

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 30, 2019

4:03 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Chair Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Steve DeBry

Excused: Council Member Michael Jensen

Call In: Council Member Max Burdick
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Mr. Lance Walker, Treasurer'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
- 3.2. Other Elected Officials
- 3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

- 4.1 Recognition of awards received by Parks and Recreation employees at the 2019 Utah Recreation and Parks (URPA) Conference: Outstanding Citizen/Advocate Award - Dimple Dell Preservation Community; Outstanding Adaptive Program - Sled Hockey; Outstanding Professional in Aquatics - Amber Milne; Outstanding Professional in Recreation - Megan Zollinger. [19-552](#)

Attachments: [Staff Report](#)

Ms. LeAnn Powell, Executive Director, Utah Parks and Recreation Association, recognized employees and groups from Salt Lake County who received the following awards during the 2019 Utah Recreation and Parks Conference:

Mayor Jennifer Wilson introduced each of the individuals and organizations.

- *Outstanding Citizen/Advocate Award - Dimple Dell Preservation Community*

Ms. Monica Zoltanski, President, Dimple Dell Preservation Community, accepted the award and thanked the Council and Mayor for their help in preserving the park as a wilderness area.

Mr. Gavin Richardson stated he loves the park; it provides a connection with animals.

- *Outstanding Adaptive Program Award - Sled Hockey*

Ms. Julie Peck-Dabling accepted the award stating a couple of years ago, the sled hockey program was failing, but after a few changes, it is now very successful.

- *Outstanding Professional in Aquatics - Amber Milne*

Ms. Amber Milne accepted the award stating that safety is her top priority. She is glad to be a support to the team.

- *Outstanding Professional in Recreation - Megan Zollinger*

Ms. Megan Zollinger accepted the award stating she appreciated this award. It is a honor to receive it.

5. PUBLIC HEARINGS AND NOTICES

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

- 6.1 Budget Adjustment: Solid Waste Management's Request for [19-578](#)

Executive Director - Reclassify Existing Position - Budget Neutral with Appropriation Unit Shift of \$67,413 Operations to Personal (savings in security costs)

Attachments: [475000IA01 Solid Waste Management](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.2** Budget Adjustment: Public Works Engineering's Request for 1 [19-579](#)
New FTE to Manage Contracted-out Services (Budget Neutral)

Attachments: [450000IA02 Engineering](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.3** Budget Adjustment: Public Works Operation's Request for a [19-580](#)
\$121,428 Appropriation Unit Shift (Personnel to Operations) to Pay Engineering for 1 FTE

Attachments: [440000IA01 Public Works Operations](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.4 Budget Adjustment: Parks and Rec Request to Align Softball Complex Projects Budgets with Anticipated Revenue [19-581](#)

Attachments: [107099IA01 Parks and Rec](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.5 Budget Adjustment: Parks and Rec’s Requests for New Capital Project (Copperview Rec Parking Lot Lights) and Transfer \$35,000 in Under Expend from Existing Capital Project (Budget Neutral) [19-582](#)

Attachments: [107099IA02 Parks and Rec](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.6 Budget Adjustment: Parks and Rec’s Request to Allocate 1 Million Dollars in TRCC Funding to Specific Regional Trail Projects (Budget Neutral) [19-583](#)

Attachments: [107099IA03 Parks and Rec](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.7 Budget Adjustment: Parks and Rec’s Request to Receive \$30,000 Contribution from Wheeler Farm Friends [19-584](#)

Attachments: [107099IA04 Parks and Rec](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.8** Budget Adjustment: Equestrian Parks Request for \$18,000 [19-585](#)
Transfer from Equipment to Operations for Equipment Broker
Services

Attachments: [356099IA01 Equestrian Park](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.9** Budget Adjustment: Parks and Rec Request's to Recognize [19-586](#)
\$186,000 from Salt Lake City for SLC Sports Complex Ammonia
Evaporator Capital Project

Attachments: [554700IA01 Parks and Rec](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.10** Budget Adjustment: Equestrian Park's Request for New Capital Project (Indoor Arena Lighting) Utilizing \$16,777 from Under Expend on Existing Capital Project (Budget Neutral) [19-587](#)

Attachments: [526400IA01 TRCC Related Capital Projects](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.11** Budget Adjustment: Flood Control's Request for New Capital Project and Increase Funding to Existing Capital Projects \$480,000 from Under Expend from Existing Capital Projects (Budget Neutral) [19-588](#)

