

# **SALT LAKE COUNTY**

*2001 So. State Street  
Salt Lake City, UT 84114  
(385) 468-7500 TTY 711*



## **Meeting Minutes**

**Tuesday, January 4, 2022**

**4:00 PM**

**Council Chambers, N1-110**

**County Council**

**1. CALL TO ORDER**

- Present:** Chair Laurie Stringham  
Council Member Richard Snelgrove  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Aimee Winder Newton  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Member Dea Theodore
- Call In:** Council Member Dave Alvord

Invocation - Reading - Thought

Pledge of Allegiance

**Ms. Holly Yocom**, Director, Community Services Department, led the Pledge of Allegiance to the Flag of the United States of America.

**2. CITIZEN PUBLIC INPUT**

**Mr. Steve Van Maren** stated in reviewing the Fullmer/Legacy Foundation Interlocal Agreement, he was confused about the \$1 annual rental payment. He requested his be further reviewed.

**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

**Council Member Alvord** introduced his new senior policy advisor, Corinne Johnson.

3.2. Other Elected Officials

3.3. Mayor

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**

**5. PUBLIC HEARINGS AND NOTICES**

**5.1 Public Hearing to Discuss the Disposal of Several Adjacent [21-1449](#)**

**Parcels of Real Property owned by Salt Lake County; The Parcels are Located in South Jordan, Utah, at 11059 South 2200 West (Tax ID Nos. 27-15-351-003, 27-15-351-004; 27-22-101-001, 27-22-101-003, and 27-22-151-005), 11375 South 2200 South (Tax ID No. 27-22-151-008), 11160 South Redwood Road, (Tax ID Nos. 27-22-126-025 and 27-22-176-018), 11158 South Redwood Road (Tax ID No. 27-22-126-026), and 11154 South Redwood Road (Tax ID No. 27-22-126-023); The Parcels Total Approximately 124.52 Acres**

**Ms. Holly Yocom**, Director, Community Services Department, delivered a PowerPoint presentation on the Utah State University (USU) Bastian Proposal. The PowerPoint covered the three key components, the funding/operating agreement, and the purchase.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to open the public hearing. The motion carried by a unanimous vote.

The following citizens spoke in favor of the acquisition of the Equestrian Center by Utah State University stating this deal would do the most good for the most people and the benefits outweigh the cost. This deal is the best chance of ensuring the center will continue to operate for years to come.

**Spencer Millerberg**  
**Kimberlyn Carter**  
**Kimberly McClelland**

The following citizens spoke in opposition to the acquisition of the Equestrian Center by Utah State University stating the loss of the track would cost many jobs and livelihoods, there are no comparable tracks from Ogden to St. George, once the track is gone it is unlikely that there will be another one, many people use the track and pay user fees, which generate revenue and more time is needed to get the word out to the equestrian community that this is happening. There were also concerns over the fair market value of the trade and whether more equestrian services would be cut in the future.

**Glade Vantassell**  
**Jay McKee**

**Sarge Fraley**  
**Stuart Pope**  
**Andi Cornea**  
**Stoney Burt**  
**Keith Bennett**  
**Tammy Clair**  
**Jessica Garcia**  
**Jan Bringle**  
**Indy Cabb**  
**Laris Nageli**  
**Julian Zavala**  
**Steve Van Maren**  
**Sherri Young**  
**Monica Zoltanski**  
**Mariah O'Malley**  
**Leslie Joiner**  
**Zane Sanders**

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to close the public hearing. The motion carried by a unanimous vote.

**Council Member Stringham** asked Ms. Yocom to address the recession clause, the land, and the water rights concerns mentioned during the public hearing.

**Ms. Yocom** stated USU is aware the Equestrian Center is in danger of being closed eventually and it sees this deal as a win-win for the community. Most equestrian services will remain intact, and the County will continue to subsidize those operations. An appraiser has assured the County the land exchange is value-for-value. Ms. Yocom added the interlocal agreement would require the land to remain open space and undeveloped. Should USU decide to no longer be in the equestrian business, Salt Lake County would have first right of refusal to purchase back both the property and water shares.

**Ms. Robin Chalhoub**, Associate Director, Community Services Department, stated the Community Services Department made its best effort to receive public input on the trade being considered. A website was created and on it was a survey for the public, information was shared through board meetings and Facebook posts, and everyone on the equestrian park's mailing list was emailed in early November. Posters were posted

throughout the park in both Spanish and English. There has been a banner on the Salt Lake County website for the last sixty days. Per Council Member Bradshaw's request, she presented the results of the user survey on her screen.

**Mr. Ken White**, Vice President of USU Extension and Dean of College of Agriculture and Applied Sciences, stated as the citizens of the Salt Lake Valley become more removed from agriculture, education is crucial. USU is committed to continuing to operate this facility.

## 6. DISCUSSION ITEMS

- 6.1 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Authorizing Execution of the Attached Interlocal Cooperation Agreement with Utah State University and Related Documents** [21-1450](#)

**Attachments:** [Staff Report](#)  
[Resolution for Interlocal and Land Trade with Utah State University \(12.20.21\) - AATF](#)  
[22.01.04 Interlocal Agmt SLCO and USU \(final\) - AATF](#)

### RESOLUTION NO. 5929

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING  
EXECUTION OF THE ATTACHED INTERLOCAL COOPERATION  
AGREEMENT WITH UTAH STATE UNIVERSITY AND RELATED  
DOCUMENTS

### RECITALS

A. Salt Lake County (the "County") owns several parcels of land in South Jordan, Utah, at 11059 South 2200 West (Tax ID Nos. 27-15-351-003, 27-15-351-004; 27-22-101-001, 27-22-101-003, and 27-22-151-005), 11375 South 2200 West (Tax ID No. 27-22-151-008), 11160 South Redwood Road, (Tax ID Nos. 27-22-126-025 and 27-22-176-018), 11158 South Redwood Road (Tax ID No. 27-22-126-026), and 11154 South Redwood Road (Tax ID No. 27-22-126-023). Collectively these parcels are known as the "Equestrian Center Property"

B. Utah State University (the “University”) acquired title to a portion of several parcels of real property located south of Herriman Highway in an area recently annexed into Herriman City at approximately 8300 W U-111 Highway (Tax ID No. 26-32-400-001), 8101 West U-111 Highway (Tax ID No. 26-32-400-002) and 7902 West U-111 Highway (Tax ID No. 26-33-201-002), consisting of approximately 50.0 acres (collectively the “*Trailhead Property*”).

C. The County and the University desire to exchange the properties.

D. In accordance with Title 11, Chapter 13 of the Utah Code, the University and the County have prepared an Interlocal Cooperation Agreement (“Agreement”) to accomplish this exchange.

E. In accordance with the terms and conditions of the Agreement, the County will convey to the University the Equestrian Center Property, and in exchange the University will convey to the County the Trailhead Property. The County will retain right to repurchase the Equestrian Center Property under certain circumstances.

F. As part of this transaction, the County will assign a lease with the Fullmer Legacy Foundation and certain use contracts associated with the Equestrian Center Property to the University, and the University will assign a lease associated with the Trailhead Property to the County.

G. In addition and pursuant to the Agreement, the County will transfer 31 water shares in the Utah and Salt Lake Canal Company to the University by a separate purchase agreement. The County will retain the right to repurchase the water shares under certain circumstances.

H. Finally, the County will provide funds to the University in exchange for the University’s agreement to continue to provide certain equestrian services at the Equestrian Center for five years and may renew for additional terms.

I. Having provided notice as required by the County Code of Ordinances and held a public hearing on January 4, 2022, the County may now declare the Equestrian Center Property available for disposal to the University.

J. The County has determined that it is in the public interest to enter into the

Agreement with the University and convey the Equestrian Center Property to the University in exchange for the Trailhead Property as provided in the Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Equestrian Center Property is hereby declared available for disposal and may be conveyed to the University.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Agreement, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is approved; and the Mayor is hereby authorized to execute said Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that if the closing conditions outlined in the Agreement are met, the Mayor and County Clerk are hereby authorized to execute such other documents as may be reasonably necessary to effectuate the closings contemplated by the approved Agreement including but not limited to all documents attached as Exhibits to the Agreement related to the items identified in Paragraphs E, F, G, and H in the Recitals above.

APPROVED and ADOPTED this 4th day of January, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote.

- 6.2 **A Resolution of the County Council of Salt Lake County, Utah (the “County”), Authorizing the Issuance and Sale of Not More than \$22,000,000 Aggregate Principal Amount of Sales Tax Revenue Refunding Bonds, Series 2024A, and Setting Parameters Therefore; Delegating to Certain Officers of the County the Authority to Approve the Final Terms and** [21-1454](#)

**Provisions of the Series 2024A Bonds Within the Parameters Set Forth Herein; Providing for the Publication of a Notice of Bonds to be Issued; Providing for the Running of a Contest Period; Authorizing and Approving a Supplemental Indenture, an Escrow Agreement, and Other Documents Required in Connection Therewith; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters**

**Attachments:** [Staff Report](#)  
[Parameters Resolution \(Forward Purchase\) - Salt Lake County - STRR 2022](#)

RESOLUTION NO. 5930

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH (THE "COUNTY"), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$22,000,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE REFUNDING BONDS, SERIES 2024A, AND SETTING PARAMETERS THEREFORE; DELEGATING TO CERTAIN OFFICERS OF THE COUNTY THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE SERIES 2024A BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING AND APPROVING A SUPPLEMENTAL INDENTURE, AN ESCROW AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, the County Council of the County (the "Council") desires to (a) refund all or a portion of the County's currently outstanding Sales Tax Revenue Bonds, Series 2014 (the "Refunded Bonds") and (b) pay costs of issuance with respect to the Series 2024A Bonds herein described; and

WHEREAS, to accomplish the purposes set forth in the preceding recital, and subject to the limitations set forth herein, the County desires to issue its



Sales Tax Revenue Refunding Bonds, Series 2024A (the “Series 2024 A Bonds”) (to be issued from time to time as one or ore series and with such other series or title designation(s) as may be determined by any of the hereinafter defined Designated Officers), pursuant to (a) the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended (the “Act”), (b) this Resolution, and (c) the General Indenture of Trust dated as of November 15, 2021, as previously amended and supplemented (the “General Indenture”), and a Twelfth Supplemental Indenture to be entered into in connection with the Series 2024A Bonds (the “Supplemental Indenture” and together with the General Indenture, the “Indenture”), with such Supplemental Indenture in substantially the form attached hereto as Exhibit B; and

WHEREAS, the Council has determined that it would be in the County’s best interest for the Series 2024A Bonds to be sold via direct placement to JPMorgan Chase Bank, N.A. and/or one of its affiliates including DNT Asset Trust (the “Purchaser”); and

WHEREAS, in order to facilitate the direct placement of the Series 2024A Bonds, the Council desires to approve an Escrow Deposit Agreement (the “Escrow Agreement”) to be entered into between the County and Zion’s Bancorporation, National Association, as escrow agent, in substantially the form attached hereto as Exhibit C; and

WHEREAS, in order to allow the County (in consultation with the County’s Municipal Advisor, Zion’s Public Finance, Inc. (the “Municipal Advisor”)) flexibility in setting the pricing date or dates of the Series 2024A Bonds to optimize debt service costs to the County, the Council desires to grant to any one of the Mayor or her designee (collectively, the “Mayor”), the Chief Financial Officer or the Treasurer of the County (each a “Designated Officer”), the authority to (a) approve the principal amounts, interest rates, terms, maturities, redemption features, and purchase price at which the Series 2024A Bonds shall be sold; (b) select the outstanding sales tax revenue bonds that will constitute the Refunded Bonds; and (c) make any changes with respect to the terms which were before the Council at the time of adoption of this Resolution, provided such terms do not exceed the parameters set forth for such terms in this Resolution (the “Parameters”).

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

Section 1. For the purpose of (a) refunding the Refunded Bonds and (b) paying costs of issuance of the Series 2024A Bonds which shall be designated “Salt Lake County, Utah Sales Tax Revenue Refunding Bonds, Series 2024A” (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the Designated Officer) in the aggregate principal amount of not to exceed \$22,000,000. The Series 2024A Bonds shall mature in not more than sixteen (16) years from their date or dates, shall be sold at a price not less than ninety-eight percent (98%) of the total principal amount thereof, shall bear interest at a rate or rates of not to exceed five percent (5.0%) per annum, as shall be approved by the Designated Officer, all within the Parameters set forth herein.

Section 2. Any Designated Officer is hereby authorized to determine the final principal amounts, terms, discounts, maturities, interest rates, redemption features, and purchase price with respect to the Series 2024A Bonds and the outstanding sales tax revenue bonds that will constitute the Refunded Bonds for and on behalf of the County and to execute any agreement or term sheet evidencing any such terms, provided that such terms are within the Parameters set by this Resolution and any Designated Officer is hereby authorized to execute the Supplemental Indenture in the form attached hereto as Exhibit B. The determination of the final terms and provisions for the Series 2024A Bonds by the Designated Officer shall be evidenced by the execution by the Designated Officer of an agreement between the County and the Purchaser and shall be reflected in the Supplemental Indenture in substantially the form attached hereto as Exhibit B. The form of the Supplemental Indenture is hereby authorized, approved, and confirmed.

Section 3. The Escrow Agreement, in substantially the form presented to this meeting and attached hereto as Exhibit C, is hereby authorized, approved, and confirmed. The Mayor, any other Designated Officer, and the County Clerk or the Deputy County Clerk (the “County Clerk”) are hereby authorized to execute and deliver the Escrow Agreement in substantially the form and with substantially the content as the form presented at this meeting for and on behalf of the County, with final terms as may be established by the Designated Officer, within the Parameters set forth herein, and with such alterations, changes, or additions as may be necessary or as may be authorized by Section 4 hereof.

Section 4. The Mayor or other Designated Officer or other appropriate officials of the County are authorized to make any alterations, changes or additions to the Indenture, the Series 2024A Bonds, the Escrow Agreement, or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Series 2024A Bonds (within the Parameters set by this Resolution), to conform to any applicable bond insurance or reserve instrument or to remove the same, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the Council or the provisions of the laws of the State of Utah or the United States.

Section 5. The form, terms, and provisions of the Series 2024A Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, and number shall be as set forth in the Indenture. The Mayor and the County Clerk are hereby authorized and directed to execute and seal the Series 2024A Bonds and to deliver said Series 2024A Bonds to the Trustee for authentication. The signatures of the Mayor and the County Clerk may be by facsimile or manual execution.

Section 6. The Mayor or other Designated Officer or other appropriate officials of the County are hereby authorized and directed to execute and deliver to the Trustee the written order of the County for authentication and delivery of the Series 2024A Bonds in accordance with the provisions of the Indenture.

Section 7. Upon their issuance, the Series 2024A Bonds will constitute special limited obligations of the County payable solely from and to the extent of the sources set forth in the Series 2024A Bonds and the Indenture. No provision of this Resolution, the Indenture, the Series 2024A Bonds, the Escrow Agreement, or any other instrument, shall be construed as creating a general obligation of the County, or of creating a general obligation of the State of Utah or any political subdivision thereof, or as incurring or creating a charge upon the general credit of the County or its taxing powers.

Section 8. The Mayor or other Designated Officer or other appropriate officials of the County are hereby authorized and directed to execute and deliver for and on behalf of the County, any or all additional certificates, documents, and other papers (including, without limitation, any tax

compliance policies or reserve instrument guaranty agreements permitted by the Indenture) and to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and the documents authorized and approved herein.

Section 9. After the Series 2024A Bonds are delivered by the Trustee to the Purchaser, and upon receipt of payment therefor, this Resolution shall be and remain irrevocable until the principal of, premium, if any, and interest on the Series 2024A Bonds are deemed to have been duly discharged in accordance with the terms and provisions of the Indenture.

Section 10. In accordance with the provisions of the Act, the County will cause the following “Notice of Bonds to be Issued” to be (i) published one (1) time in the Deseret News, a newspaper of general circulation in the County, (ii) posted on the Utah Public Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended, and (iii) posted on the Utah Legal Notices website ([www.utahlegals.com](http://www.utahlegals.com)) created under Section 45-1-101, Utah Code Annotated 1953, as amended. The County Clerk shall cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in the County offices, for public examination during the regular business hours of the County until at least thirty (30) days from and after the last date of the newspaper publication thereof. The County directs its officers and staff to publish a “Notice of Bonds to be Issued” in substantially the following form:

#### NOTICE OF BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended (the “Act”), that on January 4, 2022, the County Council (the “Council”) of Salt Lake County, Utah (the “County”), adopted a resolution (the “Resolution”) in which it authorized the issuance of the County’s Sales Tax Revenue Refunding Bonds, Series 2024A (the “Bonds”) (to be issued in one or more series and with such other series or title designation(s) as may be determined by authorized officials of the County).

#### PURPOSE FOR ISSUING THE BONDS

The Bonds will be issued for the purpose of (a) refunding a portion of the County’s outstanding sales tax revenue bonds (the “Refunded Bonds”) in

order to achieve a debt service savings and (b) paying costs of issuance of the Bonds.

#### PARAMETERS OF THE BONDS

The County intends to issue the Bonds in the aggregate principal amount of not more than Twenty-Two Million Dollars (\$22,000,000), to mature in not more than sixteen (16) years from their date or dates, to be sold at a price not less than ninety-eight percent (98%) of the total principal amount thereof, and bearing interest at a rate or rates of not to exceed five percent (5.0%) per annum (except while in default). The Bonds are to be issued and sold by the County pursuant to the Resolution, including as part of said Resolution, a General Indenture of Trust (previously entered into) and a Supplemental Indenture of Trust (collectively, the "Indenture") which were before the Council in substantially final form at the time of the adoption of the Resolution.

#### SALES AND USE TAXES PROPOSED TO BE PLEDGED

The County proposes to pledge all of the revenues produced by the sales and use taxes levied by the County under the County Option Sales and Use Tax Act, Title 59, Chapter 12, Part 11, Utah Code Annotated 1953, as amended, for the Bonds (the "Revenues").

A copy of the Resolution and the Indenture are on file in the office of the County Clerk in Room N2-700 of the County Government Center, 2001 S. State Street, Salt Lake City, Utah, where they may be examined during regular business hours of the County Clerk from 8:00 a.m. to 5:00 p.m. Monday through Friday, for a period of at least thirty (30) days from and after the date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which (i) any person in interest shall have the right to contest the legality of the Resolution, the Indenture (only as it pertains to the Bonds), or the Bonds, or any provision made for the security and payment of the Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality, or legality thereof for any cause whatsoever.

DATED this 4th day of January, 2022.

/s/ SHERRIE SWENSEN  
County Clerk

Section 11. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED and ADOPTED this 4th day of January, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, that this agenda item be approved. The motion carried by a unanimous vote.

- 6.3 **A Resolution of the County Council (The “Council”) of Salt Lake County, Utah (“County”) Authorizing the Issuance and Sale by the County of Not More Than \$16,000,000 Aggregate Principal Amount of its General Obligation Refunding Bonds, Series 2024A (The “Series 2024A Bonds”) (to be Issued From Time to Time as One or More Series and with Such Other Series or Title Designation(s) as May be Determined by the Designated Officer); Delegating to Certain Officers of the County the Authority to Approve the Final Terms and Provisions of the Series 2024A Bonds Within the Parameters Set Forth Herein; Prescribing the Form of Series 2024A Bonds; Providing for the Manner of Execution and Delivery of the Series 2024A Bonds; Providing How the Proceeds of the Series 2024A Bonds Will Be Used and How Payment of the Series 2024A Bonds Will be Made; Authorizing the Publication of a Notice of Bonds to be Issued; Providing for the Running of a Contest Period; Authorizing and Approving the Execution of a Terms Certificate, an Escrow Agreement, and Other Documents Required in Connection Therewith; Authorizing the Taking** [21-1455](#)

**of All Other Actions Necessary for the Consummation of the Transactions Contemplated by this Resolution; and Related Matters**

**Attachments:** [Staff Report](#)  
[Bond Resolution \(Forward Purchase\) - Salt Lake County GO Refunding 2022](#)

RESOLUTION NO. 5931

A RESOLUTION OF THE COUNTY COUNCIL (THE “COUNCIL”) OF SALT LAKE COUNTY, UTAH (“COUNTY”) AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY OF NOT MORE THAN \$16,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2024A (THE “SERIES 2024A BONDS”) (TO BE ISSUED FROM TIME TO TIME AS ONE OR MORE SERIES AND WITH SUCH OTHER SERIES OR TITLE DESIGNATION(S) AS MAY BE DETERMINED BY THE DESIGNATED OFFICER); DELEGATING TO CERTAIN OFFICERS OF THE COUNTY THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE SERIES 2024A BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PRESCRIBING THE FORM OF SERIES 2024A BONDS; PROVIDING FOR THE MANNER OF EXECUTION AND DELIVERY OF THE SERIES 2024A BONDS; PROVIDING HOW THE PROCEEDS OF THE SERIES 2024A BONDS WILL BE USED AND HOW PAYMENT OF THE SERIES 2024A BONDS WILL BE MADE; AUTHORIZING THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING AND APPROVING THE EXECUTION OF A TERMS CERTIFICATE, AN ESCROW AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY FOR THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended (the “Act”), the County desires to issue its General Obligation Refunding Bonds, Series 2024A (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the County), in the aggregate principal amount of not to exceed \$16,000,000 (the “Series 2024A Bonds”) (1) to refund all or a portion of the County’s currently outstanding General Obligation Bonds, Series 2015 (the “Refunded Bonds”) and (2) to pay expenses reasonably incurred in connection with the authorization and issuance

of the Series 2024A Bonds; and

WHEREAS, the Act provides for the publication of a Notice of Bonds to be Issued, and the County desires to publish such a notice at this time in compliance with the Act with respect to the Series 2024A Bonds; and

WHEREAS, the Council has determined that it would be in the County's best interest for the Series 2024A Bonds to be sold via direct placement to JPMorgan Chase Bank, N.A. and/or one of its affiliates including DNT Asset Trust (the "Purchaser"); and

WHEREAS, in order to facilitate the refunding of the Refunded Bonds, the Council desires to approve an Escrow Deposit Agreement (the "Escrow Agreement") to be entered into between the County and an escrow agent, in substantially the form attached hereto as Exhibit C; and

WHEREAS, in order to allow the County (in consultation with the County's Municipal Advisor, Zions Public Finance, Inc. (the "Municipal Advisor")) flexibility in setting the pricing date or dates of the Series 2024A Bonds to optimize debt service costs to the County, the Council desires to grant to any one of the Mayor or his/her designee (collectively, the "Mayor"), the Chief Financial Officer or the Treasurer of the County (each a "Designated Officer"), the authority to (a) approve the principal amounts, interest rates, terms, maturities, redemption features, and purchase price at which the Series 2024A Bonds shall be sold; (b) select the outstanding general obligation bonds that will constitute the Refunded Bonds; and (c) make any changes with respect to the terms which were before the Council at the time of adoption of this Resolution, provided such terms do not exceed the parameters set forth for such terms in this Resolution (the "Parameters").

## ARTICLE I DEFINITIONS; AUTHORITY

1.1 Definitions. As used in this Resolution, the following terms shall have the following meanings:

"Act" means the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended.

"Bond Fund" means the fund established under Section 4.2 hereof.

"Bondowner," "Bondholder," "Owner" or "Registered Owner" means the registered



owner of any Series 2024A Bond as shown on the registration books of the County kept by the Bond Registrar.

“Bond Registrar” means each Person appointed by the County as registrar and agent for the transfer, exchange and authentication of the Series 2024A Bonds pursuant to Section 2.5 hereof. The initial Bond Registrar shall be The Bank of New York Mellon Trust Company, N.A. unless otherwise specified in the Terms Certificate.

“Business Day” means a legal business day on which banking business is transacted in the city in which the Paying Agent has its principal corporate trust office.

“Chief Financial Officer” means the Chief Financial Officer of the County.

“Code” means the Internal Revenue Code of 1986, as amended.

“Council” means, the County Council of Salt Lake County, Utah.

“County” means Salt Lake County, Utah.

“County Clerk” means the County Clerk of the County or any designated Deputy County Clerk.

“Designated Officers” means any one of the following three: (i) the Mayor, (ii) the Chief Financial Officer and (iii) the Treasurer.

“Escrow Agreement” means the Escrow Deposit Agreement by and between the County and the Escrow Agent providing for payment of the interest on and the principal and the redemption price of the Refunded Bonds through the redemption date therefor, in substantially the form attached hereto as Exhibit C.

“Escrow Agent” means The Bank of New York Mellon Trust Company, N.A. or any other Escrow Agent named by the County in the Terms Certificate.

“Government Obligations” means direct obligations of the United States of America, or other securities, the principal of and interest on which are unconditionally guaranteed by the United States of America.

“Interest Payment Date” means the dates provided in the Terms Certificate.

“Mayor” means the Mayor of the County or his/her designee or deputy.

“Original Issue Date” means the date of delivery of the Series 2024A Bonds.

“Paying Agent” means each Person appointed by the County as paying agent with respect to the Series 2024A Bonds pursuant to Section 2.5 hereof. The initial Paying Agent shall be Bank of New York Mellon Trust Company, N.A. unless otherwise specified in the Terms Certificate.

“Person” means natural persons, firms, partnerships, associations, corporations, trusts, public bodies and other entities.

“Purchaser” means the purchaser for the Series 2024A Bonds identified in the Terms Certificate.

“Record Date” means (i) with respect to each Interest Payment Date, the fifteenth day immediately preceding such Interest Payment Date, or if such day is not a regular Business Day of the Bond Registrar, the next preceding day which is a regular Business Day of the Bond Registrar, and (ii) with respect to any redemption of any Series 2024A Bond, such Record Date as shall be specified by the Bond Registrar in the notice of redemption, provided that such Record Date shall not be less than 15 calendar days before the mailing of such notice of redemption.

“Refunded Bonds” means the bonds of the County to be refunded as more specifically identified in the related Terms Certificate.

“Resolution” means this Resolution authorizing the issuance and sale of the Series 2024A Bonds.

“Series 2024A Bonds” means the General Obligation Refunding Bonds, Series 2024A (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the County), of the County authorized hereby.

“State” means the State of Utah.

“Terms Certificate” shall mean the certificate of the County setting forth the final terms for the Series 2024A Bonds (within the parameters set forth herein), to be executed by the Designated Officer, in substantially the form attached hereto as Exhibit B.

“Treasurer” means the County Treasurer of the County.

Unless the context clearly indicates to the contrary, the terms “hereby,” “hereof,” “hereto,” “herein,” “hereunder,” and any similar terms as used in this Resolution, refer to this Resolution in its entirety.

1.2 Authority for Resolution. This Resolution is adopted pursuant to the Act

## ARTICLE II AUTHORIZATION, TERMS AND ISSUANCE OF BONDS

2.1 Authorization of Series 2024A Bonds, Principal Amount, Designation and Series. In accordance with and subject to the terms, conditions and limitations established by the Act and in this Resolution, a series of General Obligation Refunding Bonds of the County is hereby authorized to be issued in the aggregate principal amount of not to exceed \$16,000,000. Such series of bonds shall be designated “Salt Lake County, Utah General Obligation Refunding Bonds, Series 2024A.” The name of the Series 2024A Bonds may be revised in the Terms Certificate. The Series 2024A Bonds may be issued in one or more series and at any time and from time to time, all within the parameters established hereby.

The Series 2024A Bonds shall be issued as fully registered Bonds.

The Series 2024A Bonds shall be general obligations of the County for the payment of which the full faith, credit and taxing power of the County are hereby pledged, and the County hereby agrees and covenants that it will annually cause to be levied a tax sufficient to pay the principal of, premium, if any, and interest on the Series 2024A Bonds as they fall due and payable, and also to constitute a sinking fund to pay the principal, premium, if any, and interest when due.

2.2 Purpose. The Series 2024A Bonds are hereby authorized to be issued for the purpose of (a) refunding the Refunded Bonds and (b) paying expenses reasonably incurred in connection with the issuance and sale of the Series 2024A Bonds.

2.3 Bond Details; Delegation of Authority. (a) The Series 2024A Bonds shall mature on the dates and in the principal amounts and shall bear interest (calculated on the basis of a year of 360 days comprised of twelve 30-day months) from the Original Issue Date payable on each Interest Payment Date at the per annum rates, all as provided in the Terms Certificate.

(b) There is hereby delegated to any one of the Designated Officers, subject to the parameters set forth in this Resolution, the power to determine the following with respect

to the Series 2024A Bonds, and the Designated Officers are hereby authorized to make such determinations:

(i) the principal amount of the bonds necessary to accomplish the purpose of the Series 2024A Bonds set forth in Section 2.2 herein; provided, however, that the aggregate principal amount of the Series 2024A Bonds shall not exceed \$16,000,000;

(ii) the maturity date or dates and principal amount of each maturity of the Series 2024A Bonds to be issued; provided, however, that the final maturity of all Series 2024A Bonds shall not be later than sixteen (16) years;

(iii) the interest rate or rates of the Series 2024A Bonds; provided, however, that the interest rate or rates to be borne by any Series 2024A Bond shall not exceed 5.0% per annum;

(iv) the sale of the Series 2024A Bonds (as more fully described in Section 2.9 hereof) to the Purchaser and the purchase price to be paid by the Purchaser for the Series 2024A Bonds; provided, however, that the discount from par of the Series 2024A Bonds shall not exceed two percent (2.0%);

(v) whether the Series 2024A Bonds shall be subject to redemption prior to maturity; (vi) the Paying Agent, Escrow Agent and Bond Registrar; and

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

Upon award of the Series 2024A Bonds to the Purchaser, the Designated Officer shall make the determinations provided above, and shall execute the Terms Certificate containing such terms and provisions on behalf of the County, which execution shall be conclusive evidence as to the matters stated therein.

(c) Each Series 2024A Bond shall accrue interest from the Interest Payment Date next preceding the date on which it is authenticated, unless (i) it is authenticated before the first Interest Payment Date following the Original Issue Date, in which case interest shall accrue from the Original Issue Date, or (ii) it is authenticated upon an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date; provided, however, that if at the time of authentication of any Series 2024A Bond interest is in default, interest shall accrue from the date to which interest has been paid. The Series 2024A Bonds shall bear interest on overdue principal at the aforesaid respective rates.

2.4 Denominations and Numbers. The Series 2024A Bonds shall be issued as fully

registered bonds, without coupons, in the denomination of \$5,000, or any integral multiple of \$5,000 in excess thereof unless otherwise specified in the Terms Certificate. The Series 2024A Bonds shall be numbered with the letter prefix “R” and shall be numbered from one (1) consecutively upwards in order of issuance.

2.5 Paying Agent and Bond Registrar. The County hereby appoints Bank of New York Mellon Trust Company as Paying Agent and Bond Registrar under the terms and conditions of this Resolution unless otherwise provided in the Terms Certificate. The County may remove any Paying Agent and any Bond Registrar and appoint a successor or successors thereto. The County shall submit to the Paying Agent or Bond Registrar, as the case may be, a notice of such removal at least 30 days prior to the effective date of such removal and shall specify the date on which such removal shall take effect. Such removal shall take effect on the date that each successor Paying Agent and Bond Registrar shall 4880-0883-2007, v. 18 signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing and delivering to the County a written acceptance thereof.

The principal of, premium, if any, and interest on the Series 2024A Bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts. Principal of and premium, if any, on the Series 2024A Bonds shall be payable when due to the Registered Owner of each Series 2024A Bond at the principal office of the Paying Agent. Payment of interest on each Series 2024A Bond shall be made by check or draft mailed to the Person which, as of the Record Date, is the Registered Owner of the Series 2024A Bond, at the address of such Registered Owner as it appears on the registration books of the County kept by the Bond Registrar, or at such other address as is furnished to the Bond Registrar in writing by such Owner on or prior to the Record Date.

2.6 Redemption of Series 2024A Bonds.

(a) The Series 2024A Bonds may be non-callable at the option of the County or subject to redemption prior to maturity, at the option of the County, all as specified in the Terms Certificate. If the Terms Certificate specifies that the Series 2024A Bonds are subject to optional redemption, the Series 2024A Bonds shall be callable on the date specified therein (the “First Redemption Date”), and on any date thereafter, prior to maturity, in whole or in part, from such maturities or parts thereof as shall be selected by the County, and by lot within each maturity if less than the full amount of any maturity is to be redeemed, upon not less than 30 days prior notice, at a redemption price equal to 100% of the principal amount of the Series 2024A Bonds to be redeemed, plus accrued interest thereon to the date fixed for redemption. Series 2024A Bonds maturing prior to the First

Redemption Date are not subject to optional redemption.

(b) The Series 2024A Bonds may be subject to mandatory redemption by operation of sinking fund installments as provided in the Terms Certificate. If the Series 2024A Bonds are subject to mandatory sinking fund redemption and less than all of the Series 2024A Bonds then outstanding are redeemed in a manner other than pursuant to a mandatory sinking fund redemption, the principal amount so redeemed shall be credited at 100% of the principal amount thereof by the Bond Registrar against the obligation of the County on such mandatory sinking fund redemption dates for the Series 2024A Bonds in such order as directed by the County.

If fewer than all of the Series 2024A Bonds of any maturity are called for redemption, the Series 2024A Bonds to be redeemed shall be selected by lot by the Bond Registrar, in such manner as the Bond Registrar may deem fair and appropriate, each \$5,000 or principal amount of the Series 2024A Bonds being counted as one Series 2024A Bond for this purpose. If a portion of a Series 2024A Bond shall be called for redemption, a new Series 2024A Bond in principal amount equal to the unredeemed portion thereof shall be issued to the registered owner upon presentation and surrender thereof.

#### 2.7 Notice of Redemption.

(a) In the event any Series 2024A Bonds are to be redeemed, the County shall cause notice of such redemption to be given as provided in this Section 2.7. Notice of redemption shall be given by the Bond Registrar by first class mail, postage prepaid, not less than thirty (30) nor more than sixty (60) days prior to the redemption date, to each Registered Owner of the Series 2024A Bonds to be redeemed, at the address shown on the registration books of the County maintained by the Bond Registrar on the Record Date specified in the notice of redemption, which Record Date shall be not less than fifteen (15) calendar days before the mailing of such notice, or at such other address as is furnished to the Bond Registrar in writing by such Registered Owner on or prior to such Record Date. Each notice of redemption shall state (i) the identification numbers, as established hereunder and the CUSIP numbers, if any, of the Series 2024A Bonds being redeemed, provided that any such notice shall state that no representation is made as to the correctness of CUSIP numbers either as printed on such Series 2024A Bonds or as contained in the notice of redemption and that reliance may be placed only on the identification numbers contained in the notice or printed on such Series 2024A Bonds; (ii) any other descriptive information needed to identify accurately the Series 2024A Bonds being redeemed, including, but not limited to, the original issuance date and maturity date of, and interest rate on, such Series 2024A Bonds; (iii) the Record Date; (iv) the redemption date; (v) the redemption price; (vi) the place of redemption; (vii) the total

principal amount of Series 2024A Bonds to be redeemed; (viii) if less than all, the distinctive numbers of the Series 2024A Bonds or portions of Series 2024A Bonds to be redeemed and, if less than all of any Series 2024A Bond, the principal amount of each Series 2024A Bond that is to be redeemed; and (ix) that the interest on the Series 2024A Bonds or portion of Series 2024A Bonds in such notice designated for redemption shall cease to accrue from and after such redemption date and that on said date there will become due and payable on each of said Series 2024A Bonds or portions of Series 2024A Bonds the redemption price thereof and interest accrued thereon to the redemption date. Any notice mailed as provided in this Section shall be conclusively presumed to have been duly given, whether or not the Registered Owner receives such notice. Failure to give such notice or any defect therein with respect to any Series 2024A Bond shall not affect the validity of the proceedings for redemption with respect to any other Series 2024A Bond.

(b) In addition to the foregoing notice, further notice of redemption shall be given by the Bond Registrar by posting such notice electronically to the MSRB's EMMA website. Such further notice shall contain the information required in the immediately preceding paragraph. Failure to give all or any portion of such further notice shall not in any manner defeat the effectiveness of a call for redemption.

Each notice of optional redemption may further state that such redemption shall be conditional upon the receipt by the Paying Agent, on or prior to the date fixed for such redemption, of moneys sufficient to pay the principal of, premium, if any, and interest on such Series 2024A Bonds to be redeemed and that if such moneys shall not have been so received said notice shall be of no force and effect and the County shall not be required to redeem such Series 2024A Bonds. If such condition is included in the notice of redemption and if sufficient moneys have not been deposited on the date fixed for redemption, then a notice stating sufficient moneys were not deposited and that no redemption occurred on that date shall be sent within a reasonable time thereafter, in like manner, to the registered owners of each Series 2024A Bond which was sent the notice of redemption.

If notice of redemption shall have been given as described above and the foregoing condition, if any, shall have been met, the Series 2024A Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for the payment of the redemption price of all the Series 2024A Bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date, interest on such Series 2024A Bonds shall cease to accrue and become payable.

2.8 Partially Redeemed Series 2024A Bonds. In case any Series 2024A Bond shall be redeemed in part only, upon the presentation of such Series 2024A Bond for such partial redemption, the County shall execute and the Bond Registrar shall authenticate and shall deliver or cause to be delivered to or upon the written order of the Registered Owner thereof, at the expense of the County, a Series 2024A Bond or Series 2024A Bonds of the same series, interest rate and maturity, in aggregate principal amount equal to the unredeemed portion of such registered Series 2024A Bond. A portion of any Series 2024A Bond of a denomination of more than the minimum authorized denomination to be redeemed will be in the principal amount of the minimum authorized denomination or an integral multiple thereof and in selecting portions of such Series 2024A Bonds for redemption, each such Series 2024A Bond shall be treated as representing that number of Series 2024A Bonds of such denomination which is obtained by dividing the principal amount of such Series 2024A Bonds by the minimum authorized denomination.

2.9 Sale of Series 2024A Bonds. The sale of the Series 2024A Bonds is hereby approved and the Series 2024A Bonds shall be sold to the Purchaser at an aggregate price as shall be determined pursuant to the authority delegated under Section 2.3 hereof, on the terms and conditions to be set forth in the Terms Certificate, and upon receipt of the Purchaser's bid to purchase the Series 2024A Bonds on the basis of the representations therein set forth. The County hereby ratifies, confirms and approves all actions heretofore taken on behalf of the County by officials of the County in connection with the sale of the Series 2024A Bonds.

2.10 Escrow Agreement. The Mayor is hereby authorized, empowered and directed to execute and deliver, and the County Clerk to seal, countersign and attest, the Escrow Agreement, in substantially the same form as now before the County and attached hereto as Exhibit C, or with such changes therein as the Mayor shall approve, his or her execution thereof to constitute conclusive evidence of approval of such changes. When the Escrow Agreement is executed and delivered on behalf of the County as herein provided, the Escrow Agreement will be binding on the County and the officers, employees and agents of the County, and the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Escrow Agreement as executed. Notwithstanding any other provision of this Resolution, the sole remedies for failure to comply with the Escrow Agreement shall be the ability of the beneficial owner of any Series 2024A Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations under the Escrow Agreement.



2.11 Execution of Bonds. The Series 2024A Bonds shall be executed on behalf of the County by the Mayor and attested by the County Clerk (the signatures of the Mayor and County Clerk being either manual and/or by facsimile), and the seal of the County or a facsimile thereof shall be impressed or imprinted thereon. The use of such facsimile signatures of the Mayor and County Clerk and such facsimile of the seal of the County on the Series 2024A Bonds is hereby authorized, approved and adopted by the County as the authorized and authentic execution, attestation and sealing of the Series 2024A Bonds by said officials. The Series 2024A Bonds shall then be delivered to the Bond Registrar for manual authentication by it. The Certificate of Authentication shall be substantially in the form provided in Section 5.1 hereof. Only such of the Series 2024A Bonds as shall bear thereon a Certificate of Authentication, manually executed by the Bond Registrar, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Bond Registrar shall be conclusive evidence that the Series 2024A Bonds so certified have been duly registered and delivered under, and are entitled to the benefits of this Resolution and that the Registered Owner thereof is entitled to the benefits of this Resolution. The Certificate of Authentication of the Bond Registrar on any Series 2024A Bond shall be deemed to have been executed by it if (i) such Series 2024A Bond is signed by the Bond Registrar, but it shall not be necessary that the same officer sign the Certificate of Authentication on all of the Series 2024A Bonds issued hereunder or that all of the Series 2024A Bonds hereunder be certified as registered by the same Bond Registrar, and (ii) the date of authentication of the Series 2024A Bond is inserted in the place provided therefor on the Certificate of Authentication.

The Mayor and County Clerk are authorized to execute, attest, countersign and seal from time to time, in the manner described above, Series 2024A Bonds (the "Exchange Bonds") to be issued and delivered for the purpose of effecting transfers and exchanges of Bonds pursuant to Article III hereof. At the time of the execution, attestation and sealing of the Exchange Bonds by the County, the payee, principal amount, CUSIP number, if any, maturity and interest rate shall be in blank. Upon any transfer or exchange of Series 2024A Bonds pursuant to Article III hereof, the Bond Registrar shall cause to be inserted in appropriate Exchange Bonds the appropriate payee, principal amount, CUSIP number, if any, maturity and interest rate. The Bond Registrar is hereby authorized and directed to hold the Exchange Bonds, and to complete, certify as to registration and authenticate and deliver the Exchange Bonds, for the purpose of effecting transfers and exchanges of Series 2024A Bonds; provided, however, that any Exchange Bonds registered, authenticated and delivered by the Bond Registrar shall bear the same series, maturity and interest rate as Series 2024A Bonds delivered to the Bond Registrar for exchange or transfer, and shall bear the name of such payee as the Registered Owner requesting an exchange or transfer 4880-0883-2007, v. 1 12 shall designate; and provided further that upon the delivery of any Exchange Bonds by the Bond Registrar a like

principal amount of Series 2024A Bonds submitted for transfer or exchange, and of like series and having like maturities and interest rates, shall be canceled. The execution, attestation and sealing by the County and delivery to the Bond Registrar of any Exchange Bond shall constitute full and due authorization of such Series 2024A Bond containing such payee, principal amount, CUSIP number, if any, maturity and interest rate as the Bond Registrar shall cause to be inserted, and the Bond Registrar shall thereby be authorized to authenticate and deliver such Exchange Bond in accordance with the provisions hereof.

In case any officer whose signature or a facsimile of whose signature shall appear on any Series 2024A Bond (including any Exchange Bond) shall cease to be such officer before the issuance or delivery of such Series 2024A Bond, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until such issuance or delivery, respectively.

2.12 Delivery of Bonds; Application of Proceeds. The Series 2024A Bonds shall be delivered to the Purchaser at such time and place as provided in the Terms Certificate. The Mayor is hereby authorized and instructed to make delivery of the Series 2024A Bonds to the Purchaser, and to receive payment therefor in accordance with the terms of the Terms Certificate, and to deposit the proceeds of sale as follows (details to be included in the Terms Certificate):

(a) into the escrow fund as defined in the Escrow Agreement; and

(b) into a separate account used to pay the costs of issuance of the Series 2024A Bonds, provided that any moneys remaining in such account sixty (60) days subsequent to the date of the initial delivery of the Series 2024A Bonds shall be deposited into the Escrow Fund.

2.13 Further Authority. The Mayor, the Chief Financial Officer, the Treasurer, the County Clerk and such other officials of the County as may be required, are hereby authorized and directed to execute all certificates, documents, and other instruments, including any agreement or term sheet evidencing terms of the Series 2024A Bonds, and make such elections under the Code as may be necessary or advisable to provide for the issuance, sale, registration, and delivery of the Series 2024A Bonds and to comply with applicable provisions of the Code; provided, however, that all terms shall be within the parameters set forth in Section 2.3 hereof.

### ARTICLE III

#### TRANSFER AND EXCHANGE OF SERIES 2024A BONDS; BOND REGISTRAR

### 3.1 Transfer of Series 2024A Bonds.

(a) Any Series 2024A Bond may, in accordance with its terms, be transferred, upon the registration books kept by the Bond Registrar pursuant to Section 3.3 hereof, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Series 2024A Bond for cancellation, accompanied by delivery of a written instrument of transfer in a form approved by the Bond Registrar, duly executed. No transfer shall be effective until entered on the registration books kept by the Bond Registrar. The County, the Bond Registrar and the Paying Agent may treat and consider the person in whose name each Series 2024A Bond is registered in the registration books kept by the Bond Registrar as the holder and absolute owner thereof for the purpose of receiving payment of, or on account of, the principal or redemption price thereof and interest due thereon and for all other purposes whatsoever.

(b) Whenever any Series 2024A Bond or Series 2024A Bonds shall be surrendered for transfer, the Bond Registrar shall authenticate and deliver a new fully registered Series 2024A Bond or Series 2024A Bonds (which may be an Exchange Series 2024A Bond or Series 2024A Bonds pursuant to Section 2.12 hereof) of the same series, designation, maturity and interest rate and of authorized denominations duly executed by the County, for a like aggregate principal amount. The Bond Registrar shall require the payment by the Registered Owner requesting such transfer of any tax or other governmental charge required to be paid with respect to such transfer. With respect to each Series 2024A Bond, no such transfer shall be required to be made (i) with respect to any Interest Payment Date after the Record Date to and including such Interest Payment Date, or (ii) with respect to any redemption of any Series 2024A Bond, after such Record Date as shall be specified by the Bond Registrar in the notice of redemption, provided that such Record Date shall not be less than 15 calendar days before the mailing of such notice of redemption.

(c) The County shall not be required to register the transfer of or exchange any Series 2024A Bond selected for redemption in whole or in part, except the unredeemed portion of Series 2024A Bonds being redeemed in part.

3.2 Exchange of Series 2024A Bonds. Series 2024A Bonds may be exchanged at the office of the Bond Registrar for a like aggregate principal amount of fully registered Series 2024A Bonds (which may be an Exchange Bond or Bonds pursuant to Section 2.12 hereof) of the same series, designation, maturity and interest rate of other authorized denominations. The Bond Registrar shall require the payment by the Registered Owner requesting such exchange of any tax or other governmental charge required to be paid

with respect to such exchange. With respect to each Series 2024A Bond, no such exchange shall be required to be made (i) with respect to any Interest Payment Date after the Record Date to and including such Interest Payment Date, or (ii) with respect to any redemption of any Series 2024A Bond, after such Record Date as shall be specified by the Bond Registrar in the notice of redemption, provided that such Record Date shall not be less than 15 calendar days before the mailing of such notice of redemption.

3.3 Bond Registration Books. This Resolution shall constitute a system of registration within the meaning and for all purposes of the Registered Public Obligations Act, Title 15, Chapter 7, Utah Code Annotated 1953, as amended. The Bond Registrar shall keep or cause to be kept, at its office, sufficient books for the registration and transfer of the Series 2024A Bonds, which shall at all times be open to inspection by the County, and upon presentation for such purpose, the Bond Registrar shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on said books, Series 2024A Bonds as herein provided.

3.4 List of Registered Owners. The Bond Registrar shall maintain a list of the names and addresses of the Owners of all Series 2024A Bonds and upon any transfer shall add the name and address of the new Registered Owner and eliminate the name and address of the transferor Registered Owner.

3.5 Duties of Bond Registrar. The obligations and duties of the Bond Registrar hereunder include the following:

- (a) to act as bond registrar, authenticating agent, paying agent, and transfer agent as provided herein;
- (b) to maintain a list of Registered Owners as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Series 2024A Bonds as provided herein;
- (d) to cancel and/or destroy Series 2024A Bonds which have been paid at maturity or redemption or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Series 2024A Bonds canceled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Series 2024A Bonds paid, Series 2024A Bonds outstanding and payments made with respect to interest on the

Series 2024A Bonds.

ARTICLE IV  
COVENANTS AND UNDERTAKINGS

4.1 Covenants of County. All covenants, statements, representations and agreements contained in the Series 2024A Bonds, and all recitals and representations in this Resolution are hereby considered and understood and it is hereby resolved that all said covenants, statements, representations and agreements of the County, are the covenants, statements, representations and agreements of the County.

4.2 Levy of Taxes. The County covenants and agrees to establish a Bond Fund which Fund shall be a segregated account held and administered by the County and designated the “Salt Lake County, Utah General Obligation Refunding Bonds, Series 2024A Bond Fund” (the “Bond Fund”), to pay the interest falling due on the Series 2024A Bonds as the same becomes due and also to provide for the payment of the principal of the Series 2024A Bonds at maturity or by prior redemption. There shall be levied on all taxable property in the County in addition to all other taxes, a direct annual tax sufficient to pay the interest on the Series 2024A Bonds and to pay and retire the Series 2024A Bonds. Said taxes shall be deposited in the Bond Fund and applied solely for the purpose of the payment of said interest and principal on the Series 2024A Bonds, respectively, and for no other purpose whatsoever until the indebtedness so contracted under this Resolution, principal and interest, shall have been fully paid, satisfied and discharged, but nothing herein contained shall be so construed as to prevent the County from applying any other funds that may be in the County’s treasury and available for that purpose to the payment of said interest and principal as the same respectively mature, and the levy or levies herein provided for may thereupon to that extent be diminished, and the sums herein provided for to meet the interest on the Series 2024A Bonds and to discharge the principal thereof when due, are hereby appropriated for that purpose and the required amount for each year shall be included by the County in its annual budget and its statement and estimate as certified in each year. Principal or interest falling due at any time when there shall not be available from the proceeds of said levies money sufficient for the payment thereof shall, to the extent of such deficiency, be paid from other funds of the County available for such purpose, and such other funds reimbursed when the proceeds of said levies become available. The County shall transfer from the Bond Fund to the Paying Agent at least one day prior to each principal and/or interest payment date or redemption date on the Series 2024A Bonds, sufficient moneys to pay all principal and interest falling due on said payment or redemption date. The County has established the Bond Fund primarily to achieve a proper matching of revenues and debt service on the Series 2024A Bonds. The Bond Fund shall be depleted at least once each year by the County except for a

reasonable carryover amount not to exceed the greater of one year’s earnings on the Bond Fund or one-twelfth of the annual debt service on the Series 2024A Bonds.

4.3 Bonds in Registered Form. The County recognizes that Section 149 of the Code requires the Series 2024A Bonds to be issued and to remain in fully registered form in order that interest thereon be excludible from gross income for federal income tax purposes under laws in force at the time the Series 2024A Bonds are delivered. In this connection, the County agrees that it will not take any action to permit the Series 2024A Bonds to be issued in, or converted into, bearer or coupon form.

4.4 Tax Covenants. The County further covenants and agrees to and for the benefit of the Bondholders that the County (i) will not take any action that would cause interest on the Series 2024A Bonds to become subject to federal income taxation, (ii) will not omit to take or cause to be taken, in timely manner, any action, which omission would cause the interest on the Series 2024A Bonds to become subject to federal income taxation, and (iii) will, to the extent possible, comply with any other requirements of federal tax law applicable to the Series 2024A Bonds in order to preserve the exemption from federal income taxation of interest on the Series 2024A Bonds. Pursuant to this covenant, the County obligates itself to comply throughout the term of the Series 2024A Bonds with the requirements of Section 148 of the Code and the regulations proposed or promulgated thereunder, as the same presently exist, or may from time to time hereafter be amended, supplemented or revised.

ARTICLE V  
FORM OF BONDS

5.1 Form of Series 2024A Bonds. Each Series 2024A Bond shall be in substantially the following form, with such insertions or variations as to any redemption or amortization provisions and such other insertions or omissions, endorsements and variations as may be required:

[FORM OF BOND]

Registered

Registered

UNITED STATES OF AMERICA  
STATE OF UTAH  
SALT LAKE COUNTY, UTAH  
GENERAL OBLIGATION REFUNDING BOND  
SERIES 2024A

Number R- \_\_\_\_\_ \$ \_\_\_\_\_

Interest Rate	Maturity Date	Original Issue Date	CUSIP
_____%	_____, 20__	_____, 2024	

Registered Owner: \_\_\_\_\_

Principal Amount: \_\_\_\_\_ DOLLARS\*\*\*\*

Salt Lake County, Utah (the “County”), a duly organized and existing political subdivision of the State of Utah, acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, on the Maturity Date identified above (subject to redemption prior to maturity, as provided herein), upon presentation and surrender hereof, the Principal Amount identified above, and to pay the Registered Owner hereof interest on the balance of said Principal Amount from time to time remaining unpaid at the Interest Rate per annum identified above (calculated on the basis of a year of 360 days comprised of twelve 30-day months), which interest shall be payable on \_\_\_\_\_ and \_\_\_\_\_ of each year, commencing \_\_\_\_\_, 20\_\_ (each an “Interest Payment Date”), until all of the principal shall have been paid.

Interest on this Bond shall accrue from the Interest Payment Date next preceding the date on which it is authenticated, unless (i) it is authenticated before the first Interest Payment Date following the Original Issue Date identified above, in which case interest shall accrue from the Original Issue Date, or (ii) it is authenticated on an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date; provided, however, that if interest on the hereinafter defined Series 2024A Bonds shall be in default, interest on the Series 2024A Bonds issued in exchange for Series 2024A Bonds surrendered for transfer or exchange shall be payable from the date to which interest has been paid in full on the Series 2024A Bonds surrendered. This Series 2024A Bond shall bear interest on overdue principal at the Interest Rate. Principal and interest on this Series 2024A Bond are payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts. Principal of this Series 2024A Bond shall be payable upon surrender of this Series 2024A Bond at the corporate trust office of The Bank of New York Mellon Trust Company, N.A., as Paying Agent, and payment of the semiannual interest hereon shall be made by check or draft mailed to the person who is the Registered Owner of record hereof as of the fifteenth day immediately preceding each Interest Payment Date or if such day is not a regular Business Day of the Bond Registrar, the next preceding day which is a regular Business Day of the Bond Registrar at the address of such Registered Owner as it appears on the registration books kept by the hereinafter defined Bond Registrar, or at such other address as is furnished in

writing by such Registered Owner to the Bond Registrar as provided in the hereinafter defined Resolution.

This Series 2024A Bond is one of the General Obligation Refunding Bonds, Series 2024A of the County (the "Series 2024A Bonds") limited to the aggregate principal amount of \$\_\_\_\_\_ and issued pursuant to (a) the Utah Refunding Bond Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), and (b) a resolution of the County Council adopted on January 4, 2022 (the "Resolution"). The Series 2024A Bonds are authorized to be issued for the purpose of (a) refunding a portion of the outstanding general obligation bonds of the County and (b) paying expenses reasonably incurred in connection with the issuance and sale of the Series 2024A Bonds.

The Bank of New York Mellon Trust Company, N.A. is the initial bond registrar and paying agent with respect to the Series 2024A Bonds. Said bond registrar and paying agent, together with any successor bond registrar or paying agent, respectively, is referred to herein as the "Bond Registrar" and the "Paying Agent."

The County covenants and is by law required to levy annually a sufficient tax to constitute a Bond Fund to pay the interest on this Series 2024A Bond as it falls due and also to provide for the payment of the principal hereof as the same falls due; provided, however, that the County may apply other funds available to the County to the payment of said principal and interest in which case the levy herein described may to that extent be diminished.

This Series 2024A Bond is transferable, as provided in the Resolution, only upon the books of the County kept for that purpose at the principal office of the Bond Registrar, by the Registered Owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar, duly executed by the Registered Owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new registered Series 2024A Bond or Series 2024A Bonds of authorized denominations of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered Series 2024A Bond, all as provided in the Resolution and upon the payment of the charges therein prescribed. No transfer of this Series 2024A Bond shall be effective until entered on the registration books kept by the Bond Registrar. The County, the Bond Registrar and the Paying Agent may treat and consider the person in whose name this Series 2024A Bond is registered on the registration books kept by the Bond Registrar as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon and for all other purposes whatsoever, and neither the County, nor the Bond Registrar nor the Paying Agent shall be affected by any notice



to the contrary.

The County is not required to transfer or exchange any Series 2024A Bond (a) after the Record Date with respect to any Interest Payment Date to and including such Interest Payment Date, and (b) with respect to any redemption of any Series 2024A Bond, after such Record Date as shall be specified by the Bond Registrar in the notice of redemption, provided that such Record Date shall not be less than 15 calendar days before the mailing of such notice of redemption.

The Series 2024A Bonds are issuable solely in the form of fully registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

[The Series 2024A Bonds shall be subject to redemption prior to maturity, at the election of the County, on \_\_\_\_\_ (the "First Redemption Date") and on any date thereafter, prior to maturity, in whole or in part, from such maturities or parts thereof as shall be selected by the County, and by lot within each maturity if less than the full amount of any maturity is to be redeemed, upon not less than 30 days prior notice, at a redemption price equal to 100% of the principal amount of the Series 2024A Bonds to be redeemed, plus accrued interest thereon to the date fixed for redemption. Series 2024A Bonds maturing prior to the First Redemption Date are not subject to optional redemption.

The Series 2024A Bonds are subject to mandatory redemption by operation of sinking fund installments at a redemption price equal to 100% of the principal amount thereof plus accrued interest, if any, to the redemption date, on the dates and in the principal amounts as follows:

[ _____ ]	[ _____ ]
[ _____ ]	[ _____ ]

Notice of redemption shall be given by the Bond Registrar by first class mail, postage prepaid, not less than thirty (30) nor more than sixty (60) days prior to the redemption date, to each Registered Owner of the Series 2024A Bonds to be redeemed, at the address shown on the registration books of the County maintained by the Bond Registrar, all as provided in the Resolution.

If notice of redemption shall have been given as described above, the Series 2024A Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the

redemption date, moneys for the payment of the redemption price of all the Series 2024A Bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such Series 2024A Bonds shall cease to accrue and become payable.

In case any Series 2024A Bond shall be redeemed in part only, upon the presentation of such Series 2024A Bond for such partial redemption, the County shall execute and the Bond Registrar shall authenticate and shall deliver or cause to be delivered to or upon the written order of the Registered Owner thereof, at the expense of the County, a Series 2024A Bond or Series 2024A Bonds of the same series, interest rate and maturity, in aggregate principal amount equal to the unredeemed portion of such registered Bond. A portion of any Series 2024A Bond of a denomination of more than \$5,000 to be redeemed will be in the principal amount of \$5,000 or an integral multiple thereof and in selecting portions of such Series 2024A Bonds for redemption, each such Series 2024A Bond shall be treated as representing that number of Series 2024A Bonds of \$5,000 denomination which is obtained by dividing the principal amount of such Series 2024A Bonds by \$5,000.

This Series 2024A Bond and the issue of Series 2024A Bonds of which it is a part are issued in conformity with and after full compliance with the Constitution of the State of Utah and pursuant to the provisions of the Act and all other laws applicable thereto. It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of Utah and by the Act and the Resolution to exist, to have happened or to have been performed precedent to or in connection with the issuance of this Series 2024A Bond exist, have happened and have been performed and that the issue of Series 2024A Bonds, together with all other indebtedness of the County, is within every debt and other limit prescribed by said Constitution and statutes, and that the full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on this Series 2024A Bond, according to its terms.

This Series 2024A Bond shall not be valid until the Certificate of Authentication hereon shall have been manually signed by the Bond Registrar.

IN WITNESS WHEREOF, SALT LAKE COUNTY, UTAH, has caused this Series 2024A Bond to be signed in its name and on its behalf by its Mayor and attested and countersigned by its County Clerk (the signatures of said Mayor and County Clerk being by facsimile or manual signature), and has caused its corporate seal to be affixed hereto.

SALT LAKE COUNTY, UTAH

(SEAL)

(Do Not Sign)

Mayor

ATTEST AND COUNTERSIGN:

(Do Not Sign)

County Clerk

CERTIFICATE OF AUTHENTICATION

This Series 2024A Bond is one of the Series 2024A Bonds described in the within mentioned Resolution and is one of the General Obligation Refunding Bonds, Series 2024A of Salt Lake County, Utah.

\_\_\_\_\_,  
as Bond Registrar

By: \_\_\_\_\_

Date of Registration and Authentication: \_\_\_\_\_

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of the within Series 2024A Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

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

UNIF GIFT MIN ACT \_\_\_\_\_  
(Cust.)

Custodian for \_\_\_\_\_  
(Minor)

Under Uniform Gifts to Minors Act of \_\_\_\_\_  
(State)

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED, \_\_\_\_\_, the undersigned sells, assigns and transfers unto:

\_\_\_\_\_  
(Social Security or Other Identifying Number of Assignee)

\_\_\_\_\_  
(Please Print or Typewrite Name and Address of Assignee)

the within Series 2024A Bond and hereby irrevocably constitutes and appoints

\_\_\_\_\_  
attorney to register the transfer of said Series 2024A Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature: \_\_\_\_\_

NOTICE: The signature on this assignment must correspond with the name(s) of the Registered owner as it appears upon the face of the within Series 2024A Bond in every particular without alteration or enlargement or any change whatsoever.

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

ARTICLE VI  
MISCELLANEOUS

6.1 Changes to Forms. The form of Series 2024A Bonds and the other documents authorized and approved hereby are authorized and approved with such additions, modifications, deletions and changes thereto as may be deemed necessary or appropriate

and approved by the Mayor and/or County Clerk or a Designated Officer, whose execution or approval thereof on behalf of the County shall conclusively establish such necessity, appropriateness and approval with respect to all such additions, modifications, deletions and changes incorporated therein.

6.2 Notice of Bonds to be Issued. In accordance with the provisions of the Act, the County will cause a “Notice of Bonds to be Issued” to be (a) published one (1) time in the Deseret News, a newspaper of general circulation in the County, (b) posted on the Utah Public Notice Website (<http://pmn.utah.gov>), and (c) posted on the Utah Legal Notices website ([www.utahlegals.com](http://www.utahlegals.com)) created under Section 45-1-101, Utah Code Annotated 1953, as amended, and shall cause a copy of this Resolution to be kept on file in the County’s office in Salt Lake City, Utah, for public examination during the regular business hours of the County until at least thirty (30) days from and after the date of publication thereof. The “Notice of Bonds to be Issued” is in substantially the form set forth in Exhibit D attached hereto.

6.3 Ratification. All proceedings, resolutions and actions of the County and its officers taken in connection with the sale and issuance of the Series 2024A Bonds are hereby ratified, confirmed and approved.

6.4 Severability. It is hereby declared that all parts of this Resolution are severable, and 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.

6.5 Conflict. All resolutions, orders and regulations or parts thereof heretofore adopted or passed which are in conflict with any of the provisions of this Resolution 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.

6.6 Captions. The headings herein are for convenience of reference only and in no way define, limit or describe the scope or intent of any provisions or sections of this Resolution.

6.7 Certification of Fulfillment of Conditions. The County hereby finds and certifies that upon the execution of the Terms Certificate, all conditions precedent to the issuance of the Series 2024A Bonds will have been satisfied and fulfilled. 4880-0883-2007, v. 1 27

6.8 Maintenance of Records; Copies. A copy of this Resolution and every amendatory or supplemental resolution or other official action relating to the Series 2024A Bonds shall

be kept on file with the County Clerk in Salt Lake City, Utah, where the same shall be made available for inspection by any Registered Owner of the Series 2024A Bonds, or his, its or their agents for so long as any of the Series 2024A Bonds remain outstanding and unpaid. Upon payment of the reasonable cost for preparing the same, a certified copy of this Resolution, or any amendatory or supplemental resolution, will be furnished to any Registered Owner of the Series 2024A Bonds.

6.9 Effective Date. This Resolution shall take effect immediately upon its approval and adoption.

6.10 Resolution Irrepealable. Upon the execution of the Terms Certificate, this Resolution shall be and remain irrepealable until the principal of, premium, if any, and interest on the Series 2024A Bonds are paid in accordance with the terms and provisions hereof.

APPROVED and ADOPTED this 4th day of January 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be approved. The motion carried by a unanimous vote.

**7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION**

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that the consent agenda be ratified. The motion carried by a unanimous vote.

**7.1 Election of 2022 Council Leadership** [21-1457](#)

**Attachments:** [Staff Report](#)

The vote on this consent item was ratified.

**7.2 Board of Health Advisory Board Appointment(s):** [21-1445](#)

Stacey Bank, MD, District 4  
Kencee Graves, MD, District 4

**Attachments:** [Staff Report](#)  
[Board of Health Board Appointments](#)

The vote on this consent item was ratified.

**7.3 Update on Salt Lake County's Coordinated Response to COVID-19** [21-1444](#)

**Attachments:** [Staff Report](#)

The vote on this consent item was ratified.

**7.4 Approval of Updates to Salt Lake County Human Resources Policy 5-100, Pay and Employment Practices** [21-1456](#)

**Attachments:** [Staff Report](#)  
[5-100 Pay Practices ZLL 21Dec21](#)

A motion was made by Council Member DeBry, seconded by Council Member Theodore, to ratify this item, and to direct the Council's fiscal staff to audit all incentives in excess of \$3,000, which would be paid out in 2021. The motion carried by the following vote:

**Aye:** Chair Stringham, Council Member Snelgrove, Council Member Alvord, Council Member Winder Newton, Council Member DeBry, and Council Member Theodore

**Nay:** Council Member Bradley, Council Member Bradshaw, and Council Member Granato

**7.5 Utah Department of Transportation State Safety Oversight (SSO) Program Report and Invoice** [21-1439](#)

**Attachments:** [Staff Report](#)  
[UDOT#1631 State Safety Oversight Contract](#)  
[UDOT SSO Program Report to SL County - FFY 2021](#)  
[Match Request Letter to SL County - 4FA20 - Dec 2021](#)

The vote on this consent item was ratified.

**7.6 Approval of Clark Planetarium 2022 Discounts and Promotional Waivers [21-1442](#)**

**Attachments:** [Staff Report](#)  
[Clark Planetarium 2022 Discounts & Promotions](#)

The vote on this consent item was ratified.

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION**

**8.1 A Resolution of the Salt Lake County Council Approving a Lease Agreement between Salt Lake County and Fullmer Legacy Foundation [21-1447](#)**

**Attachments:** [Staff Report](#)  
[Resolution - Lease with Fullmer Legacy Foundation at Equestrian Park \(12.20.21\) - AATF](#)  
[Lease Agreement For Fullmer Boxing \(final 12.28.21\) - Signature - AATF](#)

RESOLUTION NO. 5932

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL  
APPROVING A LEASE AGREEMENT BETWEEN SALT LAKE  
COUNTY AND FULLMER LEGACY FOUNDATION

RECITALS

A. The Salt Lake County owns certain real property located at approximately 11059 South 2200 West, South Jordan, Utah (the “County Property”). A portion of the Property is occupied by a building approximately 3,800 square feet in size (the “Building”) and a designated parking area adjacent to the Building.

B. Fullmer Legacy Foundation (“Fullmer”), a Utah non-profit corporation, has been using the Building and the associated parking area for boxing and other activities that it provides for the benefit of the community.



C. Fullmer would like to enter into a lease for the Building and associated parking area from the County, and the County is willing to enter into a lease with Fullmer on the terms and conditions set forth in the Lease Agreement attached hereto as Exhibit A.

D. Pursuant to Section 17-50-303(3)(a) of the Utah Code, it has been determined that the Lease with Fullmer will contribute to the safety, health, comfort, and convenience of county residents.

E. It has been determined that the best interests of Salt Lake County will be served by leasing the Building and associated parking area to Fullmer as provided in the Lease Agreement.

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council for the reasons stated in the Recitals that the Lease Agreement between Salt Lake County and Fullmer is hereby approved, and that the Mayor is authorized to execute said Lease Agreement.

APPROVED and ADOPTED this 4th day of January, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The vote on this consent item was ratified.

- 8.2 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of a Funding Agreement between Salt Lake County and Utah Open Lands Conservation Association to Fund the Purchase of Real Property** [21-1452](#)

**Attachments:** [Staff Report](#)  
[Final Resolution for Funding Agreement with Utah Open Lands for Rogers Killyons Property\\_AATF](#)

RESOLUTION NO. 5933

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING EXECUTION OF FUNDING AGREEMENT BETWEEN SALT LAKE COUNTY AND UTAH OPEN LANDS CONSERVATION ASSOCIATION TO FUND THE PURCHASE OF REAL PROPERTY

RECITALS

A. The County and Utah Open Lands have jointly been working to acquire a parcel of undeveloped real property, known as Parcel No. 10-27-252-001, located in Emigration Canyon, approximately 7 miles northeast of Salt Lake City, on the east side of Salt Lake County at approximately 1304 N. Killyons Canyon, Emigration Canyon, Utah 84108 (the “Property”).

B. On November 12, 2021, the Salt Lake County Open Space Advisory Board met to recommend that the County acquire the Property..

C. Based upon that recommendation, Utah Open Space made an offer to purchase the Property from Vince and Karen Rogers (the “Rogers”) for \$155,000 (“Purchase Price”), which was accepted by the Rogers.

D. Utah Open Space has secured \$80,000 to purchase the Property and the County needs to contribute the remaining \$75,000 toward the Purchase Price to complete the transaction.

E. In exchange for the County’s contribution, Utah Open Lands has agreed to convey the Property to the County.

F. The County and Utah Open Lands have prepared a Funding Agreement memorializing the terms and conditions of their agreement.

G. The County Council believes that the terms and conditions of the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Agreement is approved in substantially the form attached hereto as Exhibit 1, and that the Mayor is authorized to execute the same.

APPROVED and ADOPTED this 4th day of January, 2022

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ LAURIE STRINGHAM

Chair

By /s/ SHERRIE SWENSEN

County Clerk

The vote on this consent item was ratified.

## 9. TAX LETTERS

### 9.1 Tax Administration's Tax Relief Letters

[21-1434](#)

**Attachments:** [Staff Report](#)  
[2021 Timely Tax Relief \(7.1\)](#)  
[2021 Late Tax Relief \(7.2\)](#)  
[2021 Veteran Exemptions \(7.3\)](#)  
[Other Years Veteran Exemptions Filed \(7.3a\)](#)  
[Other Years Active-Duty Exemptions Filed \(7.4a\)](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be approved. The motion carried by a unanimous vote.

### 9.2 Assessor Tax Letters

[21-1436](#)

**Attachments:** [Staff Report](#)  
[32-08-400-002](#)  
[32-05-151-008](#)  
[15-11-454-026](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be approved. The motion carried by a unanimous vote.

**9.3 Assessor Tax Letters to Abate Delinquent Property Tax** [21-1437](#)

**Attachments:** [Staff Report](#)  
[08-33-251-003-6117](#)  
[21-30-400-007-6007](#)  
[21-30-400-011-6007](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be approved. The motion carried by a unanimous vote.

**9.4 Tax Administration's Waiver and Refund of Penalty and Interest Requests** [21-1443](#)

**Attachments:** [Staff Report](#)  
[Waiver Requests](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be approved. The motion carried by a unanimous vote.

**10. LETTERS FROM OTHER OFFICES****11. PRIVATE BUSINESS DISCLOSURES****12. APPROVAL OF MINUTES****12.1 Approval of December 07, 2021 Council Budget Minutes** [21-1431](#)

**Attachments:** [120721 - Budget Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be approved. The motion carried by a unanimous vote.

**12.2 Approval of December 10, 2021 Council Minutes** [21-1432](#)

**Attachments:** [121021 - Council Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be approved. The motion carried by a unanimous vote.

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the

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meeting was adjourned at 5:36 PM until Tuesday, January 11, 2022, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL