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**Mr. Michael Maloy**, Planning Director, Herriman City, spoke under “Citizen Public Input” with regard to the proposed Olympia Land development reading the following statement:

According to the MDA, the proposed mixed-use master planned development could contain 8,765 dwelling units on 937 acres. It would have a population density that is more than three (3) times the density of Daybreak in South Jordan, Utah, or the metro township of Kearns, Utah—which is the densest community in the State (see data on handout).

*Herriman City staff had multiple conversations with—and expressed significant concerns to—the developer, his consultants, and at least three members of Salt Lake County staff regarding infrastructure demands and potential traffic impacts. Herriman City Council members, and the City Manager, also expressed concerns to some members of the Salt Lake County Council.*

*Herriman City did not—and does not—wish to distract from or impede the work of the County Commission and Council in coordinating the future development of Salt Lake County. Moving forward, we urge the Salt Lake County Commission, Council, and staff to carefully consider potential impacts caused by the proposed development. Herriman is primarily concerned with impacts on traffic and infrastructure demands to include parks, fire, police, trails, storm drain, road maintenance, and others, and would like the opportunity to work with the County through this project. We look forward to collaborating with all parties involved, including the developer, Mr. Doug Young, who is an active partner in building our*

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**Daniel Kooyman,  
Sonia Salari  
Lisa Brown  
Corey Uno (inaudible last name)  
Tracie Leaffy**

**Council Member Bradshaw** stated it was a very well-put-together event.

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**Council Member Burdick** spoke under “Report of Elected Officials” stating this is a great program and will give a lot of individuals an opportunity to learn.

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SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

17.32.035 - Enforcement procedure.

A. **Stop Work Order.** Whenever the division finds that there is or has been a violation of this title, the division may serve upon a responsible person a written stop work order, directing no further work shall be performed or approved until otherwise authorized by the division. A stop work order may be personally served, may be mailed to responsible person by certified mail, or may be posted in a prominent location upon the property where the violation exists.

1. A stop work order must include:
  - i. The activity or action that must be stopped immediately;
  - ii. Name of responsible person;
  - iii. The location of violation;
  - iv. Date violation was observed;
  - v. Explanation of the violation specifying ordinance sections in violation;
  - vi. Obligation of the responsible person to bring violation into compliance, including the date by which to bring violation into compliance; and
  - vii. Notice of the appeals process found in Section 17.32.060 of this chapter.

B. Notice of Violation. The division may serve upon a responsible person a written notice of the violation whenever the division finds that there has been a violation of this title. A notice of violation may be personally served, may be mailed to responsible person by certified mail, or may be posted in a prominent location upon the property where the violation exists.

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2. ~~[This first notice of violation may be issued after discovery of a violation of this title, and may serve to start a warning period commencing upon receipt of the notice.]~~

3[4]. The division may issue further notices of the violation as needed. All subsequent notices ~~[of violation]~~ will include the total accrual of all civil penalties as of the date of the notice. After penalties begin accruing, remediation of the violation will not relieve the responsible person from payment of any accrued penalty, nor will payment of a civil penalty relieve the responsible person from the obligation to correct the violation. The division director, in his or her discretion, may waive all or a portion of the civil penalty for good cause.

~~\_\_\_\_\_ 1. \_\_\_\_\_ After thirty days from the date of the second notice of violation or the stop work order, the responsible person has not remediated the violation;~~

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~~D. The division's right to abate a violation does not extinguish through passage of time and may be exercised at any time after the initial requirements set forth in Subsection 17.32.035(C)(1) through (3) have been met.]~~

17.32.040 - Removal of obstruction—Abatement.

A. Abatement Procedure. To abate a violation under this title, the division must ~~[first] follow the [enforcement procedure as set forth in Section 17.32.035 of this title]~~ following procedure, unless the violation falls under Subsection 17.32.040(B)-(C)~~[17.32.035(C)(3)]~~.

2. After receiving permission or a court order as provided above, and before abating a violation under Subsection 17.32.035(C)(1) and (2), the division may give written final notice to responsible persons of the impending abatement. This notice will include the date and time of the abatement, as well as notice that the division can recover abatement costs from the responsible person. Notices may be personally served or may be mailed to violators by certified mail provided that a copy is also posted on offending installations.

B. **Emergency Entry.** The division has the authority, based on cause and exigent circumstance, to enter any property, without a search warrant or court order to conduct emergency flood control work or emergency abatement to mitigate a threat to public health, safety, and welfare, but only in a situation of extreme, imperative, or overwhelming necessity when immediate action is necessary to save human life or avert destruction or damage of property.

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1. Time. Appeals must be appealed no later than ten calendar days after notice was received.

C. Second Appeal. The appellant may appeal the flood control engineering director or designee's determination to the public works director or designee. The appeal shall be in writing and filed with the public works director no later than ten business days after the flood control engineering director's determination.

1. Upon receipt of an appeal, the public works director or his designee will conduct an appeal. The public works director or designee will provide reasonable notice to appellant of this meeting. The public works director or designee will make a determination within two business days of the meeting, and will send by certified mail a copy of the determination to appellant.

D. Third Appeal. The appellant may appeal the public works director or designee's determination by requesting an administrative hearing as provided in Chapter 1.16 of this code. The appellant may appeal the final administrative order as provided by state law. The division may charge a reasonable administrative hearing fee for this appeal.

SECTION V. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this 5<sup>th</sup> day of June, 2018.

ATTEST (SEAL) SALT LAKE COUNTY COUNCIL

By /s/ MAX BURDICK  
Vice Chair

By /s/ SHERRIE SWENSEN  
County Clerk

Council Member Bradshaw, seconded by Council Member Wilson, moved to approve the ordinance. The motion passed unanimously, authorizing the Vice Chair to sign the same, directing the County Clerk to attest his signature, and to publish the ordinance summary in a newspaper of general circulation, showing that all Council Members present voted "Aye."

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Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the Council's decision made during the Committee of the Whole meeting. The motion passed unanimously, 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. The motion passed unanimously, 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. The motion passed unanimously, forwarding the ordinance to the June 12, 2018, 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously, showing that all Council Members present vote "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. The motion passed unanimously, 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. The motion passed unanimously, showing that all Council Members present voted "Aye."

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RESOLUTION NO. 5369

DATE: JUNE 5, 2018

WHEREAS, pursuant to the provisions of the Utah Industrial Facilities and Development Act (Chapter 17 of Title 11, Utah Code Annotated 1953, as amended) (the “Facilities Act”), Utah County, Utah (the “Issuer”) is authorized to issue revenue bonds for the purposes specified in the Facilities Act and to loan the proceeds thereof to IHC Health Services, Inc., a Utah nonprofit corporation engaged in health care services (“Intermountain”), to finance, refinance or provide reimbursement for the acquisition, construction and equipping of health care facilities of Intermountain; and

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WHEREAS, the Issuer proposes to issue its hospital revenue bonds (the “Bonds”) in one or more series over the longest period permitted by law and in an aggregate principal amount not to exceed \$98,500,000 with respect to facilities located in Salt Lake County, Utah and loan the proceeds of the Bonds to Intermountain in order to (i) finance, refinance, or reimburse Intermountain for its prior payment of, the costs of acquiring, constructing and equipping certain of the health care facilities described below which are or will be owned by Intermountain, (ii) fund a debt service reserve fund, if deemed advisable by the Issuer and Intermountain, and (iii) pay certain expenses incurred in connection with the issuance of the Bonds, including any premium and fees associated with the credit or liquidity enhancement of the Bonds, if credit or liquidity enhancement is deemed advisable by the Issuer and Intermountain; and

Salt Lake County: (i) renovation and expansion of facilities at Primary Children's Hospital, including, but not limited to, renovation of approximately 120,000 square feet, and expansion of approximately 11,000 square feet of hospital space, located at 100 Mario Capecchi Drive, Salt Lake City, Utah -- \$60,000,000; (ii) renovation and expansion of facilities, including, but not limited to, renovation of approximately 15,000 square feet, and expansion of approximately 20,000 square feet of hospital and medical clinic space, all on The Orthopedic Specialty Hospital (TOSH) campus, located directly west of Fashion Blvd (300 E), bordered generally by McMillan Ln on the north and Medical Tower Drive on the south, with a primary mailing address of 5848 S Fashion Blvd, Murray, Utah -- \$20,000,000; (iii) a new approximately 21,000-square-foot medical clinic, located on a parcel of land consisting of approximately 4 acres on the Northeast corner of 7800 S and 5600 W, West Jordan, Utah -- \$10,000,000; (iv) expansion of facilities at West Jordan Clinic, consisting of approximately 9,000 square feet of new medical clinic space located at 2655 W 9000 S, West Jordan, Utah -- \$5,000,000; and (v) expansion of facilities at Rose Canyon Clinic, consisting of approximately 7,000 square feet of new medical clinic space located at 5541 W 13400 S, Riverton, Utah -- \$3,500,000; and

WHEREAS, Section 147(f) of the Code and the regulations promulgated thereunder allow for public hearings to be combined as long as the combined hearing affords the

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WHEREAS, the Issuer has scheduled a public hearing with respect to the issuance of the Bonds on June 12, 2018 (the “Public Hearing”); and

WHEREAS, the seat of government of the Issuer and of Salt Lake County is within 50 miles of each other; and

WHEREAS, the Issuer had indicated that it is willing to hold the Public Hearing on behalf of Salt Lake County with respect to the facilities located within Salt Lake County; and

WHEREAS, notice of the Public Hearing was published on May 29, 2018 in the The Salt Lake Tribune and the Deseret News, each a newspaper of general circulation within the geographic jurisdiction of Salt Lake County;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, AS FOLLOWS:

Section 1. This Council, hereby delegates to Utah County, Utah the authorization to conduct a public hearing on behalf of Salt Lake County, Utah with respect to the issuance of the Bonds relating to facilities located in Salt Lake County, Utah.

Section 2. This Council, hereby ratifies the publication on May 29, 2018 of the notice of Public Hearing in the The Salt Lake Tribune and the Deseret News, each a newspaper of general circulation within the geographic jurisdiction of Salt Lake County.

Section 3. This Resolution shall become effective immediately upon its approval and passage.

PASSED AND APPROVED by the County Council of Salt Lake County, Utah, this 5<sup>th</sup> day of June, 2018.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ MAX BURDICK  
Vice Chair

By /s/ SHERRIE SWENSEN  
County Clerk

These are draft minutes and are subject to change until approved by the County Council.

