RESOLUTION NO.	ADOPTED:	, 2020
RESOLUTION NO.	ADOFTED.	, 2020

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO GRANT A PERPETUAL EASEMENT TO ROCKY MOUNTAIN POWER AT MAGNA REGIONAL PARK

RECITALS

- A. Salt Lake County (the "County") has been working to develop Magna Regional Park (the "Park"), and Rocky Mountain Power ("RMP") owns a parcel of real property located at approximately 4042 S. 7200 W. Magna, UT 84044 (the "Property").
- B. An easement is necessary to allow RMP access to service and maintain a power line for power to the Park.
- C. It has been determined that in exchange for the easement, RMP will install the power line facilities necessary to provide electrical services to the Park.
- D. It has been determined that installation and connection to RMP's power line facilities constitutes fair and adequate consideration for the grant of the easement.
- E. It has also been determined that the best interests of the County and the general public will be served by granting the easement to RMP. The terms and conditions of the easement is in compliance with all applicable state statues and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute the easement, attached hereto as Attachment 1 and by this reference made a part of this Resolution, and to deliver the fully executed document to the County Real Estate Section for delivery to Rocky Mountain Power.

APPROVED and ADOPTED this	day of, 2020.
	SALT LAKE COUNTY COUNCIL
ATTEST:	By: 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 Newton voting Council Member Snelgrove voting
APPROVED AS TO FORM: David A. Johnson 2020.01.15 '00'07-12:06:09	

ATTACHMENT 1 (Perpetual Easement)

REV05042015
Return to:
Rocky Mountain Power
Lisa Louder / Chris Bellenger
1407 West North Temple Ste. 110
Salt Lake City, UT 84116

Project Name: Salt Lake County Parks & Recreation – Magna Regional Park

WO#: 6589532

RW#:

RIGHT OF WAY EASEMENT

For value received, **SALT LAKE COUNTY**, a body corporate and politic of the State of Utah, ("Grantor"), hereby grants Rocky Mountain Power, an unincorporated division of PacifiCorp its successors and assigns, ("Grantee"), an easement for a right of way 10.0 feet in width and 2384.09 feet in length, more or less, for the construction, reconstruction, operation, maintenance, repair, replacement, enlargement, and removal of electric power transmission, distribution and communication lines and all necessary or desirable accessories and appurtenances thereto, including without limitation: wires, fibers, cables and other conductors and conduits therefor; and pads, transformers, switches, cabinets, and vaults ("Power Line Facilities") on, across, or under the surface of the real property of Grantor in Salt Lake County, State of Utah more particularly described as follows and as more particularly described and/or shown on Exhibit "A & B" attached hereto and by this reference made a part hereof (the "Easement Area"):

Legal Description: See Exhibit B

Assessor Parcel No. 14-33-406-002

Together with the right of access to the right of way from adjacent lands of Grantor for all activities in connection with the purposes for which this easement has been granted; and together with the present and (without payment therefore) the future right to keep the right of way and adjacent lands clear of all brush, trees, timber, structures, buildings and other hazards which might endanger Grantee's facilities or impede Grantee's activities.

At all times, Grantee shall maintain the Power Line Facilities and appurtenant parts in a safe condition. Grantee shall maintain the Power Line Facilities in compliance with all applicable governmental requirements. All costs of maintenance and similar activities required by this paragraph and by the following paragraph shall be borne solely by Grantee.

Upon completion of the Power Line Facilities or any other activities that disturb the surface of Grantor's property, Grantee shall promptly restore such land to the condition it was in immediately prior to such disturbance or as otherwise reasonably required by Grantor.

Grantee shall use the Easement Area at its own risk and shall release, indemnify, defend, and hold harmless Grantor from and against all liabilities, claims, damages, losses, suits, judgments, causes of action, liens, fines, penalties, costs, and expenses (including, but not limited to, court costs, attorneys' fees, and costs of investigation) directly or indirectly arising out of, caused by, or resulting from, in whole or in part, Grantee's use and occupation of the Easement Area or any act or omission of Grantee, any independent contractor retained by Grantee, or anyone directly or indirectly employed by them, while working on and/or maintaining the Easement Area, except to the extent caused solely by the negligence of the Grantor.

At no time shall Grantor place, use or permit any equipment or material of any kind that exceeds twelve (12) feet in height, light any fires, place or store any flammable materials (other than agricultural crops), on or within the boundaries of the right of way. Subject to the foregoing limitations, the surface of the right of way may be used for agricultural crops and other purposes not inconsistent, as determined by Grantee, with the purposes for which this easement has been granted.

The rights and obligations of the parties hereto shall be binding upon and shall benefit their respective heirs, successors and assigns.

To the fullest extent permitted by law, each of the parties hereto waives any right it may have to a trial by jury in respect of litigation directly or indirectly arising out of, under or in connection with this agreement. Each party further waives any right to consolidate any action in which a jury trial has been waived with any other action in which a jury trial cannot be or has not been waived.

