RESOLUTION NO. , 20	20
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A REVISED RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF THE HRC SUBDIVISION PLAT RELATED TO PROPERTY OWNED BY SALT LAKE COUNTY IN THE CITY OF SOUTH SALT LAKE

RECITALS

- 1. Salt Lake County (the "County") recently acquired several parcels of land south of 3300 South along 1000 West (the "County Property") in the City of South Salt Lake (the "City"). The County also owns property occupied by the Emergency Operations Center (the "EOC Property"), which has a back boundary along 1000 West.
- 2. The County Property is adjacent to property owned by Shelter the Homeless, Inc., a Utah non-profit corporation ("STH"), where a new homeless resource center is under construction (the "HCR Property").
- 3. As part of the construction of the homeless resource center, there are several improvements that need to be made to 1000 West, including the construction of a stormwater detention basin.
- 4. The stormwater detention/retention basin will be constructed on a portion of the EOC Property pursuant to an easement granted to the City, which the County is willing to grant to the City for no fee as an exaction to assist with the development of the homeless resource center.
- 5. The City has required STH prepare a new plat (the "HRC Subdivision Plat") showing the HRC Property, the location of 1000 West, and the easement for the stormwater detention/retention basin on the EOC Property (the "Easement").
- 6. Because the County owns the EOC Property and the County Property along 1000 West, the County needs to sign the HRC Plat as an owner and dedicate the Easement to the City

and the identified portion of 1000 West for perpetual use of the public as a road.

- 7. The Salt Lake County Council approved Resolution 5530 on April 16, 2019, but there has been a change to the HRC Subdivision Plat which requires a new authorization and revision and replacement of that Resolution.
- 8. The best interest of the County and the general public will be served by executing the HRC Subdivision Plat and dedicating the Easement to the City. This action will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that this resolution replaces Resolution 5530, and the Mayor and County Clerk are authorized to execute the form of HRC Subdivision Plat, attached hereto as Exhibit A, dedicating the Easement to the City and the identified portion of 1000 West for perpetual use of the public as a road. APPROVED and ADOPTED this ______ day of ______, 2019. SALT LAKE COUNTY COUNCIL By: Richard Snelgrove, Chair ATTEST: Sherrie Swensen Salt Lake County Clerk Council Member Bradley voting Council Member Bradshaw voting Council Member Burdick voting Council Member DeBry voting Council Member Ghorbani voting Council Member Granato voting Council Member Jensen voting Council Member Newton voting Council Member Snelgrove voting APPROVED AS TO FORM:

R. Christopher Preston Deputy District Attorney

EXHIBIT A

HRC Subdivision Plat