

DATE TUESDAY JUNE 20, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, JUNE 20, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, JUNE 20, 2017, AT THE HOUR OF 6:06:31 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: RICHARD SNELGROVE¹
JENNIFER WILSON
ARLYN BRADSHAW
MAX BURDICK¹
STEVEN DEBRY

COUNCIL MEMBERS

EXCUSED: JIM BRADLEY
MICHAEL JENSEN
AIMEE NEWTON
SAM GRANATO

OTHERS IN ATTENDANCE:

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

Council Member DeBry, Chair, presided.

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THIS BEING THE TIME heretofore set for a public hearing regarding adoption of the Ad Valorem Tax Rates on taxable property in Salt Lake County for fiscal year 2017, and approving and adopting adjustments in several County budgets for fiscal year 2017.

[Copies of the recommended budget and other budget documents were distributed to the public.]

Council Member Bradshaw, seconded by Council Member Wilson, moved to open the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye."

Mr. Steve Van Maren stated budget documents were not made available early enough for him to have time to review them. Then, since nothing could be done about the transportation funds, he suggested the Council proceed as is.

¹ Participated electronically.

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Council Member Bradshaw, seconded by Council Member Burdick, moved to close the public hearing, and adopt the following resolution, including Exhibits A and B:

RESOLUTION NO. 5217ADOPTED: JUNE 20, 2017

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY
APPROVING AND ADOPTING PROPOSED AD VALOREM TAX RATES ON
THE TAXABLE PROPERTY IN THE COUNTY FOR FISCAL YEAR 2017 AND
APPROVING AND ADOPTING ADJUSTMENTS IN SEVERAL COUNTY
BUDGETS FOR FISCAL YEAR 2017.

BE IT KNOWN AND REMEMBERED THAT:

A. Utah Code Ann. §§ 59-2-909 and 59-2-912, require the County Council of Salt Lake County to adopt proposed and final ad valorem tax rates on all taxable property in the County before June 22 of each year unless otherwise authorized by the State Tax Commission. The adoption of tax rates by the County Council is based upon rates that are set, or will be set, by the Utah State Tax Commission. The Council is adopting proposed and final tax rates on June 20th, 2017, to provide funds for its fiscal year 2017 budgets;

B. The Council also wants to revise the 2017 budgets and make certain fund transfers that reflect the County's new revenue projections and fund balances in several budgetary accounts of the County, including, among other things, the budgets of the General Fund, the Public Works Enterprise Fund, and the Library Fund for fiscal year 2017;

C. The Council has provided money to local non-profit entities in exchange for which the County will receive fair and adequate consideration in that the assistance contributes to the health, safety and welfare of the community as set forth in the applications submitted by the non-profit entities, through the increase in capacity for services to the community including expanded services to the disadvantaged and needy, and the development of resources for children;

D. The Uniform Fiscal Procedures Act for Counties, Utah Code Ann. §§ 17-36-23 and 26, requires that the increases or transfers in any of the several budgetary funds of the County and in the budget of the General Fund be approved and adopted by resolution of the governing body; and

E. The adoption of this resolution has been duly noticed in accordance with the Utah Open and Public Meetings Act and the Uniform Fiscal Procedures Act.

NOW, THEREFORE, the County Council of Salt Lake County, Utah, resolves as follows:

1. The proposed ad valorem tax rates for fiscal year 2017 on all taxable property in the County as set out on Exhibit A, attached hereto, the related adjustments in the several budgets of the County for fiscal year 2017, as reflected by

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Council deliberations during a regularly scheduled work meeting on June 13, 2017, hereafter to be memorialized and attached hereto as Exhibit B, and the assistance to non-profit entities serving the community at large are hereby approved and adopted. The Utah State Tax Commission has set, or will set, tax rates as required by statute. Tax rates adopted hereunder, including the imposition of a judgment levy, shall be proposed and final ad valorem tax rates for fiscal year 2017, pursuant to Utah Code Ann. §§ 59-2-909, 59-2-912, 59-2-918.5, and 59-2-919.

2. The Council further declares that this budget provides for payment of debt service, including transfers for appropriate fund balances, and that said debt service payments exclude payments from any proceeds of Tax Revenue Anticipation Notes or borrowing, consistent with Treasury Department regulations.

3. This Resolution shall take effect immediately upon its approval and adoption by the Council and will be filed and recorded in the official minutes and records of the Council for this meeting.

APPROVED and ADOPTED this 20th day of June, 2017.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
County Clerk

The motion passed unanimously, showing that all Council Members present voted "Aye."

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Council Member Bradshaw, seconded by Council Member Wilson, moved to set an additional public hearing for Tuesday, June 27, 2017, at 6:00 p.m., and to direct Council staff that the notices for the public hearing and the specific purpose of that hearing is for the potential reduction to the Recorder's budget and related items. The motion passed unanimously.

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 6:12:10 PM until Tuesday, June 27, 2017, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

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CHAIR, SALT LAKE COUNTY COUNCIL