Council Member Bradshaw, seconded by Council Member DeBry, moved to ratify the vote taken in the Committee of Whole meeting. The motion passed unanimously, authorizing the Vice Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

Mayor Ben McAdams submitted a letter requesting approval of the recommendation of the Contribution Review Committee for the following community contribution to be appropriated from the Mayor's 2018 budget:

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an AMENDED and RESTATED INTERLOCAL AGREEMENT between Salt Lake County and **Cottonwood Heights City** – Transfer of County Transportation Funds. Salt Lake County will transfer an amount up to \$2,000,000 of County Transportation Funds to Cottonwood Heights City to reimburse the City for certain costs incurred to complete multiple transportation projects. The agreement will end upon the earlier of (1) the date the funds have been disbursed in the Maximum Reimbursable Amount, (2) the date this agreement is terminated, or (3) June 30, 2020.

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING  
EXECUTION OF THE AMENDED AND RESTATED INTERLOCAL  
COOPERATION AGREEMENT WITH THE CITY OF COTTONWOOD HEIGHTS  
PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS  
FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

WHEREAS, Salt Lake County (the “County”) and The City of Cottonwood Heights (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual

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WHEREAS, during the 2017 General Session, the State Legislature enacted Utah Code Ann § 63B-27-102, as part of Senate Bill 277, and pursuant to such code section the State of Utah issued General Obligation Bonds and provided \$47,000,000 of bond proceeds to the County for applicable transportation projects prioritized by the County in accordance with Subsection 63B-27-102(2) (hereinafter “County Transportation Funds”); and

WHEREAS, the County now desires to amend an interlocal cooperation agreement with the City, which is attached hereto as ATTACHMENT A (the "Interlocal Agreement"), to provide for reimbursement of expenses commencing and including June 20, 2017;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County:

- APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 5<sup>th</sup> day of June, 2018.

By /s/ MAX BURDICK  
Vice Chair

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of Whole meeting. The motion passed unanimously, authorizing the Vice Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

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RESOLUTION NO. 5371



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## DEFINITIONS

“County Treasurer” means the County Treasurer or, in the case of his absence or disability, any Deputy County Treasurer.

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*“Designated Officer”* means the Mayor.

**“Exchange Note”** means any Exchange Note as defined in Section 204 hereof.

*“Mayor”* means (a) the Mayor of the County, (b) as provided by Executive Order No. 2018-1, Darrin Casper as the Deputy Mayor for Finance and Administration, Rick Graham as the Deputy Mayor for Operations, Karen Hale as the Deputy Mayor for Community and External Affairs, Erin Litvack as Deputy Mayor for County Services, Kimberly Barnett as Associate Deputy Mayor of Salt Lake County and Dina Blaes as Associate Deputy Mayor of Salt Lake County or (c) any other officers or employees of the County who are duly authorized to execute bonds and other evidence of indebtedness, contracts, and other documents of the County.

“*Note Counsel*” means Chapman and Cutler LLP, or another attorney or firm of attorneys of nationally-recognized standing in matters pertaining to the tax-exempt status of interest on obligations issued by states and their political subdivisions, duly admitted to the practice of law before the highest court of any state of the United States.

“*Note Registrar*” means each Person appointed by the County as note registrar and agent for the transfer, exchange and authentication of the Notes. Pursuant to Section 203 hereof the initial Note Registrar is the County Treasurer.

“*Note Resolution*” means this resolution of the Council adopted on June 5, 2018, authorizing the issuance and sale of the Notes.

“*Noteholder*” or “*Holder*” means the registered owner of any Note as shown in the registration books of the County kept by the Note Registrar for such purpose.

“Notes” means the \$55,000,000 Tax and Revenue Anticipation Notes, Series 2018, of the County authorized by this Note Resolution.

*“Participants”* means those broker dealers, banks and other financial institutions from time to time for which DTC holds Notes as securities depository.

Notes. *“Paying Agent”* means the County Treasurer, as paying agent with respect to the

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“*Person*” means natural persons, firms, partnerships, associations, corporations, trusts, public bodies and other entities.

*“Rebate Account”* means the “Series 2018 Tax and Revenue Anticipation Notes Rebate Account” established in Section 301 hereof.

“*Sale Proceeds*” means the amount paid by the Potential Purchasers to the County as the purchase price for the Notes, excluding accrued interest.

*“Utah Code”* means Utah Code Annotated 1953, as amended.

*Section 102. Authority for Note Resolution; Plan of Financing.* (a) This Note Resolution is adopted pursuant to the provisions of the Act.

(b) The Note Resolution shall constitute a plan of financing for purposes of Section 11-14-302(4) of the Utah Code and such Plan is hereby adopted by the Council.

## ARTICLE II

## AUTHORIZATION, SALE AND TERMS OF NOTES; TRANSFER AND EXCHANGE OF NOTES; AND BOOK-ENTRY SYSTEM

*Section 201. Authorization of Notes.* (a) The Notes shall be issued by the County in the principal amount of \$55,000,000 for the purpose of meeting the current and necessary expenses of the County and for any other purpose for which funds of the County may be legally expended during the Current Fiscal Year. The Notes shall be known as "Tax and Revenue Anticipation Notes, Series 2018." The Notes shall be dated as of the date of issuance

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(b) There is hereby delegated to the Designated Officer, subject to the limitations contained herein, the power to determine and effectuate the following with respect to the Notes and the Designated Officer are hereby authorized to make such determinations and effectuations:

- Immediately following the receipt of bids from the Potential Purchasers, the Designated Officer shall obtain such information as they deem necessary to make such determinations as provided above and consult with the Chief Financial Officer and Zions Public Finance, Inc., the County's financial advisor, unless, in each case, such person is unavailable or incapacitated, in which case the Designated Officer are excused from consulting with such person. Thereupon, the Designated Officer shall make such determinations as provided above and shall execute the Certificate of Determination containing such terms and provisions and accepting the sale of the Notes, which execution shall be conclusive evidence of the action or determination of the Designated Officer as to the matters stated therein. The provisions of the Certificate of Determination shall be deemed to be incorporated in Section 201 hereof.

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*Section 202. Purpose.* The proceeds derived from the sale of the Notes shall be deposited into the Proceeds Account and the Payment Account in accordance with Section 302 hereof. The amount deposited into the Proceeds Account shall be allocated to the various funds of the County in accordance with the provisions of Section 303 hereof as needed to alleviate anticipated deficits in said funds arising from the timing of collection of taxes and other revenues of the Current Fiscal Year and shall be used during the Current Fiscal Year solely for the purpose of meeting the current and necessary expenses of the County and for any other purpose for which funds of the County may be legally expended, but the holders of the Notes shall not be responsible for the application of the proceeds thereof by the County or any of its officers.

The principal of and interest on the Notes shall be payable in any coin or currency of the United States of America which at the maturity date of the Notes is legal tender for the payment of public and private debts. Principal of the Notes shall be payable when due to the owner of each Note upon presentation and surrender thereof at the office of the Paying Agent in Salt Lake City, Utah. Payment of interest on each Note shall be made to the registered owner thereof and shall be made by check or draft mailed to the registered owner thereof, at the address of such owner as it appears on the registration books of the County kept by the Note Registrar.

The Notes shall then be delivered to the Note Registrar for manual authentication. Only such of the Notes as shall bear thereon a certificate of authentication, manually executed by the Note Registrar, shall be valid or obligatory for any purpose or entitled to the benefits of this Note Resolution, and such certificate of the Note Registrar shall be conclusive evidence that the Notes so authenticated have been duly authenticated and delivered under, and are entitled to the

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The Mayor, the County Clerk and the County Treasurer are authorized to execute, countersign, seal and attest from time to time, in the manner described above, Notes (the “Exchange Notes”) to be issued and delivered for the purpose of effecting transfers and exchanges of Notes pursuant to Sections 206 and 207 hereof. At the time of the execution, sealing and attestation of the Exchange Notes by the County, the payee and the principal amount shall be in blank. Upon any transfer or exchange of Notes pursuant to Sections 206 and 207 hereof, the Note Registrar shall cause to be inserted in appropriate Exchange Notes the appropriate payee and principal amount. The Note Registrar is hereby authorized and directed to hold the Exchange Notes, and to complete, authenticate and deliver the Exchange Notes, for the purpose of effecting transfers and exchanges of Notes; *provided* that any Exchange Notes authenticated and delivered by the Note Registrar shall bear the name of such payee as the Noteholder requesting an exchange or transfer shall designate; and *provided further* that upon the delivery of any Exchange Notes by the Note Registrar a like principal amount of Notes submitted for transfer or exchange shall be cancelled. The execution, sealing and attestation by the County and delivery to the Note Registrar of any Exchange Note shall constitute full and due authorization of such Note containing such payee and principal amount as the Note Registrar shall cause to be inserted, and the Note Registrar shall thereby be authorized to authenticate and deliver such Exchange Note in accordance with the provisions hereof.

In case any officer whose signature shall appear on any Note (including any Exchange Notes) shall cease to be such officer before the issuance or delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until such issuance or delivery, respectively.

*Section 205. Further Authority.* The Mayor, Chair, the County Treasurer, the County Clerk and the County Auditor and other officers of the County are, and each of them is, hereby authorized to do or perform all such acts and to execute all such certificates, documents and other instruments as may be necessary or advisable to provide for the issuance, sale and delivery of the Notes, including, but not limited to any necessary paying agent agreement, and any actions taken thereby for purposes of deeming the Official Statement to be final for purposes of Rule 15c2-12 of the Securities and Exchange Commission are hereby authorized, ratified and confirmed.

*Section 206. Transfer of Notes.* (a) Any Note may, in accordance with its terms, be transferred, upon the registration books kept by the Note Registrar pursuant to Section 208 hereof, by the person in whose name it is registered, in person or by such owner's duly authorized attorney, upon surrender of such Note for cancellation, accompanied by delivery of a written

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(b) Whenever any Note or Notes shall be surrendered for transfer, the Note Registrar shall authenticate and deliver a new fully-registered Note or Notes (which may be an Exchange Note or Notes pursuant to Section 204 hereof) of authorized denominations duly executed by the County, for a like aggregate principal amount. The Note Registrar shall require the payment by the Noteholder requesting such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

*Section 208. Note Registration Books.* This Note Resolution shall constitute a system of registration within the meaning and for all purposes of the Registered Public Obligations Act, Chapter 7 of Title 15 of the Utah Code. The Note Registrar shall keep or cause to be kept, at its principal office, sufficient books for the registration and transfer of the Notes, which shall at all times be open to inspection by the County; and, upon presentation for such purpose, the Note Registrar shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on said books, Notes as herein provided.

**Section 210. Book-Entry System; Limited Obligation of County.** (a) The Notes shall be initially issued in the form of a separate, single, certificated and fully-registered Note. Upon initial issuance, the ownership of such Note shall be registered in the registration books kept by the Note Registrar in the name of Cede, as nominee of DTC. Except as provided in Section 212 hereof, all of the outstanding Notes shall be registered in the registration books kept by the Note Registrar in the name of Cede, as nominee of DTC.

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(c) Upon delivery by DTC to the County of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, the word “Cede” in this Note Resolution shall refer to such new nominee of DTC. Upon receipt of such a notice, the County shall promptly deliver a copy of the same to the Note Registrar and the Paying Agent.

*Section 212. Transfers Outside Book-Entry System.* In the event that (a) the County determines that DTC is incapable of discharging or is unwilling to discharge its responsibilities described herein and in the Letter of Representations, (b) DTC determines to discontinue providing its service as securities depository with respect to the Notes at any time as provided in the Letter of Representations or (c) the County determines that it is in the best interests of the beneficial owners of the Notes that they be able to obtain certificated Notes, the County shall notify DTC and direct DTC to notify the Participants of the availability through DTC of Note certificates and the Notes shall no longer be restricted to being registered in the registration books kept by the Note Registrar in the name of Cede, as nominee of DTC. At that time, the County may determine that the Notes shall be registered in the name of and deposited with such other



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*Section 213. Payments to Cede.* Notwithstanding any other provision of this Note Resolution to the contrary, so long as any Note is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Note and all notices with respect to such Note shall be made and given, respectively, in the manner provided in the Letter of Representations.

## CREATION OF ACCOUNTS AND APPLICATION OF NOTE PROCEEDS

(c) Series 2018 Tax and Revenue Anticipation Notes Rebate Account, to be held by the County Treasurer.

*Section 303. Proceeds Account.* Whenever amounts are payable from any County fund for payment of current and necessary expenses of the County or for any other purpose for which moneys of the County may be legally expended and there are insufficient moneys in such fund for such payment or purpose pending the collection of taxes and other revenues of the Current Fiscal Year, Sale Proceeds on deposit in the Proceeds Account shall be transferred to such fund in an amount sufficient for such payment or purpose and such amount of Sale Proceeds shall be deemed to have been spent for the purpose for which the Notes are to be issued. Any moneys remaining on deposit in the Proceeds Account on December 27, 2018 and not required to be transferred to the Rebate Account for payment of rebate, if any, to the United

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*Section 304. Payment Account.* On or before December 27, 2018, the County shall deposit into the Payment Account an amount sufficient to pay principal of and interest on the Notes due on December 27, 2018. Moneys on deposit in the Payment Account shall be used to pay principal of and interest on the Notes due on December 27, 2018. After all of the Notes have been retired and all interest due thereon has been paid or provision for such retirement and payment has been made and all amounts payable to the Paying Agent has been paid or provision for such payment has been made, any excess moneys in the Payment Account shall be transferred by the Paying Agent to the County and the County shall commingle such moneys with the general funds of the County.

*Section 305. Rebate Account.* The County shall deposit moneys for rebate to the United States into the Rebate Account. Moneys in the Rebate Account shall be held solely for the purpose of complying with and paying rebate required under Section 148(f) of the Code and shall not be held for the benefit of the holders of the Notes, the Paying Agent or the County. Moneys on deposit in the Rebate Account shall be applied to the payment of rebate to the United States pursuant to Section 148(f) of the Code and Article V hereof.

## COVENANTS AND UNDERTAKINGS

*Section 401. Covenants of County.* All of the covenants, statements, representations and agreements contained in the Notes and the recitals and representations contained in this Note Resolution are hereby considered and understood, and it is hereby ordered and declared that the covenants and promises therein are the covenants and promises of the County, and that the representations and statements therein are the representations and statements of the County.

*Section 402. Levy of Taxes; Appropriations.* There shall be included in the annual County tax levy for the Current Fiscal Year a tax which, together with all other revenues of the County other than taxes, shall be sufficient to pay when due the principal of and interest on the Notes herein authorized. The County shall collect such taxes and revenues so as to pay principal of and interest on the Notes when due. The Notes are issued in anticipation of the collection of such taxes and other revenues for the Current Fiscal Year.

There is hereby irrevocably appropriated from the first collection of taxes and other revenues for the Current Fiscal Year a sufficient fund to pay the principal of and interest on the Notes as the same shall fall due, such appropriation of taxes and revenues shall occur by no later than December 1 of the Current Fiscal Year.

*Section 403. Arbitrage and Tax-Exemption Covenants.* (a) The Mayor, the County Clerk, the County Auditor, the County Treasurer and other appropriate officials of the

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(b) The County further covenants and agrees to and for the benefit of the Holders from time to time of the Notes that the County (i) will not take any action that would cause interest on the Notes to be or to become ineligible for the exclusion from gross income of the Holders of the Notes as provided in Section 103 of the Code, (ii) will not omit to take or cause to be taken in timely manner any action, which omission would cause interest on the Notes to be or to become ineligible for the exclusion from gross income of the Holders of the Notes as provided in Section 103 of the Code, (iii), without limiting the generality of the foregoing, (A) will not take any action that would cause the Notes, or any Note, to be a “private activity bond” within the meaning of Section 141 of the Code or any Regulation or to fail to meet any applicable requirement of Section 149 of the Code or any Regulation and (B) will not omit to take or cause to be taken in timely manner any action, which omission would cause the Notes, or any Note, to be a “private activity bond” or to fail to meet any applicable requirement of Section 149 of the Code or any Regulation and (iv) acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from federal income taxation for interest paid on the Notes, under present rules, the County is treated as the “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination. The Mayor, the County Clerk, the County Auditor, the County Treasurer and other appropriate officials of the County are each hereby authorized and directed to execute such certificates, representations and agreements as shall be necessary to establish that the Notes are not and will not become “private activity bonds,” that all applicable requirements of Section 149 of the Code and of the Regulation are and will be met and that the covenants of the County contained in this Section 403 will be complied with.

