

RESOLUTION NO. _____

ADOPTED: _____, 2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
THE LEASE AGREEMENT BETWEEN SALT LAKE COUNTY AND
FRIENDS OF TRACY AVIARY

RECITALS

A. Salt Lake County owns certain real property in South Salt Lake City, Utah, located at 1111 West 3300 South known as James Madison Park (the "Park Property").

B. Friends of Tracy Aviary ("Aviary"), a Utah non-profit corporation, would like to lease up to 20,000 square feet of the Park Property for the purpose of running a small nature center to educate and connect visitors with the natural environment (the "Nature Center"). This Nature Center is intended to be an interim use in anticipation of possibly developing a larger Nature Center in the future.

C. The lease will be for two years, with the option for extending the lease for two additional one year periods. The Aviary will pay a nominal consideration of \$1.00 per year for this lease.

D. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that the Aviary contributes to the safety, health, comfort and convenience of county residents.

E. The County wishes to lease a portion of the Park Property to the Aviary pursuant to the terms of the Tracy Aviary Lease Agreement ("Lease Agreement"), attached hereto as Exhibit A.

F. It has been determined that the best interests of Salt Lake County will be served by leasing a portion of the Park Property to the Aviary as provided in the Lease Agreement.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council for the reasons stated in the Recitals that the Lease Agreement between Salt Lake County and the

Aviary is hereby approved, and that the Mayor is authorized to execute said Lease Agreement.

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 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 A
Tracy Aviary Lease Agreement