council;

NOW, THEREFORE, Be It Resolved by the County Council of Salt Lake County, Utah, as follows:

*Section 1.* The County Clerk (the “*County Clerk*”) of Salt Lake County, Utah, as election officer (the “*Election Officer*”), is hereby authorized and directed to perform and do, and to cause to be performed and done, all things necessary to conduct the Local Special Bond Election in accordance with the provisions of this Resolution, Chapter 14, Title 11 of the Utah Code, and Title 20A of the Utah Code.

*Section 2.* The Local Special Bond Election shall be held in, among others, the same voting precincts and at the same polling places in which qualified electors of the County reside as those established for the regular general election held on Tuesday, November 5, 2024 (the “*Election Day*”). The voting precincts and polling places shall be established by the County Clerk and shall be specified in the Notice of the Local Special Bond Election (subject to adjustment in accordance with the provisions of the Utah Code), the form of which is attached hereto as *Exhibit 1*.

*Section 3.* In accordance with the provisions of Section 11-14-203 of the Utah Code, the poll workers who have been otherwise appointed under the provisions of general law to conduct the regular general election or who have been appointed by the County Clerk, to be held on the same day, shall conduct the Local Special Bond Election. The poll workers for the voting centers shall be the poll workers who have been appointed by the County Clerk; *provided, however*, that all poll workers appointed by the County Clerk shall meet the requirements of Section 20A-5-602 of the Utah Code.

*Section 4.* The poll workers are hereby authorized and directed to fulfill their responsibilities in accordance with Section 20A-5-605 of the Utah Code and other applicable provisions of law.

*Section 5.* Notice of the Local Special Bond Election (the “*Notice*”) shall be provided for at least three weeks before the Election Day, as a class A notice under Section 63G-30-102 of the Utah Code, by posting the Notice (a) on the Utah Public Notice Website, created in Section 63A-16-601 of the Utah Code, (b) on the County’s website and (c) in a public location within the County that is reasonably likely to be seen by the residents of the County. The Notice shall be in substantially the form attached hereto as *Exhibit 1*.

*Section 6.* The officers and employees of the County are authorized and directed to prepare and mail a voter information pamphlet or a notification thereof, as required by Section 11-14-202 of the Utah Code, and to take such other actions as they deem necessary in order to comply with such provisions of the Utah Code.

*Section 7.* The Election Officer shall cause a copy of the sample ballot to be posted, publicized and provided in compliance with Section 20A-5-405 of the Utah Code, which publication may be as a part of the Local Special Bond Election. The sample ballot shall be in substantially the form set forth in Section 4 of the Election Resolution.

*Section 8.* The ballots to be used at the Local Special Bond Election (a) shall be suitable for use in the voting and counting devices, if any, in which they are intended to be placed, (b) shall be organized to record the votes relating to the Local Special Bond Election as well as votes relating to other propositions and offices being voted upon at the regular general election, (c) shall be separate from ballots to be used for other propositions and offices being voted upon at the regular general election and (d) shall comply in all respects with the requirements of Section 11-14-206 and the applicable requirements of Title 20A, Chapter 6, of the Utah Code.

*Section 9.* The County Council shall meet as a board of canvassers on November 19, 2024, at its regular meeting place located in the County Government Center, 2001 South State Street, Salt Lake City, Utah, at 4:00 p.m. (or such other date or time as the County Council may determine), which is no sooner than 7 days and no later than 14 days after the Election Day, and if the majority of the votes cast at the Local Special Bond Election are in favor of such proposition submitted, then the County Council shall cause an entry of that fact to be made upon its minutes, and thereupon the County Council shall be authorized to issue such bonds.

*Section 10.* This Resolution is a declaration of official intent under Treas. Reg. Section 1.150-2. In satisfaction of the requirements thereof:

(a) The County is planning to make expenditures relative to the Project from the Capital Outlay Fund (the “*Fund*”).

(b) Expenditures relating to paying the costs of the Project (i) have been paid within 60 days prior to the passage of this Resolution or (ii) will be paid on or after the passage of this Resolution (the “*Expenditures*”).

(c) The County reasonably expects to reimburse the Expenditures with proceeds of general obligation school building bonds, if any, authorized at the Local Special Bond Election, to be issued by the County.

(d) The maximum principal amount of such bonds expected to be issued for the Expenditures to be made from the Fund is \$507,000,000.

*Section 11.* The officers and employees of the County are authorized to take such action as they may deem necessary in order to assure that the Local Special Bond Election does not violate any applicable state or federal law, including laws regarding the use of the electronic voting devices.

*Section 12.* All acts and resolutions in conflict with this Resolution or any part thereof are hereby repealed.

*Section 13.* It is hereby declared that all parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid and unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.

*Section 14.* Immediately after its adoption by at least two-thirds majority of the members of the County Council, this Resolution shall be signed by the Chair of the County Council and the County Clerk, shall be recorded in a book kept for that purpose and shall take immediate effect.

*(Signature page follows.)*

APPROVED AND ADOPTED by the County Council of Salt Lake County, Utah, on this 17th day of September, 2024.

SALT LAKE COUNTY, UTAH

By \_\_\_\_\_  
Chair

[SEAL]

ATTEST AND COUNTERSIGN:

By \_\_\_\_\_  
County Clerk

REVIEWED AND ADVISED AS  
TO FORM AND LEGALITY

\_\_\_\_\_  
Craig Wangsgard  
Senior Deputy District Attorney

**COUNTY COUNCIL VOTE AS RECORDED:**

Chair	Laurie Stringham	_____
Council Member	David Alvord	_____
Council Member	Jim Bradley	_____
Council Member	Arlyn Bradshaw	_____
Council Member	Ann Granato	_____
Council Member	Suzanne Harrison	_____
Council Member	Aimee Winder Newton	_____
Council Member	Sheldon Stewart	_____
Council Member	Dea Theodore	_____

## **EXHIBIT 1**

### **NOTICE OF LOCAL SPECIAL BOND ELECTION**

#### **SALT LAKE COUNTY, UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that a local special bond election (the “*Local Special Election*”) will be held in Salt Lake County, Utah (the “*County*”), at the same time as the regular general election, on Tuesday, November 5, 2024 (“*Election Day*”).

The Local Special Election will be conducted by mail and ballots will be mailed to all eligible voters beginning the week of October 15, 2024. Voters can return their ballot by mail, in a secure ballot drop box, or in person for early voting and on Election Day. The polls for in person early voting shall open at [10:00] a.m. and close at [2:00] p.m. on November \_\_\_\_ through November \_\_\_\_ at the Salt Lake County Clerk, Election Division at 2001 South State Street, #S1-200, Salt Lake City, Utah 84114. Secure ballot drop off locations where ballots can be deposited during the hours listed below, 7 days a week beginning \_\_\_\_\_, 2024, as follows:

**BALLOT DROP BOX (OCT. \_\_\_\_ – NOV. \_\_\_\_) open 24 hours a day**

**BALLOT DROP BOX (OCT. \_\_\_\_ – NOV. \_\_\_\_) open during office hours**

The address for the Statewide Election Voter Information Website is [vote.utah.gov](https://vote.utah.gov). For information on registering to vote and absentee ballots, voters may contact the office of the (a) Salt

Lake County Clerk, Election Division at 2001 South State Street, #S1-200, Salt Lake City, Utah, 84114, telephone: (385) 468-7400 or visit the County Clerk's election website at [saltlakecounty.gov/clerk/elections/](http://saltlakecounty.gov/clerk/elections/) or (b) Utah Lieutenant Governor, State Capitol, 350 N. State Street, Suite 220, Salt Lake City, Utah 84114, (801) 538-1041 or visit the Lieutenant Governor's website at [elections.utah.gov](http://elections.utah.gov).

For information about alternate times and forms of voting, changes to the location of a polling place and the location of an additional polling place, voters may contact the office of the Salt Lake County Clerk (who is acting as an election officer for the Local Special Election) at the Salt Lake County Clerk, Election Division at 2001 South State Street, #S1-200, Salt Lake City, Utah, 84114, telephone: (385) 468-7400 or visit the County Clerk's election website at [vote@saltlakecounty.gov](mailto:vote@saltlakecounty.gov).

In order to vote in person at the election, you must present valid voter identification to the poll worker before voting, which must be (a) a valid form of photo identification that shows your name and photograph, (b) a valid tribal card, whether or not the card includes your photograph or not, or (c) two different forms of identification that show your name and current address.

Voters who need assistance voting or other accommodations should call (385) 468-7400 or email [vote@saltlakecounty.gov](mailto:vote@saltlakecounty.gov).

There is to be no special registration of voters for the local special bond election, and the official register of voters last made or revised shall constitute the register for the local special bond election, except that all persons who reside within the County and are registered to vote in the election held on Election Day shall be considered to vote in the local special bond election.

The title and text of the ballot proposition that will be submitted to the qualified, registered voters residing within the County is as follows:

**OFFICIAL BALLOT FOR THE  
SALT LAKE COUNTY, UTAH  
LOCAL SPECIAL BOND ELECTION**

November 5, 2024

Shall Salt Lake County, Utah, be authorized to issue general obligation bonds in an amount not to exceed \$507,000,000 and to mature in no more than twenty-one (21) years from the date or dates of issuance of such bonds for the purpose of providing funds for: 1) acquiring and constructing a Justice and Accountability Center primarily for people who have had multiple encounters with law enforcement and who need a supervised and structured environment with resources to reduce repeat offenses, including for mental health and substance abuse treatment, job related services, and connection to housing opportunities; 2) combining the two county jails into one and increasing capacity, including an expanded mental health unit and a transitional unit to prepare those exiting the jail to reenter the community; 3) completing necessary capital maintenance on existing correctional facilities and 4) acquiring, constructing, expanding, equipping, renovating and remodeling related County public safety facilities and ancillary buildings and, to the extent necessary, for providing moneys for the refunding, at or prior to the maturity thereof, of general obligation bonds of the County authorized hereunder or heretofore issued and now outstanding?

**PROPERTY TAX COST OF BONDS**

A general obligation bond is a debt owed by the County. The County uses tax revenue to pay for the debt. If the bonds are issued as planned (which currently consists of 2 smaller issues of bonds totaling approximately \$507,000,000 over the next 5 years, with each issue of bonds maturing approximately 20 years from the date it is issued), without regard to the taxes currently levied to pay outstanding bonds that will decrease over time, an annual property tax to pay debt service on the proposed bonds will be required over a period of 25 years in the estimated amount of \$58.94 per year on a primary residence with the County average value of \$602,000 and in the estimated amount of \$107.16 per year on a business or secondary residence having the same value, which are equal to a monthly increase of \$4.91 for an average residential property and \$8.93 on a business property having the same value.

The County currently levies property taxes to pay debt service on other outstanding general obligation bonds that have been issued to finance voter approved projects. The incremental property taxes would decrease upon the repayment of the currently outstanding bonds, but the decrease may not occur if the proposed bonds are issued. Taking into account the repayment of the outstanding bonds, the County expects that the issuance of the proposed bonds, in the manner currently expected, will result in a net property tax increase of \$38.74 per year on a primary residence with the County average value of \$602,000 and a net property tax increase of \$70.43 per year on a business or secondary residence having the same value, which are equal to a monthly increase of \$3.23 for an average residential property and \$5.87 on a business property having the same value.

The foregoing is only an estimate and is not a limit on the amount of taxes that the governing body may be required to levy in order to pay debt service on the bonds. The governing body is obligated to levy taxes to the extent provided by law in order to pay the bonds.

In addition to the bond payment costs as outlined above, the average annual combined net operational and maintenance costs for these facilities during their first ten years of operation is projected to require additional annual expenditures of \$12,206,135. If approved, the county will

determine during its next budget cycle whether additional operational and maintenance costs may or may not require any additional funds from budget cuts or a tax increase.

**To vote in favor of the above bond issue, select the box immediately adjacent to the words “FOR THE ISSUANCE OF BONDS.” To vote against the bond issue, select the box immediately adjacent to the words “AGAINST THE ISSUANCE OF BONDS.”**

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**FOR THE ISSUANCE OF BONDS**

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**AGAINST THE ISSUANCE OF BONDS**

NOTICE IS FURTHER GIVEN that on Friday, October 11, 2024, at 10:00 a.m., in the \_\_\_\_\_, in Salt Lake City, Utah, there will be conducted a test of the automatic tabulating equipment or other apparatus to be used to tabulate the results of the November local special bond election to be held in the County on the issuance of \$507,000,000 general obligation bonds described above. This test is open to public observation in accordance with the provisions of Section 20A-4-104, Utah Code.

NOTICE IS FURTHER GIVEN that on Tuesday, November 19, 2024, that being a day no sooner than 7 days and not later than 14 days after the local special bond election, the County Council of the County (the “*County Council*”) will meet at its regular meeting place located in the County Government Center, 2001 South State Street, Salt Lake City, Utah, and will canvass the returns and declare the results of the local special bond election during the Board meeting that begins at 4:00 p.m. (or such other date or time as the County Council may determine).

Pursuant to applicable provisions of Sections 11-14-208 and 20A-4-403 of the Utah Code, the period allowed for any contest of the local special bond election shall end 40 days after November 19, 2024 (the date on which the results of the election are to be canvassed and the results thereof declared). No such contest shall be maintained unless a complaint is filed with the Clerk of the Third Judicial District Court in and for Salt Lake County, within the prescribed 40-day period.



IN WITNESS WHEREOF, the County Council of Salt Lake County, Utah has caused this notice to be given.

DATED: \_\_\_\_\_, 2024.

POSTED: on or before \_\_\_\_\_, 2024.

SALT LAKE COUNTY, UTAH

By \_\_\_\_\_  
Chair