

RESOLUTION NO. \_\_\_\_\_, 2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING  
CERTAIN REAL PROPERTY SURPLUS AND AUTHORIZING EXECUTION  
OF A REAL ESTATE PURCHASE AND SALE AGREEMENT WITH MARK  
25, LLC, AND RELATED DOCUMENTS

W I T N E S S E T H

A. Salt Lake County (the “County”) owns fee title to several parcels of real property at 11196 South Redwood Road, South Jordan, Utah, identified as Parcel Nos. 27-22-126-027, 27-22-176-020, and 27-22-176-021 (the “County Property”).

B. Mark 25, LLC, a Utah limited liability company (“Mark 25”), has approached the County about purchasing the County Property.

C. Mark 25 has offered to purchase the property for \$2,100,000.00, which has been reviewed and approved by Salt Lake County Real Estate Division as a fair market value for the County Property.

D. The County and Mark 25 have negotiated to convey the County Property pursuant to the terms and conditions of a Real Estate Purchase and Sale Agreement (“Purchase Agreement”) attached hereto as Exhibit 1.

E. Having held a public hearing and having provided notice, the County may now declare the County Property surplus and dispose of it.

F. It has been determined that the best interests of the County and the general public will be served by conveying the County Property to Mark 25 as proposed in the attached Purchase Agreement. The conveyance of the County Property will comply with all applicable state statutes and County ordinances.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Property is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the County Property shall be conveyed to Mark 25 by special warranty deed in accordance with the terms of the Purchase Agreement attached hereto as Exhibit 1 and by this reference made a part of this Resolution; and the Mayor is hereby authorized to execute said Agreement.

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 Purchase Agreement including but not limited to the Special Warranty Deed attached hereto as Exhibit 2.

APPROVED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2019.

SALT LAKE COUNTY COUNCIL:

\_\_\_\_\_  
Aimee Winder Newton, Chair                      Date

ATTEST:

\_\_\_\_\_  
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

**EXHIBIT 1**

**(Real Estate Purchase and Sale Agreement)**

**Exhibit 2**  
**(Special Warranty Deed)**