6.2.12

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.

Date of Request	April 4, 2018			
Requesting Staff Member	Derrick Sorensen			
Requested Council Date	April 10, 2018			
Topic/Discussion Title	Surplus Canal- Airport Easement Agreement			
Description	Exchange of Easements with the SLC Airport. This will clean up the outdated easements and correct them as to what is the current condition.			
Requested Action ¹	Consent			
Presenter(s)	Derrick Sorensen, Real BState Manager			
Time Needed ²	<5			
Time Sensitive ³	No			
Specific Time(s) ⁴	No			
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.				

Mayor or Designee approval:

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

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.







Jeffrey William Hall Chief Deputy Justice Division

Blake Nakamura Chief Deputy Justice Division

Ralph Chamness Chief Deputy Civil Division

Lisa Ashman Administrative Operations

March 15, 2018

Derrick L. Sorensen Senior Appraiser Salt Lake County 2001 South State Street, Suite S3-110 Salt Lake City UT 84190

RE: Surplus Canal – Airport Easement

Dear Derrick:

Please find the above-referenced Easement Exchange Agreement, Release of Easement, & Perpetual Easement, it is approved as to form and is being returned to you for further processing.

If you have any questions or concerns, please contact me at extension 87782

Sincerely,

Christopher Preston

Deputy District Attorney Civil/Litigation Division



RESOLUTION NO.	DATE

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RELEASE OF ALL OR PART OF FIVE EASEMENTS PREVIOUSLY GRANTED TO SALT LAKE COUNTY AND APPROVING THE ACQUISITION OF A NEW EASEMENT FROM SALT LAKE CITY CORPORATION FOR THE SURPLUS CANAL

RECITALS

- A. Salt Lake City Corporation ("City") owns and is responsible for the operation of the Salt Lake City International Airport ("Airport").
- B. Salt Lake County ("County") is responsible for the operation and maintenance of the Surplus Canal, which is designed to divert water from the Jordan River to control flood flows.
- C. In 1960, the County acquired easements from private property owners for the Surplus Canal's then-existing location ("Original Easements").
- D. The City subsequently acquired the property burdened by the Original Easements for expansion of the Airport, and the channel for the Surplus Canal has been adjusted its current location to flow along the boundary of the expanded Airport.
- E. Although the City and the County worked cooperatively to adjust the location of the Surplus Canal, they did not exchange documents to create an easement for the new location of the Surplus Canal or to release the portions of the Original Easements now occupied by the Airport.
- F. In order to recognize and confirm the Surplus Canal in its current location, the County is willing to release its recorded interest in those portions of the Original Easements that are now occupied by the Airport in exchange for the City granting to the County a new easement along the edge of the Airport (the "New Easement") where the Surplus Canal is presently located.
- G. It has been determined that the best interests of the County and the general public will be served by releasing and relinquishing the portions of the Original Easements no longer needed by the County in exchange for the New Easement from the City. The exchange of the

easements 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 Easement Exchange Agreement ("Agreement") is hereby approved and the Mayor is hereby authorized to execute the Agreement, a copy of which is attached as Exhibit A and by this reference made a part hereof, and deliver the fully executed document to the County Real Estate Section.

IT IS FURTHER RESOLVED by the Salt Lake County Council that upon receipt of the fully executed Perpetual Easement, attached to the Agreement as Exhibit 2, from Grantor, the Mayor and County Clerk are authorized to execute the Release of Easement attached to the Agreement as Exhibit 3, and to deliver the fully executed document to the County Real Estate Section for delivery to Grantor.

Section for delivery to Grantor.			
APPROVED and ADOPTED this	day of	, 2018.	
	SALT LA	AKE COUNTY COUNCIL	ı
ATTEST:	By: Ain	nee Winder-Newton, Chair	
Sherrie Swensen Salt Lake County Clerk			
	Council Council Council Council Council Council	Member Bradley voting Member Bradshaw voting Member Burdick voting Member DeBry voting Member Granato voting Member Jensen voting Member Newton voting Member Snelgrove voting Member Wilson voting	
APPROVED AS TO FORM:	Council	Wiemoor Wilson voting	-
R. Christopher Preston			

Deputy District Attorney
Date: 4/2/2018

EXHIBIT A

EASEMENT EXCHANGE AGREEMENT

Easement Exchange Agreement

THIS EASEMENT EXCHANGE AGREEMENT (this "Agreement") is made effective ______, 2018 ("Effective Date"), by and between SALT LAKE COUNTY, a body corporate and politic of the state of Utah ("County"), and SALT LAKE CITY CORPORATION, a Utah municipal corporation and political subdivision of the State of Utah (the "City"). The County and the City are individually referred to herein sometimes as a "Party" and collectively as the "Parties."

RECITALS:

- A. The Surplus Canal is a canal in Salt Lake County designed to divert water from the Jordan River to control flood flows around Salt Lake City. It flows northwest from the Jordan River starting from the confluence of Mill Creek until the Surplus Canal reaches the Great Salt Lake, and it currently skirts the edge of the Salt Lake Airport ("the Airport").
- B. The County is responsible for the maintenance and operation of the Surplus Canal, and the City owns and operates the Airport.
- C. In 1960, the Army Corps of Engineers worked to enlarge the capacity of the Surplus Canal, and Salt Lake County acquired easements from private property owners (the "Original Easements") to widen, operate, and maintain the Surplus Canal across an area that is now within the Airport boundaries and is currently used for various airport operations, including runways.
- D. In 1979, the City expanded the Airport, and the County and the City agreed to relocate the Surplus Canal (the "First Relocation"). As part of the First Relocation, the County gave a quit-claim deed to the City ("Canal Quit-Claim Deed") to abandon its interest in that portion of land where the path of the Surplus Canal interrupted the expanded Airport design, and the City granted the County a new easement for the relocation of the Surplus Canal ("Canal Relocation Easement") along the boundary of the Airport expansion area. A map of the Airport showing the historical locations of the Surplus Canal is attached hereto as Exhibit 1.
- E. Sometime in the 1990s, the Salt Lake City Airport expanded again, requiring a portion of the Surplus Canal to be also relocated again and the abandonment of a portion of the Canal Relocation Easement and some or all of the Original Easements (the "Second Relocation").
- F. There is no record that the City granted an easement to the County for the Second Relocation or that the County released its interest in the First Relocation or its interests in the Original Easements that still lie within the boundaries of the Airport.
- G. The Parties agree and acknowledge that the Surplus Canal has existed in its current location for more than twenty years, that the Parties worked together to accomplish the Second Relocation of the Surplus Canal when it occurred, and that the Second Relocation was made for the benefit of the City to allow its expansion of the Airport and of the County to allow for the flow of the Surplus Canal to the Great Salt Lake.

H. In order to recognize and confirm the Surplus Canal in its current location, the County is willing to release its recorded interest in those portions of the Original Easements that still lie within the current boundaries of the Airport and the Canal Relocation Easement in exchange for the City granting to the County an easement on the City's Airport Property where the Surplus Canal is actually located.

TERMS AND CONDITIONS

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and based upon the mutual promises and covenants set forth therein, the Parties agree as follows:

Section 1. Conveyance.

- (a) The City shall grant and convey to the County an easement to access, operate, and maintain the Surplus Canal in its current location by signing and delivering the Perpetual Easement in the form attached hereto as Exhibit 2.
- (b) Simultaneously, the County shall release and reconvey its interest in the those portions of the Original Easements that lie within the current boundaries of the Airport and the Canal Relocation Easement by signing and delivering to the City the Release of Easement in the form attached hereto as Exhibit 3.
 - (c) Each Party shall bear its own cost for recording expense.
- Section 2. <u>Consideration</u>. As consideration for this Agreement, the Parties shall exchange the Perpetual Easement for the Release of Easement to confirm, acknowledge, and clarify the County's easement interest in and to the current location of the Surplus Canal along the Airport property and release any interest the County still holds in and to the portions of the Original Easements and the Canal Relocation Easement within the current Airport boundaries.
- Section 3. General Provisions. The following provisions are also integral parts of this Agreement:
- (a) <u>Binding Agreement</u>. This Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the respective Parties hereto.
- (b) <u>Severability</u>. The provisions of this Agreement are severable, and should any provision hereof be void, voidable, unenforceable or invalid, such void, voidable, unenforceable, or invalid provision shall not affect the other provisions of this Agreement.
 - (c) <u>Time of Essence</u>. Time is the essence in this Agreement.
- (d) <u>Interpretation</u>. This Agreement shall be interpreted, construed, and enforced according to the substantive laws of the state of Utah.

- (e) <u>Exhibits and Recitals</u>. The Recitals set forth above and all exhibits to this Agreement are incorporated herein to the same extent as if such items were set forth herein in their entirety within the body of this Agreement.
- (f) <u>Ethical Standards</u>. The Parties hereto represent that they have not: (a) provided an illegal gift or payoff to any officer or employee, or former officer or employee, or to any relative or business entity of an officer or employee, or relative or business entity of a former officer or employee of the other Party hereto; (b) retained any person to solicit or secure this Agreement upon any contract, agreement or understanding for a commission, percentage, brokerage or contingent fee, other than bona fide employees of bona fide commercial agencies established for the purpose of securing business; (c) breached any of the ethical standards set forth in State statute, the County's Ethics, Gifts and Honoraria ordinance (Chapter 2.07, SALT LAKE COUNTY CODE OF ORDINANCES [2001]), or the City's conflict of interest ordinance, Chapter 2.44, Salt Lake City Code; or (d) knowingly influenced, and hereby promise that they will not knowingly influence, any officer or employee or former officer or employee to breach any of the ethical standards set forth in State statute, County ordinances, or the City's conflict of interest ordinance, Chapter 2.44, Salt Lake City Code.
- (g) <u>Integration</u>. This Agreement, including exhibits, constitutes the entire agreement of the Parties and supersedes all prior understandings, representations or agreements of the Parties regarding the Parcels and the subject matter in this document.

IN WITNESS WHEREOF, the City caused this Agreement to be signed by authorized representative; and the County, by resolution of its County Council, caused this Agreement to be signed by the Mayor, or his designee.

Date: ______, 2018

Attest:	
Salt Lake City Recorder	Recordation Date
STATE OF UTAH)	
COUNTY OF SALT LAKE)	
	8, personally appeared before me
[SEAL]	NOTARY PUBLIC Residing in Salt Lake County

Exhibit 1 MAP OF SURPLUS CANAL

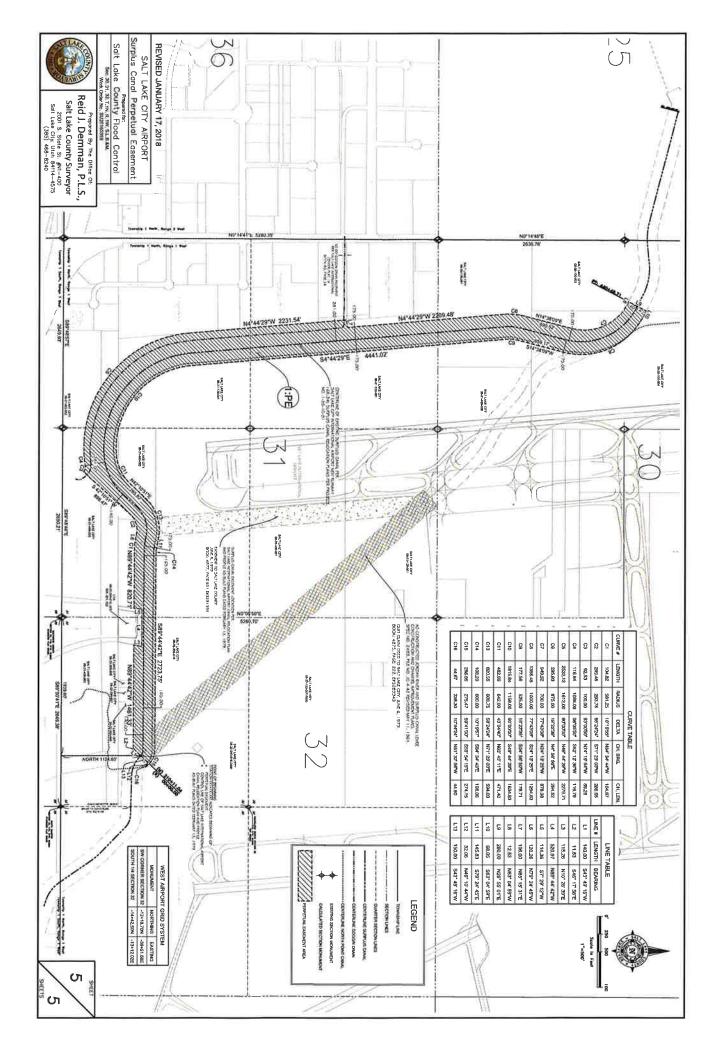


Exhibit 2 PERPETUAL EASEMENT

WHEN RECORDED RETURN TO: Salt Lake County Real Estate 2001 South State Street, Suite S3-110 Salt Lake City, Utah 84114-3300

