

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

DATE \_\_\_\_\_

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING  
SURPLUS REAL PROPERTY AND AUTHORIZING EXECUTION OF THE  
ATTACHED INTERLOCAL COOPERATION AGREEMENT WITH UTAH  
STATE UNIVERSITY AND RELATED DOCUMENTS

RECITALS

A. Salt Lake County (the “County”) owns several parcels of land in South Jordan, Utah, at 11059 South 2200 West (Tax ID Nos. 27-15-351-003, 27-15-351-004; 27-22-101-001, 27-22-101-003, and 27-22-151-005), 11375 South 2200 South (Tax ID No. 27-22-151-008), 11160 South Redwood Road, (Tax ID Nos. 27-22-126-025 and 27-22-176-018), 11158 South Redwood Road (Tax ID No. 27-22-126-026), and 11154 South Redwood Road (Tax ID No. 27-22-126-023). Collectively these parcels are known as the “Equestrian Center Property”

B. Utah State University (the “University”) acquired title to a portion of several parcels of real property located south of Herriman Highway in an area recently annexed into Herriman City at approximately 8300 West U-111 Highway (Tax ID No. 26-32-400-001), 8101 West U-111 Highway (Tax Id No. 26-32-400-002) and 7902 West U-111 Highway (Tax ID No. 26-33-201-002), consisting of approximately 50.0 acres (collectively the “*Trailhead Property*”).

C. The County and the University desire to exchange the properties.

D. In accordance with Title 11, Chapter 13 of the Utah Code, the University and the County have prepared an Interlocal Cooperation Agreement (“Agreement”) to accomplish this exchange.

E. In accordance with the terms and conditions of the Agreement, the County will convey to the University the Equestrian Center Property, and in exchange the University will

convey to the County the Trailhead Property. The County will retain right to repurchase the Equestrian Center Property under certain circumstances.

F. As part of this transaction, the County will assign a lease with the Fullmer Legacy Foundation and certain use contracts associated with the Equestrian Center Property to the University, and the University will assign a lease associated with the Trailhead Property to the County.

G. In addition and pursuant to the Agreement, the County will transfer 31 water shares in the Utah and Salt Lake Canal Company to the University by a separate purchase agreement. The County will retain the right to repurchase the water shares under certain circumstances.

H. Finally, the County will provide funds to the University in exchange for the University's agreement to continue to provide certain equestrian services at the Equestrian Center for five years and may renew for additional terms.

I. Having provided notice as required by the County Code of Ordinances and held a public hearing on January 4, 2022, the County may now declare the Equestrian Center Property available for disposal to the University.

J. The County has determined that it is in the public interest to enter into the Agreement with the University and convey the Equestrian Center Property to the University in exchange for the Trailhead Property as provided in the Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Equestrian Center Property is hereby declared available for disposal and may be conveyed to the University.

IT IS FURTHER RESOLVED by the Salt Lake Council that the Agreement, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is approved; and the

Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that if the closing conditions outlined in the Agreement are met, the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closings contemplated by the approved Agreement including but not limited to all documents attached as Exhibits to the Agreement related to the items identified in Paragraphs E, F, G, and H in the Recitals above.

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
\_\_\_\_\_, Chair

ATTEST:

\_\_\_\_\_  
Sherrie Swensen  
Salt Lake County Clerk

- Council Member Alvord voting \_\_\_\_\_
- Council Member Bradley voting \_\_\_\_\_
- Council Member Bradshaw voting \_\_\_\_\_
- Council Member DeBry voting \_\_\_\_\_
- Council Member Granato voting \_\_\_\_\_
- Council Member Winder-Newton voting \_\_\_\_\_
- Council Member Snelgrove voting \_\_\_\_\_
- Council Member Stringham voting \_\_\_\_\_
- Council Member Theodore voting \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
R. Christopher Preston  
Deputy District Attorney

**Exhibit 1**  
**Interlocal Cooperation Agreement**