Attachments: [461000IA01 Flood Control Projects](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.12** Budget Adjustment: Parks and Rec's Request for New Capital Project (JL Sorenson Pool Lights, Slide, & Pool Deck) \$30,000 from Under Expend from Existing Capital Project (Budget Neutral) [19-590](#)

Attachments: [107099IA06 Parks and Rec](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.13** Budget Adjustment: Parks and Rec's Request to Transfer \$12,000 to the MSD for New Capital Project Magna Copper Baseball Scoreboard [19-592](#)

Attachments: [107099IA05 Parks and Rec](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.14** An Ordinance repealing and replacing section 2.08.070 entitled [19-563](#)
"Departmental and Divisional Internal Policies and Procedures and Executive Orders," of the Salt Lake County Code of Ordinances, 2001, regarding the adoption of internal policies and procedures and executive orders to enhance internal operations; and making related changes

Attachments: [Staff Report](#)
[Internal policy ordinance 2.08.070](#)

The ordinance was forwarded to the May 7, 2019, Council meeting for final consideration.

- 6.15** An ordinance of the legislative body of Salt Lake County, Utah, [19-564](#)
amending section 2.60.020 of the Salt Lake County Code of Ordinances, 2001, entitled "Convention Facilities Advisory Board" making the Associate Deputy Mayor of County Services an ex-officio member of the board and removing the Director and Associate Director of the Department of Regional Transportation, Housing , and Economic Development from the board (This is the First Reading - Formal Adoption Will Take Place on May 7, 2019)

Attachments: [Staff Report](#)
[Convention Facilities Advisory Board ordnance 3.21.19](#)

The ordinance was forwarded to the May 7, 2019, Council meeting for final consideration.

- 6.16** Appointment of Council Member Shireen Ghorbani as a Member of the following Boards: [19-567](#)

Salt Lake Valley Law Enforcement Services Area (SLVESA)
Wasatch Front Waste and Recycling District (WFWRD)
Environmental Quality Advisory Council

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.17** Appointment of Council Member Ann Granato as a Member on the Council of Governments (COG) Board [19-593](#)

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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

- 6.18** A Resolution of the Salt Lake County Council declaring surplus real property and authorizing execution of the attached interlocal cooperation agreement with the State of Utah, division of facilities [19-577](#)

construction and management, and the attached quitclaim deed conveying the surplus real property located in Salt Lake City.

Attachments: [Staff Report](#)
[Resolution for Conveying Property to the State](#)

RESOLUTION NO. 5537

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING EXECUTION OF THE ATTACHED INTERLOCAL COOPERATION AGREEMENT WITH THE STATE OF UTAH, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT, AND THE ATTACHED QUITCLAIM DEED CONVEYING THE SURPLUS REAL PROPERTY LOCATED IN SALT LAKE CITY

RECITALS

- A. Salt Lake County (“County”) owns land located at approximately 700 North in the northwest quadrant of Salt Lake City (the “County Parcel”). The County property is not currently in public use.
- B. The State of Utah, Division of Facilities Construction and Management (“DFCM”), would like to acquire this property to become part of the 700 North roadway to the new prison.
- C. The County Real Estate Section recommends that the County Property be conveyed to DFCM for no fee with the consideration for the conveyance being that DFCM shall use the County Property as part of the 700 North roadway to the new prison.
- D. DFCM and the County have determined to enter into an Interlocal Cooperation Agreement (“Agreement”), attached hereto as Exhibit 1, providing that the County will deed the County Property to DFCM.
- E. The County has determined that it is in the public interest to declare the County Property surplus County property, enter into an Interlocal Cooperation Agreement with DFCM, and convey the County Property to DFCM.

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 A to the Agreement, is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Agreement, attached hereto as Exhibit 1, is approved; and the Mayor is hereby authorized to execute said 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 DFCM in accordance with the terms of the 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 execute the original of said Quit Claim Deed and to sign any other documents required to complete the conveyance of the County property to DFCM and to deliver the fully execute Quit Claim Deed to the County Real Estate Section for delivery to DFCM.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

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 Ghorbani
- Council Chair Snelgrove
- Council Member Bradley
- Council Member Bradshaw
- Council Member Granato
- Council Member DeBry
- Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

6.19 Closed Session to Discuss Real Estate Matters [19-575](#)

Attachments: [Staff Report](#)

No vote was taken on this item.

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

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

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

7.1 Donation of \$1,500 from Council Member Aimee Winder Newton and \$1,000 from Mayor Jennifer Wilson to Prevent Child Abuse Utah - Approved at Committee of the Whole on April 23, 2019 [19-531](#)

Attachments: [Staff Report](#)
[Child Abuse Prevention Policy 1200](#)
[Prevent Child Abuse Utah - Mayors Approval Letter to Submit to Council for Contribution](#)

The vote on this consent item was ratified.

7.2 Declaration of Donation from Bryan Coulter, President of Wheeler Farm Friends Inc. of \$30,000 for Wheeler Farm to be used for improvements in cow and horse pens including shelters, feeders, fencing, grading, and cement. [19-536](#)

Attachments: [Staff Report](#)
[Declaration of Donation to Wheeler Farm](#)

The vote on this consent item was ratified.

- 7.3 Resolution of the Salt Lake County Council authorizing acceptance of funds from the Larry H. & Gail Miller Family Foundation conditioned upon renaming certain County-owned softball complexes & authorizing said renaming [19-535](#)

\$5,000,000 Gift From Larry H. & Gail Miller Foundation

Attachments: [Staff Report](#)
[Resolution Softball Complexes](#)

RESOLUTION NO. 5538

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING ACCEPTANCE OF FUNDS FROM THE LARRY H. & GAIL MILLER FAMILY FOUNDATION CONDITIONED UPON RENAMING OF CERTAIN COUNTY-OWNED SOFTBALL COMPLEXES & AUTHORIZING SAID RENAMING

WHEREAS, Salt Lake County through its Division of Parks and Recreation (“Division”) owns and operates the Larry H. Miller Softball Complex at Big Cottonwood Park located at 4300 South 1300 East Millcreek, Utah and the Valley Regional Complex at Gary C. Swensen Regional Park located at 5310 South 2700 West in Taylorsville, Utah; and

WHEREAS, both complexes were built in the early 1970’s and feature four softball fields, one little league field, a press box and stadium seating; and

WHEREAS, the Division desires to update and upgrade the complexes by the spring of 2022; and

WHEREAS, the Division has been in negotiations with Larry H. & Gail Miller Family Foundation to contribute Five Million Dollars (\$5,000,000.00) towards the upgrading of the complexes in exchange for the complexes to bear the “Larry H. Miller” name during the useful life of the complexes, as more specifically detailed in the attached agreement; and

WHEREAS, the consistent with Salt Lake County Code of Ordinances subsection 2.48.050 B., the County finds it in the best interests of the County to accept the Foundation's contribution in exchange for renaming the Complexes as detailed in the attached agreement.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Mayor of Salt Lake County may use her discretion to execute the attached agreement accepting a contribution of \$5,000,000.00 from the Larry H. and Gail Miller Family Foundation and agreeing to change the name of the Valley Regional Complex at the Gary C. Swensen Regional Park to the Larry H. Miller Softball Complex at Gary C. Swensen Valley Regional Park and agreeing to continue calling the Big Cottonwood Complex the Larry H. Miller Softball Complex at Big Cottonwood Park.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.4 Appointment of Patrick Weber to the Dimple Dell Park Advisory Board. His first, three-year term would last from 5/1/2019 through 4/30/2022. [19-543](#)

Attachments: [Staff Report](#)
[Patrick Weber - application, resume, approval form](#)

The vote on this consent item was ratified.

- 7.5 Appointment of Brad Bingham to the Equestrian Park Advisory Board. His first, three-year term would last from 4/30/2019 through 4/30/2022. [19-548](#)

Attachments: [Staff Report](#)
[Brad Bingham - application, approval letter](#)

The vote on this consent item was ratified.

- 7.6 Appointment of Holly Dwyer to the Equestrian Park Advisory Board. Her first, three-year term would last from 4/30/2019 through 4/30/2022. [19-549](#)

Attachments: [Staff Report](#)
[Holly Dwyer - application, approval letter](#)

The vote on this consent item was ratified.

- 7.7 Appointment of Tommy Joe Lucia to the Equestrian Park Advisory Board. His first, 3-year term would last from 4/30/2019 through 4/30/2022. [19-550](#)

Attachments: [Staff Report](#)
[Tommy Joe Lucia - application, resume, approval letter](#)

The vote on this consent item was ratified.

- 7.8 Reappoint Michael Van Tassel to the Equestrian Park Advisory Board. This next term would be three years long, and it would last from 4/30/2019 through 4/30/2022. [19-545](#)

Attachments: [Staff Report](#)
[Michael Van Tassel - application, approval form](#)

The vote on this consent item was ratified.

- 7.9 Reappointment of Karissa Hendricks to the Equestrian Park Advisory Board. Her next term would be three years long and would last from 4/30/2019 through 4/30/2022. [19-544](#)

Attachments: [Staff Report](#)
[Karissa Hendricks - application, approval form](#)

The vote on this consent item was ratified.

- 7.10 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Town Of Alta For Municipal Elections [19-418](#)

Attachments: [Staff Report](#)
[Alta Resolution](#)
[Alta Contract](#)

RESOLUTION NO. 5539

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE TOWN OF ALTA FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk's Office, Election Division, to the municipality of the Town of Alta ("City") for the purpose of assisting the City in conducting the City's 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the city agrees to pay the County an estimated \$2,500.00 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County's election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the Town of Alta be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.11 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of Draper For Municipal Elections [19-419](#)

Attachments: [Staff Report](#)
[Draper Resolution](#)
[Draper Contract](#)

RESOLUTION NO. 5540

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE CITY OF DRAPER FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of City of Draper (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$95,495.00 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the City of Draper be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.12 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Herriman City For Municipal Elections [19-421](#)

Attachments: [Staff Report](#)
[Herriman Resolution](#)
[Herriman Contract](#)

RESOLUTION NO. 5541

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH HERRIMAN CITY FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of Herriman City (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$36,837.86 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with Herriman City be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.13 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of Holladay For Municipal Elections [19-422](#)

Attachments: [Staff Report](#)
[Holladay Resolution](#)
[Holladay Contract](#)

RESOLUTION NO. 5542

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE CITY OF HOLLADAY FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of City of Holladay (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$41,876.13 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the City of Holladay be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.14 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Midvale City For Municipal Elections [19-423](#)

Attachments: [Staff Report](#)
[Midvale Resolution](#)
[Midvale Contract](#)

RESOLUTION NO, 5543

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH MIDVALE CITY FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of Midvale City (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$28,919.06 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with Midvale City be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

Agreement Made With The City Of South Jordan For Municipal Elections

Attachments: [Staff Report](#)
[South Jordan Resolution](#)
[South Jordan Contract](#)

RESOLUTION NO. 5544

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE CITY OF SOUTH JORDAN FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of South Jordan (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$69,257.42 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the City of South Jordan be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.16 Resolution Approving Adoption of An Interlocal Cooperation Agreement Made With The City Of South Salt Lake For Municipal Elections [19-426](#)

Attachments: [Staff Report](#)
[South Salt Lake Resolution](#)
[South Salt Lake Contract](#)

RESOLUTION NO. 5545

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE CITY OF SOUTH SALT LAKE FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of City of South Salt Lake (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$31,176.45 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that

the Interlocal Cooperation Agreement with the City of South Salt Lake be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.17 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of Taylorsville For Municipal Elections [19-427](#)

Attachments: [Staff Report](#)
[Taylorsville Resolution](#)
[Taylorsville Contract](#)

RESOLUTION NO. 5546

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE CITY OF TAYLORSVILLE FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of City of Taylorsville (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the

City agrees to pay the County an estimated \$58,273.34 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the City of Taylorsville be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.18 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With West Valley City For Municipal Elections [19-429](#)

Attachments: [Staff Report](#)
[West Valley City Resolution](#)
[West Valley City Contract](#)

RESOLUTION NO. 5547

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH WEST VALLEY CITY FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s

Office, Election Division, to the municipality of West Valley City (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$180,198.75 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with West Valley City be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.19 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of Bluffdale For Municipal Elections [19-435](#)

Attachments: [Staff Report](#)
[Bluffdale Resolution](#)
[Bluffdale Contract](#)

RESOLUTION NO. 5548

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE CITY OF BLUFFDALE FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of City of Bluffdale (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$23,120.25 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the City of Bluffdale be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.20 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of Cottonwood Heights For [19-436](#)

Municipal Elections

Attachments: [Staff Report](#)
 [Cottonwood Heights Resolution](#)
 [Cottonwood Heights Contract](#)

RESOLUTION NO. 5549

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE CITY OF COTTONWOOD HEIGHTS FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of City of Cottonwood Heights (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$56,196.37 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the City of Cottonwood Heights be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.21 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Millcreek For Municipal Elections [19-437](#)

Attachments: [Staff Report](#)
[Millcreek Resolution](#)
[Millcreek Contract](#)

RESOLUTION NO. 5550

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH MILLCREEK FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of Millcreek (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$129,875.48 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with Millcreek be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.22 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Murray City For Municipal Elections [19-438](#)

Attachments: [Staff Report](#)
[Murray Resolution](#)
[Murray Contract](#)

RESOLUTION NO. 5551

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH MURRAY CITY FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of Murray City (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$56,451.92 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with Murray City be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.23** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of West Jordan For Municipal Elections [19-439](#)

Attachments: [Staff Report](#)
[West Jordan Resolution](#)
[West Jordan Contract](#)

RESOLUTION NO. 5552

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE CITY OF WEST JORDAN FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of City of West Jordan (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal

elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$192,135.15 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the City of West Jordan be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.24** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Cottonwood Heights Parks And Recreation Service Area For Local Service Area Elections [19-440](#)

Attachments: [Staff Report](#)
[Cottonwood Heights Parks & Rec Resolution](#)
[Cottonwood Heights Parks & Rec Contract](#)

RESOLUTION NO. 5553

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE COTTONWOOD

HEIGHTS PARKS AND RECREATION SERVICE AREA FOR LOCAL SERVICES AREA ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the Cottonwood Heights Parks and Recreation Service Area (“Service Area”) for the purpose of assisting the Service Area in conducting the Service Area’s 2019 general elections; and

WHEREAS, the Service Area desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the Service Area agrees to pay the County an estimated \$7,988.30 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the Cottonwood Heights Parks and Recreation Service Area be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

Agreement Made With The Mt Olympus Improvement District
For District Trustee Elections

Attachments: [Staff Report](#)
[Mt Olympus Resolution](#)
[Mt Olympus Contract](#)

RESOLUTION NO. 5554

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL
COOPERATION AGREEMENT MADE WITH THE MT. OLYMPUS
IMPROVEMENT DISTRICT FOR LOCAL DISTRICT TRUSTEE
ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS
FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk's
Office, Election Division, to the Mt. Olympus Improvement District
("District") for the purpose of assisting the District in conducting the
District's 2019 general elections; and

WHEREAS, the District desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the
District agrees to pay the County an estimated \$102,197.70 for its materials,
labor, and equipment, to be increased for certain additional listed election
expenses incurred by the County's election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal
Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that
the Interlocal Cooperation Agreement with the Mt. Olympus Improvement
District be approved and the Mayor is hereby authorized to execute the
same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.26 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Riverton City For Municipal Elections [19-483](#)

Attachments: [Staff Report](#)
[Riverton Resolution](#)
[Riverton Contract](#)

RESOLUTION NO. 5555

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH RIVERTON CITY FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of Riverton City (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$44,421.96 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with Riverton City be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.27 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Salt Lake City Corporation For Municipal Elections [19-484](#)

Attachments: [Staff Report](#)
[Salt Lake City Resolution](#)
[Salt Lake City Contract](#)

RESOLUTION NO. 5556

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH SALT LAKE CITY CORPORATION FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of Salt Lake City Corporation (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$367,907.12 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with Salt Lake City Corporation be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.28 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Sandy City For Municipal Elections [19-485](#)

Attachments: [Staff Report](#)
[Sandy Resolution](#)
[Sandy Contract](#)

RESOLUTION NO. 5557

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH SANDY CITY FOR MUNICIPAL ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the municipality of Sandy City (“City”) for the purpose of assisting the City in conducting the City’s 2019 municipal elections;

WHEREAS, the City desires to engage the County for such services;

WHEREAS, the parties hereto desire to enter into an agreement wherein the City agrees to pay the County an estimated \$213,254.40 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with Sandy City be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.29 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Cottonwood Improvement District For Local District Elections [19-486](#)

Attachments: [Staff Report](#)
[Cottonwood Improvement Resolution](#)
[Cottonwood Improvement Contract](#)