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## ARTICLE V

**[FORM OF NOTE]**

No. R- \$

TAX AND REVENUE ANTICIPATION NOTE  
SERIES 2018

CUSIP:

Principal Amount: ----- Dollars -----

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DATE TUESDAY JUNE 5, 2018

This note is one of an issue of Fifty-five Million Dollars (\$55,000,000) of notes (the “Notes”) of like tenor and date, known as “Tax and Revenue Anticipation Notes, Series 2018,” issued under and pursuant to the Constitution and laws of the State of Utah, including particularly the applicable provisions of the Local Government Bonding Act, Chapter 14 of Title 11, Utah Code Annotated 1953, as amended, the Utah Registered Public Obligations Act, Chapter 7 of Title 15, Utah Code Annotated 1953, as amended, and a resolution of the County adopted on June 5, 2018 (the “Note Resolution”).

It is hereby covenanted, certified, recited and declared that this Note is issued in anticipation of the collection of taxes levied and other revenues for the current fiscal year of the County ending December 31, 2018 (the "*Current Fiscal Year*"), in evidence of money borrowed to meet the current and necessary expenses of the County and for any other purpose for which funds of the County may be legally expended during the Current Fiscal Year, until collection of the taxes and other revenues for the Current Fiscal Year, that taxes within the limit provided by law and sufficient to pay principal of and interest on this Note as the same falls due and, together with other budgeted revenues to be received during the Current Fiscal Year, sufficient to pay all budgeted expenses of the County for the Current Fiscal Year will be levied, imposed and collected in the Current Fiscal Year on all taxable property within the County and that a sufficient fund has been appropriated for the payment of the principal of and interest on this Note as the same shall fall due.

This Note is transferable, as provided in the Note Resolution, only upon the books of the County kept for that purpose at the principal office of the Note Registrar in Salt Lake City, Utah, by the registered owner hereof in person or by such owner's attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Note Registrar, duly executed by the registered owner or such duly authorized attorney, and

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NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

## MISCELLANEOUS

(b) The Final Official Statement of the County, in substantially the form of the Preliminary Official Statement attached hereto as *Annex I*, with such changes, omissions, insertions and revisions as the Mayor shall deem advisable, including the completion thereof with the information established at the time of the sale of the Notes by the Designated Officer and set forth in the Certificate of Determination, is hereby authorized, and the Mayor shall sign and deliver such Final Official Statement to the purchaser of the Notes for distribution to prospective purchasers of the Notes and other interested persons.

*Section 602. Ratification.* All proceedings, resolutions and actions of the County and its officers, agents and representatives taken in connection with the sale and issuance of the Notes are hereby ratified, confirmed and approved.



DATE      TUESDAY                          JUNE                          5, 2018

DATE      TUESDAY                          JUNE                          5, 2018

WITNESSETH

## RESOLUTION

1. That the Interlocal Agreement between Salt Lake County and the City of

DATE      TUESDAY                          JUNE                          5, 2018

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 5<sup>th</sup> day of June, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK  
Vice Chair

By /s/ SHERRIE SWENSEN  
County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County and **Emigration Canyon Metro Township** – Transfer of County Transportation Funds. Salt Lake County will transfer an amount up to \$90,000 of County Transportation Funds to Emigration Canyon Metro Township to reimburse the Township for certain costs incurred to install signage and strip along Emigration Canyon Road between Rotary Park and SR-65. The agreement will end upon the earlier of (1) the date the funds have been disbursed in the Maximum Reimbursable Amount, (2) the date this agreement is terminated, or (3) December 31, 2020.

RESOLUTION NO. 5373

DATE: JUNE 5, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH EMIGRATION CANYON METRO TOWNSHIP REGARDING \$90,000 OF COUNTY TRANSPORTATION FUNDS TRANSFERRED TO THE METRO TOWNSHIP FOR HIGHWAY CONSTRUCTION, RECONSTRUCTION OR MAINTENANCE PROJECTS.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Emigration Canyon Metro Township (the “Metro Township”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.*, (the “Cooperation Act”) and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, pursuant to Section 41-1a-1222, Utah Code Ann., the County has

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WHEREAS, fifty-percent of the revenue generated by said fee is deposited into the County of the First Class Highway Projects Fund pursuant to Section 72-2-121, Utah Code. Ann., along with other moneys deposited therein, including certain sales and use taxes and voluntary contributions; and

WHEREAS, during the 2013 General Session, the State legislature amended Section 72-2-121 of the Utah Transportation Code, Utah Code Ann §§ 72-1-101 *et seq.*, to provide a portion of the revenue in the County of the First Class Highway Projects Fund be transferred to the legislative body of the County to be used for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation construction, reconstruction, or maintenance projects throughout the County in accordance with Section 72-2-121 of the Utah Transportation Code and all other applicable federal, state and local laws, rules and regulations; and

1. That the Interlocal Agreement between County and Metro Township is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this 5<sup>th</sup> day of June, 2018.

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN  
County Clerk

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RESOLUTION NO. 5374

DATE      TUESDAY                          JUNE                          5, 2018

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and the Murray City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

SALT LAKE COUNTY COUNCIL

By /s/ MAX BURDICK  
Vice Chair

By /s/ SHERRIE SWENSEN  
County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County and **Salt Lake City – Transfer of County Transportation Funds**. Salt Lake County will transfer an amount up to \$2,600,000 of County Transportation Funds to Salt Lake City to be used to reimburse the City for certain transportation projects. The agreement shall take effect immediately upon the approval of the governing bodies and end upon the expiration of the Reimbursement Term.

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A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING  
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE  
SALT LAKE CITY PROVIDING FOR THE TRANSFER OF COUNTY  
TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS  
WITHIN SALT LAKE COUNTY.

WHEREAS, Salt Lake County (the “County”) and Salt Lake City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal

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WHEREAS, during the 2017 General Session, the State Legislature enacted Utah Code Ann. § 63B-27-102, as part of Senate Bill 277, and pursuant to such code section the State of Utah issued General Obligation Bonds and provided \$47,000,000 of bond proceeds to the County for applicable transportation projects prioritized by the County in accordance with Subsection 63B-27-102(2) (hereinafter “County Transportation Funds”); and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which is attached hereto as ATTACHMENT A (the “Interlocal Agreement”), to provide for reimbursement of expenses;

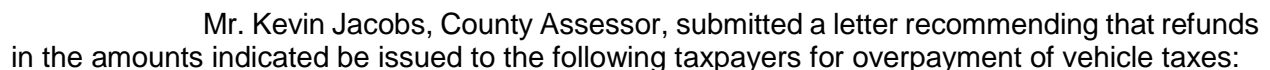
NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. The Interlocal Cooperation Agreement between Salt Lake County and the City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

SALT LAKE COUNTY COUNCIL

By /s/ MAX BURDICK  
Vice Chair

Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. The motion passed unanimously, authorizing the Vice Chair to execute the resolutions and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."



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<u>Taxpayer</u>	<u>Year</u>	<u>Refund</u>
Larry Eldracher	2018	\$113.00
Norma Phillips	2018	\$ 13.00
Jeff Richards	2018	\$ 98.00
Sophia Katsanevas	2018	\$153.00
Jolley Hiroko	2018	\$ 10.00
Wenhua Zhou	2018	\$ 53.00
Sunburst Auto Sales	2018	\$113.00
Jacquelin Judd	2018	\$ 35.00
Teresa A. Pavlin	2018	\$113.00
Roger Wood	2018	\$ 35.00
Larry Patterson	2018	\$113.00
Glade J. Peterson	2018	\$113.00
Jeffrey W. Oneill	2018	\$ 45.00
Dustin J. Jimenez	2018	\$113.00
John Cross	2018	\$ 45.00

<u>Taxpayer</u>	<u>Parcel No.</u>
<b>Andrew Nader Iksander</b>	27-06-152-001
<b>Hosam Al-Ani</b>	
<b>(Salt Lake Islamic Center)</b>	22-21-478-009

Mr. Brad Neff, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Semnani Family Foundation** for a 2016-2017 property tax exemption as a charitable organization on properties identified as Parcel Nos. 16-29-329-036 and 16-29-329-037.

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Mr. Scott Tingley, County Auditor, submitted letters recommending reduction of taxes on the following properties, pursuant to an order of the Utah State Tax Commission. He also recommended that refunds in the amounts indicated, plus the appropriate interest, be issued to the taxpayers:

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>	<u>Refund</u>
<b>Larry &amp; Mitch Barnes</b>	15-31-280-009	2017	\$ 1,452.98 to \$ 1,398.73	\$ 54.25
<b>Thomas Aramayo</b>	28-27-303-005	2017	\$ 3,557.68 to \$ 3,488.61	\$ 69.07
<b>4236 &amp; 4238, LLC</b>	22-04-106-016	2017	\$ 2,564.93 to \$ 2,294.39	\$ 270.54
<b>M Corland Felts</b>	22-11-105-078	2017	\$ 6,836.62 to \$ 6,514.63	\$ 321.99
<b>Steiner American Corp.</b>	09-31-485-008	2017	\$ 37,967.20 to \$ 34,914.50	\$ 3,052.70
<b>3490 West, LLC</b>	15-17-401-001	2016	\$222,002.80 to \$193,512.90	\$28,489.90
<b>Salt Lake Newspaper Production</b>	20-11-226-005	2016	\$297,810.00 to \$264,720.00	\$33,090.00
<b>Arrow Development</b>	16-07-132-015	2017	\$ 1,427.35 to \$ 1,095.44	\$ 331.91
	16-07-132-016	2017	\$ 1,427.35 to \$ 1,095.44	\$ 331.91
	16-07-132-017	2017	\$ 1,253.56 to \$ 952.99	\$ 300.57
<b>Michael &amp; Karalee Dale</b>	28-18-377-019	2017	\$ 3,082.89 to \$ 2,899.06	\$ 183.83
<b>Stefan Finley</b>	15-01-283-278	2017	\$ 2,280.70 to \$ 2,091.88	\$ 188.82
<b>James &amp; Melina Scarcelli</b>	22-35-251-017	2017	\$ 3,978.36 to \$ 3,700.62	\$ 277.74

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Council Member Wilson, seconded by Council Member Jensen, moved to waive the requirement to introduce the ordinances in a prior meeting per County Ordinance 2.04.160(A)(S), and to adopt the following ordinances: 1) Ordinance amending the Southwest Community General Plan; 2) ordinance rezoning property described in Application #30650 to the P-C Zone, with the associated revised Master Development Agreement; and 3) ordinance approving Application #30650 a P-C Zone Plan and the associated revised Master Development Agreement.

ORDINANCE NO. 1832 DATE: JUNE 5, 2018

The County legislative body of Salt Lake County, State of Utah, ordains as follows:

SECTION II. This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

ATTEST (SEAL) SALT LAKE COUNTY COUNCIL

By /s/ SHERRIE SWENSEN  
County Clerk

By /s/ MAX BURDICK  
Vice Chair

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H. The MDA is a “development agreement” within the meaning of, and is entered into pursuant to, the terms of Utah Code Ann. §17-27a-102 (2017).

J. The MDA and PC Zone Plan shall govern the development and improvement of the Planned Community from and after the MDA's Effective Date.

Section 3: Effective Date of Ordinance. This ordinance shall take effect fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Salt Lake County, and if not so published within fifteen (15) days then it shall take effect immediately upon its first publication.

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN  
County Clerk

SALT LAKE COUNTY COUNCIL

By /s/ MAX BURDICK  
Vice Chair

The County legislative body of Salt Lake County, State of Utah, ordains as follows:

Section 1: Section, 19.06.020, Zoning Maps of Salt Lake County Code of Ordinances 2001, is hereby amended, as follows:

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The Property is specifically described in "Exhibit 1" (attached)

Section 3: The map showing such change shall be filed with the Salt Lake County Planning Commission in accordance with Section 19.06.020 of the Salt Lake County Code of Ordinances, 2001.

IN WITNESS WHEREOF, the Salt Lake County Council has approved, passed and adopted this ordinance this 5<sup>th</sup> day of June, 2018.

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN  
County Clerk

*Mayors from Copperton, Herriman, Riverton and West Jordan released the following statement on June 5, 2018, in opposition to the proposed 8,700+ Olympia Development (Approximately 6300-8500 W, 12400-13100 S) and collectively encourage members of the Salt Lake County Council to deny approval of the property rezone.*

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*Density: The sheer number of units in the development is nothing short of overwhelming. With a proposed 8,765 units on 931 acres. It is estimated that this would add an additional 30,000+ residents to the southwest part of the valley; essentially adding another city approaching the size of Herriman or Riverton, but in a tenth of the land area.*

*Roadway Infrastructure: The traffic study shows that several of the roads in the area will be considerably impacted; likely causing many to fail. The study doesn't take into consideration the impact on neighboring roads outside of the project area. A major flaw in the study was not including the impact to 12600 S, which is the major roadway in the area that connects the southwest part of the valley to I-15. This road has already reached critical levels of traffic during peak commute hours.*

*We appreciate the work the County Council does on behalf of citizens. We know these decisions are not made without much consideration. In our view, the only way to avoid negative impacts on neighboring communities is to lessen the overall density of the proposed project. We call upon members of the Salt Lake County Council to deny approval of the rezone in their June 5 meeting.*

Mayor Sean Clayton and Vice Mayor Apollo Pazell, Copperton Township  
Mayor David Watts, Herriman  
Mayor Trent Staggs, Riverton  
Mayor Jim Riding, West Jordan

*South Jordan is always concerned about impact on transportation and infrastructure that development brings, including these issues as pointed out by the other mayors. We are anxious to see how the County Council develop a plan to address these impacts to infrastructure.*

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**Council Member Jensen** stated he thought the mayors were involved because they have had discussions with the developers. If projections are true that growth in the valley will increase 50 to 100 percent, density will have to be factored in. Long-term, development needs to be coordinated and planned out, and this development is master planned as a whole development. It will have different phases of living from starter houses to larger scale homes, and also senior living, along with a Utah State University expansion, as well as retail and commercial development to bring in a tax base. The developer has also agreed to mitigate some of the impacts. Some things already slated for infrastructure improvement include 12600 South, and there are conceptual designs for light rail to continue to the Herriman City Center, along with bus rapid transit. The north end of the Mountain View Corridor is already in construction between 4100 and 201, which will help with congestion right away. With regard to recreation, two regional parks have been built or proposed for the southwest, and open space has been purchased in the Oquirrh Mountains. This development needs to happen now, and the mindset needs to change somewhat.

**Council Member DeBry** stated density does have to happen because population is growing, but the key words are to do it right. That is why he wanted to gear down and not go so fast. He did not understand how the Council could approve this without allowing the people impacted to have the opportunity to meet and have their issues addressed.

**Council Member Bradshaw** stated some comments he heard or received implied the sense of community is damaged with increased density, but that is not true. He lived in a mixed housing stock neighborhood where intergenerational and different individuals lived, and felt it increased his value of community. The population in the State is going to be increasing by a million people in the next 17 years and the majority of growth on the County line is going to be



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Council Member Wilson, seconded by Council Member Jensen, moved to waive the requirement to introduce the ordinances in a prior meeting per County Ordinance 2.04.160(A)(S), and to adopt the following ordinances: 1) Ordinance amending the Southwest Community General Plan; 2) ordinance rezoning property described in Application #30650 to the P-C Zone, with the associated revised master development agreement; and 3) ordinance approving Application #30650 a P-C Zone plan and the associated revised master development agreement. The motion passed 7 to 1, authorizing the Vice Chair to sign the same, directing the County Clerk to attest his signature, and to publish the ordinance summary for the Southwest Community General Plan, and the ordinances approving a Planned Community Zone plan and Master Development Agreement, and the reclassification of property in a newspaper of general circulation, showing the vote to be 7 to 1 with Council Member DeBry voting "Nay."

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SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL