RESOLUTION NO.
----------------

ADOPTED:	, 2019
----------	--------

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY AND EASEMENT GRANT WITH QUESTAR GAS COMPANY DBA DOMINION ENERGY UTAH

## RECITALS

- A. Salt Lake County (the "County") owns two parcels of real property on either side of the Jordan River located at approximately 3148 South 1100 West (Parcel No. 15-26-301-024) and 1162 West 3300 South (Parcel No. 15-26-301-025) in South Salt Lake City, Utah (collectively, the "County Properties").
- B. Questar Gas Company dba Dominion Energy Utah ("Questar") is installing an underground pipeline and related gas transmission facilities along 3300 South (the "Project").
- C. Questar has requested that the County sell to it a 30-foot wide perpetual easement (the "Easement") across the southern portions of the County Properties to allow for the construction, maintenance, and repair of Questar's underground gas pipeline and related facilities (the "Gas Facilities") for the fair market value of \$7,200.00.
- D. The County and Questar have prepared an Easement Grant wherein the County grants the requested Easement across the southern portions of the County Properties to Questar for the construction, maintenance, and repair of the Gas Facilities.
- E. It has been determined that the best interests of the County and the general public will be served by selling the Easement to Questar as provided in the terms and conditions of the Easement Purchase Agreement attached hereto as Exhibit A. The execution of the Easement Purchase Agreement and Easement Grant 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 attached Easement Purchase Agreement is accepted and approved, and the Mayor is authorized to execute the Easement Purchase Agreement on behalf of Salt Lake County.

IT IS FURTHER RESOLVED the Mayor and County Clerk are hereby authorized to execute the Easement Grant attached to the Easement Purchase Agreement and to deliver the fully executed document to the County Real Estate Section for to Questar upon receipt of the agreed upon purchase price.

APPROVED and ADOPTED this _	day of, 2019.
	SALT LAKE COUNTY COUNCIL
ATTEST:	By: Richard Snelgrove, Chair
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:	Council Member Sheigiove voting
R. Christopher Preston Deputy District Attorney	

## **Exhibit A**Easement Purchase Agreement