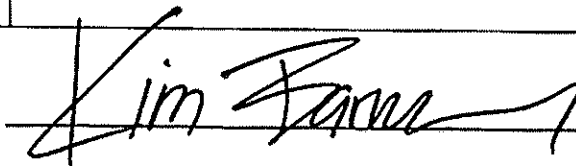


**Mayor's Office: Council Agenda Item Request Form**  
*This form and supporting documents (if applicable) are due the Wednesday  
before the COW meeting by noon.*

<b>Date Received</b> (office use)	22 March 2017
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<b>Date of Request</b>	3/22/17
<b>Requesting Staff Member</b>	Karen Hale
<b>Requested Council Date</b>	3/28/17
<b>Topic/Discussion Title</b>	Closed session
<b>Description</b>	Closed session to discuss a real estate matter.
<b>Requested Action<sup>1</sup></b>	Discussion & Direction
<b>Presenter(s)</b>	David Clemence & Mayor McAdams
<b>Time Needed<sup>2</sup></b>	25 minutes
<b>Time Sensitive<sup>3</sup></b>	
<b>Specific Time(s)<sup>4</sup></b>	
<b>Contact Name &amp; Phone</b>	Deputy Mayor Hale, 8-7035
<b>Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.</b>	

**Mayor or Designee approval:**



<sup>1</sup> What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

<sup>2</sup> Assumed to be 10 minutes unless otherwise specified.

<sup>3</sup> Urgency that the topic to scheduled on the requested date.

<sup>4</sup> If important to schedule at a specific time, list a few preferred times.

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

DATE \_\_\_\_\_

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING  
THE EXECUTION OF REAL ESTATE PURCHASE CONTRACT  
REGARDING THE ACQUISITION OF A PARCEL OF REAL PROPERTY  
LOCATED IN SALT LAKE COUNTY

RECITALS

A. The Mayor of Salt Lake County has commenced efforts to purchase property within Salt Lake County for county purposes.

B. As part of these efforts, Salt Lake County (the "County") has begun a search to identify properties currently on the market that could serve such purposes.

C. The County has identified another potential site and has negotiated a Real Estate Purchase Contract with the seller that would allow the property to be acquired if it is selected.

D. The terms and conditions for the acquisition of this site are contained in a Real Estate Purchase Contract attached hereto as Exhibit A.

E. It has been determined that the best interests of the County and the general public will be served by executing the attached Real Estate Purchase Contract. The execution of the Real Estate Purchase Contract will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Real Estate Purchase Contract, attached hereto as Exhibit A and incorporated herein by this reference, is approved, and the Council hereby ratifies the Mayor's signature on the Real Estate Purchase Contract and otherwise authorizes the Mayor to execute the Real Estate Purchase Contract on behalf of Salt Lake County. Any decision by the Salt Lake County Council regarding the assignment or ultimate funding of the acquisition of this site pursuant to the terms of the Real Estate Purchase Contract is subject to a subsequent resolution.

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
Steve DeBry, Chair

ATTEST:

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

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member Granato voting	_____
Council Member Jensen voting	_____
Council Member Newton voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____

APPROVED AS TO FORM:

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

**EXHIBIT A**  
**(Real Estate Purchase Contract)**