

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 1, 2025

1:30 PM

Council Chambers, Room N1-110

County Council

Minute Book, County Council, Salt Lake County

County Council

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1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

Present:

Council Member Laurie Stringham
Council Chair Suzanne Harrison
Council Member Natalie Pinkney
Council Member Jiro Johnson
Council Member Carlos Moreno
Council Member Aimee Winder Newton
Council Member Ross Romero
Council Member Sheldon Stewart
Council Chair Dea Theodore

Mr. Ralph Chamness, Chief Deputy District Attorney, led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

3. REPORT OF ELECTED OFFICIALS:

3.1 County Council Members

Council Member Pinkney stated the Utah Association of Counties (UAC) Community Development Policy Steering Committee had its first meeting where the interim legislative session, which will take place August 19th through August 20th, was discussed. The committee will be tracking economic development, workforce services, natural resources, political subdivisions, environmental issues, and energy issues.

Council Member Winder Newton stated she participated in the America 250 Utah event at the State Capitol earlier today. The State will be sponsoring various events over the next year, including service projects and classes, to commemorate the 250th anniversary of the founding of the United States in 1776.

Council Member Stringham stated that Captain James Combs and Lieutenant Kate Combs had been reassigned to Seattle after working with the Salvation Army in Salt Lake County for the last few years. The two did much to help Salt Lake County's homeless population and families in need.

Council Member Moreno stated last week he attended the memorial services for Fnu Reena, and Hassan Lugundi, who were victims of the shooting that took place on June 15th at WestFest in West Valley City. He sent condolences to the victims' families and

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stated that violence could not be tolerated.

Council Member Theodore stated she, the Mayor, the Unified Fire Authority, and the County's Emergency Management team held a press conference last Friday regarding the use of fireworks in restricted areas of the County. She reminded everybody that fireworks come with a serious risk.

3.2 County Mayor

Mayor Jennifer Wilson delivered her weekly report:

- Several people from the County and the State attended the Utah Association of Counties Justice Summit last week. The conference was well-attended and there was a lot of freeflowing conversation.
- The Visit Salt Lake Salt Summit and Awards 2025 took place on June 24th. This conference for the hospitality industry grows every year.
- The Mayor's Office recently released information on how to access the County's Cool Zones during times of extreme heat. The website is slco.to/zones.
- Last week, Taylorsville City's Waterwise Landscape Demonstration Project was unveiled. This was done in coordination with the Jordan Valley Water Conservancy District and other partners. Additional waterwise homes will be unveiled in Sandy City, Millcreek City, and Herriman City.
- The Aging and Adult Services Division is seeking donations of new and used electrical fans to be given to seniors whose homes do not have air conditioning.
- Last week, the Mayor's Book & Media Club featured filmmaker Rob Epstein, who wrote and directed The Times of Harvey Milk. The event was well-attended.
- Registration for youth sports through the Parks and Recreation Division began today.
- The Parks and Recreation Division will be holding three open houses for the Tri-Canyon Trails Plan.

3.3 Other Elected County Officials

Mr. Ralph Chamness, Chief Deputy District Attorney, stated the District Attorney's Office's Survivor and Victim Support Services Division was holding its annual Camp HOPE America - Utah, which is a summer camp for children under the age of 18 who

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are victims of or witnesses to crime. Approximately 70 children will participate. The camp is funded through donations, and funding for next year is uncertain. He let the Council know that a request for funds would be forthcoming.

Sheriff Rosie Rivera stated several of the Sheriff's Office's deputies and civilian staff were currently helping with Camp HOPE America - Utah. Some of the stories they have told have been very emotional and rewarding.

- The Sheriff's Office is hosting the Utah Gang Conference July 8th through July 9th. Over 300 people in the community have registered.
- The Metro Gang Unit has been extremely busy lately. It recently assisted with Taylorsville City's annual Taylorsville Dayzz, which had heightened security this year. The unit will also assist in Herriman City.
- The Sheriff's Office held de-escalation training for County employees yesterday. Over 60 people attended.
- The Sheriff's Office is holding a public service announcement on social media for its Search and Rescue Team.
- The Sheriff's Office was recently voted by listeners of the radio station, KBER 101, as having the "Best Jail" and "Best Holding Cell."

4. CONSENT ITEMS

A motion was made by Council Member Harrison, seconded by Council Member Winder Newton, that the consent agenda be approved. The motion carried by a unanimous vote.

4.1 Bingham Creek Regional Park Authority Board Appointment: Sonia Lopez, District 5

25-251

Attachments:

1. Bingham Creek-Sonia Lopez Application-Resume_Redacted

The vote on this consent item was approved.

4.2 Consideration of a Resolution of the Salt Lake County Council Setting Vendor Booth Fee for the Westside CultureFest

25-277

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Attachments:

1. Westside CultureFest Art Market Vendor Fee Memo
2. Fee Schedule Resolution

RESOLUTION NO. 6311

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL SETTING VENDOR BOOTH FEE FOR THE WESTSIDE CULTUREFEST

RECITALS

A. Salt Lake County through its Arts and Culture division ("A&C") operates the Mid-Valley Performing Arts Center ("MVPAC").

B. A&C runs activation events at MVPAC to better meet the mission of Arts & Culture to enrich the lives of all County residents through the arts by engaging artists and community members that Arts & Culture has not served before.

C. One of these activation events is the Westside CultureFest.

D. As part of the 2025 Westside CultureFest, A&C desires local artists sell their art.

E. A&C proposes charging a vendor booth of \$40 for the two-day event to cover the booth expenses incurred by A&C.

F. Pursuant to Salt Lake County Ordinance 3.42, Salt Lake County has exclusive authority to set fees and must recover its full cost.

G. County has determined that it is in the public interest to charge a vendor booth fee of \$40 for the 2025 Westside CultureFest.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council; the 2025 Westside CultureFest vendor booth fee of \$40 is hereby approved and adopted.

IT IS FURTHER RESOLVED that the approved booth fee constitutes fair and adequate consideration and will further A&C's mission to reach out to underserved County residents.

APPROVED and ADOPTED this 1st day of July, 2025.

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ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.3 Acceptance of a Donation in the Amount of \$40,959.40 to the Salt Lake County District Attorney's Office Children's Justice Center from Friends of CJC 25-279

Attachments:

1. Giving Machine Funds 2025.06.18

The vote on this consent item was approved.

4.4 Acceptance of a \$12,270 In-kind Donation from Project Glimmer to the SLCo Health Department Home Visiting Programs 25-284

Attachments:

1. Donation Form Project Glimmer June 2025

The vote on this consent item was approved.

4.5 Acceptance of a Donation in the Amount of \$15,000 to the Salt Lake County Clark Planetarium from Marathon Oil 25-293

Attachments:

1. Marathon Oil Planetarium Donation signed 1006
2. Marathon Letter

The vote on this consent item was approved.

4.6 Adoption of the 2026 Budget Calendar and Setting the Hearing Date for the 2026 Budget and 2025 Budget Adjustments for December 9, 2025 25-282

Attachments:

1. 2026 Budget Calendar

The vote on this consent item was approved.

4.7 Consideration of a Fee Waiver Request for a Public Memorial for Arthur "Afa" Ah Loo

25-296

Attachments:

1. fee_waiver Arthur Afa Ah Loo
2. Afa Ah Loo flyer

Council Member Winder Newton stated she supported issuing the fee waiver. She asked the Mayor to elaborate on her process for deciding whether to consider a request.

Mayor Jennifer Wilson stated that from her perspective, there was a lot of public interest in this event. It was a public gathering, and organizers had searched for other venues, but could not find one that offered enough space. Council Member Winder Newton was away when she reached out to the Council for feedback, but all the other members expressed a willingness to approve the fee waiver. She was happy the County could host the event.

Council Member Winder Newton asked if the normal fee waiver process was waived because the request came from a non-profit organization.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the request needed to be expedited due to the timeframe, and the Council had not met the previous week.

Council Member Pinkney stated she attended the service. It was very emotional, not just for Afa Ah Loo's family, but the whole community. Mr. Ah Loo was an international public figure, a devoted father, and an innocent bystander at the No Kings event. He was holding a sign that said "The world is watching." He had embodied that sign in his life. The community is very much mourning his loss. She sent condolences to the family.

Council Member Moreno stated he would like to see more opportunities to discuss the selection process.

The vote on this consent item was approved.

5. APPROVAL OF TAX LETTERS

A motion was made by Council Member Harrison, seconded by Council Member Winder Newton, that the tax letters be approved. The motion carried by a unanimous vote.

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5.1 Refund of Overpaid Property Taxes

25-257

Attachments:

1. 25-9010 Refund overpaid MH taxes \$1117.31

The vote on this tax letter was approved.

5.2 Tax Administration's Tax Relief Letters

25-262

Attachments:

1. 7.1 2025 Timely Tax Relief
2. 7.2 2024 Late Tax Relief
3. 7.3a Other Years Veteran Exemptions

The vote on this tax letter was approved.

5.3 Tax Administration's Letters for Hardship Settlements

25-263

Attachments:

1. 7.5 Settlement Jumper, Lacey N, Parcel #20-14-201-027

The vote on this tax letter was approved.

5.4 Tax Administration's Letters for Change in Ownership

25-264

Attachments:

1. 7.6 Change in Ownership Johansen, Charles A, Parcel # 21-35-151-001
2. 7.6 Change in Ownership, Cottle, Garrett, Parcel # 26-36-429-016

The vote on this tax letter was approved.

5.5 Tax Administration's Letters for Deferrals

25-265

Attachments:

1. 7.7 Deferral Bentley, Shawna G., Parcel # 08-26-301-028
2. 7.7 Deferral Call, Jacqueline, Parcel # 28-06-106-003
3. 7.7 Deferral Dickinson, Crystal, Parcel # 15-28-156-006
4. 7.7 Deferral Pray, Rick, Parcel # 21-32-377-013
5. 7.7 Deferral Rindlesbach, Keith A., Parcel # 27-21-478-027

The vote on this tax letter was approved.

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5.6 Tax Administration's Charitable, Religious, and Educational Exemptions 25-269

Attachments:

1. 3.1 Mormonism Research Ministry 27-25-304-002-0000

The vote on this tax letter was approved.

5.7 Tax Administration's Waivers of Penalty and Interest Letters 25-270

Attachments:

1. 5.0 Waiver and Refund Requests Letter

The vote on this tax letter was approved.

5.8 Tax Administration's Request Under Utah Code § 59-2-1321 to Refund Certain Taxes Paid 25-271

Attachments:

1. 2.1 Close 27-23-126-016-0000
2. 2.2 Harris 16-16-136-037-0000

The vote on this tax letter was approved.

5.9 DMV Registration Refunds 25-289

Attachments:

1. MV 0012 Personal Property Tax Refund DMV \$239
2. MV 0013 Personal Property Tax Refund DMV VET \$2467.50

The vote on this tax letter was approved.

6. ACCEPTANCE OF ETHICS DISCLOSURES

A motion was made by Council Member Harrison, seconded by Council Member Winder Newton, that the ethics disclosures be received and filed. The motion carried by a unanimous vote.

6.1 Darrin Casper, Clerk of Downtown Revitalization Public Improvement District 25-266

Attachments:

1. Disclosure for PID Darrin Casper

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This ethics disclosure was received and filed.

6.2 Mayor's Office Summer Intern Disclosure Statement

25-278

Attachments:

1. Summer 2025 Intern Disclosure Statement

This ethics disclosure was received and filed.

7. APPROVAL OF COUNCIL MEETING MINUTES

7.1 Approval of June 10, 2025, County Council Minutes

25-288

Attachments:

1. 061025 Council Minutes

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

8. WORK SESSION

8.1 Informational Update on the Proposed Hire Report, Incentive Plans - \$3,000 and Under, and the Weekly Reclassification Report

25-287

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:45 PM, Less than 5 minutes)

Informational

Attachments:

1. Proposed Hire Report 6-25-2025
2. Incentive Plans - \$3,000 and Under 6-25-2025
3. Weekly Reclassification Report 6-25-2025

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed new hires, reclassifications, and incentive plans.

Council Member Stringham asked why the reclassification for the Employee Wellness Program Coordinator position was increased by two grades.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the Human Resources Division analyzed the position and determined that it was management level.

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8.2 Consideration of an Incentive Plan over \$3,000

25-286

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:50 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. Incentive Plan over \$3,000 6.25.2025

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the incentive plan.

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

8.3 Budget Adjustment: Human Services Requests to Transfer \$10,000 from Youth Services to Human Services Administration to Fully Fund the New Hire's Compensation for the Human Services Process Improvement Analyst Position

25-294

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Approx. 1:50 PM, Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 36465 36466 HS_Admin_Youth Services_Personnel

Ms. Hoa Nguyen, Budget and Policy Analyst, Council Office, reviewed the budget adjustment.

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

8.4 Report of the Jordan Valley Water Conservancy District Concerning the District's Proposed Property Tax Increase, and Opportunity for Comment by the Salt Lake County Council as Required by Utah Code Section 17B-1-1003

25-256

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Presenter: Alan Packard, Jordan Valley Water Conservancy District General Manager/CEO; Barbara Townsend, Jordan Valley Water Conservancy District Trustee
(Approx. 1:55 PM, 15 minutes)

Informational

Attachments:

1. Salt Lake County
2. 2025-2026 Tentative Budget Document
3. 2025-2026 Adopted Water Rates
4. Salt Lake County Handout

Ms. Barbara Townsend, Trustee, Jordan Valley Water Conservancy District, introduced Alan Packard, General Manager and CEO, Jordan Valley Water Conservancy District.

Mr. Alan Packard, General Manager and CEO, Jordan Valley Water Conservancy District (JVWCD), distributed and reviewed a handout detailing the Jordan Valley Water Conservancy District's proposed property tax increase. He explained the increase was necessary because the JVWCD was experiencing an influx of capital project spending. An average-priced home valued at \$630,000 would see an increase of \$11.78 per year. The Jordan Valley Water Conservancy District had a Truth in Taxation hearing scheduled for August 11th.

8.5 Presentation of an Audit of the District Attorney Office Travel Expenses

25-274

Presenter: Chris Harding, Salt Lake County Auditor
(Approx. 2:10 PM, 15 minutes)

Informational

Attachments:

1. District Attorney Office Travel Presentation to Council

Mr. Chris Harding, Auditor, delivered a PowerPoint presentation entitled A Countywide Audit of Travel Expenses: District Attorney's Office. He reviewed the members of the audit team and the agenda.

Ms. Audra Bylund, Audit Manager, Auditor's Office, continued the presentation, reviewing the section entitled: About this Audit Report.

Mr. Pete Busche, Senior Internal Auditor, Auditor's Office, continued the presentation, reviewing key audit findings and opportunities to clarify and strengthen approval

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signature practices.

Mr. Anthony Kournianos, Internal Auditor, Auditor's Office, concluded the presentation, reviewing opportunities to improve airfare quote documentation and recommendations for improvement.

Mr. Harding stated Salt Lake County personnel are generally very cooperative during audits and he appreciated this. He noted that a follow-up audit would be scheduled for six months from now.

9. PUBLIC HEARINGS AND ISSUANCE OF PUBLIC NOTICES

9.1 Public Hearing With Respect to the Delivery by the Public Finance Authority (the "Authority") of its Proposed Multifamily Housing Revenue Bonds in the Principal Amount of not to Exceed \$75,000,000 for the Benefit of The Give Initiative, Inc., a Utah Nonprofit Organization and Organization Described in Section 501(c)(3) of the Internal Revenue Code to Finance the Acquisition, Construction and Equipping of Three Separate Multifamily Rental Housing Developments 25-276

(Approx. 2:25 PM, 5 minutes)

Attachments:

1. Public Approval Certificate - SLC Portfolio 4905-5362-1271 v.2
2. Public Hearing Minutes - Salt Lake County - SLC Portfolio 4908-0354-3092 v.1

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

Nobody spoke in favor of nor opposition to the matter.

A motion was made by Council Member Stewart, seconded by Council Member Winder Newton, to close the public hearing.

9.2 Hearing to Receive Comment from Interested Parties Concerning Contest by Dee Bates of Salt Lake County's Tax Sale of Parcels 14-28-226-086-0000 PS 103 and 14-28-230-028-0000 PS 103 25-280

(Approx. 2:30 PM, 15 minutes)

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Attachments:

1. Original Plat Map
2. Amended Plat Map
3. Protest Letter
4. Original Magna Hamptons CCR Excerpts
5. Warranty Deed
6. Original Tax Sale Notice Mailed to Dee Bates
7. Tax Sale Notice Mailed to Alternate Addresses
8. Email from Owner Discussing Issue back in 2024
9. Arial View of Property

Mr. Mitchell Park, Legal Counsel, Council Office, stated this type of issue had not come before the Council in a very long time. During its last meeting, the Council ratified most of the tax sale items that were brought by the tax administration system except for items that involved a timely protest. There were two such items. The Council would now be tasked with sitting in a quasi-judicial capacity to review how the tax sale was conducted and determine if it was sufficient and decide what steps to take.

The Council's options were as follows:

- Award the property to one of the bidders from the tax sale
- Reject all the bids and order the parcels re-offered for sale
- Withdraw the property from sale

Mr. Dee Bates stated the property in question had been open space since 2015. It was part of the water system for drainage that went from 7200 West to the back of the subdivision. The property is not buildable, and he was not taxed for it prior to COVID-19. The homeowner's association was supposed to be taking care of the property.

Council Member Stringham asked why the property had not been transferred over to the homeowner's association.

Mr. Bates stated it was not transferred because it had not yet been completed. It would be complete in about two weeks.

Council Member Theodore asked what street the development was on.

Mr. Bates stated it was on approximately 7200 West and 2600 South.

Council Member Romero asked Mr. Bates if he had received notice of the sale.

Mr. Bates stated he did receive notice, and he submitted documents as requested.

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Council Member Pinkney asked why the property could not be built upon.

Mr. Bates stated it was only 35 feet wide. It was open space and the ordinance would not allow it to be built upon. It was also too close to 7200 West.

Council Member Theodore asked Mr. Bates what his plans were for the property.

Mr. Bates stated he would dedicate the property to either to the homeowner's association or the County since it is necessary for the drainage system.

Council Member Johnson stated tax notices were sent to multiple addresses. He asked Mr. Bates if he received notice in 2021 and 2022 that taxes were due.

Mr. Bates stated he was only able to appeal the last few notices, once he received them. He stated he travels frequently, which may be the reason why.

Mr. Jay Springer, Legal Counsel, Greater Salt Lake Municipal Services District (MSD), stated he was not challenging the legality of the tax notices in any way. If a building permit was requested on any of these lots, it would be rejected and that would result in the property owner being unhappy. The property was always meant to be open space. Magna City's request was that this be removed from the tax sale, so the issue could be resolved. The amended plat in 2021 created the parcel numbers being discussed.

Council Member Theodore asked legal counsel how it would be best to proceed.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the process was somewhat informal, and the next item on the agenda was designated for the Council to take time to deliberate. He noted that he had spoken to the bidders of the two parcels, and they did not have an interest in talking to the Council. They just wanted to know the outcome of today's hearing.

Mr. Richard Jaussi, Chief Deputy, Auditor's Office, stated the two parcels in question were not designated as open space. They were assessed and given a taxable amount. Any property that has been delinquent for five years is eligible for tax sale. The Treasurer's Office sends delinquent notices every year. If a property does not have a bidder, it is struck back to the County.

Mr. Brad Johnson, Deputy District Attorney, stated assessments were made based on the original plat. If these properties in question were open space, other plats in the subdivision would also have been designated as open space. Nothing has been recorded to indicate they are open space. He stated that in 2020 and 2021, tax notices were sent

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to Magna Hampton LLC, of which Mr. Bates was the principal member. They were sent by certified mail and were returned unclaimed. They were then sent to additional addresses. The regular mail was not returned as undeliverable. The notices were even posted on the door of the property. He noted that if the Council elected to withdraw the property from sale, the issue of the unpaid taxes would still need to be addressed. Otherwise, the parcels would come back for tax sale next year.

A motion was made by Council Member Stringham, seconded by Council Member Pinkney, to close the hearing. The motion carried by a unanimous vote.

10. COUNCIL QUASI-JUDICIAL ADMINISTRATIVE REVIEW

10. Council Administrative Review and Potential Decision 25-281

1 Concerning Contest by Dee Bates of Salt Lake County's Tax Sale of Parcels 14-28-226-086-0000 PS 103 and 14-28-230-028-0000 PS 103, Pursuant to the Procedures Outlined in Salt Lake County Code of Ordinance § 3.65.110

Presenter: Mitchell F. Park, Salt Lake County Council Legal Counsel
(Approx. 2:45 PM, 15 minutes)

Discussion - Vote Needed

Attachments:

1. Original Plat Map
2. Amended Plat Map
3. Protest Letter
4. Original Magna Hamptons CCR Excerpts
5. Warranty Deed
6. Original Tax Sale Notice Mailed to Dee Bates
7. Tax Sale Notice Mailed to Alternate Addresses
8. Email from Owner Discussing Issue back in 2024
9. Arial View of Property

Mr. Mitchell Park, Legal Counsel, Council Office, reminded the Council that under County ordinance, its options were to award the property to one of the bidders from the tax sale, reject all the bids and order the parcels re-offered for sale, or withdraw the property from sale.

Council Member Romero stated he felt it was in the best interest of all parties to withdraw the property from sale and allow the parties to continue to negotiate. That said, he did feel that the notice procedures performed by the County had been proper. He emphasized the importance of being attentive to tax notices.

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Council Member Pinkney asked what would happen once the property was withdrawn from sale.

Mr. Brad Johnson, Deputy District Attorney, stated that if the taxes were paid, that would be the end of the delinquency. The County's interest was solely in recovering the taxes.

Council Member Johnson asked legal counsel if Mr. Bates was correct that the plot could not be developed.

Mr. Jay Springer, Legal Counsel, Greater Salt Lake Municipal Services District (MSD), confirmed that was correct.

A motion was made by Council Member Romero, seconded by Council Member Stewart, to withdraw the property from sale, noting that the tax issue was not being abated and still needed to be resolved. The motion carried by an 8 to 1 vote, with Council Member Harrison voting "Nay."

11. PENDING LEGISLATIVE BUSINESS

11. Consideration of a Resolution Authorizing the Issuance 25-297 1 and Sale of up to \$125,000,000 of the County's Sales Tax Revenue Bonds and Providing for Related Matters

Presenter: Darrin Casper, Deputy Mayor of Finance and Administration/CFO
(Approx. 3:00 PM, 15 minutes)

Discussion - Vote Needed

Attachments:

1. DRC Letter
2. Delegating Bond Resolution (final)
3. Delegating Bond Resolution including form of minutes

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the resolution would authorize the County to proceed with the sales tax revenue bond, as was recommended by the Debt Review Committee. The proceeds of the bond would be used to do the following:

- reimburse the County for the purchase of the building that will become the new Government Center
- perform a minor remodel of that same building
- secure operational space for the Meals on Wheels program, the Election Division of the

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County Clerk's Office, and the Facilities Management Division.

Mr. Casper recommended that Council members read the attached preliminary official statement.

Council Member Stringham asked if there were locations being considered for the additional space.

Mr. Casper stated there were locations being considered, but it is never completely known what the costs will be until a matter goes out for bidding.

RESOLUTION NO. 6312

PROCEEDINGS AUTHORIZING THE ISSUANCE AND THE SALE OF UP TO 125,000,000 SALES TAX REVENUE BONDS OF SALT LAKE COUNTY, UTAH

A RESOLUTION AUTHORIZING THE ISSUANCE AND THE SALE OF UP TO \$125,000,000 OF THE COUNTY'S SALES TAX REVENUE BONDS, SERIES 2025, FOR THE PURPOSE OF FINANCING, AMONG OTHER THINGS, THE ACQUISITION, RETROFIT AND REMODE OF A BUILDING; AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRTEENTH SUPPLEMENTAL INDENTURE OF TRUST TO SECURE SAID BONDS; GIVING AUTHORITY TO CERTAIN OFFICERS TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY FOR THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, Salt Lake County, Utah (the "*County*"), is a duly organized and existing county, operating under the general laws of the State of Utah;

WHEREAS, the County considers it necessary and desirable and for the benefit of the County to issue its sales tax revenue bonds as hereinafter provided for the purpose of (a) (i) acquiring, retrofitting and remodeling a building for a new County Government Center and (ii) acquiring, constructing, improving and remodeling various other capital improvement program projects (collectively, the "*Series 2025 Project*"), (b) funding any necessary reserves and contingencies in connection with the Series 2025 Bonds (as defined below) and (c) paying all related costs authorized by law pursuant to authority contained in the Utah Local Government Bonding Act, Chapter 14, of Title 11 (the "*Act*"), of the Utah Code Annotated 1953, as amended (the "*Utah Code*") and other applicable provisions of law;

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WHEREAS, for the purposes set forth above, the County has determined (a) to issue its Sales Tax Revenue Bonds, Series 2025 in an aggregate principal amount not to exceed \$125,000,000 (the "*Series 2025 Bonds*"), pursuant to the General Indenture of Trust, dated as of November 15, 2001, as amended and supplemented to the date hereof (the "*General Indenture*"), and an Thirteenth Supplemental Indenture of Trust (the "*Thirteenth Supplemental Indenture*"), each between the County and Zions First National Bank, as trustee (the "*Trustee*") (the General Indenture and Thirteenth Supplemental Indenture are sometimes collectively referred to hereinafter as the "*Indenture*"), and (b) to cause the proceeds of the sale of the Series 2025 Bonds to be applied in accordance with the Indenture;

WHEREAS, Section 11-14-316 of the Act provides for the publication of a Notice of Bonds to be Issued (the "*Notice of Bonds*") and the running of a 30-day contest period, and the County desires to cause the publication of such Notice of Bonds at this time in compliance with said sections with respect to the Series 2025 Bonds;

WHEREAS, Section 11-14-318 of the Act requires that a public hearing be held to receive input from the public with respect to the issuance of Bonds and the potential economic impact that the Series 2025 Project will have on the private sector and that notice of such public hearing be given as provided by law and, in satisfaction of such requirement, the County desires to publish a Notice of Public Hearing (the "*Notice of Public Hearing*") pursuant to such Section;

WHEREAS, Section 11-14-307(7) of the Act requires the County to submit the question of whether or not to issue the Series 2025 Bonds to voters for their approval or rejection if, within 30 calendar days after the latest publication of the notice of public hearing, a written petition requesting an election and signed by at least 20% of the registered voters in the County is filed with the County;

WHEREAS, the County desires (a) to provide for the holding of a public hearing, (b) to cause the publication of the Notice of Bonds and Notice of Public Hearing and (c) to provide for the form of the written petition requesting an election, as required by law;

WHEREAS, a notice inviting electronic bids for the purchase of the Series 2025 Bonds will be advertised by electronic dissemination through the PARITY® electronic bid submission system;

WHEREAS, the County is authorized by the Utah Code to enter into the Thirteenth Supplemental Indenture and to issue the Series 2025 Bonds to finance all or a portion of the costs of the Series 2025 Project, to fund any necessary reserves and to pay all related costs authorized by law; and

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WHEREAS, in the opinion of the County, it is in the best interests of the County that (a) the Designated Officer (defined below) be authorized to (i) accept or reject the bids received for the Series 2025 Bonds pursuant to the PARITY® electronic bid submission system and determine the best bid received that conforms to the parameters, deadlines and procedures set forth in the notice of sale prepared in connection with the advertisement for sale of the Series 2025 Bonds and (ii) approve the final principal amount, maturity amounts, interest rates, dates of maturity and other terms and provisions relating to the Series 2025 Bonds and to execute the Certificate of Determination (defined below) containing such terms and provisions; (b) the Notice of Bonds be published, as required by law and (c) the Mayor, the Deputy Mayor, the Chief Administrative Officer or the Chief Financial Officer of the County (the “Mayor”) be authorized to execute the Official Statement with respect to the Series 2025 Bonds;

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

Section 1. Issuance of Series 2025 Bonds.

(a) For the purposes set forth above, there is hereby authorized and directed the execution, issuance, sale and delivery of the Series 2025 Bonds in an aggregate principal amount not to exceed \$125,000,000. The Series 2025 Bonds shall be dated as of the date of the initial delivery thereof, and shall mature on the dates and in the principal amounts and shall bear interest from the date of delivery thereof, payable on February 1 and August 1 in each year commencing February 1, 2026, or such other dates specified by the Designated Officer in the Certificate of Determination, at the interest rates per annum determined by the Designated Officer pursuant to the Certificate of Determination. If the Designated Officer determines pursuant to Section 2 hereof that the principal amount to be issued shall be less than One Hundred Twenty-five Million Dollars (\$125,000,000), then the principal of the Series 2025 Bonds shall be limited to the amount so determined by the Designated Officer. The Series 2025 Bonds shall be in authorized denominations, shall be payable, and shall be executed and delivered all as provided in the Indenture. The Series 2025 Bonds shall be subject to redemption prior to maturity as provided in the Certificate of Determination and the Thirteenth Supplemental Indenture.

(b) The form of the Series 2025 Bonds set forth in the Thirteenth Supplemental Indenture, subject to appropriate insertion and revision in order to comply with the provisions of the Indenture and the Certificate of Determination, is hereby approved.

(c) The Series 2025 Bonds shall be special obligations of the County, payable from and secured by a pledge and assignment of the Revenues (as defined in the Indenture) received by the County and of certain other moneys held under the Indenture on a parity with any

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other Bonds (as defined in the Indenture) outstanding from time to time under the General Indenture, including, but not limited to the County's (i) Sales Tax Revenue Bonds (Qualified Energy Conservation Bonds), Series 2011, (ii) Sales Tax Revenue Bonds, Series 2017B, (iii) Taxable Sales Tax Revenue and Refunding Bonds, Series 2020, (iv) Sales Tax Revenue Refunding Bonds, Series 2020B and (b) Sales Tax Revenue Refunding Bonds, Series 2024A. The Series 2025 Bonds shall not be obligations of the State of Utah or any other political subdivision thereof, other than the County, and neither the faith and credit nor the ad valorem taxing or appropriation power of the State of Utah or any political subdivision thereof, including the County, is pledged to the payment of the Series 2025 Bonds. The Series 2025 Bonds shall not constitute general obligations of the County or any other entity or body, municipal, state or otherwise.

Section 2. Delegation of Authority. There is hereby delegated to the Designated Officer, subject to the limitations contained in this Resolution, the power to determine and effectuate the following with respect to the Series 2025 Bonds and the Designated Officer is hereby authorized to make such determinations and effectuations:

- (a) the principal amount of the Series 2025 Bonds necessary to accomplish the purpose of the Series 2025 Bonds set forth in the preamble to this Resolution and the aggregate principal amount of the Series 2025 Bonds to be executed and delivered pursuant to the Indenture and this Resolution; *provided* that the aggregate principal amount of the Series 2025 Bonds shall not exceed One Hundred Twenty-five Million Dollars (\$125,000,000);
- (b) the maturity date or dates and principal amount of each maturity of the Series 2025 Bonds to be issued; *provided, however*, that the Series 2025 Bonds mature over a period of not to exceed thirty (30) years from their date or dates;
- (c) the interest rate or rates of the Series 2025 Bonds, *provided, however*, that the interest rate or rates to be borne by any Series 2025 Bonds shall not exceed six percent (6.00%) per annum;
- (d) if different than those specified in Section 1(a), the interest payment dates and the date on which payment of interest will commence;
- (e) the sale of the Series 2025 Bonds to the bidder that provides the bid for the purchase of the Series 2025 Bonds that results in the lowest effective interest rate to the County pursuant to the bid submitted by such bidder (the "*Best Bidder*"); *provided, however*, that the discount from par of the Series 2025 Bonds shall not exceed two percent (2.00%) (expressed as a percentage of the principal amount);
- (f) the Series 2025 Bonds subject to redemption at the election of the County and the date such Series 2025 Bonds are first subject to redemption as provided in the Indenture;

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provided, however, that the first date the Series 2025 Bonds shall be subject to redemption shall be not later than eleven (11) years from the date of issuance thereof;

(g) the Series 2025 Bonds, if any, to be retired from mandatory sinking fund redemption payments and the dates and the amounts thereof;

(h) The final and deposit of the proceeds of the Series 2025 Bonds; and

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

Immediately following the date and time specified in the Official Notice of Bond Sale attached hereto as *Exhibit D* for the receipt of bids for the purchase of the Series 2025 Bonds, the Designated Officer shall obtain such information as he or she deems necessary to make such determinations as provided above and to determine the bid of the responsible bidder that results in the lowest effective interest rate to the County. Thereupon, the Designated Officer shall make such determinations as provided above, shall award the bid to the Best Bidder and shall execute the Certificate of Determination, the form of which is attached hereto as *Exhibit E*, of the Designated Officer delivered pursuant to Section 2 of this Resolution, setting forth certain terms and provisions of the Series 2025 Bonds (the "*Certificate of Determination*"), containing such terms and provisions of the Series 2025 Bonds, which execution shall be conclusive evidence of the awarding of such bid to the Best Bidder and the action or determination of the Designated Officer as to the matters stated therein. The provisions of the Certificate of Determination shall be deemed to be incorporated in this Resolution. If the Designated Officer determines that it is in the best interest of the County, the Designated Officer may (a) waive any irregularity or informality in any bid or in the electronic bidding process; and (b) reject any and all bids for the Series 2025 Bonds.

For purposes of this Resolution, "*Designated Officer*" means the Mayor or any other officers or employees of the County who are duly authorized to execute contracts, obligations or other documents of the County.

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

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conclusive evidence of such approval. The provisions of the Thirteenth Supplemental Indenture, as executed and delivered, are hereby incorporated in and made a part of this resolution. The General Indenture and the Thirteenth Supplemental Indenture shall constitute a “system of registration” for all purposes of the Registered Public Obligations Act of Utah.

Section 4. Bidding for the Series 2025 Bonds; Official Notice of Bond Sale.

(a) Bids for the purchase of the Series 2025 Bonds shall be received electronically via the PARITY® electronic bid submission system on such date or time as the Designated Officer may determine, by the Designated Officer at the computer screen in the offices of Zions Bank Public Finance, Inc., the Financial Advisor (the “*Financial Advisor*”) to the County, in Salt Lake City, Utah.

(b) The County Clerk shall cause an Official Notice of Bond Sale, in substantially the form attached hereto as *Exhibit D*, to be disseminated electronically by the Financial Advisor.

(c) The sale shall be held in accordance with the terms set out in the Official Notice of Bond Sale referred to herein.

Section 5. Issuance, Sale and Delivery of Series 2025 Bonds.

(a) Under authority of the Act, the Series 2025 Bonds shall be issued by the County for the purpose set forth in the preambles hereto.

(b) The Series 2025 Bonds shall be delivered to the Best Bidder and the proceeds of sale thereof applied as provided in the Certificate of Determination and the Thirteenth Supplemental Indenture

Section 6. Public Hearing. In satisfaction of the requirements of Section 11-14-318 of the Act, a public hearing shall be held by the County Council on Tuesday, July 22, 2025, at the regular meeting place of the County Council in Room N2-800, County Government Center, 2001 South State Street, Salt Lake City, Utah, to receive input from the public with respect to the issuance by the County of the Series 2025 Bonds for the purposes set forth in Section 1 hereof and the potential economic impact of the Series 2025 Project on the private sector.

Section 7. Notice of Bonds to be Issued and Notice of Public Hearing. In satisfaction of the requirements of Section 11-14-318 and in accordance with the provisions of Section 11-14-316 of the Act, the County Clerk of the County, or any Deputy County Clerk (the “*County Clerk*”), shall cause the Notice of Bonds to be Issued and Notice of Public Hearing to be published jointly, in a notice entitled “Notice of Bond to be Issued and

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Public Hearing,” in substantially the form attached hereto as *Exhibit F* (the “Notice”), to be published (a) for no less than 14 days before the day of the public hearing as a class A notice under Section 63G-30-102 of the Utah Code Annotated 1953, as amended (the “*Utah Code*”), by posting the Notice (i) on the Utah Public Notice Website, created in Section 63A-16-601 of the Utah Code. (ii) on the County’s website and (iii) in a public location within the County that is reasonably likely to be seen by the residents of the County and (b) as required in Section 45-1-101 of the Utah Code, which may require publication one time in *The Salt Lake Tribune* or the *Desert News*, each a newspaper having general circulation in Salt Lake County, Utah, and in which notices relative to the County are customarily published.

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

For a period of thirty (30) days from and after the final publication of the Notice, any person in interest shall have the right to contest the legality of this Resolution (including the exhibits attached hereto) or the Series 2025 Bonds hereby authorized or any provisions made for the security and payment of the Series 2025 Bonds. After such time, no one shall have any cause of action to contest the regularity, formality or legality of this Resolution (and the exhibits attached hereto) or the Series 2025 Bonds or any provisions made for the security and payment of the Series 2025 Bonds for any cause.

Section 8. County Clerk to Perform Certain Acts. The County Clerk is hereby directed to maintain a copy of this Resolution (together with all annexes hereto), a copy of the General Indenture and the form of the Thirteenth Supplemental Indenture on file in her office during her regular business hours for public examination by registered voters of the County and other interested persons, and upon request to supply copies of the form of petition specified in Section 5 hereof until at least thirty (30) days from and after the date of the final publication of the Notice.

Section 9. Final Official Statement. The Final Official Statement of the County in substantially the form of the Preliminary Official Statement (defined below) presented at this meeting and in the form attached hereto as *Exhibit B*, is hereby authorized, with such changes, omissions, insertions and revisions as the Mayor shall deem advisable, including the completion thereof with the information established at the time of the sale of the Series 2025 Bonds by the Designated Officer and set forth in the Certificate of Determination. The Mayor shall sign and deliver such Final Official Statement to the Best Bidder for distribution to prospective purchasers of the Series 2025 Bonds and other interested persons. The approval of the Mayor of any such changes, omissions, insertions and

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revisions shall be conclusively established by the Mayor's execution of the Final Official Statement.

Section 10. Preliminary Official Statement. The use and distribution of the Official Statement in preliminary form (the "*Preliminary Official Statement*"), in substantially the form presented at this meeting and in the form attached hereto as *Exhibit B*, is hereby authorized and approved, with such changes, omissions, insertions and revisions as the Mayor shall deem advisable. The Mayor, the County Clerk, the County Treasurer and the County Auditor are, and each of them is, hereby authorized to do or perform all such acts and to execute all such certificates, documents and other instruments as may be necessary or advisable to provide for the issuance, sale and delivery of the Series 2025 Bonds and to deem final the Preliminary Official Statement within the meaning and for purposes of paragraph (b)(1) of Rule 15c2-12 of the Securities and Exchange Commission, subject to completion thereof with the information established at the time of the sale of the Series 2025 Bonds.

Section 11. Other Certificates and Documents Required to Evidence Compliance with Federal Tax and Securities Laws. Each of the Mayor, the County Auditor, the County Clerk and the County Treasurer is hereby authorized and directed to execute (a) such certificates and documents as are required to evidence compliance with the federal laws relating to the tax-exempt status of the Series 2025 Bonds and (b) a Continuing Disclosure Undertaking, in substantially the form attached hereto as *Exhibit C*, and such other certificates and documents as shall be necessary to comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission and other applicable federal securities laws.

Section 12. Other Actions With Respect to the Series 2025 Bonds. The officers and employees of the County shall take all action necessary or reasonably required to carry out, give effect to, and consummate the transactions contemplated hereby and shall take all action necessary in conformity with the Act to carry out the issuance of the Series 2025 Bonds, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the sale and delivery of the Series 2025 Bonds. If the County Clerk shall be unavailable or unable to attest and countersign the Series 2025 Bonds or the other documents that they are hereby authorized to attest and countersign the same may be attested and countersigned by any Assistant or Deputy County Clerk. Without limiting the generality of the foregoing, the officers and employees of the County are authorized and directed to take such action as shall be necessary and appropriate to issue the Series 2025 Bonds.

Section 13. Prior Acts Ratified, Approved and Confirmed. All acts of the officers and employees of the County in connection with the issuance of the Series 2025 Bonds are hereby ratified, approved and confirmed.

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Section 14. Resolution Irrepealable. Following the execution and delivery of the Thirteenth Supplemental Indenture, this Resolution shall be and remain irrepealable until the Series 2025 Bonds and the interest thereon shall have been fully paid, cancelled, and discharged.

Section 15. Severability. 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 such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 16. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

APPROVED and ADOPTED this 1st day of July, 2025.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ DEA THEODORE
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

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

12. OTHER ITEMS REQUIRING COUNCIL APPROVAL

13. OTHER BUSINESS

- 13. Notice of Cancellation of the July 8, 2025, County Council** 25-272
1 Meeting in Observation of the Independence Day Holiday
Discussion - Vote Needed

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

- 13. Notice of Cancellation of the July 15, 2025, County** 25-273
2 Council Meeting for the National Association of Counties
Annual Conference

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Discussion - Vote Needed

A motion was made by Council Member Pinkney, seconded by Council Member Winder Newton, 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 meeting was adjourned at 3:30 PM until Tuesday, July 22, 2025.

LANNIE CHAPMAN, COUNTY CLERK

By 
DEPUTY CLERK

By 
CHAIR, SALT LAKE COUNTY COUNCIL

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