D A T E T U E S D A Y F E B R U A R Y 27, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, FEBRUARY 27, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, FEBRUARY 13, 2018, AT THE HOUR OF 4:22:12 PM, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS PRESENT:	JENNIFER WILSON RICHARD SNELGROVE JIM BRADLEY ARLYN BRADSHAW MICHAEL JENSEN[1] STEVEN DEBRY MAX BURDICK AIMEE WINDER NEWTON, Chair
COUNCIL MEMBERS EXCUSED:	SAM GRANATO
OTHERS IN ATTENDANCE:	BEN MCADAMS, MAYOR By: ERIN LITVACK, DEPUTY MAYOR SIM GILL, DISTRICT ATTORNEY By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY SHERRIE SWENSEN, COUNTY CLERK By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS

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Council Member Newton, Chair, presided.

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Mr. Phil Conder, Fiscal Manager, Treasurer'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 Wilson, moved to approve the minutes of the Salt Lake County Council meetings held on Tuesday, February 6, 2018, and Tuesday, February 13, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Bradley was absent for the vote.

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[1] Participated electronically

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Tyler Money** as a member of the Community and Economic Development Advisory Council to serve a two-and-a-half year term. His term began January 1, 2018, and will end June 30, 2020.

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Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the modified terms for **Matt Klein** and **Rocio de Maria Torres Mora** as members of the Community and Support Services Advisory Council. They will complete the terms of previously vacated positions, which will begin immediately and end September 30, 2018.

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

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Mr. Jacque Ramos, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that he is the sole member and president of the J. Ramos Law Firm PLLC.

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Mr. R. Christopher Preston, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that he is a member of the Utah Land Use and Eminent Domain Advisory Board.

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Mr. Zachary Lancaster, an employee of the District Attorney's Office, submitted a Disclosure of Private Business Interests form advising the Council that he is employed by Clearfield City as a hearing officer.

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Mr. Jonathan B. Bronson, a member of the Municipal Securities Rulemaking Board, submitted a Disclosure of Private Business Interests form advising the Council that he is a director with Zions Public Finance.

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Mr. Bing Fang, a member of the Center for the Arts Advisory Board, submitted a Disclosure of Private Business Interests form advising the Council that he is a board member for Westminster College, the Natural History Museum of Utah, Rowland Hall, and serves as CEO of The Off Broadway Theatre.

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Ms. Lisa Kilpack, a member of the Center for the Arts Advisory Board, submitted a Disclosure of Private Business Interests form advising the Council that she is a board member for the Utah Arts Festival, Salt Lake Acting Company, and that her spouse owns Third Sun Projections.

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Ms. Catherine Lake, a member of the Center for the Arts Advisory Board, submitted a Disclosure of Private Business Interests form advising the Council that she is employed by Stoel Rives and her spouse owns ZY Holdings, LLC, dba Alamexo.

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Ms. Lisa Olken, a member of the Center for the Arts Advisory Board, submitted a Disclosure of Private Business Interests form advising the Council that she is a volunteer with the League of Women Voters SLC.

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Ms. Diane Stewart, a member of the Center for the Arts Advisory Board, submitted a Disclosure of Private Business Interests form advising the Council that she is the owner of Modern West Fine Art.

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Ms. Dina Blaes, an employee of the Mayor's Office, submitted a Disclosure of Private Business Interests form advising the Council that she serves as the chair for the Board of State History, director of BBC PAC, and is the owner of Preservation Solutions.

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Mr. Nelson Lutz, an employee of the Mayor's Office, submitted a Disclosure of Private Business Interests form advising the Council that he has no conflict to report.

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Ms. Wendy Pyper, an employee of the Assessor's Office, submitted a Disclosure of Private Business Interests form advising the Council that she has no conflicts to report.

Council Member Bradshaw, seconded by Council Member Wilson, 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." Council Member Bradley was absent for the vote.

