

RESOLUTION NO. 6206

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT PROVIDING FOR THE RECEIPT OF FUNDS FOR USE TOWARD A LOCAL MATCH REQUIREMENT

## WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the Greater Salt Lake Municipal Services District (the “MSD”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers: and

WHEREAS, the County has undertaken a Federal Lands Access Program (“FLAP”) project with the Federal Highway Administration-Central Federal Lands Highway Division (“FHWA-CFLHD”) and the United States Forest Service (“USFS”) to improve access to the Uinta-Wasatch-Cache National Forest; and

WHEREAS, the scope of the project includes: a) improving ten miles of Mill Creek Canyon Road from 2800 South Wasatch Boulevard to the Upper Big Water Trailhead; b) widening the road and including bicycle lanes as appropriate and feasible; c) redesigning parking to meet USFS standards; d) enhancing crosswalk and pedestrian safety; e) improving drainage; and f) incorporating future transit facilities into the project; and

WHEREAS, pursuant to the FLAP Project Memorandum of Agreement, dated June 21, 2021, as amended, between the County, FHWA-CFLHD, USFS and Millcreek City (the “FLAP MOA”), the County has paid a portion of the total project costs to FHWA-CFLHD to fulfill a local match requirement; and

WHEREAS, the MSD now desires to contribute toward the local match by reimbursing the County for a portion of the funds it paid to FWHA-CFLHD; and

WHEREAS, the receipt of funds from the MSD will require the County to adjust its budget for the current fiscal year.

### RESOLUTION

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

1. That the Interlocal Agreement between Salt Lake County and the MSD is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this 4th day of June, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM  
Chair

By /s/ LANNIE CHAPMAN  
Salt Lake County Clerk

The vote on this consent item was approved.

- 7.7 Consideration of a Resolution of the Salt Lake County Council Authorizing Execution of an Amended Conservation Easement Affecting Real Property Owned by Draper City for the Benefit of Salt Lake County 24-1745

Attachments: Staff Report  
Resolution for Conservation Easement with Draper for  
Traverse Range Amendment (05.28.24) - RAFL  
Deed of Conservation Easement

RESOLUTION NO. 6207

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL

AUTHORIZING EXECUTION OF AN AMENDED CONSERVATION EASEMENT AFFECTING REAL PROPERTY OWNED BY DRAPER CITY FOR THE BENEFIT OF SALT LAKE COUNTY

RECITALS

- A. Draper City (the “City”) owns several parcels of real property in an area known as the Traverse Range.
- B. In 2018, the City granted Salt Lake County (the “County”) a conservation easement over a large portion of the property owned by the City in the Traverse Range (the “Original Conservation Easement”). The Original Conservation Easement was recorded in the office of the Salt Lake County Recorder on October 12, 2018, as Entry No. 12866677.
- C. The City and the County would like to amend the Original Conservation Easement to extend the easement over an additional 255.539 acres of land owned by the City (the “Traverse Range Addition”).
- D. To achieve this joint goal, the City and the County have prepared an Amendment to Deed of Conservation Easement, attached hereto as Exhibit 1 (the “Amended Conservation Easement”).
- E. The terms and conditions of the Amended Conservation Easement 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 Amended Conservation Easement 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 June, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM  
Chair

By /s/ LANNIE CHAPMAN

Salt Lake County Clerk

The vote on this consent item was approved.

- 7.8 Consideration of a Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$1,519,500.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes 24-1742

**Attachments:** Staff Report

240430 Herriman Corridor Preservation Resolution - 7300

West at 13000 South RATE

240430 Herriman Corridor Preservation ILA - 7300 West at 13000 South RATE

#### RESOLUTION NO. 6208

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$1,519,500.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO HERRIMAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES

#### RECITALS

WHEREAS, Salt Lake County (the "County") and Herriman City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code, UTAH CODE §§ 72-1-101 to -16-402, to provide corridor preservation funds to local counties

for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter "Corridor Preservation Funds");

WHEREAS, on November 16, 2023, the Salt Lake County Council of Governments ("COG"), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 13000 South 7300 West in Herriman, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter dated November 16, 2023, is attached hereto as ATTACHMENT "A"; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as ATTACHMENT "B" (the "Interlocal Agreement") providing for the transfer of One Million Five Hundred Nineteen Thousand Five Hundred Dollars (\$1,519,500) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Utah Code § 72-2-117.5.

#### RESOLUTION

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

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to Herriman City for the project described in its recommendation letter is approved.
2. That the Interlocal Agreement between Salt Lake County and Herriman City is approved, in substantially the form attached hereto as ATTACHMENT "B", and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this 4th day of June, 2024.

## SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM  
ChairBy /s/ LANNIE CHAPMAN  
Salt Lake County Clerk

The vote on this consent item was approved.

**8. APPROVAL OF TAX LETTERS**

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that the Tax Letters be approved. The motion carried by a unanimous vote.

**8.1 DMV Registration Refunds**[24-1738](#)

Attachments: [Staff Report](#)  
[MA 0017 Personal Property Tax Refund DMV Vet \\$815.00](#)  
[MA 0018 Personal Property Tax Refund DMV \\$196.00](#)

The vote on this tax letter was approved.

**8.2 Tax Administration's Letters for Illegal and Erroneous**[24-1735](#)

Attachments: [Staff Report](#)  
[2.1 Lois E. Cronin Family Trust 21-23-358-007-0000](#)  
[2.2 Clayton Williams Trust 16-11-301-022-0000](#)

The vote on this tax letter was approved.

**8.3 Tax Administration's Letters for CRE**[24-1736](#)

Attachments: [Staff Report](#)  
[3.1 7th Street, A Utah Corporation](#)

The vote on this tax letter was approved.

**8.4 Tax Administration's Letters for Waivers of Penalty and**[24-1737](#)

### Interest

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

The vote on this tax letter was approved.

### 8.5 Assessor's Tax Letter

[24-1744](#)

Attachments: [Staff Report](#)  
[33-16-126-023](#)

The vote on this tax letter was approved.

### 8.6 Refund of Overpaid Manufactured Home Property Taxes

[24-1749](#)

Attachments: [Staff Report](#)  
[24-9009 24-1749 Personal Property Tax Refund \\$604.02](#)  
[5.29.24](#)

The vote on this tax letter was approved.

### 8.7 Tax Record Adjustments

[24-1751](#)

Attachments: [Staff Report](#)  
[Tax Record Adjustment.pdf](#)

The vote on this tax letter was approved.

### 8.8 Personal Property Tax Reduction Request

[24-1757](#)

Attachments: [Staff Report](#)  
[24-9010 Personal Property Tax Refund \\$15,262.88 5.29.24](#)

The vote on this tax letter was approved.

### 8.9 Partial Release of Lien

[24-1758](#)

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

[Herriman 73 Partners 26-25-400-012; 26-25-400-052;  
26-25-451-005.pdf](#)

[David E Diaz 28-17-259-048.pdf](#)

[Riverside Dev LLC 33-18-200-021.pdf](#)

[Riverton Cove Partners LLC 27-34-176-098.pdf](#)

[Pony Express Land Holdings 33-22-151-001.pdf](#)

[Draper City % The Ridge Market & Cafe](#)

[34-09-479-027-6000.pdf](#)

[Partial Release of Lien](#)

The vote on this tax letter was approved.

**9. ACCEPTANCE OF ETHICS DISCLOSURES****10. APPROVAL OF COUNCIL MEETING MINUTES****10.1 Approval of May 14, 2024 County Council Minutes**[24-1727](#)**Attachments:** [051424 Council Minutes](#)

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

**10.2 Approval of May 21, 2024 County Council Minutes**[24-1766](#)**Attachments:** [052124 Council Minutes](#)

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

**11. OTHER ITEMS REQUIRING COUNCIL APPROVAL****12. PROCLAMATIONS, MEMORIALS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS****12.1 A Proclamation Designating June as Men's Health Month**[24-1763](#)**Attachments:** [Staff Report](#)

[Mens Health Proclamation](#)

Presenter: Council Chair Laurie Stringham. (Approx. 3:30PM, 5 Min.)  
Informational

**Council Member Stringham** read the following proclamation declaring June as Men's Health Month.

### PROCLAMATION

- WHEREAS Men's Health Month began in 1994 with the Congressional Passage of Men's Health Week by Senator Bob Dole and Congressman Bill Richardson and was signed by President Bill Clinton and became Public Law 103-264 on May 31, 1994; and
- WHEREAS Men's Health Month is part of an ongoing international effort to educate men, boys, and their families about receiving regular disease prevention screenings and living healthier lifestyles; and
- WHEREAS Nationwide, life expectancy for men averages five years fewer than that of women, with men experiencing higher rates of health problems such as diabetes, obesity, cancer, heart disease, and premature mortality; and
- WHEREAS The COVID-19 pandemic has had a devastating impact on men's health in the United States, dropping men's average life expectancy by two years; and
- WHEREAS Men's Health Month is a time for the public to recognize the mental and physical health needs of men and boys while encouraging fathers to be role models for their children through preventative health screenings, healthy living and seeking needed health; and
- WHEREAS The growing epidemic of suicide and substance abuse requires special effort to raise awareness of unrecognized and undiagnosed depression and mental stress in men and boys; and
- WHEREAS Salt Lake County and our Health Department are

dedicated to the wellbeing, physical and mental health of all our residents.

NOW, THEREFORE, Salt Lake County does hereby proclaim June Men's Health Month.

**13. OTHER BUSINESS**

**ADJOURN**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 3:45 PM until Tuesday, June 11, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By   
DEPUTY CLERK

By   
CHAIR, SALT LAKE COUNTY COUNCIL