RESOLUTION NO.	, 2018
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A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY, AUTHORIZING EXECUTION OF THE ATTACHED BOUNDARY LINE AGREEMENT WITH THE CITY OF SOUTH JORDAN TO EXCHANGE THE SURPLUS REAL PROPERTY WITH THE CITY OF SOUTH JORDAN

WITNESSETH

- A. The City of South Jordan (the "City") is the recorded owner of certain real property located at 10820 South Redwood Road, South Jordan, Utah 84095, Parcel No. 27-15-376-016 ("Parcel 016"), and 10878 South Redwood Road, South Jordan, Utah 84095, Parcel No. 27-15-376-013 ("Parcel 013").
- B. Salt Lake County (the "County") is the recorded owner of certain real property located at 11059 South 2200 West, South Jordan, Utah 84095, Parcel No. 27-15-351-002 ("Parcel 002"), and 11059 South 2200 West, South Jordan, Utah 84095, Parcel No. 27-15-351-001 ("Parcel 001").
- C. The City and the County have negotiated a Boundary Line Agreement, attached hereto as Exhibit 1 (the "Agreement"), to adjust the boundary lines between Parcel 016 and Parcel 001, and between Parcel 013 and Parcel 002.
- D. In order to comply with the terms and conditions of the Agreement, the County needs to declare portions of Parcel 001 and Parcel 2 described in Exhibit E to the Agreement (the "County Property") as surplus real property.
- E. In exchange for the County Property, the City shall convey portions of Parcel 13 and Parcel 16 described in Exhibit E to the Agreement (the "City Property").
- F. Having held a public hearing and having provided notice, the County may now declare the County Property surplus and dispose of it.
- G. It has been determined that the best interests of the County and the general public will be served by entering into the Agreement. The adjustment of the boundary lines and exchange and conveyance of the property will comply with all applicable state statutes and City and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the County Property identified in Exhibit E to the Agreement shall be exchanged with the City pursuant to the terms of the attached Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the boundary lines

shall be adjusted and the County Property shall be exchanged with the City for the City Property by quitclaim deed in accordance with the terms of Agreement; and the Mayor is hereby authorized to execute said Agreement, a copy of which is attached as Exhibit 1, and by this reference made a part of this Resolution.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Agreement including but not limited to the Notices of Approval of Boundary Line Adjustment attached as Exhibit C and Exhibit D to the Agreement and the Quitclaim Deed attached as Exhibit E to the Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor is authorized to accept from the City the City Property conveyed pursuant to the executed Quitclaim Deed attached to the Exhibit E at the closing contemplated by the approved Agreement.

APPROVED and ADOPTED this _	day of, 2018.	
	SALT LAKE COUNTY COUNCIL:	
ATTEST:	Aimee Winder Newton, Chair	Date
Salt Lake County Clerk		
	Council Member Bradley voting	
	Council Member Bradshaw voting	
	Council Member Burdick voting	
	Council Member DeBry voting	
	Council Member Granato voting	
	Council Member Jensen voting Council Member Newton voting	
	Council Member Snelgrove voting	
	Council Member Wilson voting	
APPROVED AS TO FORM:		
R. Christopher Preston		
Deputy District Attorney		
Date:		

EXHIBIT 1