

RESOLUTION NO. _____, 2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING
EXECUTION OF A BOUNDARY LINE AGREEMENT WITH THATCHER
COMPANY, INC., FOR CERTAIN REAL PROPERTY ALONG THE SURPLUS
CANAL

W I T N E S S E T H

A. Thatcher Company, Inc. (“Thatcher”) is the record owner of four adjacent parcels of real property located at 2040 West Fortune Road (Parcel No. 15-10-351-002), 1942 West Fortune Road (Parcel No. 15-10-351-003), 1900 West Fortune Road (Parcel No. 15-10-351-004), and 1905 West Fortune Road (Parcel No. 15-10-377-004), Salt Lake City, Utah (collectively the “Thatcher Property”).

B. Salt Lake County (the “County”) owns certain real property immediately adjacent to the Thatcher Property that is part of the Jordan River and Surplus Canal (the “County Property”).

C. The County and Thatcher have negotiated a Boundary Line Agreement, attached hereto as Exhibit 1 (the “Agreement”), to adjust the boundary lines between the Thatcher Property and the County Property.

D. The purpose of the Boundary Line Agreement is to eliminate any discrepancy in title pertaining to the boundary and division line between the Thatcher Property and the County Property.

E. 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 will comply with all applicable state statutes and City 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 boundary lines shall be adjusted in accordance with the terms of Agreement; and the Salt Lake County Mayor and the Salt Lake County Clerk are 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 boundary line adjustment contemplated by the approved Agreement.

APPROVED and ADOPTED this ____ day of _____, 2019.

SALT LAKE COUNTY COUNCIL:

Richard Snelgrove, 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 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 1

Boundary Line Agreement