

**SALT LAKE COUNTY, UTAH**

**MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY, UTAH**

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CONTRACT APPROVAL  
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RESOLUTION NO. \_\_\_\_\_ ADOPTED \_\_\_\_\_

A RESOLUTION OF THE GOVERNING BOARD OF THE MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY, UTAH APPROVING A COMMERCIAL SEWER CONNECTION AGREEMENT AND AN IMPACT FEE AGREEMENT WITH SOUTH VALLEY SEWER DISTRICT PROVIDING FOR THE CONNECTION OF SEWER IMPROVEMENTS AT THE DAYBREAK LIBRARY PROJECT TO THE DISTRICT'S SEWER SYSTEM AND THE PAYMENT OF IMPACT FEES; AND RELATED MATTERS.

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, the Municipal Building Authority of Salt Lake County, Utah ("MBA"), pursuant to the Second Amendment to the Master Lease Agreement with Salt Lake County ("County"), has undertaken for and on behalf of County the acquisition, construction and improvement of certain projects, including the Daybreak Library Project; and

WHEREAS, the MBA wishes to install a sewer line or sewer lines, laterals, manholes and related structures and facilities, as part of the Daybreak Library Project, to be connected to the South Valley Sewer District's ("District") sewer system in order to provide for collection, transmission, treatment, and disposal of sewage from the Daybreak Library Project; and

WHEREAS, the District requires the execution of a Commercial Sewer Connection Agreement and an Impact Fee Agreement in order to connect to its sewer system; and

WHEREAS, Utah Code Ann. § 17B-1-301(k), as amended, gives authority to the Governing Board of the MBA to enter into contracts on behalf of the MBA; and

WHEREAS, the Governing Board finds these agreements to be for the benefit of the

MBA.

NOW, THEREFORE, the Governing Board of the Municipal Building Authority of Salt Lake County, Utah, resolves as follows:

1. That the Commercial Sewer Connection Agreement between the MBA and the District, is approved, in substantially the form attached hereto as Attachment A, and that the MBA is authorized to execute the same in accordance with the Bylaws.

2. That, the Impact Fee Agreement between the MBA and the District, is approved, in substantially the form attached hereto as Attachment B, and that the MBA is authorized to execute the same in accordance with the Bylaws.

[Signature Page to Follow }

APPROVED and ADOPTED this \_\_\_\_\_ day of June 2020.

**MUNICIPAL BUILDING AUTHORITY OF  
SALT LAKE COUNTY, UTAH**

By: \_\_\_\_\_  
Max Burdick, Chair

ATTEST:

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

VOTING

Board Member Bradley voting	_____
Board Member Bradshaw voting	_____
Board Member Burdick voting	_____
Board Member DeBry voting	_____
Board Member Ghorbani voting	_____
Board Member Granato voting	_____
Board Member Jensen voting	_____
Board Member Snelgrove voting	_____
Board Member Winder Newton voting	_____

APPROVED AS TO FORM:

*Craig Wangsgard*  
Craig Wangsgard, May 27, 2020  
Deputy District Attorney

# ATTACHMENT A

## ATTACHMENT B