

DATE TUESDAY JUNE 6, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, JUNE 6, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, MAY 23, 2017, AT THE HOUR OF 4:04:33 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT:

JENNIFER WILSON
RICHARD SNELGROVE
JIM BRADLEY
ARLYN BRADSHAW
AIMEE WINDER NEWTON
SAM GRANATO
STEVEN DEBRY, Chair

COUNCIL MEMBERS

EXCUSED:

MICHAEL JENSEN
MAX BURDICK

OTHERS IN ATTENDANCE:

BEN MCADAMS, MAYOR
By: ERIN LITVACK, DEPUTY MAYOR
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: KIM STANGER & LINDA DUFFY, DEPUTY CLERKS

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Council Member DeBry, Chair, presided.

Mr. Jason Rose, Legal Counsel, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the minutes of the Salt Lake County Council meeting held on Tuesday, May 16, 2017, and Tuesday, May 23, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Ron Faerber spoke under “Citizen Public Input” stating the unincorporated community councils have formed the League of Unincorporated Community Councils, which

consists of Big Cottonwood, Parley's Way, Granite, Willow Creek, Sandy Hills, Willow Canyon, and some other pockets in the southwest and island areas. The organization was formed because residents had some concerns about curbs, gutters, and sidewalks, but did not have representation from the Municipal Services District (MSD) on their community council. Since its formation, the League has been meeting monthly with Richard Snelgrove, the MSD board member for the unincorporated areas. The League of Unincorporated Community Councils needs to be formalized in order for its votes to be recognized, so it is putting together bylaws, and asking the County Council to recognize it as a formal council. It will also be asking the MSD to recognize it as well.

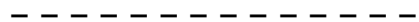


The Council reviewed its reappointment of **Arlyn Bradshaw** as its representative on the Salt Lake County Board of Health to serve an additional three-year term. His term will begin July 1, 2017, and end June 30, 2020.

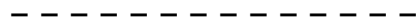
Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the reappointment and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



Ms. Izabela Miller, an employee of the Information Services Division, submitted a Disclosure of Private Business Interest form advising the Council that she has a personal relationship with a consultant working for Esri, which is a vendor that provides Salt Lake County with GIS software and support.



Mr. Troy Robinette, an employee of the Information Services Division, submitted a Disclosure of Private Business Interest form advising the Council that he is the owner of RainMaker Advisors, LLC.



Ms. Alexandria Kelsy Thompson, an employee of the Library Services Division, submitted a Disclosure of Private Business Interest form advising the Council that she is the owner and operator of a private editorial business.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to accept the disclosure forms and make them a matter of record. The motion passed unanimously, showing that all Council Members present voted "Aye."

Mr. Kevin Jacobs, County Assessor, submitted letters recommending refunds in the amounts indicated be issued to the following taxpayers for overpayment of vehicle taxes:

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Tender Loving Care Learning Center** for a personal property tax exemption for 2014-2015 on property identified as Account Number 92247.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **The Ameris Academy** for a personal property tax exemption for 2015 on property identified as Account Number 170493.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Michael and Terri Suttter** for reconsideration of the market value and taxes for 2009-2015 based on a factual error claim on property identified as Parcel No. 27-21-229-007.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Zebra Investments** for a market value adjustment and refund of overpaid 2015 taxes collected on property identified as Parcel No. 15-01-151-018.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Joe Doctorman & Son** for an exemption percentage to be applied to both the land and improvements for the 2015 tax year, and a refund of the overpaid taxes collected on property identified as Parcel Nos. 15-25-201-015-4001 and 15-25-201-015-4002.

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of the **Western Governor's University** for a property tax exemption for 2015 on property identified as Parcel No. 16-32-381-019.

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property identified as Parcel No. 28-02-452-007 in the amount of \$902.97. Due to a change in value, the correct amount is \$820.41. The State Circuit Breaker relief remains unchanged.

Mr. Scott Tingley, County Auditor, submitted a letter and a list of properties sold as full parcels to the highest bidder at the 2017 May Tax Sale. (List on file in the Council Clerk's Office.)

Mr. Scott Tingley, County Auditor, submitted a letter and a list of properties struck to Salt Lake County for public use at the 2017 May Tax Sale. (List on file in the Council Clerk's Office.)