Space above for County Recorder's use

Parcel No. 1:PE

PERPETUAL EASEMENT Salt Lake City

County Project: FP 140001 Surveyor WO: SU20160359

SALT LAKE CITY CORPORATION, a Municipal Corporation of the State of Utah, GRANTOR, hereby Grant(s) and Convey(s) to SALT LAKE COUNTY, a body corporate and politic of the State of Utah, GRANTEE, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a perpetual easement under, over and across the following described parcel of real property (the "Easement Area") for the purpose of ingress, egress, construction, operation, maintenance, inspection, cleaning, repair and alteration to the Surplus Canal and Goggin Drain, known as Salt Lake County Project No. FP 140001 in Salt Lake County, Utah, to wit:

(SEE EXHIBIT A)

DATED this _____day of ____ SALT LAKE CITY CORPORATION, a Utah municipal corporation JACQUELINE M. BISKUPSKI - Mayor ATTEST: APPROVAL AS TO FORM: Salt Lake City Attorney's Office Deputy City Recorder Megan J. DePaulis Date: _____ STATE OF UTAH))ss. COUNTY OF SALT LAKE The foregoing instrument was acknowledged before me this day of ______, 2018, by Jacqueline M. Biskupski, Mayor of Salt Lake City Corporation, a Utah municipal corporation, and she did swear and affirm that she is duly authorized to execute same in her official capacity as Mayor for and on behalf of Salt Lake City Corporation.

Notary Public Acknowledgement Continued on Following Page

	(EVIIIDIT A)		
		NOTARY PL	IBLIC
	City Recorder for and on behalf		
by	, Deputy City Records she did swear and affirm that he	er of Salt_Lake City Corpor	ation, a Utah
The foregoing instrument was	acknowledged before me this _	day of	2018
COUNTY OF SALT LAKE)		
)ss.		
STATE OF UTAH)		

(EXHIBIT A)

A perpetual easement for the Surplus Canal and Goggin Drain, being part of eleven (11) entire tracts of land located in the Southwest Quarter of Section 32, Southeast Quarter, Southwest Quarter and Northwest Quarter of Section 31, Southwest Quarter and Northwest Quarter of Section 30, Township 1 North, Range 1 West, Salt Lake Base and Meridian. The boundary of said perpetual easement is described as follows:

Beginning on a point on the control line of the "As Constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans created by the Corps of Engineers, U.S. Army referenced as Spec. No. 2493 and File No. JO-4-52 dated May 11th 1961 at Station 310+11.04 (Record = 309+43.73) said point also being Station 0+00.00 of the "Salt Lake City International Airport Canal Relocation Plan and Profile As-Built Plans" dated February 13, 1979, which point is 1939.60 feet S. 89°50'41" E. and 1124.60 feet North from the Southwest Corner of said Section 32 (West Airport Grid System Station -12+16.70N -39+51.68E); thence S. 43°49'16" W. 140.00 feet to the southwesterly right of way line of said "As Constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans; thence S. 46°17'58" E. 11.83 feet along said southwesterly right-of-way line to a point 140.00 feet perpendicularly distant southwesterly from said control line; thence departing said right of way and control line N. 89°44'42" W. 1461.33 feet along a line parallel to said control line of "Salt Lake City International Airport Canal Relocation Plan and Profile As-Built Plans", to the easterly boundary line of the Utah Department of Transportation parcel as described in that Quit Claim Deed recorded as Entry No. 4699900 in Book 6080 at Page 276 in the Office of said Recorder; thence along the boundary of said Utah Department of Transportation Parcel the following three (3) courses: 1) N. 10°26'39" E. (Record = N 10°09'21" E.) 115.26 feet; 2) N. 89°44'42" W. (Record = S. 89°58' W.) 520.97 feet; 3) S. 07°29'12" W. (Record = S. 07°11'54" W.) 114.36 feet to a point 140.00 feet perpendicularly distant southerly from said control line; thence N. 89°44'42" W. 820.71 feet along a line parallel to said control line, to the point of tangency with a 581.25-foot radius curve to the right; thence departing said control line Westerly 104.82 feet along the arc of said curve, concentric with the "Salt Lake City International Airport New Runway 16R-34L Surplus Canal Relocation" plans per Project No. 1-35-10-91, through a central angle of 10°19'55"; thence N. 79°24'45" W. 120.26 feet along a line parallel to said control line, to the point of tangency with a 293.75-foot radius curve to the left; thence Westerly 299.45 feet along the arc of said curve, concentric with said control line, through a central angle of 58°24'24"; thence S. 42°10'51" W. 886.47 feet to a point of non-tangency with a 100.00-foot radius curve to the left (radius point bears S. 42°10'31" W.); thence westerly 92.53 feet along the arc of said

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curve, through a central angle of 53°00'50" to a point 281.00 feet radially distant southerly from said control line and the point of reverse curvature with a 1,098.00-foot radius curve to the right; thence Westerly 116.84 feet along the arc of said curve, concentric with said control line, through a central angle of 06°05'50" to the point of compound curvature with a 1,612.00—foot radius curve to the right (radius point bears N. 04°44'29" W.); thence Northwesterly 2,532.12 feet along the arc of said curve, concentric with said control line, through a central angle of 90°00'00", to the easterly boundary line of Salt Lake International Center Plat 13 Amended per that plat recorded February 16, 1983 in Book 83-2 of Plats, at Page 23 in the Office of the Salt Lake County Recorder; thence N. 04°44'29" W. 2,231.54 feet along said easterly boundary line, the easterly boundary line of Salt Lake International Center Plat 9, recorded May 8, 1980 as Entry No. 3432159 in Book 80-5 of Plats, at Page 84 and a portion of the easterly boundary line of Salt Lake International Center Plat 14, recorded February 16, 1983 as Entry No. 3760512 in Book 83-2, at Page 24 in the Office of said Recorder, to the intersection of said easterly boundary line and the northerly line of the Goggin Drain Easement described in that Tax Deed recorded July 13, 2000 as Entry No. 7678245 in Book 8374, at Page 6436, in the office of said Recorder, said point being 281.00 feet perpendicularly distant westerly of said control line; thence N. 85°15'31" E. 106.00 feet to a point 175.00 feet perpendicularly distant westerly of said control line; thence N. 04°44'29" W. 2,209.48 feet along a line parallel to said control line, to the point of tangency with a 875.00-foot radius curve to the right; thence Northerly 295.93 feet along the arc of said curve, concentric with said control line, through a central angle of 19°22'39"; thence N. 14°38'09"E. 690.52 feet along a line parallel to said control line, to the point of tangency with a 700.00-foot radius curve to the left; thence Northwesterly 949.52 feet along the arc of said curve, through a central angle of 77°43'08"; thence N. 63°04'59" W. 12.53 feet to a point 140.00 feet perpendicularly distant southwesterly of control line station 440+49.71 of said "As Constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans; thence N. 26°55'01" E. 280.00 feet to the northeasterly right of way line of said plans at a point 140.00 feet perpendicularly distant northeasterly of said control line; thence S. 63°04'59" E. 68.05 feet along a line parallel to said control line, to the point of tangency with a 1,000.00-foot radius curve to the right; thence Southeasterly 1,356.45 feet along the arc of said curve, through a central angle of 77°43'08", to a point 175.00 feet perpendicularly distant easterly of the control line of said "Salt Lake City International Airport New Runway 16R-34L Surplus Canal Relocation" plans per Project No. 1-35-10-91; thence Southerly and Easterly along a line parallel to or concentric with said control line the following nine (9) courses: 1) S. 14°38'09" W. 659.17 feet to the point of tangency with a 525.00-foot radius curve to the left; 2) Southerly 177.56 feet along the arc of said curve, through a central angle of 19°22'39"; 3) S. 04°44'29" E. 4,441.02 feet to the point of tangency with a 1,156.00-foot radius curve to the left; 4) Southeasterly 1,815.84 feet along the arc of said curve, through a central angle of 90°00'00" to the point of compound curvature with a 642.00-foot radius curve to the left (radius point bears N. 04°44'29" W.); 5) Northeasterly 482.69 feet along the arc of said curve, through a central angle of 43°04'40"; 6) N. 42°10'51" E. 265.82 feet to the point of tangency with a 608.75-foot radius curve to the right; 7) Easterly 620.55 feet along the arc of said curve, through a central angle of 58°24'24"; 8) S. 79°24'45" E. 145.83 feet to the point of tangency with a 600.00-foot radius curve to the left; 9) Easterly 108.20 feet along the arc of said curve, through a central angle of 10°19'57", to a point 165.00 feet perpendicularly distant northerly from said "Salt Lake City International Airport Canal Relocation Plan and Profile As-Built Plans"; thence S. 89°44'42" E. 2,723.75 feet along a line parallel to said control line and the point of tangency with a 275.47-foot radius curve to the right; thence Southeasterly 286.95 feet along the arc of said curve, concentric with said control line, through a central angle of 59°41'00", to a point 150.00 feet radially distant northeasterly of said control line of the "As Constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement' plans and a point of non-tangency

Parcel No. 1:PE County Project: **FP 140001** Surveyor WO: SU20160359

with a 238.30-foot radius curve to the right (radius point bears N. 33°05'41" E.); thence Northwesterly 44.67 feet along the arc of said curve, concentric with said control line, through a central angle of 10°44'24"; thence N. 46°10'44" W. 32.06 feet to a point opposite said station 310+11.04; thence S. 43°49'16" W. 150.00 feet to the **Point of Beginning.**

The above-described perpetual easement contains 4,846,340 square feet in area or 111.257 acres, more or less.

EXHIBIT "B": By this reference, made a part hereof.

BASIS OF BEARING: The Basis of Bearing is S. 89°50'41" E. along the Section line between

the Southwest Corner (West Airport Grid System Station

- 12+16.70N, - 39+51.68E) and South Quarter Corner (West Airport Grid System Station - 14+42.50N, - 13+12.02E) of said Section 32, Township 1 North, Range 1 West, Salt Lake Base and Meridian.

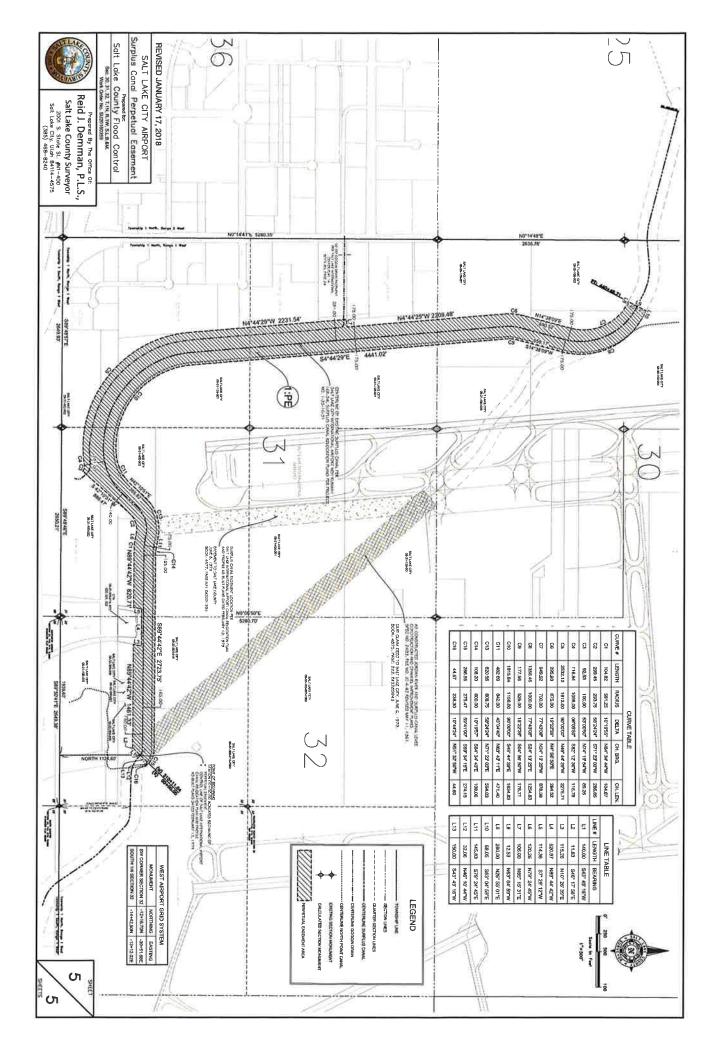


Exhibit 3 RELEASE OF EASEMENT

WHEN RECORDED RETURN TO: Salt Lake County Real Estate 2001 South State Street, Suite S3-110 Salt Lake City, Utah 84114-3300

Space above	for	County	Recorder	''s	use
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RELEASE OF EASEMENT Salt Lake County

Tax Serial No.(s) 08-30-100-003 & 004 08-30-400-006, 08-31-126-001, 08-31-400-001 & 002, 08-32-300-008, 016, 018, & 019 County Project No. FP14001 Surveyor WO: SU20160359

SALT LAKE COUNTY, a body corporate and politic of the State of Utah, GRANTOR, of Salt Lake County, State of Utah, hereby Releases and Relinquishes to SALT LAKE CITY, a Utah municipal corporation at 451 South State Street, Room 425, P.O. Box 145460, Salt Lake City, Utah 84114-5460, GRANTEE, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, all rights, title, and interest granted to Salt Lake County in and to the following described EASEMENT(s) in Salt Lake County, Utah, to wit:

(SEE EXHIBIT A)

IN WITNESS WHEREOF, GRA	ANTOR has caused this	Release of Ea	asement(s) to be s	signed and its
official seal to be affixed hereto	by its duly authorized o	officer this	day of	, 20
		SALT LAKE	COUNTY	
STATE OF UTAH)	Ву		
)ss.		MAYOR or D	ESIGNEE
COUNTY OF SALT LAKE)	Ву	COUNTY	
			COUNTY	CLERK
On this day of	, 20, personall	y appeared be	efore me	
who being duly sworn, did say	that _he is the		0	f Salt Lake County,
Office of Mayor, and that the fo	oregoing instrument was	signed on bel	nalf of Salt Lake C	ounty, by authority
of law.				
WITNESS my hand an	nd official stamp the date	in this certific	ate first above wri	tten:
My Commission Expires:				
			NOTAR	Y PUBLIC
Residing in:				

Acknowledgement Continued on Following Page

Tax Serial No.(s) 08-30-100-003 & 004 08-30-400-006, 08-31-126-001, 08-31-400-001 & 002, 08-32-300-008, 016, 018, & 019 County Project No. FP14001 Surveyor WO: SU20160359

On this _	day of	, 20	, personally appeared before me
who being	g duly sworn, did	say thathe i	is the CLERK_of Salt Lake County and that the foregoing
instrumen	nt was signed b	y him/her on bel	half of Salt Lake County, by authority of a resolution of the
SALT LA	KE COUNTY CO	UNCIL.	
WITNESS	my hand and o	fficial stamp the	date in this certificate first above written:
My Comm	nission Expires:		
			NOTARY PUBLIC
Residing i	in:		——————————————————————————————————————

(EXHIBIT A)

The release of all four (4) easements described in the following documents: 1) easement recorded on January 27, 1959 as Entry No. 1633879 in Book 1581 at Page 421; 2) easement recorded on February 3, 1959 as Entry No. 1635206 in Book 1584 at Page 185; 3) easement recorded on February 8, 1960 as Entry No. 1699825 in Book 1686 at Page 140; 4) easement recorded on June 8, 1979 as Entry No. 3291395 in Book 4877 at Page 531 and part of an easement recorded on January 27, 1959 as Entry No. 1633888 in Book 1581 at Page 430, in the Office of the Salt Lake County Recorder. Said easements are located in the Northwest, Southwest, and Southeast Quarters of Section 30; the Northeast, and Southeast Quarters of Section 31; and the Southwest Quarter of Section 32, Township 1 North Range 1 West of the Salt Lake Base and Meridian. The boundary of said easements are described as follows:

Easement # 1

An easement being all of an entire tract of land recorded as Entry No. 1633879 in Book 1581 at Page 421, in the Office of the Salt Lake County Recorder, and described as follows:

Beginning at a point on the East Easement line of the Surplus Canal, said point being West 1636.30 feet from the Southeast Corner of Section 30, Township 1 South, Range 1 West, Salt Lake Base & Meridian and running thence N 41°26'38" W 547.94 feet, thence S 48°33'22" W 10.0 Feet, thence N 41°26'38" W 168.68 feet to a point on a 1140.0 foot radius curve to the left, thence along the arc of said curve a distance of 303.02 feet, thence N 56°40'25" W 216.01 feet to a point on a 860.0 foot radius curve to the right, thence along the arc of said curve a distance of 149.48 feet, thence N 46°42'53" W 379.65 feet to a point on a 1140.0 foot radius curve to the left, thence along the arc of said curve a distance of 193.16 feet, thence West 425.52 feet, thence South 78.07 feet to a point on a 640.0 foot radius curve to the left, thence along the arc of said curve a distance of 37.96 feet, thence S 60°50'35" E 207.78 feet to a point on a 860.0 foot radius curve to the right, thence along the arc of said curve a distance of 212.06 feet, thence S 46°42'53" E 379.65 feet to a point on a 1140.0 foot radius curve to the left, thence along the arc of said curve a distance of 198.15 feet, thence S 56°40'25" E 216.01 feet to a point on a 860.0 foot radius curve to the right, thence along the arc of said curve a distance of 228.60 feet, thence S 41°26'38" E 460.56 feet, thence East 386.87 feet to beginning.

Tax Serial No.(s) 08-30-100-003 & 004 08-30-400-006, 08-31-126-001, 08-31-400-001 & 002, 08-32-300-008, 016, 018, & 019 County Project No. FP14001 Surveyor WO: SU20160359

Easement # 2

An easement being all of an entire tract of land recorded as Entry No. 1635206 in Book 1584 at Page 185, in the Office of the Salt Lake County Recorder, and described as follows:

Beginning at a point on the East Easement line of the Surplus Canal, said point being North 1320.0 feet and West 3071.48 feet from the Southeast Corner of Section 30, Township 1 North, Range 1 West, Salt Lake Base & Meridian and running thence West 523.89 to a point on a 640.0 foot radius curve to the right, thence along the arc of said curve a distance of 349.43 feet, thence N 14°50°44" W 126.79 feet to a point on a 860.0 foot radius curve to the left. thence along the arc of said curve a distance of 154.93 feet, thence N 25°10°04" W 517.48 feet to a point on a 760.0 foot radius curve to the left, thence along the arc of said curve a distance of 347.22 feet, thence North 333.88 feet to a point on a 1040.0 foot radius curve to the right, thence along the arc of said curve a distance of 685.0 feet, thence S 25°10°04" E 517.48 feet to a point on a 1140.0 foot radius curve to the right, thence along the arc of said curve a distance of 205.38 feet, thence S 14°50'44" E 126.79 feet to a point on a 360.0 foot radius curve to the left, thence along the arc of said curve a distance of 289.01 feet, thence S 60°50°35" E 207.78 feet to a point on a 1140.0 foot radius curve to the right, thence along the arc of said curve a distance of 87.94 feet to beginning.

The above described parcel of land contains 11.708 acres.

Easement #3

An easement being all of an entire tract of land recorded as Entry No. 1699825 in Book 1686 at Page 140, in the Office of the Salt Lake County Recorder, and described as follows:

Beginning at a point which is West 1636.30 feet from the Northeast Corner of Section 31, Township 1 North, Range 1 West, Salt Iake Base & Meridian, and running thence West 386.87 feet, thence S 41° 26' 38" E 1760.93 feet, thence East 386.87 feet, thence N 41° 26' 38" W 1760.93 feet to beginning.

The above described parcel of land contains 11.72 acres.

Easement # 4

An easement being all of an entire tract of land recorded as Entry No. 3291395 in Book 4877 at Page 531, in the Office of the Salt Lake County Recorder and described as follows:

Beginning at a point which is 4,205.48 feet more or less South and 1,965.86 feet more or less East from the Northwest corner of Section 32, T.1 N., R.1 W., S.L.B.& M., said point further described as being on the centerline of the existing Surplus Canal easement at Airport Grid coordinate 3+14.60 S. and 19+65.86 W.; thence S.43°49'16" W. 145.00 feet along said existing easement line; thence N.36°46'56" W. 52.58 feet to a point 145.00 feet perpendicular to the centerline of the new Surplus Canal; thence N.89°58'45" W. 2820.29 feet to a point on a 416.95 foot radius curve to the right; thence Northwesterly 618.58 feet along said curve; thence N.4°58'32" W. 3,498.63 feet to a point on a 309.72 foot radius curve to the left; thence Northwesterly 197.36 feet along said curve to a point on an existing Surplus Canal easement; thence N.48°30'51" E. 145.00 feet along said easement litted to a point which is the centerline of the new Surplus Canal, said point also being the Airport Grid Coordinate 40+64.72 N. and 51+83.29 W.; thence N.48°30'51" E. 145.00 feet to a point on a 599.72 foot radius curve to the right; thence Southeasterly 100.0 feet, more or less, along the arc of said curve, (tangent to said curve at its point of beginning bears S.41°29'09" E.) to a point in common with the North Point Canal right-of-way; thence S.16°23' E. 155.0 feet more or less; thence S.8° E. 120.0 feet, more or less, to the centerline of a common levee between the Surplus and North Point Canals, said point being 114.00 feet perpendicular to centerline of the new Surplus Canal; thence S.4°58'32" E. 3498.63 feet along said centerline to a point on a 157.95 foot radius curve to the left; thence Southeasterly 234.33 feet along the arc of said curve to a point 114.00 feet perpendicular to the centerline of the new Surplus Canal; thence S.89°58'45" E. 2889.93 feet to a point on a 192.71 foot radius curve to the right; thence Southeasterly 195.70 feet along the arc of said curve; thence S.43°49'16" W. 0.95 feet to a point on an existing Surplus Canal easement; thence S.43°49'16" W. 145.00 feet along said easement line to the point of beginning.

Tax Serial No.(s) 08-30-100-003 & 004 08-30-400-006, 08-31-126-001, 08-31-400-001 & 002, 08-32-300-008, 016, 018, & 019 County Project No. FP14001 Surveyor WO: SU20160359

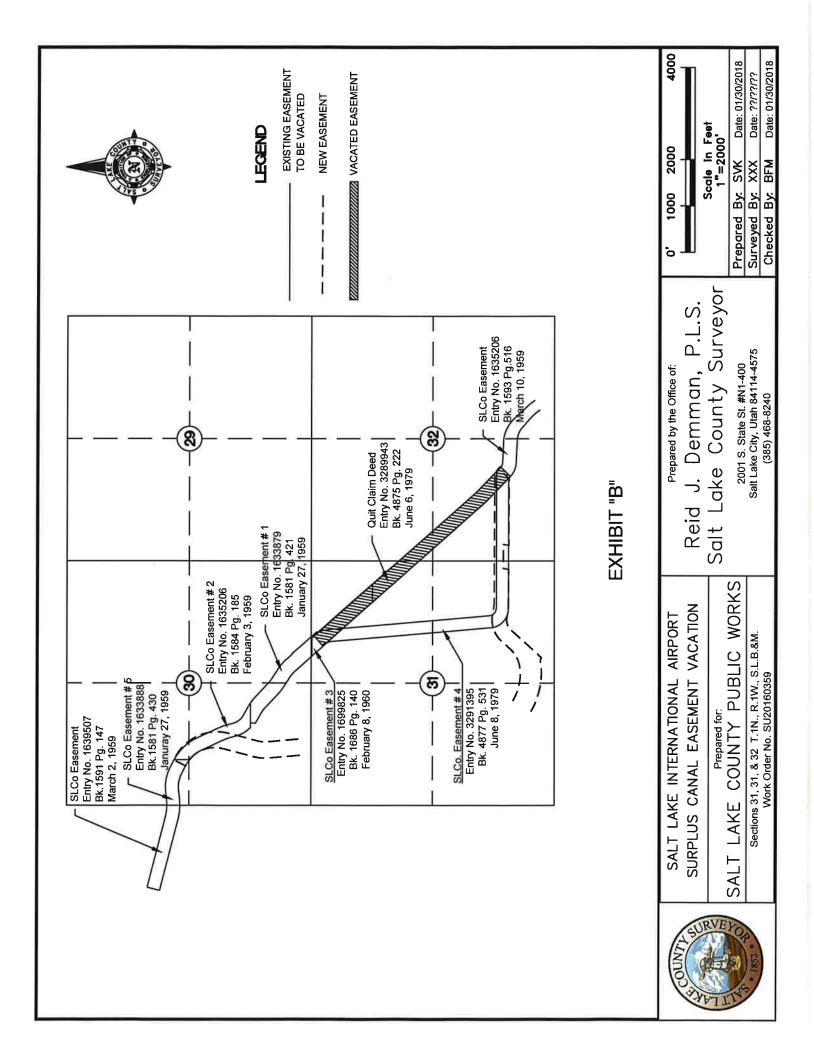
Easement # 5

Part of an easement recorded on January 27, 1959 as Entry No. 1633888 in Book 1581 at Page 430, in the Office of the Salt Lake County Recorder. The boundary of said part of an easement is described as follows:

Beginning at the northeasterly corner of said entire tract, which point is 471.25 feet North and Easterly 78.27 feet along the arc of a 860.0-foot radius non-tangent curve to the left (radius point bears N. 00°37′49″ W.), and 223.31 feet N. 84°09′19″ E. and Southeasterly 537.49 feet along the arc of a 940.0-foot radius curve to the right, and 184.55 feet S. 63°05′ E. from the West Quarter Corner of Section 30, Township 1 North, Range 1 West, Salt Lake Base and Meridian; thence South 333.88 feet along the east boundary to the southeasterly corner of said entire tract and a point of non-tangency with a 760.0-foot radius curve to the left; thence Northwesterly 152.43 feet along the arc of said curve and the southwesterly boundary of said entire tract (chord bears N. 56°24′06 W. 152.18 feet) to a point 140.00 feet perpendicularly distant southwesterly of control line station 440+49.71 of the "As constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans created by the Corps of Engineers, US Army referenced as Spec. No. 2493 and File No. JO-4-52 dated May 11th 1961; thence N. 26°55′01″ E. 280.00 feet to the point of beginning.

The above described part of an easement contains 20,772 square feet in area or 0.477 acres more or less.

EXHIBIT "B": By this reference, made a part hereof.



Easement Exchange Agreement

THIS EASEMENT EXCHANGE AGREEMENT (this "Agreement") is made effective ______, 2018 ("Effective Date"), by and between SALT LAKE COUNTY, a body corporate and politic of the state of Utah ("County"), and SALT LAKE CITY CORPORATION, a Utah municipal corporation and political subdivision of the State of Utah (the "City"). The County and the City are individually referred to herein sometimes as a "Party" and collectively as the "Parties."

RECITALS:

- A. The Surplus Canal is a canal in Salt Lake County designed to divert water from the Jordan River to control flood flows around Salt Lake City. It flows northwest from the Jordan River starting from the confluence of Mill Creek until the Surplus Canal reaches the Great Salt Lake, and it currently skirts the edge of the Salt Lake Airport ("the Airport").
- B. The County is responsible for the maintenance and operation of the Surplus Canal, and the City owns and operates the Airport.
- C. In 1960, the Army Corps of Engineers worked to enlarge the capacity of the Surplus Canal, and Salt Lake County acquired easements from private property owners (the "Original Easements") to widen, operate, and maintain the Surplus Canal across an area that is now within the Airport boundaries and is currently used for various airport operations, including runways.
- D. In 1979, the City expanded the Airport, and the County and the City agreed to relocate the Surplus Canal (the "First Relocation"). As part of the First Relocation, the County gave a quit-claim deed to the City ("Canal Quit-Claim Deed") to abandon its interest in that portion of land where the path of the Surplus Canal interrupted the expanded Airport design, and the City granted the County a new easement for the relocation of the Surplus Canal ("Canal Relocation Easement") along the boundary of the Airport expansion area. A map of the Airport showing the historical locations of the Surplus Canal is attached hereto as Exhibit 1.
- E. Sometime in the 1990s, the Salt Lake City Airport expanded again, requiring a portion of the Surplus Canal to be also relocated again and the abandonment of a portion of the Canal Relocation Easement and some or all of the Original Easements (the "Second Relocation").
- F. There is no record that the City granted an easement to the County for the Second Relocation or that the County released its interest in the First Relocation or its interests in the Original Easements that still lie within the boundaries of the Airport.
- G. The Parties agree and acknowledge that the Surplus Canal has existed in its current location for more than twenty years, that the Parties worked together to accomplish the Second Relocation of the Surplus Canal when it occurred, and that the Second Relocation was made for the benefit of the City to allow its expansion of the Airport and of the County to allow for the flow of the Surplus Canal to the Great Salt Lake.

H. In order to recognize and confirm the Surplus Canal in its current location, the County is willing to release its recorded interest in those portions of the Original Easements that still lie within the current boundaries of the Airport and the Canal Relocation Easement in exchange for the City granting to the County an easement on the City's Airport Property where the Surplus Canal is actually located.

TERMS AND CONDITIONS

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and based upon the mutual promises and covenants set forth therein, the Parties agree as follows:

Section 1. Conveyance.

- (a) The City shall grant and convey to the County an easement to access, operate, and maintain the Surplus Canal in its current location by signing and delivering the Perpetual Easement in the form attached hereto as Exhibit 2.
- (b) Simultaneously, the County shall release and reconvey its interest in the those portions of the Original Easements that lie within the current boundaries of the Airport and the Canal Relocation Easement by signing and delivering to the City the Release of Easement in the form attached hereto as Exhibit 3.
 - (c) Each Party shall bear its own cost for recording expense.
- Section 2. <u>Consideration</u>. As consideration for this Agreement, the Parties shall exchange the Perpetual Easement for the Release of Easement to confirm, acknowledge, and clarify the County's easement interest in and to the current location of the Surplus Canal along the Airport property and release any interest the County still holds in and to the portions of the Original Easements and the Canal Relocation Easement within the current Airport boundaries.
- Section 3. General Provisions. The following provisions are also integral parts of this Agreement:
- (a) <u>Binding Agreement</u>. This Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the respective Parties hereto.
- (b) <u>Severability</u>. The provisions of this Agreement are severable, and should any provision hereof be void, voidable, unenforceable or invalid, such void, voidable, unenforceable, or invalid provision shall not affect the other provisions of this Agreement.
 - (c) <u>Time of Essence</u>. Time is the essence in this Agreement.
- (d) <u>Interpretation</u>. This Agreement shall be interpreted, construed, and enforced according to the substantive laws of the state of Utah.

- (e) <u>Exhibits and Recitals</u>. The Recitals set forth above and all exhibits to this Agreement are incorporated herein to the same extent as if such items were set forth herein in their entirety within the body of this Agreement.
- (f) Ethical Standards. The Parties hereto represent that they have not: (a) provided an illegal gift or payoff to any officer or employee, or former officer or employee, or to any relative or business entity of an officer or employee, or relative or business entity of a former officer or employee of the other Party hereto; (b) retained any person to solicit or secure this Agreement upon any contract, agreement or understanding for a commission, percentage, brokerage or contingent fee, other than bona fide employees of bona fide commercial agencies established for the purpose of securing business; (c) breached any of the ethical standards set forth in State statute, the County's Ethics, Gifts and Honoraria ordinance (Chapter 2.07, SALT LAKE COUNTY CODE OF ORDINANCES [2001]), or the City's conflict of interest ordinance, Chapter 2.44, Salt Lake City Code; or (d) knowingly influenced, and hereby promise that they will not knowingly influence, any officer or employee or former officer or employee to breach any of the ethical standards set forth in State statute, County ordinances, or the City's conflict of interest ordinance, Chapter 2.44, Salt Lake City Code.
- (g) <u>Integration</u>. This Agreement, including exhibits, constitutes the entire agreement of the Parties and supersedes all prior understandings, representations or agreements of the Parties regarding the Parcels and the subject matter in this document.

IN WITNESS WHEREOF, the City caused this Agreement to be signed by authorized representative; and the County, by resolution of its County Council, caused this Agreement to be signed by the Mayor, or his designee.

Date: _____, 2018

Attest:	
Salt Lake City Recorder	Recordation Date
STATE OF UTAH) :ss.
COUNTY OF SALT LAKE	
who being duly sworn, did sa	, 2018, personally appeared before me of Salt Lake County, Office and the the county of Salt Lake County, Office and instrument was signed on behalf of Salt Lake County, by authority
[SEAL]	NOTARY PUBLIC Residing in Salt Lake County

Exhibit 1 MAP OF SURPLUS CANAL

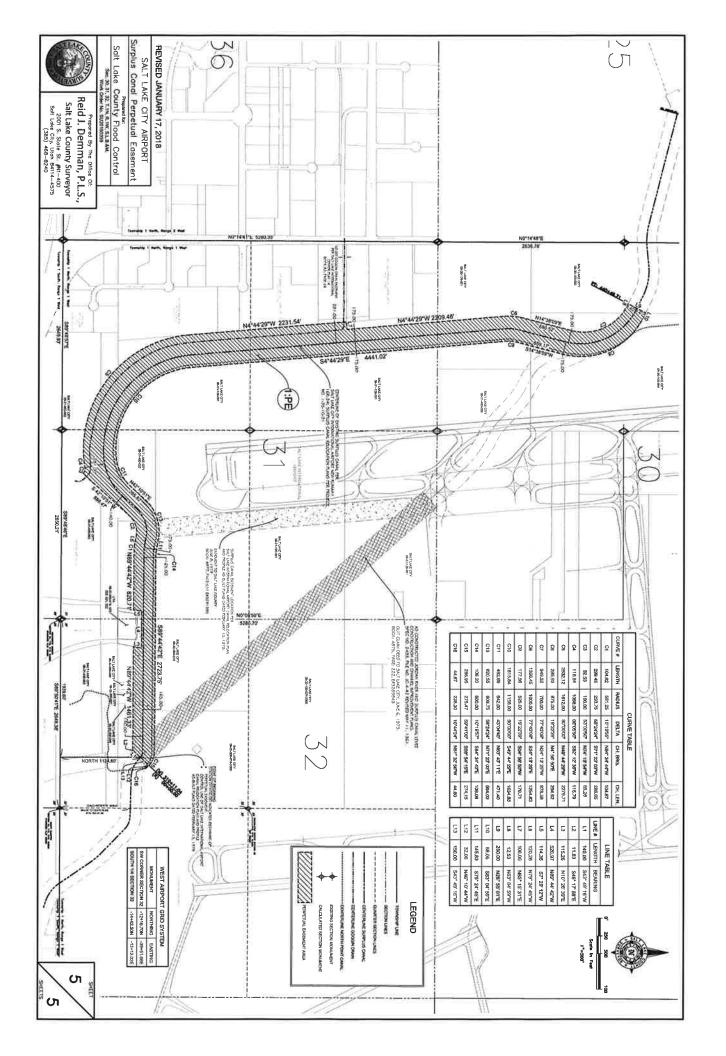


Exhibit 2 PERPETUAL EASEMENT

WHEN RECORDED RETURN TO: Salt Lake County Real Estate 2001 South State Street, Suite S3-110 Salt Lake City, Utah 84114-3300

Space above for County Recorder's use

Parcel No. 1:PE

PERPETUAL EASEMENT **Salt Lake City**

County Project: FP 140001 Surveyor WO: SU20160359

SALT LAKE CITY CORPORATION, a Municipal Corporation of the State of Utah, GRANTOR, hereby Grant(s) and Convey(s) to SALT LAKE COUNTY, a body corporate and politic of the State of Utah, GRANTEE, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a perpetual easement under, over and across the following described parcel of real property (the "Easement Area") for the purpose of ingress, egress, construction, operation, maintenance, inspection, cleaning, repair and alteration to the Surplus Canal and Goggin Drain, known as Salt Lake County Project No. FP 140001 in Salt Lake County, Utah, to wit:

(SEE EXHIBIT A)

DATED thisday of		, 2018	
		GRANTOR:	
		SALT LAKE CITY CORPORATION, a Utah municipal corporation	
		JACQUELINE M. BISKUPSKI - Mayor	
ATTEST:		APPROVAL AS TO FORM: Salt Lake City Attorney's Office	
Deputy City Recorder		Megan J. DePaulis	9
		Date:	e
STATE OF UTAH))ss.		
COUNTY OF SALT LAKE)		
by Jacqueline M. Biskupski, M	layor of Sais duly aut	dged before me this day of alt Lake City Corporation, a Utah municipa horized to execute same in her official cap	al corporation, and she
		Notary Public	

Acknowledgement Continued on Following Page

	(EXHIBIT A)		
		NOTAR	Y PUBLIC
municipal corporation, and he/	she did swear and affirm that he City Recorder for and on behalf	she is duly authorize	ed to execute same in
	, Deputy City Recorde		
The foregoing instrument was	acknowledged before me this	day of	, 2018,
COUNTY OF SALT LAKE)		
)ss.		
STATE OF UTAH)		

A perpetual easement for the Surplus Canal and Goggin Drain, being part of eleven (11) entire tracts of land located in the Southwest Quarter of Section 32, Southeast Quarter, Southwest Quarter and Northwest Quarter of Section 31, Southwest Quarter and Northwest Quarter of Section 30, Township 1 North, Range 1 West, Salt Lake Base and Meridian. The boundary of said perpetual easement is described as follows:

Beginning on a point on the control line of the "As Constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans created by the Corps of Engineers, U.S. Army referenced as Spec. No. 2493 and File No. JO-4-52 dated May 11th 1961 at Station 310+11.04 (Record = 309+43.73) said point also being Station 0+00.00 of the "Salt Lake City International Airport Canal Relocation Plan and Profile As-Built Plans" dated February 13, 1979, which point is 1939.60 feet S. 89°50'41" E. and 1124.60 feet North from the Southwest Corner of said Section 32 (West Airport Grid System Station -12+16.70N -39+51.68E); thence S. 43°49'16" W. 140.00 feet to the southwesterly right of way line of said "As Constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans; thence S. 46°17'58" E. 11.83 feet along said southwesterly right-of-way line to a point 140.00 feet perpendicularly distant southwesterly from said control line; thence departing said right of way and control line N. 89°44'42" W. 1461.33 feet along a line parallel to said control line of "Salt Lake City International Airport Canal Relocation Plan and Profile As-Built Plans", to the easterly boundary line of the Utah Department of Transportation parcel as described in that Quit Claim Deed recorded as Entry No. 4699900 in Book 6080 at Page 276 in the Office of said Recorder; thence along the boundary of said Utah Department of Transportation Parcel the following three (3) courses: 1) N. 10°26'39" E. (Record = N 10°09'21" E.) 115.26 feet; 2) N. 89°44'42" W. (Record = S. 89°58' W.) 520.97 feet; 3) S. 07°29'12" W. (Record = S. 07°11'54" W.) 114.36 feet to a point 140.00 feet perpendicularly distant southerly from said control line; thence N. 89°44'42" W. 820.71 feet along a line parallel to said control line, to the point of tangency with a 581.25-foot radius curve to the right; thence departing said control line Westerly 104.82 feet along the arc of said curve, concentric with the "Salt Lake City International Airport New Runway 16R-34L Surplus Canal Relocation" plans per Project No. 1-35-10-91, through a central angle of 10°19'55"; thence N. 79°24'45" W. 120.26 feet along a line parallel to said control line, to the point of tangency with a 293.75-foot radius curve to the left; thence Westerly 299.45 feet along the arc of said curve, concentric with said control line, through a central angle of 58°24'24"; thence S. 42°10'51" W. 886.47 feet to a point of non-tangency with a 100.00-foot radius curve to the left (radius point bears S. 42°10'31" W.); thence westerly 92.53 feet along the arc of said

curve, through a central angle of 53°00'50" to a point 281.00 feet radially distant southerly from said control line and the point of reverse curvature with a 1,098.00-foot radius curve to the right; thence Westerly 116.84 feet along the arc of said curve, concentric with said control line, through a central angle of 06°05'50" to the point of compound curvature with a 1,612.00—foot radius curve to the right (radius point bears N. 04°44'29" W.); thence Northwesterly 2,532.12 feet along the arc of said curve, concentric with said control line, through a central angle of 90°00'00", to the easterly boundary line of Salt Lake International Center Plat 13 Amended per that plat recorded February 16, 1983 in Book 83-2 of Plats, at Page 23 in the Office of the Salt Lake County Recorder; thence N. 04°44'29" W. 2,231.54 feet along said easterly boundary line, the easterly boundary line of Salt Lake International Center Plat 9, recorded May 8, 1980 as Entry No. 3432159 in Book 80-5 of Plats, at Page 84 and a portion of the easterly boundary line of Salt Lake International Center Plat 14, recorded February 16, 1983 as Entry No. 3760512 in Book 83-2, at Page 24 in the Office of said Recorder, to the intersection of said easterly boundary line and the northerly line of the Goggin Drain Easement described in that Tax Deed recorded July 13, 2000 as Entry No. 7678245 in Book 8374, at Page 6436, in the office of said Recorder, said point being 281,00 feet perpendicularly distant westerly of said control line; thence N. 85°15'31" E. 106.00 feet to a point 175.00 feet perpendicularly distant westerly of said control line; thence N. 04°44'29" W. 2,209.48 feet along a line parallel to said control line, to the point of tangency with a 875.00-foot radius curve to the right; thence Northerly 295.93 feet along the arc of said curve, concentric with said control line, through a central angle of 19°22'39"; thence N. 14°38'09"E. 690.52 feet along a line parallel to said control line, to the point of tangency with a 700.00-foot radius curve to the left; thence Northwesterly 949.52 feet along the arc of said curve, through a central angle of 77°43'08"; thence N. 63°04'59" W. 12.53 feet to a point 140.00 feet perpendicularly distant southwesterly of control line station 440+49.71 of said "As Constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans; thence N. 26°55'01" E. 280.00 feet to the northeasterly right of way line of said plans at a point 140.00 feet perpendicularly distant northeasterly of said control line; thence S. 63°04'59" E. 68.05 feet along a line parallel to said control line, to the point of tangency with a 1,000.00-foot radius curve to the right; thence Southeasterly 1,356.45 feet along the arc of said curve, through a central angle of 77°43'08", to a point 175.00 feet perpendicularly distant easterly of the control line of said "Salt Lake City International Airport New Runway 16R-34L Surplus Canal Relocation" plans per Project No. 1-35-10-91; thence Southerly and Easterly along a line parallel to or concentric with said control line the following nine (9) courses: 1) S. 14°38'09" W. 659.17 feet to the point of tangency with a 525.00-foot radius curve to the left; 2) Southerly 177.56 feet along the arc of said curve, through a central angle of 19°22'39"; 3) S. 04°44'29" E. 4,441.02 feet to the point of tangency with a 1,156.00-foot radius curve to the left; 4) Southeasterly 1,815.84 feet along the arc of said curve, through a central angle of 90°00'00" to the point of compound curvature with a 642.00-foot radius curve to the left (radius point bears N. 04°44'29" W.); 5) Northeasterly 482.69 feet along the arc of said curve, through a central angle of 43°04'40"; 6) N. 42°10'51" E. 265.82 feet to the point of tangency with a 608.75-foot radius curve to the right; 7) Easterly 620.55 feet along the arc of said curve, through a central angle of 58°24'24"; 8) S. 79°24'45" E. 145.83 feet to the point of tangency with a 600.00-foot radius curve to the left; 9) Easterly 108.20 feet along the arc of said curve, through a central angle of 10°19'57", to a point 165.00 feet perpendicularly distant northerly from said "Salt Lake City International Airport Canal Relocation Plan and Profile As-Built Plans"; thence S. 89°44'42" E. 2,723.75 feet along a line parallel to said control line and the point of tangency with a 275.47-foot radius curve to the right; thence Southeasterly 286.95 feet along the arc of said curve, concentric with said control line, through a central angle of 59°41'00", to a point 150.00 feet radially distant northeasterly of said control line of the "As Constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans and a point of non-tangency

Parcel No. 1:PE County Project: **FP 140001** Surveyor WO: SU20160359

with a 238.30-foot radius curve to the right (radius point bears N. 33°05'41" E.); thence Northwesterly 44.67 feet along the arc of said curve, concentric with said control line, through a central angle of 10°44'24"; thence N. 46°10'44" W. 32.06 feet to a point opposite said station 310+11.04; thence S. 43°49'16" W. 150.00 feet to the **Point of Beginning.**

The above-described perpetual easement contains 4,846,340 square feet in area or 111.257 acres, more or less.

EXHIBIT "B": By this reference, made a part hereof.

BASIS OF BEARING: The Basis of Bearing is S. 89°50'41" E. along the Section line between

the Southwest Corner (West Airport Grid System Station

- 12+16.70N, - 39+51.68E) and South Quarter Corner (West Airport Grid System Station - 14+42.50N, - 13+12.02E) of said Section 32, Township 1 North, Range 1 West, Salt Lake Base and Meridian.

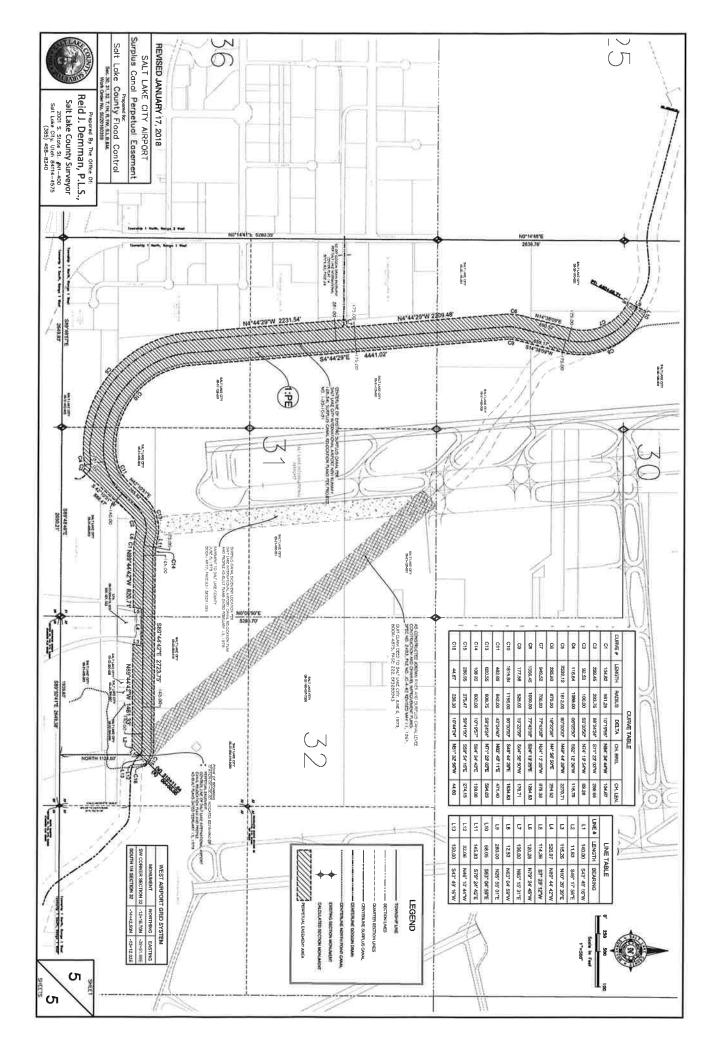


Exhibit 3 RELEASE OF EASEMENT

WHEN RECORDED RETURN TO: Salt Lake County Real Estate 2001 South State Street, Suite S3-110 Salt Lake City, Utah 84114-3300

	Space	above	for	County	Recorder	's use
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RELEASE OF EASEMENT Salt Lake County

Tax Serial No.(s) 08-30-100-003 & 004 08-30-400-006, 08-31-126-001, 08-31-400-001 & 002, 08-32-300-008, 016, 018, & 019 County Project No. FP14001 Surveyor WO: SU20160359

SALT LAKE COUNTY, a body corporate and politic of the State of Utah, GRANTOR, of Salt Lake County, State of Utah, hereby Releases and Relinquishes to SALT LAKE CITY, a Utah municipal corporation at 451 South State Street, Room 425, P.O. Box 145460, Salt Lake City, Utah 84114-5460, GRANTEE, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, all rights, title, and interest granted to Salt Lake County in and to the following described EASEMENT(s) in Salt Lake County, Utah, to wit:

(SEE EXHIBIT A)

			Easement(s) to be signed and its
official seal to be affixed here	to by its duly	y authorized officer this	day of, 20
		SALT LAP	KE COUNTY
STATE OF UTAH))ss.	Ву	MAYOR or DESIGNEE
COUNTY OF SALT LAKE)	Ву	COUNTY CLERK
			COONTY CLERK
On this day of	, 20	, personally appeared I	pefore me
who being duly sworn, did sa	y that _he i	is the	of Salt Lake County,
Office of Mayor, and that the	foregoing in	strument was signed on b	ehalf of Salt Lake County, by authority
of law.			
WITNESS my hand a	ind official s	tamp the date in this certif	icate first above written:
My Commission Expires:			
Posiding in:			NOTARY PUBLIC
Residing in:			

Acknowledgement Continued on Following Page

On this day of, 20, personally appeared be	fore me			
who being duly sworn, did say thathe is the CLERK_of Salt Lake	County and that the foregoing			
instrument was signed by him/her on behalf of Salt Lake County, by authority of a resolution of the				
SALT LAKE COUNTY COUNCIL.				
WITNESS my hand and official stamp the date in this certificate first above written:				
My Commission Expires:				
	NOTARY PUBLIC			
Residing in:				

(EXHIBIT A)

The release of all four (4) easements described in the following documents: 1) easement recorded on January 27, 1959 as Entry No. 1633879 in Book 1581 at Page 421; 2) easement recorded on February 3, 1959 as Entry No. 1635206 in Book 1584 at Page 185; 3) easement recorded on February 8, 1960 as Entry No. 1699825 in Book 1686 at Page 140; 4) easement recorded on June 8, 1979 as Entry No. 3291395 in Book 4877 at Page 531 and part of an easement recorded on January 27, 1959 as Entry No. 1633888 in Book 1581 at Page 430, in the Office of the Salt Lake County Recorder. Said easements are located in the Northwest, Southwest, and Southeast Quarters of Section 30; the Northeast, and Southeast Quarters of Section 31; and the Southwest Quarter of Section 32, Township 1 North Range 1 West of the Salt Lake Base and Meridian. The boundary of said easements are described as follows:

Easement # 1

An easement being all of an entire tract of land recorded as Entry No. 1633879 in Book 1581 at Page 421, in the Office of the Salt Lake County Recorder, and described as follows:

Beginning at a point on the East Easement line of the Surplus Canal, said point being West 1636.30 feet from the Southeast Corner of Section 30, Township 1 South, Range 1 West, Salt Lake Base & Meridian and running thence N 41°26'38" W 547.94 feet, thence S 48°33'22" W 10.0 feet, thence N 41°26'38" W 168.68 feet to a point on a 1140.0 foot radius curve to the left, thence along the arc of said curve a distance of 303.02 feet, thence N 56°40'25" W 216.01 feet to a point on a 860.0 foot radius curve to the right, thence along the arc of said curve a distance of 149.48 feet, thence N 46°42'53" W 379.65 feet to a point on a 1140.0 foot radius curve to the left, thence along the arc of said curve a distance of 193.16 feet, thence West 425.52 feet, thence South 78.07 feet to a point on a 640.0 foot radius curve to the left, thence along the arc of said curve a distance of 37.96 feet, thence S 60°50'35" E 207.78 feet to a point on a 860.0 foot radius curve to the right, thence along the arc of said curve a distance of 212.06 feet, thence S 46°42'53" E 379.65 feet to a point on a 1140.0 foot radius curve to the left, thence along the arc of said curve a distance of 198.15 feet, thence S 56°40'25" E 216.01 feet to a point on a 860.0 foot radius curve to the right, thence along the arc of said curve a distance of 228.60 feet, thence S 41°26'38" E 460.56 feet, thence East 386.87 feet to beginning.

Easement # 2

An easement being all of an entire tract of land recorded as Entry No. 1635206 in Book 1584 at Page 185, in the Office of the Salt Lake County Recorder, and described as follows:

Beginning at a point on the East Easement line of the Surplus Canal, said point being North 1320.0 feet and West 3071.48 feet from the Southeast Corner of Section 30, Township 1 North, Range 1 West, Salt Lake Base & Meridian and running thence West 523.89 to a point on a 640.0 foot radius curve to the right, thence along the arc of said curve a distance of 349.43 feet, thence N 14°50'44" W 126.79 feet to a point on a 860.0 foot radius curve to the left, thence along the arc of said curve a distance of 154.93 feet, thence N 25°10°04" W 517.48 feet to a point on a 760.0 foot radius curve to the left, thence along the arc of said curve a distance of 347.22 feet, thence North 333.88 feet to a point on a 1040.0 foot radius curve to the right, thence along the arc of said curve a distance of 685.0 feet, thence S 25°10°04" E 517.48 feet to a point on a 1140.0 foot radius curve to the right, thence along the arc of said curve a distance of 205.38 feet, thence S 14°50°44" E 126.79 feet to a point on a 360.0 foot radius curve to the left, thence along the arc of said curve a distance of 289.01 feet, thence S 60°50°35" E 207.78 feet to a point on a 1140.0 foot radius curve to the right, thence along the arc of said curve a distance of 87.94 feet to beginning.

The above described parcel of land contains 11.708 acres.

Easement # 3

An easement being all of an entire tract of land recorded as Entry No. 1699825 in Book 1686 at Page 140, in the Office of the Salt Lake County Recorder, and described as follows:

Beginning at a point which is West 1636.30 feet from the Northeast Corner of Section 31, Township 1 North, Range 1 West, Salt Iake Base & Meridian, and running thence West 386.87 feet, thence S 41° 26¹ 38" E 1760.93 feet, thence East 386.87 feet, thence N 41° 26¹ 38" W 1760.93 feet to beginning.

The above described parcel of land contains 11.72 acres.

Easement # 4

An easement being all of an entire tract of land recorded as Entry No. 3291395 in Book 4877 at Page 531, in the Office of the Salt Lake County Recorder and described as follows:

Beginning at a point which is 4,205.48 feet more or less South and 1,965.86 feet more or less East from the Northwest corner of Section 32, T.1 N., R.1 W., S.L.B.& M., said point further described as being on the centerline of the existing Surplus Canal easement at Airport Grid coordinate 3+14.60 S. and 19+65.86 W.; thence S.43°49'16" W. 145.00 feet along said existing easement line; thence N.36°46'56" W. 52.58 feet to a point 145.00 feet perpendicular to the centerline of the new Surplus Canal; thence N.89°58'45" W. 2820.29 feet to a point on a 416.95 foot radius curve to the right; thence Northwesterly 618.58 feet along said curve; thence N.4°58'32" W. 3,498.63 feet to a point on a 309.72 foot radius curve to the left; thence Northwesterly 197.36 feet along said curve to a point on an existing Surplus Canal easement; thence N.48°30'51" E. 145.00 feet along said easement line0 to a point which is the centerline of the new Surplus Canal, said point also being the Airport Grid Coordinate 40+64.72 N. and 51+83.29 W.; thence N.48°30'51" E. 145.00 feet to a point on a 599.72 foot radius curve to the right; thence Southeasterly 100.0 feet, more or less, along the arc of said curve, (tangent to said curve at its point of beginning bears S.41°29'09" E.) to a point in common with the North Point Canal right-of-way; thence S.16°23' E. 155.0 feet more or less; thence S.8° E. 120.0 feet, more or less, to the centerline of a common levee between the Surplus and North Point Canals, said point being 114.00 feet perpendicular to centerline of the new Surplus Canal: thence S.4°58'32" E. 3498.63 feet along said centerline to a point on a 157.95 foot radius curve to the left; thence Southeasterly 234.33 feet along the arc of said curve to a point 114.00 feet perpendicular to the centerline of the new Surplus Canal; thence S.89°58'45" E. 2889.93 feet to a point on a 192.71 foot radius curve to the right; thence Southeasterly 195.70 feet along the arc of said curve; thence S. 43°49'16" W. 0.95 feet to a point on an existing Surplus Canal easement; thence S.43°49'16" W. 145.00 feet along said easement line to the point of beginning.

Easement # 5

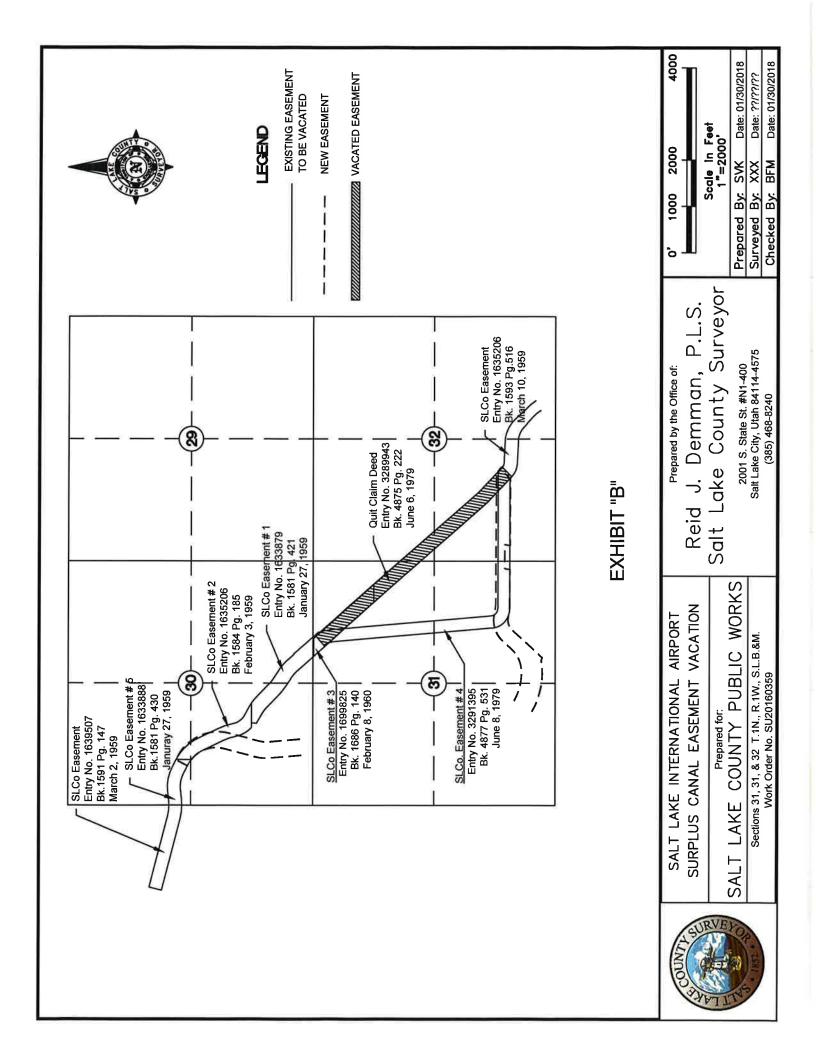
Part of an easement recorded on January 27, 1959 as Entry No. 1633888 in Book 1581 at Page 430, in the Office of the Salt Lake County Recorder. The boundary of said part of an easement is described as follows:

Beginning at the northeasterly corner of said entire tract, which point is 471.25 feet North and Easterly 78.27 feet along the arc of a 860.0-foot radius non-tangent curve to the left (radius point bears N. 00°37′49″ W.), and 223.31 feet N. 84°09′19″ E. and Southeasterly 537.49 feet along the arc of a 940.0-foot radius curve to the right, and 184.55 feet S. 63°05′ E. from the West Quarter Corner of Section 30, Township 1 North, Range 1 West, Salt Lake Base and Meridian; thence South 333.88 feet along the east boundary to the southeasterly corner of said entire tract and a point of non-tangency with a 760.0-foot radius curve to the left; thence Northwesterly 152.43 feet along the arc of said curve and the southwesterly boundary of said entire tract (chord bears N. 56°24′06 W. 152.18 feet) to a point 140.00 feet perpendicularly distant southwesterly of control line station 440+49.71 of the "As constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans created by the Corps of Engineers, US Army referenced as Spec. No. 2493 and File No. JO-4-52 dated May 11th 1961; thence N. 26°55′01″ E. 280.00 feet to the point of beginning.

The above described part of an easement contains 20,772 square feet in area or 0.477 acres more or less.

EXHIBIT "B":

By this reference, made a part hereof.



WHEN RECORDED RETURN TO: Salt Lake County Real Estate 2001 South State Street, Suite S3-110 Salt Lake City, Utah 84114-3300

APPROVED AS TO FORM			Sp	ace above for (County Recorder's use
By: R. Cluby Publication Attorney R. CHRISTOPHER PRESTON Date: 3/14/2018	RELE	EASE OF Salt Lake	EASEME County	NT 08-3 08-32 C6	To.(s) 08-30-100-003 & 004 0-400-006, 08-31-126-001, 08-31-400-001 & 002, 2-300-008, 016, 018, & 019 ounty Project No. FP14001 Surveyor WO: SU20160359
SALT LAKE COUNTY, a bo State of Utah, hereby Releas South State Street, Room 42 of Ten Dollars (\$10.00) and Salt Lake County in and to t	ses and Relin 25, P.O. Box 1 other good a	quishes to SA 145460, Salt I and valuable (ALT LAKE CIT Lake City, Utal consideration,	Y, a Utah munio n 84114-5460, 0 all rights, title, a	sipal corporation at 451 GRANTEE, for the sum and interest granted to
		(SEE EXH	IIBIT A)		
IN WITNESS WHEREOF, Gofficial seal to be affixed her					-
			SALT LAKE	COUNTY	
STATE OF UTAH))ss.		Ву	MAYOR o	r DESIGNEE
COUNTY OF SALT LAKE)		Ву	COUNT	Y CLERK
On this day of					
who being duly sworn, did so Office of Mayor, and that the	•				
of law.					
WITNESS my hand	and official st	tamp the date	in this certific	ate first above	written:
My Commission Expires:				NOT	ARY PUBLIC
Residing in:			_	14017	ANTI ODLIO

Acknowledgement Continued on Following Page

On this day of, 20, personally appeared	d before me			
who being duly sworn, did say thathe is the CLERK_of Salt La	ake County and that the foregoing			
instrument was signed by him/her on behalf of Salt Lake County, by authority of a resolution of the				
SALT LAKE COUNTY COUNCIL.				
WITNESS my hand and official stamp the date in this certificate first above written:				
My Commission Expires:				
Residing in:	NOTARY PUBLIC			

(EXHIBIT A)

The release of all four (4) easements described in the following documents: 1) easement recorded on January 27, 1959 as Entry No. 1633879 in Book 1581 at Page 421; 2) easement recorded on February 3, 1959 as Entry No. 1635206 in Book 1584 at Page 185; 3) easement recorded on February 8, 1960 as Entry No. 1699825 in Book 1686 at Page 140; 4) easement recorded on June 8, 1979 as Entry No. 3291395 in Book 4877 at Page 531 and part of an easement recorded on January 27, 1959 as Entry No. 1633888 in Book 1581 at Page 430, in the Office of the Salt Lake County Recorder. Said easements are located in the Northwest, Southwest, and Southeast Quarters of Section 30; the Northeast, and Southeast Quarters of Section 31; and the Southwest Quarter of Section 32, Township 1 North Range 1 West of the Salt Lake Base and Meridian. The boundary of said easements are described as follows:

Easement # 1

An easement being all of an entire tract of land recorded as Entry No. 1633879 in Book 1581 at Page 421, in the Office of the Salt Lake County Recorder, and described as follows:

Beginning at a point on the East Easement line of the Surplus Canal, said point being West 1636.30 feet from the Southeast Corner of Section 30, Township 1 South, Range 1 West, Salt Lake Base & Meridian and running thence N 41°26'38" W 547.94 feet, thence S 48°33'22" W 10.0 feet, thence N 41°26'38" W 168.68 feet to a point on a 1140.0 foot radius curve to the left, thence along the arc of said curve a distance of 303.02 feet, thence N 56°40'25" W 216.01 feet to a point on a 860.0 foot radius curve to the right, thence along the arc of said curve a distance of 149.48 feet, thence N 46°42'53" W 379.65 feet to a point on a 1140.0 foot radius curve to the left, thence along the arc of said curve a distance of 193.16 feet, thence West 425.52 feet, thence South 78.07 feet to a point on a 640.0 foot radius curve to the left, thence along the arc of said curve a distance of 37.96 feet, thence S 60°50'35" E 207.78 feet to a point on a 860.0 foot radius curve to the right, thence along the arc of said curve a distance of 212.06 feet, thence S 46°42'53" E 379.65 feet to a point on a 1140.0 foot radius curve to the left, thence along the arc of said curve a distance of 198.15 feet, thence S 56°40'25" E 216.01 feet to a point on a 860.0 foot radius curve to the right, thence along the arc of said curve a distance of 228.60 feet, thence S 41°26'38" E 460.56 feet, thence East 386.87 feet to beginning.

Easement # 2

An easement being all of an entire tract of land recorded as Entry No. 1635206 in Book 1584 at Page 185, in the Office of the Salt Lake County Recorder, and described as follows:

Beginning at a point on the East Easement line of the Surplus Canal, said point being North 1320.0 feet and West 3071.48 feet from the Southeast Corner of Section 30, Township 1 North, Range 1 West, Salt Lake Base & Meridian and running thence West 523.89 to a point on a 640.0 foot radius curve to the right, thence along the arc of said curve a distance of 349.43 feet, thence N 14°50°44" W 126.79 feet to a point on a 860.0 foot radius curve to the left, thence along the arc of said curve a distance of 154.93 feet, thence N 25°10°04" W 517.48 feet to a point on a 760.0 foot radius curve to the left, thence along the arc of said curve a distance of 347.22 feet, thence North 333.88 feet to a point on a 1040.0 foot radius curve to the right, thence along the arc of said curve a distance of 685.0 feet, thence S 25°10'04" E 517.48 feet to a point on a 1140.0 foot radius curve to the right, thence along the arc of said curve a distance of 205.38 feet, thence S 14°50'44" E 126.79 feet to a point on a 360.0 foot radius curve to the left, thence along the arc of said curve a distance of 289.01 feet, thence S 60°50°35" E 207.78 feet to a point on a 1140.0 foot radius curve to the right, thence along the arc of said curve a distance of 87.94 feet to beginning.

The above described parcel of land contains 11.708 acres.

Easement # 3

An easement being all of an entire tract of land recorded as Entry No. 1699825 in Book 1686 at Page 140, in the Office of the Salt Lake County Recorder, and described as follows:

Beginning at a point which is West 1636.30 feet from the Northeast Corner of Section 31, Township 1 North, Range 1 West, Salt Iake Base & Meridian, and running thence West 386.87 feet, thence S 41° 26° 38" E 1760.93 feet, thence East 386.87 feet, thence N 41° 26° 38" W 1760.93 feet to beginning.

The above described parcel of land contains 11.72 acres.

Easement # 4

An easement being all of an entire tract of land recorded as Entry No. 3291395 in Book 4877 at Page 531, in the Office of the Salt Lake County Recorder and described as follows:

Beginning at a point which is 4,205.48 feet more or less South and 1,965.86 feet more or less East from the Northwest corner of Section 32, T.1 N., R.1 W., S.L.B.& M., said point further described as being on the centerline of the existing Surplus Canal easement at Airport Grid coordinate 3+14.60 S. and 19+65.86 W.; thence S.43°49'16" W. 145.00 feet along said existing easement line; thence N.36°46'56" W. 52.58 feet to a point 145.00 feet perpendicular to the centerline of the new Surplus Canal; thence N.89°58'45" W. 2820.29 feet to a point on a 416.95 foot radius curve to the right; thence Northwesterly 618.58 feet along said curve; thence N.4°58'32" W. 3,498.63 feet to a point on a 309.72 foot radius curve to the left; thence JII Northwesterly 197.36 feet along said curve to a point on an existing Surplus Canal easement; thence N.48°30'51" E. 145.00 feet along said easement litted to a point which is the centerline of the new Surplus Canal, said point also being the Airport Grid Coordinate 40+64.72 N. and 51+83.29 W.; thence N.48°30'51" E. 145.00 feet to a point on a 599.72 foot radius curve to the right; thence Southeasterly 100.0 feet, more or less, along the arc of said curve, (tangent to said curve at its point of beginning bears S.41°29'09" E.) to a point in common with the North Point Canal right-of-way; thence S.16°23' E. 155.0 feet more or less; thence S.8° E. 120.0 feet, more or less, to the centerline of a common levee between the Surplus and North Point Canals, said point being 114.00 feet perpendicular to centerline of the new Surplus Canal; thence S.4°58'32" E. 3498.63 feet along said centerline to a point on a 157.95 foot radius curve to the left; thence Southeasterly 234.33 feet along the arc of said curve to a point 114.00 feet perpendicular to the centerline of the new Surplus Canal; thence S.89°58'45" E. 2889.93 feet to a point on a 192.71 foot radius curve to the right; thence Southeasterly 195.70 feet along the arc of said curve; thence S.43°49'16" W. 0.95 feet to a point on an existing Surplus Canal easement; thence S.43°49'16" W. 145.00 feet along said easement line to the point of beginning.

Easement # 5

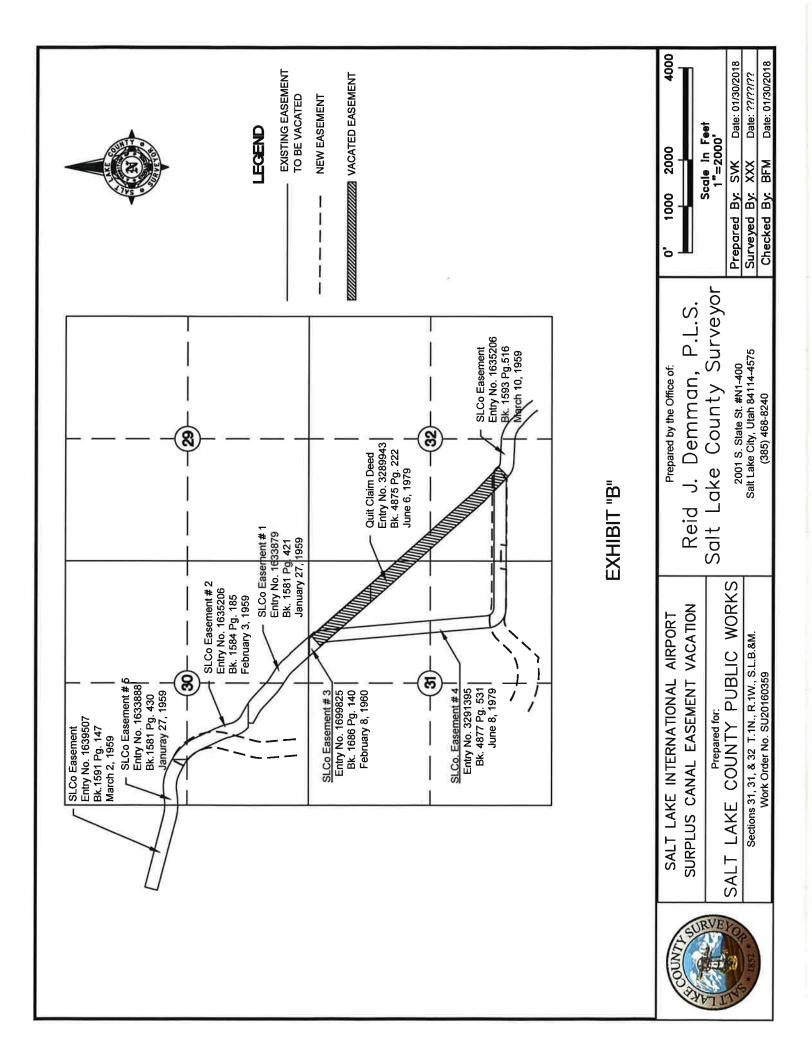
Part of an easement recorded on January 27, 1959 as Entry No. 1633888 in Book 1581 at Page 430, in the Office of the Salt Lake County Recorder. The boundary of said part of an easement is described as follows:

Beginning at the northeasterly corner of said entire tract, which point is 471.25 feet North and Easterly 78.27 feet along the arc of a 860.0-foot radius non-tangent curve to the left (radius point bears N. 00°37′49″ W.), and 223.31 feet N. 84°09′19″ E. and Southeasterly 537.49 feet along the arc of a 940.0-foot radius curve to the right, and 184.55 feet S. 63°05′ E. from the West Quarter Corner of Section 30, Township 1 North, Range 1 West, Salt Lake Base and Meridian; thence South 333.88 feet along the east boundary to the southeasterly corner of said entire tract and a point of non-tangency with a 760.0-foot radius curve to the left; thence Northwesterly 152.43 feet along the arc of said curve and the southwesterly boundary of said entire tract (chord bears N. 56°24′06 W. 152.18 feet) to a point 140.00 feet perpendicularly distant southwesterly of control line station 440+49.71 of the "As constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans created by the Corps of Engineers, US Army referenced as Spec. No. 2493 and File No. JO-4-52 dated May 11th 1961; thence N. 26°55′01″ E. 280.00 feet to the point of beginning.

The above described part of an easement contains 20,772 square feet in area or 0.477 acres more or less.

EXHIBIT "B":

By this reference, made a part hereof.



WHEN RECORDED RETURN TO: Salt Lake County Real Estate 2001 South State Street, Suite S3-110 Salt Lake City, Utah 84114-3300

Space above for County Recorder's	use
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Parcel No. 1:PE County Project: **FP 140001** Surveyor WO: SU20160359

PERPETUAL EASEMENT Salt Lake City

SALT LAKE CITY CORPORATION, a Municipal Corporation of the State of Utah, GRANTOR, hereby Grant(s) and Convey(s) to SALT LAKE COUNTY, a body corporate and politic of the State of Utah, GRANTEE, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a perpetual easement under, over and across the following described parcel of real property (the "Easement Area") for the purpose of ingress, egress, construction, operation, maintenance, inspection, cleaning, repair and alteration to the Surplus Canal and Goggin Drain, known as Salt Lake County Project No. FP 140001 in Salt Lake County, Utah, to wit:

(SEE EXHIBIT A) DATED this day of ____ **GRANTOR:** SALT LAKE CITY CORPORATION, a Utah municipal corporation JACQUELINE M. BISKUPSKI - Mayor ATTEST: APPROVAL AS TO FORM: Salt Lake City Attorney's Office Deputy City Recorder Megan J. DePaulis Date: STATE OF UTAH))ss. COUNTY OF SALT LAKE The foregoing instrument was acknowledged before me this _____ day of ___ by Jacqueline M. Biskupski, Mayor of Salt Lake City Corporation, a Utah municipal corporation, and she did swear and affirm that she is duly authorized to execute same in her official capacity as Mayor for and on behalf of Salt Lake City Corporation. Notary Public

Acknowledgement Continued on Following Page

SIAILOI OIAII)	
)ss.	
COUNTY OF SALT LAKE)	
The foregoing instrument was	acknowledged before me this	day of, 2018,
by	Deputy City Recorder	of Salt_Lake City Corporation, a Utah
municipal corporation, and he/	she did swear and affirm that he/s	she is duly authorized to execute same in
her official capacity as Deputy	City Recorder for and on behalf o	of Salt Lake City Corporation.
		NOTARY PUBLIC
	(EXHIBIT A)	
	(

A perpetual easement for the Surplus Canal and Goggin Drain, being part of eleven (11) entire tracts of land located in the Southwest Quarter of Section 32, Southeast Quarter, Southwest Quarter and Northwest Quarter of Section 31, Southwest Quarter and Northwest Quarter of Section 30, Township 1 North, Range 1 West, Salt Lake Base and Meridian. The boundary of said perpetual easement is described as follows:

Beginning on a point on the control line of the "As Constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans created by the Corps of Engineers, U.S. Army referenced as Spec, No. 2493 and File No. JO-4-52 dated May 11th 1961 at Station 310+11.04 (Record = 309+43.73) said point also being Station 0+00.00 of the "Salt Lake City International Airport Canal Relocation Plan and Profile As-Built Plans" dated February 13, 1979, which point is 1939.60 feet S. 89°50'41" E. and 1124.60 feet North from the Southwest Corner of said Section 32 (West Airport Grid System Station -12+16.70N -39+51.68E); thence S. 43°49'16" W. 140.00 feet to the southwesterly right of way line of said "As Constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans; thence S. 46°17'58" E. 11.83 feet along said southwesterly right-of-way line to a point 140.00 feet perpendicularly distant southwesterly from said control line; thence departing said right of way and control line N. 89°44'42" W. 1461.33 feet along a line parallel to said control line of "Salt Lake City International Airport Canal Relocation Plan and Profile As-Built Plans", to the easterly boundary line of the Utah Department of Transportation parcel as described in that Quit Claim Deed recorded as Entry No. 4699900 in Book 6080 at Page 276 in the Office of said Recorder; thence along the boundary of said Utah Department of Transportation Parcel the following three (3) courses: 1) N. 10°26'39" E. (Record = N 10°09'21" E.) 115.26 feet; 2) N. 89°44'42" W. (Record = S. 89°58' W.) 520.97 feet; 3) S. 07°29'12" W. (Record = S. 07°11'54" W.) 114.36 feet to a point 140.00 feet perpendicularly distant southerly from said control line; thence N. 89°44'42" W. 820.71 feet along a line parallel to said control line, to the point of tangency with a 581.25-foot radius curve to the right; thence departing said control line Westerly 104.82 feet along the arc of said curve, concentric with the "Salt Lake City International Airport New Runway 16R-34L Surplus Canal Relocation" plans per Project No. 1-35-10-91, through a central angle of 10°19'55"; thence N. 79°24'45" W. 120.26 feet along a line parallel to said control line, to the point of tangency with a 293.75-foot radius curve to the left; thence Westerly 299.45 feet along the arc of said curve, concentric with said control line, through a central angle of 58°24'24"; thence S. 42°10'51" W. 886.47 feet to a point of non-tangency with a 100.00-foot radius curve to the left (radius point bears S. 42°10'31" W.); thence westerly 92.53 feet along the arc of said

STATE OF LITAL

curve, through a central angle of 53°00'50" to a point 281.00 feet radially distant southerly from said control line and the point of reverse curvature with a 1,098.00-foot radius curve to the right; thence Westerly 116.84 feet along the arc of said curve, concentric with said control line, through a central angle of 06°05'50" to the point of compound curvature with a 1,612.00—foot radius curve to the right (radius point bears N. 04°44'29" W.); thence Northwesterly 2,532.12 feet along the arc of said curve, concentric with said control line, through a central angle of 90°00'00", to the easterly boundary line of Salt Lake International Center Plat 13 Amended per that plat recorded February 16, 1983 in Book 83-2 of Plats, at Page 23 in the Office of the Salt Lake County Recorder; thence N. 04°44'29" W. 2,231.54 feet along said easterly boundary line, the easterly boundary line of Salt Lake International Center Plat 9, recorded May 8, 1980 as Entry No. 3432159 in Book 80-5 of Plats, at Page 84 and a portion of the easterly boundary line of Salt Lake International Center Plat 14, recorded February 16, 1983 as Entry No. 3760512 in Book 83-2, at Page 24 in the Office of said Recorder, to the intersection of said easterly boundary line and the northerly line of the Goggin Drain Easement described in that Tax Deed recorded July 13, 2000 as Entry No. 7678245 in Book 8374, at Page 6436, in the office of said Recorder, said point being 281.00 feet perpendicularly distant westerly of said control line; thence N. 85°15'31" E. 106.00 feet to a point 175.00 feet perpendicularly distant westerly of said control line; thence N. 04°44'29" W. 2,209.48 feet along a line parallel to said control line, to the point of tangency with a 875.00-foot radius curve to the right; thence Northerly 295.93 feet along the arc of said curve, concentric with said control line, through a central angle of 19°22'39"; thence N. 14°38'09"E. 690.52 feet along a line parallel to said control line, to the point of tangency with a 700.00-foot radius curve to the left; thence Northwesterly 949.52 feet along the arc of said curve, through a central angle of 77°43'08"; thence N. 63°04'59" W. 12.53 feet to a point 140.00 feet perpendicularly distant southwesterly of control line station 440+49.71 of said "As Constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans; thence N. 26°55'01" E. 280.00 feet to the northeasterly right of way line of said plans at a point 140.00 feet perpendicularly distant northeasterly of said control line; thence S. 63°04'59" E. 68.05 feet along a line parallel to said control line, to the point of tangency with a 1,000.00—foot radius curve to the right; thence Southeasterly 1,356.45 feet along the arc of said curve, through a central angle of 77°43'08", to a point 175.00 feet perpendicularly distant easterly of the control line of said "Salt Lake City International Airport New Runway 16R-34L Surplus Canal Relocation" plans per Project No. 1-35-10-91; thence Southerly and Easterly along a line parallel to or concentric with said control line the following nine (9) courses: 1) S. 14°38'09" W. 659.17 feet to the point of tangency with a 525.00-foot radius curve to the left; 2) Southerly 177.56 feet along the arc of said curve, through a central angle of 19°22'39"; 3) S. 04°44'29" E. 4,441.02 feet to the point of tangency with a 1,156.00—foot radius curve to the left; 4) Southeasterly 1,815.84 feet along the arc of said curve, through a central angle of 90°00'00" to the point of compound curvature with a 642.00-foot radius curve to the left (radius point bears N. 04°44'29" W.); 5) Northeasterly 482.69 feet along the arc of said curve, through a central angle of 43°04'40"; 6) N. 42°10'51" E. 265.82 feet to the point of tangency with a 608.75-foot radius curve to the right; 7) Easterly 620.55 feet along the arc of said curve, through a central angle of 58°24'24"; 8) S. 79°24'45" E. 145.83 feet to the point of tangency with a 600.00-foot radius curve to the left; 9) Easterly 108.20 feet along the arc of said curve, through a central angle of 10°19'57", to a point 165.00 feet perpendicularly distant northerly from said "Salt Lake City International Airport Canal Relocation Plan and Profile As-Built Plans": thence S. 89°44'42" E. 2,723.75 feet along a line parallel to said control line and the point of tangency with a 275.47-foot radius curve to the right; thence Southeasterly 286.95 feet along the arc of said curve, concentric with said control line, through a central angle of 59°41'00", to a point 150.00 feet radially distant northeasterly of said control line of the "As Constructed Jordan River and Surplus Canal Levee Construction and Channel Improvement" plans and a point of non-tangency

Parcel No. 1:PE County Project: **FP 140001** Surveyor WO: SU20160359

with a 238.30-foot radius curve to the right (radius point bears N. 33°05'41" E.); thence Northwesterly 44.67 feet along the arc of said curve, concentric with said control line, through a central angle of 10°44'24"; thence N. 46°10'44" W. 32.06 feet to a point opposite said station 310+11.04; thence S. 43°49'16" W. 150.00 feet to the **Point of Beginning.**

The above-described perpetual easement contains 4,846,340 square feet in area or 111.257 acres, more or less.

EXHIBIT "B": By this reference, made a part hereof.

BASIS OF BEARING: The Basis of Bearing is S. 89°50'41" E. along the Section line between

the Southwest Corner (West Airport Grid System Station

- 12+16.70N, - 39+51.68E) and South Quarter Corner (West Airport Grid System Station - 14+42.50N, - 13+12.02E) of said Section 32, Township 1 North, Range 1 West, Salt Lake Base and Meridian.

