

RESOLUTION NO. _____, 2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
THE GRANT OF AN EASEMENTS TO ROCKY MOUNTAIN POWER AT
OQUIRRH PARK

RECITALS

A. Salt Lake County (the “County”) owns and is constructing some improvements in Oquirrh Park in Kearns Metro Township (the “Park”), and Rocky Mountain Power (RMP) provides electrical power services to the Park.

B. An extension of an existing easement for power lines is necessary to allow RMP access to service and maintain certain power lines that will be used to provide electrical power to the improvements the County is constructing and to a new subdivision adjacent to the Park.

C. It has been determined that in exchange for the Right of Way Easement attached hereto as Exhibit A, RMP will extend the power line facilities necessary to provide electrical services to the Park.

D. The extension and connection to RMP’s power line facilities constitutes fair and adequate consideration for the grant of said easement, and no other fee shall be required for the easements because of the benefit the power line facilities will provide to the County’s Park.

E. It has been determined that the best interests of the County and the general public will be served by granting the easements under the terms and conditions of the attached Right of Way Easement. The grant of said easement 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 the grant and conveyance of the Right of Way Easement to RMP in furtherance of the

County's operations of the Park is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the originals of said easement and to deliver the fully executed document to the County Real Estate Section for distribution as necessary to complete the transaction.

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

Right of Way Easement