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for tax relief:

Taxpayer	Parcel No.	Year	Type of Relief
Gregory Y. Andrianov	16-28-405-028	2017	Indigent
Ernest Carillo	21-10-256-002	2017	CB
Richard E. Gonzales	16-06-103-086	2017	CB
Dorain L. McMullin	21-07-379-010	2017	Indigent
Richard E. Partridge	21-13-431-026	2017	Hardship
Vicki L. Scott	16-17-278-025	2017	CB
John D. Sielhorst	28-28-378-006	2017	CB, Indigent
Alicia Smith	08-35-103-077	2017	Indigent
Glen Amoldus	21-05-430-023	2017	Hardship
Deetta L. Barta	16-08-102-016	2017	Hardship
Christine Salas	21-13-480-019	2017	Hardship

Ms. Fehrmann also recommended denial of the requests of the following taxpayers for tax relief:

Taxpayer	Parcel No.
Velma A. Aplanalp	14-36-379-008
Sharleen H. Barber	16-21-276-016
Araina Broadhead	MH#202335
Emily T. Coulam	16-26-481-004
Ted E. Draper	16-19-257-013
Richard D. Gallegos	21-16-384-010
Rosemary Gioielli	15-27-208-002
Maria Haskell	21-27-276-002
Tera W. Olsen	14-36-177-011
James H. Reed	22-09-251-097
Vicki L. Scott	16-17-278-025
Benito Sosa	20-24-302-040
Regine J. Tvedtnes	20-12-179-009
Patricia H. Vasic	28-31-377-001

Charles W. Nielsen	21-01-477-032
Kraig L. Smith	22-05-179-023

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending approval of the request of the following taxpayers for veteran exemptions:

Taxpayer	Parcel No.	Year
Jesse D. Hyde	21-08-477-014	2017
Paul D. Kimball	28-16-451-007	2017
Sergio Palacious	21-09-357-002	2017

Ms. Fehrmann also recommended denial of the request by **Dayna R. Parkin-Urquhart** for a veteran exemption on property identified as Parcel No. 16-18-410-004.

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Cory M. Rose** for a 2017 active duty exemption on property identified as Parcel No. 20-24-255-022

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Glen Arnoldous** for a 2013-2016 hardship settlement on property identified as Parcel No. 21-05-430-023. She recommended abating $562.40 for 2013, $575.21 for 2014, $445.09 for 2015, and $107.83 for 2016 in real property taxes, and settling the tax delinquencies for $166.07. If not paid by March 15, 2018, this settlement will be invalid.

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Irmgard A. Nielson** for a 2017 hardship settlement on property identified as Parcel No. 16-08-253-018. She recommended abating $117.00 in real property taxes, and settling the tax delinquency for $1,512.31. If not paid by March 30, 2018, this settlement will be invalid.

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending approval of the requests of the following taxpayers for prorated tax relief in the amounts indicated:

Taxpayer	Parcel No.	Year	Type of Relief	Amount
Ruth H. Byers	14-29-406-003	2017	Veteran	$1,159.88
Helen S. Clayton	22-10-205-021	2017	CB	$1,171.91
Daniel K. Eng	21-26-426-053	2017	Veteran	$1,385.00
Zachary Foote	21-23-451-079	2017	Veteran	$ 722.96
Stuart L. Higham	15-32-354-026	2017	Veteran	$ 613.29
Gene G. Ivie	21-03-204-004	2017	CB	$ 249.17
Paul H. Kasteler	22-22-426-054	2017	Veteran	$1,062.53
Elmer M. Martinez	15-32-456-008	2017	Veteran	$ 982.12
Isolde B. Merrill	22-33-355-019	2017	Veteran	$1,156.39
Rachal Patton	16-16-478-010	2017	Veteran	$2,437.56
Linda E. Smith	16-21-253-018	2017	Indigent	$ 711.00
Verla D. Vigil	22-26-103-028	2017	CB	$1,634.11
David G. Hahn	21-28-454-024	2016	Veteran	$ 740.38

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending approval of the request of **Second Chance for Homeless Pets** for a 2013-2016 property tax exemption as a charitable organization on properties identified as Parcel Nos. 22-06-127-003 and 22-06-127-004. She also recommended a refund of approximately $16,438.38, as well as penalty and interest paid, the final amount to be determined by the Treasurer's Office.

