RESOLUTION NO.	ADOPTED:	,2021

#### A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING CERTAIN REAL PROPERTY AVAILABLE FOR DISPOSAL AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY

#### **RECITALS**

- A. The Salt Lake County (the "County") recently acquired a parcel of real property in South Salt Lake, Utah, where it has been constructing a new library (the "Granite Property").
- B. The Salt Lake County Municipal Building Authority (the "MBA") adopted Resolution No. 35 on October 24, 2017, to reimburse the County for financing project costs associated with the construction of library facilities, including the purchase of land, planning and architectural services, construction, furniture, fixtures, and equipment through the issuance of municipal bonds.
- C. The County's purchase of the Granite Property and construction of the new library on that parcel is a project covered by the reimbursement provisions of the MBA's Resolution No. 35.
- D. Therefore, the County has agreed to transfer title of the Granite Property to the MBA.
- E. The Salt Lake County Library Board has approved transfer of the Granite Property to the MBA.
- F. Having provided notice as required by the County Code of Ordinances and held a public hearing on August 31, 2021, the County may now declare the Granite Property available for disposal to the MBA.
- G. In furtherance of the above stated public purpose, the County and the MBA have negotiated an Interlocal Cooperation Agreement that contains the terms and conditions governing the transfer.
- H. It has been determined that the best interests of the County and the general public will be served by entering into the Interlocal Cooperation Agreement. The execution of said Interlocal Cooperation Agreement will comply with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the real property constituting the Granite Property is hereby declared available for disposal and may be transferred to the MBA.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Interlocal Cooperation Agreement between the County and the MBA is approved and the Mayor is authorized to execute said Interlocal Cooperation Agreement and any additional documents necessary to effectuate the transfer of the Granite Property to the MBA.

APPROVED and ADOPTED this	day of	, 2021
	SALT LAKE COU	NTY COUNCIL
ATTEST:	BySteve DeBry	y, Chair
Sherrie Swensen Salt Lake County Clerk		
	Council Mem Council Mem Council Mem Council Mem Council Mem Council Mem Council Mem	ber Alvord voting ber Bradley voting ber Bradshaw voting ber DeBry voting ber Granato voting ber Winder-Newton voting ber Snelgrove voting ber Stringham voting ber Theodore voting
APPROVED AS TO FORM:		
R. Christopher Preston Deputy District Attorney		

# Exhibit 1 Interlocal Cooperation Agreement

### **Interlocal Cooperation Agreement**

THIS	<b>INTERLOCAL COOPERATION AGREEMENT</b> (this "Agreement") is ma	ade
effective	, 2021, by and between SALT LAKE COUNTY, a body corporate a	ınd
politic of the	state of Utah (the "County"), and MUNICIPAL BUILDING AUTHORITY	OF
SALT LAKE	COUNTY, UTAH (the "MBA").	

#### RECITALS:

- A. UTAH CODE ANN. §11-13-202 and other provisions of the Interlocal Cooperation Act (codified as UTAH CODE ANN. § 11-13-101, et seq.) (the "Act") provides that any two or more public agencies may enter into an agreement with one another for joint or cooperative actions.
- B. UTAH CODE ANN. §11-13-214 provides that any public agency may convey property to or acquire property from any other public agencies for consideration as may be agreed upon.
  - C. The County and the MBA are public agencies for purposes of the Act.
- D. On behalf of Salt Lake County Library Services, the County acquired title to a parcel of real property located at 3331 South 500 East, South Salt Lake, Utah, identified as Parcel No. 16-30-4k76-050, which parcel is more fully described in Exhibit A (the "*Property*").
- E. The MBA has the authority to issue bonds for the purpose of constructing certain public projects, and pursuant to this authority, the MBA adopted Resolution No. 35 on October 24, 2017, to reimburse the County for financing project costs associated with the construction of library facilities, including the purchase of land, planning and architectural services, construction, furniture, fixtures, and equipment for the ultimate benefit of the County and its citizens.
- F. The costs of acquiring the Property and the constructing, equipping and furnishing of a new library on the Property are reimbursable costs pursuant to Resolution No. 35.
- G. The County is willing to convey the Property to the MBA in exchange for the reimbursement of the costs of acquiring the Property and constructing, equipping, and furnishing the new library on the Property as provided below.
- H. The County and the MBA have agreed to transfer and convey the Property to the MBA Property on condition that the Property shall be reconveyed to the County once the bonds used for financing the Projects have been retired.
  - F. The parties, wishing to memorialize their arrangement, enter into this Agreement.

#### $\underline{A} \underline{G} \underline{R} \underline{E} \underline{E} \underline{M} \underline{E} \underline{N} \underline{T}$ :

**NOW, THEREFORE,** in consideration of the premises and for other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

- Section 1. <u>Conveyance</u>. Contemporaneously herewith, the County shall convey and transfer the Property to the MBA by executing and delivering to MBA a quitclaim deed (the "*Deed*") in substantially the form attached hereto as Exhibit B.
- Section 2. <u>Consideration</u>. As consideration for this transaction, the MBA will reimburse the County for the purchase price of the Property and for the costs of constructing, equipping, and furnishing the new library constructed on the Property. Once the bonds have been retired, the MBA shall transfer the Property back to the County.
- Section 3. <u>Duration and Termination</u>. This Agreement shall take effect upon execution and terminate upon the performance by the parties of all the obligations described herein, including the obligation to transfer the Property back to the County upon the retirement of the bonds. The parties intend that the conveyance of the Property described in Exhibit A shall be accomplished promptly. Any provision of this Agreement which contemplates performance subsequent to the expiration or earlier termination of this Agreement shall so survive such expiration or termination and shall continue in full force and effect until fully satisfied, but in no event shall this Agreement have a term longer than 50 years.
- Section 4. <u>Additional Interlocal Act Provisions</u>. In compliance with the requirements of the Act and other applicable law:
- (a) <u>No Interlocal Entity</u>. The parties agree that they do not by this Agreement create an interlocal entity.
- (b) <u>Joint Board</u>. As required by UTAH CODE ANN. § 11-13-207, the parties agree that the cooperative undertaking under this Agreement shall be administered by a joint board consisting of the County's Mayor or designee and the MBA's Mayor or designee. Any real or personal property used in the parties' cooperative undertaking herein shall be acquired, held, and disposed in accordance with this Agreement.
- (c) <u>Financing Joint Cooperative Undertaking and Establishing Budget</u>. There is no financing of joint or cooperative undertaking and no budget shall be established or maintained.
- (d) <u>Attorney Review</u>. This Agreement shall be reviewed as to proper form and compliance with applicable law by the authorized attorneys for the County and the MBA in accordance with UTAH CODE ANN. § 11-13-202.5.
- (e) <u>Copies</u>. Duly executed original counterparts of this Agreement shall be filed with the keeper of records of each party, pursuant to UTAH CODE ANN. § 11-13-209.
- (f) <u>Manner of Acquiring, Holding or Disposing of Property</u>. The Property shall be acquired, held or disposed of pursuant to this Agreement and unless agreed to herein shall not be used in a joint or cooperative undertaking.
- Section 5. <u>General Provisions</u>. The following provisions are also integral parts of this Agreement:

- (a) <u>Binding Agreement</u>. This Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the respective parties hereto.
- (b) <u>Captions</u>. The headings used in this Agreement are inserted for reference purposes only and shall not be deemed to define, limit, extend, describe, or affect in any way the meaning, scope or interpretation of any of the terms or provisions of this Agreement or the intent hereof.
- (c) <u>Counterparts</u>. This Agreement may be signed in any number of counterparts with the same effect as if the signatures upon any counterpart were upon the same instrument. All signed counterparts shall be deemed to be one original.
- (d) <u>Severability</u>. The provisions of this Agreement are severable, and should any provision hereof be void, voidable, unenforceable or invalid, such void, voidable, unenforceable, or invalid provision shall not affect the other provisions of this Agreement.
- (e) <u>Waiver of Breach</u>. Any waiver by either party of any breach of any kind or character whatsoever by the other, whether such be direct or implied, shall not be construed as a continuing waiver of or consent to any subsequent breach of this Agreement.
- (f) <u>Cumulative Remedies</u>. The rights and remedies of the parties hereto shall be construed cumulatively, and none of such rights and remedies shall be exclusive of, or in lieu or limitation of, any other right, remedy, or priority allowed by law.
- (g) <u>Amendment</u>. This Agreement may not be modified except by an instrument in writing signed by the parties hereto.
  - (h) <u>Time of Essence</u>. Time is the essence in this Agreement.
- (i) <u>Interpretation</u>. This Agreement shall be interpreted, construed, and enforced according to the substantive laws of the state of Utah.
- (j) <u>Notice</u>. Any notice or other communication required or permitted to be given hereunder shall be deemed to have been received (a) upon personal delivery or actual receipt thereof or (b) within three (3) days after such notice is deposited in the United States mail, certified mail postage prepaid and addressed to the parties at their respective addresses.
- (k) <u>Exhibits and Recitals</u>. The Recitals set forth above and all exhibits to this Agreement are incorporated herein to the same extent as if such items were set forth herein in their entirety within the body of this Agreement.
- (1) <u>Governmental Immunity</u>. Both parties are governmental entities under the Governmental Immunity Act, UTAH CODE ANN. § 63G-7-101, et seq. (the "Immunity Act"). Consistent with the terms of the Immunity Act, the parties agree that each party is responsible and liable for any wrongful or negligent acts which it commits or which are committed by its agents, officials, or employees. Neither party waives any defenses or limits of liability otherwise available

under the Immunity Act and all other applicable law, and both parties maintain all privileges, immunities, and other rights granted by the Immunity Act and all other applicable law.

(m) <u>Ethical Standards</u>. The parties hereto represent that they have not: (a) provided an illegal gift or payoff to any officer or employee, or former officer or employee, or to any relative or business entity of an officer or employee, or relative or business entity of a former officer or employee of the other party hereto; (b) retained any person to solicit or secure this Agreement upon any contract, agreement or understanding for a commission, percentage, brokerage or contingent fee, other than bona fide employees of bona fide commercial agencies established for the purpose of securing business; (c) breached any of the ethical standards set forth in State statute or County's Ethics, Gifts and Honoraria ordinance (Chapter 2.07, SALT LAKE COUNTY CODE OF ORDINANCES [2001]); or (d) knowingly influenced, and hereby promise that they will not knowingly influence, any officer or employee or former officer or employee to breach any of the ethical standards set forth in State statute or County ordinances.

**IN WITNESS WHEREOF**, the MBA, by resolution duly adopted by it, caused this Agreement to be signed by its Chair; and the County, by resolution of its County Council, caused this Agreement to be signed by the Mayor, or her designee.

#### SALT LAKE COUNTY

	By: Exhibit Only - Do Not Sign Mayor or Designee
Approved As To Form and Legality:	
R. Christopher Preston, Deputy District Atto	orney
	MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY, UTAH
	ByPresident or Vice President
Approved As To Form and Legality:	
Craig Wangsgard, Deputy District Attorney	<del>.</del>

# Exhibit A To Interlocal Cooperation Agreement

(Description of Property)

That certain Real Property located in Salt Lake County, Utah, to wit:

Lot 2, GRANITE LEGACY SUBDIVISION, Phase 3, according to the official plat thereof on file in the office of the Salt Lake County Recorder as Entry No. 13179676, Book 2019P, Page 352.

Tax I.D. No. 16-30-476-050

# Exhibit B To Interlocal Cooperation Agreement

(Quitclaim Deeds)

WHEN RECORDED, RETURN TO: Salt Lake County c/o Salt Lake County Real Estate Section 2001 South State Street, #S3-110 Salt Lake City, UT 84114

Tax I.D. No. 16-30-476-050

### **QUIT CLAIM DEED**

SALT LAKE COUNTY, a body corporate and politic of the State of Utah, GRANTOR, of Salt Lake County, Utah, hereby quit claims to MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY, UTAH, GRANTEE, of Salt Lake County, Utah, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the following described parcel of land in Salt Lake County, State of Utah, to-wit:

#### See Exhibit A

IN WITNESS WHEREOF, G and its official seal to be affixed here , 2021.	RANTOR has caused this Quit Claim Deed to be signed to by its duly authorized officer this day of
	SALT LAKE COUNTY
	By Exhibit Only - Do Not Sign  Mayor or Designee
	BySalt Lake County Clerk

[Acknowledgements on following page]

STATE OF UTAH	)	
COUNTY OF SALT LAK	: ss. E )	
me		
		NOTARY PUBLIC Residing in Salt Lake County
STATE OF UTAH COUNTY OF SALT LAK	) : ss. E )	
On this of Sherrie Swensen, who bein Salt Lake County, and that	lay of ng by me duly s the foregoing (	, 2021, personally appeared before me sworn, did say and acknowledge that she is the Clerk of Quit Claim Deed was signed by her on behalf of Salt of the Salt Lake County Council.
		NOTARY PUBLIC Residing in Salt Lake County

## Exhibit A

That certain Real Property located in Salt Lake County, Utah, to wit:

Lot 2, GRANITE LEGACY SUBDIVISION, Phase 3, according to the official plat thereof on file in the office of the Salt Lake County Recorder as Entry No. 13179676, Book 2019P, Page 352.

Tax I.D. No. 16-30-476-050