RESOLUTION NO.

DATE	,	

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING EXECUTION OF THE ATTACHED INTERLOCAL COOPERATION AGREEMENT WITH THE STATE OF UTAH, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT, AND THE ATTACHED QUITCLAIM DEED CONVEYING THE SURPLUS REAL PROPERTY LOCATED IN THE CITY OF SOUTH SALT LAKE

RECITALS

- A. Salt Lake County ("County") owns certain real property, identified as Parcel No. 15-35-200-033, located in South Salt Lake, Utah (the "County Property"). The County Property is narrow but spans the distance between 1000 West and 900 West and is not currently in public use.
- B. The State of Utah, Division of Facilities Construction and Management ("DFCM"), owns and/or controls a parcel of land located at 3494 South 900 West in South Salt Lake, Utah, also identified as Parcel No. 15-35-200-004 (the "State Parcel"), which is adjacent to the County Parcel.
- C. Shelter the Homeless, Inc., a Utah nonprofit corporation ("STH") has purchased certain real property located at 3380 South 1000 West in the South Salt Lake, Utah, also identified as Parcel No. 15-26-377-020 (the "STH Parcel").
- D. The City of South Salt Lake is requiring a private secondary access for the STH Parcel between 1000 West and 900 West; the private secondary access will also be used to locate a new water line and other utilities.
- E. Working with DFCM and the City, STH has identified the County Parcel and a portion of the State Parcel as the area designated for the private secondary access.
- F. The County Real Estate Section recommends that the County Property be conveyed to DFCM for no fee with the consideration for the conveyance being that DFCM shall use will use

County Property as part of the private secondary access for the benefit of the STH parcel and to locate a new water line and other utilities, and in the event the County Property ceases to be used for these purposes within ten years from recording the Deed, title to the County Property shall automatically revert back to the County. In addition, the County is retaining a non-exclusive right to use the private secondary access once it is constructed on the County Parcel for vehicular access by County employees and contractors.

- G. DFCM and the County have determined to enter into an Interlocal Cooperation

 Agreement providing that the County will deed the County Property to DFCM.
- H. The County has determined that it is in the public interest to declare the County Property surplus County property, enter into an Interlocal Cooperation Agreement with DFCM, and convey the County Property to DFCM.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property described in the Quit Claim Deed, a copy of which is attached as Exhibit 1, is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake Council that the Interlocal Cooperation Agreement, attached hereto as Exhibit 2 and by this reference made a part of this Resolution, is approved; and the Mayor is hereby authorized to execute said Interlocal Cooperation Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the transfer and conveyance of the County Property by Quit Claim Deed to DFCM in accordance with the terms of the Interlocal Agreement is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the original of said Quit Claim Deed and to sign any other documents required to complete the conveyance of the County Property to DFCM and to deliver the fully executed Quitclaim Deed to the County Real Estate Section for delivery to DFCM.

APPROVED and ADOP	ED this _	day of	, 2018.	
	SALT	LAKE COUNTY O	COUNCIL	
ATTEST:	By:	Aimee Winder Newt	on, Chair	
Sherrie Swensen Salt Lake County Clerk APPROVED AS TO FORM:				
R. Christopher Preston Deputy District Attorney Date:				
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Exhibit 1 Quit Claim Deed

Exhibit 2 Interlocal Cooperation Agreement