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of the following taxpayers for waiver/refund of the penalty and interest imposed for late payment of 2017 or prior year's real property taxes:

Taxpayer	Parcel No.
Stanford B. Petersen TR	16-27-306-002
Chun K. Kim	16-32-351-006 16-32-351-007
Laura Fuller	22-26-477-035-1005
Andrea S. B. Cacciatore	21-33-305-027
Murray S. & Micheline C. Durham	34-16-105-013

H. Stanley & Mayra M. Renderos 28-20-252-016

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Mr. K. Wayne Cushing, County Treasurer, submitted a letter recommending partial release of tax liens on **Charles D. & Alma G. Davis** property identified as Parcel No. 15-02-334-007-0000. The property was transferred or conveyed to a new owner without satisfaction of all outstanding property tax obligations. He also requested authorization to release and reapply all liens for delinquent taxes, interest, penalties, and administrative costs, and to bill the co-owners for their respective portion based on the owner's interest compared to the whole.

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Mr. K. Wayne Cushing, County Treasurer, submitted a letter recommending approval of the **Utah Division of Wildlife Resources'** payment in lieu of its taxes.

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 Snelgrove, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye."

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Mr. K. Wayne Cushing, County Treasurer, submitted a letter recommending authorization to adjust taxpayer records on properties listed for final tax sale in the following circumstances: County error resulting or contributing to the property listed for final tax sale; receipt of payment bearing a timely postmark; notification of a bankruptcy petition filing; or other conditions or circumstances in which the best interests are served. He also recommended waiver of the $250 tax sale administrative fee, including interest on such properties, and authorization for the County Auditor to remove such parcels from the tax sale.

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 Snelgrove, moved to approve the recommendation and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer to waive the $250 Tax Sale Administrative Fee and adjust the interest accordingly on such properties, and the County Auditor to remove such parcels from the tax sale, showing that all Council Members present voted "Aye."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of the request of **Christopher Burrell** for reinstatement in the tax deferral program for property identified as Parcel No. 14-27-428-002-0000. She also recommended that the property be certified to the 2018 May Tax Sale.

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 Snelgrove, moved to approve the recommendation and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer and County Auditor to certify the property to the 2018 May Tax Sale, showing that all Council Members present voted "Aye."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending discontinuation of tax deferrals previously granted to the following taxpayers. She also recommended that the properties be certified to the 2018 May Tax Sale:

Taxpayer	Parcel No.
Joseph Cook	16-09-256-021-0000
Malia Eriksson	21-05-104-049-0000
Kim C. Hall	15-12-476-012-0000
Shelly Hoffmann	21-27-302-022-0000
Junada Fern Kartchner	14-30-401-002-0000
Muhammad Mukhtar	16-31-382-043-0000
Patty Roden	15-28-104-005-0000
Timothy Alan Skougard	15-30-176-012-0000
Michael T. Steele	16-21-453-003-0000

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 Snelgrove, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer and County Auditor to certify the properties to the 2018 May Tax Sale, showing that all Council Members present voted "Aye."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted a letter recommending denial of new applications for deferral of the delinquent taxes on the following properties. She also recommended that each property be certified to the 2018 May Tax Sale if the outstanding balance is not paid by March 15, 2018.

Taxpayer	Parcel No.
Tera W. Olsen	14-36-177-011-0000
Regino Z. Zavala	21-25-303-006-0000

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 Snelgrove, moved to approve the recommendations and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer and County Auditor to certify each property to the 2018 May Tax Sale if the outstanding balance is not paid by March 15, 2018, showing that all Council Members present voted "Aye."

