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Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Bradley was absent for the vote.

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Ms. Wendy Pyper, an employee of the Assessor's Office, submitted a Disclosure of Private Business Interests form advising the Council that she has no conflicts to report.

Council Member Bradshaw, seconded by Council Member Wilson, moved to accept the disclosure forms and make them a matter of record. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Bradley was absent for the vote.

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Ms. Liz Fehrman, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for tax relief:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Type of Relief</u>
Gregory Y. Andrianov	16-28-405-028	2017	Indigent
Ernest Carillo	21-10-256-002	2017	CB
Richard E. Gonzales	16-06-103-086	2017	CB
Dorain L. McMullin	21-07-379-010	2017	Indigent
Richard E. Partridge	21-13-431-026	2017	Hardship
Vicki L. Scott	16-17-278-025	2017	CB
John D. Sielhorst	28-28-378-006	2017	CB, Indigent
Alicia Smith	08-35-103-077	2017	Indigent
Glen Arnoldus	21-05-430-023	2017	Hardship
Deetta L. Barta	16-08-102-016	2017	Hardship
Christine Salas	21-13-480-019	2017	Hardship

Ms. Fehrman also recommended denial of the requests of the following taxpayers for tax relief:

<u>Taxpayer</u>	<u>Parcel No.</u>
Velma A. Aplanalp	14-36-379-008
Sharleen H. Barber	16-21-276-016
Araina Broadhead	MH#202335
Emily T. Coulam	16-26-481-004
Ted E. Draper	16-19-257-013
Richard D. Gallegos	21-16-384-010
Rosemary Gioielli	15-27-208-002
Maria Haskell	21-27-276-002
Tera W. Olsen	14-36-177-011
James H. Reed	22-09-251-097

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Charles W. Nielsen 21-01-477-032
Kraig L. Smith 22-05-179-023

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>
Jesse D. Hyde	21-08-477-014	2017
Paul D. Kimball	28-16-451-007	2017
Sergio Palacios	21-09-357-002	2017

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Cory M. Rose** for a 2017 active duty exemption on property identified as Parcel No. 20-24-255-022

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Irmgard A. Nielson** for a 2017 hardship settlement

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<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Type of Relief</u>	<u>Amount</u>
Ruth H. Byers	14-29-406-003	2017	Veteran	\$1,159.88
Helen S. Clayton	22-10-205-021	2017	CB	\$1,171.91
Daniel K. Eng	21-26-426-053	2017	Veteran	\$1,385.00
Zachary Foote	21-23-451-079	2017	Veteran	\$ 722.96
Stuart L. Higham	15-32-354-026	2017	Veteran	\$ 613.29
Gene G. Ivie	21-03-204-004	2017	CB	\$ 249.17
Paul H. Kasteler	22-22-426-054	2017	Veteran	\$1,062.53
Elmer M. Martinez	15-32-456-008	2017	Veteran	\$ 982.12
Isolde B. Merrill	22-33-355-019	2017	Veteran	\$1,156.39
Rachal Patton	16-16-478-010	2017	Veteran	\$2,437.56
Linda E. Smith	16-21-253-018	2017	Indigent	\$ 711.00
Verla D. Vigil	22-26-103-028	2017	CB	\$1,634.11
David G. Hahn	21-28-454-024	2016	Veteran	\$ 740.38

<u>Taxpayer</u>	<u>Parcel No.</u>
Stanford B. Petersen TR	16-27-306-002
Chun K. Kim	16-32-351-006

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Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye."

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[illegible]

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the recommendation and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer to waive the \$250 Tax Sale Administrative Fee and adjust the interest accordingly on such properties, and the County Auditor to remove such parcels from the tax sale, showing that all Council Members present voted "Aye."

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Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the recommendation and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer and County Auditor to certify the property to the 2018 May Tax Sale, showing that all Council Members present voted "Aye."

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<u>Taxpayer</u>	<u>Parcel No.</u>
Joseph Cook	16-09-256-021-0000
Malia Eriksson	21-05-104-049-0000
Kim C. Hall	15-12-476-012-0000
Shelly Hoffmann	21-27-302-022-0000
Junada Fern Kartchner	14-30-401-002-0000
Muhammad Mukhtar	16-31-382-043-0000
Patty Roden	15-28-104-005-0000
Timothy Alan Skougard	15-30-176-012-0000
Michael T. Steele	16-21-453-003-0000

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<u>Taxpayer</u>	<u>Parcel No.</u>
Tera W. Olsen	14-36-177-011-0000
Regino Z. Zavala	21-25-303-006-0000

<u>Taxpayer</u>	<u>Parcel No.</u>
Traci Anne Sevy	21-10-251-029-0000
John D. Sielhorst	28-28-378-006-0000

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WHEREAS, in order to (a) finance (1) the construction, equipping and furnishing of athlete housing and a lip line tour at the Utah Olympic Park in Summit County, Utah and all related improvements and (2) skating oval improvements at the Kearns Athlete Training and Event Center located in Salt Lake County, Utah and all related improvements (collectively, the “Project”) for the benefit of the Utah Olympic Legacy Foundation, a Utah nonprofit corporation (the “Foundation”), pursuant to and in accordance with the provisions of the Act and at the request of the Foundation and (b) pay the costs of issuance of the Bonds (as hereinafter defined); the County desires to enter into an interlocal agreement with the Issuer (the “Interlocal Agreement”) and authorize the issuance by the Issuer of its Revenue Bonds, Series 2018 (Utah Olympic Legacy Foundation) in an aggregate principal amount of not to exceed \$19,500,000 (the “Bonds”) and to loan the proceeds of the Bonds to the Foundation to accomplish the foregoing purposes in compliance with the Act, the rules of the County and the Issuer and applicable provisions of the Internal Revenue Code; and

WHEREAS, the Bonds shall be special, limited obligations of the Issuer payable solely from and secured by revenues, rights, interest and collections of the Foundation pledged therefor, and shall not be a general obligation of the County, the Issuer, or of the State of Utah or any subdivision thereof; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986 (the "Code") requires that, in order for such bonds to be tax-exempt, a properly noticed public hearing with respect to the issuance of such bonds and the facilities to be financed or refinanced thereby be held in the jurisdiction in which the facilities being financed or refinanced are located and that approval be provided by the governing body or the chief elected representative of such jurisdiction; and

WHEREAS, pursuant to 26 CFR 5f.103-2(d)(2), if more than one public body is required to provide a public hearing, such public hearings may be combined so long as the public hearing is a joint undertaking that provides residents of all public bodies a reasonable opportunity to be heard, and such reasonableness will be presumed so long as the hearing is held no farther than 100 miles from the seat of government of each participating public body; and

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WHEREAS, the Council of the Issuer is the elected legislative body of the Issuer and has jurisdiction over the area in which the remaining portion of the Project is located; and said Council shall also approve of the holding of the public hearing and the seat of the Issuer is within 100 miles of the public hearing;

Section 1. All terms defined in the recitals hereto shall have the same meaning when used herein. All action heretofore taken, not inconsistent with the provisions of this resolution, by the County Council and by the officers of the County directed toward the execution of the Interlocal Agreement are hereby ratified, approved and confirmed.

Section 3. The Mayor or his designee is authorized to execute (including for the County Clerk to attest to the Mayor's signature) all documents and take such action as they may deem necessary or advisable in order to carry out and perform the purpose of this resolution, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 5. Issuance by the Issuer of the Bonds to finance the Project for the Foundation, is hereby approved solely for the purpose of complying with the provision of Section 147(f) of the Code to hold a noticed public hearing and provide host approval of the issuance of the Bonds by an elected legislative body.

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Section 7. Nothing contained in this Resolution shall be deemed to create any obligation or obligations of the County or the County Council.

Section 9. All resolutions or parts thereof heretofore adopted or passed which are in conflict herewith are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution or part thereof heretofore repealed.

After the conduct of other business not pertinent to the above, the meeting was, on motion duly made and seconded, adjourned.

By /s/ AIMEE WINDER NEWTON
Chair

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye." Council Member Bradley was absent for the vote.

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RESOLUTION NO. 5326 DATE: FEBRUARY 27, 2018

WITNESSETH

WHEREAS, in consideration of the valuable assistance the County has provided to the Agency, the Agency agrees to convey, or cause to be conveyed, to the County co-

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RESOLUTION

2. That the amendment will become effective as stated in the Amendment.

By /s/ AIMEE WINDER NEWTON
Chair

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."

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Section 14. The Mayor and the County Clerk and any other duly authorized officers of the Issuer are hereby authorized to execute (including for the County Clerk to attest to the Mayor's signature) all documents, including without limitation, supplemental tax certificates and IRS reporting documents, and take such action as they may deem necessary or advisable in order to carry out and perform the purpose of this resolution, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

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Granato was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, showing that all Council Members present voted "Aye."

Mr. Stephen Barnes, Deputy District Attorney, requested the Council schedule a public hearing for the purpose of taking public comment on the County's participation in the South Salt Lake Street Car CDA, and potential approval of an interlocal agreement between the County and the South Salt Lake Redevelopment Agency. [This item was inadvertently left off the agenda.]

Council Member Bradshaw, seconded by Council Member Wilson, moved to cancel the Committee of the Whole and Council meetings for Tuesday, March 6, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Bradley was absent for the vote.

Sheriff Rosie Rivera submitted a letter advising that Otsuka America Pharmaceuticals has offered to donate 120 Abilify injections to the Salt Lake County Sheriff's Office.

Ms. Ze Xiao, Director, Office for New Americans & Refugees, submitted a letter requesting an interim budget adjustment to recognize a \$25,000 grant received from American

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SHERRIE SWENSEN, COUNTY CLERK

CHAIR, SALT LAKE COUNTY COUNCIL