RESOLUTION NO. 5558

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE COTTONWOOD IMPROVEMENT DISTRICT FOR LOCAL DISTRICT ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the Cottonwood Improvement District (“District”) for the purpose of assisting the District in conducting the District’s 2019 general elections; and

WHEREAS, the District desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the District agrees to pay the County an estimated \$92,229.90 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the Cottonwood Improvement District be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.30 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Magna Water District For Local District Elections [19-487](#)

Attachments: [Staff Report](#)
[Magna Water Resolution](#)
[Magna Water Contract](#)

RESOLUTION NO. 5559

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE MAGNA WATER DISTRICT FOR LOCAL DISTRICT ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the Magna Water District (“District”) for the purpose of assisting the District in conducting the District’s 2019 general elections; and

WHEREAS, the District desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the District agrees to pay the County an estimated \$17,987.55 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the Magna Water District be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

- 7.31 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Midvalley Improvement District For Local District Elections [19-488](#)

Attachments: [Staff Report](#)
[Midvalley Improvement Resolution](#)
[Midvalley Improvement Contract](#)

RESOLUTION NO. 5560

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE MIDVALLEY IMPROVEMENT DISTRICT FOR LOCAL DISTRICT ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the Midvalley Improvement District (“District”) for the purpose of assisting the District in conducting the District’s 2019 general elections; and

WHEREAS, the District desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the District agrees to pay the County an estimated \$21,413.75 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the Midvalley Improvement District be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.32 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Oquirrh Recreation And Parks District For Local District Elections [19-489](#)

Attachments: [Staff Report](#)
[Oquirrh Rec & Parks Resolution](#)
[Oquirrh Rec & Parks Contract](#)

RESOLUTION NO. 5561

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE OQUIRRH RECREATION AND PARKS DISTRICT FOR LOCAL DISTRICT ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the Oquirrh Recreation and Parks District (“District”) for the purpose of assisting the District in conducting the District’s 2019 general elections; and

WHEREAS, the District desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the District agrees to pay the County an estimated \$36,211.90 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the Oquirrh Recreation and Parks District be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.33 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The South Valley Sewer District For Local District Elections [19-490](#)

Attachments: [Staff Report](#)
[South Valley Sewer Resolution](#)
[South Valley Sewer Contract](#)

RESOLUTION NO. 5562

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE SOUTH VALLEY SEWER DISTRICT FOR LOCAL DISTRICT ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the South Valley Sewer District (“District”) for the purpose of assisting the District in conducting the District’s 2019 general elections; and

WHEREAS, the District desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the District agrees to pay the County an estimated \$64,907.25 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the South Valley Sewer District be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.34** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Taylorsville-Bennion Improvement District For Local District Elections [19-491](#)

Attachments: [Staff Report](#)
[Taylorsville Bennion Improvement Resolution](#)
[Taylorsville Bennion Improvement Contract](#)

RESOLUTION NO. 5563

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT FOR LOCAL DISTRICT ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the Taylorsville-Bennion Improvement District (“District”) for the purpose of assisting the District in conducting the District’s 2019 general elections; and

WHEREAS, the District desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the District agrees to pay the County an estimated \$34,903.95 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the Taylorsville-Bennion Improvement District be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.35 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The White City Water Improvement District For Local District Elections [19-492](#)

Attachments: [Staff Report](#)
[White City Water Resolution](#)
[White City Water Contract](#)

RESOLUTION NO. 5564

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE WHITE CITY WATER IMPROVEMENT DISTRICT FOR LOCAL DISTRICT ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the White City Water Improvement District (“District”) for the purpose of assisting the District in conducting the District’s 2019 general elections; and

WHEREAS, the District desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the District agrees to pay the County an estimated \$12,415.35 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that

the Interlocal Cooperation Agreement with the White City Water Improvement District be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.36** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Copperton Improvement District For Local District Elections [19-501](#)

Attachments: [Staff Report](#)
[Copperton Improvement Resolution](#)
[Copperton Improvement Contract](#)

RESOLUTION NO. 5565

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE COPPERTON IMPROVEMENT DISTRICT FOR LOCAL DISTRICT ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the Copperton Improvement District (“District”) for the purpose of assisting the District in conducting the District’s 2019 general elections; and

WHEREAS, the District desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the District agrees to pay the County an estimated \$1,130.85 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the Copperton Improvement District be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.37 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Kearns Improvement District For Local District Elections [19-502](#)

Attachments: [Staff Report](#)
[Kearns Improvement Resolution](#)
[Kearns Improvement Contract](#)

RESOLUTION NO. 5566

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE KEARNS IMPROVEMENT DISTRICT FOR LOCAL DISTRICT ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS

FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the Kearns Improvement District (“District”) for the purpose of assisting the District in conducting the District’s 2019 general elections; and

WHEREAS, the District desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the District agrees to pay the County an estimated \$30,426.95 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the Kearns Improvement District be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.38 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Sandy Suburban Improvement District For Local District Elections [19-503](#)

Attachments: [Staff Report](#)
[Sandy Suburban Improvement Resolution](#)
[Sandy Suburban Improvement Contract](#)

RESOLUTION NO. 5567

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE SANDY SUBURBAN IMPROVEMENT DISTRICT FOR LOCAL DISTRICT ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the Sandy Suburban Improvement District (“District”) for the purpose of assisting the District in conducting the District’s 2019 general elections; and

WHEREAS, the District desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the District agrees to pay the County an estimated \$34,421.10 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the Sandy Suburban Improvement District be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.39** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Emigration Improvement District For Local District Elections [19-559](#)

Attachments: [Staff Report](#)
[Emigration Improvement Resolution](#)
[Emigration Improvement Contract](#)

RESOLUTION NO. 5568

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE EMIGRATION IMPROVEMENT DISTRICT FOR LOCAL DISTRICT ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk's Office, Election Division, to the Emigration Improvement District ("District") for the purpose of assisting the District in conducting the District's 2019 general elections; and

WHEREAS, the District desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the District agrees to pay the County an estimated \$1,901.80 for its materials, labor, and equipment, to be increased for certain additional listed election expenses incurred by the County's election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the Emigration Improvement District be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.40 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With the Granger Hunter Improvement District For Local District Elections [19-560](#)

Attachments: [Staff Report](#)
[Granger Hunter Improvement Resolution](#)
[Granger Hunter Improvement Contract](#)

RESOLUTION NO. 5569

RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH THE GRANGER-HUNTER IMPROVEMENT DISTRICT FOR LOCAL DISTRICT ELECTIONS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, Salt Lake County desires to provide the services of its Clerk’s Office, Election Division, to the Granger-Hunter Improvement District (“District”) for the purpose of assisting the District in conducting the District’s 2019 general elections; and

WHEREAS, the District desires to engage the County for such services; and

WHEREAS, the parties hereto desire to enter into an agreement wherein the District agrees to pay the County an estimated \$71,5030.25 for its materials, labor, and equipment, to be increased for certain additional listed election

expenses incurred by the County’s election assistance; and

WHEREAS, said agreement is made pursuant to the Utah Interlocal Cooperation Act, §11-13-101, *et seq.*, Utah Code Ann.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with the Granger-Hunter Improvement District be approved and the Mayor is hereby authorized to execute the same.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

- 7.41 A resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by quit-claim deed to the dean and Miriam family trust, dated august 28, 1997 [19-570](#)

Purchase Price is \$675

Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Farnsworth with exhibit - approved](#)

RESOLUTION NO. 5570

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE CONVEYANCE OF THE SAME BY QUIT-CLAIM DEED TO THE DEAN AND MIRIAM FAMILY TRUST, DATED AUGUST 28, 1997

RECITALS

1. Salt Lake County (the “County”) owns a parcel of real property Parcel No. 14-25-378-008, located at approximately 3414 South 5385 West, West Valley City, Utah (the “Property”), which was struck off to the County after the tax sale in 1987.
2. The Dean and Miriam Family Trust, dated August 28, 1997 through its trustees (“Buyer”), owns a parcel of land adjacent to the Property. Richard Farnsworth is the successor trustee of the Buyer.
3. Buyer has offered to purchase from the County the Property for its appraised value, which has been reviewed and approved by the County Real Estate Division, and has paid a fee of \$100, which amount shall be credited towards the purchase price of the Parcel. This offer is in the form of a Tax Sale Property Purchase Agreement (the “Agreement”) attached hereto as Exhibit A.
4. The County has determined that the Parcel is not currently in public use and that the Property has an appraised value of \$675.00. Proceeds from the sale of the Parcel will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
5. The best interest of the County and the general public will be served by the sale and conveyance of the Parcel to Buyer for its fair market value. The sale and conveyance will be in compliance with all applicable statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Parcel described in Exhibit 1 of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the parcel by quit-claim deed to Buyer as provided in the Agreement for the agreed appraised value of Six Hundred Seventy-Five Dollars (\$675.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement and the Mayor and County Clerk are authorized to execute the Quit Claim Deed, attached to the Agreement as Exhibit 2, and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to Buyer in accordance with the terms of the

Agreement.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

7.42 A resolution of the Salt Lake County Council authorizing execution of a ground lease agreement with the city of Taylorsville for the mid-valley performing arts center and related documents [19-574](#)

Taylorsville Portion is \$1,700,000

Attachments: [Staff Report](#)
[resolution - PAC Ground Lease](#)
[Taylorsville FINAL Ground Lease - 4.23.2019 \(approved\)](#)

RESOLUTION NO. 5571

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION OF A GROUND LEASE AGREEMENT
WITH THE CITY OF TAYLORSVILLE FOR THE MID-VALLEY
PERFORMING ARTS CENTER AND RELATED DOCUMENTS

RECITALS

- A. On January 12, 2017, Salt Lake County (“County”) and the City of Taylorsville (the “City”) entered into an Interlocal Cooperation Agreement for the Construction, Operation, and Maintenance of a Performing Arts Center (the “Interlocal Agreement”).
- B. In the Interlocal Agreement, the parties agreed to enter into a fifty year lease ground lease.

- C. The parties have finalized the form of the Ground Lease for Salt Lake County Mid-Valley Performing Arts Center, attached hereto as Exhibit A (the “Ground Lease”).

- D. It has been determined that the best interests of the County and the general public will be served by entering into the attached Ground Lease. The execution of said Ground Lease will comply with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Ground Lease is accepted and approved, and the Mayor is hereby authorized to execute the Ground Lease on behalf of Salt Lake County and to sign all other documents, including the Parking Agreement attached as an exhibit to the Ground Lease, reasonably necessary to comply with the County’s obligations contained in the Ground Lease.

APPROVED and ADOPTED this 30th day of April, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Tax Administration’s Tax Letters

[19-556](#)

- Attachments:** [2.1 Sunbeam Dam Properties, LLC](#)
[2.2 Falls at Boulden Ridge HOA](#)
[2.3 Colleen Hayden Trust](#)
[4.1 McLink Investments LLC](#)
[5.0 Waiver and Refund Requests](#)
[7.7 Deferral Reinstatement-2019 May Tax Sale, Greenland, Dale R., 14-33-253-007 Redacted](#)
[7.7 Deferral Reinstatement-2019 May Tax Sale, Roff, Jimmie D., 20-13-481-008 Redacted](#)
[7.7 Deferral Reinstatement-2019 May Tax Sale, Steele, Michael T. 16-21-453-003, Redacted](#)
[7.7 Deferral Reinstatement-2019 May Tax Sale, Wilson, Arnold, 28-05-129-002 Redacted](#)
[7.7 NEW Deferral-2019 May Tax Sale, Hopkins, Norlene K, 20-12-451-033 Redacted](#)
[7.7 NEW Deferral-2019 May Tax Sale, Peterson, Patricia, 21-27-226-015 Redacted](#)

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 Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato
 Council Member DeBry
 Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

8.2 Treasurer Tax Letters [19-557](#)

Attachments: [Giles \(IWH&DBH Rev Fam Liv Tr\) 08-09-476-031](#)
[Sierra & Salas 15-14-404-031](#)

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 Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato
 Council Member DeBry
 Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

8.3 Assessor Tax Letters

[19-561](#)

Attachments: [2019 Personal Property Tax Refund Various \\$20,509.54](#)
[2019 Personal Property Tax Refund Amazon \\$478,698.68](#)
[2019 Personal Property Tax Refund DMV \\$466.00](#)
[2019 Personal Property Tax Refund DMV Vet \\$585.00](#)

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 Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato
 Council Member DeBry
 Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for April 16, 2019

[19-571](#)

Attachments: [041619 Council Minutes](#)

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 Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Granato
 Council Member DeBry
 Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Winder Newton

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:23 PM until Tuesday, May 7, 2019, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL