

DATE TUESDAY SEPTEMBER 12, 2017

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, SEPTEMBER 12, 2017, PURSUANT TO ADJOURNMENT ON TUESDAY, AUGUST 29, 2017, AT THE HOUR OF 4:08:31 PM, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: JENNIFER WILSON
JIM BRADLEY
ARLYN BRADSHAW
MICHAEL JENSEN
AIMEE WINDER NEWTON
MAX BURDICK
STEVEN DEBRY, Chair

COUNCIL MEMBERS

EXCUSED: RICHARD SNELGROVE
SAM GRANATO

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
SIM GILL, DISTRICT ATTORNEY
By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS

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Council Member DeBry, Chair, presided.

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Mr. Ross Wade, Recorder's Office, led the Pledge of Allegiance to the Flag of the United States of America.

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Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the minutes of the Salt Lake County Council meetings held on Tuesday, August 22, 2017, and Tuesday, August 29, 2017. The motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Greg Schulz spoke under “Citizen Public Input” stating he recently received his Master’s Degree.

Mayor Ben McAdams recognized the accomplishments of Team Utah Wrestlers and presented them with a certificate.

Mayor Ben McAdams read the following proclamation recognizing September 15, 2017, as Salt Lake County Cricket Day:

WHEREAS, established in 1989, the Salt Lake County Cricket Union is the longest running cricket league in the state of Utah; and

WHEREAS, the Salt Lake County Cricket Union promotes the sport of Cricket, which is growing in popularity in the United States and Salt Lake County; and

WHEREAS, the Salt Lake County Cricket Union provides opportunities to promote healthy lifestyles and participation in outdoor activities; and

WHEREAS, the organization has served thousands of financially deprived refugees and immigrants coming to Salt Lake County and the State of Utah, by enabling them to enjoy the sport without worrying about financial barriers;

NOW, THEREFORE, I, Ben McAdams, Mayor of Salt Lake County, do hereby
proclaim September 15, 2017 as

and encourage all residents to learn more about the sport of Cricket and the Salt Lake County Cricket Union.

Adopted on this 12th day of September, 2017.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the reappointment of **Danny Harris** as a member of the Council for Aging and Adult

Services to serve a three-year term. His term will begin September 2017 and end August 31, 2020.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Bing Fang** as a member of the Center for the Arts Advisory Board to replace Richard Singer for a partial term. His term will begin September 2017, and end December 31, 2017.

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointments of **Tammy Pett** and **Ronnie Daniels** as members of the Council for Aging and Adult Services to serve three-year terms. Their terms will begin September 2017, and end August 31, 2020.

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 Jensen, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

Council Member Steve DeBry read the following joint resolution proclaiming September as Childhood Cancer Awareness Month:

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among children in the United States. This tragic disease is detected in more than 16,000 of our nation's young people each and every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children, and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

Alumni Board for Westminster College, and her stepmother, Mary McGann, is a member of the Grand County Council.

Ms. Sandi Johnson, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by the SJ Quinney College of Law as an adjunct professor.

Council Member Bradshaw, seconded by Council Member Jensen, 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."

<u>Taxpayer</u>	<u>Parcel No.</u>
Bingham Point	14-27-301-037-0000
Mrec Dai Santorini	27-10-178-085-0000 27-10-178-126-0000 27-10-178-095-0000
Charles D. & Alma G. Davis	15-02-334-007-0000

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

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February 19, 2015. He also recommended abatement of the taxes as indicated, plus the appropriate penalty and interest.

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for ratification. 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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THIS BEING THE TIME heretofore set for a public hearing to receive public comments regarding the declaration of surplus property and proposed land trade with South Jordan City. (4:28:10 PM)

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

Mr. Steve Van Maren asked what the property was being exchanged for.

Mr. Chris Preston, Deputy District Attorney, stated this is a land exchange with South Jordan City for land around the South Jordan Library. This exchange will help South Jordan City expand its office space.

Mr. Don Tingey, Strategic Services Manager, South Jordan City, stated he appreciated Salt Lake County's cooperation in putting this together. The city's building started as an annex, but it will now be a public safety building, housing South Jordan's police department, courts, and fire administration. It will be a good compliment to the city hall and the library.

Council Member Jensen, seconded by Council Member Bradley, moved to close the public hearing, surplus the property, and approve the resolution. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Wilson was absent for the vote.



Mr. Gavin Anderson, Deputy District Attorney, submitted the following ordinance providing a process for Council advice and consent; recognizing the County Mayor's powers regarding budgeting and accounting, and superseding any other County ordinance to the contrary; setting a bond amount for the purchasing agent; clarifying the appointment and powers of deputies; amending steering committee processes; repealing an obsolete section; and making other related changes.

ORDINANCE NO. 1818

DATE: September 12, 2017

ADMINISTRATIVE CHANGES AND CORRECTIONS

AN ORDINANCE AMENDING THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, BY PROVIDING A PROCESS FOR COUNCIL ADVICE AND CONSENT; RECOGNIZING THE COUNTY MAYOR'S POWERS REGARDING BUDGETING AND ACCOUNTING AND SUPERSEDING ANY OTHER COUNTY ORDINANCE TO THE CONTRARY; SETTING A BOND AMOUNT FOR THE PURCHASING AGENT; CLARIFYING THE APPOINTMENT AND POWERS OF DEPUTIES; AMENDING STEERING

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COMMITTEE PROCESSES; REPEALING AN OBSOLETE SECTION; AND MAKING OTHER RELATED CHANGES.

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

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

SECTION II. Chapter 2.06A is amended to read as follows:

2.06A.030 – Mayor Duties and Functions.

The mayor, or designee, shall be responsible for duties and functions established by state law, including but not limited to the following:

- A. The mayor, or designee, shall oversee executive branch relations with the county council, including ordinance and policy recommendations, the steering committee, and executive responsibilities regarding council advice and consent, as provided below at section 2.06A.040.
- B. The mayor, or designee, shall oversee and establish standards and procedures to process and execute county contracts and claims against the county.
- C. The mayor, or designee, shall oversee county administrative law judge services and contracts.
- D. The mayor shall issue executive orders in accordance with the provisions of state law and the Optional Plan of Salt Lake County Government.

SECTION III. Section 2.06A.070 of the Salt Lake County Code of Ordinances is enacted to read as follows:

2.06A.070 - Advice and Consent—Process.

- A. The appointment of employees, representatives, members of board and commissions, and other appointments within the responsibility of the county, as provided by the plan or state statute, shall rest with the county executive. Unless otherwise provided by the plan and state statute, the mayor's appointments shall be subject to the advice and consent of the council for the appointments of members to policy-making boards, commissions and councils. The appointment of members of advisory boards to the executive shall be without the advice and consent of the council. The appointment of employees and officers within the executive branch shall be without the advice and consent of the council, except where otherwise provided by the plan and state statute. The appointment of employees and officers to positions within the legislative branch shall be made by the council alone.

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- B. For each mayoral appointee subject to the advice and consent of the council, the mayor shall, if requested by the council and at least ten calendar days prior to the council's consideration, provide the council with sufficient information so the council may determine that an appointee is eligible and qualified for the appointed position. The information provided shall include, but is not limited to: a resume, a biography, education, work and other experience, family members who work for the county, and any other relevant information that can help the council determine that an appointee is eligible and qualified for the appointed position.
- C. The council shall not make public any information that is private, protected, controlled or otherwise confidential under Utah law.
- D. Prior to council consideration any department director shall appear before the council at a scheduled meeting to:
1. Offer a brief statement in support of his or her appointment; and
 2. Answer council members' questions.
- E. The council may request interviews of any or all of the other candidates subject to the advice and consent of the council not listed in subsection D.

SECTION IV. Section 2.06B.010 of the Salt Lake County Code of Ordinances is amended to read as follows:

2.06B.010 – Office of the Deputy Mayor for Finance and Administration

- A. The deputy mayor for finance and administration shall serve as the chief financial 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.
- B. The office of finance shall be directed by the deputy mayor for finance and administration
- C. The office of finance, under the direction of the deputy mayor for finance and administration, is responsible to provide budgeting support services to the mayor, who is designated as the county budget officer, pursuant to section 17-19a-203, Utah Code Annotated. Any other provision of county ordinance referring to financial, accounting or budgeting services which is inconsistent with the provisions of this subsection shall be considered superseded by this subsection as such other provision addresses county budget officer authority.
- D. The office of finance, under the direction of the deputy mayor for finance and administration, is responsible to provide accounting services, pursuant to section 17-19a-205, Utah Code Annotated. Any other provision of county ordinance

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referring to financial, accounting or budgeting services which is inconsistent with the provisions of this subsection shall be considered superseded by this subsection as such other provision addresses accounting authority.

- E. The office of finance, under the direction of the deputy mayor for finance and administration, is responsible for and shall oversee the following services and functions:
1. ~~[Data and innovation.~~
 - 2.] Budget.
 2. Accounting.
 3. Finance and payroll.
- F. The department of administrative services shall be directed by the deputy mayor for finance and administration or by a department director assigned by the mayor and shall oversee the following services and agencies.
1. Contracts and procurement, to include the county purchasing agent.
 2. Facilities management.
 3. Information services.
 4. Records and archives, to include services related to the Government Records Access and Management Act and the Health Insurance Portability and Accountability Act.
 5. Real estate.
 6. Addressing.
 7. Data and Innovation.

SECTION V. Section 2.12.050 of the Salt Lake County Code of Ordinances is amended to read as follows:

2.12.050 - Bonds.

- A. Every county and district officer herein specifically mentioned shall, before entering upon the discharge of his respective office, execute, as required by law, official bonds running to the county. The bonds are to be in the following amounts and for the purpose of conditioning the faithful performance of all duties imposed by law.

County assessor	\$150,000.00
Attorney	25,000.00
County auditor	40,000.00
County clerk	25,000.00
Council members	20,000.00
County recorder	40,000.00
County sheriff	40,000.00
County surveyor	25,000.00
County treasurer:	As prescribed by State Money Management Council
Constable	3,000.00

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Mayor	40,000.00
<u>County purchasing agent</u>	<u>40,000.00</u>
Justice of the peace	5,000.00

- B. The amounts in the preceding subsection are for corporate surety bonds. If bonds with personal surety are furnished, the amount is fixed at fifty percent higher than the amounts in subsection A of this section.
- C. If corporate surety bonds are furnished in the amounts and for the sums hereinbefore set forth and are approved by the risk manager and the council, the county shall pay the premiums of the bonds for elected officials. Appointed constables shall pay for their own bonds. The bonds of county council members shall be approved by a district judge of the county. The premiums on the bonds of officers and council members shall also be paid by the county.

SECTION VI. Section 2.12.070 of the Salt Lake County Code of Ordinances is amended to read as follows:

2.12.070 - Power to appoint or select deputies, assistants and employees.

- A.
1. Every county elected officer, except a council member or a judicial officer may, with the consent of the council as part of the budget process, select, pursuant to the County Personnel Management Act, ~~as many deputies~~ in accordance with state statute as may be necessary for the prompt and faithful discharge of the duties of the office. ~~The appointment of a deputy must be made in writing and filed in the office of the county clerk. Until such appointment is so made and filed and until such deputy shall have taken the oath of office, no one shall be or act as deputy. Any officer appointing or selecting any deputy shall be liable for all official acts of that deputy.~~
 2. The powers of the deputy include the powers of the elected official unless limited by the deputy's written appointment. The elected official may limit the powers of the deputy by office policy or job description.
 3. No official act of any county officer shall be invalid for the reason that the officer failed to take the oath of office.
- B.
- Every county elected officer, except a judicial officer, may appoint a merit exempt assistant if the position is authorized by the council pursuant to the County Personnel Management Act or state law. ~~An assistant may be a chief deputy that would take over in the absence of the principal official. Job duties shall be defined by the elected official.~~

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- C. Every county elected officer may select employees in addition to deputies and assistants pursuant to the requirements of the Personnel Management Act and other state law and as the position is approved in the budget process by the council. Job duties shall be prepared by the elected official and approved by the personnel division.

SECTION VII. Chapter 2.36 of the Salt Lake County Code of Ordinances is amended to read as follows:

2.36.010 - Membership—Chair.

Steering shall be established as a standing committee under the office of the mayor and shall serve as an advisory body to the mayor. Steering shall be comprised of one voting representative from each of the departments, each executive branch elected office, the ~~[personnel]~~ human resources director, ~~[the county tax administrator,]~~ and such other ~~[ex officio]~~ temporary members as the chair deems necessary to conduct current business. The committee shall be chaired by the mayor or designee. The chair shall prepare and distribute agendas for all meetings and shall preside at such meetings. The chair shall be a voting member of steering. The chair is empowered to enlist staff support as required and as determined appropriate to the chair.

2.36.020 - Meetings.

Steering shall meet ~~[on the second and fourth Monday of each month]~~ monthly at the Government Center Building. Special meetings may be requested by any member or convened or canceled by the chair as necessary.

2.36.030 - Powers and duties.

- A. Steering shall serve as the advisory, investigative and coordinating arm of the ~~[mayor]~~ executive branch on transactions relating to plans, goals, grants, contracts, proposed ordinances and policies, property and other matters.
- B. Matters involving such transactions which affect more than one department or elected office of county government shall be referred by the mayor, elected officials or department directors to steering for its consideration and recommendation. Items referred for discussion will be forwarded to the mayor with a recommendation.

2.36.040 - Subcommittees.

~~[The following subcommittees shall be considered working committees of steering and shall be convened as needed: Information services steering and its subcommittees, personnel benefits advisory committee, government record access management policy administration committee, electronic communications coordination board and fund management committee. Steering may assign specific subjects or special projects to the working committees.]~~ Advisory subcommittees shall be considered working committees of steering

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- C. By July 1st of every year, each county elected official, except for members of the county council, shall designate three emergency interim successors, specify the order of succession, and provide the list of those persons to the mayor, as set out in ~~[Utah Code Ann. § 63-5b-401]~~ state statute. The mayor may direct that deputy mayors and department heads of the mayor's office also designate three successors. During a state of emergency, if a county elected official is unavailable or unable to perform the duties of the office, those persons designated as emergency interim successors may be vested with all legal power and authority of the elected or appointed official who is being succeeded. An emergency interim successor shall exercise those powers and duties only until the elected official is able to perform the duties of office or, in the event of a permanent vacancy, until that vacancy is filled in accordance with state law.
- D. By July 1st of every year, each member of the county council shall designate one emergency interim successor and deliver to the mayor the name of that successor. During a state of emergency, if a county council member is unavailable or unable to perform the duties of the office, those persons designated as emergency interim successors may be vested with all legal power and authority of the county council member who is being succeeded. The emergency interim successor shall only exercise those powers and duties until the council member is able to perform the duties of office or, in the event of a permanent vacancy, until that vacancy is filled in accordance with state law.

2.86.050 - Powers of the mayor.

- A. In a state of emergency, declared by either the mayor or the governor, the mayor is empowered to make all necessary efforts to respond to, prevent, or ameliorate the effects of an emergency or disaster, including, but not limited to, using all county resources, issuing evacuation orders, establishing evacuation routes, suspending the sale of alcoholic beverages, controlling entry to and exit from any disaster area, clearing or removing debris or wreckage, invoking the provisions of any mutual aid agreement with another governmental entity, and such other powers and authority which are reasonably necessary for the preservation of life and property and as may be set out ~~[the Utah Disaster Response and Recovery Act, Utah Code Ann. § 63-5a-4]~~ state statute.
1. The mayor shall have full power to secure the availability of supplies, clothing, vehicles, fuel, equipment, food and water as may be reasonably necessary to respond to the emergency. Emergency procurement may be accomplished by utilizing the procedures set forth in ~~[Chapter]~~ section 3.20.040 of the Salt Lake County Code of Ordinances, 2001.
 2. The mayor's authority does not extend to an emergency wholly located within a municipality unless the governing body of the municipality requests relief and assistance from the county or to the

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extent assistance is provided pursuant to an interlocal or mutual aid agreement.

- B. In a state of emergency, the mayor may exercise emergency powers and functions in response to the exigencies of the disaster, including waiving compliance with any time- consuming procedures and formalities, including notices, as may otherwise be required.
- C. In a state of emergency, the mayor may issue any and all such other orders or undertake such other functions and activities as the mayor reasonably believes is required to protect the health, safety, or welfare of persons or property within the county or to otherwise preserve the public peace or to abate, clean up, or mitigate the effects of any emergency or disaster. Rules and regulations adopted by the mayor in response to the state of emergency have the force and effect of law, upon filing with the county clerk. All rules and regulations adopted in response to a state of emergency shall expire once the state of emergency is no longer in effect.
- D. In a state of emergency, the mayor is responsible to appoint county employees or agencies to perform the following activities during the emergency:
 - 1. Coordinate the activities and management of private volunteers, including maintaining records of volunteer work in accordance with Federal Emergency Management Agency (FEMA) needs;
 - 2. Ensure that all records and receipts for funds expended in emergency response are maintained in accordance with FEMA needs;
 - 3. Coordinate and ensure prompt communication with the media about the emergency, providing to the extent possible, one consistent voice regarding county activities;
 - 4. Maintain ongoing communication with the county council, county elected officials and other government entities.
- E. In the event of a public health emergency, the mayor may declare a state of emergency at the request of the director of the health department or the board of health. To prevent or contain the outbreak and spread of a communicable or infectious disease, the mayor, together with the director of the health department, may issue orders to:
 - 1. Close theaters, schools and other public places and prohibit gatherings of people when necessary to protect the public health.
[(Utah Code Ann. § 26A-1-114(1)(e));]

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2. Exercise physical control over property and over individuals as the Health Department finds necessary for the protection of public health. [~~Utah Code Ann. § 26A-1-114(1)(b)~~];
 3. Exclude from school attendance any person, including teachers, who is suffering from any communicable or infectious disease, if the person is likely to convey the disease to those in attendance. [~~Utah Code Ann. § 26A-1-114(3)(b)~~];
 4. The authority of the director of the health department extends to a public health emergency wholly located within a municipality.
- F.
1. The sheriff's office and such other law enforcement and peace officers as may be authorized by the mayor are further authorized and directed to enforce the orders, rules and regulations made or issued pursuant to this chapter.
 2. During the period of a declared emergency or disaster, a person shall not:
 - a. Enter or remain upon the premises of any establishment not open for business to the general public, unless such person is the owner or authorized agent of the establishment;
 - b. Violate any orders duly issued by the mayor or authorized personnel; or
 - c. Willfully obstruct, hinder, or delay any duly authorized county officers, employees or volunteers in the enforcement or exercise of the provisions of this chapter, or in the undertaking of any activity pursuant to this chapter.

SECTION VIII. Section 14.08.020 of the Salt Lake County Code of Ordinances is repealed.

~~14.08.020 - Gifts, bequests and donations to county.~~

~~Gifts, bequests and donations by individuals, corporations or societies to the county, unless designated for another purpose, shall become part of the county highway fund and shall be expended under the direction of the county commissioners.]~~

SECTION IX. 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 12th day of September, 2017.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

DATE TUESDAY SEPTEMBER 12, 2017

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. Gavin Anderson, Deputy District Attorney, introduced an ordinance making discretionary the County Council's establishment of the Division of Legislative Audit and Internal Controls and the Director position for that division. (Final adoption of this ordinance will be considered at the Tuesday, September 19, 2017, Council meeting).

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 Bradley, moved to allocate \$120,000 for this position, to amend the ordinance as recommended, and cancel the Legislative Audit Committee, and forward this matter to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

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Mr. Craig Wangsgard, Deputy District Attorney, submitted a letter recommending approval of the following RESOLUTION authorizing the execution and delivery of an amendment to Loan Agreement and an amendment to Indenture relating to the Research Facility Revenue Bonds, Series 2013-A (Huntsman Cancer Foundation).

RESOLUTION NO. 5258

DATE: September 12, 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 AND AN AMENDMENT TO INDENTURE RELATING TO THE ISSUER'S RESEARCH FACILITY REVENUE BONDS, SERIES 2013-A (HUNTSMAN CANCER FOUNDATION); APPROVING THE EXECUTION AND DELIVERY BY THE ISSUER OF AN ESCROW DEPOSIT AGREEMENT AND 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”), the County has issued its

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Research Facility Revenue Bonds, Series 2013-A (Huntsman Cancer Foundation) (the “Series 2013-A Bonds”) and has entered into (i) a Loan Agreement dated as of December 1, 2013 (the “Loan Agreement”), between the Issuer and Huntsman Cancer Foundation (the “Foundation”) and (ii) a Trust Indenture dated as of December 1, 2013 (the “Indenture”), between the County and UMB Bank, as successor trustee (the “Trustee”); and

WHEREAS, the Issuer has loaned the proceeds of the Series 2013-A Bonds to the Foundation for the purpose of financing a new cancer research facility to be owned by the Foundation on the University of Utah campus located in Salt Lake City, Utah (the “Project”); and

WHEREAS, the Foundation is nearing completion of the Project and is desirous to defease or redeem certain of the Series 2013-A Bonds (the “Defeasance”) and to extend the period in which the Series 2013-A-2 Bonds to remain outstanding bear interest at an index rate, as provided in the Indenture (the “Extension”); and

WHEREAS, the holders of 100% of the Series 2013-A Bonds to remain outstanding following the Defeasance of certain of the Series 2013-A Bonds, have expressed a willingness to consent to the Extension and to certain other amendments to the Indenture and the Loan Agreement in connection with the Extension; and

WHEREAS, in order to accomplish the purposes set forth in the preceding recitals, the Foundation has requested that the Issuer enter into (i) an Amendment to Loan Agreement (the “Amendment to Loan Agreement”), (ii) an Amendment to Indenture (the “Amendment to Indenture”) and (iii) an Escrow Deposit Agreement (the “Escrow Deposit Agreement”) in substantially the forms available 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 or Amendment to Indenture (collectively, the “Amendments”) or the Escrow Deposit Agreement will alter such provisions.

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

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 execution of the Amendments are hereby ratified, approved and confirmed.

Section 2. The Amendment to Loan Agreement, the Amendment to Indenture and the Escrow Deposit Agreement, in substantially the forms presented to the County Council at this meeting, with such changes as are authorized by Section 3 hereof, is hereby approved in all respects, and the Mayor or his designee (the "Mayor") and the County Clerk or Deputy County Clerk (the "County Clerk") are hereby authorized to execute the same on behalf of the Issuer and to affix the seal of the Issuer thereto and the acts of the Mayor and County Clerk in so doing are and shall be the act and deed of the Issuer. The Mayor and the County Clerk or any other

proper officers and employees of the Issuer are hereby authorized and directed to take all steps on behalf of the Issuer to perform and discharge the obligations of the Issuer under said document

Section 4. The Mayor and the County Clerk and any other duly authorized officers of the Issuer are hereby authorized to execute all documents, including without limitation, replacement bonds and supplemental tax certificates and IRS reporting documents, and take such action as they may deem necessary or advisable in order to carry out and perform the purpose of this resolution, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 6. All resolutions or parts thereof heretofore adopted or passed which are in conflict herewith are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution or part thereof heretofore repealed.

After the conduct of other business not pertinent to the above, the meeting was, on motion duly made and seconded, adjourned.

By: /s/ STEVEN DEBRY
Chair

By: /s/ GAYELENE GUDMUNDSON
Deputy County Clerk

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WHEREAS, Section 11-27-4 of the Act provides for the publication of a Notice of Bonds to be Issued (the “*Notice of Bonds*”) and the running of a 30-day contest period, and the County desires to cause the publication of such Notice of Bonds at this time in compliance with said sections with respect to the Series 2017 Bonds;

WHEREAS, the County is authorized by the Utah Code to enter into the Supplemental Indenture and to issue the Series 2017 Bonds to refinance a portion of the Series 2014 Bonds, to fund any necessary reserves and to pay all related costs authorized by law;

WHEREAS, in the opinion of the County, it is in the best interests of the County that (a) the Designated Officer (defined below) be authorized to approve the final terms and provisions relating to the Series 2017 Bonds and to execute the Certificate of Determination (defined below) containing such terms and provisions and to accept the offer of Merrill Lynch, Pierce, Fenner & Smith Incorporated (the “*Underwriter*”) for the purchase of the Series 2017 Bonds (b) the Notice of Bonds be published, as required by law and (c) the Mayor, the Deputy Mayor for Finance and Administration and Chief Financial Officer (the “*Chief Financial Officer*”), the Deputy Mayor for Operations and Chief Operations Officer, the Deputy Mayor for Community and External Affairs, and the Deputy Mayor for County Services and Chief Administrative Officer of the County (collectively, the “*Mayor*”) be authorized to execute the Official Statement with respect to the Series 2017 Bonds; and

WHEREAS, the form of an Escrow Agreement between the County and The Bank of New York Mellon Trust Company, N.A., as escrow agent (the “*Escrow Agent*”), has been prepared and distributed to the County, and the County has examined the provisions of the Escrow Agreement and desires at this time to approve the terms and provisions of the Escrow Agreement and to authorize the execution and delivery thereof by the Mayor and by the countersignature and attestation thereof by the County Clerk, or any Deputy County Clerk;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, AS FOLLOWS:

Section 1. Issuance of Series 2017 Bonds. (a) For the purposes set forth above, there is hereby authorized and directed the execution, issuance, sale and delivery of the Series 2017 Bonds in an aggregate principal amount not to exceed \$30,000,000. The Series 2017 Bonds shall be dated as of the date of the initial delivery thereof, and shall mature on the dates and in the principal amounts and shall bear interest from the date of delivery thereof, payable on February 15 and August 15 in each year commencing February 15, 2018, or such other dates specified by the Designated Officer in the Certificate of Determination, at the interest rates per annum determined by the Designated Officer pursuant to the Certificate of Determination. If the Designated Officer determines pursuant to Section 2 hereof that the principal amount to be issued shall be less than Thirty Million Dollars (\$30,000,000), then the principal of the Series 2017 Bonds shall be limited to the amount so determined by the Designated Officer. The Series 2017 Bonds shall be in authorized denominations, shall be payable, and shall be executed and delivered all as provided in the Indenture. The Series 2017 Bonds shall be subject to redemption prior to maturity as provided in the Certificate of Determination and the Supplemental Indenture.

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(b) The form of the Series 2017 Bonds set forth in the form of Supplemental Indenture, subject to appropriate insertion and revision in order to comply with the provisions of the Indenture and the Certificate of Determination, is hereby approved.

(c) The Series 2017 Bonds shall be special obligations of the County, payable from and secured by a pledge and assignment of the Revenues (as defined in the Indenture) received by the County and of certain other moneys held under the Indenture on a parity with any other Bonds (as defined in the Indenture) issued from time to time and currently outstanding under the General Indenture, including, but not limited to the Series 2014 Bonds. The Series 2017 Bonds shall not be obligations of the State of Utah or any other political subdivision thereof, other than the County, and neither the faith and credit nor the ad valorem taxing or appropriation power of the State of Utah or any political subdivision thereof, including the County, is pledged to the payment of the Series 2017 Bonds. The Series 2017 Bonds shall not constitute general obligations of the County or any other entity or body, municipal, state or otherwise.

Section 2. Delegation of Authority. There is hereby delegated to the Designated Officer, subject to the limitations contained in this Resolution, the power to determine and effectuate the following with respect to the Series 2017 Bonds and the Designated Officer is hereby authorized to make such determinations and effectuations:

(a) the principal amount of the Series 2017 Bonds necessary to accomplish the purpose of the Series 2017 Bonds set forth in the preamble to this Resolution and the aggregate principal amount of the Series 2017 Bonds to be executed and delivered pursuant to the Indenture and this Resolution; *provided* that the aggregate principal amount of the Series 2017 Bonds shall not exceed Thirty Million Dollars (\$30,000,000);

(b) the maturity date or dates and principal amount of each maturity of the Series 2017 Bonds to be issued; *provided, however*, that the Series 2017 Bonds mature over a period of not to exceed sixteen (16) years from their date or dates;

(c) the interest rate or rates of the Series 2017 Bonds, *provided, however*, that the interest rate or rates to be borne by any Series 2017 Bond shall not exceed five and a half percent (5.50%) per annum;

(d) if different than those specified in Section 1(a), the interest payment dates and the date on which payment of interest will commence;

(e) the sale of the Series 2017 Bonds and the purchase price to be paid by the, the Underwriter; *provided, however*, that the discount from par of the Series 2017 Bonds shall not exceed two percent (2.00%) (expressed as a percentage of the principal amount);

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- (f) the Series 2017 Bonds subject to redemption at the election of the County and the date such Series 2017 Bonds are first subject to redemption as provided in the Indenture; *provided, however*, that the first date the Series 2017 Bonds shall be subject to redemption shall be not sooner than eight (8) years from the date of issuance thereof;
- (g) the Series 2017 Bonds, if any, to be retired from mandatory sinking fund redemption payments and the dates and the amounts thereof;
- (h) the final use and deposit of the proceeds of the Series 2017 Bonds;
- (i) the maturity dates and amounts of the Series 2014 Bonds to be refunded by the Series 2017 Bonds (the “*Refunded Bonds*”);
- (j) the amount, use and deposit of any funds of the County’s legally available to provide for the refunding of the Refunded Bonds (including monies held by the County for payment of debt service on the Refunded Bonds); and
- (k) any other provisions deemed advisable by the Designated Officer not materially in conflict with the provisions of this Resolution.

Immediately following the sale of the Series 2017 Bonds the Designated Officer shall obtain such information as he or she deems necessary to make such determinations as provided above. Thereupon, the Designated Officer shall make such determinations as provided above, shall award the sale of the Series 2017 Bonds to the Underwriter and shall execute a Certificate of Determination, the form of which is attached hereto as *Exhibit D*, of the Designated Officer delivered pursuant to Section 2 of this Resolution, setting forth certain terms and provisions of the Series 2017 Bonds (the "*Certificate of Determination*"), containing such terms and provisions of the Series 2017 Bonds, which execution shall be conclusive evidence of the action or determination of the Designated Officer as to the matters stated therein. The provisions of the Certificate of Determination shall be deemed to be incorporated in this Resolution.

For purposes of this Resolution, “*Designated Officer*” means (a) the Mayor; or (b) any other officers or employees of the County who are duly authorized to execute contracts, obligations or other documents of the County.

Section 3. Approval and Execution of the Supplemental Indenture. The Supplemental Indenture, in substantially the form attached hereto as *Exhibit A*, is hereby authorized and approved, and the Mayor is hereby authorized, empowered and directed to execute and deliver the Supplemental Indenture on behalf of the County, and the County Clerk, or any Deputy County Clerk (the “*County Clerk*”), is hereby authorized, empowered and directed to affix to the Supplemental Indenture the seal of the County, to attest and countersign the Supplemental Indenture, with such changes to the Supplemental Indenture from the form attached hereto as

DATE TUESDAY SEPTEMBER 12, 2017

are approved by the Mayor, his or her execution thereof to constitute conclusive evidence of such approval. The provisions of the Supplemental Indenture, as executed and delivered, are hereby incorporated in and made a part of this resolution. The General Indenture and the Supplemental Indenture shall constitute a "system of registration" for all purposes of the Registered Public Obligations Act of Utah.

Section 4. Issuance, Sale and Delivery of Series 2017 Bonds. (a) Under authority of the Act, the Series 2017 Bonds shall be issued by the County for the purpose set forth in the preambles hereto.

(b) The Series 2017 Bonds authorized to be issued herein are hereby authorized to be sold and delivered to the Underwriter, upon the terms and conditions set forth in the Purchase Contract. The Mayor is hereby authorized, empowered and directed to execute and deliver the Purchase Contract on behalf of the County in substantially the form attached hereto as *Exhibit F*, with such changes therein from the form attached hereto as are approved by the Mayor, his or her execution thereof to constitute conclusive evidence of such approval. The County Clerk is hereby authorized, empowered and directed to affix to the Purchase Contract the seal of the County and to attest such seal and countersign the Purchase Contract.

Section 5. Notice of Bonds to be Issued. In satisfaction of the requirements of Section 11-27-4 of the Act, the County Clerk of the County shall cause the Notice of Bonds to be Issued to be published in substantially the form attached hereto as *Exhibit E* (the “*Notice*”), to be published on one time in the *Deseret News* and *The Salt Lake Tribune*, newspapers published and of general circulation in the County.

In connection with the publication of the Notice, the County Clerk shall cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in the office of the County Clerk for public examination during the regular business hours of the County until at least thirty (30) days from and after the date of publication of the Notice.

For a period of thirty (30) days from and after the publication of the Notice, any person in interest shall have the right to contest the legality of this Resolution (including the exhibits attached hereto) or the Series 2017 Bonds hereby authorized or any provisions made for the security and payment of the Series 2017 Bonds. After such time, no one shall have any cause of action to contest the regularity, formality or legality of this Resolution (and the exhibits attached hereto) or the Series 2017 Bonds or any provisions made for the security and payment of the Series 2017 Bonds for any cause.

Section 6. County Clerk to Perform Certain Acts. The County Clerk is hereby directed to maintain a copy of this Resolution (together with all exhibits hereto), a copy of the General Indenture and the form of the Supplemental Indenture on file in her office during her regular business hours for public examination by registered voters of the County and other interested

persons, until at least thirty (30) days from and after the date of the final publication of the Notice.

Section 8. *Preliminary Official Statement.* The use and distribution of the Official Statement in preliminary form (the “*Preliminary Official Statement*”), in substantially the form presented at this meeting and in the form attached hereto as *Exhibit B*, is hereby authorized and approved, with such changes, omissions, insertions and revisions as the Mayor shall deem advisable. The Mayor, the County Clerk, the County Treasurer and the County Auditor are, and each of them is, hereby authorized to do or perform all such acts and to execute all such certificates, documents and other instruments as may be necessary or advisable to provide for the issuance, sale and delivery of the Series 2017 Bonds and to deem final the Preliminary Official Statement within the meaning and for purposes of paragraph (b)(1) of Rule 15c2-12 of the Securities and Exchange Commission, subject to completion thereof with the information established at the time of the sale of the Series 2017 Bonds.

Section 10. Provision for Refunding the Refunded Bonds. It is hereby found and determined that, pursuant to the Escrow Agreement and this Resolution, moneys and governmental obligations permitted under the Act, the principal of and the interest on which, when due, will provide moneys that will be sufficient to pay, when due, pursuant to call for redemption, the redemption price of and interest due and to become due on, the Refunded Bonds, will be deposited with the Escrow Agent and provision thereby made for the refunding of the Refunded Bonds. If deemed desirable, the County Treasurer and the Trustee are hereby

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authorized to transfer from the Bond Fund (as defined in the General Indenture) the amount designated in the Certificate of Determination pursuant to Section 2(b)(x) hereof.

Section 11. Authorization of Escrow Agreement. The Escrow Agreement, in substantially the form set forth as *Exhibit G* hereto, with such insertions, changes and additions as shall be made with the approval of the Mayor, his or her execution thereof to constitute conclusive evidence of such approval, is hereby in all respects authorized and approved. The Mayor, on behalf of the County, shall enter into the Escrow Agreement with the Escrow Agent establishing the Escrow Account from which the redemption price of, and interest on, the Refunded Bonds shall be paid when due. After all the Refunded Bonds shall have become due and payable pursuant to call for redemption, any investments remaining in the Escrow Account shall be liquidated, and any proceeds of liquidation over and above the amount necessary to be retained for the payment of any Refunded Bonds not yet presented for payment, including interest due and payable, shall be paid in accordance with the Escrow Agreement. The Mayor is hereby authorized and directed to execute and deliver, and the County Clerk to seal, countersign and attest, the Escrow Agreement.

Section 12. Authorization of Redemption Prior to Maturity of Refunded Bonds. Upon the issuance of the Series 2017 Bonds, the Refunded Bonds are irrevocably called for redemption on August 15, 2023, each at the redemption price of one hundred percent (100%) of the principal amount of each such Refunded Bond so called for redemption plus accrued interest thereon to the date fixed for redemption. Notice of such redemption shall be given as provided in the Indenture.

Section 13. Other Actions With Respect to the Series 2017 Bonds. The officers and employees of the County shall take all action necessary or reasonably required to carry out, give effect to, and consummate the transactions contemplated hereby and shall take all action necessary in conformity with the Act to carry out the issuance of the Series 2017 Bonds, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the sale and delivery of the Series 2017 Bonds. If the County Clerk shall be unavailable or unable to attest and countersign the Series 2017 Bonds or the other documents that they are hereby authorized to attest and countersign the same may be attested and countersigned by any Assistant or Deputy County Clerk. Without limiting the generality of the foregoing, the officers and employees of the County are authorized and directed to take such action as shall be necessary and appropriate to issue the Series 2017 Bonds.

Section 14. Prior Acts Ratified, Approved and Confirmed. All acts of the officers and employees of the County in connection with the issuance of the Series 2017 Bonds are hereby ratified, approved and confirmed.

DATE TUESDAY SEPTEMBER 12, 2017

OF WAY CONTRACT FOR THE CONVEYANCE OF SURPLUS COUNTY
PROPERTY, AND APPROVING CONVEYANCE OF THE SURPLUS REAL
PROPERTY BY QUIT CLAIM DEEDS TO THE UTAH DEPARTMENT OF
TRANSPORTATION

RECITALS

- A. Salt Lake County (the "County") owns a parcel of real property acquired by Tax Deed, Parcel No. 27-34-253-004, located at approximately 12947 South Redwood Road in Salt Lake County, which real property is not currently in public use by the County (the "Property").
- B. The County acquired title to the Property by tax deed in 1999.
- C. The Utah Department of Transportation ("UDOT") is working on a project to widen Redwood Road (the "Project"). As part of the Project, UDOT would like to acquire the Property but has asked to acquire the Property through two separate quit claim deeds, each of which describes only a portion of the whole Property.
- D. UDOT has offered to purchase the Property for \$3,700.00 and has prepared a Right of Way Contract, attached hereto as Exhibit A.
- E. The Salt Lake County Real Estate Section has determined that \$3,700.00 is full and adequate consideration for the conveyance of the Property to the UDOT and that conveying the Property in two separate quit claim deeds as proposed by UDOT is acceptable.
- F. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
- G. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the property to UDOT in accordance with the terms of the Right of Way Contract. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of said parcel of real property by two separate quit claim deeds to UDOT for the agreed consideration, as provided in the Right of Way Contract attached hereto as Exhibit A and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute the original of said Right of Way Contract.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized consistent with the terms of the Right of Way Contract to execute the Quit Claim Deeds, attached hereto as Exhibit B and by this reference made a

DATE TUESDAY SEPTEMBER 12, 2017

- D. County and UFA desire to supplement the S.A.F.E. program in order to help launch and market the S.A.F.E. Neighborhoods program valley-wide, which is in the best interest of County and its residents.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Interlocal Agreement”) is hereby approved, and that the Mayor of the County is hereby authorized to execute the same.

APPROVED and ADOPTED this 12th day of September, 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 ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the resolutions 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 Chair to execute the resolutions and directing the County Clerk to attest his signature, showing that all Council Members present voted "Aye."



Mr. Lee Colvin, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declaring property located at 465 South Main Street as surplus and allowing the property to be publicly marketed for sale.

RESOLUTION NO. 5262

DATE: September 12, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY

RECITALS

- A. In 2014, Salt Lake County (the “County”) purchased several parcels of real property, located at approximately 465 South Main Street, Salt Lake City, Utah (the “Property”) with the intent to construct a new office building to house the Salt Lake County District Attorney’s Office.
- B. After acquiring the Property, it was determined that the County did not need to utilize all of the Property for the new office building.

DATE TUESDAY SEPTEMBER 12, 2017

- C. In 2016, the County consolidated the parcels making up the Property into two primary parcels – Lots 1 and 2.
- D. On April 25, 2017, the County recorded a parcel line adjustment, adjusting the boundary line between Lots 1 and 2. A map demonstrating the location of Lots 1 and 2 in accordance with the adjusted boundary lines is attached as Exhibit A.
- E. The County has nearly completed construction of the new office building on Lot 1.
- F. The County has no plan to develop Lot 2 and once construction of Lot 1 is completed, the property will no longer be needed for public use.
- G. Therefore, the County intends to have Lot 2 declared surplus so that the property may be publicly marketed for sale.
- H. Having held a public hearing and having provided notice, the County may now declare the Lot 2 surplus and begin to publicly market it for sale.
- I. It has been determined that the best interest of the County and the general public will be served by declaring Lots 2 surplus. Any future sale and conveyance of Lot 2 must be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Lot 2 is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that Salt Lake County Real Estate Section may begin to publicly market Lot 2 for sale.

APPROVED and ADOPTED this 12th day of September, 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 resolution. The 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."



Mr. Lee Colvin, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declaring property located at 10673 South Redwood

with the City for the City Property pursuant to the terms of the attached Interlocal Cooperation Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closing contemplated by the approved Interlocal Cooperation Agreement including but not limited to the Quitclaim Deed attached as Exhibit E to the attached Interlocal Cooperation Agreement and the Plaza Easement Agreement attached as Exhibit H to the Interlocal Cooperation Agreement.

APPROVED and ADOPTED this 12th day of September, 2017.

By /s/ STEVEN DEBRY
Chair

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the resolution. The 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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Mr. Paul Leggett, Director, Aging and Adult Services Division, submitted a letter advising that Susan and Ray Martinez have offered to donate \$1,437.20 worth of plaster craft figures to be used by the Taylorsville Senior Center for senior's craft projects

Mr. Paul Leggett, Director, Aging and Adult Services Division, submitted a letter advising that Tacofest, LLC has offered to donate \$7,500 worth of craft items to be used by the Meals on Wheels program.

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3 Golf Gift Cards (\$300 value)
4 Clark Planetarium Gift Cards (\$200 value)

Council Member Bradshaw, seconded by Council Member Jensen, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the request, found that the County received fair and adequate consideration for the contribution, and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."



Ms. Kele Griffone, Director, Criminal Justice Services Division, submitted a letter requesting approval for an interim budget adjustment of \$132,786 for a new specialty court designed to help the Rio Grande and surrounding area. This will include 1 Treatment Specialist, 3 Case Managers, and 1.5 Peer Mentors. It is anticipated the State will reimburse the County for these costs.

Mr. Scott Baird, Director, Public Works & Municipal Services Department, submitted a letter requesting approval for an interim budget adjustment to transfer the Sheriff Cell Towers from the Public Works Enterprise Fund to the General Fund.

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting approval for an interim budget adjustment of \$925,783.85 in revenues and expenses for Salt Lake City and Parley's Rails, Trails and Tunnels' contributions to the construction of the Parley's Trail artistic element.

Ms. Holly Yocom, Director, Community Services Department, submitted a letter requesting approval for an interim budget adjustment of \$50,000 to modify the irrigation system at Constitution Park in order for Real Salt Lake Foundation to install futsal mini pitches, and to address an insect infestation in one of Central City Recreation Centers recreation rooms. The request will entail transferring funds from the Western Springs Park project.

Mr. Daniel Hayes, General Manager, Salt Palace Convention Center, submitted a letter requesting approval for an interim budget adjustment of \$22,026 to enhance safety

features of the Security Gate project at the Salt Palace Convention Center. This will entail using available funds from the Overhang project

Mr. Greg Nuzman, Director, Fleet Management Division, submitted a letter requesting approval for an interim budget adjustment to reclassify a Lead Fleet Technician 12 to an Apprentice Fleet Technician 11.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, submitted a letter requesting approval for an interim budget adjustment to reclassify an accounting position to a Budget Analyst position.

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 Burdick, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for ratification. 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."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:35:29 PM until Tuesday, September 19, 2017, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

DATE TUESDAY SEPTEMBER 12, 2017

CHAIR, SALT LAKE COUNTY COUNCIL

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