A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION AND DELIVERY OF A RIGHT OF WAY CONTRACT WITH UDOT AND A REALTED QUIT CLAIM DEED AFFECTING PROPERTY LOCATED AT APPROXIMATELY 999 WEST 3300 SOUTH

RECITALS

A. Salt Lake County ("the County") owns a certain parcel of real property located at 999 West 3300 South, South Salt Lake, Utah, also identified as Parcel No. 15-26-451-001 (the "Property").

B. The Utah Department of Transportation ("UDOT") previously obtained a Permit to Enter and Construct from the County in order to install and construct a traffic signal on a corner of the Property (the "Signal Parcel") in anticipation of UDOT's acquisition of the Signal Parcel.

C. UDOT has completed construction of the traffic signal on the Signal Parcel, but it still needs to complete the acquisition of the 407 square feet of land that constitutes the Signal Parcel from the County.

D. UDOT has submitted a Right of Way Contract to the County for the acquisition of the Signal Property via a quit claim deed (the "Deed"). The total amount offered by UDOT is \$6,600.00, which amount has been reviewed and approved by the Salt Lake County Real Estate Division as full and adequate consideration.

E. It has been determined that the best interests of the County and the general public will be served by executing the Right of Way Contract and the Deed attached to this Resolution. These actions 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 Signal Property as identified in the Deed is hereby declared surplus property. IT IS FURTHER RESOLVED by the Salt Lake County Council that the grant and conveyance of the Deed is hereby approved, and the Mayor is authorized and directed to execute the Right of Way Contract, attached hereto as Exhibit A, and any other related document necessary to complete this transaction.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized, consistent with the terms of the Right of Way Contract to execute the Deed attached hereto as Exhibit B and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to the UDOT upon payment of the agreed upon purchase amount.

APPROVED and ADOPTED this _____ day of _____, 2020.

SALT LAKE COUNTY COUNCIL

By:

Max Burdick, Chair

ATTEST:

Sherrie Swensen Salt Lake County Clerk

Council Member Bradley votingCouncil Member Bradshaw votingCouncil Member Burdick votingCouncil Member DeBry votingCouncil Member Ghorbani votingCouncil Member Granato votingCouncil Member Jensen votingCouncil Member Newton votingCouncil Member Snelgrove voting

APPROVED AS TO FORM:

R. Christopher Preston Deputy District Attorney

EXHIBIT A

(Right of Way Contract)

EXHIBIT B

(Quit Claim Deed)

EXHIBIT C

(Detention Pond Easement)

EXHIBIT D

(Temporary Easement)