Mr. Scott Tingley, County Auditor, submitted a letter and a list of properties sold by granting bidder preference at the 2017 May Tax Sale. (List on file in the Council Clerk's Office.)

Mr. Scott Tingley, County Auditor, submitted a letter and a list of properties withdrawn for various reasons from the 2017 May Tax Sale. (List on file in the Council Clerk's Office.)

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye."

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Mr. Wayne Cushing, County Treasurer, submitted a letter detailing the report of Deposits and Investments for Salt Lake County as of December 31, 2012, to be filed with the Utah Money Management Council.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the report and forward it to the 4:00

p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending recording of liens on the following properties deferred from sale:

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the recommendation and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Tax Administration Office to file the appropriate Notice of Lien with the County Recorder, showing that all Council Members present voted "Aye."

Ms. Melanie Mitchell, Deputy District Attorney, introduced an ordinance renaming the Community Resource Development Division to the Housing and Community Development Division, and making other related changes to various other chapters and sections. (Final adoption of the ordinance will be considered at the Tuesday, June 13, 2017, Council Meeting.)

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Newton, moved to approve the name change and forward the ordinance to the 4:00 p.m. Council meeting to be introduced. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, forwarding the ordinance to the June 13, 2017, 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously, showing that all Council Members present vote "Aye."

Mr. Stephen Barnes, Deputy District Attorney, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an AMENDMENT TO LOAN AGREEMENT relating to the School Facility Revenue Bonds, Series 2010A and B (Waterford School), approving the execution and delivery by Salt Lake County of other documents required in connection therewith, and authorizing the taking of all other actions necessary to the consummation of the transaction:

DATE TUESDAY JUNE 6, 2017

RESOLUTION NO. 5202

DATE: JUNE 6, 2017

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH (THE "ISSUER") AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO LOAN AGREEMENT, RELATING TO THE ISSUER'S SCHOOL FACILITY REVENUE BONDS, SERIES 2010A AND B (WATERFORD SCHOOL, LLC); APPROVING THE EXECUTION AND DELIVERY BY THE ISSUER OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION AND RELATED MATTERS.

WHEREAS, pursuant to the Utah Industrial Facilities and Development Act, Title 11, Chapter 17, Utah Code Annotated 1953, as amended (the "Act"), Salt Lake County, Utah (the "Issuer"), is authorized to issue its industrial development revenue bonds to finance the costs of any "project" as defined in the Act to the end that the Issuer may be able to promote the general welfare within the State of Utah; and

WHEREAS, Waterford School, LLC (collectively with any related parties, the “Borrower”), approached the Issuer and requested the Issuer to issue revenue bonds and lend the proceeds thereof to the Borrower to refinance the construction, renovation, equipping and furnishing of the Borrower’s facilities located in Sandy, Utah (the “Project”); and

WHEREAS, in connection with the refinancing of the Project, on or about August 24, 2010, Zions First National Bank (the “Purchaser”) purchased the County’s School Facility Revenue Bonds, Series 2010 A and B (Waterford School, LLC) (the “Bonds”) issued by the Issuer pursuant to (i) a Loan Agreement dated as of August 1, 2010 (the “Loan Agreement”), between the Borrower and the Issuer and (ii) an Indenture of Trust dated as of August 1, 2010 (the “Indenture”), between the Issuer and Zions First National Bank, as trustee (the “Trustee”); and

WHEREAS, the Purchaser and the Borrower desire to revise certain of the covenants set forth in the Loan Agreement and have requested that the Issuer approve such revisions; and

WHEREAS, in order to accomplish the purposes set forth in the preceding recitals, the County Council desires to authorize an Amendment to Loan Agreement (the "Amendment to Loan Agreement"), in substantially the form presented to the Council at this meeting; and

WHEREAS, the Act and the documents previously signed by the Issuer provide that the Bonds shall not constitute or give rise to a general obligation or liability of the Issuer or be a charge against its general credit or taxing powers and that the Bonds will be payable from

and secured only by the revenues arising from the pledge and assignment under the Indenture and nothing in the Amendment to Loan Agreement will alter such provisions.

Section 1. All terms defined in the recitals hereto shall have the same meaning when used herein. All action heretofore taken, not inconsistent with the provisions of this resolution, by the County Council and by the officers of the Issuer directed toward the Amendment to Loan Agreement are hereby ratified, approved and confirmed.

Section 3. The Mayor is hereby authorized to make, either prior or subsequent to the execution thereof, any alterations, changes or additions in the Amendment to Loan Agreement, which may be necessary to correct any errors or omissions therein, to remove ambiguities therefrom, to conform the same to other provisions of said instruments, to the agreement between the Borrower and Purchaser with respect to this financing transaction, to the provisions of this resolution, or any other resolution adopted by the Issuer, or the provisions of the laws of the State of Utah or the United States as long as the rights of the Issuer are not materially adversely affected thereby.

Section 5. It is hereby declared that all parts of this resolution are severable and that if any section, paragraph, clause, or provision of this resolution shall, for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause, or provision shall not affect the remaining provisions of this resolution.

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DATE TUESDAY JUNE 6, 2017

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, effective January 1, 2017, the Utah State Legislature provided under Utah Code Ann. §§ 65-A-8-201 to -212, (the “Fire Control Act”) that the Salt Lake County Council is eligible to enter into a Cooperative Agreement, as defined in Utah Code Ann. § 65a-8-203, and a County Warden Agreement, as defined in Utah Code Ann. § 65a-8-209.1, with the Utah Division of Forestry, Fire, and State Lands (FFSL);

WHEREAS, under the Cooperative Agreement and County Warden Agreement Salt Lake County ("County") and FFSL will agree to cooperatively discharge their joint responsibilities under the Fire Control Act and corresponding administrative rules;

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that both the Cooperative Agreement and the County Warden Agreement is approved and the Mayor is authorized to execute the Cooperative Agreement and County Warden Agreement attached hereto as Exhibit A.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 6th day of June, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Newton, seconded by Council Member Bradley, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Animal Services Division and the **U.S. Department of Agriculture, Animal and Plant Health Inspection Service** – Wildlife Management Program. Salt Lake County, Riverton City, Cottonwood Heights City, and Holladay City will participate in the program by contributing funds to pay for program services in their respective jurisdictions. The U.S. Department of Agriculture will provide a

simple low cost, low maintenance system of handling nuisance and damage related issues associated with raccoons and skunks in the participating jurisdictions. This agreement shall become effective upon the final signature, and continue for a period of five years:

DATE: JUNE 6, 2017

RECITALS

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Cooperative Service Agreement and by participating as required therein.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council:

DATE TUESDAY JUNE 6, 2017

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the University of Utah ("University") and Salt Lake County ("County") are public agencies as defined by the Interlocal Cooperation Act; and

WHEREAS, the parties are authorized under the Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 to 314 (1953, as amended) to enter into an agreement with one another for joint or cooperative action; and

WHEREAS, University and County desire to advance the understanding of local air pollution and agree that the purchase of air monitoring equipment would allow County to gather information that will help preserve, protect and improve the air resources of Salt Lake County and support the University's efforts to educate students, staff, and the public of the Wasatch Front's unique air quality problems while also supporting ongoing and future scientific research and publication efforts; and

NOW THEREFORE, BE IT RESOLVED by the Salt Lake County Council that it hereby authorizes the Mayor to enter into and execute the Interlocal Agreement for air quality monitoring equipment.

APPROVED AND ADOPTED this 6th day of June, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

Ms. Antigone Carlson, Contracts Administrator, Contracts and Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Mayor's Office and **Utah Transit Authority** – Transfer of First Class Highway Projects Funds for the Sugar House Streetcar. Salt Lake County will transfer \$4,500,000 from its First Class State Highway

Projects Fund to Utah Transit Authority to be used for the construction and limited operation of the Sugar House Streetcar double tracking between 300 East and 500 East in South Salt Lake. The agreement will terminate on the expiration of the Negotiation Period, which will commence on the effective date of the agreement and end when the agreement is terminated or June 30, 2018:

DATE: JUNE 6, 2017

WITNESSETH

WHEREAS, during the 2015 General Session, the State legislature amended Section 72-2-121, Utah Code Ann., to provide for the transfer of certain funds from the County of the First Class Highway Projects Fund to the legislative body of Salt Lake County to be used for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use County Transportation Funds to further regional transportation by financing all or a portion of the costs of highway construction, reconstruction, or maintenance projects throughout the County in accordance with Section 72-2-121, Utah Code Ann. and other applicable law; and

WHEREAS, the County and UTA now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the Parties agree to work in good faith toward a final agreement for the contribution of up to Four Million Five Hundred Thousand Dollars and No Cents (\$4,500,000) of County Transportation Funds to UTA for the project described in the Interlocal Agreement;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council:

DATE TUESDAY JUNE 6, 2017

execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Mayor's Office and **West Jordan City** – Transfer of First Class Highway Projects Funds for the Construction of a Flyover Bridge. Salt Lake County will transfer \$1,000,000 from its First Class State Highway Projects Fund to West Jordan City to reimburse the city for certain costs incurred to construct a flyover bridge across the Mountain View Corridor at 8600 South spanning from 5600 West to 6000 West, as long as such costs are consistent with the allowable uses for the funds. The agreement will terminate on the expiration of the Reimbursement Term, which will commence on the effective date of the agreement and end the earlier of the funds being disbursed, the date the agreement is terminated, or June 30, 2019:

RESOLUTION NO. 5208

DATE: JUNE 6, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH CITY
OF WEST JORDAN PROVIDING FOR THE CONTRIBUTION OF \$1,000,000
OF COUNTY TRANSPORTATION FUNDS TO THE CITY FOR A
TRANSPORTATION PROJECT

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and City of West Jordan (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State legislature amended Section 72-2-121, Utah Code Ann., to provide for the transfer of certain funds from the County of the First Class Highway Projects Fund to the legislative body of Salt Lake County to be used for certain transportation purposes (hereinafter "County Transportation Funds"); and

WHEREAS, the County desires to use County Transportation Funds to further regional transportation by financing all or a portion of the costs of highway construction, reconstruction, or maintenance projects throughout the County in accordance with Section 72-2-121, Utah Code Ann. and other applicable law; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) providing for the contribution of One Million Dollars and No Cents (\$1,000,000) of County Transportation Funds to the City on a reimbursement basis for the project described in the Interlocal Agreement;

RESOLUTION

DATE TUESDAY JUNE 6, 2017

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and City of Taylorsville is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 6th day of June, 2017.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ MAX BURDICK
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Newton, moved to approve the resolutions and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to execute the resolutions and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

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Mr. Stephen Barnes, Deputy District Attorney, submitted a letter recommending approval of the following RESOLUTION authorizing the issuance and sale of not to exceed \$65,000,000 in Tax and Revenue Anticipation Notes, Series 2017, and entering into certain covenants and making certain representations in connection therewith; giving authority to certain officers to approve the final terms and provisions and confirm the sale of the notes within the parameters set forth; approving the form of notes; and approving an official statement:

RESOLUTION NO. 5209

DATE: JUNE 6, 2017

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$65,000,000 SALT LAKE COUNTY, UTAH TAX AND REVENUE ANTICIPATION NOTES, SERIES 2017, AND ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH; GIVING AUTHORITY TO CERTAIN OFFICERS TO APPROVE THE FINAL TERMS AND PROVISIONS AND CONFIRM THE SALE OF THE

DATE TUESDAY JUNE 6, 2017

NOTES WITHIN THE PARAMETERS SET FORTH IN THIS RESOLUTION;
APPROVING THE FORM OF NOTES; APPROVING AN OFFICIAL
STATEMENT; AND RELATED MATTERS.

WHEREAS, the County Council (the "Council") of Salt Lake County, Utah (the "County") has determined to sell its not to exceed \$65,000,000 Salt Lake County, Utah Tax and Revenue Anticipation Notes, Series 2017 (the "Notes") for the purpose of meeting the current expenses of the County for the fiscal year ending December 31, 2017, until the payment of taxes and receipt of other revenues for said fiscal year, and that such sum can be raised without incurring any indebtedness or liability in excess of the taxes or other revenues for the current fiscal year or exceeding any limit of debt imposed by the Constitution and statutes of the State of Utah; and

WHEREAS, there is an immediate and pressing need for raising funds of at least the proceeds of the Notes for the fiscal year commencing January 1, 2017 until the payment of taxes and receipt of other revenues for said fiscal year;

WHEREAS, there has been presented to the Council at this meeting a form of a Preliminary Official Statement relating to the Notes (the "Preliminary Official Statement"), including an Official Notice of Sale (the "Official Notice of Sale") attached hereto as Exhibit A; and

WHEREAS, the Council desires to authorize and approve the finalization and use of the Preliminary Official Statement and the Official Notice of Sale and any other documents deemed necessary in marketing the Notes; and

WHEREAS, in order to allow flexibility in setting the pricing date of the Notes the Council desires to grant to any one of the Designated Officers (defined herein) the authority to approve the principal amount, interest rate, maturity date, terms and purchase price at which the Notes shall be sold, and to select a purchaser for the Notes (the "Purchaser"), pursuant to the Official Notice of Sale, provided that such final terms do not exceed the parameters set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Salt Lake County, Utah as follows:

Section 1. For the purpose of meeting the current expenses of the County for the fiscal year beginning January 1, 2017, until the payment of taxes and receipt of other revenues of said fiscal year, the County shall borrow the sum of not to exceed \$65,000,000, and for that purpose as evidence of such indebtedness, shall issue to the Purchaser the Notes bearing interest at the rate of not to exceed 2.5% per annum from the dated date until paid. Said Notes shall be dated as of the date of delivery and shall be known as "Salt Lake County, Utah Tax and Revenue Anticipation Notes, Series 2017," and shall be due and payable no later than December 31, 2017, in lawful money of the United States of America at the Salt Lake County Treasurer's Office, in Salt Lake City, Utah, as paying agent. Said Notes are not subject

to redemption prior to maturity. Said Notes shall be initially represented by book-entry Notes in the denominations of \$100,000 each, or in any integral multiple thereof.

(a) the principal amount of the Notes necessary to accomplish the purpose of the Notes set forth in Section 1 herein; provided, however, that the aggregate principal amount of the Notes shall not exceed \$65,000,000;

(c) the maturity date of the Notes of not to exceed December 31, 2017;

(d) the Purchaser and the purchase price (not less than 98% of the principal amount of the Notes), pursuant to a competitive sale conducted for the Notes, including awarding the sale of the Notes, all pursuant to the terms of the Official Notice of Sale and the parameters set forth in this Resolution;

(e) any other provisions deemed advisable by the Designated Officers not materially in conflict with the provisions of this Resolution.

Upon the competitive sale of the Notes pursuant to the Official Notice of Sale, any of the Designated Officers shall make the determinations provided above and shall notify the selected Purchaser.

Section 3. The Notes shall be delivered to the Purchaser in book-entry form in substantially the following form:

UNITED STATES OF AMERICA
STATE OF UTAH
SALT LAKE COUNTY
TAX AND REVENUE ANTICIPATION NOTE
SERIES 2017

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to

Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

Dated Date:

Principal Sum: _____ AND NO/100 DOLLARS*****

It is hereby certified, recited and declared that the entire indebtedness of the County hereby incurred is not in excess of seventy-five percent (75%) of the tax revenues and other revenues levied and collected by the County for the fiscal year ended December 31, 2016, or ninety percent (90%) of the taxes and other revenues of the County levied and collected or to be levied and collected for the current fiscal year, and that said indebtedness was and is contracted for the purpose for which said taxes are levied and collected.

DATE TUESDAY JUNE 6, 2017

This Note shall be registered on the books of the County to be kept for that purpose at the office of the Paying Agent set forth above, such registration shall be noted hereon and this Note shall only be transferable upon said books at said office by the registered owner or by his duly authorized attorney. Such transfers shall be without charge to the owner hereof but any taxes or other governmental charges required to be paid with respect to the same shall be paid by the owner requesting such transfer as a condition precedent to the exercise of such privilege. Upon any such transfer, the County shall execute and deliver in exchange for this Note a new registered Note registered in the name of the transferee in authorized denominations.

It is hereby certified, recited and declared that all acts, conditions and things essential to the validity of this Note exist, have happened and have been done, and that every requirement of law affecting the issue thereof has been duly complied with, and that this Note is within every debt and other limit prescribed by the Constitution and laws of the State of Utah.

IN WITNESS WHEREOF, Salt Lake County, Utah, by its County Council, has caused this Note to be signed by its Mayor and attested by its County Clerk and caused the seal of the County Clerk to be affixed hereto as of the Dated Date set forth above.

(SEAL) SALT LAKE COUNTY, UTAH
Mayor
ATTEST:

County Clerk

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On this _____ day of _____, 2017, personally appeared before me _____, who being duly sworn, did say that s/he is the _____ of Salt Lake County, Office of Mayor, and that the foregoing instrument was signed on behalf of Salt Lake County, by authority of law.

[SEAL]

Notary Public
Residing in Salt Lake County

ABBREVIATIONS

DATE T U E S D A Y J U N E 6, 2017

The following abbreviations, when used in the inscription on the face of the within Note, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with right of survivorship and not as tenants in common

UNIF GIF MIN ACT - _____

(Cust.)

Custodian for _____

(Minor)

under Uniform Gifts to Minors Act of _____

(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns, and transfers unto _____

(Please Print or Typewrite Name and Address of Transferee)

the within Note and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney to transfer the within note on the books kept for registration thereof, with full power of substitution in the premises.

DATED: _____

ASSIGNOR'S SIGNATURE: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within note in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an "eligible guarantor institution" that is a member of or a participant in a "signature guarantee program" (e.g., the Securities Transfer Agents Medallion Program, the Stock Exchange Medallion Program or the New York Stock Exchange, Inc. Medallion Signature Program).

Section 4. The Notes shall be signed by the Mayor or the Mayor's designee or deputy (collectively referred to herein as the "Mayor") and attested by the County Clerk or Deputy County Clerk (collectively referred to herein as the "County Clerk") and sealed with the

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official seal of the County Clerk. The Mayor is hereby authorized, empowered, and directed to sign, and the County Clerk to sign and attest and affix the seal of the County Clerk to the Notes, and acts of said Mayor and County Clerk in so doing are and shall be the act and deed of the County.

Section 5. The Treasurer of the County is hereby constituted and appointed Registrar and Paying Agent for the Notes. The County shall cause books for the registration and for the transfer of the Notes as provided in this Resolution to be kept by the Treasurer. Upon surrender for transfer of any Note at the principal office of the Registrar duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing with signature guaranteed, the County shall execute and deliver in the name of the transferee or transferees a new, fully registered Note or Notes for a like aggregate principal amount.

In each case the Registrar shall require the payment by the registered owner requesting exchange or transfer, only of any tax or other governmental charge required to be paid with respect to such exchange or transfer.

Section 6.

(a) The Notes shall be initially issued in the form of a single certified fully registered Note. Upon initial issuance, the ownership of such note shall be registered in the registration books kept by the Registrar in the name of Cede & Co. ("Cede"), as nominee of The Depository Trust Company ("DTC"). Except as provided in (d) hereof, all of the outstanding Notes shall be registered in the registration books kept by the Registrar in the name of Cede, as nominee of DTC.

(b) With respect to the Notes registered in the registration books kept by the Registrar in the name of Cede, as nominee of DTC, the County, the Registrar and the Paying Agent shall have no responsibility or obligation to any broker-dealer, bank or other financial institution from time to time for which DTC holds the Notes as Depository (each a “Participant”) or to any person on behalf of which a Participant holds an interest in the Notes. Without limiting the immediately preceding sentence, the County, the Registrar and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any Participant with respect to any ownership interest in the Notes, (ii) the delivery to any Participant or any other person, other than a registered owner, as shown in the registration books kept by the Registrar, of any notice with respect to the Notes, including any notice of redemption, or (iii) the payment to any Participant or any other person, other than a registered owner, as shown in the registration books kept by the Registrar, of any amount with respect to principal or interest on the Notes. The County, the Registrar and the Paying Agent may treat and consider the person in whose name each Note is registered in the registration books kept by the Registrar as

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the holder and absolute owner of such Note for the purpose of payment of principal and interest with respect to such Note, for the purpose of registering transfers with respect to such Note, and for all other purposes whatsoever. The Paying Agent shall pay all principal and interest on the Notes only to or upon the order of the respective Owner, as shown in the registration books kept by the Registrar, or their respective attorneys duly authorized in writing, as provided in the Notes, and all such payments shall be valid and effective to fully satisfy and discharge the County's obligations with respect to payment of principal and interest on the Notes to the extent of the sum or sums so paid. No person other than a registered owner, as shown in the registration books kept by the Registrar, shall receive a certificated Note evidencing the obligation of the County to make payments of principal, and interest pursuant to this Resolution. Upon delivery by DTC to the Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, the word "Cede" in this Resolution shall refer to such new nominee of DTC.

(c) A Representation Letter in substantially the form attached hereto as Exhibit B, has been delivered to DTC. The Registrar shall take all action necessary for all representations of the County in the Representation Letter, to at all times be complied with.

(d) (i) DTC may determine to discontinue providing its services with respect to the Notes at any time by giving notice to the County, the Paying Agent and the Registrar and discharging its responsibilities with respect thereto under applicable law.

(ii) The County in its sole discretion and without the consent of any other person, may terminate the services of DTC with respect to the Notes if the County determines that:

(A) DTC is unable to discharge its responsibilities with respect to the Notes, or

(B) a continuation of the requirement that all of the outstanding Notes be registered in the registration books kept by the Registrar in the name of Cede, or any other nominee of DTC, is not in the best interest of the beneficial owners of the Notes.

(iii) Upon the termination of the services of DTC with respect to the Notes pursuant to subsection (d)(ii)(B) hereof, or upon the discontinuance or termination of the services of DTC with respect to the Notes pursuant to subsection (d)(i) or subsection (d)(ii)(A) hereof after which no substitute securities depository willing to undertake the functions of DTC hereunder

can be found which, in the opinion of the County, is willing and able to undertake such functions upon reasonable and customary terms, the County is obligated to deliver Note certificates as described in this Resolution and the Notes shall no longer be restricted to being registered in the registration books kept by the Registrar in the name of Cede as nominee of DTC, but may be registered in whatever name or names registered owners of Notes transferring or exchanging Notes shall designate, in accordance with the provisions of this Resolution.

(e) Notwithstanding any other provision of this Resolution to the contrary, so long as any Note is registered in the name of Cede, as nominee of DTC, all payments with respect to principal and interest on such Note and all notices with respect to such Note shall be made and given, respectively, in the manner provided in the Representation Letter.

Section 7. There has been and shall be levied by the County in the fiscal year beginning January 1, 2017 a sufficient tax and there has been and shall be collected sufficient revenues other than taxes to pay the principal and interest on the Notes as the same fall due, and to pay all budgeted maintenance and operation and other expenses of the County for said fiscal year, and there is hereby appropriated from the collection of taxes and other revenues for said fiscal year, a sum sufficient to pay both principal and interest of the Notes as the same shall fall due and for the payment of the Notes and the interest thereon. The County shall establish a Series 2017 Note Fund into which there shall be deposited, on or prior to December 1, 2017, a sum sufficient to pay the principal and interest to be due and payable on the Notes at maturity.

Section 8. The County recognizes that the purchasers and owners of the Notes will have accepted them on, and paid therefor a price which reflects, the understanding that interest thereon is not includible in gross income for federal income tax purposes under laws enforced at the time the Notes shall have been delivered. In this connection, the County agrees that it shall take no action which may render the interest on any of the Notes to be includible in gross income for federal income tax purposes. Prior to or contemporaneously with the delivery of the Notes, the Mayor and other appropriate officials of the County shall execute an arbitrage and tax certificate on behalf of the County respecting the investment and use of the proceeds of the Notes. Said Certificate shall be a representation and certificate of the County, and an executed copy thereof shall be filed at the office of the County.

Section 9. The Mayor, County Clerk, Chief Financial Officer, Treasurer and other appropriate officials of the County are each hereby authorized and directed to execute such certificates and agreements as shall be necessary to establish that the Notes are not "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations promulgated or proposed thereunder, as the same presently exist, or may from time to time hereafter be amended, supplemented or revised.

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Section 10. The County further covenants and agrees to and for the benefit of the holders of the Notes that the County (i) will not take any action that would cause interest on the Notes to be includable in gross income for federal income tax purposes, (ii) will not omit to take or cause to be taken, in timely manner, any action, which omission would cause the interest on the Notes to be includable in gross income for federal income tax purposes, and (iii) will, to the extent possible, comply with any other requirements of federal tax law applicable to the Notes in order to preserve the excludability from gross income for federal income tax purposes of interest on the Notes.

Section 11.

(a) The Notes so issued shall be delivered to the Treasurer of the County and his receipt taken therefor, and he shall stand charged on his official bond with the Notes delivered to him and the proceeds thereof and he shall deliver the Notes to the Purchaser, its agents or assigns, as per the terms of the Official Notice of Sale, as and when the Notes may be and are legally issued, upon receipt of the purchase price therefor which said sale and terms are hereby this day ratified and confirmed.

(b) The County hereby approves the preparation and distribution of a Preliminary Official Statement and Official Notice of Sale in the form attached hereto as Exhibit A, and authorizes the preparation and distribution of a Final Official Statement in substantially the same form as the Preliminary Official Statement with such changes, omissions, insertions and revisions from the Preliminary Official Statement to finalize the terms of the Notes or as the Mayor shall deem advisable. The Mayor is hereby authorized to execute and deliver such Final Official Statement to the Purchaser for distribution to prospective purchasers of the Notes and other interested persons. The execution of the Final Official Statement by the Mayor shall be conclusive evidence of the approval by the Mayor of the Final Official Statement.

Section 12. All resolutions and orders or parts thereof in conflict with the provisions hereof are to the extent of such conflict hereby repealed.

Section 13. This resolution shall be in full force and effect immediately upon adoption.

ADOPTED this 6th day of June, 2017.

By /s/ STEVE DEBRY
Chair

ATTEST (SEAL)

By /s/ GAYELENE GUDMUNDSON
Deputy County Clerk

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Council Member Bradshaw, seconded by Council Member Wilson, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."

The Council reviewed the Mayor's proposed mid-year budget.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Wilson, seconded by Council Member Bradley, moved to approve the TRCC Fund projects as recommended by the Mayor. The motion passed 5 to 2 with Council Members DeBry and Newton voting in opposition. Council Member Burdick was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

The Council reviewed the appointment of Ben McAdams as a member of the Central Wasatch Commission.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the appointment and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Paul Leggett, Director, Aging and Adult Services Division, submitted a letter advising the Council that the GK Folks Foundation has offered to donate \$886.13 to be used for the Meals on Wheels program.

Ms. Talia Butler, Director, Animal Services Division, submitted a letter advising the Council that Utah FACES has offered to donate \$12,485.69 to be used for animal sterilization and injured animal surgeries.

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Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to accept the donations and forward the Declaration of Gift forms to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the Chair to sign the Declaration of Gift forms, and directing the County Clerk to attest his signature and forward the forms to the respective donors, showing that all Council Members present voted “Aye.”

The Council reviewed the recommendations of the Utah State Legislature for transportation funding from the County of the First Class Highway Fund.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Snelgrove, seconded by Council Member Granato, moved to defer action on this request for one week, and to ask the District Attorney's Office for a legal opinion on its interpretation of State law, as to whether or not and to what extent power is invested with Salt Lake County to determine the allocation of these funds. Council Member Bradshaw amended the motion to have the Conference of Mayors look at the existing list and provide feedback. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Rick Graham, Deputy Mayor of Operations, submitted a letter requesting an interim budget adjustment of \$115,000 for Stage 3 of the Tour of Utah. Funds will come from the Visitor and Promotion Fund.

Mr. Carlton Christensen, Director, Regional Transportation, Housing, and Economic Development Department, submitted a letter requesting an interim budget adjustment of \$255,000 for the Homelessness Coordinated Entry System. This will entail transferring \$224,525 from restricted funds, and \$30,475 from under expend from the Smart Radio System project.

Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter requesting an interim budget adjustment to transfer \$120,000 from the Parks Salaries

Appropriation to the Parks Operations Appropriation to enable a prepaid asset reversal entry to be processed for a purchase that was encumbered in 2016, but not ordered until 2017.

Council Member Bradshaw, seconded by Council Member Snelgrove, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Granato, moved to approve the interim budget adjustments and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted "Aye."

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:09:13 PM until Tuesday, June 13, 2017, at 4:00 P.M.

By _____
Deputy Clerk

A 3x5 grid of diamond shapes. Each diamond is composed of four small black squares arranged in a 2x2 square. The diamonds are arranged in three rows and five columns, with a small gap between each diamond and its neighbors.