	GRANIOR:
	SALT LAKE COUNTY
David A.	By: Mayor or Designee
Johnson Approved as to form 2020.01.15 00'07- 12:06:39	By: Sherrie Swensen, Salt Lake County Clerk
	GRANTEE: ROCKY MOUNTAIN POWER an unincorporated division of PacifiCorp
	By: Its: Property Agent
	[NOTARY ACKNOWLEDGEMENTS TO FOLLOW]

STATE OF UTAH	I)		
COUNTY OF SA	:ss. LT LAKE)	
			, 2020, personally appeared before me, who being duly sworn, did say
that (s)he is the foregoing instrume	ent was signed o	of San behalf of Sa	, who being duly sworn, did say alt Lake County, Office of Mayor, and that the lt Lake County, by authority of law.
			NOTARY PUBLIC
[SEAL]			Residing in Salt Lake County
STATE OF UTAH	,		
COUNTY OF SA	:ss. LT LAKE)	
Sherrie Swensen,	who being duly s Easement was si	sworn, did say igned by her o	, 2020, personally appeared before me withat she is the Clerk of Salt Lake County and on behalf of Salt Lake County, by authority of a
[SEAL]			NOTARY PUBLIC Residing in Salt Lake County
STATE OF UTAH	Н)		
COUNTY SALT) ss. LAKE)		
the within and fo	day of, who balf of Rocky Mouoregoing instrum	eing duly swo untain Power a nent was sign	, 2020, personally appeared before me orn did say that he/she is the signer of the within an unincorporated division of PacifiCorp and that ned by authority of said corporation and said that said corporation executed the same.
	Notary Public - LISA LO Comm. #: My Commissi January 1:	PUDER II	Notary Public

Property Description

A perpetual easement being a strip of land 10.00 feet in width lying entirely within that entire tract of land described in that Special Warranty Deed recorded January 18, 2013 as Entry No. 11559110 in Book 10099, at Page 959 in the Office of the Salt Lake County Recorder. Said easement is located in the Southeast Quarter of Section 33, Township 1 South, Range 2 West, Salt Lake Base and Meridian. Said 10.00 - foot wide strip of land lies 5.00 feet each side of the following described centerline:

Beginning at a point which is 582.62 feet N. 00°10'40" E. along the easterly line of Section 33 and 47.72 feet West from the Southeast Corner of said Section 33; thence N. 00°23'40" W. 199.77 feet; thence S. 89°46'32" W. 205.92 feet; thence N. 83°36'10" W. 151.35 feet; thence N. 01°09'06" W. 252.73 feet; thence N. 83°08'53" W. 503.48 feet; thence N. 78°35'40" W. 389.80 feet; thence S. 83°49'27" W. 108.84 feet; thence N. 87°07'30" W. 209.76 feet; thence S. 82°42'44" W. 249.92 feet; thence S. 32°52'46" W. 112.53 feet to the **Point of Terminus**.

The sidelines of said strip of land to be extended or shortened to meet at angle points and to begin and end at right angles to said centerline.

The above-described perpetual easement contains 23,841 square feet in area or 0.547 acre, more or less.

Page 4 of 6

Prepared: September 20, 2019

CC#: 11441 WO#: 6589532

Landowner Name: Salt Lake County

Drawn By: BFM

This drawing should be used only as a representation of the location of the easement being conveyed. The exact location of all structures, lines and appurtenances is subject to change within the boundaries of the described easement area.





SCALE: 1"=150'

Property Description Southeast Quarter, Section 33, Township 1 South, Range 2 West, Salt Lake Base and Meridian Salt Lake County, State of Utah Parcel Number: 14-33-406-002 BRINA LI 320 CANYON WEST NO 3 39<u>60</u>50 318 317 316 5.0 209.76' 108.84 313 10.0 314 389.80 10.0 N87°07'30"W S83°49' 5.0 SALT LAKE COUNTY 14-33-406-002 POINT OF TERMINUS MAGNA REGIONAL PARK Page 5 of 6 Prepared: September 20, 2019 This drawing should be used only as a representation of the CC#: 11441 WO#: 6589532 location of the easement being conveyed. The exact location Landowner Name: Salt Lake County of all structures, lines and appurtenances is subject to change within the boundaries of the described easement Drawn By: BFM area. ROCKY MOUNTAIN

SCALE: 1"=150'

EXHIBIT A

Property Description Southeast Quarter, Section 33, Township 1 South, Range 2 West, Salt Lake Base and Meridian Salt Lake County, State of Utah Parcel Number: 14-33-406-002 <u>3960</u>50. 312 310 308 306 503.48 N83°08'53"V CANYON WEST NO 3 3995 50 205.92 N83°36'10"W S89°46'32"W SALT LAKE COUNTY 14-33-406-002 MAGNA REGIONAL POB Page 6 of 6 Prepared: September 20, 2019 This drawing should be used only as a representation of the CC#: 11441 WO#: 6589532

Landowner Name: Salt Lake County

Drawn By: BFM

location of the easement being conveyed. The exact location of all structures, lines and appurtenances is subject to change within the boundaries of the described easement area.

EXHIBIT B



SCALE: 1"=150'