

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, JUNE 13, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, JUNE 6, 2017, AT THE HOUR OF 4:00 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

PRESENT:

JENNIFER WILSON¹
RICHARD SNELGROVE
JIM BRADLEY
ARLYN BRADSHAW
MICHAEL JENSEN
AIMEE WINDER NEWTON
SAM GRANATO
MAX BURDICK
STEVEN DEBRY, Chair

BEN MCADAMS, MAYOR
SIM GILL, DISTRICT ATTORNEY
By: GAVIN ANDERSON, DEPUTY DISTRICT ATTORNEY
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: KIM STANGER & NICHOLE WATT, DEPUTY CLERKS

Council Member DeBry, Chair, presided.

Mr. Gavin Anderson, Deputy District Attorney, led the Pledge of Allegiance to the Flag of the United States of America.

Mayor Ben McAdams read the following proclamation recognizing Dennis Kelsch's retirement:

PROCLAMATION

WHEREAS, Dennis Kelsch has been an example of selfless service in our community, dedicating his life to serving others, as a priest, educator and homeless services provider; and

¹ Participated electronically.

Scott Sumsion	27-10-279-006	2016	\$ 5,156.05 to \$ 4,811.93	\$ 344.12
William Beckstead	26-25-400-004	2016	\$ 765.27 to \$ 183.97	\$ 581.30
Alan & Linda Delahunty	34-06-426-042	2016	\$ 5,197.72 to \$ 4,592.88	\$ 604.84
J. Gordon Short	22-01-252-016	2016	\$ 5,764.03 to \$ 4,971.99	\$ 792.04
SMB I Group	21-25-227-039	2016	\$41,194.67 to \$40,230.82	\$ 963.85
Big Cottonwood Creek	24-27-202-006	2016	\$11,493.83 to \$10,362.80	\$ 1,131.03
Kevin Ludlow	22-35-451-037	2016	\$ 1,743.54 to \$ 572.12	\$ 1,171.42
Christopher & Michelle Guymon	09-31-333-024	2016	\$ 7,260.48 to \$ 5,032.84	\$ 2,227.64
Sugar House Offices	16-18-484-017	2016	\$15,826.06 to \$13,500.90	\$ 2,325.16
Truck Pro	14-24-176-004	2015	\$90,551.26 to \$82,584.30	\$ 7,966.96
	14-24-176-004	2016	\$88,698.21 to \$78,631.80	\$10,066.41
Fellows Family	28-29-306-022	2016	\$15,707.16 to \$14,024.63	\$ 1,682.53

<u>Taxpayer</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Reduction</u>
Michael & Sheila Therson	08-25-428-002	2016	\$9,266.19 to \$7,838.02
K Investments	16-20-476-043	2016	\$9,701.15 to \$7,950.53
	16-20-476-044	2016	\$5,100.34 to \$3,900.26

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Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Bradshaw, 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."



Ms. Melanie Mitchell, Deputy District Attorney, submitted the following 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:

ORDINANCE NO. 1812

DATE: JUNE 13, 2017

COUNTY DIVISION NAME CHANGE AMENDMENTS

AN ORDINANCE RENAMING THE COMMUNITY RESOURCE DEVELOPMENT DIVISION TO THE HOUSING AND COMMUNITY DEVELOPMENT DIVISION; AMENDING CHAPTER 2.06B DEPUTY MAYORS, OFFICES AND DEPARTMENTS, AND CHAPTER 2.91 HOUSING TRUST FUND, BY AMENDING SECTION 2.06B.020, 2.91.020, AND 2.91.120; REGARDING A NAME CHANGE IN SECTION 2.06B.020 E – THE DEPARTMENT OF REGIONAL TRANSPORTATION, HOUSING, AND ECONOMIC DEVELOPMENT; SUBSECTION 6 – COMMUNITY RESOURCE DEVELOPMENT, SECTION 2.91.020 DEFINITIONS, SUBSECTION E – DIRECTOR, 2.91.120 POWERS AND DUTIES, SUBSECTION H, H1, H2, AND I, AND MAKING OTHER RELATED CHANGES.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Section 2.06.B.020 of the Salt Lake County Code of Ordinances, 2017, is amended to read as follows:

2.06B.020 – Office of the Deputy Mayor for County Services

A. The deputy mayor for county services shall serve as the chief administrative officer for Salt Lake County and shall oversee the following services and agencies and the mayor may organize these functions as agencies, sections or otherwise and may assign directors and personnel as determined by the mayor.

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B. The human resources division shall perform the duties of the office of personnel management, as set out in section 17-33-1, Utah Code Annotated, and shall be directed by a division director appointed as set out in 17-33-5, Utah Code Annotated.

C. The department of community services shall be directed by the deputy mayor for county services or by a department director assigned by the mayor and shall oversee the following services and agencies:

1. Center for the arts and Eccles Theater.
2. Zoo, arts and parks grant administration.
3. Clark planetarium.
4. Parks and recreation, golf and open space.
5. Equestrian park.
6. Libraries.
7. Children's museum.

D. The department of human services shall be directed by the deputy mayor for county services or by a department director assigned by the mayor and shall oversee the following services and agencies:

1. Salt Lake County health department.
2. Aging services.
3. Youth services
4. Criminal justice services.
5. Behavioral health services.
6. Utah State University extension services.

7. Indigent defense services to include management of a contract for indigent defense.

E. The department of regional transportation, housing, and economic development shall be directed by the deputy mayor for county services or by a department director assigned by the mayor and shall oversee the following services and agencies:

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1. Economic development.
2. Convention and visitors' bureau sales and marketing.
3. Salt Palace convention center.
4. South Towne exposition center.
5. Regional transportation and planning.
6. ~~[Community resource development.]~~ Housing and community development.

SECTION III. Section 2.91.020 of the Salt Lake Code of Ordinances, 2017, is amended to read as follows:

2.91.020 – Definitions.

For the purposes of this Chapter the following terms, phrases, words, and their derivations shall have the meanings given in this Section:

A. “Affordable Housing” means: (1) rental housing for which the annualized rent does not exceed thirty percent of the annual income of a family whose income equals sixty percent or less of median income for Salt Lake City, as determined by the United States Department of Housing and Urban Development; or (2) non-rental housing for which the annualized mortgage payment does not exceed thirty percent of the annual income of a family whose income equals eighty percent or less of the median income for Salt Lake County, as determined by the United States Department of Housing and Urban Development.

B. "Board" means the Salt Lake County Housing Trust Fund advisory board created under this chapter.

C. "County" means and refers to Salt Lake County a body corporate and politic of the State of Utah.

D. "Council" means the Salt Lake County council.

E. "Director" means the person serving as the director of the division of ~~community resources and development ("CRD")~~housing and community development ("HCD"), or its successor division.

F. “Entitlement Funds” are annual direct grants awarded to eligible communities by the U.S. Department of Housing and Urban Development pursuant to the Community Development Block Grant (“CDBG”), HOME, and Emergency Shelter Grant (“ESG”) programs.

G. "Housing Sponsor" includes, but is not limited to, a public, private, or governmental entity which constructs, develops, rehabilitates, purchases, owns, or manages a housing project or program that is or will be subject to legally enforceable restrictions and covenants that require that the housing assistance to be provided to qualifying individuals as defined in this ordinance.

H. "Mayor" means the duly elected or appointed, and qualified mayor of Salt Lake County.

I. "Member" means a person appointed by the mayor who is a duly qualified voting member of the board.

J. "Special needs housing" includes, but is not limited to, supportive housing for people who fit one or more of the following categories: homeless, elderly, mentally and /or physically disabled, domestic violence survivors, and the chronically ill.

SECTION IV. Section 2.91.120 of the Salt Lake County Code of Ordinances, 2017, is amended to read as follows:

2.91.120 – Powers and duties.

The board shall have the following powers and duties:

A. Recommend for adoption by the mayor such rules and regulations for the conduct of the board as the members shall deem advisable; provided, however, that such rules and regulations shall not be in conflict with this chapter or its successor, or other county ordinances or policies, or state or federal law;

B. Recommend the adoption and alteration of all rules, regulations, policies, and ordinances which it shall, from time to time, deem in the public interest and for the purposes of carrying out the objects of this chapter; provided, however, that such rules, regulations, policies, and ordinances shall not be in conflict with this chapter or its successor, or other county, state, or federal law;

C. Consult with experts in areas such as finance, real estate, and affordable housing development to obtain advice on specific projects;

D. Advise and make recommendations to the Director, mayor, and council on affordable housing and special needs housing issues, which related to this fund and may include, but not be limited to:

1. The means to implement the policies and goals of this chapter and the county's moderate income housing plan and policies;

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2. Criteria by which loans and grants should be made;
3. The order in which projects and programs should be funded;
4. The distribution of any moneys or assets contained in the fund according to the procedures, conditions, and restrictions placed upon the use of those moneys or assets by the funding entity and pursuant to county procurement policies;
5. In accordance with adopted criteria, the distribution of all other moneys from the fund according to the following guidelines:
 - a. Sufficient fund moneys shall be distributed as loans to assure a reasonable stream of income to the fund from loan repayments;
 - b. Loans shall be recommended in accordance with the borrower's ability to pay, but no more than fifty percent of the per unit costs shall be recommended;
 - c. Fund moneys and assets not distributed as loans shall be distributed as grants.
 - d. The board may recommend that the mayor grant or lend fund moneys or assets to housing sponsors. Housing sponsors must assure long-term housing for the target population and provide evidence of continued affordability of the assisted housing throughout the remaining life of the housing unit. The affordability requirement shall be enforced with a deed restriction, or other appropriate mechanism, which runs with the land;
 - e. Fund moneys and assets may be recommended by the board to be used to obtain matching funds from government entities or other sources, consistent with the intent of this chapter.

E. The board may recommend fund moneys or assets be provided, in the form of a loan or grant, for any of the following activities:

1. Acquisition, leasing, rehabilitation, or new construction of housing units for ownership or rental, including transitional housing;
2. Emergency home repairs;
3. Retrofitting to provide access for persons with disabilities;
4. Down payment and closing cost assistance;

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5. Construction and gap financing;
6. Land acquisition for purposes consistent with the purposes of this chapter;
7. Technical assistance;
8. Other activities and expenses incurred that directly assist in providing housing for eligible households in the county, consistent with the intent of this chapter.

F. An administrative expenses budget for the fund shall be approved annually by the council.

G. The board shall develop an application process to be recommended to the mayor for approval.

H. The board and [CRD] HCD, in conjunction with such county staff as the mayor shall designate, shall review and monitor the activities of recipients of grants and loans issued under this chapter on an annual basis, or more often as may be deemed necessary, to ensure compliance with the terms and conditions imposed on the recipient by the county under this chapter and under any and all instruments and documents entered into between the county and recipient pursuant to this chapter;

1. Housing sponsors receiving grants or loans shall provide to the board and ~~[CRD]~~ HCD an annual accounting, or at such interval as required by state or federal law, of how the moneys or assets received from the fund have been used;
2. An annual report shall be prepared by the board and ~~[CRD]~~ HCD which shall contain information concerning the implementation of this ordinance. The report shall include, but is not limited to, information regarding the location and numbers of units developed or preserved, the number and incomes of households served, and detailing the income to and assets in the fund, and the expenditures and uses of fund moneys and assets;
3. The annual report shall include the board's and mayor's assessment of housing needs in the county, barriers to affordable and special needs housing development and preservation, and barriers to the implementation of this ordinance;
4. The annual report shall be submitted to the mayor and the council for review by April 1st of each calendar year;

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5. Appropriations by the council to the fund shall be considered as part of the annual budget process.

I. Serve as a coordination body and resource for organizations interested in affordable and special needs housing issues affecting the county, including, but not limited to, the housing authority of Salt Lake County, the redevelopment agency of Salt Lake County, [CRD] HCD, and other county departments as appropriate, as well as nonprofit and for-profit housing developers.

SECTION V. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED AND ADOPTED this 13th day of June, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the ordinance. The motion passed unanimously, authorizing the Chair to sign the same, directing the County Clerk to attest his signature, and to publish the ordinance summary in a newspaper of general circulation, showing that all Council Members present voted "Aye."



Mr. Martin Jensen, Director, Parks and Recreation Division, submitted a letter recommending approval of the following RESOLUTION authorizing the creation of an environmental covenant appurtenant to the Welby Pit Asphalt Plan:

RESOLUTION NO. 5210

DATE: JUNE 13, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE
CREATION OF AN ENVIRONMENTAL COVENANT APPURTENANT TO THE
WELBY PIT ASPHALT PLANT

WHEREAS, Salt Lake County (the "County") owns a parcel of real property located at approximately 5200 West 9780 South in South Jordan, Utah; identified as Parcel No. 26124000060000 ("County Property"); and

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WHEREAS, a portion of the County Property which was historically used as a County-operated gravel pit and asphalt plant was subject to an environmental response project conducted by the Utah Division of Water Quality (the "Project"); and

WHEREAS, as part of the Project, the Utah Department of Environmental Quality has imposed several activity and use limitations on the Property to address remaining soil contamination on the Property; and

WHEREAS, pursuant to the Utah Uniform Environmental Covenants Act, Utah Code Ann. § 57-25-101, et seq., (the "Act") the County desires to enter into an environmental covenant on the Property, attached hereto as Exhibit "A", in perpetuity to record and provide notice of the activity and use limitations imposed on the Property; and

WHEREAS, pursuant to the Act, an environmental covenant is a servitude and is considered an interest in real property; and

WHEREAS, pursuant to County ordinance § 3.30.040, the County Council authorizes the Executive to acquire interests in real property pursuant to resolution; and

WHEREAS, the Division of Parks and Recreation requests that the Council authorize the Mayor to enter into said environmental covenant on the Property.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that it accepts the request from the Division of Parks and Recreation and authorizes the Mayor to enter into an environmental covenant as described in Exhibit "A".

DATED this 13th 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 Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Bradshaw, moved to approve the resolution and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Members Snelgrove and Newton were absent for the vote.] 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."

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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 and the **State of Utah** for a contribution of Tourism, Recreation, Cultural and Convention (TRCC) Funds to help finance the construction of the rodeo arena at the Utah State Fair Park. Salt Lake County will grant \$3,000,000 in TRCC Funds to the State of Utah over a three-year period. Each \$1,000,000 contribution will be made by January 30th of each fiscal year. Funding is contingent upon a \$10,000,000 contribution from the State of Utah for the rodeo arena. The state will expend all TRCC Funds received under this agreement prior to December 31, 2019.

RESOLUTION NO. 5211

DATE: JUNE 13, 2017

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY
APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL
COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND STATE
OF UTAH FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FINANCE THE
CONSTRUCTION OF THE RODEO ARENA AT THE UTAH STATE FAIR PARK

RECITALS

A. Salt Lake County (the “County”) and State of Utah (the “State”) 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 this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds ("TRCC Funds") pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the "TRCC Act"). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities or for "financing tourism promotion," as that phrase is defined in Utah Code Ann. § 17-31-5.5(2)(b)(i).

C. In 2016, the State requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the State requested TRCC Funds to help finance the construction of the Rodeo Arena at the Utah State Fair Park (the "Project").

D. The State and the County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the State over a three-year period, subject to appropriation, to help finance the Project and wherein the State agrees to abide by the terms and conditions outlined in the Agreement.

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funds back to the County to pay to construct an emergency vehicle turnaround at the end of Killyon Lane in the Emigration Canyon Metro Township, and to pave the unpaved portion of Killyon Canyon Road. The agreement will terminate upon completion of the project. If upon completion of the project, there are unused funds, the County may use them for other projects as it deems appropriate.

RESOLUTION NO. 5212

DATE: JUNE 13, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT AND THE
EMIGRATION CANYON METRO TOWNSHIP PROVIDING FOR THE USE OF
\$500,000 OF COUNTY TRANSPORTATION FUNDS FOR A
TRANSPORTATION PROJECT IN THE EMIGRATION CANYON METRO
TOWNSHIP

WITNESSETH

WHEREAS, Salt Lake County (the “County”), the Greater Salt Lake Municipal Services District (“MSD”), and the Emigration Canyon Metro Township (the “Metro Township”) 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 now desires to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) providing for the use of Five Hundred Thousand Dollars and No Cents (\$500,000) of County Transportation Funds for the transportation project described in the Interlocal Agreement;

RESOLUTION

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

DATE TUESDAY JUNE 13, 2017

1. That the Interlocal Agreement between and among the County, the MSD, and the Metro Township 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 13th day of June, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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 **The Greater Salt Lake Municipal Services District** – Transfer of First Class Highway Projects Funds for the Widening of the Shoulder of Millcreek Canyon Road and the Restriping of the Road. Salt Lake County will transfer \$100,000 from its First Class State Highway Projects Fund to The Greater Salt Lake Municipal Services District (GLMSD), and the GLMSD will immediately transfer the funds back to the County to pay to widen the shoulder of Millcreek Canyon Road within the unincorporated Salt Lake County, starting at the Millcreek City and unincorporated Salt Lake County boundary line and ending at the Millcreek Canyon winter gate; and to restripe the Millcreek Canyon Road segment to accommodate a bicycle lane. The agreement will terminate upon completion of the project. If upon completion of the project, there are unused funds, the County may use them for other projects as it deems appropriate.

RESOLUTION NO. 5213

DATE: JUNE 13, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT PROVIDING FOR
THE USE OF \$100,000 OF COUNTY TRANSPORTATION FUNDS FOR A
TRANSPORTATION PROJECT IN UNINCORPORATED SALT LAKE COUNTY

WITNESSETH

DATE TUESDAY JUNE 13, 2017

WHEREAS, Salt Lake County (the “County”) and the Greater Salt Lake Municipal Services District (“MSD”) 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 now desires to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) providing for the use of One Hundred Thousand Dollars and No Cents (\$100,000) of County Transportation Funds for the transportation project described in the Interlocal Agreement;

RESOLUTION

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

1. That the Interlocal Agreement between the County and the MSD 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 13th day of June, 2017.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Mr. Tim Bodily, Deputy District Attorney, submitted a letter recommending approval of the following RESOLUTION authorizing the filing of appeals before the Utah State Tax Commission for specific centrally assessed properties:

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SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL