DATE <u>TUESDAY</u> JUNE 19, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, JUNE 19, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, JUNE 19, 2018, AT THE HOUR OF 6:00 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS	
PRESENT:	RICHARD SNELGROVE
	JENNIFER WILSON
	ARLYN BRADSHAW
	ANN GRANATO
	MAX BURDICK
	STEVEN DEBRY
	AIMEE WINDER NEWTON, Chair

COUNCIL MEMBERS EXCUSED:

- JIM BRADLEY MICHAEL JENSEN
- OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR By: DARRIN CASPER, DEPUTY MAYOR OF FINANCE & ADMINISTRATION JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE SHERRIE SWENSEN, COUNTY CLERK By: GAYELENE GUDMUNDSON & KIM STANGER, DEPUTY CLERKS

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Council Member Newton, Chair, presided.

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THIS BEING THE TIME heretofore set for a public hearing regarding adoption of the Ad Valorem Tax Rates on taxable property in Salt Lake County for fiscal year 2018, and approving and adopting adjustments in several County budgets for fiscal year 2018.

[Copies of the recommended budget and other budget documents were distributed to the public.]

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the County budget is in excellent shape. Dollarwise, the fund balance is the highest it has been in the time he has worked for the County.

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Council Member Bradshaw, seconded by Council Member DeBry, moved to open the public hearing. The motion passed unanimously.

Mr. Steve Van Maren stated Sandy City is a participant in the Drug Enforcement Administration (DEA) Task Force, so the County providing General Fund money to it means Sandy City will be paying into it twice. He asked if there was a chance the funds would not be expended, or if the County was just going to allocate them and not get them back.

Council Member DeBry stated the County is negotiating with another city to participate, so the Sheriff's Office will not have to expend all the money. In the event, this plan is not successful, the County will do what it needs to do to keep the task force running because it is so important to the citizens of this County.

Council Member Wilson stated a lot of cities do not participate at all, so the County needs time to get this right while the Unified Police Department goes through a transition. If the County did not fund this, it would be devastating to gang units in the area. Part of the intent was also to be cost conscientious in that it would cost more to retrain a task force and everything else that goes with it if this was lost.

Council Member Bradshaw, seconded by Council Member Wilson, moved to close the public hearing, and adopt the following resolution, including Exhibits A and B:

RESOLUTION NO. 5387

ADOPTED: <u>JUNE 19, 2018</u>

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND ADOPTING PROPOSED AD VALOREM TAX RATES ON THE TAXABLE PROPERTY IN THE COUNTY FOR FISCAL YEAR 2018 AND APPROVING AND ADOPTING ADJUSTMENTS IN SEVERAL COUNTY BUDGETS FOR FISCAL YEAR 2018.

BE IT KNOWN AND REMEMBERED THAT:

A. Utah Code Ann. §§ 59-2-909 and 59-2-912, require the County Council of Salt Lake County to adopt proposed or final ad valorem tax rates on all taxable property in the County before June 22 of each year unless otherwise authorized by the State Tax Commission. The adoption of tax rates by the County Council is based upon rates that are set, or will be set, by the Utah State Tax Commission. The Council is adopting final tax rates on June 19th, 2018, to provide funds for its fiscal year 2018 budgets;

B. The Council also wants to revise the 2018 budgets and make certain fund transfers that reflect the County's new revenue projections and fund balances in several budgetary accounts of the County, including, among other things, the budgets of the General Fund, the Public Works Enterprise Fund, and the Library Fund for fiscal year 2018;

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C. The Council has provided money to local non-profit entities in exchange for which the County will receive fair and adequate consideration in that the assistance contributes to the health, safety and welfare of the community as set forth in the applications submitted by the nonprofit entities, through the increase in capacity for services to the community including expanded services to the disadvantaged and needy, and the development of resources for children;

D. The Uniform Fiscal Procedures Act for Counties, Utah Code Ann. §§ 17-36-23 and 26, requires that the increases or transfers in any of the several budgetary funds of the County and in the budget of the General Fund be approved and adopted by resolution of the governing body; and

E. The adoption of this resolution has been duly noticed in accordance with the Utah Open and Public Meetings Act and the Uniform Fiscal Procedures Act.

NOW, THEREFORE, the County Council of Salt Lake County, Utah, resolves as follows:

1. The final ad valorem tax rates for fiscal year 2018 on all taxable property in the County as set out on Exhibit A, attached hereto, the related adjustments in the several budgets of the County for fiscal year 2018, as reflected by Council deliberations during a regularly scheduled work meeting on June 12, 2018, hereafter to be memorialized and attached hereto as Exhibit B, and the assistance to non-profit entities serving the community at large are hereby approved and adopted. The Utah State Tax Commission has set tax rates as required by statute. Tax rates adopted hereunder shall be final ad valorem tax rates for fiscal year 2018, pursuant to Utah Code Ann. §§ 59-2-909, 59-2-912, 59-2-918.5, and 59-2-919.

2. The Council further declares that this budget provides for payment of debt service, including transfers for appropriate fund balances, and that said debt service payments exclude payments from any proceeds of Tax Revenue Anticipation Notes or borrowing, consistent with Treasury Department regulations.

3. This Resolution shall take effect immediately upon its approval and adoption by the Council and will be filed and recorded in the official minutes and records of the Council for this meeting.

APPROVED and ADOPTED this <u>19th day of June</u>, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By <u>/s/ AIMEE WINDER NEWTON</u> Chair

By <u>/s/ SHERRIE SWENSEN</u> County Clerk

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The motion passed unanimously, showing that all Council Members present voted "Aye."

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Council Member Bradshaw stated the Redevelopment Agency budget does not require a hearing because there are no changes to it and expenses are actually lower than originally budgeted. It will be considered during the regular Council meeting next Tuesday.

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 6:15 PM until Tuesday, June 26, 2018, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____ Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL