A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO SIGN A LEASE AGREEMENT BETWEEN SALT LAKE COUNTY AND SALT LAKE COMMUNITY ACTION PROGRAM DBA UTAH COMMUNITY ACTION

RECITALS

A. Salt Lake County (the "County") owns and manages the Copperview Recreation Center, located at 8446 Harrison Street, Midvale, Utah 84047 (the "Property").

B. Founded in 1965, Salt Lake Community Action Program dba Utah Community Action (hereinafter "Utah Community Action"), is one of the largest nonprofit agencies dedicated to fighting poverty and its root causes in Utah. Today, Utah Community Action serves over 60,000 people annually through six core programs – Adult Education, Case Management & Housing, Head Start Preschool, HEAT Utility Assistance, Nutrition, and Weatherization for Homes.

C. Utah Community Action desires to lease from County a room ("Room A") at the Property, which consists of approximately 836 square feet, to be used by Utah Community Action to administer its utility assistance and housing rental assistance programs.

D. As consideration for the lease of Room A, Utah Community Action will pay to County the sum of five thousand eight hundred fifty two dollars (\$5,852.00) per annum, and a prorated share of the utilities.

E. The County and Utah Community Action have prepared a Lease Agreement ("Lease Agreement"), attached hereto as Exhibit 1.

F. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that leasing the Property to Utah Community Action contributes to the to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents, and may

be done at this reduced rate.

G. It has been determined that the best interests of the County and the general public will be served by County entering into the Lease Agreement with Utah Community Action, as provided in the Lease Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Lease Agreement, attached hereto as Exhibit 1, and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Lease Agreement.

APPROVED and ADOPTED this day of , 2022.

SALT LAKE COUNTY COUNCIL

By:

Laurie Stringham, Chair

ATTEST:

Sherrie Swensen Salt Lake County Clerk

Council Member Alvord votingCouncil Member Bradley votingCouncil Member Bradshaw votingCouncil Member DeBry votingCouncil Member Granato votingCouncil Member Granato votingCouncil Member Stringham votingCouncil Member Stringham votingCouncil Member Theodore voting

Reviewed and Advised as to Form and Legality:

John E. Diaz Deputy District Attorney Salt Lake County

EXHIBIT 1 (Lease Agreement)