RESOLUTION NO.	, 202

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF A LAND EXCHANGE AGREEMENT WITH GMMN HOLDINGS LLC AND RELATED DOCUMENTS

## WITNESSETH

- A. Salt Lake County (the "County") acquired fee title to several parcels of real property along the Jordan River constituting approximately 44.74 acres in Bluffdale, Utah, identified as Parcel Nos. 33-11-101-007 and 33-02-300-050 (the "County Property").
- B. GMMN Holdings LLC (the "GMMN") created a development known as Springview Farms, which is adjacent to the County Property, and owns fee title to a parcel of real property located at approximately 1005 West Bangerter Highway, Bluffdale, Utah, identified as Parcel No. 33-03-300-051 (the "GMMN Parcel"). The GMMN Parcel contains approximately 0.27 acres.
- C. GMMN would like to exchange the GMMN Parcel for a portion of the County Property that GMMN will use as a detention basin (the "County Parcel").
- D. The County and GMMN have negotiated to exchange the County Parcel for the GMMN Parcel pursuant to the terms and conditions of a Land Exchange Agreement ("Agreement") attached hereto as Exhibit A.
- E. It has been determined that the best interests of the County and the general public will be served by exchanging the County Parcel for the GMMN Parcel as proposed in the attached Agreement. This exchange will comply with all applicable state statutes and County ordinances.

## RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the County Parcel is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the County Parcel shall be conveyed to GMMN by quitclaim deed in exchange for a quitclaim deed from the GMMN for the GMMN Parcel in accordance with the terms of the Agreement attached hereto as Exhibit A and by this reference made a part of this Resolution; and the Mayor is hereby authorized to execute said Agreement.

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 closing contemplated by the approved Agreement including but not limited to the Quitclaim Deed attached to the Agreement as Exhibit D.

APPROVED and ADOPTED this	day of, 2021.			
	SALT LAKE COUNTY COUNCIL:			
ATTEST:	Steve DeBry, Chair	Date		
Salt Lake County Clerk				
	Council Member Alvord voting Council Member Bradley voting Council Member Bradshaw voting Council Member DeBry voting Council Member Granato voting Council Member Newton voting Council Member Snelgrove voting Council Member Stringham voting Council Member Theodore voting			
APPROVED AS TO FORM:  Digitally signed by R. Christopher Preston Date: 2021.01.26 16:15:26-07'00'  R. Christopher Preston Deputy District Attorney				

## **EXHIBIT A**

(Land Exchange Agreement)