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Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending continuation of tax deferrals previously granted to the following taxpayers under the following conditions: 1) The balance of the 2017 delinquencies be added to the deferral; 2) continued monthly payments; 3) all subsequent taxes be paid on or before the due date annually; 4) the participant retain ownership during the entire deferral period; 5) the property remain occupied during the entire deferral period as the participant's primary residence; 6) yearly submission of an application for tax abatement on or before the filing deadline; and 7) the deferral be reviewed annually prior to the tax sale for compliance with the agreement to determine eligibility for continuation in the program:

Taxpayer	Parcel No.
Traci Anne Sevy	21-10-251-029-0000
John D. Sielhorst	28-28-378-006-0000
Arnold Wilson	28-05-129-002-0000

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 Snelgrove, moved to approve the recommendations, and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the County Treasurer to continue the deferrals, and remove the properties from the May 2018 Tax Sale, 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 Canyon Centre Community Development Project Area CDA.

Council Member Bradshaw, seconded by Council Member DeBry, moved to open the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Bradley was absent for the vote.

No one appeared in favor of or in opposition to the proposal.

Council Member Bradshaw, seconded by Council Member DeBry, moved to close the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Bradley was absent for the vote.

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Mr. Craig Wangsgard, Deputy District Attorney, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an Interlocal Agreement with Summit County, and approving the issuance of Revenue Bonds on behalf of the Utah Olympic Legacy Foundation. The resolution has been forwarded to Gilmore & Bell.

RESOLUTION NO. 5325 DATE: FEBRUARY 27, 2018

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH (THE "COUNTY") APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH SUMMIT COUNTY, UTAH (THE "ISSUER"); APPROVING THE ISSUANCE BY THE ISSUER OF REVENUE BONDS ON BEHALF OF THE UTAH OLYMPIC LEGACY FOUNDATION (THE "FOUNDATION"); AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, Salt Lake County, Utah (the "County") and Summit County, Utah (the "Issuer") are authorized by the Industrial Facilities and Development Act, Title 11, Chapter 17, Utah Code Ann. 1953, as amended, and the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Ann. 1953, as amended, (collectively, the "Act") to enter into an interlocal agreement to issue revenue bonds for the purpose of defraying the cost of financing, acquiring, constructing, and furnishing land, buildings, facilities and improvements which are located within the counties and are suitable for use by any corporation for business purposes; and

WHEREAS, in order to (a) finance (1) the construction, equipping and furnishing of athlete housing and a lip line tour at the Utah Olympic Park in Summit County, Utah and all related improvements and (2) skating oval improvements at the Kearns Athlete Training and Event Center located in Salt Lake County, Utah and all related improvements (collectively, the "Project") for the benefit of the Utah Olympic Legacy Foundation, a Utah nonprofit corporation (the "Foundation"), pursuant to and in accordance with the provisions of the Act and at the request of the Foundation and (b) pay the costs of issuance of the Bonds (as hereinafter defined); the County desires to enter into an interlocal agreement with the Issuer (the "Interlocal Agreement") and authorize the issuance by the Issuer of its Revenue Bonds, Series 2018 (Utah Olympic Legacy Foundation) in an aggregate principal amount of not to exceed $19,500,000 (the "Bonds") and to loan the proceeds of the Bonds to the Foundation to accomplish the

foregoing purposes in compliance with the Act, the rules of the County and the Issuer and applicable provisions of the Internal Revenue Code; and

WHEREAS, in furtherance of the purposes of the County, it has been deemed appropriate and necessary that the County authorize the issuance of the Bonds by the Issuer and prescribe and establish conditions and other appropriate matters with respect to the issuance of the Bonds; and

WHEREAS, the Bonds shall be special, limited obligations of the Issuer payable solely from and secured by revenues, rights, interest and collections of the Foundation pledged therefor, and shall not be a general obligation of the County, the Issuer, or of the State of Utah or any subdivision thereof; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986 (the "Code") requires that, in order for such bonds to be tax-exempt, a properly noticed public hearing with respect to the issuance of such bonds and the facilities to be financed or refinanced thereby be held in the jurisdiction in which the facilities being financed or refinanced are located and that approval be provided by the governing body or the chief elected representative of such jurisdiction; and

WHEREAS, pursuant to 26 CFR 5f.103-2(d)(2), if more than one public body is required to provide a public hearing, such public hearings may be combined so long as the public hearing is a joint undertaking that provides residents of all public bodies a reasonable opportunity to be heard, and such reasonableness will be presumed so long as the hearing is held no farther than 100 miles from the seat of government of each participating public body; and

WHEREAS, the County Council is the elected legislative body of the County and has jurisdiction over the area in which a portion of the Project is located and the seat of the County is within 100 miles of the public hearing; and

WHEREAS, the Council of the Issuer is the elected legislative body of the Issuer and has jurisdiction over the area in which the remaining portion of the Project is located; and said Council shall also approve of the holding of the public hearing and the seat of the Issuer is within 100 miles of the public hearing;

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 County directed toward the execution of the Interlocal Agreement are hereby ratified, approved and confirmed.

Section 2. The Interlocal Agreement between the County and the Issuer, in substantially the form submitted to the County Council and attached hereto as Exhibit A is authorized and

approved, and the Mayor or his designee is authorized to execute (including for the County Clerk to attest to the Mayor's signature) and deliver the same on behalf of the County.

Section 3. The Mayor or his designee is authorized to execute (including for the County Clerk to attest to the Mayor's signature) all 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 4. A public hearing to be held by the Issuer on behalf of the Issuer and the County, to comply with the provisions of Section 147(f) of the Code is hereby approved by the County.

Section 5. Issuance by the Issuer of the Bonds to finance the Project for the Foundation, is hereby approved solely for the purpose of complying with the provision of Section 147(f) of the Code to hold a noticed public hearing and provide host approval of the issuance of the Bonds by an elected legislative body.

Section 6. The approval given herein shall not be construed as (i) an endorsement of the creditworthiness of the Issuer or the Foundation or the financial viability of the Project, (ii) a recommendation to any prospective purchaser to purchase the Bonds, (iii) an evaluation of the likelihood of the repayment of the debt service on the Bonds, (iv) approval of any regulatory permits relating to the Project or (v) the adequacy of the approvals granted hereby or the manner and timing of the notice of the public hearing for purposes of Section 147(f) of the Code, and the County shall not be construed by reason of its adoption of this Resolution to make any such endorsement, finding or recommendation or to have waived any right of the County Council or to have estopped the County from asserting any rights or responsibilities it may have in such regard. Further, the approval by the County shall not be construed to obligate the County to incur any liability, pecuniary or otherwise, in connection with either the issuance of the Bonds or the financing of the Project, and the Issuer shall so provide in the financing documents setting forth the details of the Bonds.

Section 7. Nothing contained in this Resolution shall be deemed to create any obligation or obligations of the County or the County Council.

Section 8. It is hereby declared that all parts of this resolution are severable and that if any section, paragraph, clause, or provision of this resolution shall, for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause, or provision shall not affect the remaining provisions of this resolution.

Section 9. 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.

Section 10. This resolution shall take effect immediately upon its approval and adoption.

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

D A T E T U E S D A Y F E B R U A R Y 27, 2018

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ GAYELENE GUDMUNDSON
Deputy County Clerk

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

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Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County for its Office of Regional Transportation, Housing & Economic Development and **Cottonwood Heights Canyon Centre CDA** – Transfer of $6 million for a Parking Structure. Salt Lake County will transfer $6 million from its Transportation Funds to the Cottonwood Heights Canyon Centre CDA to be used to acquire a perpetual public parking easement on a parking structure to be constructed within the CDA. The agreement will take effect immediately upon completion of all necessary paperwork and terminate on or before June 30, 2020. If the Agency has not expended all funds, then all such unexpended funds shall be returned to the County.

RESOLUTION NO. 5326 DATE: FEBRUARY 27, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH COTTONWOOD HEIGHTS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY PROVIDING FOR THE TRANSFER $6,000,000 OF COUNTY TRANSPORTATION FUNDS TO THE AGENCY TO BE USED BY THE AGENCY TO ACQUIRE A PERPETUAL PUBLIC PARKING EASEMENT ON A PARKING STRUCTURE TO BE CONSTRUCTED WITHIN THE CANYON CENTRE COMMUNITY DEVELOPMENT PROJECT AREA

W I T N E S S E T H

WHEREAS, Salt Lake County (the "County") and Cottonwood Heights Community Development and Renewal Agency (the "Agency") 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 development within Salt Lake County by financing all or a portion of the costs of certain transportation projects throughout the County in accordance with Section 72-2-121 of the Utah Transportation Code and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County and the Agency desire to enter into the interlocal cooperation agreement attached hereto as **ATTACHMENT A** (the "Interlocal Agreement") providing for the transfer of Six Million Dollars ($6,000,000) of County Transportation Funds to the Agency to be used by the Agency to acquire a perpetual public parking easement on a parking structure to be constructed within the Canyon Centre Community Development Project Area (the "Parking Structure"), together with related access easements across the Parking Structure and such project area (collectively, the "Public Easements"); and

WHEREAS, in consideration of the valuable assistance the County has provided to the Agency, the Agency agrees to convey, or cause to be conveyed, to the County co-ownership with the Agency of the Public Easements and to agree to make, or cause to be made, annual payments to the County as set forth in the Interlocal Agreement;

R E S O L U T I O N

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

1. That the Interlocal Agreement between Salt Lake County and Cottonwood Heights Community Development and Renewal Agency 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 this 27TH day of February, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of AMENDMENT NO. 1 to the INTERLOCAL AGREEMENT between Salt Lake County for its Office of Regional Transportation, Housing & Economic Development and **Cottonwood Heights Canyon Centre CDA** – Contribution of Tax Increment. Salt Lake County and the Cottonwood Heights Canyon Centre CDA wishes to amend the exhibits that were previously adopted on November 8, 2011, relating to the project area plan, budget, Easement Agreement as well as other amendments outlined in the Interlocal Agreement. The agreement will take effect immediately upon completion of all necessary paperwork.

RESOLUTION NO. 5327 DATE: FEBRUARY 27, 2018

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND COTTONWOOD HEIGHTS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND DATED NOVEMBER 8, 2011 RELATING TO THE COUNTY'S CONTRIBUTION OF TAX INCREMENT WITH RESPECT TO THE CANYON CENTRE COMMUNITY DEVELOPMENT PROJECT AREA

WITNESSETH

A. Salt Lake County (the "County") and the Cottonwood Heights Community Development and Renewal Agency ("Agency") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq*. (the "Interlocal Act"), and, as such, are authorized by the Interlocal Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers. Additionally, Section 11-13-215 of the Interlocal Act also authorizes a taxing entity to share its other revenues with other public agencies.

B. The County is a county existing pursuant to Article XI, Section 1 of the Utah Constitution. The Agency is a community reinvestment agency (formerly known as, among other things, a redevelopment agency or community development and renewal agency) created and existing under the Limited Purpose Local Government Entities – Community Reinvestment Agency Act, Utah Code Ann. §§ 17C-1-101 et seq., (the "Act") or under previous law. The Agency is authorized under the Act to conduct urban renewal,

economic development, community development, and community reinvestment activities within City of Cottonwood Heights, Utah.

C. The Act authorizes funding of community development project areas and plans – such as the Project Area and the Proposed Amended Project Area Plan – with property tax increment pursuant to interlocal cooperation agreement with various taxing entities that levy property taxes in a project area. Specifically, Section 17C-4-201 of the Act authorizes a taxing entity to "consent to the agency receiving the taxing entity's tax increment…for the purpose of providing money to carry out a proposal to adopt community development project area plan."

D. The Agency established the Canyon Centre Community Development Project Area (the "Project Area") in 2011. The County and the Agency entered into an Interlocal Cooperation Agreement dated November 8, 2011 (the "CDA Interlocal Agreement") wherein the County consented that the Agency receive certain tax increment from the Project Area attributable to the County's tax levy in accordance with the terms of the CDA Interlocal Agreement in order to carry out the Canyon Centre Community Development Project Area Plan.

E. The Parties now desire to amend the terms of the CDA Interlocal Agreement as set forth in Amendment No. 1 of the CDA Interlocal Agreement attached hereto as ATTACHMENT A (the "Amendment").

RESOLUTION

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

1. That the Amendment to the CDA Interlocal Agreement between Salt Lake County and Cottonwood Heights Community Development and Renewal Agency is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same; and

2. That the amendment will become effective as stated in the Amendment.

APPROVED and ADOPTED this 27TH day of February, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to execute the resolution and directing the County Clerk to attest her signature, 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 the Indenture of Trust and an Amendment to Loan Agreement relating to the School Facility Revenue Bonds (Waterford School); approving the execution and delivery of other documents required in connection therewith. The resolution has been forwarded to Gilmore & Bell.

RESOLUTION NO. 5328 DATE: FEBRUARY 27, 2018

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

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

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

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

WHEREAS, pursuant to the terms of the Indenture, the interest rate on the Bonds would, but for the amendments described herein, increase as a result of changes made to the Federal tax code in December 2017 and the Purchaser and the Borrower desire to revise certain provisions of the Indenture to prevent such increase from taking place and have requested that the Issuer approve such revisions; and

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

WHEREAS, in order to accomplish the purposes set forth in the preceding recitals, the County Council desires to authorize (i) an Amendment to Indenture of Trust (the "Amendment to Indenture of Trust") and (ii) a Second Amendment to Loan Agreement (the "Amendment to Loan Agreement") in substantially the forms presented to the Council at this meeting; and

WHEREAS, the Act and the documents previously signed by the Issuer provide that the Bonds shall not constitute or give rise to a general obligation or liability of the Issuer or be a charge against its general credit or taxing powers and that the Bonds will be payable from and secured only by the revenues arising from the pledge and assignment under the Indenture and nothing in the Amendment to Indenture of Trust or the Amendment to Loan Agreement will alter such provisions.

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

Section 11. All terms defined in the recitals hereto shall have the same meaning when used herein. All action heretofore taken, not inconsistent with the provisions of this resolution, by the County Council and by the officers of the Issuer directed toward the Amendment to Indenture of Trust and the Amendment to Loan Agreement are hereby ratified, approved and confirmed.

Section 12. The Amendment to Indenture of Trust and the Amendment to Loan Agreement, in substantially the forms presented to the County Council at this meeting and attached hereto as Exhibits B and C, respectively, with such changes as are authorized by Section 3 hereof, are 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 and replacement Bonds as contemplated by the Amendment to Indenture of Trust, 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 13. The Mayor is hereby authorized to make, either prior or subsequent to the execution thereof, any alterations, changes or additions in the Amendment to Indenture of Trust, the Amendment to Loan Agreement, or the Bonds, which may be necessary to correct any errors or omissions therein, to remove ambiguities therefrom, to conform the same to other

provisions of said instruments, to the agreement between the Borrower and Purchaser with respect to this financing transaction, to the provisions of this resolution, or any other resolution adopted by the Issuer, or the provisions of the laws of the State of Utah or the United States as long as the rights of the Issuer are not materially adversely affected thereby.

Section 14. The Mayor and the County Clerk and any other duly authorized officers of the Issuer are hereby authorized to execute (including for the County Clerk to attest to the Mayor's signature) all documents, including without limitation, 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 15. It is hereby declared that all parts of this resolution are severable and that if any section, paragraph, clause, or provision of this resolution shall, for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause, or provision shall not affect the remaining provisions of this resolution.

Section 16. All resolutions, orders, and regulations 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, order, regulation or part thereof heretofore repealed.

Section 17. This resolution shall take effect immediately upon its approval and adoption.

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

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ GAYELENE GUDMUNDSON
Deputy County Clerk

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

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D A T E T U E S D A Y F E B R U A R Y 27, 2018

Mr. Rick Graham, Deputy Mayor of Operations, submitted a letter recommending approval of the following RESOLUTION adopting the Salt Lake County 2018 Emergency Operations Plan.

RESOLUTION NO. 5329 DATE: FEBRUARY 27, 2018

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING THE ADOPTION OF THE SALT LAKE COUNTY EMERGENCY OPERATIONS PLAN

RECITALS

WHEREAS, Salt Lake County recognizes it is at risk to a wide range of potential natural, technological, and man-made emergencies and disasters and that there exists a need for ongoing emergency operations planning by all jurisdictions of government within Salt Lake County; and

WHEREAS, in effort to provide a framework for Salt Lake County and each jurisdiction, municipality, township, and community therein to plan and perform their respective emergency functions during or in response to an emergency or disaster; and

WHEREAS, in effort to provide policies and procedures to be utilized in the event of an emergency or disaster and to better coordinate and support response efforts during or in response to an emergency or disaster; and

WHEREAS, the Salt Lake County Council has determined that it is in the best interest of the citizens of Salt Lake County to have an established plan whereby Salt Lake County and each jurisdiction, municipality, township, and community therein can better coordinate and perform their respective emergency functions during or in response to an emergency or disaster; and

WHEREAS, this plan is promulgated as the SALT LAKE COUNTY EMERGENCY OPERATIONS PLAN attached hereto as ATTACHMENT A and is designed to comply with all applicable federal, state and local laws, rules, and ordinances.

RESOLUTION

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

1. That the Salt Lake County Mayor is authorized to adopt the Salt Lake County Emergency Operations Plan, as attached hereto as ATTACHMENT A.

APPROVED and ADOPTED this 27TH day of February, 2018.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ AIMEE WINDER NEWTON
Chair

By /s/ SHERRIE SWENSEN
County Clerk

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

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Mr. Stephen Barnes, Deputy District Attorney, requested the Council schedule a public hearing for the purpose of taking public comment on the County's participation in the South Salt Lake Street Car CDA, and potential approval of an interlocal agreement between the County and the South Salt Lake Redevelopment Agency. [This item was inadvertently left off the agenda.]

Council Member Bradshaw, seconded by Council Member Burdick, moved to set the public hearing for Tuesday, March 13, 2018, at 4:00 p.m. The Council 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 cancel the Committee of the Whole and Council meetings for Tuesday, March 6, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye." Council Member Bradley was absent for the vote.

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Sheriff Rosie Rivera submitted a letter advising that Otsuka America Pharmaceuticals has offered to donate 120 Abilify injections to the Salt Lake County Sheriff's Office.

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 Snelgrove, moved to accept the gift and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Member Granato was absent for the vote.] The Council motion passed unanimously, authorizing the Chair to sign the Declaration of Gift Form and directing the County Clerk to attest her signature

and forward it to Otsuka America Pharmaceuticals, showed that all Council Members present voted “Aye.” Council Member Bradley was absent for the vote.

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Ms. Ze Xiao, Director, Office for New Americans & Refugees, submitted a letter requesting an interim budget adjustment to recognize a $25,000 grant received from American Express, which will be used to provide ESL classes ($20,000), and the USU Extension Nutrition Program ($5,000) at senior centers.

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Mr. Kade Moncur, Director, Flood Control Engineering Division, submitted a letter requesting an interim budget adjustment to transfer $5,821,555 of Excise Tax Projects from Department 503700000 to Department 4510000000.

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Mr. Daniel Hayes, Director, Salt Palace Convention Center, submitted a letter requesting an interim budget adjustment to transfer $32,680 in under-expend from the AV project to the restroom project.

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Mr. Daniel Hayes, Director, Salt Palace Convention Center, submitted a letter requesting an interim budget adjustment of $43,000 to purchase a new dishwasher conveyor unit.

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Mr. Daniel Hayes, Director, Salt Palace Convention Center, submitted a letter requesting an interim budget adjustment of $49,000 to be used to repair the escalator.

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Mr. Carlton Christensen, Director, Office of Regional Transportation, Housing, & Economic Development, submitted a letter requesting an interim budget adjustment of $19,000 for employment transportation support.

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 Snelgrove, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously. Council Members Granato and DeBry were absent for the vote.] The Council motion passed

unanimously, authorizing the County Chief Financial Officer to effect the same, showing that all Council Members present voted “Aye.” Council Member Bradley was absent for the vote.

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:28:55 PM until Tuesday, March 13, 2018, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

_____
CHAIR, SALT LAKE COUNTY COUNCIL

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