RESOLUTION NO.	, 2	2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF THE ATTACHED MINERAL RIGHTS PURCHASE CONTRACT AND RELATED DOCUMENTS

WITNESSETH

- A. Salt Lake County (the "County") owns all reserved mineral rights and related interests in, upon, under or that may be produced from two parcels identified as Tax Id. Nos. 32-20-400-018 and 32-20-400-030 held by the Seller pursuant to certain Mineral Deed recorded on June 4, 2008 as Entry No. 10444659 and Entry No. 10444660 in the Salt Lake County Recorder's Office (the "Mineral Property").
- B. Patricia A. Robichaux, JJ Associates, M.V.I., a trust V.C.I., a trust; and Cliffedge Limited Partnership (collectively, the "Robichaux") own various undivided interests in the surface estate of the Mineral Property.
- C. Robichaux is interested in acquiring the Mineral Property, and the County is willing to convey the Mineral Property to Robichaux.
- D. The County will convey the Mineral Property to Robichaux for \$500.00, which has been determined to be fair and adequate consideration by Salt Lake County Real Estate Division.
- E. The purchase of the Mineral Property shall be pursuant to the terms and conditions of a Mineral Rights Purchase Contract (the "Contract") attached hereto as Exhibit 1.
- F. It has been determined that the best interests of the County and the general public will be served by conveying the Mineral Property to Robichaux as proposed in the attached Contract. The conveyance of the Mineral Property will comply with all applicable state statutes and County ordinances.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property interests constituting the Mineral Property are hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that, the Mineral Property shall be conveyed to Robichaux by quitclaim deed in accordance with the terms of the Contract; and the Mayor is hereby authorized to execute said Contract.

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 Contract including but not limited to the Mineral Deed attached hereto as Exhibit 2.

APPROVED and ADOPTED this	day of	, 2019.	
	SALT LA	KE COUNTY COUNCIL:	
ATTEST:	Richard S	nelgrove, Chair	Date
Salt Lake County Clerk			
	Council M	Member Bradley voting	
		Member Bradshaw voting	
		Member Burdick voting	
		Member DeBry voting Member Granato voting	
		Member Jensen voting	
		Member Newton voting	
		Member Snelgrove voting Member Wilson voting	
	Council iv	Tember witson voting	
APPROVED AS TO FORM:			
R. Christopher Preston			
Deputy District Attorney			

EXHIBIT 1

(Mineral Rights Purchase Contract)

Exhibit 2

(Mineral Deed)