

CITY COUNCIL

MEMBERS:

LEANNE HUFF COREY THOMAS SHARLA BYNUM NICK MITCHELL PAUL SANCHEZ NATALIE PINKNEY CLARISSA WILLIAMS

ARIEL ANDRUS
CITY RECORDER
220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE
UTAH
84115
P 801.483.6019
F 801.464.6770
SSLC.GOV

South Salt Lake City Council REGULAR MEETING AGENDA

Public notice is hereby given that the South Salt Lake City Council will hold a Regular Meeting on **Wednesday, April 24, 2024,** in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.,** or as soon thereafter as possible.

To watch the meeting live click the link below to join:

https://zoom.us/j/93438486912

Watch recorded City Council meetings at: youtube.com/@SouthSaltLakeCity

Conducting Clarissa Williams, At-Large

Council Chair Sharla Bynum
Sergeant at Arms South Salt Lake PD

Opening Ceremonies

Welcome/Introductions
 Pledge of Allegiance
 Clarissa Williams
 Corey Thomas

Approval of Minutes

March 27th, Work Meeting March 27th, Regular Meeting

No Action Comments

1. Scheduling City Recorder

- 2. Public Comments/Questions
 - a. Response to Comments/Questions(at the discretion of the conducting Council Member)
- 3. Mayor Comments
- 4. City Attorney Comments
- 5. City Council Comments
- 6. Information

a. Housing Month Proclamation Mayor Wood

Action Items

Appointments by the Mayor

1. Elias McQuaid - Civilian Review Board Alternate Member Mayor Wood

Unfinished Business

1. A Resolution of the South Salt Lake City Council Authorizing the South Salt Lake City Police Department to Dispose of Unclaimed or Confiscated Firearms in the South Salt Lake Police Department Possession.

Tiffany Kalinowski

See page two for continuation of Agenda

New Business

A Resolution of the South Salt Lake City Council
 Appointing an Individual to the South Salt Lake Valley
 Mosquito Abatement District Board of Directors.

Sharla Bynum

2. A Resolution of the South Salt Lake City Council Authorizing the Issuance and Sale of Not More Than \$50,000,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2024; and Related Matters.

Jonathan Weidenhamer

Motion for Closed Meeting

Adjourn

Posted April 19,2024

Those needing auxiliary communicative aids or other services for this meeting should contact Ariel Andrus at 801-483-6019, giving at least 24 hours' notice.

In accordance with State Statute and Council Policy, one or more Council Members may be connected electronically.

Public Comments/Question Policy

Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business. When a member of the audience addresses the Council and/or Mayor, they will come to the podium and state their name and City they reside in. The Public will be asked to limit their remarks/questions to three (3) minutes each. The conducting Council Member shall have discretion as to who will respond to a comment/question. In all cases the criteria for response will be that comments/questions must be pertinent to City business, that there are no argumentative questions and no personal attacks. Some comments/questions may have to wait for a response until the next regular council meeting. The conducting Council Member will inform a citizen when they have used the allotted time. Grievances by City employees must be processed in accordance with adopted personnel rules.

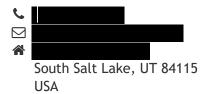
Have a question or concern? Call the connect line 801-464-6757 or email connect@sslc.gov



Employment Application | Submitted: 05-Jan-2024

AAA

Elias McQuaid



Civilian Review Board Member

Job Location - South Salt Lake, UT
Department - Civilian Review Board
Source - City of South Salt Lake Website

Employment History

Beginning with the present or most recent experience, account for all employment up to the last ten (10) years.

Note: If you are unable to provide a phone number, you will need to enter 000-000. If you are unable to provide an email address, you will need to enter noreply@noemail.com

Park City School district - Current Employer

Job Title: School psychologist

Dates Employed From: Jan/2019

Dates Employed To: Currently Employed

Employment Length: 5 years, 3 months Position Type: Full-Time

Duties: Assessment and evaluation of students with disabilities or suspected disabilities. Writing psychoeducational reports and presenting findings to teams including school staff and parents. Consultation with teachers and school staff on appropriate strategies for working with disabled students. Ensuring special education laws and best practices are followed.

Reason For Leaving: Currently Employed

Employment Additional Questions

The applicant did not answer any Additional Questions

Education

List below your educational background, including high school, all colleges, trade and military service schools.

Supervisor Name: Jaclyn

Knapp

Address:
Phone: (

May We Contact? Yes

Syracuse University | College or University

Degree: BA Graduated? Yes

Major: Psychology Years Attended: 2007-2011

Location: Syracuse, NY, UNITED STATES

Worcester State University | Graduate School

Degree: Masters and Education Specialist Graduated? Yes

Major: School Psychology Years Attended: 2012-2015

Location: Worcester, MA, UNITED STATES

Education Additional Questions

The applicant did not answer any Additional Questions

Resume

You can provide us with your resume here. You may either upload a file containing a formatted version, or cut & paste a text version in the space provided.

There are no files uploaded for this applicant.

Text Only Resume

Elias McQuaid 84115 |

EDUCATION Education Specialist in School Psychology

WORCESTER STATE UNIVERSITY

May 2016

Master of Education in School Psychology

WORCESTER STATE UNIVERSITY

Dec 2015

Major: School Psychology

Bachelor of Arts in Psychology

SYRACUSE UNIVERSITY

May 2011

Major: Psychology, Minor: Music History and Cultures

Graduated Cum Laude

LICENSURE Nationally Certified School Psychologist (NCSP)

Professional Educator License for the State of Utah - Level 1 -

School Psychologist (K-12)

School Psychologist - The Commonwealth of Massachusetts Department of Elementary and

Secondary Education

SCHOOL PSYCHOLOGY EXPERIENCE

Park City School District Jan 2019 - Current

Park City, Utah

Full time school psychologist for the entire school district.

Maynard Public Schools

Maynard, MA Sept - Dec 2018

Part time contract school psychologist helping with testing, report writing, iep meetings, and consultation.

Ashland Public Schools

Ashland, MA Sept - Dec 2018

Part time contract school psychologist at a large K-2 elementary school covering a maternity leave. Responsibilities included psych testing including academic, direct service for social emotional goals, consultation, and crisis management.

Tooele School District

Tooele County, UT 2017-18 school year

Full time contract school psychologist serving pre-k up to 22 across a large district.

Davis School District

Davis County, UT 2016-17 school year

Full time contract school psychologist at two large elementary schools (PreK-6 and K-6)

INTERNSHIP

Sarah Gibbons Middle School

Westborough, MA 2015-16 school year

Full time intern (1200+ hours) working with trilingual school psychologist Dr. Chris Lopes, experienced full spectrum of school psychologist roles and responsibilities including: counseling; cognitive, achievement, and social/emotional assessment; report writing; and crisis management

Member of Crisis Team: collaborated with team members to manage and mitigate social, academic, and disciplinary issues throughout the year involving both faculty and students

Diverse 7th and 8th grade population with a variety of special education needs and

Strong emphasis on counseling: managed six individual cases and two co-lead counseling groups with focuses on social skills, executive functioning deficits, and autism spectrum disorders

Weekly consultations with special education teachers to collaborate and advise on high needs cases

Regularly de-esculated and redirected students frequently in crisis and needing special assistance and support

RELATED EXPERIENCE

COACHING

Worcester Polytechnic Institute 2014-2016

Worcester, MA

Faculty position as Men's Ultimate Frisbee Coach and gym class

Permanent Substitute Teacher

Elmcrest Early Education Center Summer 2010 and Spring 2013

Syracuse, NY

Permanent Preschool Substitute Teacher: helped organize and manage a 10- 14 child

preschool special needs classroom with 2-4 other teachers Worked directly with special education teachers to execute daily activity plans and special events

TRAINING

NASP 2018 Annual Convention in Chicago, IL Feb 13-16, 2018
PREPARE School Crisis Prevention & Intervention Training Workshop 1/17/2015
WISC-5: New Developments Presented by Dr. Michael Grau, 11/17/2014

PROFESSIONAL MEMBERSHIPS

National Association of School Psychologists (NASP)

Admin Uploaded Files

There are no admin uploaded files for this applicant.

References

Question

Please fill out the information below regarding references.

Note: If you are unable to provide a phone number, you will need to enter 000-000-0000. If you are unable to provide an email address, you will need to enter noreply@noemail.com

Robyn Byroad	
Company: Occupation: Nurse Years Known: 7	Phone: 2 Email:
Marcia Marino	
Company: Occupation: Accountant Years Known: 34	Phone: Email:
Kevin Montgomery	
Company: Occupation: Engineer Years Known: 3	Phone: Email:
Job Questions	
CRB Score Total - 0 Interests and Experience	
Please share with us your reasons for wanting to be on the SSL Citizen	Review Board:

Answer

Score Disqualifier?

,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	
Please share with us your reasons for wanting to be on the SSL Citizen Review Board. *	I am passionate about serving my community and believe that participating in the ssl citizen review board provides an interesting and unique opportunity to contribute to the local criminal justice system. I value accountability, transparency and fairness and want to help ensure these principles are upheld.	
Are you a resident of South Salt Lake or do you own/represent a business located in the city? *	Yes	0
If you own/represent a business in South Salt Lake, please list business name and location.	This question was not answered.	
Are you currently a Law Enforcement Officer? *	No	0
Are you currently serving on any other city committees or councils? *	No	0
If yes, please list:	This question was not answered.	
Do you have previous experience serving on other city committees or councils? *	No	0
If yes, please explain:	This question was not answered.	
List any community service/activities (past or present):	I serve as the president of a local nonprofit disc golf club and have been a board member for two years. I also am a building representative for the union at my workplace.	
List any civic/professional experience or organization memberships:	I have been a practicing school psychologist in Utah for the last 7 years.	
Other pertinent information:	I am confident that I could be valued participate and that my analytical skills and ability to communication productively would allow me provide constructive feedback on cases presented.	

Additional Questions

Personal Information | Score Total - 0

Question	Answer	Score Disqualifier?
Do you have any relatives working for South Salt Lake? *	No	0
Please list their name:	This question was not answered.	
Are you 18 years or older? *	Yes	0
Have you ever been employed by South Salt Lake? *	No	0
Are you aware of any physical disabilities that would prevent you from performing the duties of the position for which you are applying:	No	0
Are you aware of any emotional or mental disabilities that would prevent you from performing the duties of the position for which you are applying: *	No	0

Applicant Statement

I certify that the facts contained in this application are true and complete to the best of my knowledge and understand that any misstatement of material facts may subject me to disqualification, dismissal or even criminal proceedings. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my previous or current employment and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damage that may result from furnishing same to you. I understand that the top applicant will be tested for drugs following an offer of employment, and prior to beginning employment. The offer of employment shall be contingent upon submitting to and passing the drug test. I understand that refusal to take the test, test results reporting a presence of illegal drugs or narcotics, or the abuse of prescribed or non-prescribed drugs will result in withdrawing offer of employment and be cause for disqualifying an applicant from applying for any other City of South Salt Lake positions for a minimum of six (6) months. Applicants found to have been convicted of the illegal sale, manufacture or distribution of any narcotic/drug will be permanently rejected from future employment consideration with the City of South Salt Lake. I understand and agree that, if hired, my employment is for no definite period and may, regardless of the date of payment of my wages and salary, be terminated at any time without prior notice. I understand that any oral or written statements to the contrary are hereby disavowed and should not be relied upon by any prospective or existing employee.

Note: 1. Any applicant may be given any combination of the following: polygraph exam, written exam, agility exam, physical exam, psychological exam and oral interview as condition of employment.

2. Any applicant may be subject to an employment background investigation and a credit and/or criminal check, which may be ordered at any time during the employment and/or placement process.

If I am a commercial drivers license holder, I hereby authorize any employer listed above to provide the City with information for the purposes of investigation and qualifying me to drive a commercial motor vehicle as required and allowed by the U.S. Department of Transportation and Federal Motor Carrier Safety Regulations.

Signature

I agree to the above.

Signature: Elias McQuaid

Date: 2024-01-05 11:06:29am

IP Address: 107.77.229.96

nttps://admin.casellehire.com/applicants/pi	nt application php?application	id 2334358&application ids	s &domain id 656&resume	1&employment 1
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Date

RESOLUTION NO. R2024-___

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL AUTHORIZING THE SOUTH SALT LAKE CITY POLICE DEPARTMENT TO DISPOSE OF UNCLAIMED OR CONFISCATED FIREARMS IN THE SOUTH SALT LAKE POLICE DEPARTMENT POSSESSION.

WHEREAS, the South Salt Lake City Police Department (SSLCPD) has acquired possession of firearms and ammunition as found Firearms, as evidence of a crime, or for safekeeping, the lists of which are attached hereto as Exhibits A and B, hereinafter referred to as "Firearms";

WHEREAS, the SSLCPD is authorized, pursuant to Utah Code. Ann. §§ 77-11d-102, 77-11d-104 to dispose of Firearms if designated as lost or unclaimed, after reasonable steps have been taken to determine the identity and location of the owner and reasonable steps have been taken to notify the owner that the Firearm is in the possession of the SSLCPD and no owner claims such Firearms after the notice period lapses by selling or destroying the unclaimed Firearms, giving the Firearms to a state approved dealer to sell or destroy or transferring the Firearms to the Bureau of Forensic Services or another public forensic laboratory for testing;

WHEREAS, the SSLCPD has taken reasonable steps to determine the identity and location of the owner of the Firearms on the attached lists and reasonable steps to notify the owners of the Firearms that the Firearms are within the SSLCPD's custody as lost or unclaimed, pursuant to Utah Code. Ann. § 77-11d-104 and has either been unsuccessful in determining ownership over the Firearms, has notified the apparent owner and has not received a timely response and are now proposing the disposition of said Firearms in Exhibit A by transfer to the Bureau of Forensic Services and the disposition of said Firearms in Exhibit B by transfer to a federally licensed dealer for destruction;

WHEREAS, the SSLCPD is authorized, pursuant to Utah Code. Ann. §§ 77-11A-403 and 77-11A-403 to dispose of Firearms in the SSLCPD's custody as confiscated evidence, and the evidence is no longer needed, no longer returnable to the owner by either court order or case status or claimed by selling or destroying the unclaimed Firearms, giving the Firearms to a state approved dealer to sell or destroy or transferring the Firearms to the Bureau of Forensic Services or another public forensic laboratory for testing;

WHEREAS, the SSLCPD has received confirmation from the prosecuting agency that the Firearms are no longer needed as evidence and determined the Firearms are either unreturnable to the owner by court order or case status, or the Firearms are unclaimed and are now proposing the disposition of said Firearms in Exhibit A by transfer to the Bureau of Forensic Services and the disposition of said Firearms in Exhibit B by transfer to a federally licensed dealer for destruction;

NOW, THEREFORE, BE IT RESOLVED, by the South Salt Lake City Council as follows:

- 1. The South Salt Lake City Police Department may dispose of the Firearms listed in Exhibit A by transferring the Firearms to the Bureau of the Forensic Science or another public
- 2. The South Salt Lake City Police Department may dispose of the Firearms listed in Exhibit B by transferring the Firearms to a federally licensed dealer to cause the destruction of the Firearms.

BY THE CITY COU	NCIL:	
		Sharla Bynum, Council Chair
City Council Vote as	Recorded:	
•		
Huff:		
Thomas:		
Bynum:		
Mitchell:		
Sanchez:		
Pinkney:		
Williams:		
ATTEST:		

Exhibit A

Firearms to be transferred to the Bureau of Forensic Services

Firearms for the crime lab

	Property number	1		ر Property Description	Reason	Crime Type
04G017091	33055	EVI	G186359	WinchesterModel 670A 30-06	Case closed, owner has not responded	Theft
11G000553	81556	EVI	26390	Stoeger Cat. 7351 .45 Rifle	Cannot locate owner	Drug Offense
11G000870	81505	EVI	D8247	Hopkins & Allen Arms Co32 revolver	Case closed, owner has not responded	Robbery
11G003334	83581	EVI	52256	Astra-Unceta .22 short pisto	Cannot locate owner	Weapons Offense
11G003676	83867	EVI	395RP4457	Browning Arms .45 pistol	Case closed, owner has not responded	Weapons Offense
12G000122	88154	EVI	R17715	North American Arms Black Widow .22 Revolver	Cannot locate owner	Drug Offense
12G000162	87695	EVI		Burgo .22 short	Case closed, owner has not responded	Weapons Offense
12G000831	88268	····	15004	Miroku Firearms .38 Special	Case closed, owner has not responded	Burglary
12G000831	88269		05569	uberti .45 Revolver	Case closed, owner has not responded	Burglary
12G002450	89694			Sturm Ruger .223 Ranch Rifle	Case closed, owner has not responded	Weapons Offense
12G002450	89698			Harrington-Richardson Arms .38 Revolver	Cannot locate owner	Weapons Offense
12G003682	90824	EVI		Cobra C22M .22 pistol	Case closed, owner has not responded	Weapons Offense
13G002691	97117	EVI	227-35609	Ruger Mark III .22 Target Pistol w/ scope	Cannot locate owner	Weapons Offense
13G004135	98432	EVI	CPA035976	F.I Industries Model D .380 pistol	Case closed, owner has not responded	Agg. Assault
13G004978	99200	EVI	R714514	Smith & Wesson Mod. 19-2 .357 Magnum Revolver	Case closed, owner has not responded	Weapons Offense
13G006161	100175	EVI	07-04-03667-97	RSA Enterprises Llama MiniMaxII .45	Cannot locate owner	Weapons Offense
13G007253	101289	EVI	12L14164	Chiappa Firearms Model 1911-22	Owner does not want	Suicide
14G001473	104984	EVI	32319329	Magnum Research Desert Eagle 9mm pistol	Cannot locate owner	Drug Offense
15G000075	111512	EVI	395RP6305	Browning Arms BDA .45 pistol	Owner does not want	Suicide
15G000479	111869	EVI	1259244	Bryco Arms Jennings T380 ,380 pistol	Cannot locate owner	Drug Offense
15G002126	113583	EVI	SN013506	Beretta 9000S .40 pistol	Cannot locate owner	Restricted Person
15G005809	117426	EVI	RH73471A	Remington 1911R1S .45 pistol	Cannot locate owner	Weapons Offense
15G005880	117486	EVI	PK036513	Smith&Wesson PK380 Walther	Cannot locate owner	Drug Offense
15G006294	117945	EVI	PAY8727	Smith&Wesson SW9V	Cannot locate owner	Drug Offense
15G006478	118187	EVI	82065	Imperial Metal Prod. Inc22 revolver	Case closed, owner has not responded	Weapons Offense
16G000987	121946	EVI	SQE76415	Taurus PT957 9mm pistol	Cannot locate owner	Weapons Offense
17G008317	138653	EVI	·	Marlin Moriel 60SB w/ scope	Owner is deceased	Mental subject
18G000205	140460	EVI		Navy Arms Colt Model 1862 replica .44 pistol	Cannot locate owner	Warrant
18G000755	141051	EVI		Omega 900 .22 revolver	Cannot locate owner	DUI
18G001609	142256	EVI	1	RSA Enterprises Llama MiniMaxII .45	Cannot locate owner	Shooting
18G001865	142333	EVI		Cobra CA380 .380 pistol	Cannot locate owner	Weapons Offense
18G002232	142735	······································	The second secon	Re:nington Model 870 Wingmaster 20 gauge	Cannot locate owner	
18G003652	143954 (Star, Bonifacio Echeverria PD .45	Cannot locate owner	Intoxication
18G003994	144456			Stoeger Model 2000 12 gauge shotgun	Case closed, owner has not responded	Fleeing
18G004109	144392			Winchester Model 12 12 gauge		Agg. Assault
18G005087	145356			Joe Firearms JOE-15 rifle	Guns forfeited per court	Weapons Offense
18G003387	147220 E				Case closed, owner has not responded	Weapon Offense
18G008055	147776			American Arms PX .22	Case closed, owner has not responded	Drug Offense
	14///0][-VI	N1/4b],	Astra Interarms Constable II .380	Cannot locate owner	Weapons Offense

18G008316	148107	EVI	152857	Colt .32	Cannot locate owner	Burglary
18G008549	148457	EVI	DB1719072	Diamondback DB17 19072	Cannot locate owner	Shooting
18G008567	148398	EVI	108172	Remington 12 gauge shotgun	Case closed, owner has not responded	Vehicle Burglary
18G008971	148790	EVI	AAC532	Austrian Sporting Arms ISSC Handels M22 .22	Owner was deported	Weapons Offense
18G009571	149389	EVI	ACYW649	Glock 42 9mm	Case closed, owner has not responded	Drug Offense
19G002959	152206	EVI	2578	SOTA Arms receiver and barrel	Owner is deceased	Weapon Offense
19G002959	152207	EVI	16391314	Anderson Mfg. AM-15	Owner is deceased	Weapon Offense
19G002959	152210	EVI	US155668	Armalite M15 rifle	Owner is deceased	Weapon Offense
19G002959	152232	EVI	AR95936	Aero Precision X-15 receiver	Owner is deceased	Weapon Offense
20G010784	168554	SFK	NONE	Savage Arms 3D .22 LR	Cannot locate owner	Found property
LK2022-1013	LK151-1	SFK	EA2231	Kahr Arms P9 9mm	Cannot locate owner	Welfare Check
LK2022-36328	LK4950-1	SFK	ABJ898837	Taurus G3 9mm	Cannot locate owner	Found property
LK2022-41308	LK5577-1	SFK	255334C	Colt Govt. Model .45	Owner turned over for destruction	Safekeeping
LK2023-520	LK5868-1	SFK	CP086202	Cobra CA3805B .380	Owner turned over for destruction	Citizen Assist
LK2023-27877	LK9253-1	SFK	B2619007	Remington 597	Cannot locate owner	Found property

Exhibit B Firearms to be transferred for destruction

Serial number Property Description	Reason	Crime Type
G186359 WinchesterModel 670A 30-06	Case closed, owner has not responded	Theft
4851427 Winchester Model 94 30-30	Case closed, owner has not responded	Theft
1057704 Springfeld Model 1903 Mark I w/scope	Cannot locate owner	Restricted Person
G040291 Mossberg 12 gauge	Cannot locate owner	Restricted Person
1346519 Springfield Model 1903 30-06	Cannot locate owner	Weapons Offense
L3556496 Winchester 1300 Defender 12 gauge	Cannot locate owner	Weapons Offense
26390 Stoeger Cat. 7351 .45 Rifle	Cannot locate owner	Drug Offense
D8247 Hopkins & Allen Arms Co32 revolver	Case closed, owner has not responded	Robbery
084905 Lorcin L22 .22 Pistol	Cannot locate owner	Weapons Offense
52256 Astra-Unceta .22 short pistol	Cannot locate owner	Weapons Offense
395RP4457 Browning Arms .45 pistol	Case closed, owner has not responded	Weapons Offense
EF8622 KAHR Arms CW9 9mm pistol	Case closed, owner has not responded	Drug Offense
P143699 Hi-Point C9 9mm pistol	Cannot locate owner	Agg. Assault
PBV7341 Smith & Wesson SW40VE .40 pistol	Cannot locate owner	Weapons Offense
565256 Bryco Arms Model 48 .380 pistol	Case closed, owner has not responded	Weapons Offense
R17715 North American Arms Black Widow .22 Revolver	Cannot locate owner	Drug Offense
105942 Burgo .22 short	Case closed, owner has not responded	Weapons Offense
15004 Miroku Firearms .38 Special	Case closed, owner has not responded	Burglary
05569 uberti .45 Revolver	Case closed, owner has not responded	Burglary
RFA210 Glock 19 9mm pistol	Case closed, owner has not responded	Drug Offense
4116784 Phoenix Arms Model HP22 .22 pistol	Case closed, owner has not responded	Weapons Offense
1632DJ Colt Frontier Scout .22	Cannot locate owner	Weapons Offense
188-97935 Sturm Ruger .223 Ranch Rifle	Case closed, owner has not responded	Weapons Offense
345 Harrington-Richardson Arms .38 Revolver	Cannot locate owner	Weapons Offense
052235 Cobra C22M .22 pistol	Case closed, owner has not responded	Weapons Offense
273876 Lorcin L380 .380 pistol	Owner is restricted	Agg. Assault
784267 Bryco Arms Model 59 9 mm pistol	Case closed, owner has not responded	Restricted Person
227-35609 Ruger Mark III .22 Target Pistol w/ scope	Cannot locate owner	Weapons Offense
P1453353 Hi-Point C9 9mm pistol	Cannot locate owner	Recovered gun
145882 Bryco Arms Jennings J-22 .22 pistol	Owner deceased	Weapons Offense
CPA035976 F.I Industries Model D .380 pistol	Case closed, owner has not responded	Agg. Assault
063564 Sterling Arms .25 auto pistol	Case closed, owner has not responded	Agg. Assault
R714514 Smith & Wesson Mod. 19-2 .357 Magnum Revolver	Case closed, owner has not responded	Weapons Offense
07-04-03667-97 RSA Enterprises Liama MiniMaxII .45	Cannot locate owner	Weapons Offense
BBS63085U Beretta Model 21-A 22LR	Owner deceased	Full Arrest
321-31580 Ruger LC9 w/ laser 9mm pistol	Cannot locate owner	Weapons Offense
•		Weapons Offense
		•
· ·		Suicide
·		Weapon Offense Assault
	65959 Jennings Firearms .22 12L14164 Chiappa Firearms Model 1911-22 AYC706US Glock 17 9mm pistol 70SC55726 Colts PT F.A Combat Commander .45 pistol	12L14164 Chiappa Firearms Model 1911-22 Owner does not want AYC706US Glock 17 9mm pistol Case closed, owner has not responded

14G001473	104984 EVI	32319329	Magnum Research Desert Eagle 9mm pistol	Cannot locate owner	Drug Offense
14G002951	105847 EVI	519910	Sterling Arms .25 auto pistol	Cannot locate owner	Dist. POCS
14G003184	106133 EVI	AP348734	Davis Industries Model P-380 .380 auto	Cannot locate owner	Agg. Assault
14G003287	106213 EVI	661-76304	Sturm, Ruger Model P90 .45 pistol	Cannot locate owner	Weapons Offense
14G004953	107679 EVI	SBP298	Glock 23 Gen. 4 .40 pistol	Owner does not want	Suicide
15G000075	111512 EVI	395RP6305	Browning Arms BDA .45 pistol	Owner does not want	Suicide
15G000479	111869 EVI	1259244	Bryco Arms Jennings T380 .380 pistol	Cannot locate owner	Drug Offense
15G000483	111883 EVI	HTM0019	Smith & Wesson M&P 40 Shield	Cannot locate owner	Drug Offense
15G001947	113410 EVI	1725810	Winchester Model 12 12 gauge	Owner does not want	Full Arrest
15G002126	113583 EVI	SN013506	Beretta 9000\$.40 pistoi	Cannot locate owner	Restricted Person
15G004045	115459 EVI	115459	Harrington-Richardson Arms .32 Revolver ****Very Rusted**	Cannot locate owner	Recovered stolen
15G004591	116018 EVI	HH153US	Glock 17 9mm pistol	Owner is restricted	Weapons Offense
15G005162	116707 EVI	849097	Bryco Arms Bryco 59 9mm pistol	Cannot locate owner	Weapons Offense
15G005486	117061 EVI	P1491257	Hi-Point C9 9mm pistol	Cannot locate owner	Agg. Assault
15G005809	117426 EVI	RH73471A	Remington 1911R1S .45 pistol	Cannot locate owner	Weapons Offense
15G005880	117486 EVI	PK036513	Smith&Wesson PK380 Walther	Cannot locate owner	Drug Offense
15G005880	117487 EVI	ECE7128	Smith & Wesson Bodyguard 380 .380 pistol	Cannot locate owner	Drug Offense
15G006294	117945 EVI	PAY8727	Smith&Wesson SW9V	Cannot locate owner	Drug Offense
L5G006458	118168 EVI	P863014	Hi-Point CF380 .380	Guns forfeited per court	Drug Offense
L5G006478	118187 EVI	82065	Imperial Metal Prod. Inc22 revolver	Case closed, owner has not responded	Weapons Offense
L5G006568	118274 EVI	31-43151	Ruger Blackhawk .357 revolver	Cannot locate owner	Weapon Offense
L5G006959	118994 EVI	G61173	North American Arms .22 revolver	Case closed, owner has not responded	Drug Offense
15G007197	118906 EVI	CBG873US	Glock 27 .40 pistol	Case closed, owner has not responded	Att. Robbery
.5G007802	119605 EVI	236342	Lorcin Model L380 .380 pistol	Cannot locate owner	Weapons Offense
L6G000833	121823 EVI	351-14791	Ruger Model 10/22 .22 pistol	Cannot locate owner	Agency Assist
.6G000987	121946 EVI	SQE76415	Taurus PT957 9mm pistol	Cannot locate owner	Weapons Offense
.6G002308	123499 EVI	U028292	Mossberg 12 gauge	Owner restricted	Weapon Offense
.7G000925	130946 EVI	19-19625	Ruger MKII .22 pistol	Case closed, owner has not responded	Restricted Person
7G002648	132979 EVI	J7653	Kel-Tec P3AT .380 pistol	Cannot locate owner	Agg. Robbery
7G004298	134703 EVI	118981	Lorcin L25 .25 pistol	Case closed, owner has not responded	Domestic
7G007628	138009 EVI	US244735	HS Produkt Springfield XD 40 .40 pistol	Cannot locate owner	Weapons Offense
7G008317	138653 EVI	MM85439H	Marlin Model 60SB w/ scope	Owner is deceased	Mental subject
7G008317	138652 EVI	TJG45442	Taurus PT92AF 9mm pistol	Owner is deceased	Mental subject
7G009657	140197 EVI	BDCA075	Glock 19 9mm pistol	Owner is restricted	Shooting
7G009675	140150 EVI	640719	Bryco Jennings J22 ,22 pistol	Owner is deceased	Drug Offense
8G000205	140460 EVI	46084 1	Navy Arms Colt Model 1862 replica .44 pistol	Cannot locate owner	Warrant
8G000599	140879 EVI			Cannot locate owner	Weapons Offense
8G000755	141051 EVI	438474 (Cannot locate owner	DUI
8G001609	142256 EVI			Cannot locate owner	Shooting
BG001692	142048 EVI	HMT8373 S	Smith&Wesson M+P Shield 9mm pistol	Cannot locate owner	Drug Offense

18G001865	142334	EVI 2119	11 Remington (Sawed Off) Model 10 12 gauge	Cannot locate owner	Weapons Offense
18G001865	142333	EVI CP0779	47 Cobra CA380 .380 pistol	Cannot locate owner	Weapons Offense
18G002232	142735	EVI S48072	X Remington Model 870 Wingmaster 20 gauge	Cannot locate owner	Intoxication
18G003110	143530	EVI S377678	35 Springfield XDS-9 9mm pistol	Cannot locate owner	Weapons Offense
18G003458	143808	EVI VAK120	54 Smith&Wesson Model 915 9mm model	Guns forfeited per court	Weapons Offense
18G003652	143953	EVI 341272	Ruger P94 .40 pistol	Cannot locate owner	Fleeing
18G003652	143954	EVI 147918	32 Star, Bonifacio Echeverria PD .45	Cannot locate owner	Fleeing
18G003652	143955	EVI 0587	6 A.A Arms AP9 9mm pistol	Cannot locate owner	Fleeing
18G003994	144456	EVI 40902	6 Stoeger Model 2000 12 gauge shotgun	Case closed, owner has not responded	Agg. Assault
18G004109	144392	EVI 196057	'8 Winchester Model 12 12 gauge	Guns forfeited per court	Weapons Offense
18G005087	145356	EVI AM003	8 Joe Firearms JOE-15 rifle	Case closed, owner has not responded	Weapon Offense
18G007232	147068	EVI 39920	6 Jimenez Arms J.A Nine 9mm	Case closed, owner has not responded	Drug Offense
18G007391	147220	VI 00152	8 American Arms PX .22	Case closed, owner has not responded	Drug Offense
18G008055	147776		6 Astra Interarms Constable II .380	Cannot locate owner	Weapons Offense
18G008316	148107	VI 15285	7 Colt .32	Cannot locate owner	Burglary
18G008549	148457 I	VI DB171907	2 Diamondback DB17 19072	Cannot locate owner	Shooting
18G008549	148458	VI G1525t	S Glock 23 Gen. 4 .40 pistol	Cannot locate owner	Shooting
18G008567	148398 E	EVI 10817	2 Remington 12 gauge shotgun	Case closed, owner has not responded	Vehicle Burglary
18G008971	148790 I		2 Austrian Sporting Arms ISSC Handels M22 .22	Owner was deported	Weapons Offense
18G009571	149389	VI ACYW64	9 Glock 42 9mm	Case closed, owner has not responded	Drug Offense
19G002069	151395 E	VI UCS16	1 Glock 23 .40 pistol	Owner is restricted	Warrant
19G002959	152206 E	VI 257	8 SOTA Arms receiver and barrel	Owner is deceased	Weapon Offense
19G002959	152207 E		4 Anderson Mfg. AM-15	Owner is deceased	Weapon Offense
196002959	152210 E		8 Armalite M15 rifle	Owner is deceased	Weapon Offense
19G002959	152232 E		6 Aero Precision X-15 receiver	Owner is deceased	Weapon Offense
19G007179	156166 E	VI TLM7602	5 Taurus PT111 G2 9mm	Guns forfeited per court	DUI
19G009326	158119 E		2 Smith&Wesson SW40VE .40	Cannot locate owner	Assault
20G007933	165793 S		E ****SHOTGUN PIECES ONLY****	Case closed, owner has not responded	DUI
20G010784	168554 S		E Savage Arms 3D .22 LR	Cannot locate owner	Found property
LK2022-1013 LK1			1 Kahr Arms P9 9mm	Cannot locate owner	Welfare Check
LK2022-1674 LK2	-	VI 37113014	Ruger LCP .380	Cannot locate owner	Weapon Offense
LK2022-12669 LK1		FK G66210	Mossberg 500 12 gauge shotgun	Case closed, owner has not responded	Mental subject
LK2022-29676 LK4			Keystone Sporting Arms Crickett .22 rifle	Owner has not responded	DUI
LK2022-36328 LK4	950-1 S		7 Taurus G3 9mm	Cannot locate owner	Found property
LK2022-41308 LK5			Colt Govt. Model .45	Owner turned over for destruction	Safekeeping
LK2023-520 LK5			P. Cobra CA3805B .380	Owner turned over for destruction	Citizen Assist
LK2023-1017 LK5		FK BASG697	Glock 43 9mm	Cannot locate owner	Found property
LK2023-12161 LK7			Sterling Arms .25 auto pistol	Owner turned over for destruction	Citizen Assist
LK2023-27877 LK9	252-1 61	K B2619007	Remington 597	Cannot locate owner	Found property



SOUTH SALT LAKE CITY ATTORNEY'S OFFICE MEMORANDUM

TO: Mayor and City Council

FROM: Brieanne Brass, Deputy City Attorney

DATE: 04/24/2024

RE: A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL

AUTHORIZING THE SOUTH SALT LAKE CITY POLICE

DEPARTMENT TO DISPOSE OF UNCLAIMED OR CONFISCATED FIREARMS IN THE SOUTH SALT LAKE POLICE DEPARTMENT

POSSESSION.

Attached is a proposed Resolution allowing the South Salt Lake City Police Department ("PD") to dispose of firearms, firearm parts and accessories and ammunition ("Firearms") held in its possession by way of transfer to the Utah State Forensic Lab for testing purposes or through a private dealer for destruction, pursuant to U.C.A. § 77-11d-105, U.C.A. § 77-11a-402, and U.C.A. § 77-11a-403.

There are two lists attached to the Resolution. The first list in Exhibit A is a list of the Firearms the PD is requesting the approval of Council to transfer to the Bureau of Forensic Services. The second list, in Exhibit B, the PD is requesting Council approval to send to a federally licensed firearm dealer to be destroyed.

Police agencies have three options, pursuant to U.C.A. §. 77-11a-403 to dispose of confiscated or unclaimed firearms. The PD may sell or destroy the confiscated or unclaimed firearm to a federally licensed dealer and apply the proceeds to be put toward a public use. The PD may give the confiscated or unclaimed firearm to the state-approved dealer to sell or destroy in accordance with the terms of the agreement between the state-approved dealer and the state. Or lastly, the PD may transfer the confiscated or unclaimed firearm, after obtaining approval from the agency's legislative body to the Bureau of Forensic Services or another public forensic laboratory for testing.

First, before disposing of the firearms, the PD must determine if the firearms may be returned to the owners. Most of the Firearms listed on the spreadsheet have come into the possession of the PD as evidence of a crime. Because these Firearms were at one point seized as evidence of a crime, the PD is required to obtain the consent from the prosecuting agency that has jurisdiction over the matter for the disposition of the evidence. The PD has taken those requisite steps and gained the consent of the necessary agencies to dispose of those Firearms or the Firearms have been forfeited by court order or cannot be returned due to the owner's inability to possess the Firearm.

The other Firearms, not possessed as evidence, have come into the possession of the PD as lost, unclaimed or volunteered Firearms for safekeeping. The PD is allowed to dispose of Firearms that come into their possession as lost or unclaimed property if the PD goes through the following proper noticing steps in U.C.A. § 77-11d-105:

- Publish notice of its intent to dispose of the unclaimed Firearms on the Utah's Public Legal Notice Website; on the City's public website; and on a designated public place for the PD.
- Include within the notice: the general description of the item(s) and the date of intended disposition.
- Wait at least eight days after the date of publication and posting before disposing of the Firearms.

The PD has taken the necessary steps to determine if the Firearms are no longer needed as evidence from the appropriate prosecuting agencies, have determined whether the Firearms are able to be returned, provided notice where the owners are known and published notice pursuant to the state requirements of the anticipated disposition, giving time to possible owners to reach out and claim the Firearms and waited the requisite timeframes before moving forward with disposition. The Firearms listed are those remaining that have been unclaimed or deemed unfit for resale.

The PD is proposing and requesting Council approval by Resolution to transfer the Firearms listed in Exhibit A to the Bureau of Forensic Services and the Firearms listed in Exhibit B to a federally licensed dealer to destroy the Firearms. Approval of the accompanying resolution is necessary prior to the sale or destruction of all firearms or ammunition. If you have any questions, please feel free to contact me.

cc: City Recorder

RESOLUTION NO. R2024-____

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL APPOINTING AN INDIVIDUAL TO THE SOUTH SALT LAKE VALLEY MOSQUITO ABATEMENT DISTRICT BOARD OF DIRECTORS

WHEREAS, the South Salt Lake City Council met in regular meeting to consider, among other things, appointing an individual to fill a vacancy among the Trustees on the Board of the South Salt Lake Valley Mosquito Abatement District; and

WHEREAS, Utah Code § 17B-1-304 provides for the process of appointing or reappointing an individual at the end of a board member's term on the South Salt Lake Valley Mosquito Abatement District Board; and

WHEREAS, Utah Code § 17B-2a-704 provides that the legislative body of each municipality that is entirely or partly included within a mosquito abatement district shall appoint one member to the board of trustees; and

WHEREAS, Utah Code § 17B-1-302 provides qualification requirements for a South Salt Lake Valley Mosquito Abatement District Board member; and

WHEREAS, Utah Code Ann. Section 17B-1-303 provides that the term of each member shall be for four years; and

WHEREAS, South Salt Lake City Council Member Natalie Pinkney meets the qualification requirements of Utah Code §§ 17B-1-302 and 17B-2a-704 because the City of South Salt Lake is entirely within the South Salt Lake Valley Mosquito Abatement District and she is a member of the South Salt Lake City Council; and

WHEREAS, after careful consideration, the Council hereby determines that it is in the best interests of the residents of the City of South Salt Lake to appoint Natalie Pinkney as a Trustee on the Board of the South Salt Lake Valley Mosquito Abatement district;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of South Salt Lake that Natalie Pinkney is hereby appointed to the Board of Trustees for the South Salt Lake Valley Mosquito Abatement District to represent the City of South Salt Lake.

(signatures appear on following page) (remainder of page intentionally left blank)

	BY THE CITY COUNCIL:
	Sharla Bynum
	Council Chair
City Council Vote as Reco	<u>rded</u> :
Bynum	
Huff	
Mitchell	
Pinkney	
Pinkney Sanchez	
Pinkney Sanchez Thomas	ATTEST:
Pinkney Sanchez Thomas	ATTEST:
Pinkney Sanchez Thomas	ATTEST: Ariel Andrus

Gilmore Bell DRAFT 04/19/2024

South Salt Lake, Utah

May 8, 2024

The City Council (the "Council") of the city of South Salt Lake, Utah (the "City"), met in regular session at 220 East Morris Avenue, Suite 200, South Salt Lake, Utah at 7:00 p.m. on May 8, 2024, with the following members of the Council being present:

Sharla Bynum Chair
LeAnne Huff Councilmember
Nick Mitchell Councilmember
Natalie Pinkney Councilmember
Paul Sanchez Councilmember
Corey Thomas Councilmember
Clarissa J. Williams Councilmember

Also present:

Cherie Wood Mayor

Ariel Andrus City Recorder

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the City Recorder presented to the Council a Certificate of Compliance With Open Meeting Law with respect to this May 8, 2024 meeting, a copy of which is attached hereto as Exhibit A.

After due deliberation, the	following	Resolution	was	considered,	fully	discussed	and
adopted pursuant to motion made by	<i></i>	an	d sec	onded by		·	

The resolution is as follows:

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$50,000,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, SERIES 2024 (THE "SERIES 2024 BONDS"); FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE SERIES 2024 BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE SERIES 2024 BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE SERIES 2024 BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE SERIES 2024 BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE CITY THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE SERIES 2024 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PROVIDING FOR THE POSTING OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED: PROVIDING FOR THE RUNNING OF A CONTEST PERIOD: AUTHORIZING THE EXECUTION BY THE CITY OF AN INDENTURE OF TRUST, BOND PURCHASE CONTRACT AND OTHER DOCUMENTS NECESSARY FOR THE ISSUANCE OF THE SERIES 2024 BONDS; AUTHORIZING AND APPROVING THE USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), the City Council (the "Council") of the city of South Salt Lake, Utah (the "City"), is authorized to issue bonds for the municipal purposes set forth in the Act; and

WHEREAS, subject to the limitations set forth herein, the City desires to issue its Sales Tax Revenue Bonds, Series 2024 (the "Series 2024 Bonds") (to be issued in one or more series and with such other series or title designation(s) as may be determined by the City), to (a) finance the construction of a new public works building, land purchases, and all related improvements (collectively, the "Project"), (b) fund any required deposit to a reserve fund, and (c) pay costs of issuance of the Series 2024 Bonds pursuant to this Resolution, a General Indenture of Trust (the "General Indenture"), as supplemented by a Supplemental Indenture of Trust (the "Supplemental Indenture" and together with the General Indenture, the "Indenture"), with said Indenture in substantially the form presented to the meeting at which this Resolution was adopted and which is attached hereto as Exhibit B; and

WHEREAS, the Act provides that prior to issuing bonds, an issuing entity must (a) give notice of its intent to issue such bonds and (b) hold a public hearing to receive input from the public with respect to (i) the issuance of the bonds and (ii) the potential economic impact that the improvement, facility or property for which the bonds pay all or part of the cost will have on the private sector; and

2

4867-4047-2758. v. 3

WHEREAS, the Act provides for the posting of a Notice of Public Hearing and Bonds to Be Issued and the City desires to post such notice in compliance with the Act with respect to the Series 2024 Bonds; and

WHEREAS, pursuant to Sections 11-14-316, and 11-14-318 of the Act, the Notice of Public Hearing and Bonds to be Issued shall (a) constitute the notice of intent to issue bonds, (b) constitute notice of a public hearing to receive input from the public with respect to the Series 2024 Bonds and (c) initiates a 30-day contestability period in which any person of interest may contest the issuance of the Series 2024 Bonds; and

WHEREAS, there has been presented to the Council at this meeting a form of a bond purchase contract (the "Bond Purchase Contract"), in substantially the form attached hereto as <u>Exhibit C</u>, to be entered into between the City and the underwriter or the purchaser (the "Underwriter/Purchaser") selected by the City; and

WHEREAS, the City desires to authorize the use and distribution of a Preliminary Official Statement (the "Preliminary Official Statement"), and to approve a final Official Statement (the "Official Statement") in substantially the form attached hereto as Exhibit D, and other documents relating thereto; and

WHEREAS, in order to allow the City (with the consultation and approval of the City's Municipal Advisor, EFG Consulting, LLC (the "Municipal Advisor")), flexibility in setting the pricing date of the Series 2024 Bonds to optimize debt service savings to the City, the Council desires to grant to the Mayor (including her designee or any Mayor Pro Tem) (the "Mayor") or the Finance Director of the City (each a "Designated Officer"), in accordance with state law, the authority to select the Underwriter/Purchaser, approve the method of sale, interest rates, principal amounts, terms, maturities, redemption features, and purchase price at which the Series 2024 Bonds shall be sold and any changes with respect thereto from those 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, it is hereby resolved by the City Council of the city of South Salt Lake, Utah, as follows:

Section 1 The City hereby authorizes and approves the issuance and sale of the Series 2024 Bonds for the purpose of (i) financing the Project, (ii) funding any required debt service reserve fund, and (iii) paying costs of issuance of the Series 2024 Bonds, in the aggregate principal amount of not to exceed \$50,000,000, to bear interest at the rate or rates of not to exceed six percent (6.0%), to mature in not more than thirty-two (32) years from their date or dates, to be sold at a price not less than ninety-six percent (96%) of the total principal amount thereof, and to be subject to redemption, all as shall be approved by a Designated Officer within the parameters set forth herein so long as the principal amount, interest rate or rates, maturity and discount shall not exceed the maximums set forth in this Section 1.

Section 2 The Indenture and Bond Purchase Contract in substantially the forms attached hereto as Exhibit B and Exhibit C, are in all respects hereby authorized and approved. The Mayor and the City Recorder, including any Deputy City Recorder, (the "City Recorder") are

hereby authorized and directed to execute and deliver the same on behalf of the City, with final terms as may be established by the Designated Officer, in consultation with the Municipal Advisor, 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. The Designated Officer is hereby authorized to select the method of sale, the preparation of an offering document (if any), the Underwriter/Purchaser, to specify and agree as to the final principal amounts, terms, discounts, maturities, interest rates, redemption features, and purchase price with respect to the Series 2024 Bonds for and on behalf of the City by execution of the Indenture and Bond Purchase Contract, provided that such terms are within the Parameters set by this Resolution.

Section 3 The form, terms, and provisions of the Series 2024 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 City Recorder are hereby authorized and directed to execute and seal the Series 2024 Bonds and to deliver said Series 2024 Bonds to the trustee for the Series 2024 Bonds (the "Trustee") for authentication. The signatures of the Mayor and the City Recorder may be by facsimile or manual execution.

Section 4 The Designated Officer and other appropriate officials of the City are authorized to make any alterations, changes or additions to the Indenture, the Bond Purchase Contract, the Series 2024 Bonds, or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Series 2024 Bonds (within the Parameters set by this Resolution), 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 Council hereby authorizes the utilization of the Preliminary Official Statement, in the form attached hereto as Exhibit D in the marketing of the Series 2024 Bonds and hereby approves the Official Statement in substantially the same form as the Preliminary Official Statement.

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

Section 7 Upon their issuance, the Series 2024 Bonds will constitute special limited obligations of the City payable solely from and to the extent of the sources set forth in the Series 2024 Bonds and the Indenture. No provision of this Resolution, the Indenture, the Series 2024 Bonds, or any other instrument, shall be construed as creating a general obligation of the City, 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 City or its taxing powers.

Section 8 The Designated Officer and other appropriate officials of the City, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the City any or all additional certificates, documents and other papers and to perform all other acts they may deem necessary or appropriate (including the preparation and distribution of any offering

4

4867-4047-2758, v. 3

document or materials relating to the Series 2024 Bonds) 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 2024 Bonds are delivered to the Trustee and upon receipt of payment therefor, this Resolution shall be and remain irrepealable until the principal of the Series 2024 Bonds is deemed to have been duly discharged in accordance with the terms and provisions of the Indenture.

Section 10 The City shall hold a public hearing on June 12, 2024, to receive input from the public with respect to (a) the issuance of the Series 2024 Bonds and (b) the potential economic impact that the improvements to be financed with the proceeds of the Series 2024 Bonds will have on the private sector, which hearing date shall not be less than fourteen (14) days after notice of the public hearing is posted as a Class A notice under Section 63G-30-102 (i) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, (ii) on the City's official website, and (iii) in a public location within the City that is reasonably likely to be seen by residents of the City. The City Recorder shall cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in the City's offices, for public examination during the regular business hours of the City until at least thirty (30) days from and after the initial posting thereof. The City directs its officers and staff to post a "Notice of Public Hearing and Bonds to be Issued" in substantially the following form:

5

NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), that on May 8, 2024, the City Council (the "Council") of the city of South Salt Lake, Utah (the "City"), adopted a resolution (the "Resolution") in which it authorized the issuance of the City's Sales Tax Revenue Bonds, Series 2024 (the "Series 2024 Bonds") (to be issued in one or more series and with such other series or title designation(s) as may be determined by the City), and called a public hearing to receive input from the public.

TIME, PLACE, LOCATION AND PURPOSE OF PUBLIC HEARING

The City shall hold a public hearing on June 12, 2024, at the hour of 7:00 p.m. at 220 East Morris Avenue, Suite 200, South Salt Lake, Utah. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Series 2024 Bonds for the Project described herein and (b) any potential economic impact that the public infrastructure to be financed with the proceeds of the Series 2024 Bonds may have on the private sector. All members of the public are invited to attend and participate.

PURPOSE FOR ISSUING THE SERIES 2024 BONDS

The Series 2024 Bonds will be issued for the purpose of (i) financing the construction of a new public works building, land purchases, and all related improvements (collectively, the "Project"), (ii) funding any debt service reserve fund, as required, and (iii) paying costs of issuance of the Series 2024 Bonds.

PARAMETERS OF THE SERIES 2024 BONDS

The City intends to issue the Series 2024 Bonds in the aggregate principal amount of not more than Fifty Million Dollars (\$50,000,000), to mature in not more than thirty-two (32) years from their date or dates, to be sold at a price not less than ninety-six percent (96%) of the total principal amount thereof and bearing interest at a rate or rates not to exceed six percent (6.0%) per annum. The Series 2024 Bonds are to be issued and sold by the City pursuant to the Resolution, a General Indenture of Trust (the "General Indenture"), and a Supplemental Indenture to be entered into in connection with the Series 2024 Bonds (the "Supplemental Indenture" and together with the General Indenture, the "Indenture"), which Indenture was before the Council in substantially final form at the time of the adoption of the Resolution and said Indenture is to be executed by the City in such form and with such changes thereto as shall be approved by the City; provided that the principal amount, interest rate or rates, maturity, and discount of the Series 2024 Bonds will not exceed the maximums set forth above. The City reserves the right to not issue the Series 2024 Bonds for any reason and at any time up to the issuance of the Series 2024 Bonds.

REVENUES PROPOSED TO BE PLEDGED

[The City proposes to pledge up to 100% of the (i) Local Sales and Use Tax revenues received by the City pursuant to Title 59, Chapter 12, Part 2, Utah Code Annotated 1953, as amended, and (ii) the City or Town Option Sales and Use Tax revenues received by the City pursuant to Title 59, Chapter 12, Part 21, Utah Code Annotated 1953, as amended, to the payment of the Series 2024 Bonds (the "Revenues").]

OUTSTANDING BONDS SECURED BY REVENUES

The City currently has \$-0- of outstanding bonds secured by the Revenues.

OTHER OUTSTANDING BONDS OF THE CITY

Additional information regarding the City's outstanding bonds may be found in the City's financial report (the "Financial Report") at: https://reporting.auditor.utah.gov/searchreports/s/. For additional information, including any information more recent than as of the date of the Financial Report, please contact the Finance Director at 801-483-6000.

TOTAL ESTIMATED COST OF SERIES 2024 BONDS

Based on the City's current plan of finance and a current estimate of interest rates, the total principal and interest cost of the Series 2024 Bonds, if held until maturity, is \$82,946,312.

A copy of the Resolution and the Indenture are on file in the office of the City Recorder at 220 East Morris Avenue, Suite 200, South Salt Lake, Utah, where they may be examined during regular business hours of the City Recorder 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 the posting of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the posting of this notice is provided by law during which any person in interest shall have the right to contest the legality of the Resolution, the Indenture (only as it pertains to the Series 2024 Bonds), or the Series 2024 Bonds, or any provision made for the security and payment of the Series 2024 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 May 8, 2024.	
	/s/ Ariel Andrus
	City Recorder

7

4867-4047-2758, v. 3

Section 11 The City hereby reserves the right to opt not to issue the Series 2024 Bonds for any reason.

Section 12 The City hereby declares its intention and reasonable expectation to use proceeds of tax-exempt bonds to reimburse itself for initial expenditures for costs of the Project. The Series 2024 Bonds are to be issued, and the reimbursements made, by the later of 18-months after the payment of the costs or after the Project is placed in service, but in any event, no later than three years after the date the original expenditure was paid. The maximum principal amount of the Series 2024 Bonds which will be issued to finance the reimbursed costs of the Project is not expected to exceed \$50,000,000.

Section 13 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.

8

4867-4047-2758, v. 3

ADOPTED AND APPROVED by the City Council this May 8, 2024.

		BY THE CITY COUNCIL:	
ATTEST:		Sharla Bynum, Council Chair	
Ariel Andrus,	City Recorder		
City Council Vote as	s Recorded:		
Bynum			
Huff			
Mitchell			
Pinkney			
Sanchez			
Thomas Williams			

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

CITY OF SOUTH SALT LAKE, UTAH

(SEAL)				
		Ву:	Mayor	
ATTEST:			·	
By:	City Recorder	_		

STATE OF UTAH)
	: ss.
CITY OF SALT LAKE)

I, Ariel Andrus, the duly appointed and qualified City Recorder of the city of South Salt Lake, Utah (the "City"), do hereby certify according to the records of the City Council of the City (the "Council") in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the Council held on May 8, 2024, including a resolution (the "Resolution") adopted at said meeting as said minutes and Resolution are officially of record in my possession.

I further certify that the Resolution, with all exhibits attached, was deposited in my office on May 8, 2024, and that pursuant to the Resolution, a Notice of Public Hearing and Bonds to be Issued will be posted no less than fourteen (14) days before the public hearing date as a Class A notice under Section 63G-30-102: (a) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, (b) on the City's official website, and (c) in a public location within the City that is reasonably likely to be seen by residents of the City.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said City, this May 8, 2024.

(SEAL)			
	By:		
	<i>y</i>	City Recorder	

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Ariel Andrus, the undersigned City Recorder of the city of South Salt Lake, Utah (the "City"), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the May 8, 2024, public meeting held by the City Council of the City (the "Council") as follows:

- (a) By causing a Notice, in the form attached hereto as <u>Schedule 1</u>, to be posted at the principal offices of the City at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and
- (b) By causing a copy of such Notice, in the form attached hereto as <u>Schedule 1</u>, to be posted on the Utah Public Notice Website (http://pmn.utah.gov) at least twenty-four (24) hours prior to the convening of the meeting; and
- (c) By causing a copy of such notice, in the form attached hereto as <u>Schedule 1</u> to be posted on the City's official website at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2024 Annual Meeting Schedule for the Council (attached hereto as <u>Schedule 2</u>) was given specifying the date, time, and place of the regular meetings of the Council to be held during the year, by causing said Notice to be posted at least annually (a) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, (b) on the City's official website, and (c) in a public location within the City that is reasonably likely to be seen by residents of the City.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this May 8, 2024.

(SEAL)			
	By:		
	-	City Recorder	

Attachments:

SCHEDULE 1 – NOTICE OF MEETING

SCHEDULE 2 – ANNUAL MEETING SCHEDULE

EXHIBIT B

FORM OF INDENTURE

EXHIBIT C

FORM OF BOND PURCHASE CONTRACT

4867-4047-2758, v. 3 C-1

EXHIBIT D

FORM OF PRELIMINARY OFFICIAL STATEMENT

D-1