RESOLUTION NO.	DATE:
	DITTE.

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AGREEING TO THE CREATION OF A PENINSULA FROM THE PROPOSED OLYMPIA HILLS ANNEXATION BY HERRIMAN CITY

WHEREAS, Herriman City was served with a notice of intent to file a petition to annex what the petition sponsor has titled the Olympia Hills Annexation, as shown on the map attached as Exhibit A, which if accepted by Herriman City could lead to a portion of what is currently unincorporated Salt Lake County being annexed into Herriman City; and

WHEREAS, the proposed annexation is being pursued under and controlled by Utah State Code Sections 10-2-401, et seq.; and

WHEREAS, the proposed annexation would create an unincorporated peninsula and pursuant to Utah Code Section 10-2-402(1)(b)(iii)(B), an unincorporated area may not be annexed to a municipality if the annexation will create an unincorporated peninsula unless the County and municipality otherwise agree; and

WHEREAS, Herriman City has provided evidence, attached as Exhibit B, that appears to demonstrate that the proposed annexation is otherwise supported by a sufficient number of affected property owners within the area proposed for annexation to successfully annex the area if the County agrees to the formation of an unincorporated peninsula; and

WHEREAS, the unincorporated peninsula that would result from the proposed annexation is comparatively small and will not impose any additional material burdens on the County;

WHEREAS, a large development was previously planned for the Olympia Hills

Annexation area and a detailed Master Development Agreement (attached as Exhibit C) was

negotiated by the County, developers and other stake holders over two years that balanced
important economic, environmental, and societal interests as well as the need for additional
housing within Salt Lake County; and

WHEREAS, the County's Master Development Agreement may not apply if the proposed annexation is successful and Herriman and the developers negotiate their own Master Development Agreement controlling the proposed development at Olympia Hills;

NOW THEREFORE, BE IT RESOLVED, THAT:

Salt Lake County agrees to allow Herriman City to create the unincorporated peninsula described in Exhibit A that would result if Herriman City accepts, certifies, and approves, the proposed Olympia Hills annexation, is otherwise able to meet the requirements of Utah State Code Sections 10-2-401, et seq., and successfully annexes Olympia Hills. In providing this agreement, Salt Lake County requests that if, and when, Herriman City negotiates its master development agreement for Olympia Hills, that Herriman City consider retaining, in its entirety, the carefully negotiated in Salt Lake County's Master Development Agreement for Olympia Hills. However, if retaining in its entirety is not practicable, that Herriman City consider retaining the following critical planning priorities: Traffic Impact Mitigation, Street Network/Connectivity, Parks & Trails, Stormwater, Building & Architecture as it relates to air quality impacts, Landscapes that are waterwise, Workforce/Attainable Housing, and Preservation of the Public Land Survey.

RESOLUTION NO	APPROVED AND AD	OPTED in Salt Lake City
Salt Lake County, Utah this da	ay of,	,2021.
	AKE COUNTY COUNCIL By: Steve DeBry, Chair	
ATTEST:	Steve DeBry, Chair	
Sherrie Swensen Salt Lake County Clerk APPROVED AS TO FORM: David V. Peña Peña Date: 2021.07.27 13:20:21 -06'00' Deputy District Attorney		
	VOTING Council Member Alvord Council Member Bradley Council Member Bradshaw Council Member DeBry Council Member Granato Council Member Snelgrove Council Member Stringham Council Member Theodore Council Member Winder-New	rton

EXHIBIT A

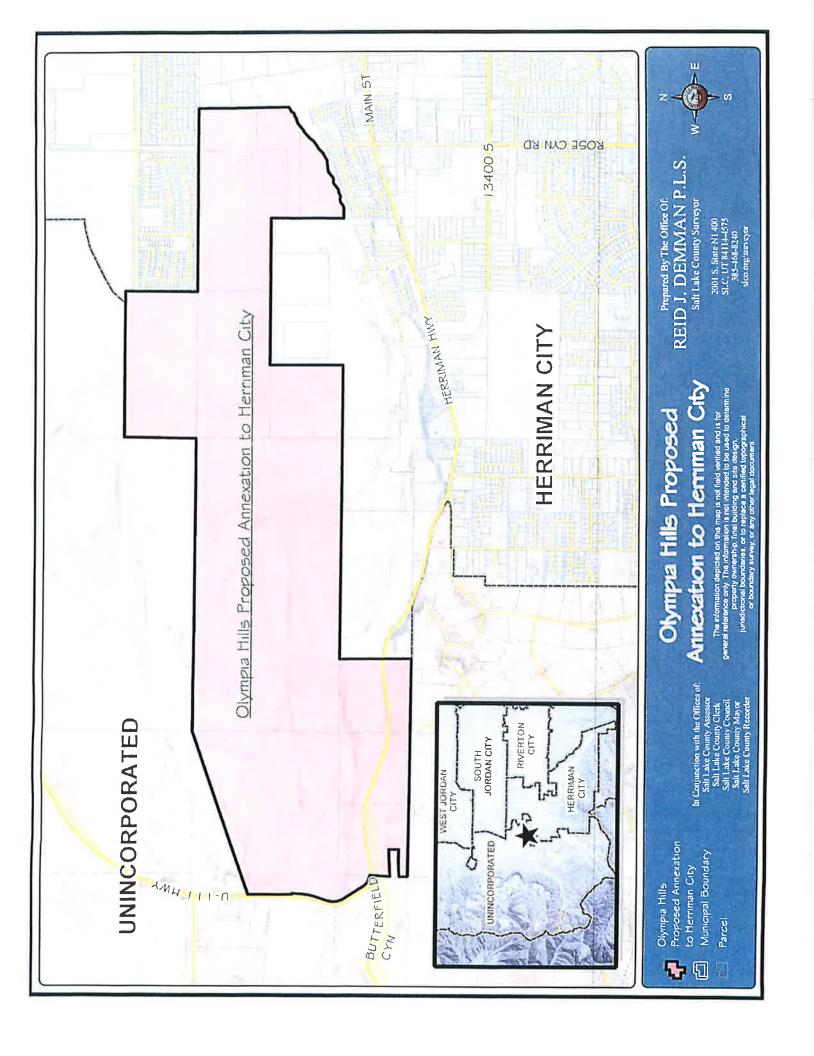


EXHIBIT B

