



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, August 10, 2022** in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible. The meeting can be viewed on sslc.gov

Conducting: Corey Thomas, District 2
Council Chair: Sharla Bynum
Sergeant at Arms: Officer Carson Aprato

Opening Ceremonies

- | | |
|---|--------------|
| 1. Welcome/Introductions | Corey Thomas |
| 2. Serious Moment of Reflection/ Pledge of Allegiance | Portia Mila |

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 | |

Action Items

Unfinished Business

- | | |
|--|---------------|
| 1. An Ordinance of the South Salt Lake City Council to Levy a Public Safety Service Property Tax | Crystal Makin |
| 2. A Resolution of the South Salt Lake City Council Adopting a Final Tax Rate | Crystal Makin |
| 3. A Resolution of the South Salt Lake City Council to Adopt the General Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023 | Crystal Makin |
| 4. A Resolution of the South Salt Lake City Council to Adopt the Public Safety Service Special Revenue Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023 | Crystal Makin |
| 5. A Resolution of the South Salt Lake City Council to Adopt the Lease Debt Service Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023 | Crystal Makin |
| 6. A Resolution of the South Salt Lake City Council to Adopt the Capital Improvements Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023 | Crystal Makin |
| 7. A Resolution of the South Salt Lake City Council to Adopt the Water Utility Fund Budget for the City of South Salt Lake Fiscal | Crystal Makin |

See page two for continuation of Agenda

CITY COUNCIL

MEMBERS:

LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
PORTIA MILA
SHANE SIWIK
NATALIE PINKNEY
CLARISSA WILLIAMS

220 E MORRIS AVE
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SOUTH SALT LAKE
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- | | |
|---|---------------|
| 8. A Resolution of the South Salt Lake City Council to Adopt the Wastewater Utility Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023 | Crystal Makin |
| 9. A Resolution of the South Salt Lake City Council to Adopt the Solid Waste Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023 | Crystal Makin |
| 10. A Resolution of the South Salt Lake City Council to Adopt the Stormwater Utility Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023 | Crystal Makin |
| 11. A Resolution of the South Salt Lake City Council to Adopt the Insurance Reserve Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023 | Crystal Makin |
| 12. A Resolution of the City of South Salt Lake City Council Approving an Interlocal Agreement between the City and the Houston-Galveston Area Council | Scott Mecham |
| 13. A Resolution Authorizing the Mayor to Execute an Amended Interlocal Agreement and Amended Governing Document, by and Between the City of South Salt Lake and the Downtown East Streetcar Sewer Public Infrastructure District | Randy Sant |

New Business

- | | |
|--|------------|
| 1. Discussion of Property Purchase of 174, 178 and 182 Oakland Avenue Properties | Randy Sant |
|--|------------|

Motion for Closed Meeting

Adjourn

Posted August 5, 2022

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.

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. 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.

**CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING**

COUNCIL MEETING	Wednesday, August 10, 2022 7:00 p.m.
CITY OFFICES	220 East Morris Avenue South Salt Lake, Utah 84115
PRESIDING	Council Chair Sharla Bynum
CONDUCTING:	Corey Thomas
SERIOUS MOMENT OF REFLECTION/ PLEDGE OF ALLEGIANCE	Sharla Bynum
COUNCIL MEMBERS PRESENT: Sharla Bynum, LeAnne Huff, Natalie Pinkney, Shane Siwik, Corey Thomas and Clarissa Williams	
COUNCIL MEMBERS EXCUSED: Portia Mila	
STAFF PRESENT: Mayor Wood Charee Peck, Chief of Staff Josh Collins, City Attorney Randy Sant, Interim Community Development Director Crystal Makin, Finance Director Jack Carruth, Police Chief Terry Addison, Fire Chief Dennis Pay, City Engineer Sharen Hauri, Neighborhoods Director Kelli Meranda, Promise South Salt Lake Director Danielle Croyle, Public Information Officer Corby Talbot, Stormwater Department Manager Scott Mecham, Fleet Department Manager Jim Anderson, Police Lieutenant Rodger Hoffman, Deputy Fire Chief Natalie Molino, Attorney Admin Cody Coggle, Police Sergeant Ariel Andrus, City Recorder	

NO ACTION COMMENTS

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
2. **PUBLIC COMMENTS/QUESTIONS. South Salt Lake Police Chief, Jack Carruth.** He thanked Mayor Wood and City staff for their efforts they have put in for the budgeting process. He also thanked the community members that took the time to attend the Truth in Taxation public hearing last night. It takes a lot of effort from the community when it comes to policing the City. He provided clarification on a few of the concerns that came up during last night's public hearing. In August of 2021 a budget amendment for police salaries was given for inflation reasons and the Council as a whole approved that increase. This increase has allowed for the police department to stay competitive with surrounding agencies. The second issue he addressed, was the additional six officers being referred to as a wish list item. In fiscal year 2019/2020 he presented the growth in the City with the incoming Men's Resource Center and increased demand for service. With that increased demand he asked for an additional six officers. He reminded the Council about the Rule of Sixty that was presented during that time. In 2020 the pandemic happened and the Mayor made the fiscal decision to put hirings on hold. The hiring hold continued into 2021. The calls for service in the Police Department continue to rise and the need for six more officers still exists. There is a strong desire for a clean, crime free community from the residents of the City and the police department tries very hard to achieve that. The Public Safety Service tax levy will help with the issues the police department faces. South Salt Lake faces different challenges than other cities and police officer's pay needs to come from a sustainable source in order to stay competitive.

Daniel Olsen, Resident of South Salt Lake. He spoke about the upcoming election, in particular the Salt Lake County Clerk seat. There are two candidates running and he spoke about those two candidates and the difference between the two.

Aileen Hampton, Resident of South Salt Lake. She spoke about the hardship that the property tax increase may cause for many people around the City. She spoke on behalf of two of her elderly neighbors that were not able to attend tonight's meeting that were not in support of the property tax increase.

John Hunt, Resident of South Salt Lake. He spoke against the property tax increase.

Brittany Karzen, Resident of South Salt Lake. She thanked Chief Carruth for explaining the needs to the Police Department. She also thanked the men and women of Public Safety in the City for everything they do for this community. She called out Salt Lake County and the State for not properly

paying for the services they are using in South Salt Lake.

Erin Ackman, Resident of South Salt Lake. She thanked Chief Carruth for speaking tonight. She spoke against the property tax increase.

Chris Taylor, President of the South Salt Lake Fraternal Order of Police. He thanked the majority of the City Council and the Mayor for their support of the Police Department. He knows that the decision to approve a property tax increase is not an easy decision, but it is very necessary. He feels the public safety tax levy is the best decision moving forward and will give the City resources needed to hire and obtain the best trained law enforcement professionals. The support of the Council and the Mayor does not go unnoticed, and he thanked them all again.

Jim Anderson, Lieutenant for South Salt Lake Police Department. He thanked the Council for their support. He has worked for the City for about 20 years and stays because he loves this community. He has seen a lot of positive change throughout his years here and thanked the Council for their service.

Kay Hills, Resident of South Salt Lake. She is concerned about the property tax increase. She pays \$1,600 for a two-bedroom apartment in South Salt Lake and worries this amount will increase even more.

3. **MAYOR COMMENTS.** Mayor Wood said at last night's public hearing Council heard from sixteen residents and five businesses that have sincere questions and concerns about the proposed property tax increase. The City is listening and empathized with these concerns. The decision to raise property taxes is a difficult one but is the right one. It takes courage and a sense of responsibility to make this decision, so she applauds the City Council for their support. South Salt Lake has scraped by for sixteen years without a property tax increase. Since 2019 Chief Carruth has needed six additional officers to better meet City needs. It is impossible to do proactive public safety with staffing shortages. The City needs a guaranteed funding source for public safety departments to ensure a safe future and the tax levy will ensure that. Of note, all funds in the Public Safety Service Special Revenue Fund must be spent on public safety. Some residents have voiced that now is not the time for a property tax increase but that has been said for sixteen years. She agrees that this is hard but there will never be a good time for an increase. South Salt Lake is at a critical point and now is the time to catch up so the City can continue to provide the basic services that make South Salt Lake livable, safe, and sustainable. She gave information on how Promise South Salt Lake can help those in need with filling out tax assistance forms as needed. The Neighborhood's department has compiled a resources quick list that is available on the City's website. The Neighborhood's Ambassador will also be able to provide information as well. The City cannot continue to run a 2022 budget on 2006 dollars and she thanked the Council for there support.

4. CITY ATTORNEY COMMENTS. None.

- 5. CITY COUNCIL COMMENTS.** Council Member Siwik said over the last six months this Council has voted to do away with a Citizen's oversight committee that oversaw raises of elected officials and then the majority of the Council proceeded to give themselves raises. He voted against both of those things and declined to take the increase for himself. The Utah Tax Payers association puts out a yearly list of the highest tax burdened cities and South Salt Lake is number one on their list. He has voted against the tentative budget with a tax increase in it. He will support some of the budget tonight that are not affected by the property tax increase. He doesn't feel like the large budget increase this year is justified and he doesn't support the property tax increase or the budget.

Council Chair Bynum feels that the Council is correcting many wrongs that have happened over the last decade. The Citizen oversight committee that was put in place to determine if elected officials should get raises was, in her opinion, a political game. The oversight committee should have gone into effect immediately because elected officials in the City had not had raises in over a decade but rather set to go into effect years forward. Over the years of her serving on the City Council she has seen Mayor Wood passed over for a raise time and time again. There are many reasons this year's budget is a lot larger including new bonds and grants, the City's aging infrastructure, and a Public Works facility that is in terrible condition. The decision to raise property taxes is not easy but the City needs a dedicated funding source for public safety. The City has a history of giving public safety increases without a dedicated funding source and it is time to take care of that issue. In 2021 Police Departments across the valley were having a salary war and the City needed to give the Police officers a raise to keep up all while leaving the Fire Department behind. The Council promised the Fire Department they would bring them back up to the same level as Police when they were able. She asked how the Council members that don't support this budget were planning on paying for these added costs.

Council Member Pinkney said there wasn't a single supporter of the property tax increase at last night's hearing. She has been elected by the people of South Salt Lake and she is a servant leader that listens to the people that elected her. One of the needs of the people is public safety and she believes that has only been defined as one thing in this City. When the Public Safety Service Special Revenue Fund was created she thought it was going to make public safety more proactive but she has not heard any plans for how public safety will be more proactive. She doesn't think adding more patrol officers is being proactive. She has asked multiple times why the City doesn't ask the State for the City's sales tax portion back from the State but that hasn't been done. There are multiple and creative ways to raise revenue and she doesn't feel like all those ways are being explored. She believes that people of color are the most impacted by this increase and that concerns her.

Council Member Williams said when she breaks down the numbers on her tax statement she figures that cost of this property tax increase is about how much she spends on coffee every month. To her that cost is worth it to pay for public safety. When she moved here in 2010 South Salt Lake was all they could afford and the only had plans on staying for five years. She had drug activity in her neighborhood and the police were very responsive and helped with issues in the City. She holds police and fire very dear. The City is a poor City that has aging infrastructure that needs to be taken care of. She believes that public safety makes a big difference in the City and she wants to support them.

Council Member Thomas reiterated some her comments made during last night's public hearing. She was on the Council when the last property tax increase was proposed and she voted no on that at that time. In hindsight she wishes she would have made decision to vote for that much smaller tax increase. She has learned a lot in her years on Council and some of her opinions have changed over the years. Last year she made the choice to vote for a raise for the Police Department with no plans on how the City would pay for those raises going forward. At that time money was pulled from Fund Balance to get through until this year's budget. She has seen money pulled from Fund Balance to pay for things like increased salaries when it comes up with no plan in place on how to pay for these costs in the future. This is not sustainable and the City cannot continue to run that way. Public safety is very overwhelmed with calls. She has been on seven ride-alongs in the last five years and has witnessed firsthand how busy they are. Raising property taxes is not easy but at this time feels that it is the right thing to do.

ACTION ITEMS

UNFINISHED BUSINESS

- 1. An Ordinance of the South Salt Lake City Council to Levy a Public Safety Service Property Tax.** Finance Director, Crystal Makin, said over the past several months the Council and City staff have discussed 2022/2023 fiscal year budget. On June 15th the Council voted to operate on a tentative budget pending the outcome of the Truth in Taxation hearing that was held last night. A lot of hard work has gone into this budget and a lot of hard discussions have been made during this process. Last night the Council had the opportunity to listen to the public about their concerns. As the Finance Director of the City, she is charged with fiscal responsibilities of the City and takes that job very seriously. The Public Safety Service Tax Levy will generate approximately \$3.5 million dollars that will go directly to supporting public safety departments such as police, fire homeless strategies and code enforcement. A copy of this Ordinance is attached and incorporated by this reference.

Council Chair Bynum made a motion to approve this Ordinance
MOTION: Sharla Bynum

SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Absent
Pinkney: No
Siwik: No
Thomas: Yes
Williams: Yes

- 2. A Resolution of the South Salt Lake City Council Adopting a Final Tax Rate.**
Ms. Makin said in June the Council voted to reject the certified tax rate that Salt Lake County had established in favor of keeping the same tax rate that the City had last year. That rate was 0.1536% while the County's proposed certified tax rate was 0.1224%. A copy of this Resolution is attached and incorporated by this reference.

Council Chair Bynum made a motion to approve this Resolution

MOTION: Sharla Bynum

SECOND: Clarissa Williams

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Absent
Pinkney: No
Siwik: No
Thomas: Yes
Williams: Yes

- 3. A Resolution of the South Salt Lake City Council to Adopt the General Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023.** A copy is attached and incorporated by this reference. No changes to the General Fund Budget have been made since June 2022.

Council Member Williams made a motion to approve this Resolution.

MOTION: Clarissa Williams

SECOND: Natalie Pinkney

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Absent
Pinkney: Yes
Siwik: No
Thomas: Yes
Williams: Yes

- 4. A Resolution of the South Salt Lake City Council to Adopt the Public Safety Service Special Revenue Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023. A copy is attached and incorporated by this reference.**

Council Member Pinkney made a motion to approve this Resolution

MOTION: Natalie Pinkney

SECOND: Sharla Bynum

Roll Call Vote:

Bynum: Yes

Huff: Yes

Mila: Absent

Pinkney: No

Siwik: No

Thomas: Yes

Williams: Yes

- 5. A Resolution of the South Salt Lake City Council to Adopt the Lease Debt Service Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023. A copy is attached and incorporated by this reference.**

Council Chair Bynum made a motion to approve this Resolution

MOTION: Sharla Bynum

SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes

Huff: Yes

Mila: Absent

Pinkney: Yes

Siwik: No

Thomas: Yes

Williams: Yes

- 6. A Resolution of South Salt Lake City Council to Adopt the Capital Improvements Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023. A copy is attached and incorporated by this reference.**

Council Member Huff made a motion to approve this Resolution

MOTION: LeAnne Huff

SECOND: Clarissa Williams

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Absent
Pinkney: Yes
Siwik: No
Thomas: Yes
Williams: Yes

- 7. A Resolution of the South Salt Lake City Council to Adopt the Water Utility Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023. A copy is attached and incorporated by this reference.**

Council Member Williams made a motion to approve this Resolution

MOTION: Clarissa Williams

SECOND: Natalie Pinkney

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Absent
Pinkney: Yes
Siwik: No
Thomas: Yes
Williams: Yes

- 8. A Resolution of the South Salt Lake City Council to Adopt the Wastewater Utility Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023. A copy is attached and incorporated by this reference.**

Council Member Pinkney made a motion to approve this Resolution

MOTION: Natalie Pinkney

SECOND: Sharla Bynum

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Absent
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

- 9. A Resolution of the South Salt Lake City Council to Adopt the Solid Waste Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023. A copy is attached and incorporated by this reference.**

Council Chair Bynum made a motion to approve this Resolution

MOTION: Sharla Bynum

SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes

Huff: Yes

Mila: Absent

Pinkney: Yes

Siwik: Yes

Thomas: Yes

Williams: Yes

- 10. A Resolution of the South Salt Lake City Council to Adopt the Stormwater Utility Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023. A copy is attached and incorporated by this reference.**

Council Member Huff made a motion to approve this Resolution

MOTION: LeAnne Huff

SECOND: Clarissa Williams

Roll Call Vote:

Bynum: Yes

Huff: Yes

Mila: Absent

Pinkney: Yes

Siwik: No

Thomas: Yes

Williams: Yes

- 11. A Resolution of the South Salt Lake City Council to Adopt the Insurance Reserve Fund Budget for the City of South Salt Lake Fiscal Year July 1, 2022, through June 30, 2023. A copy is attached and incorporated by this reference.**

Council Member Williams made a motion to approve this Resolution

MOTION: Clarissa Williams

SECOND: Natalie Pinkney

Roll Call Vote:

Bynum: Yes

Huff: Yes

Mila: Absent

Pinkney: Yes

Siwik: Yes

Thomas: Yes

Williams: Yes

- 12. A Resolution of the City of South Salt Lake City Council Approving an Interlocal Agreement between the City and the Houston-Galveston Area Council.** This item was previously discussed in the August 10 work meeting. A copy of this Resolution is attached and incorporated by this reference.

Council Member Pinkney made a motion to approve this Resolution

MOTION: Natalie Pinkney
SECOND: Clarissa Williams

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Absent
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

- 13. A Resolution Authorizing the Mayor to Execute an Amended Interlocal Agreement and Amended Governing Document, by and between the City of South Salt Lake and the Downtown East Streetcar Sewer Public Infrastructure District.** This item was previously discussed in the August 10 work meeting. A copy of this Resolution is attached and incorporated by this reference.

Council Chair Bynum made a motion to approve this Resolution

MOTION: Sharla Bynum
SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Absent
Pinkney: Yes
Siwik: Yes
Thomas: Yes
Williams: Yes

NEW BUSINESS

- 1. Discussion of Property Purchase of 174, 178 and 182 Oakland Avenue Properties.** Interim Community Development Director, Randy Sant, said one project in the works in the City is to build a new public works campus. The public works campus will stay in the same area of the City where it is located now. The City is in the process of acquiring property that is in that area. Staff has reached an agreement to purchase the property located at 174, 178 and 182 Oakland Avenue. An appraisal has been done on the property and that appraisal came back

at \$805,000. The purchase price is at \$900,000 and this is a reasonable as these properties are not currently on the market. The City's budget for these three pieces of properties was one million dollars.

Council Member Siwik made a motion to move this item to Unfinished Business

MOTION: Shane Siwik

SECOND: Natalie Pinkney

Voice Vote:

Bynum: Yes

Huff: Yes

Mila: Absent

Pinkney: Yes

Siwik: Yes

Thomas: Yes

Williams: Yes

Council Chair Bynum took a point of personal privilege to point out that this public works campus was one of the things budgeted for long term. If any member of the public would like to know why there is a need for a new public works facility she asks that they take a tour of the current facility. This is an urgent need in the City.

Council Chair Bynum made a motion to Adjourn

MOTION: Sharla Bynum

SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes

Huff: Yes

Mila: Absent

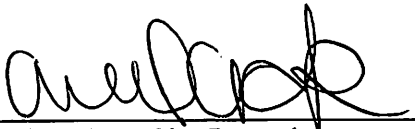
Pinkney: Yes

Siwik: Yes

Thomas: Yes

Williams: Yes

The meeting adjourned at 8:17 p.m.



Ariel Andrus, City Recorder



Sharla Bynum, Council Chair

10-Aug-22

**CITY COUNCIL - REGULAR MEETING
LIST OF ATTENDEES**

<u>NAME</u>	<u>CITY/TOWN</u>	<u>REPRESENTING</u>
Daniel Olssen	SSL	
Betty Boyd	SSL	
Jay Suterof	SSL	
Edward Lexus	SSL	Self
Ray Hills	SSL	Self
Alex Garr	SSL	Self
Clay Bacon	SSL	
Melissa Giarque	SSL	Self
Amy Dyer	SSL	Mountain Valley Painting
DEAN M.	SSL	Self
Jim Sprunk	SSL	KOTV
BRAD MACFARLANE	SSL	Self
Chris Tugler	SSL	Self
Corey Jorgensen	SSL	Self
Jonathan Dent	SSL	Self
Brittany Kevzen	SSL	Self
Glauntin Hardman	SSL C	Self
PAT PEESE	SSCC	SELF
W.P. LABOWSKY	SSL	" "
C Leetham	SSL	"
Eric Sloan	SSL	SSLAD
Nathan Scott	SSL	SSLFD

David Slack	SSL	SSLFD
Suman Basak	SSL	Self
Erin Ackman	SSC	Self
John Hunt	SSL	self
Parther Wiscombe	SSL	SSLFD
Sammy Delli	SSL	SSLFD
Lynosie Mack	SSL	Fire
Kaitlyn Swan	SSL	Fire

ORDINANCE NO. 2022- 14

AN ORDINANCE OF THE SOUTH SALT LAKE CITY COUNCIL TO LEVY A PUBLIC SAFETY SERVICE PROPERTY TAX

WHEREAS, Utah Code Ann. Section 10-6-133 requires the governing body of each City to set the real and personal property tax levy for various municipal purposes before June 22, or September 1 in the case of a property tax rate increase under Sections 59-2-919 through 59-2-923;

WHEREAS, as required by Utah Code Ann. Section 59-2-913 prior to June 22 the City provided to the Salt Lake County Auditor a statement containing the amount and purpose of each levy fixed by the South Salt Lake City Council (the "Council");

WHEREAS, Utah Code Ann. Section 10-6-133.4 states that a City may account separately for the revenues derived from a property tax that is lawfully levied for a specific purpose in accordance with that section;

WHEREAS, a Council is required to indicate through ordinance that the City levies the tax under Utah Code Ann. Section 10-6-133.4 and must indicate the specific service for which the City levies the tax;

WHEREAS, Utah Code Ann. Section 10-6-133.4 further requires a City to create a special revenue fund to hold the revenues collected under that section and that the City may only expend revenues from that special revenue fund for a purpose that is solely related to the provision of the service for which the fund is established;

WHEREAS, on June 15, 2022, the South Salt Lake City Council (the "City Council") adopted a proposed tax rate of .001029 for public safety services and adopted the tentative budget as the interim budget, which established and included the public safety services special revenue fund to hold revenues collected through the public safety services levy;

WHEREAS, the City Council held a Truth in Taxation public on August 9, 2022, to provide any interested party the ability to come and provide oral testimony to the Council regarding the proposed tax rate;

WHEREAS, the City Council recognizes the important and lifesaving work provided by the public safety personnel of the City of South Salt Lake;

WHEREAS, the City Council recognizes the importance of a dedicated funding source to provide competitive wages to the City's public safety personnel in order to ensure that the City is able to employ highly qualified and competent public safety personnel;

WHEREAS, the City Council met in regular session on August 10, 2022, to consider, among other things, levying a tax for public safety services, adopting a final tax rate of .001029 for that public safety service levy, and adopting the final budget establishing and including the public safety service special revenue fund to hold revenues collected through the public safety service levy;

WHEREAS, the Council finds it is necessary and in the best interests of the City of South Salt Lake to levy a property tax for public safety services; and

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

SECTION I: The City of South Salt Lake levies a property tax pursuant to Utah Code Ann. Section 10-6-133.4 for public safety services. The rate of the public safety service property tax shall be .001029. All revenues collected through the public safety services levy shall be deposited and held in the Public Safety Service Special Revenue Fund Budget adopted as part of the final budget for the fiscal year July 1, 2022, to June 30, 2023.

SECTION II: Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION III: Effective Date. This ordinance shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

[Signatures appear on next page]

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BY THE CITY COUNCIL:

Sharla Bynum
Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	<u>Yes</u>
Williams	<u>Yes</u>
Huff	<u>Yes</u>
Mila	<u>Absent</u>
Pinkney	<u>no</u>
Siwik	<u>no</u>
Thomas	<u>Yes</u>

Transmitted to the Mayor's office on this 11 day of August, 2022.

Ariel Andrus
Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 11th day of August, 2022.

Cherie Wood
Cherie Wood, Mayor



ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder

RESOLUTION NO. R2022- 24

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL ADOPTING A FINAL
TAX RATE

WHEREAS, Pursuant to Utah Code Ann. Section 59-2-912, on or before June 22 of each year the City of South Salt Lake (the “City”) must adopt a proposed tax rate, or a final tax rate if it does not exceed the certified tax rate;

WHEREAS, Utah Code Ann. Section 10-6-133 requires the governing body of each City to set the real and personal property tax levy for various municipal purposes before June 22, or September 1 in the case of a property tax rate increase under Sections 59-2-919 through 59-2-923;

WHEREAS, the City intends to adopt a proposed tax rate of .001536 for the general purposes of the City, which tax rate exceeds the certified tax rate;

WHEREAS, upon adoption of a proposed tax rate the City shall submit a statement containing the amount and purpose of each levy fixed by the legislative body as required by Utah Code Ann. Section 59-2-913 and all other information required by rules of the Utah Tax Commission to the Salt Lake County Auditor;

WHEREAS, Utah Code Ann. Section 59-2-919 states that a taxing entity may not levy a tax rate that exceeds the certified tax rate unless it conducts a public hearing on the issue at which all interested parties desiring to be heard are given an opportunity to present oral testimony within reasonable time limits and without unreasonable restriction on the number of individuals allowed to make public comment (“Truth in Taxation Hearing”);

WHEREAS, the Truth in Taxation Hearing must be held at or after 6:00 pm and cannot be held at the same time as another Truth in Taxation Hearing of another overlapping taxing entity within the City;

WHEREAS, in accordance with the law, the City held a Truth in Taxation Hearing on August 9, 2022;

WHEREAS, the Council recognizes the important and lifesaving work provided by the public safety personnel of the City of South Salt Lake;

WHEREAS, the Council recognizes the importance of a dedicated funding source to provide competitive wages to the City’s public safety personnel in order to ensure that the City is able to employ highly qualified and competent public safety personnel;

WHEREAS, the City desires to levy a property tax for public safety services to provide a dedicated funding source for public safety services in the City; and

WHEREAS, the City proposes a rate of .001029 for public safety services of the City;

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

SECTION I: Adopt the final tax rate of .001536 for the General Purposes of the City.

SECTION II: Adopt the final tax rate of .001029 for the public safety services of the City.

SECTION III: Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV: Effective Date. This resolution shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

[Signatures appear on next page]

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BY THE CITY COUNCIL:

Sharla Bynum
Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	<u>Yes</u>
Williams	<u>yes</u>
Huff	<u>yes</u>
Mila	<u>Absent</u>
Pinkney	<u>no</u>
Siwik	<u>no</u>
Thomas	<u>Yes</u>

Transmitted to the Mayor's office on this 11 day of August 2022.

Ariel Andrus
Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 11th day of August, 2022.

Cherie Wood
Cherie Wood, Mayor



ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder

RESOLUTION NO. R2022-25

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL TO ADOPT THE
GENERAL FUND BUDGET FOR THE CITY OF SOUTH SALT LAKE FISCAL YEAR
JULY 1, 2022, THROUGH JUNE 30, 2023,

WHEREAS, on May 11, 2022, the Budget Officer of the City of South Salt Lake (the "City") submitted to the South Salt Lake City Council (the "Council") a tentative budget (the "Tentative Budget") including the Tentative General Fund budget, which was prepared and made available to the public in accordance with state law;

WHEREAS, on May 11, 2022, the Council acknowledged and received the Tentative Budget, including the Tentative General Fund budget, which was officially placed in the City Recorder's office for inspection by the general public; and

WHEREAS, a duly noticed public hearing on the adoption of the budget for Fiscal Year July 1, 2022, to June 30, 2023, was held on June 8, 2022, as prescribed by The Uniform Fiscal Procedures Act for Utah Cities;

WHEREAS, the Council met in regular session on June 15, 2022, and adopted the Tentative General Fund budget as the interim General Fund budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023;

WHEREAS, due to the City's proposed adoption of a final tax rate that exceeds the certified tax rate, the City held a truth in taxation public hearing on August 9, 2022, as required by law; and

WHEREAS, on August 10, 2022, the City Council met in regular session and adopted a final tax rate of .001536, which exceeds the certified tax rate.

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

SECTION I: The General Fund Budget attached hereto, incorporated herein by this reference, is hereby appropriated for the corporate purposes and objects of the City for the fiscal year commencing July 1, 2022, and ending June 30, 2023, and is hereby adopted as the "Budget for the General Fund of the City of South Salt Lake, Utah for the Fiscal Year 2022-2023" (the "Budget").

SECTION II: Pursuant to Utah Code Ann. 10-6-118, a copy of the Budget for each fund within the Budget, including the General Fund Budget, shall be certified by the Budget Officer and it is hereby directed that the Budget be filed with the State Auditor within 30 days after adoption and with the Office of the City Recorder and shall be available to the public in accordance with the law.

SECTION III: Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV: Effective Date. This resolution shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

BY THE CITY COUNCIL:

Sharla Bynum
Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	<u>Yes</u>
Williams	<u>Yes</u>
Huff	<u>Yes</u>
Mila	<u>Absent</u>
Pinkney	<u>Yes</u>
Siwik	<u>no</u>
Thomas	<u>yes</u>

Transmitted to the Mayor's office on this 11 day of August, 2022.

Ariel Andrus
Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 11th day of August, 2022.



Cherie Wood
Cherie Wood, Mayor

ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder

**Budget for the General Fund of the City of South Salt Lake, Utah
for the Fiscal Year 2022-2023**

Account Number	Account Title	2022-23 Fut Year Budget
GENERAL FUND		
TAXES		
10-3110-000	PROPERTY TAXES - CURRENT	1,988,506
10-3120-000	PROPERTY TAXES - PRIOR	200,000
10-3130-000	SALES TAXES	2,566,707
10-3135-000	SALES TAXES-CITY OPTION	2,500,000
10-3140-000	ENERGY SALES/USE TAXES	3,000,000
10-3144-000	TRANSIENT ROOM TAX	25,000
Total TAXES:		10,280,213
LICENSES AND PERMITS		
10-3210-000	BUSINESS LICENSES	650,000
10-3210-200	BUSINESS LICENSE-NEW	50,000
10-3210-300	APARTMENT LICENSE FEES	300,000
10-3221-000	BUILDING PERMITS	1,500,000
10-3221-100	BUILDING PERMITS - STREET CUTS	120,000
10-3223-000	BUILDING SECURING FEE	4,000
10-3225-000	DOG LICENSES	5,000
10-3226-000	SSL ANIMAL CONTROL FEES	10,000
Total LICENSES AND PERMITS:		2,639,000
INTERGOVERNMENTAL REVENUE		
10-3340-000	MISC STATE GRANTS	10,000
10-3356-000	CLASS "C" ROAD FUND REVENUE	3,500,000
10-3357-000	CLASS "C" ROAD FUND INT EARNIN	20,000
10-3380-000	PRIVATE GRANTS	50,000
10-3380-001	CO-OP GRANT REVENUE	32,200
10-3386-001	CHILDREN'S SPORTS REVENUE	12,000
10-3386-002	ADULT SPORTS REVENUE	1,000
10-3386-100	CHILDREN ATHLETIC REV-NON-CITY	5,000
10-3390-101	21ST CENTURY-CURRENT YEAR	1,087,683
10-3390-102	21ST CENTURY-MINI GRANT	15,000
10-3390-104	USBE GRANT	399,080
10-3390-201	DWS ELEMENTARY GRANTS	568,858
10-3390-202	DWS TEEN GRANTS	260,000
10-3390-204	SCHOOL AGE QUALITY GRANT	175,000
10-3390-210	UBJJ GRANT	24,907
10-3390-304	SL COUNTY HEALTH - 2ND STEP	99,332
10-3390-402	NAMI GRANT	13,000
10-3390-501	UNITED WAY	197,000
10-3390-900	PRIVATE GRANTS	190,140
10-3390-902	PRIVATE GRANT-HNM FRED BARTH	100,000
10-3390-903	BB TEEN TECH CENTER	145,000
Total INTERGOVERNMENTAL REVENUE:		6,905,200
CHARGES FOR SERVICES		
10-3414-000	PLANNING FEES	350,000
10-3414-100	PLANNING APPLICATION FEES	40,000
10-3416-000	PLANNING FEES - REIMURSED CSTS	75,000
10-3438-000	LEGAL PRODUCTION FEES	1,000
10-3442-000	ADMINISTRATIVE/CIVIL FEES	40,000
10-3460-000	ABATEMENT REVENUE	10,000

Account Number	Account Title	2022-23 Fut Year Budget
Total CHARGES FOR SERVICES:		516,000
FINES AND FORFEITURES		
10-3511-000	FINES AND FORFEITURES	700,000
10-3511-005	FINES & FORFEIT TRAFFIC SCHOOL	5,000
Total FINES AND FORFEITURES:		705,000
MISCELLANEOUS REVENUE		
10-3610-000	INTEREST EARNINGS	60,000
10-3615-000	COLLECTIONS REVENUE	1,000
10-3620-000	RENTAL INCOME	20,000
10-3620-100	RENTAL INCOME - CITY HALL	200,000
10-3620-300	RENTAL INCOME-COLUMBUS	15,000
10-3620-400	RENTAL INCOME - SCOTT SCHOOL	1,000
10-3620-500	RENTAL INCOME - CREEKSIDE BLDG	12,000
10-3622-000	COMMUNITY EVENTS REVENUE	5,000
10-3622-100	ARTS COUNCIL REVENUE	77,000
10-3622-200	COMMUNITY ART CLASS REVENUE	2,000
10-3690-000	SUNDRY REVENUE	50,000
Total MISCELLANEOUS REVENUE:		443,000
TRANS/APPROPRIATN-FUND BALANCE		
10-3890-000	APPROPRIATION FRM FUND BALANC	1,199,769
Total TRANS/APPROPRIATN-FUND BALANCE:		1,199,769
ADMINISTRATIVE		
10-41-110-00	PERMANENT SALARIES	1,420,000
10-41-150-00	EMPLOYEE BENEFITS	660,000
10-41-165-00	EMPLOYEE MEDICAL TESTING EXP.	1,000
10-41-185-00	EMPLOYEE INCENTIVES	10,000
10-41-185-01	EMPLOYEE INCENTIVES-MAYOR	4,000
10-41-190-00	SERVICE AWARDS	1,000
10-41-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	35,000
10-41-220-00	ORDINANCES AND PUBLIC NOTICES	5,000
10-41-233-00	TRAINING	5,000
10-41-235-00	TUITION REIMBURSEMENT	10,000
10-41-237-00	CONVENTIONS AND CONFERENCES	13,200
10-41-237-01	CONVENTIONS & CONFERENCE-MAY	4,500
10-41-247-00	OFFICE/OPERATING SUPPLIES	22,000
10-41-247-01	ECON DEVELOP - PROMOTIONAL	2,000
10-41-247-02	SUPPLIES-MAYOR	4,000
10-41-250-00	EQUIPMENT MAINTENANCE	3,000
10-41-250-01	FUEL EXPENSE	1,500
10-41-276-00	STATE ACCESS FEES	50,000
10-41-277-00	TELEPHONE EXPENSE	7,000
10-41-310-00	PROFESSIONAL SERVICES	175,000
10-41-323-00	SOFTWARE MAINTENANCE CONTRA	637,000
10-41-324-00	NETWORK ADMINISTRATION	70,000
10-41-325-00	ELECTION EXPENSE	25,000
10-41-375-00	CREDIT PMT/COLLECTION FEES	15,000
10-41-530-00	INSURANCE AND BONDS	63,000
10-41-600-00	SUNDRY EXPENSE	3,400

Account Number	Account Title	2022-23 Fut Year Budget
10-41-600-01	SUNDRY EXPENSE-MAYOR	1,000
10-41-797-00	EQUIPMENT ACQUISITION	3,000
Total ADMINISTRATIVE:		3,250,600
CITY COUNCIL		
10-43-110-00	PERMANENT SALARIES	125,617
10-43-150-00	EMPLOYEE BENEFITS	53,000
10-43-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	22,000
10-43-233-00	TRAINING	900
10-43-237-00	CONVENTIONS AND CONFERENCES	10,000
10-43-247-00	OFFICE/OPERATING SUPPLIES	1,200
10-43-323-00	SOFTWARE MAINTENANCE CONTRA	12,000
10-43-350-00	CIVILIAN REVIEW BOARD STIPEND	25,000
10-43-350-01	CRB-SUBSCRIPTIONS & MEMBERSHI	400
10-43-530-00	INSURANCE AND BONDS	35,000
10-43-600-00	SUNDRY EXPENSE	1,400
10-43-797-00	EQUIPMENT ACQUISITION	14,000
Total CITY COUNCIL:		300,517
MUNICIPAL COURT		
10-45-110-00	PERMANENT SALARIES	530,000
10-45-150-00	EMPLOYEE BENEFITS	253,000
10-45-190-00	SERVICE AWARDS	500
10-45-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	1,000
10-45-233-00	TRAINING	1,000
10-45-235-00	TUITION REIMBURSEMENT	7,500
10-45-237-00	CONVENTIONS AND CONFERENCES	2,500
10-45-247-00	OFFICE/OPERATING SUPPLIES	7,000
10-45-250-00	EQUIPMENT MAINTENANCE	4,000
10-45-277-00	TELEPHONE EXPENSE	2,500
10-45-310-00	PROFESSIONAL SERVICES	135,000
10-45-327-00	JURORS AND WITNESS FEES	6,500
10-45-375-00	CREDIT PMT/COLLECTION FEES	18,000
10-45-530-00	INSURANCE AND BONDS	40,000
10-45-600-00	SUNDRY EXPENSE	1,800
10-45-797-00	EQUIPMENT ACQUISITION	3,000
Total MUNICIPAL COURT:		1,013,300
CITY ATTORNEY		
10-47-110-00	PERMANENT SALARIES	645,000
10-47-120-00	PART-TIME SALARIES	55,000
10-47-150-00	EMPLOYEE BENEFITS	270,000
10-47-190-00	SERVICE AWARDS	150
10-47-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	5,000
10-47-211-00	LAW LIBRARY	20,000
10-47-233-00	TRAINING	8,000
10-47-247-00	OFFICE/OPERATING SUPPLIES	2,500
10-47-250-00	EQUIPMENT MAINTENANCE	1,500
10-47-277-00	TELEPHONE EXPENSE	2,800
10-47-310-00	PROFESSIONAL SERVICES	10,000
10-47-313-01	INDIGENT DEFENSE	160,000
10-47-313-02	OUTSIDE LEGAL FEES	35,000
10-47-530-00	INSURANCE AND BONDS	27,000

Account Number	Account Title	2022-23 Fut Year Budget
10-47-600-00	SUNDRY EXPENSE	1,400
10-47-797-00	EQUIPMENT ACQUISITION	1,000
Total CITY ATTORNEY:		1,244,350
CITY HALL BUILDING		
10-49-241-02	CUSTODIAL SUPPLIES-BLDG	12,000
10-49-250-01	EQUIPMENT/BLDG MAINT - CITY	14,000
10-49-250-02	MAINT & REPAIRS-JANITORIAL	50,000
10-49-250-03	MAINT & REPAIRS-ELECTRICAL	3,000
10-49-250-04	MAINT & REPAIRS-HVAC	42,000
10-49-250-05	MAINT & REPAIRS-PLUMBING	5,000
10-49-250-06	MAINT & REPAIRS-ELEVATOR	25,000
10-49-250-07	MAINT & REPAIRS-BLDG & GROUNDS	10,000
10-49-270-02	UTILITIES-BLDG	115,000
10-49-277-00	TELEPHONE EXPENSE	25,000
10-49-315-02	OUTSIDE CONTRACT-BLDG	29,000
10-49-530-00	INSURANCE AND BONDS	6,000
10-49-530-02	INSURANCE AND BONDS	50,000
10-49-535-00	PROPERTY TAXES	50,000
10-49-590-00	TENANT IMPROVEMENTS	10,000
10-49-797-00	EQUIPMENT ACQUISITION	5,000
Total CITY HALL BUILDING:		451,000
FACILITIES DEPARTMENT		
10-50-110-00	PERMANENT SALARIES	210,000
10-50-150-00	EMPLOYEE BENEFITS	108,000
10-50-157-00	UNIFORM ALLOWANCE	2,780
10-50-165-00	MEDICAL TESTING	300
10-50-190-00	SERVICE AWARDS	300
10-50-233-00	TRAINING	1,200
10-50-241-00	COLUMBUS-CUSTODIAL SUPPLIES	20,000
10-50-250-00	COLUMBUS-EQUIPMENT/BLDG MAIN	35,000
10-50-250-01	FUEL EXPENSE	1,500
10-50-270-00	COLUMBUS-UTILITIES	71,000
10-50-277-00	TELEPHONE EXPENSE	2,800
10-50-530-00	INSURANCE & TAXES	31,000
10-50-600-00	SUNDRY EXPENSE	600
10-50-650-05	SCOTT SCHOOL-UTILITIES	28,000
10-50-650-10	SCOTT SCHOOL-MAINTENANCE	22,000
10-50-650-15	SCOTT SCHOOL-EQUIP/SUPPLIES	3,000
10-50-655-05	PAL CENTER-UTILITIES	24,000
10-50-655-10	PAL CENTER-MAINTENANCE	12,000
10-50-655-15	PAL CENTER-EQUIP/SUPPLIES	5,000
10-50-657-00	CREEKSIDE BLDG EXPENDITURES	2,000
10-50-797-00	EQUIPMENT ACQUISITION	10,500
Total FACILITIES DEPARTMENT:		590,980
STREETS AND HIGHWAYS		
10-61-110-00	PERMANENT SALARIES	755,000
10-61-120-00	PART-TIME SALARIES	25,000
10-61-140-00	OVERTIME	32,000
10-61-150-00	EMPLOYEE BENEFITS	410,000
10-61-157-00	UNIFORM ALLOWANCE	10,920

Account Number	Account Title	2022-23 Fut Year Budget
10-61-165-00	EMPLOYEE MEDICAL TESTING EXP.	2,000
10-61-190-00	SERVICE AWARDS	1,500
10-61-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	950
10-61-233-00	TRAINING	6,000
10-61-243-00	OFFICE EXPENSE AND SUPPLIES	5,500
10-61-245-00	OPERATING SUPPLIES	20,000
10-61-248-00	STREET SIGNS	13,000
10-61-250-00	EQUIPMENT MAINTENANCE	47,000
10-61-250-01	FUEL EXPENSE	75,000
10-61-259-00	TRAFFIC SIGNAL MAINTENANCE	62,000
10-61-261-00	FACILITIES MAINTENANCE	30,000
10-61-270-00	UTILITIES	35,000
10-61-275-00	STREET LIGHTING	215,000
10-61-277-00	TELEPHONE EXPENSE	6,500
10-61-315-00	OUTSIDE SERVICES	4,500
10-61-410-00	ROAD MATERIALS	5,000
10-61-420-00	CLASS "C" ROADS - MAINTENANCE	680,000
10-61-423-00	CLASS "C" - MATERIALS	125,000
10-61-425-00	CLASS "C" ROADS-CONSTRUCTION	2,500,000
10-61-530-00	INSURANCE AND BONDS	82,000
10-61-600-00	SUNDRY EXPENSE	3,400
10-61-797-00	EQUIPMENT ACQUISITION	6,500
Total STREETS AND HIGHWAYS:		5,158,770
ENGINEERING		
10-62-110-00	PERMANENT SALARIES	550,000
10-62-150-00	EMPLOYEE BENEFITS	235,000
10-62-157-00	UNIFORM ALLOWANCE	4,500
10-62-165-00	EMPLOYEE MEDICAL TESTING EXP.	150
10-62-190-00	SERVICE AWARDS	150
10-62-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	2,500
10-62-233-00	TRAINING	4,000
10-62-237-00	CONVENTIONS AND CONFERENCES	2,500
10-62-240-00	SUPPLIES	1,250
10-62-247-00	OFFICE/OPERATING SUPPLIES	750
10-62-250-00	EQUIPMENT MAINTENANCE	1,000
10-62-250-01	FUEL EXPENSE	5,000
10-62-277-00	TELEPHONE EXPENSE	8,800
10-62-310-00	PROFESSIONAL SERVICES	170,000
10-62-530-00	INSURANCE AND BONDS	7,000
10-62-600-00	SUNDRY EXPENSE	1,200
10-62-797-00	EQUIPMENT ACQUISITION	13,500
Total ENGINEERING:		1,007,300
FLEET DEPARTMENT		
10-64-110-00	PERMANENT SALARIES	360,200
10-64-140-00	OVERTIME	14,000
10-64-150-00	EMPLOYEE BENEFITS	163,000
10-64-157-00	UNIFORM ALLOWANCE	5,040
10-64-165-00	EMPLOYEE MEDICAL TESTING	300
10-64-190-00	SERVICE AWARDS	300
10-64-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	7,800
10-64-233-00	TRAINING	6,000
10-64-243-00	OFFICE EXPENSE AND SUPPLIES	2,000

Account Number	Account Title	2022-23 Fut Year Budget
10-64-245-00	OPERATING SUPPLIES	3,200
10-64-250-01	FUEL EXPENSE	7,100
10-64-259-00	FLEET MAINTENANCE	93,000
10-64-261-00	FACILITY MAINTENANCE	9,200
10-64-277-00	TELEPHONE EXPENSE	3,000
10-64-530-00	INSURANCE AND BONDS	6,000
10-64-600-00	SUNDRY EXPENSE	1,200
10-64-797-00	EQUIPMENT ACQUISITION	1,800
Total FLEET DEPARTMENT:		683,140

BUILDING AND PLANNING SERVICES

10-65-110-00	PERMANENT SALARIES	1,025,000
10-65-140-00	OVERTIME	1,000
10-65-150-00	EMPLOYEE BENEFITS	435,000
10-65-157-00	UNIFORM ALLOWANCE	2,200
10-65-190-00	SERVICE AWARDS	500
10-65-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	4,400
10-65-220-00	ORDINANCES AND PUBLIC NOTICES	1,625
10-65-233-00	TRAINING	5,000
10-65-237-00	CONVENTIONS AND CONFERENCES	4,500
10-65-240-00	OFFICE/OPERATING SUPPLIES	7,500
10-65-250-00	EQUIPMENT MAINTENANCE	4,500
10-65-250-01	FUEL EXPENSE	4,500
10-65-277-00	TELEPHONE EXPENSE	7,000
10-65-310-00	PROFESSIONAL SERVICES	180,000
10-65-310-15	PROF SERVICES - REIMBURSED CST	75,000
10-65-311-00	COMMISION STIPENDS	10,800
10-65-311-01	COMMISION EQUIPMENT	18,000
10-65-315-00	OUTSIDE SERVICES	10,000
10-65-375-00	CREDIT PMT/COLLECTION FEES	15,000
10-65-530-00	INSURANCE AND BONDS	38,000
10-65-600-00	SUNDRY EXPENSE	2,600
10-65-797-00	EQUIPMENT ACQUISITION	10,000
Total BUILDING AND PLANNING SERVICES:		1,862,125

RECREATION

10-66-110-00	PERMANENT SALARIES	274,000
10-66-120-00	PART-TIME SALARIES	26,000
10-66-130-00	OFFICIATING SALARIES	31,000
10-66-150-00	EMPLOYEE BENEFITS	159,000
10-66-165-00	EMPLOYEE MEDICAL TESTING	2,000
10-66-190-00	SERVICE AWARDS	1,000
10-66-233-00	TRAINING	2,300
10-66-237-00	CONVENTIONS & CONFERENCES	1,500
10-66-240-00	SUPPLIES	5,000
10-66-250-00	EQUIPMENT-SUPPLIES & MAINT	8,500
10-66-250-01	FUEL EXPENSE	7,000
10-66-277-00	TELEPHONE EXPENSE	4,300
10-66-430-01	COMMUNITY MOVIE NIGHT	5,000
10-66-430-02	FREEDOM FESTIVAL	20,000
10-66-430-23	COMMUNITY EVENTS	24,000
10-66-500-00	SENIOR CITIZENS	5,000
10-66-530-00	INSURANCE & BONDS	15,000
10-66-550-01	SPORTS PROGRAMS - YOUTH	28,000

Account Number	Account Title	2022-23 Fut Year Budget
10-66-550-02	SPORTS PROGRAMS - ADULTS	5,000
10-66-550-03	SPORTS PROGRAMS - FIT LOT	3,500
10-66-600-00	SUNDRY	1,600
10-66-797-00	EQUIPMENT ACQUISITION	6,000
Total RECREATION:		634,700

PARKS

10-67-110-00	PERMANENT SALARIES	260,000
10-67-140-00	OVERTIME	4,000
10-67-150-00	EMPLOYEE BENEFITS	142,000
10-67-157-00	UNIFORM ALLOWANCE	5,040
10-67-165-00	EMPLOYEE MEDICAL TESTING EXP.	300
10-67-190-00	SERVICE AWARDS	500
10-67-233-00	TRAINING	3,000
10-67-235-00	TUITION ASSISTANCE	2,500
10-67-243-00	OFFICE/OPERATING SUPPLIES	300
10-67-245-00	PARKS MAINTENANCE SUPPLIES	43,000
10-67-250-00	EQUIPMENT MAINTENANCE	12,000
10-67-250-01	FUEL EXPENSE	24,000
10-67-270-00	UTILITIES	62,000
10-67-277-00	TELEPHONE EXPENSE	3,800
10-67-310-00	PROFESSIONAL SERVICES	10,000
10-67-333-00	GRAFFITI REMOVAL	1,000
10-67-440-00	PLAYGROUND EQUIP MAINTENANCE	6,200
10-67-445-00	TREE REPLACEMENTS	5,000
10-67-530-00	INSURANCE AND BONDS	20,000
10-67-600-00	SUNDRY EXPENSE	800
10-67-797-00	EQUIPMENT ACQUISITION	5,000
Total PARKS:		610,440

SSL PROMISE

10-68-700-01	CO-OP - SALARIES	25,000
10-68-700-02	CO-OP - EMPLOYEE BENEFITS	7,200
10-68-801-02	21ST CENTURY MINI GRANT	15,000
10-68-802-01	21ST CENTRY WILSON SALARIES	41,000
10-68-802-02	21ST CENTRY WILSON BENEFITS	15,000
10-68-802-03	21ST CENTURY WILSON TRAVEL	10,382
10-68-802-07	21ST CENTRY WILSON CELL/ OTHER	600
10-68-803-01	21ST CENTURY HNM SALARIES	41,000
10-68-803-02	21ST CENTURY HNM BENEFITS	15,000
10-68-803-07	21ST CENTURY HNM OTHER	600
10-68-803-10	21ST CENTURY HNM PROPERTY SRV	7,321
10-68-804-01	21ST CENTURY LINCOLN SALARIES	58,700
10-68-804-02	21ST CENTURY LINCOLN BENEFITS	23,470
10-68-804-10	21ST CENTURY LINCOLN PRCHSD SV	3,500
10-68-805-01	21ST CENTURY GP SALARIES	58,700
10-68-805-02	21ST CENTURY GP BENEFITS	23,470
10-68-805-03	21ST CENTURY GP TRAVEL	12,000
10-68-805-10	21ST CENTURY GP OTHER PURCHSD	3,500
10-68-806-01	21ST CNTURY OLENE W SALARIES	41,000
10-68-806-02	21ST CNTURY OLENE W BENEFIT	15,000
10-68-806-03	21ST CNTURY OLENE W TRAVEL	10,382
10-68-806-07	21ST CNTURY OLENE W OTHR/CEL	600
10-68-807-01	21ST CENTURY UIS SALARIES	41,000

Account Number	Account Title	2022-23 Fut Year Budget
10-68-807-02	21ST CENTURY UIS BENEFITS	15,000
10-68-807-03	21ST CENTURY UIS TRAVEL	1,200
10-68-807-07	21ST CENTURY UIS OTHER	600
10-68-808-01	21ST CNTRY CAREER PATH-SLRIES	29,800
10-68-808-02	21ST CNTRY CAREER PATH-BENEFIT	3,270
10-68-808-04	21ST CNTRY RO - SUPPLIES	600
10-68-808-07	21ST CNTRY CAREER PATHW-OTHER	600
10-68-809-01	21ST CENTURY PAL SALARIES	44,000
10-68-809-02	21ST CENTURY PAL BENEFITS	22,000
10-68-810-01	21ST CENTURY SW SALARIES	44,000
10-68-810-02	21ST CENTURY SW BENEFITS	22,000
10-68-810-04	21ST CENTURY SW SUPPLIES/MAT	1,200
10-68-810-10	21ST CENTURY SW PRCH SERVICES	6,500
10-68-815-01	ARPA ASP SALARIES	213,049
10-68-815-02	ARPA ASP BENEFITS	80,378
10-68-815-04	ARPA ASP SUPPLIES	1,500
10-68-815-08	ARPA ASP PROFESSIONAL	30,000
10-68-816-01	ARPA SUMMER SALARIES	44,336
10-68-816-02	ARPA SUMMER BENEFITS	19,317
10-68-816-04	ARPA SUMMER SUPPLIES	500
10-68-816-08	ARPA SUMMER PROFESSIONAL	10,000
10-68-821-01	UBJJ - MOSS - SALARIES	21,672
10-68-821-02	UBJJ - MOSS - BENEFITS	1,735
10-68-821-08	UBJJ - MOSS - CONTRACT	1,500
10-68-836-01	21ST CENTURY - COTTNWD SALARY	75,072
10-68-836-02	21ST CENTURY-COTTNWD BENEFITS	28,550
10-68-836-03	21ST CENTURY-COTTNWD TRAVEL	12,000
10-68-836-04	21ST CENTURY-COTTNWD SUPPLIES	1,200
10-68-836-07	21ST CENTURY-COTTNWD OTHER	600
10-68-836-08	21ST CENTURY-COTTNWD PROFESSI	6,000
10-68-837-01	21ST CENTURY-KSA SALARIES	75,072
10-68-837-02	21ST CENTURY-KSA BENEFITS	28,550
10-68-837-03	21ST CENTURY-KSA TRAVEL	2,500
10-68-837-04	21ST CENTURY-KSA SUPPLIES	1,200
10-68-837-07	21ST CENTURY - KSA OTHER	600
10-68-837-08	21ST CENTURY-KSA PROFESSIONAL	6,000
10-68-838-01	21ST CENTURY-MOSS SALARIES	75,072
10-68-838-02	21ST CENTURY-MOSS BENEFITS	28,550
10-68-838-03	21ST CENTURY-MOSS TRAVEL	12,000
10-68-838-04	21ST CENTURY-MOSS SUPPLIES	1,200
10-68-838-07	21ST CENTURY-MOSS OTHER	600
10-68-838-08	21ST CENTURY-MOSS PROFESSIONA	6,000
10-68-839-01	21ST CENT-COMMONWEALT-SALARIE	75,072
10-68-839-02	21ST CENT-COMMONWEALT-BENEFIT	28,550
10-68-839-03	21ST CENT-COMMONWEALTH-TRAVE	2,500
10-68-839-04	21ST CENT-COMMONWEAL- SUPPLIE	1,200
10-68-839-07	21ST CENT-COMMONWEAL-COMMUN	600
10-68-839-08	21ST CENT-COMMONWEA- PROFESSI	6,000
10-68-844-00	SCHOOL AGE QUALITY GRANT	175,000
10-68-845-01	DWS TEEN - PAL SALARIES	65,000
10-68-846-01	DWS TEEN - COTTONWOOD SALARIE	65,000
10-68-848-01	DWS AMP ELEM - KSA SALARIES	65,000
10-68-849-01	DWS - QA MOSS - SALARIES	33,144
10-68-849-02	DWS - QA MOSS - BENEFITS	3,314
10-68-849-03	DWS - QA MOSS - SUPPLIES	1,200
10-68-849-04	DWS - QA MOSS - TRAVEL	5,000

Account Number	Account Title	2022-23 Fut Year Budget
10-68-849-05	DWS - QA MOSS - TRAINING	2,500
10-68-849-06	DWS - QA MOSS - CELLULAR	1,200
10-68-849-08	DWS - QA MOSS - PROF FEES	2,500
10-68-853-01	DWS AMP ELEMENTARY PAL SALARY	65,000
10-68-854-01	DWS AMP ELEMENTARY- WW SALARY	65,000
10-68-855-01	DWS AMP ELMNTRY SCOTT SALARY	65,000
10-68-859-01	DWS AMP ELEM- MEADOWBK SALAR	65,000
10-68-865-01	DWS AMP ELEM - HNM SALARIES	65,000
10-68-867-01	DWS TEEN AMP- UICS SALARIES	65,000
10-68-868-01	DWS AMP ELEM- LINCOLN SALARIES	65,000
10-68-869-01	DWS TEEN AMP- GPJH SALARIES	65,000
10-68-870-01	DWS AMP ELEM-OLENE W SALARIES	65,000
10-68-876-01	UNITED WAY PERSONNEL	134,000
10-68-876-02	UNITED WAY BENEFITS	63,000
10-68-884-00	PRIVATE GRANTS	190,140
10-68-884-02	PRIVATE GRANT - HNM FRED BARTH	100,000
10-68-885-01	NAMI - SALARIES	6,250
10-68-885-02	NAMI - BENEFITS	625
10-68-885-03	NAMI - SUPPLIES	5,125
10-68-885-08	NAMI - PROF FEES AND SERVICES	1,000
10-68-886-01	BB TECH OPERATIONS-SALARIES	41,400
10-68-886-02	BB TECH OPERATIONS-BENEFITS	18,000
10-68-886-06	BB TEEN TECH OPERATI-EQUIPMENT	600
10-68-888-01	BB TECH CENTER-C2C-SALARIES	43,000
10-68-888-02	BB TECH CENTER-C2C-BENEFITS	16,375
10-68-888-03	BB TECH CENTER-C2C-SUPPLIES	625
10-68-890-06	BB TECH CTR - WISH LIST GRANT	25,000
10-68-892-01	SL CO HEAL-SAP-POS ACT-SALARY	93,456
10-68-892-03	SL CO HEAL-SAP-POS ACT-SUPPLY	4,876
10-68-892-05	SL CO-POSITIVE ACTION-TRAINING	1,000
Total SSL PROMISE:		3,307,200
NEIGHBORHOODS DEPARTMENT		
10-69-110-00	PERMANENT SALARIES	609,000
10-69-120-00	PART-TIME SALARIES	156,000
10-69-140-00	OVERTIME	5,000
10-69-150-00	EMPLOYEE BENEFITS	327,800
10-69-190-00	SERVICE AWARDS	1,000
10-69-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	3,000
10-69-233-00	TRAINING	5,000
10-69-240-00	OFFICE SUPPLIES	2,000
10-69-250-00	EQUIPMENT MAINTENANCE	3,000
10-69-265-01	TRAINING	4,000
10-69-265-02	OPERATING SUPPLIES	2,000
10-69-265-03	PET SUPPLIES/FOOD	6,000
10-69-265-04	COMMUNITY OUTREACH/EVENTS	500
10-69-265-05	EQUIPMENT/BLDG MAINTENANCE	20,000
10-69-265-06	UTILITIES	5,000
10-69-265-07	VETRINARIAN FEES	6,000
10-69-265-08	CREDIT PMT/COLLECTION FEES	500
10-69-265-09	EQUIPMENT ACQUISITION	1,000
10-69-265-10	UNIFORM ALLOWANCE	3,360
10-69-265-11	FUEL	12,000
10-69-277-00	TELEPHONE EXPENSE	3,000
10-69-310-00	PROFESSIONAL SERVICES	3,000

Account Number	Account Title	2022-23 Fut Year Budget
10-69-430-00	NEIGHBORHOOD OUTREACH	11,000
10-69-430-01	COMMUNITY CONNECTION	1,000
10-69-430-09	GENERAL ADVERTISE & OPERATING	5,000
10-69-430-10	COMMUNITY GARDEN	12,000
10-69-430-11	CITY NEWSLETTER/OUTREACH	40,000
10-69-430-15	YOUTH CITY COUNCIL	2,000
10-69-430-17	COMMUNITY ART CLASSES	40,000
10-69-430-25	ARTS COUNCIL	152,000
10-69-530-00	INSURANCE EXPENSE	17,000
10-69-600-00	SUNDRY EXPENSE	1,800
10-69-797-00	EQUIPMENT ACQUISITION	3,000
Total NEIGHBORHOODS DEPARTMENT:		1,462,860
TRANSFERS		
10-95-921-00	TRANSFER TO RDA-DEBT SERVICE	1,110,800
Total TRANSFERS:		1,110,800
GENERAL FUND Revenue Total:		22,688,182
GENERAL FUND Expenditure Total:		22,688,182
Net Total GENERAL FUND:		.00

RESOLUTION NO. R2022- 26

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL TO ADOPT THE PUBLIC SAFETY SERVICE SPECIAL REVENUE FUND BUDGET FOR THE CITY OF SOUTH SALT LAKE FISCAL YEAR JULY 1, 2022, THROUGH JUNE 30, 2023,

WHEREAS, on May 11, 2022, the Budget Officer of the City of South Salt Lake (the "City") submitted to the South Salt Lake City Council (the "Council") a tentative budget (the "Tentative Budget") including the Tentative Public Safety Service Special Revenue Fund budget, which was prepared and made available to the public in accordance with state law;

WHEREAS, on May 11, 2022, the Council acknowledged and received the Tentative Budget, including the Tentative Public Safety Service Special Revenue Fund budget, which was officially placed in the City Recorder's office for inspection by the general public; and

WHEREAS, a duly noticed public hearing on the adoption of the budget for Fiscal Year July 1, 2022, to June 30, 2023, was held on June 8, 2022, as prescribed by The Uniform Fiscal Procedures Act for Utah Cities;

WHEREAS, the Council met in regular session on June 15, 2022, and adopted the Tentative Public Safety Service Fund budget as the interim Public Safety Service Fund budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023;

WHEREAS, due to the City's proposed adoption of a final tax rate that exceeds the certified tax rate, the City held a truth in taxation public hearing on August 9, 2022, as required by law;

WHEREAS, on August 10, 2022, the City Council met in regular session and adopted a final tax rate of .001536, which exceeds the certified tax rate, and adopted by ordinance a public safety service levy at a rate of .001029, which funds shall be deposited and held in the Public Safety Service Special Revenue fund adopted by this resolution.

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

SECTION I: The Public Safety Service Special Revenue Fund Budget attached hereto, incorporated herein by this reference, is hereby appropriated for the corporate purposes and objects of the City for the fiscal year commencing July 1, 2022, and ending June 30, 2023, and is hereby adopted as the "Budget for the Public Safety Service Special Revenue Fund of the City of South Salt Lake, Utah for the Fiscal Year 2022-2023" (the "Budget").

SECTION II: Pursuant to Utah Code Ann. 10-6-118, a copy of the Budget for each fund within the Budget, including the Public Safety Service Special Revenue Fund Budget, shall be certified by the Budget Officer and it is hereby directed that the Budget be filed with the State Auditor within 30 days after adoption and with the Office of the City Recorder and shall be available to the public in accordance with the law.

SECTION III: Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV: Effective Date. This resolution shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

BY THE CITY COUNCIL:

Sharla Bynum
Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	<u>Yes</u>
Williams	<u>Yes</u>
Huff	<u>Yes</u>
Mila	<u>Absent</u>
Pinkney	<u>no</u>
Siwik	<u>no</u>
Thomas	<u>Yes</u>

Transmitted to the Mayor's office on this 11 day of August, 2022.

Ariel Andrus
Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 11th day of August, 2022.



Cherie Wood
Cherie Wood, Mayor

ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder

**Budget for the Public Safety Service Special Revenue Fund of the
City of South Salt Lake, Utah for the Fiscal Year 2022-2023**

Account Number	Account Title	2022-23 Fut Year Budget
PUBLIC SAFETY SERVICE FUND		
TAXES		
20-3110-000	PROPERTY TAXES - CURRENT	3,282,800
20-3121-000	PROPERTY TAXES - PUBLIC SAFETY	3,531,363
20-3130-000	SALES TAXES	10,454,293
20-3135-000	SALES TAXES-CITY OPTION	2,500,000
20-3170-000	MOTOR VEHICLE FEE - PROP TAXES	250,000
Total TAXES:		20,018,456
INTERGOVERNMENTAL REVENUE		
20-3313-000	FEDERAL LAW ENFORCE REVENUE	8,000
20-3316-000	FEDERAL ARP ASSISTANCE	1,290,000
20-3320-000	VICTIM ASSISTANCE GRANT	220,000
20-3341-000	STATE HOMELESS CENTER ASSIST	2,624,644
20-3343-000	STATE FIRE/EMS GRANTS	15,000
20-3358-000	STATE LIQUOR FUND ALLOTMENT	75,000
Total INTERGOVERNMENTAL REVENUE:		4,232,644
CHARGES FOR SERVICES		
20-3424-000	FIRE INSPECTION FEES	30,000
20-3426-000	AMBULANCE TRANSPORT FEES	2,226,000
20-3436-000	MISC POLICE FEES	1,500
Total CHARGES FOR SERVICES:		2,257,500
MISCELLANEOUS REVENUE		
20-3610-000	INTEREST EARNINGS	5,000
20-3690-000	SUNDRY REVENUE	1,000
Total MISCELLANEOUS REVENUE:		6,000
POLICE DEPARTMENT		
20-51-110-00	PERMANENT SALARIES	6,923,243
20-51-115-00	LIQUOR LAW ENFORCEMENT	59,000
20-51-117-00	HOMELESS MITIGATION - SALARIES	911,757
20-51-120-00	PART-TIME SALARIES	10,000
20-51-130-00	CROSSING GUARDS	145,000
20-51-140-00	OVERTIME	265,000
20-51-150-00	EMPLOYEE BENEFITS	4,544,100
20-51-150-01	BENEFITS - HOMELESS MITIGATION	208,900
20-51-157-00	UNIFORM ALLOWANCE	97,200
20-51-165-00	EMPLOYEE MEDICAL TESTING	17,000
20-51-190-00	SERVICE AWARDS	5,500
20-51-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	37,000
20-51-233-00	TRAINING	40,000
20-51-233-02	TRAINING/OTHER - VICTIM ASSIST	5,000
20-51-235-00	TUITION ASSISTANCE	5,000
20-51-240-00	OFFICE/OPERATING SUPPLIES	50,000
20-51-240-01	SUPPLIES - AMMUNITION	34,000
20-51-240-02	SUPPLIES - TASERS	20,000
20-51-250-00	EQUIPMENT MAINTENANCE	74,000
20-51-250-01	FUEL EXPENSES	350,000
20-51-261-00	POLICE STATION EXPENSE	120,000

Account Number	Account Title	2022-23 Fut Year Budget
20-51-261-01	EVIDENCE STORAGE LEASE	120,000
20-51-268-00	NOVA EXPENSES	7,000
20-51-275-01	WIRELESS TELEPHONES	45,000
20-51-275-02	CELLULAR MODEM AIRTIME	55,000
20-51-277-00	TELEPHONE EXPENSE	2,500
20-51-310-00	PROFESSIONAL SERVICES	61,500
20-51-320-00	SPECIAL INVESTIGATIONS	5,000
20-51-321-00	METH ABATEMENT/MITIGATION	1,000
20-51-530-00	INSURANCE AND BONDS	343,000
20-51-600-00	SUNDRY EXPENSES	21,400
20-51-600-01	VICTIM ASSIST - OTHER COSTS	28,500
20-51-792-00	CANINE CORPS EXPENSES	10,000
20-51-797-00	EQUIPMENT ACQUISITION	100,000
Total POLICE DEPARTMENT:		14,721,600
HOMELESS STRATEGIES DEPARTMENT		
20-52-110-00	PERMANENT SALARIES	137,000
20-52-150-00	EMPLOYEE BENEFITS	48,000
20-52-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	1,000
20-52-233-00	TRAINING	4,500
20-52-247-00	OFFICE/OPERATING SUPPLIES	1,000
20-52-277-00	TELEPHONE EXPENSE	1,080
20-52-335-00	COMMUNITY OUTREACH	1,000
20-52-335-01	ABATEMENT SERVICES	35,000
20-52-530-00	INSURANCE AND BONDS	10,000
20-52-600-00	SUNDRY EXPENSES	400
20-52-797-00	EQUIPMENT ACQUISITION	1,000
Total HOMELESS STRATEGIES DEPARTMENT:		239,980
DISPATCHING DEPARTMENT		
20-53-315-01	VECC CONTRACT - POLICE	530,000
20-53-315-02	VECC CONTRACT - FIRE	210,000
Total DISPATCHING DEPARTMENT:		740,000
CODE ENFORCEMENT		
20-55-110-00	PERMANENT SALARIES	141,000
20-55-120-00	PART-TIME SALARIES	25,000
20-55-140-00	OVERTIME	1,000
20-55-150-00	EMPLOYEE BENEFITS	86,000
20-55-157-00	UNIFORM ALLOWANCE	3,120
20-55-190-00	SERVICE AWARDS	1,000
20-55-233-00	TRAINING	2,000
20-55-240-00	OFFICE/OPERATING SUPPLIES	1,500
20-55-250-00	EQUIPMENT MAINTENANCE	2,500
20-55-250-01	FUEL EXPENSE	4,500
20-55-277-00	TELEPHONE EXPENSE	2,000
20-55-320-00	PROPERTY ABATEMENT EXPENSE	20,000
20-55-335-00	COMMUNITY CONNECTION	2,000
20-55-530-00	INSURANCE AND BONDS	15,000
20-55-600-00	SUNDRY EXPENSE	800
20-55-797-00	EQUIPMENT ACQUISITION	1,000

Account Number	Account Title	2022-23 Fut Year Budget
Total CODE ENFORCEMENT:		308,420
FIRE DEPARTMENT		
20-57-110-00	PERMANENT SALARIES	3,749,885
20-57-111-00	CONTRACT OVERTIME	1,385,000
20-57-117-00	SALARIES - HOMELESS MITIGATION	1,123,115
20-57-140-00	OVERTIME	120,000
20-57-150-00	EMPLOYEE BENEFITS	2,596,128
20-57-150-01	BENEFITS - HOMELESS MITIGATION	208,872
20-57-157-00	UNIFORM ALLOWANCE	110,000
20-57-165-00	EMPLOYEE MEDICAL TESTING	35,000
20-57-190-00	SERVICE AWARDS	5,000
20-57-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	21,000
20-57-233-00	TRAINING	26,000
20-57-235-00	TUITION ASSISTANCE	37,500
20-57-237-00	CONVENTIONS AND CONFERENCES	3,000
20-57-240-00	OFFICE/OPERATING SUPPLIES	15,000
20-57-250-00	EQUIPMENT MAINTENANCE	140,000
20-57-250-01	FUEL EXPENSE	116,000
20-57-263-01	FIRE STATION EXPENSE - #41	50,000
20-57-263-02	FIRE STATION EXPENSE - #42	50,000
20-57-263-03	FIRE STATION EXPENSE - #43	50,000
20-57-275-01	WIRELESS TELEPHONE	12,000
20-57-275-02	CELLULAR MODEM AIRTIME	18,600
20-57-277-00	TELEPHONE EXPENSE	800
20-57-310-00	PROFESSIONAL SERVICES	30,000
20-57-310-01	AMBULANCE BILLING FEES	160,000
20-57-310-02	STATE EMS FEES	70,000
20-57-320-00	EMERGENCY MEDICAL SERVICES	108,000
20-57-322-00	FIRE PREVENTION	6,500
20-57-530-00	INSURANCE AND BONDS	170,000
20-57-600-00	SUNDRY EXPENSE	14,200
20-57-797-00	EQUIPMENT ACQUISITION	73,000
Total FIRE DEPARTMENT:		10,504,600
PUBLIC SAFETY SERVICE FUND Revenue Total:		26,514,600
PUBLIC SAFETY SERVICE FUND Expenditure Total:		26,514,600
Net Total PUBLIC SAFETY SERVICE FUND:		.00

RESOLUTION NO. R2022- 27

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL TO ADOPT THE LEASE DEBT SERVICE FUND BUDGET FOR THE CITY OF SOUTH SALT LAKE FISCAL YEAR JULY 1, 2022, THROUGH JUNE 30, 2023,

WHEREAS, on May 11, 2022, the Budget Officer of the City of South Salt Lake (the "City") submitted to the South Salt Lake City Council (the "Council") a tentative budget (the "Tentative Budget") including the Tentative Lease Debt Service Fund budget, which was prepared and made available to the public in accordance with state law;

WHEREAS, on May 11, 2022, the Council acknowledged and received the Tentative Budget, including the Tentative Lease Debt Service Fund budget, which was officially placed in the City Recorder's office for inspection by the general public; and

WHEREAS, a duly noticed public hearing on the adoption of the budget for Fiscal Year July 1, 2022, to June 30, 2023, was held on June 8, 2022, as prescribed by The Uniform Fiscal Procedures Act for Utah Cities;

WHEREAS, the Council met in regular session on June 15, 2022, and adopted the Tentative Lease Debt Service Fund budget as the interim Lease Debt Service Fund budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023;

WHEREAS, due to the City's proposed adoption of a final tax rate that exceeds the certified tax rate, the City held a truth in taxation public hearing on August 9, 2022, as required by law; and

WHEREAS, on August 10, 2022, the City Council met in regular session and adopted a final tax rate of .001536, which exceeds the certified tax rate.

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

SECTION I: The Lease Debt Service Fund Budget attached hereto, incorporated herein by this reference, is hereby appropriated for the corporate purposes and objects of the City for the fiscal year commencing July 1, 2022, and ending June 30, 2023, and is hereby adopted as the "Budget for the Lease Debt Service Fund of the City of South Salt Lake, Utah for the Fiscal Year 2022-2023" (the "Budget").

SECTION II: Pursuant to Utah Code Ann. 10-6-118, a copy of the Budget for each fund within the Budget, including the Lease Debt Service Fund Budget, shall be certified by the Budget Officer and it is hereby directed that the Budget be filed with the State Auditor within 30 days after adoption and with the Office of the City Recorder and shall be available to the public in accordance with the law.

SECTION III: Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV: Effective Date. This resolution shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

BY THE CITY COUNCIL:


Sharla Bynum, Council Chair

ATTEST:


Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	<u>Yes</u>
Williams	<u>Yes</u>
Huff	<u>Yes</u>
Mila	<u>Absent</u>
Pinkney	<u>Yes</u>
Siwik	<u>no</u>
Thomas	<u>Yes</u>

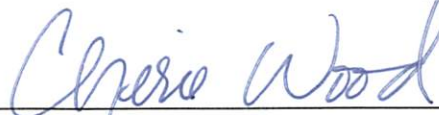
Transmitted to the Mayor's office on this 11 day of August, 2022.


Ariel Andrus, City Recorder

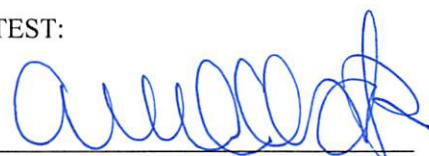
MAYOR'S ACTION: Approve

Dated this 11th day of August, 2022.




Cherie Wood, Mayor

ATTEST:


Ariel Andrus, City Recorder

**Budget for the Lease Debt Service Fund of the City of South Salt
Lake, Utah for the Fiscal Year 2022-2023**

Account Number	Account Title	2022-23 Fut Year Budget
LEASED EQUIPMENT DEBT SERVICE		
REVENUE		
33-3710-000	PROCEEDS FROM TRANSFERS	236,000
Total REVENUE:		236,000
DEBT SERVICE		
33-78-810-00	FIRE TRUCK LEASE PRINCIPAL	236,000
33-78-820-00	FIRE TRUCK LEASE INTEREST	.00
33-78-830-00	PAYING AGENT FEES	.00
33-78-850-00	PUBLIC WORKS LEASE PRINCIPAL	.00
33-78-860-00	PUBLIC WORKS LEASE INTEREST	.00
33-78-868-00	JOHN DEERE BACKHOE LEASE PMT	.00
Total DEBT SERVICE:		236,000
TRANSFERS		
33-95-911-00	TRANSFER FROM CAPITAL FUND	.00
Total TRANSFERS:		.00
LEASED EQUIPMENT DEBT SERVICE Revenue Total:		236,000
LEASED EQUIPMENT DEBT SERVICE Expenditure Total:		236,000
Net Total LEASED EQUIPMENT DEBT SERVICE:		.00

RESOLUTION NO. R2022- 28

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL TO ADOPT THE
CAPITAL IMPROVEMENTS FUND BUDGET FOR THE CITY OF SOUTH SALT LAKE
FISCAL YEAR JULY 1, 2022, THROUGH JUNE 30, 2023,

WHEREAS, on May 11, 2022, the Budget Officer of the City of South Salt Lake (the “City”) submitted to the South Salt Lake City Council (the “Council”) a tentative budget (the “Tentative Budget”) including the Tentative Capital Improvements Fund budget, which was prepared and made available to the public in accordance with state law;

WHEREAS, on May 11, 2022, the Council acknowledged and received the Tentative Budget, including the Tentative Capital Improvements Fund budget, which was officially placed in the City Recorder’s office for inspection by the general public; and

WHEREAS, a duly noticed public hearing on the adoption of the budget for Fiscal Year July 1, 2022, to June 30, 2023, was held on June 8, 2022, as prescribed by The Uniform Fiscal Procedures Act for Utah Cities;

WHEREAS, the Council met in regular session on June 15, 2022, and adopted the Tentative Capital Improvements Fund budget as the interim Capital Improvements Fund budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023;

WHEREAS, due to the City’s proposed adoption of a final tax rate that exceeds the certified tax rate, the City held a truth in taxation public hearing on August 9, 2022, as required by law; and

WHEREAS, on August 10, 2022, the City Council met in regular session and adopted a final tax rate of .001536, which exceeds the certified tax rate.

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

SECTION I: The Capital Improvements Fund Budget attached hereto, incorporated herein by this reference, is hereby appropriated for the corporate purposes and objects of the City for the fiscal year commencing July 1, 2022, and ending June 30, 2023, and is hereby adopted as the “Budget for the Capital Improvements Fund of the City of South Salt Lake, Utah for the Fiscal Year 2022-2023” (the “Budget”).

SECTION II: Pursuant to Utah Code Ann. 10-6-118, a copy of the Budget for each fund within the Budget, including the Capital Improvements Fund Budget, shall be certified by the Budget Officer and it is hereby directed that the Budget be filed with the State Auditor within 30 days after adoption and with the Office of the City Recorder and shall be available to the public in accordance with the law.

SECTION III: Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV: Effective Date. This resolution shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

BY THE CITY COUNCIL:


Sharla Bynum, Council Chair

ATTEST:


Ariel Andrus, City Recorder

City Council Vote as Recorded:

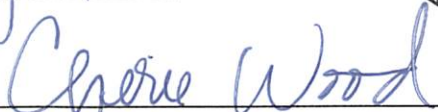
Bynum	<u>Yes</u>
Williams	<u>Yes</u>
Huff	<u>Yes</u>
Mila	<u>Absent</u>
Pinkney	<u>Yes</u>
Siwik	<u>No</u>
Thomas	<u>Yes</u>

Transmitted to the Mayor's office on this 11 day of August, 2022.


Ariel Andrus, City Recorder

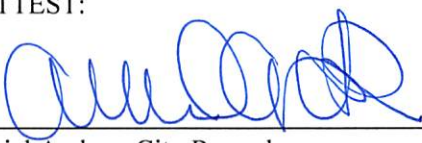
MAYOR'S ACTION: Approve

Dated this 11th day of August, 2022.


Cherie Wood, Mayor



ATTEST:


Ariel Andrus, City Recorder

**Budget for the Capital Improvements Fund of the City of South Salt
Lake, Utah for the Fiscal Year 2022-2023**

Account Number	Account Title	2022-23 Fut Year Budget
CAPITAL IMPROVEMENTS FUND		
TAXES		
40-3130-000	SALES TAXES	4,357,218
40-3131-000	OLYMPIC SALES TAX REFUND	.00
40-3135-000	SALES TAXES-CITY OPTION	1,000,000
40-3137-000	SALES TAXES - FROM RESERVES	.00
40-3150-000	GRANITE FACILITY REVENUE	.00
Total TAXES:		5,357,218
INTERGOVERNMENTAL REVENUE		
40-3314-000	FEDERAL COVID ASSISTANCE	.00
40-3315-000	FEDERAL FEMA ASSISTANCE	.00
40-3316-000	POLICE BLOCK GRANT	47,000
40-3317-000	EQUITABLE SHARE-LAW ENFORCE	.00
40-3318-000	POLICE BULLET PROOF VEST GRANT	10,000
40-3319-000	FEDERAL CDBG GRANT	.00
40-3325-000	FEDERAL STREETScape GRANT	2,000,000
40-3340-000	STATE GRANTS	85,000
40-3340-010	STATE SHSP GRANT	.00
40-3340-030	STATE SAFG ASSET FORFEIT GRANT	.00
40-3341-000	STATE HOMELESS CENTER ASSIST	.00
40-3342-000	PARK IRRIGATION GRANT	.00
40-3342-010	JORDAN PKWY-FED TRAILS GRANT	.00
40-3342-020	JORDAN PKWY 2100 S BRIDGE GRAN	.00
40-3342-030	JORDAN PKWY EPA GRANT	.00
40-3342-040	JORDAN PARKWAY GRANT-SL COUNT	.00
40-3344-000	PRIVATE PARK GRANTS	.00
40-3344-010	EQUIP. REIMBURSEMENT REVENUE	.00
40-3344-015	WASATCH FRONT RC TRANS GRANT	.00
40-3344-020	UTA LIGHT RAIL STATIONS GRANT	.00
40-3361-000	ROAD PROJECTS REIMBURSEMENTS	.00
40-3362-000	500 W PROP OWNER PARTICIPATION	.00
40-3380-000	PRIVATE GRANTS	75,000
40-3385-000	COUNTY OPTION HWY TAXES	2,600,000
40-3387-000	CDBG SL COUNTY GRANT	295,000
40-3389-000	CRAFTHOUSE RESERVE FUNDING	.00
Total INTERGOVERNMENTAL REVENUE:		5,112,000
MISCELLANEOUS REVENUE		
40-3610-000	INTEREST EARNINGS	100,000
40-3615-000	PARKS IMPACT FEES	25,000
40-3617-000	INSURANCE SETTLEMENTS	.00
40-3620-000	POLICE EVIDENCE REVENUE	.00
40-3640-000	SALE OF FIXED ASSETS	50,000
40-3644-000	SALE OF PROPERTY	.00
Total MISCELLANEOUS REVENUE:		175,000
REVENUE		
40-3738-000	PMT TO REFND BND ESCROW AGENT	.00
40-3739-000	STORM DRAIN IMPACT FEES-SL CTY	.00
40-3740-000	IMPACT FEES - PARKS	.00
40-3746-000	PROCEEDS FROM BOND ISSUE	.00

Account Number	Account Title	2022-23 Fut Year Budget
40-3748-000	BOND PROCEEDS	.00
40-3749-000	LEASE PROCEEDS	.00
40-3750-000	PROCEEDS FROM SID BOND-2100 S	.00
Total REVENUE:		.00
TRANS/APPROPRIATN-FUND BALANCE		
40-3855-000	SUNDRY REVENUE	.00
40-3890-000	APPROPRIATION FRM FUND BALANC	1,125,522
40-3890-001	APPROP FRM FUND BAL-STATE FUND	.00
40-3890-002	APPROP FRM FUND BAL-COUNTY FN	.00
40-3891-000	PROCEEDS FROM INTERFUND XFER	.00
40-3892-000	TRANS-RESRV-MAJOR ROAD IMPROV	.00
Total TRANS/APPROPRIATN-FUND BALANCE:		1,125,522
CAPITAL EXPENDITURES		
40-80-701-00	GRANITE PROPERTY EXPENDITURES	.00
40-80-701-01	GRANITE PROPERTY-PURCHASE	.00
40-80-701-02	GRANITE PROPERTY-DESIGN	.00
40-80-701-03	GRANITE PROPERTY-MAINT/OTHER	.00
40-80-701-05	GRANITE MAINT-PERSONNEL	.00
40-80-701-06	GRANITE MAINT-UTILITIES	.00
40-80-701-07	GRANITE MAINT-BUILDINGS	.00
40-80-701-08	GRANITE MAINT-PARK SPACE	.00
40-80-701-09	GRANITE MAINT-POOL	.00
40-80-702-00	ANIMAL SHELTER LAND	.00
40-80-703-00	PROPERTY ACQUISITIONS	.00
40-80-704-00	PARK IMPROVEMENTS	.00
40-80-704-01	PARK/RECREATION LAND PURCHASE	.00
40-80-704-02	PARKS IMPROVEMENTS - DESIGN	160,000
40-80-704-03	FITTS PARK BRIDGE-CDBG FUNDS	.00
40-80-704-04	McCALL PARK	7,500
40-80-704-05	WHITLOCK PARK	7,500
40-80-704-06	OAKLAND PARK	51,240
40-80-704-07	FITTS PARK	53,500
40-80-704-08	PARKS EXPANSIONS-IMPACT FEES	.00
40-80-704-09	MONARCH PARK	7,500
40-80-704-10	2650 SKATEPARK	.00
40-80-704-11	BICKLEY PARK	15,000
40-80-704-12	LIONS PARK RESTROOM UPDATE	.00
40-80-705-00	BOYS/GIRLS CLUB PROP PURCHASE	.00
40-80-705-01	JORDAN PKWY-FED TRAILS GRANT	.00
40-80-705-02	JORDAN PKWY-2100 SOUTH BRIDGE	.00
40-80-705-03	JORDAN PKWY-EPA GRANT	.00
40-80-705-04	JORDAN PKWY GRANT 3	.00
40-80-705-05	JORDAN PKWY LAND CONS GRANT	.00
40-80-706-00	CITY HALL	.00
40-80-706-01	CITY HALL LAND-BOYER	.00
40-80-706-02	CITY HALL - TENANT IMPROVEMENT	.00
40-80-712-00	MORRIS AVENUE CITY HALL	850,000
40-80-712-01	CITY HALL - INFRASTRUCTURE	.00
40-80-713-00	FLEET FACILITY	.00
40-80-714-00	PUBLIC WORKS BUILDING	85,000
40-80-714-01	PUBLIC WORKS CAMPUS DESIGN	3,500,000
40-80-715-00	POLICE STATION	25,000

Account Number	Account Title	2022-23 Fut Year Budget
40-80-715-01	POLICE STATION - DESIGN	.00
40-80-716-00	FIRE STATION IMPROVEMENTS	122,000
40-80-716-01	FIRE STATION REPAIRS	.00
40-80-721-00	PROPERTY IMPROVEMENTS	.00
40-80-722-00	SCOTT SCHOOL	508,000
40-80-723-00	PAL FACILITY IMPROVEMENTS	64,000
40-80-723-01	PAL FACILITY IMPROVMNTS - CDBG	.00
40-80-723-02	PAL FACILITY - DESIGN	.00
40-80-725-00	PUBLIC WORKS BUILDING	.00
40-80-726-00	ANIMAL SHELTER BUILDING	110,000
40-80-727-00	COLUMBUS CENTER IMPROVEMENT	162,000
40-80-727-05	COLUMBUS IMPROVMNTS-TECH CNT	.00
40-80-727-07	COLUMBUS CENTR REMODEL-(CDBG	.00
40-80-727-08	COLUMBUS CENTR-REMODEL (CITY)	.00
40-80-728-00	STREET LIGHTING - STATE STREET	.00
40-80-728-01	STREET LIGHTS-MAIN ST CDBG	.00
40-80-728-02	STREET LIGHTING - WEST TEMPLE	.00
40-80-728-03	STREET LIGHTING-MAIN ST - CITY	.00
40-80-728-04	STREET LIGHTING - 3300 S	.00
40-80-729-00	MILLCREEK TRAIL SYSTEM	.00
40-80-729-01	3300 S COMMUTER TRAIL	.00
40-80-729-02	300 W TRAIL CROSSING	.00
40-80-729-03	UTA PROJECTS-PLANS/STUDIES	.00
40-80-730-00	SAFE SIDEWALKS	60,000
40-80-731-00	MISC CURB/GUTTER PROJECTS	40,000
40-80-731-01	CURB/GUTTER/SIDEWALK - 2017-18	.00
40-80-731-02	STORM WATER PROJECTS/STUDIES	.00
40-80-732-00	TREE TRIMMING	25,000
40-80-734-00	STATE STREET STREETScape	2,000,000
40-80-735-00	TREE GRANT EXPENDITURES	.00
40-80-736-00	CONCRETE MASTER PLAN	.00
40-80-737-00	STATE STREET STREETScape	.00
40-80-738-00	STREETCAR PROJECT	.00
40-80-738-01	STREET CROSSING SIGNALS	.00
40-80-738-02	400 E TRAX CROSSING SIGNAL	.00
40-80-739-00	FENCING IMPROVEMENTS	.00
40-80-740-00	GATEWAY IMPROVEMENTS	.00
40-80-741-00	TRAFFIC CALMING PROJECTS	50,000
40-80-742-00	ACCESS ROAD/GATEWAY IRRIGATE	.00
40-80-742-01	2015-16 ROAD PROJECTS-COUNTY	.00
40-80-742-02	ROAD PROJECTS - 3900 S OVERLAY	.00
40-80-742-03	500 W RECONSTRUCTION	.00
40-80-743-00	ROAD PROJECTS 2018-19	.00
40-80-745-00	700 WEST PROJECT	1,000,000
40-80-745-01	2700 SOUTH SIGNAL	.00
40-80-746-00	2700 SOUTH ROAD IMPROVEMENTS	.00
40-80-747-00	BAIRD/HELM MEDIAN	.00
40-80-748-00	500 WEST 3300 SOUTH ROAD	.00
40-80-749-00	STREETScape EXPENDITURES	.00
40-80-750-00	POLICE EQUIPMENT	.00
40-80-750-01	ANIMAL SHELTER CAGES	.00
40-80-751-00	POLICE VEHICLES	720,000
40-80-751-01	POLICE VEHICLES-CIV REV BRD	.00
40-80-752-00	POLICE GRANT EXPENDITURE	.00
40-80-752-01	EQUITABLE SHARING GRANT EXPEN	.00
40-80-752-02	POLICE BLOCK GRANT EXPENDITUR	27,000

Account Number	Account Title	2022-23 Fut Year Budget
40-80-752-03	BULLET PROOF VEST GRANT EXP	10,000
40-80-752-04	STATE SAFG GRANT EXPENDITURE	.00
40-80-753-00	CIVILIAN REVIEW BOARD EQUIPMEN	.00
40-80-753-01	DASH CAMERA REPLACEMENT	.00
40-80-753-02	STREET DECORATIONS/BANNERS	.00
40-80-754-00	POLICE RADIO REPLACEMENT	88,000
40-80-754-01	RADIOS FOR STREET DEPARTMENT	.00
40-80-754-02	RADIO REPEATER	.00
40-80-754-03	RADIO EQUIPMENT	.00
40-80-755-00	COMPUTER HARDWARE	270,000
40-80-755-01	POLICE HARDWARE	155,000
40-80-755-02	FEDERAL GRANT P/D HARDWARE	.00
40-80-755-03	GIS EQUIPMENT	.00
40-80-756-00	COMPUTER SOFTWARE	113,000
40-80-756-01	PUBLIC SAFETY SOFTWARE	46,000
40-80-757-00	FIRE EQUIPMENT	243,500
40-80-757-01	EQUIP XFERRED FROM AMBUL FUND	.00
40-80-757-02	FIRE STATION ALERT SYSTEM	.00
40-80-757-03	DEFIBRILLATOR UPGRADE	.00
40-80-757-04	BRUSH FIRE TRUCK	.00
40-80-757-05	FIRE VEHICLE	291,000
40-80-757-06	PARAMEDIC EQUIPMENT	.00
40-80-757-07	FIRE EQUIP-HOMELESS MITIGATION	.00
40-80-758-00	FURNITURE/EQUIPMENT	.00
40-80-758-01	COURT TECHNOLOGY EQUIPMENT	.00
40-80-759-00	PUBLIC WORKS VEHICLES	.00
40-80-759-01	PUBLIC WORKS SCISSOR LIFT	.00
40-80-759-02	STORM WATER VEHICLE	.00
40-80-759-03	PARK PICK-UP TRUCK	35,000
40-80-759-04	STREET DEPARTMENT TRUCK	82,000
40-80-759-05	FLEET 2500HD WORK TRUCK	35,000
40-80-759-07	EXCAVATOR	.00
40-80-759-08	STREET 10 WHEEL TRUCK	.00
40-80-759-09	STREET 4500 DUMP TRUCK	.00
40-80-759-10	STREET DEPARTMENT TRAILERS	.00
40-80-759-11	STREET PICK-UP TRUCK	.00
40-80-759-12	URBAN LIVABILITY EQUIPMENT	.00
40-80-759-13	STREET DEPARTMENT WATER TRUC	.00
40-80-759-14	BLDG DEPARTMENT PICK-UP	.00
40-80-759-15	ANIMAL CONTROL VEHICLE	109,500
40-80-760-00	ANNEXATION EQUIPMENT/FURNITUR	.00
40-80-761-00	PUBLIC WORKS EQUIPMENT	47,500
40-80-761-01	LEAF TUBE BROOM	.00
40-80-761-02	PARKS VEHICLES	.00
40-80-761-03	MOWERS/PARKS EQUIPMENT	41,000
40-80-761-04	EMERGENCY GENERATOR	.00
40-80-761-05	SHOP EQUIPMENT	30,000
40-80-761-06	PARKS TRACTOR-ACCESSORIES	.00
40-80-761-07	SNOW PLOWS	.00
40-80-762-00	MOBILE EMERGENCY COMMAND CE	.00
40-80-763-01	BUILDING DEPARTMENT PICKUP	.00
40-80-763-02	COMMUNITY DEVELOPMENT VEHICL	71,000
40-80-764-00	RECREATION VEHICLES/EQUIPMENT	20,000
40-80-765-00	HOMELAND SECURITY GRANT EXPE	.00
40-80-765-01	HOMELAND SECURITY-BUFFER ZONE	.00
40-80-766-00	PHONE SYSTEM & VOICE MAIL	15,000

Account Number	Account Title	2022-23 Fut Year Budget
40-80-767-00	FIRE TRUCK	.00
40-80-767-01	AERIAL FIRE TRUCK	.00
40-80-768-00	SENIOR BUS	.00
40-80-768-02	ENGINEERING DEPT TRUCK	38,000
40-80-768-03	ADMIN VEHICLES	70,000
40-80-770-00	FIRE ADMIN VEHICLES	.00
40-80-780-00	LEASE ISSUANCE COSTS	.00
40-80-780-01	LEASE PAYMENTS	.00
40-80-782-01	BOND RESERVE-SID 2100 SOUTH	.00
40-80-790-00	PUBLIC WIRELESS NETWORK	.00
40-80-791-00	HOMELESS SHELTER EXPENSES	.00
40-80-792-00	COMMUNITY CONNECTIONS TRAILER	.00
40-80-793-00	BOND EXPENSES	.00
40-80-794-00	GENERAL MASTER PLAN	.00
40-80-796-00	CAPITAL PROJECTS DESIGN	20,000
40-80-797-00	SECURITY UPGRADES	.00
40-80-798-00	EOC - SUPPLIES/EQUIPMENT	25,000
40-80-798-01	EMERGENCY GENERATOR STATION 2	.00
40-80-798-30	COVID19 EXPEND - SUPPLIES	.00
40-80-798-35	COVID19 EXPEND - TECHNOLOGY	.00
40-80-798-40	COVID19 EXPEND - OTHER	.00
40-80-798-45	COVID19 EXPEND - PERSONNEL	.00
40-80-798-60	COVID 19 EXPEND - POLICE	.00
40-80-798-65	COVID 19 EXPEND - FIRE	.00
40-80-798-70	COVID 19 EXPEND - JAG	.00
40-80-799-00	FIBRE OPTIC CABLE	.00
40-80-800-00	LOSS ON SALE OF PROP-GRANITE	.00
40-80-800-01	WEBSITE DEVELOPMENT	30,000
40-80-800-02	WASATCH FRONT RC TRANS STUDY	.00
40-80-838-02	GREEN BIKE PROGRAM	.00
40-80-922-00	TRANSFER TO BOND RESERVE	.00
40-80-923-00	TRANS TO HOUSING FUND	.00
Total CAPITAL EXPENDITURES:		11,533,740
TRANSFERS		
40-95-920-00	LOSS ON AMBUL LOAN WRITE-OFF	.00
40-95-921-00	TRANSFER TO RDA FUND	.00
40-95-922-00	TRANSFER FROM HOUSING FUND	.00
40-95-923-00	TRANSFER TO WATER FUND	.00
40-95-924-00	TRANSFER TO SEWER FUND	.00
40-95-925-00	TRANSFER TO LEASED EQUIP FUND	.00
40-95-926-00	TRANSFER FROM AMBULANCE FUND	.00
40-95-928-00	TRANS TO SALES TAX BOND RESERV	.00
40-95-930-00	TRANSFER-FIRE TRUCK DEBT SERV.	236,000
40-95-932-00	TRANSFER FROM GENERAL FUND	.00
40-95-935-00	TRANSFER TO AMBULANCE FUND	.00
40-95-950-00	TRANSFER TO CAPITAL RESERVE	.00
40-95-951-00	TRANS TO (FROM) OTHER FUNDS	.00
Total TRANSFERS:		236,000
CAPITAL IMPROVEMENTS FUND Revenue Total:		11,769,740
CAPITAL IMPROVEMENTS FUND Expenditure Total:		11,769,740

Account Number	Account Title	2022-23 Fut Year Budget
Net Total CAPITAL IMPROVEMENTS FUND:		.00

RESOLUTION NO. R2022-29

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL TO ADOPT THE WATER UTILITY FUND BUDGET FOR THE CITY OF SOUTH SALT LAKE FISCAL YEAR JULY 1, 2022, THROUGH JUNE 30, 2023,

WHEREAS, on May 11, 2022, the Budget Officer of the City of South Salt Lake (the "City") submitted to the South Salt Lake City Council (the "Council") a tentative budget (the "Tentative Budget") including the Tentative Water Utility Fund budget, which was prepared and made available to the public in accordance with state law;

WHEREAS, on May 11, 2022, the Council acknowledged and received the Tentative Budget, including the Tentative Water Utility Fund budget, which was officially placed in the City Recorder's office for inspection by the general public; and

WHEREAS, a duly noticed public hearing on the adoption of the budget for Fiscal Year July 1, 2022, to June 30, 2023, was held on June 8, 2022, as prescribed by The Uniform Fiscal Procedures Act for Utah Cities;

WHEREAS, the Council met in regular session on June 15, 2022, and adopted the Tentative Water Utility Fund budget as the interim Water Utility Fund budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023;

WHEREAS, due to the City's proposed adoption of a final tax rate that exceeds the certified tax rate, the City held a truth in taxation public hearing on August 9, 2022, as required by law; and

WHEREAS, on August 10, 2022, the City Council met in regular session and adopted a final tax rate of .001536, which exceeds the certified tax rate.

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

SECTION I: The Water Utility Fund Budget attached hereto, incorporated herein by this reference, is hereby appropriated for the corporate purposes and objects of the City for the fiscal year commencing July 1, 2022, and ending June 30, 2023, and is hereby adopted as the "Budget for the Water Utility Fund of the City of South Salt Lake, Utah for the Fiscal Year 2022-2023" (the "Budget").

SECTION II: Pursuant to Utah Code Ann. 10-6-118, a copy of the Budget for each fund within the Budget, including the Water Utility Fund Budget, shall be certified by the Budget Officer and it is hereby directed that the Budget be filed with the State Auditor within 30 days after adoption and with the Office of the City Recorder and shall be available to the public in accordance with the law.

SECTION III: Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV: Effective Date. This resolution shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

BY THE CITY COUNCIL:

Sharla Bynum
Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	<u>Yes</u>
Williams	<u>Yes</u>
Huff	<u>Yes</u>
Mila	<u>Absent</u>
Pinkney	<u>Yes</u>
Siwik	<u>NO</u>
Thomas	<u>Yes</u>

Transmitted to the Mayor's office on this 11 day of August, 2022.

Ariel Andrus
Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 11th day of August, 2022.



Cherie Wood
Cherie Wood, Mayor

ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder

**Budget for the Water Utility Fund of the City of South Salt Lake,
Utah for the Fiscal Year 2022-2023**

Account Number	Account Title	2022-23 Fut Year Budget
WATER UTILITY FUND		
REVENUE		
51-3711-000	WATER SALES	3,100,000
51-3712-000	FLUORIDE WATER SURCHARGE	.00
51-3714-000	WATER FEES - FIRELINES	75,000
51-3719-000	SUNDRY REVENUE	8,000
51-3721-000	INTEREST EARNINGS	10,000
51-3721-100	INTEREST EARNINGS-SETTLEMENTS	.00
51-3725-000	IMPACT FEES	500,000
51-3727-000	CASH FROM RESERVES	1,992,500
51-3729-000	SERVICE LINE FEES	25,000
Total REVENUE:		5,710,500
OTHER SOURCES OF FUNDS		
51-3842-000	FEDERAL ARP ASSISTANCE	.00
51-3846-000	LOAN PROCEEDS	8,500,000
51-3848-000	EPA GRANT	.00
51-3850-000	PROCEEDS FROM IMPACT FEES	.00
Total OTHER SOURCES OF FUNDS:		8,500,000
OPERATING EXPENSES		
51-70-110-00	OPERATING SALARIES	604,000
51-70-111-00	ADMINISTRATIVE SALARIES	141,000
51-70-120-00	PART-TIME SALARIES	.00
51-70-140-00	OVERTIME	80,000
51-70-140-10	OVERTIME - SPECIAL PROJECTS	.00
51-70-150-00	EMPLOYEE BENEFITS	380,000
51-70-151-00	ACTUARIAL CALC PENSION EXPENSE	.00
51-70-157-00	UNIFORM ALLOWANCE	8,000
51-70-190-00	SERVICE AWARDS	1,000
51-70-210-00	SUBSCRIPTIONS AND MEMBERSHIPS	3,000
51-70-233-00	TRAINING	7,500
51-70-243-00	OFFICE EXPENSE AND SUPPLIES	24,000
51-70-245-00	OPERATING SUPPLIES	19,000
51-70-249-00	WATER PURCHASES	410,000
51-70-250-00	EQUIPMENT MAINTENANCE	33,000
51-70-250-01	FUEL EXPENSE	35,000
51-70-250-02	MAINT/REPAIRS-PUMP HOUSES	14,000
51-70-250-03	MAINT/REPAIRS - DISTRIB LINES	125,000
51-70-250-04	MAINT/REPAIRS- RESERVOIRS	13,000
51-70-250-05	MAINT/REPAIRS-WELLS	90,000
51-70-260-00	BLDGS & GRNDS SUPPLIES & MAINT	10,000
51-70-273-00	POWER/UTILITIES	125,000
51-70-275-00	METER COMMUNICATION EXPENSE	42,000
51-70-277-00	TELEPHONE EXPENSE	6,000
51-70-290-00	WATER TREATMENT MAINTENANCE	100,000
51-70-310-00	PROFESSIONAL & TECH SERVICES	40,000
51-70-375-00	CREDIT PMT/COLLECTION FEES	44,000
51-70-600-00	SUNDRY EXPENSE	2,000
51-70-797-00	EQUIPMENT ACQUISITION	6,000
Total OPERATING EXPENSES:		2,362,500

Account Number	Account Title	2022-23 Fut Year Budget
NON-DEPARTMENTAL		
51-74-520-00	DEPRECIATION	.00
51-74-530-00	INSURANCE	48,000
51-74-545-00	LEASE PAYMENTS	12,000
51-74-549-00	AMORTIZATION OF BOND COSTS	100,000
51-74-570-00	LOSS(GAIN) DISPOSAL OF ASSETS	.00
51-74-580-00	UNCOLLECTIBLE ACCOUNTS	.00
51-74-810-00	PRINCIPAL PAYMENT-REVENUE BON	.00
51-74-811-00	REPAYMENT OF INTERFUND LOAN	.00
51-74-820-00	INTEREST ON REVENUE BONDS	.00
51-74-825-00	TRANSFER TO REPLACEMENT RESE	.00
51-74-826-00	TRANSFER TO BOND RESERVE	.00
Total NON-DEPARTMENTAL:		160,000
Department: 75		
51-75-976-00	Transfer to Bond Reserve	.00
Total Department: 75:		.00
CAPITAL EXPENDITURES		
51-80-711-00	LANDS AND RIGHTS-OF-WAY	.00
51-80-721-00	PUMPHOUSES	.00
51-80-721-10	PUMPHOUSE-300 EAST WELL	.00
51-80-721-20	PUMPHOUSE FOR DAVIS WELL	.00
51-80-721-30	WEST SIDE BOOSTER STATION	.00
51-80-721-40	PUMPHOUSE FOR 700 EAST WELL	.00
51-80-722-00	OTHER STRUCTURES	.00
51-80-731-00	WATER SUPPLY LINES	.00
51-80-732-00	WELLS	10,530,000
51-80-732-10	300 EAST WELL	.00
51-80-732-20	DAVIS WELL	.00
51-80-732-30	700 EAST WELL	125,000
51-80-732-40	WELLS-FLORIDATION	.00
51-80-733-00	RESERVOIRS	.00
51-80-734-00	WATER STORAGE TOWER	.00
51-80-735-00	WATER DISTRIBUTION MAINS	100,000
51-80-735-10	WATER DISTRIB MAINS-W TEMPLE	.00
51-80-735-20	WATER DISTRIB MAINS-300 WEST	.00
51-80-735-30	WATER DISTRIB MAINS-MAIN ST	.00
51-80-735-40	WATER LINE-900 WEST	.00
51-80-735-50	WATER DISTRIBUTION MAINS-BONDS	.00
51-80-735-55	WATER DISTRIB. MAINS 2008-09	.00
51-80-735-60	EPA GRANT WATERLINES	.00
51-80-736-00	METERS AND HYDRANTS	40,000
51-80-736-01	METER REPLACEMENT - FY 2022	.00
51-80-741-00	OFFICE EQUIPMENT	.00
51-80-751-00	MACHINERY AND EQUIPMENT	.00
51-80-751-10	MACHINE/EQUIP-EMERGENCY TRAIL	.00
51-80-751-20	MACHINE/EQUIP-GENERATOR 700 E	.00
51-80-751-30	EQUIPMENT-TELEMETER	.00
51-80-761-00	TRUCKS	893,000
Total CAPITAL EXPENDITURES:		11,688,000

Account Number	Account Title	2022-23 Fut Year Budget
TRANSFERS		
51-95-910-00	OPERATING TRNFR-CAP IMPRV FUND	.00
Total TRANSFERS:		.00
WATER UTILITY FUND Revenue Total:		14,210,500
WATER UTILITY FUND Expenditure Total:		14,210,500
Net Total WATER UTILITY FUND:		.00

RESOLUTION NO. R2022- 30

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL TO ADOPT THE
WASTEWATER UTILITY FUND BUDGET FOR THE CITY OF SOUTH SALT LAKE
FISCAL YEAR JULY 1, 2022, THROUGH JUNE 30, 2023,

WHEREAS, on May 11, 2022, the Budget Officer of the City of South Salt Lake (the “City”) submitted to the South Salt Lake City Council (the “Council”) a tentative budget (the “Tentative Budget”) including the Tentative Wastewater Utility Fund budget, which was prepared and made available to the public in accordance with state law;

WHEREAS, on May 11, 2022, the Council acknowledged and received the Tentative Budget, including the Tentative Wastewater Utility Fund budget, which was officially placed in the City Recorder’s office for inspection by the general public; and

WHEREAS, a duly noticed public hearing on the adoption of the budget for Fiscal Year July 1, 2022, to June 30, 2023, was held on June 8, 2022, as prescribed by The Uniform Fiscal Procedures Act for Utah Cities;

WHEREAS, the Council met in regular session on June 15, 2022, and adopted the Tentative Wastewater Utility Fund budget as the interim Wastewater Utility Fund budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023;

WHEREAS, due to the City’s proposed adoption of a final tax rate that exceeds the certified tax rate, the City held a truth in taxation public hearing on August 9, 2022, as required by law;

WHEREAS, on August 10, 2022, the City Council met in regular session and adopted a final tax rate of .001536, which exceeds the certified tax rate.

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

SECTION I: The Wastewater Utility Fund Budget attached hereto, incorporated herein by this reference, is hereby appropriated for the corporate purposes and objects of the City for the fiscal year commencing July 1, 2022, and ending June 30, 2023, and is hereby adopted as the “Budget for the Wastewater Utility Fund of the City of South Salt Lake, Utah for the Fiscal Year 2022-2023” (the “Budget”).

SECTION II: Pursuant to Utah Code Ann. 10-6-118, a copy of the Budget for each fund within the Budget, including the Wastewater Utility Fund Budget, shall be certified by the Budget Officer and it is hereby directed that the Budget be filed with the State Auditor within 30 days after adoption and with the Office of the City Recorder and shall be available to the public in accordance with the law.

SECTION III: Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV: Effective Date. This resolution shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

BY THE CITY COUNCIL:


Sharla Bynum, Council Chair

ATTEST:


Ariel Andrus, City Recorder

City Council Vote as Recorded:

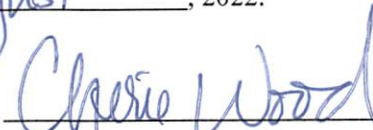
Bynum	<u>Yes</u>
Williams	<u>Yes</u>
Huff	<u>Yes</u>
Mila	<u>Absent</u>
Pinkney	<u>Yes</u>
Siwik	<u>No</u>
Thomas	<u>Yes</u>

Transmitted to the Mayor's office on this 11 day of August, 2022.

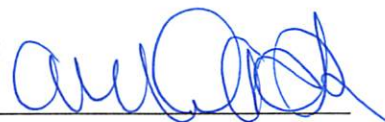

Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 11th day of August, 2022.


Cherie Wood, Mayor



ATTEST: 
Ariel Andrus, City Recorder

**Budget for the Wastewater Utility Fund of the City of South Salt
Lake, Utah for the Fiscal Year 2022-2023**

Account Number	Account Title	2022-23 Fut Year Budget
SEWER UTILITY FUND		
REVENUE		
52-3731-000	SEWER SERVICE CHARGE	3,400,000
52-3733-000	INDUSTRIAL WASTE FEES	200,000
52-3739-000	RESTRICTED INTEREST EARNINGS	.00
52-3741-000	INTEREST EARNINGS	3,000
52-3742-000	EXPANSION REFUND-CENT VALLEY	.00
52-3743-000	GAIN ON JOINT VENTURE	.00
52-3744-000	IMPACT FEES	100,000
52-3745-000	SUNDRY REVENUE	.00
52-3747-000	INCREASE/DECREASE-OPERATE CAS	.00
52-3748-000	FROM FUND RESERVE	.00
52-3749-000	SEWER CONNECTION FEES	5,000
52-3750-000	CENTRAL VALLEY RENTAL INCOME	.00
52-3752-000	GAIN ON SALE OF LAND	.00
Total REVENUE:		3,708,000
OTHER SOURCES OF FUNDS		
52-3838-000	FEDERAL ARP ASSISTANCE	.00
52-3846-000	PROCEEDS FROM STATE LOAN	5,000,000
52-3850-000	PROCEEDS FROM INTERFUND LOAN	.00
Total OTHER SOURCES OF FUNDS:		5,000,000
INDUSTRIAL WASTE MONITORING		
52-71-328-00	CENTRAL VLY PRETREATMENT COST	230,000
Total INDUSTRIAL WASTE MONITORING:		230,000
WASTE WATER TREATMENT		
52-72-110-00	PERMANENT SALARIES	281,000
52-72-111-00	ADMINISTRATIVE SALARIES	51,000
52-72-140-00	OVERTIME	25,000
52-72-150-00	EMPLOYEE BENEFITS	185,000
52-72-151-00	ACTUARIAL CALC PENSION EXPENSE	.00
52-72-157-00	UNIFORM ALLOWANCE	4,200
52-72-165-00	EMPLOYEE MEDICAL TESTING	500
52-72-190-00	SERVICE AWARDS	500
52-72-210-00	SUBSCRIPTIONS & MEMBERSHIPS	1,000
52-72-233-00	TRAINING	3,000
52-72-243-00	OFFICE EXPENSE AND SUPPLIES	15,000
52-72-245-00	OPERATING SUPPLIES	15,000
52-72-250-00	EQUIPMENT MAINTENANCE	20,000
52-72-250-01	FUEL EXPENSE	11,000
52-72-260-00	SEWER SYSTEM REPAIRS	130,000
52-72-265-00	PROPERTY MAINTENANCE	5,000
52-72-270-00	UTILITIES	25,000
52-72-277-00	TELEPHONE EXPENSE	5,000
52-72-310-00	PROFESSIONAL/TECHNICAL SERVIC	20,000
52-72-310-01	PROFESSIONAL - SAMPLING COSTS	5,000
52-72-328-00	CENTRAL VALLEY TREATMENT COST	1,090,000
52-72-340-00	CENTRAL VAL BOND PARTICIPATION	250,000
52-72-375-00	CREDIT PMT/COLLECTION FEE	.00
52-72-530-00	INSURANCE	.00

Account Number	Account Title	2022-23 Fut Year Budget
52-72-600-00	SUNDRY EXPENSE	1,000
52-72-797-00	EQUIPMENT ACQUISITION	10,000
Total WASTE WATER TREATMENT:		2,153,200
NON-DEPARTMENTAL		
52-74-520-00	DEPRECIATION	.00
52-74-521-00	AMORTIZATION OF INVEST CVWTP	.00
52-74-530-00	INSURANCE AND BONDS	32,000
52-74-545-00	BOND ISSUE COSTS	.00
52-74-549-00	AMORTIZATION OF BOND COSTS	.00
52-74-570-00	LOSS(GAIN) DISPOSAL OF ASSETS	.00
52-74-575-00	CENTRAL VALLEY OWNERSHIP ADJS	.00
52-74-580-00	UNCOLLECTIBLE ACCOUNTS	.00
52-74-812-00	REPAYMENT OF INTERFUND LOAN	.00
52-74-825-00	TRANSFER TO REPLACEMENT RESE	.00
Total NON-DEPARTMENTAL:		32,000
DEBT SERVICE		
52-78-810-00	PRINCIPAL ON REVENUE BONDS	.00
52-78-811-00	REPAYMENT OF STATE LOAN	.00
52-78-812-00	CENTRAL VALLEY LOAN-PRINCIPAL	.00
52-78-815-00	CENTRAL VALLEY LOAN-INTEREST	.00
52-78-820-00	INTEREST ON REVENUE BONDS	.00
52-78-830-00	LOAN ISSUANCE COSTS	.00
Total DEBT SERVICE:		.00
CAPITAL EXPENDITURES		
52-80-711-00	LANDS AND RIGHTS-OF-WAY	.00
52-80-715-00	BUILDINGS & STRUCTURES	.00
52-80-721-00	PUMPING STATIONS	.00
52-80-731-00	SEWAGE COLLECTION SYSTEM	14,000
52-80-731-10	SEWER LINE-900 WEST	.00
52-80-733-00	OUTFALL LINES	.00
52-80-741-00	OFFICE FURNITURE & EQUIPMENT	.00
52-80-751-00	MACHINERY & EQUIPMENT	.00
52-80-761-00	TRUCKS	100,000
52-80-771-00	CVWRF EQUITY-CAP PRJCTS ANNUA	850,000
52-80-772-00	CVWRF EQUITY-CAP PROJECTS	5,000,000
52-80-773-00	CENTRAL VALLEY-WRK IN PROCESS	.00
52-80-774-00	CVWRF EQTY-CAP PROJECTS BOND	.00
Total CAPITAL EXPENDITURES:		5,964,000
TRANSFERS		
52-95-910-00	OPERATING TRNFR-CAP IMPRV FUND	.00
52-95-970-00	TRANS FROM CAPITAL IMP FUND	.00
52-95-975-00	TRANSFER TO PROJECTS RESERVE	328,800
Total TRANSFERS:		328,800
EXTRAORDINARY ITEMS		
52-96-820-00	CV OWNERSHIP EXCHANGE INTERES	.00
52-96-820-01	CV DIGESTER EXCHANGE INTEREST	.00

Account Number	Account Title	2022-23 Fut Year Budget
52-96-820-02	CV EXPANSION EXCH INTEREST	.00
Total EXTRAORDINARY ITEMS:		.00
SEWER UTILITY FUND Revenue Total:		8,708,000
SEWER UTILITY FUND Expenditure Total:		8,708,000
Net Total SEWER UTILITY FUND:		.00

RESOLUTION NO. R2022- 31

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL TO ADOPT THE SOLID WASTE FUND BUDGET FOR THE CITY OF SOUTH SALT LAKE FISCAL YEAR JULY 1, 2022, THROUGH JUNE 30, 2023,

WHEREAS, on May 11, 2022, the Budget Officer of the City of South Salt Lake (the "City") submitted to the South Salt Lake City Council (the "Council") a tentative budget (the "Tentative Budget") including the Tentative Solid Waste Fund budget, which was prepared and made available to the public in accordance with state law;

WHEREAS, on May 11, 2022, the Council acknowledged and received the Tentative Budget, including the Tentative Solid Waste Fund budget, which was officially placed in the City Recorder's office for inspection by the general public; and

WHEREAS, a duly noticed public hearing on the adoption of the budget for Fiscal Year July 1, 2022, to June 30, 2023, was held on June 8, 2022, as prescribed by The Uniform Fiscal Procedures Act for Utah Cities;

WHEREAS, the Council met in regular session on June 15, 2022, and adopted the Tentative Solid Waste Fund budget as the interim Solid Waste Fund budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023;

WHEREAS, due to the City's proposed adoption of a final tax rate that exceeds the certified tax rate, the City held a truth in taxation public hearing on August 9, 2022, as required by law; and

WHEREAS, on August 10, 2022, the City Council met in regular session and adopted a final tax rate of .001536, which exceeds the certified tax rate.

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

SECTION I: The Solid Waste Fund Budget attached hereto, incorporated herein by this reference, is hereby appropriated for the corporate purposes and objects of the City for the fiscal year commencing July 1, 2022, and ending June 30, 2023, and is hereby adopted as the "Budget for the Solid Waste Fund of the City of South Salt Lake, Utah for the Fiscal Year 2022-2023" (the "Budget").

SECTION II: Pursuant to Utah Code Ann. 10-6-118, a copy of the Budget for each fund within the Budget, including the Solid Waste Fund Budget, shall be certified by the Budget Officer and it is hereby directed that the Budget be filed with the State Auditor within 30 days after adoption and with the Office of the City Recorder and shall be available to the public in accordance with the law.

SECTION III: Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV: Effective Date. This resolution shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

BY THE CITY COUNCIL:


Sharla Bynum, Council Chair

ATTEST:


Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	<u>Yes</u>
Williams	<u>Yes</u>
Huff	<u>Yes</u>
Mila	<u>Absent</u>
Pinkney	<u>Yes</u>
Siwik	<u>Yes</u>
Thomas	<u>Yes</u>

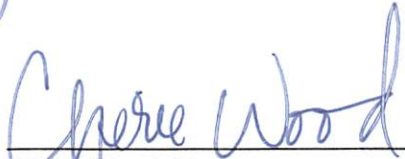
Transmitted to the Mayor's office on this 11 day of August, 2022.


Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 11th day of August, 2022.




Cherie Wood, Mayor

ATTEST: 
Ariel Andrus, City Recorder

**Budget for the Solid Waste Fund of the City of South Salt Lake,
Utah for the Fiscal Year 2022-2023**

Account Number	Account Title	2022-23 Fut Year Budget
SOLID WASTE COLLECTION		
OPERATING REVENUE		
53-3250-000	SOLID WASTE COLLECTION FEES	408,000
53-3251-000	WASTE COLLECTION FEES-RENTALS	105,000
53-3252-000	GLASS RECYCLING FEES	19,200
Total OPERATING REVENUE:		532,200
OTHER REVENUE		
53-3610-000	INTEREST EARNINGS	.00
53-3630-000	MISCELLANEOUS REVENUE	.00
53-3690-000	TRAILER RENTAL REVENUE	32,000
Total OTHER REVENUE:		32,000
NON-DEPARTMENTAL		
53-3715-000	CASH FROM RESERVES	39,140
Total NON-DEPARTMENTAL:		39,140
OPERATING EXPENSES		
53-70-110-00	OPERATING SALARIES	52,000
53-70-111-00	ADMINISTRATIVE SALARIES	20,000
53-70-120-00	PART-TIME SALARIES	.00
53-70-140-00	OVERTIME	2,000
53-70-150-00	EMPLOYEE BENEFITS	31,000
53-70-151-00	ACTUARIAL CALC PENSION EXP	.00
53-70-157-00	UNIFORM ALLOWANCE	840
53-70-243-00	OFFICE EXPENSE & SUPPLIES	7,000
53-70-245-00	OPERATING SUPPLIES	1,000
53-70-250-00	EQUIPMENT - SUPPLIES AND MAINT	100
53-70-250-01	FUEL EXPENSE	2,500
53-70-277-00	COMMUNICATIONS EXPENSE	1,000
53-70-315-00	CLEAN-UP EXPENSES	25,000
53-70-329-00	WASTE COLLECTION CONTRACT	422,100
53-70-329-01	GLASS RECYCLING CONTRACT	18,600
53-70-600-00	SUNDRY EXPENSE	200
53-70-700-00	ASSET RENTAL	.00
53-70-797-00	EQUIPMENT ACQUISITION	20,000
Total OPERATING EXPENSES:		603,340
NON-DEPARTMENTAL		
53-74-520-00	DEPRECIATION	.00
53-74-530-00	INSURANCE	.00
Total NON-DEPARTMENTAL:		.00
OTHER		
53-95-910-00	TRANSFER TO GENERAL FUND	.00
53-95-930-00	TRANSFER FROM GENERAL FUND	.00
Total OTHER:		.00
SOLID WASTE COLLECTION Revenue Total:		603,340

Account Number	Account Title	2022-23 Fut Year Budget
	SOLID WASTE COLLECTION Expenditure Total:	603,340
	Net Total SOLID WASTE COLLECTION:	.00

RESOLUTION NO. R2022-32

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL TO ADOPT THE
STORMWATER UTILITY FUND BUDGET FOR THE CITY OF SOUTH SALT LAKE
FISCAL YEAR JULY 1, 2022, THROUGH JUNE 30, 2023,

WHEREAS, on May 11, 2022, the Budget Officer of the City of South Salt Lake (the "City") submitted to the South Salt Lake City Council (the "Council") a tentative budget (the "Tentative Budget") including the Tentative Stormwater Utility Fund budget, which was prepared and made available to the public in accordance with state law;

WHEREAS, on May 11, 2022, the Council acknowledged and received the Tentative Budget, including the Tentative Stormwater Utility Fund budget, which was officially placed in the City Recorder's office for inspection by the general public; and

WHEREAS, a duly noticed public hearing on the adoption of the budget for Fiscal Year July 1, 2022, to June 30, 2023, was held on June 8, 2022, as prescribed by The Uniform Fiscal Procedures Act for Utah Cities;

WHEREAS, the Council met in regular session on June 15, 2022, and adopted the Tentative Stormwater Utility Fund budget as the interim Stormwater Utility Fund budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023;

WHEREAS, due to the City's proposed adoption of a final tax rate that exceeds the certified tax rate, the City held a truth in taxation public hearing on August 9, 2022, as required by law;

WHEREAS, on August 10, 2022, the City Council met in regular session and adopted a final tax rate of .001536, which exceeds the certified tax rate.

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

SECTION I: The Stormwater Utility Fund Budget attached hereto, incorporated herein by this reference, is hereby appropriated for the corporate purposes and objects of the City for the fiscal year commencing July 1, 2022, and ending June 30, 2023, and is hereby adopted as the "Budget for the Stormwater Utility Fund of the City of South Salt Lake, Utah for the Fiscal Year 2022-2023" (the "Budget").

SECTION II: Pursuant to Utah Code Ann. 10-6-118, a copy of the Budget for each fund within the Budget, including the Stormwater Utility Fund Budget, shall be certified by the Budget Officer and it is hereby directed that the Budget be filed with the State Auditor within 30 days after adoption and with the Office of the City Recorder and shall be available to the public in accordance with the law.

SECTION III: Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV: Effective Date. This resolution shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

BY THE CITY COUNCIL:

Sharla Bynum
Sharla Bynum, Council Chair

ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	<u>Yes</u>
Williams	<u>Yes</u>
Huff	<u>Yes</u>
Mila	<u>Absent</u>
Pinkney	<u>Yes</u>
Siwik	<u>No</u>
Thomas	<u>Yes</u>

Transmitted to the Mayor's office on this 11 day of August, 2022.

Ariel Andrus
Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 11th day of August, 2022.

Cherie Wood
Cherie Wood, Mayor



ATTEST:

Ariel Andrus
Ariel Andrus, City Recorder

**Budget for the Stormwater Utility Fund of the City of South Salt
Lake, Utah for the Fiscal Year 2022-2023**

Account Number	Account Title	2022-23 Fut Year Budget
STORMWATER UTILITY FUND		
REVENUE		
56-3715-000	STORM WATER FEES	2,131,200
56-3719-000	SUNDRY REVENUE	.00
56-3721-000	INTEREST EARNINGS	1,000
Total REVENUE:		2,132,200
OPERATING EXPENSES		
56-70-110-00	PERMANENT SALARIES	185,000
56-70-111-00	ADMINISTRATIVE SALARIES	166,000
56-70-140-00	OVERTIME	15,000
56-70-150-00	EMPLOYEE BENEFITS	195,000
56-70-157-00	UNIFORM ALLOWANCE	3,400
56-70-165-00	EMPLOYEE MEDICAL TESTING	100
56-70-190-00	SERVICE AWARDS	300
56-70-233-00	TRAINING	4,500
56-70-240-00	OFFICE EXPENSE AND SUPPLIES	1,000
56-70-240-01	OPERATING SUPPLIES	15,000
56-70-250-00	EQUIPMENT MAINTENANCE	20,000
56-70-250-01	FUEL EXPENSE	12,500
56-70-260-00	COLLECTION SYSTEM MAINTENANC	225,000
56-70-261-00	FACILITY MAINTENANCE	4,500
56-70-270-00	UTILITIES	5,000
56-70-277-00	TELEPHONE EXPENSE	5,000
56-70-310-00	PROFESSIONAL SERVICES	50,000
56-70-310-01	PERMITTING	12,500
56-70-324-00	SOFTWARE ADMIN/MAINTENANCE	5,500
56-70-600-00	SUNDRY EXPENSE	1,200
56-70-797-00	EQUIPMENT ACQUISITION	7,500
Total OPERATING EXPENSES:		934,000
NON-DEPARTMENTAL		
56-74-520-00	DEPRECIATION	.00
56-74-530-00	INSURANCE AND BONDS	10,000
56-74-580-00	UNCOLLECTIBLE ACCOUNTS	.00
56-74-815-00	TRANSFER TO FUND BALANCE	73,200
56-74-825-00	TRANSFER TO REPLACEMENT RESE	700,000
Total NON-DEPARTMENTAL:		783,200
CAPITAL EXPENDITURES		
56-80-721-00	COLLECTION SYSTEM	100,000
56-80-731-00	FACILITIES UPGRADES	175,000
56-80-751-00	MACHINERY AND EQUIPMENT	50,000
56-80-761-00	VEHICLES	90,000
Total CAPITAL EXPENDITURES:		415,000
STORMWATER UTILITY FUND Revenue Total:		2,132,200
STORMWATER UTILITY FUND Expenditure Total:		2,132,200

Account Number	Account Title	2022-23 Fut Year Budget
Net Total STORMWATER UTILITY FUND:		.00

RESOLUTION NO. R2022- 33

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL TO ADOPT THE
INSURANCE RESERVE FUND BUDGET FOR THE CITY OF SOUTH SALT LAKE
FISCAL YEAR JULY 1, 2022, THROUGH JUNE 30, 2023,

WHEREAS, on May 11, 2022, the Budget Officer of the City of South Salt Lake (the "City") submitted to the South Salt Lake City Council (the "Council") a tentative budget (the "Tentative Budget") including the Tentative Insurance Reserve Fund budget, which was prepared and made available to the public in accordance with state law;

WHEREAS, on May 11, 2022, the Council acknowledged and received the Tentative Budget, including the Tentative Insurance Reserve Fund budget, which was officially placed in the City Recorder's office for inspection by the general public; and

WHEREAS, a duly noticed public hearing on the adoption of the budget for Fiscal Year July 1, 2022, to June 30, 2023, was held on June 8, 2022, as prescribed by The Uniform Fiscal Procedures Act for Utah Cities;

WHEREAS, the Council met in regular session on June 15, 2022, and adopted the Tentative Insurance Reserve Fund budget as the interim Insurance Reserve Fund budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023;

WHEREAS, due to the City's proposed adoption of a final tax rate that exceeds the certified tax rate, the City held a truth in taxation public hearing on August 9, 2022, as required by law; and

WHEREAS, on August 10, 2022, the City Council met in regular session and adopted a final tax rate of .001536, which exceeds the certified tax rate.

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

SECTION I: The Insurance Reserve Fund Budget attached hereto, incorporated herein by this reference, is hereby appropriated for the corporate purposes and objects of the City for the fiscal year commencing July 1, 2022, and ending June 30, 2023, and is hereby adopted as the "Budget for the Insurance Reserve Fund of the City of South Salt Lake, Utah for the Fiscal Year 2022-2023" (the "Budget").

SECTION II: Pursuant to Utah Code Ann. 10-6-118, a copy of the Budget for each fund within the Budget, including the Insurance Reserve Fund Budget, shall be certified by the Budget Officer and it is hereby directed that the Budget be filed with the State Auditor within 30 days after adoption and with the Office of the City Recorder and shall be available to the public in accordance with the law.

SECTION III: Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION IV: Effective Date. This resolution shall become effective upon Mayor's signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

BY THE CITY COUNCIL:


Sharla Bynum, Council Chair

ATTEST:


Ariel Andrus, City Recorder

City Council Vote as Recorded:

Bynum	<u>Yes</u>
Williams	<u>Yes</u>
Huff	<u>Yes</u>
Mila	<u>Absent</u>
Pinkney	<u>Yes</u>
Siwik	<u>Yes</u>
Thomas	<u>Yes</u>

Transmitted to the Mayor's office on this 11 day of August, 2022.


Ariel Andrus, City Recorder

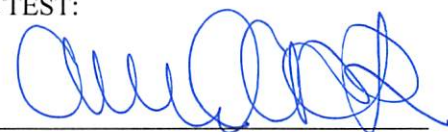
MAYOR'S ACTION: Approve

Dated this 11th day of August, 2022.




Cherie Wood, Mayor

ATTEST:


Ariel Andrus, City Recorder

**Budget for the Insurance Reserve Fund of the City of South Salt
Lake, Utah for the Fiscal Year 2022-2023**

Account Number	Account Title	2022-23 Fut Year Budget
INSURANCE RESERVE FUND		
MISCELLANEOUS REVENUE		
62-3610-000	INTEREST EARNINGS	6,000
62-3660-000	REFUND OF CLAIMS/LEGAL FEES	.00
Total MISCELLANEOUS REVENUE:		6,000
TRANS/APPROPRIATN-FUND BALANCE		
62-3821-000	INSURANCE REVENUE-OTHER FUND	1,034,000
62-3890-000	APPROPRIATION - FUND BALANCE	24,000
Total TRANS/APPROPRIATN-FUND BALANCE:		1,058,000
OPERATING EXPENSES		
62-70-313-00	LEGAL FEES	15,000
62-70-321-00	CLAIMS/COSTS - OTHER	.00
62-70-530-00	INSURANCE AND BONDS	1,000,000
62-70-531-00	INSURANCE CLAIMS PAID	24,000
62-70-532-00	INSURANCE DEDUCTIBLES	25,000
Total OPERATING EXPENSES:		1,064,000
TRANSFERS		
62-95-935-00	TRANSFER TO GENERAL FUND	.00
62-95-937-00	OPERATING TRANS-GENERAL FUND	.00
Total TRANSFERS:		.00
INSURANCE RESERVE FUND Revenue Total:		1,064,000
INSURANCE RESERVE FUND Expenditure Total:		1,064,000
Net Total INSURANCE RESERVE FUND:		.00

RESOLUTION NO. R2022- 34

A RESOLUTION OF THE CITY OF SOUTH SALT LAKE CITY COUNCIL
APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND
THE HOUSTON-GALVESTON AREA COUNCIL

WHEREAS, the Utah Interlocal Cooperation Act allows local government units to make the most of limited funds by enabling them to cooperate with other local governments on the basis of mutual advantage and to find economies of scale;

WHEREAS, the Houston-Galveston Area Council (H-GAC) is a political subdivision of the state of Texas, duly authorized to enter into interlocal agreements;

WHEREAS, H-GAC proposes to enter into an agreement with the City whereby H-GAC will serve as a purchasing agent for the City for the purpose of securing emergency vehicles at competitive prices;

WHEREAS, many Utah cities and political subdivisions have already entered into interlocal agreements with H-GAC;

WHEREAS, in conformance with the City's procurement process, the City's purchasing agent has reviewed the agreement and determined that it is in compliance with City ordinance and policies;

WHEREAS, the City determines that it is in the best interests of the City and its residents to enter into an interlocal cooperation agreement to procure emergency vehicles in the future;

WHEREAS, Utah Code requires legislative body approval of an interlocal agreement between a Utah political subdivision and an out-of-state public agency; and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of South Salt Lake, that pursuant to the Interlocal Cooperation Act it approves the interlocal cooperation agreement in the attached "Exhibit A," and authorizes the Mayor to sign on behalf of the City. The effective date of the Agreement shall be the date as indicated in the Agreement.

(signatures appear on separate page)

APPROVED AND ADOPTED by the South Salt Lake City Council, South Salt Lake, Utah, on this 11
day of AUGUST, 2022.

BY THE CITY COUNCIL:


Sharla Bynum
Council Chair

City Council Vote as Recorded:

Bynum	<u>YES</u>
Huff	<u>YES</u>
Mila	<u>ABSENT</u>
Pinkney	<u>YES</u>
Siwik	<u>YES</u>
Thomas	<u>YES</u>
Williams	<u>YES</u>



ATTEST:



Ariel Andrus
City Recorder

Exhibit A



INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING

ILC No.:
ILC22-11966
Permanent Number assigned
by H-GAC

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and South Salt Lake City, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at 220 E Morris Ave #200 South Salt Lake City, UT 84115.

WITNESSETH

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on 07/05/2022 (Date), and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

ARTICLE 2: APPLICABLE LAWS

H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

ARTICLE 3: WHOLE AGREEMENT

This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 4: PERFORMANCE PERIOD

The period of this Contract shall be for the balance of the fiscal year of the End User, which began 07/01/2022 and ends 06/30/2023. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

ARTICLE 5: SCOPE OF SERVICES

The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through HGACBuy.com and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

ARTICLE 6: PAYMENTS

H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H- GAC contractor.

ARTICLE 7: CHANGES AND AMENDMENTS

This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

ARTICLE 8: TERMINATION PROCEDURES

H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

ARTICLE 9: SEVERABILITY

All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

ARTICLE 10: FORCE MAJEURE

To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 11: VENUE

Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

THIS INSTRUMENT HAS BEEN EXECUTED BY THE PARTIES HERETO AS FOLLOWS:

South Salt Lake City

Name of End User (local government, agency, or non-profit corporation)

220 E Morris Ave #200

Mailing Address

South Salt Lake City, UT 84115

City, State ZIP Code

Cherie Wood 8-11-2022
Signature of chief elected or appointed official | Date

Cherie Wood, Mayor

Typed Name & Title of Signatory

Houston-Galveston Area Council

3555 Timmons Lane, Suite 120, Houston, TX
77027

By:

DocuSigned by:

Executive Director
02EC270D9D01423...

Date:

9/14/2022

ATTEST

[Signature]
CITY RECORDER

RESOLUTION NO. R2022 35

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
AN AMENDED INTERLOCAL AGREEMENT AND AMENDED
GOVERNING DOCUMENT, BY AND BETWEEN THE CITY OF
SOUTH SALT LAKE AND THE DOWNTOWN EAST
STREETCAR SEWER PUBLIC INFRASTRUCTURE DISTRICT

WHEREAS, pursuant to the Local District Act, Title 17B, Chapter 1, Utah Code Annotated 1953, and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953, (the "Acts") certain Petitioners previously requested the City to create the Downtown East Streetcar Sewer Public Infrastructure District ("District") to assist in the financing, construction, and dedication to the City of a new public sewer line, holding tank, and pump station to service and benefit the properties within the newly formed District (the "Public Improvements");

WHEREAS, at its regular meeting held on April 13, 2022, the South Salt Lake City Council approved a resolution creating the District and authorized the Mayor to sign the initial Governing Document and Interlocal Agreement;

WHEREAS, the initial Governing Document and Interlocal Agreement set the Maximum Debt Mill Levy at .003 per dollar of taxable value of taxable property in the District and the Total Debt Issuance at \$20,000,000;

WHEREAS, due to several economic factors the City Engineer's estimate of costs for the Public Improvements has increased significantly;

WHEREAS, as a result of the increased estimate of costs the Maximum Debt Mill Levy and the Total Debt Issuance must be increased to .0035 and \$34,500,000 respectively in order to provide adequate financing for the costs of installing the Public Improvements;

WHEREAS, each of the Petitioners, through professional representation, have participated in negotiations with the City as to the terms of the governing document and interlocal agreement that must be amended;

WHEREAS, each of the Petitioners, as promoters of the District, consent to the terms and conditions of the Amended Governing Document attached hereto as Exhibit A;

WHEREAS, the Amended Interlocal Agreement is effective on the date specified in that amended agreement attached hereto as Exhibit B; and

WHEREAS, pursuant to the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953, the City Council desires to authorize the Mayor to execute the amended Governing Document.

NOW, THEREFORE, Be It Resolved by the City Council of the City of South Salt Lake, Utah, as follows:

1. The Mayor is hereby authorized to execute the amended Governing Document attached hereto as Exhibit A and the amended Interlocal Agreement attached hereto as Exhibit B.
2. The District shall sign and record the fully executed amended Governing Document and amended Interlocal Agreement with the Salt Lake County recorder's office.

(SIGNATURES APPEAR ON NEXT PAGE)

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

ADOPTED AND APPROVED by the City Council this 11 day of August 2022.


BY THE CITY COUNCIL


Sharla Bynum, Council Chair

City Council Vote as Recorded:

Bynum	<u>Yes</u>
Huff	<u>Yes</u>
Mila	<u>Absent</u>
Pinkney	<u>Yes</u>
Siwik	<u>Yes</u>
Thomas	<u>Yes</u>
Williams	<u>Yes</u>

ATTEST:


Ariel Andrus, City Recorder

APPROVED AS TO LEGAL FORM:

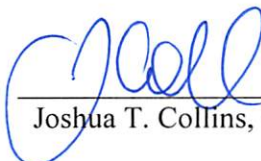

Joshua T. Collins, City Attorney

Exhibit A
Amended Governing Document

**AMENDED GOVERNING DOCUMENT
FOR
DOWNTOWN EAST STREETCAR SEWER
PUBLIC INFRASTRUCTURE DISTRICT**

SOUTH SALT LAKE CITY, UTAH

August 10, 2022

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LIST OF EXHIBITS

EXHIBIT A	Initial District Boundaries Legal Description
EXHIBIT B	Initial District Boundaries (shaded in red) and Annexation Area Boundaries (outlined in Blue) Maps
EXHIBIT C	Interlocal Agreement between the District and South Salt Lake City

I. INTRODUCTION

A. Purpose and Intent.

The Downtown East Streetcar Sewer Public Infrastructure District (“District”) is an independent unit of local government, separate and distinct from South Salt Lake City (“City”), and, except as may otherwise be provided for by State or local law, as limited by this Governing Document, its activities are subject to review by the City only insofar as they may deviate in a material matter from the requirements and prohibitions of the Governing Document. It is intended that the District will provide specific sewer Improvements for the use and benefit of all anticipated inhabitants and taxpayers of the District. The primary purpose of the District will be to finance the construction of these Public Improvements and then to transfer ownership of the Public Improvements to the City for the City’s operation and maintenance thereof. The District is not being created to provide any ongoing operations or maintenance services once dedication of the Public Improvements has been accepted by the City.

B. Need for the District.

There are currently no other governmental entities, including the City, located in the immediate vicinity of the District that consider it desirable, feasible, or practical to undertake the planning, design, acquisition, construction installation, relocation, redevelopment, and financing of the Public Improvements needed for development or redevelopment within the District. Formation of the District is therefore necessary to effect the Public Improvements required for the Project in the most economic manner possible.

C. Objective of the City Regarding District’s Governing Document.

This Governing Document is an amended version of the governing document originally approved by the City, and is intended by the City and the District to supersede and replace any prior version of the District’s Governing Document.

The City’s objective in approving this amended Governing Document for the District is to authorize the District to provide for the planning, design, acquisition, construction, installation, relocation, and redevelopment of the Public Improvements from the proceeds of Debt to be issued by the District. All Debt is expected to be repaid by property taxes imposed and collected for no longer than the Maximum Debt Mill Levy Imposition Term and at a tax mill levy no higher than the Maximum Debt Mill Levy for all commercial and residential properties. Debt, which is issued within these parameters and as further described in the Financial Plan, shall be structured to ensure its timely and reasonable discharge by application of the proceeds of the authorized property taxes.

This Governing Document is intended to establish a limited purpose for the District and explicit financial constraints, both of which are not to be violated under any circumstance. The primary purpose in creating the District is to provide for the Public Improvements associated with development needs.

It is the intent of the City to create a District that dissolves upon payment or defeasance of all Debt authorized herein and incurred.

The District shall be authorized to finance the Public Improvements to be repaid from tax revenues collected from a mill levy, which shall not exceed the Maximum Debt Mill Levy on taxable properties and which shall not exceed the Maximum Debt Mill Levy Imposition Term on taxable properties, or from other revenues including PILOT revenue, or revenue available from reimbursements under the Interlocal Agreement. This Governing Document assures that no taxable property bears an economic burden that is greater than that associated with: 1) the Maximum Debt Mill Levy in amount; 2) that no taxable property bears an economic burden that is greater than that associated with the Maximum Debt Mill Levy Imposition Term in duration even under bankruptcy or other unusual situations; and that 3) all taxable property within the District is levied by the District at the same Mill Levy.

II. DEFINITIONS

In this Governing Document, the following terms shall have the meanings indicated below, unless the context hereof clearly requires otherwise:

Annexation Area Boundaries: means the boundaries of the area depicted in the Annexation Area Boundaries Map, which have been approved by the City for annexation into the District upon the meeting of certain requirements. The Annexation Area Boundaries are intended to reflect the boundaries of the Downtown District South Salt Lake MPMU Zone District (“Downtown District”) and the East Streetcar Neighborhood District Zone as reflected on the official zoning map of the City at the time of adoption of this Governing Document.

Annexation Area Boundaries Map: means the annexation area that is depicted as such on the map attached hereto as **Exhibit B**, which shows the property proposed for annexation within the District, upon the consent of each annexing property owner.

City Engineer Approved Construction Drawings: means a District submitted construction drawings approved by the City Engineer

Board: means the board of trustees of the District.

Bond, Bonds, or Debt: means bonds or other obligations, including loans of any property owner, for the payment of which the District has promised to impose an ad valorem property tax mill levy, and/or collect Assessments.

City: means South Salt Lake City, Utah.

City Code: means the City Code of South Salt Lake City, Utah.

City Council: means the City Council of South Salt Lake City, Utah.

District: means the Downtown East Streetcar Sewer Public Infrastructure District.

District Area: means the property within the Initial District Boundaries Map that is within the Initial District Boundaries and includes any annexation or withdrawal of properties pursuant to the provisions of this Governing Document.

End User: means any owner, or tenant of any owner, of any taxable improvement within the District, who will be burdened by the imposition of *ad valorem* property taxes subject to the Maximum Debt Mill Levy. By way of illustration, a residential property owner, resident homeowner, renter, commercial property owner, or commercial tenant is an End User. The business entity that constructs homes or commercial structures is not an End User.

Financial Plan: means the Financial Plan set forth in Section VIII which describes (i) the means whereby the Public Improvements may be financed; and (ii) how the Debt is expected to be incurred.

General Obligation Debt: means a Debt that is directly payable from and secured by ad valorem property taxes that are levied by the District and does not include Limited Tax Debt.

Governing Document: means this Governing Document for the District approved by the City Council, which constrains the purpose, area, and authority of the District prior to the creation of the District and during the term of its existence and operation.

Governing Document Amendment: means an amendment to the Governing Document approved by the City Council in accordance with the City's ordinance and approved by the Board in accordance with applicable state law.

Initial District Boundaries: means the boundaries of the area described in **Exhibit A**.

Initial District Boundaries Map: means the initial district boundaries depicted as such on the map attached hereto as **Exhibit B**.

Limited Tax Debt: means a debt that is directly payable from and secured by ad valorem property taxes that are levied by the District which may not exceed the Maximum Debt Mill Levy.

Local District Act: means Title 17B of the Utah Code, as amended from time to time.

Maximum Debt Mill Levy: means the maximum mill levy the District is permitted to impose for payment of Debt as set forth in Section VIII.C below.

Maximum Debt Mill Levy Imposition Term: means the maximum term for imposition of a mill levy as set forth in Section VIII.C below.

Municipal Advisor: means a consultant that: (i) advises Utah governmental entities on matters relating to the issuance of securities by Utah governmental entities, including matters such as the pricing, sales and marketing of such securities and the procuring of bond ratings, credit enhancement and insurance in respect of such securities; (ii) shall be

an individual listed as a public finance advisor in the Bond Buyer's Municipal Market Place; and (iii) is not an officer or employee of the District.

PILOT: means payments in lieu of taxes.

PID Act: means Title 17D, Chapter 4 of the Utah Code, as amended from time to time and any successor statute thereto, to the extent such amendments or successor statutes do not conflict with the Governing Document.

Project: means the development of Public Improvements within the District.

Public Improvements: means the sewer line, holding tank, and pump station improvements authorized to be planned, designed, constructed, and installed; including any required property, easement, or right-of-way acquisition; and restoration of any private or public property (including public rights of way) that is disturbed by the construction; and pursuant to City-approved construction drawings for those projects herein, to be dedicated to the City to serve the current and future property owners, taxpayers and inhabitants of the District Area.

State: means the State of Utah.

Taxable Property: means real or personal property within the District Area subject to *ad valorem* taxes imposed by the District.

Trustee: means a member of the Board.

Utah Code: means the Utah Code Annotated 1953, as amended.

III. BOUNDARIES

The area of the Initial District Boundaries includes approximately forty-four (44.638) acres and the total area proposed to be included in the Initial District Boundaries and the Annexation Area Boundaries is approximately two hundred forty (240) acres and includes all property that may be annexed into the District. A legal description or descriptions of the property included in the Initial District Boundaries is attached hereto as **Exhibit A**. The Initial District Boundaries and Annexation Area Boundaries are depicted in the Map attached hereto as **Exhibit B**. It is anticipated that the District boundaries may change from time to time as it undergoes annexations and withdrawals pursuant to Section 17B-4-201, Utah Code, subject to the affected property owner's consent and Article V below.

IV. PROPOSED LAND USE /ASSESSED VALUATION

The District Area initially consists of approximately forty-four (44.638) acres of land in various uses and stages of development. The current assessed valuation of the initial District Area, at build out, is expected to be sufficient to reasonably discharge the Debt under the Financial Plan.

Approval of this Governing Document by the City does not imply approval of the development of a specific area within the District, nor does it imply approval of the number of

residential units or the total site/floor area of commercial or industrial buildings proposed by the property owners.

V. DESCRIPTION OF PROPOSED POWERS, IMPROVEMENTS, AND SERVICES

A. Powers of the District and Governing Document Amendment.

The District shall have the power and authority to construct and dedicate the Public Improvements as approved by the City and defined herein, within and without the boundaries of the District as such power and authority is described in the Local District Act, and other applicable statutes, common law, and the Constitution, subject to the limitations set forth herein.

1. **Operations and Maintenance Limitation.** The purpose of the District is to plan for, design, construct, install, restore, and finance the Public Improvements. The District shall dedicate the Public Improvements to the City in a manner consistent with the City Engineer Approved Construction Drawings and other rules and regulations of the City and applicable provisions of the City Code, free of liens or encumbrances.

2. **Improvements Limitation.** Notwithstanding the provisions of Section V.A.1 above, nor any revision to state law, without prior written authorization of the City Council, the District shall not be authorized to finance the costs of any improvements or facilities that are to be ultimately owned by the District nor any improvements that are not Public Improvements, as that term is defined herein.

3. **Construction Standards Limitation.** The District will ensure that the Public Improvements are designed and constructed in accordance (in the following order of priority) with the standards and specifications of the City, the City Engineer-Approved Construction Drawings, and the standards and specifications of other governmental entities having proper jurisdiction. As a condition precedent to commencement of construction the District will obtain all City required permits, including access and rights of way permits, and such other applicable permits for construction and installation of Public Improvements.

4. **Procurement; Bidding and Management of Project.** The District shall be subject to the Utah Procurement Code, Title 63G, Chapter 6a. The District will contract with the City, and will reimburse the City for its services at a rate and amount agreed to by the City, to bid the Project and manage the Project on behalf of the District, to completion. Bids for the Project may be sought in advance of issuance of bonds by the District if in the reasonable judgment of the City and District such would contribute to the timely commencement of the Project. The District may appoint a District Representative, who shall have the right to attend all significant Project management and oversight meetings, to be copied on written or digital communications between the City's appointed manager and the third party engineers and contractors, and review all Project documents and plans, in order to advise and give feedback to the City's appointed Project manager prior to bidding until Public Improvements have been completed. The objective of such cooperation between the City's Project manager and the District Representative shall be to seek the most cost-effective solutions for design, material, and construction of the Project, subject to satisfaction of all minimum City construction standards.

5. Privately Placed Debt Limitation. Prior to the issuance of any privately placed Debt, the District shall obtain the certification of a Municipal Advisor substantially as follows:

We are [I am] a Municipal Advisor within the meaning of the District's Governing Document.

We [I] certify that (1) the net effective interest rate to be borne by [insert the designation of the Debt] does not exceed a reasonable current [tax-exempt] [taxable] interest rate, using criteria deemed appropriate by us [me] and based upon our [my] analysis of comparable high yield securities; and (2) the structure of [insert designation of the Debt], including maturities and early redemption provisions, is reasonable considering the financial circumstances of the District.

6. Annexation and Withdrawal.

(a) The District shall not include within any of its boundaries any property outside the District Area without the prior written consent of the City Council, after advice from and consultation with the City Attorney. The City, by resolution and this Governing Document, has consented to the annexation of any area within the Annexation Area Boundaries into the District. Such area may only be annexed upon the District obtaining consent of all property owners and registered voters, if any, within the area proposed to be annexed and the passage of a resolution of the Board approving such annexation.

(b) The City, by resolution and this Governing Document, has consented to the withdrawal of any area within the District Boundaries from the District. Such area may only be withdrawn upon the District obtaining consent of all property owners and registered voters, if any, within the area proposed to be withdrawn, the passage of a resolution of the Board approving such annexation, and the consent of any bondholders relying on the *ad valorem* property tax assessed by the District for the area subject to withdrawal.

(c) In addition to the terms of this Governing Document, any annexation or withdrawal shall be in accordance with the requirements of the PID Act.

(d) Upon any annexation or withdrawal, the District shall provide the City and the Lieutenant Governor a description of the revised District Boundaries.

(e) Annexation or withdrawal of any area in accordance with V.A.6(a) through (c) shall not constitute an amendment of this Governing Document.

7. Overlap Limitation. The District shall not impose an aggregate mill levy that exceeds the Maximum Debt Mill Levy of the District for any property within the District. The District shall not consent to the organization of any other public infrastructure district organized under the PID Act within the District Area, unless the City Council has approved the organization of the other public infrastructure district. The District shall consent to the organization of another

public infrastructure district organized under the PID Act within the District Area, if the City Council has approved the organization of the other public infrastructure district.

8. Initial Debt Limitation. On or before the effective date of approval by the City of a City Engineer Approved Construction Drawings, the District shall not: (a) impose a mill levy for the payment of Debt by direct imposition or by transfer of funds from the operating fund to the Debt service funds; (b) nor impose and collect any levy or assessment used for the purpose of repayment of Debt.

9. Total Debt Issuance Limitation. The District shall not issue Debt in excess of an aggregate amount of Thirty-four Million Five Hundred Thousand Dollars (\$34,500,000). This amount excludes any portion of bonds issued to refund a prior issuance of debt by the District.

10. Bankruptcy Limitation. All of the limitations contained in this Governing Document, including, but not limited to, those pertaining to the Maximum Debt Mill Levy, Maximum Debt Mill Levy Imposition Term and the Fees have been established under the authority of the City to approve a Governing Document with conditions pursuant to Section 17D-4-201(5), Utah Code. It is expressly intended that such limitations:

(a) Shall not be subject to set-aside for any reason or by any court of competent jurisdiction, absent a Governing Document Amendment; and

(b) Are, together with all other requirements of Utah law, included in the “political or governmental powers” reserved to the State under the U.S. Bankruptcy Code (11 U.S.C.) Section 903, and are also included in the “regulatory or electoral approval necessary under applicable nonbankruptcy law” as required for confirmation of a Chapter 9 Bankruptcy Plan under Bankruptcy Code Section 943(b)(6).

Any Debt, issued with a pledge or which results in a pledge, that exceeds the Maximum Debt Mill Levy and the Maximum Debt Mill Levy Imposition Term, shall be deemed void ab initio.

11. Governing Document Amendment Requirement. Subject to the limitations and exceptions contained herein, this Governing Document may be amended after proper public notice and upon advice of and consultation with the City Attorney, by passage of resolutions both of the City Council, signed by the Mayor, and the District approving such amendment.

12. Public Improvement Completion Deadline. The District shall ensure that the Public Improvements are completed and dedicated on or before December 31, 2026.

B. Preliminary Engineering Survey.

The District shall have authority to provide for the planning, design, construction, installation, restoration, and financing of the Public Improvements within and without the boundaries of the District, to be more specifically defined in City Engineer Approved Construction Drawings. An estimate of the costs of the Public Improvements that may be planned for, designed, acquired, constructed, installed, restored, or financed was prepared based upon a preliminary

engineering survey and estimates derived from the zoning on the property in the District Area and is approximately Twenty-three Million Dollars (\$23,000,000).

All of the Public Improvements will be designed in such a way as to assure that the Public Improvements will meet City Standards and City Engineer Approved Construction Drawings. All construction cost estimates are based on the assumption that construction conforms to applicable local, State or Federal requirements.

The District shall satisfy any City requirements for guaranty of performance of infrastructure completion and the required warranty post-completion thereof by delivering to the City documentation evidencing the funds available to the District for such Public Improvements as a result of the Debt issued by the District.

VI. THE BOARD OF TRUSTEES

A. Board Composition. The Board shall be composed of eleven (11) Trustees who shall be appointed by the City Council pursuant to the PID Act. Trustees 1 through 11 shall initially be at large. Trustee terms shall be staggered with initial terms as follows: Trustees 1 through 6 shall serve an initial term of six (6) years; Trustees 7 through 11 shall serve an initial term of four (4) years. All subsequent Trustee terms after the initial terms will be four (4) years each. All terms shall commence on the date of issuance of a certificate of creation by the Office of the Lieutenant Governor of the State of Utah. In accordance with the PID Act, appointed Trustees shall not be required to be residents of the District.

B. Transition to Elected Board. Respective board seats shall transition from appointed to elected seats according to the following milestones:

1. Trustees 1-4. Trustees 1-4 shall transition to an elected seat upon 1000 registered voters residing within the District.

2. Trustees 5-8. Trustees 5-8 shall transition to an elected seat upon 1750 registered voters residing within the District.

3. Trustees 9-11. Trustees 9-11 shall transition to an elected seat upon 2500 registered voters residing within the District.

Notwithstanding the foregoing, any board seats that have not yet transitioned to an elected seat shall transition when two full terms have passed from the date of issuance of a certificate of creation for the District. All elected Trustees shall serve at large and the District shall not be divided into divisions. No transition pursuant to this Section shall become effective until the next scheduled regular election of the District. Registered voters within this Section shall mean voters whose "principal place of residence," as that term is defined under Utah Code 20A-2-105(1)(a), is within the District.

C. Reelection and Reappointment. Upon the expiration of a Trustee's respective term, any seat that has not transitioned to an elected seat shall be appointed by the City Council pursuant to the PID Act and any seat which has transitioned to an elected seat shall be elected pursuant to an election held for such purpose. In the event that no qualified candidate files to be considered

for appointment or files a declaration of candidacy for a seat, such seat may be filled by City Council appointment.

D. Vacancy. Any mid-term vacancy on the Board shall be filled pursuant to the Local District Act.

E. Compensation. Only Trustees who are residents of the District may be compensated for services as Trustee. Such compensation shall be in accordance with State Law.

F. Conflicts of Interest. Trustees shall comply with all requirements of the Utah Public Officers' and Employees' Ethics Act, Utah Code Title 67, Chapter 16 (the "Ethics Act"), except that a trustee shall not be in violation of Utah Code § 67-16-9 provided the trustee makes the disclosures required by § 17D-4-202 (9). Any Trustee who makes the required disclosures shall still be entitled to vote on such matters unless such a vote would be a violation of the Ethics Act. Trustees shall comply with all requirements of the Municipal Officers' and Employees' Ethics Act, Utah Code Title 10, Chapter 3, Part 13 as if the Trustees were municipal officers or employees.

VII. DISTRICT IMPROVEMENTS

The District shall be authorized to provide for the planning, design, construction, installation, and restoration of the Public Improvements.

VIII. FINANCIAL PLAN

A. General.

The District shall be authorized to provide for the planning, design, acquisition, construction, installation, and restoration of the Public Improvements by and through the proceeds of Debt to be issued by the District. The Financial Plan for the District shall be to issue such Debt as the District can reasonably pay within the Maximum Debt Mill Levy Imposition Term from revenues derived from the Maximum Debt Mill Levy, and other revenues including PILOT revenue, or revenue available from reimbursements under the Interlocal Agreement. The total Debt that the District shall be permitted to issue shall not exceed Thirty-four Million Five Hundred Thousand Dollars (\$34,500,000) and shall be permitted to be issued on a schedule and in such year or years as the District determines shall meet the needs of the Financial Plan referenced above and phased to serve development as it occurs. Any portion of bonds issued to refund a prior issuance of debt by the District shall not count against the permitted total Debt, so long as the refunding results in net present value savings on the Debt. All bonds and other Debt issued by the District may be payable from general *ad valorem* taxes to be imposed upon all Taxable Property within the District. The District may not rely upon any other revenue sources authorized by law.

B. Maximum Interest Rate and Maximum Underwriting Discount.

The interest rate on any Debt is expected to be the market rate at the time the Debt is issued. In the event of a default, the proposed maximum interest rate on any Debt is not expected to exceed eight percent (8%) on any senior bond and ten percent (10%) on any subordinate bond. The proposed maximum underwriting discount will be three percent (3%). Debt, when issued, will

comply with all relevant requirements of this Governing Document, State law and Federal law as then applicable to the issuance of public securities.

C. Maximum Debt Mill Levy.

(a) The “Maximum Debt Mill Levy” shall be the maximum mill levy the District is permitted to impose upon the taxable property within the District for payment of Limited Tax Debt and shall be 0.0035 per dollar of taxable value of taxable property in the District. Such levy shall be subject to adjustment as provided in Section 17D-4-301(8), Utah Code or any amendment to the PID Act. Such Maximum Debt Mill Levy may also be used to pay GAO qualified administrative expenses of the District.

D. Maximum Debt Mill Levy Imposition Term.

Each bond issued by the District shall mature within Thirty-One (31) years from the date of issuance of such bond. In addition, no mill levy may be imposed for the repayment of a series of bonds after a period exceeding forty (40) years from the first date of imposition of the mill levy for such bond (the “Maximum Debt Mill Levy Imposition Term”).

E. Debt Repayment Sources.

The District may impose a mill levy on taxable property within its boundaries as a primary source of revenue for repayment of debt service. The District may also rely upon various other revenue sources authorized by law, including but not limited to PILOT revenue, or revenue available from reimbursements pursuant to the Interlocal Agreement with the City. The debt service mill levy in the District shall not exceed the Maximum Debt Mill Levy or, the Maximum Debt Mill Levy Imposition Term, except for repayment of General Obligation Debt.

F. Debt Instrument Disclosure Requirement.

In the text of each Bond and any other instrument representing and constituting Debt, the District shall set forth a statement in substantially the following form:

By acceptance of this instrument, the owner of this Bond agrees and consents to all of the limitations in respect of the payment of the principal of and interest on this Bond contained herein, in the resolution of the District authorizing the issuance of this Bond and in the Governing Document for creation of the District.

Similar language describing the limitations in respect of the payment of the principal of and interest on Debt set forth in this Governing Document shall be included in any document used for the offering of the Debt for sale to persons, including, but not limited to, a developer of property within the boundaries of the District.

G. Security for Debt.

The District shall not pledge any revenue or property of the City, including the Public Improvements to be dedicated to the City, as security for the indebtedness set forth in this Governing Document. Approval of this Governing Document shall not be construed as a guarantee by the City of payment of any of the District's obligations; nor shall anything in the Governing Document be construed so as to create any responsibility or liability on the part of the City in the event of default by the District in the payment of any such obligation.

H. District's Operating Costs.

The estimated cost of acquiring land, engineering services, legal services, and administrative services, together with the estimated costs of the District's organization and initial operations, are anticipated to be Seventy-Five Thousand Dollars (\$75,000), which will be eligible for reimbursement from Debt proceeds.

In addition to the capital costs of the Public Improvements, the District will require operating funds for administration and to plan and cause the Public Improvements to be constructed. The first year's administrative operating budget is estimated to be approximately seventy-five Thousand Dollars (\$75,000), which is anticipated to be borne by consenting owner(s) within the District until such time a reimbursement can be derived from property taxes pursuant to a reimbursement agreement between the District and consenting owners.

I. Bond and Disclosure Counsel.

The District shall use competent and nationally recognized bond and disclosure counsel with respect to District Bonds to ensure proper issuance and compliance with this Governing Document. The District has agreed to utilize Gilmore & Bell, P.C., as bond and disclosure counsel with respect to District Bonds.

IX. ANNUAL REPORT

A. General.

The District shall be responsible for submitting an annual report to the City Manager's Office no later than 30 days following the end of the District's fiscal year.

B. Reporting of Significant Events.

The annual report shall include information as to any of the following:

1. Boundary changes made or proposed to the District's boundary as of December 31 of the prior year.
2. List of current interlocal agreements, if changed (to be delivered to the City upon request);
3. Names, contact information, and terms of Board members and officers;

4. Progress towards milestones required for transition to elected Board;
5. District office location and contact information;
6. Rules and regulations of the District regarding bidding, conflict of interest, contracting, and other governance matters, if changed;
7. A summary of any litigation that involves the District as of the last day of the prior fiscal year;
8. Status of the District's construction of the Public Improvements as of last day of the prior fiscal year and listing all facilities and improvements constructed by the District that have been dedicated to and accepted by the City as of the last day of the prior fiscal year;
9. A table summarizing total debt authorized and total debt issued by the District as well as any presently planned debt issuances;
10. Official statements of current outstanding bonded indebtedness, if not previously provided to the City;
11. Current year budget including a description of the Public Improvements to be constructed in such year;
12. The District's financial statements, for the previous fiscal year, such statements shall be audited if required pursuant to State law or relevant bond documents (such statements shall be submitted within 30 days of completion if completed after 180 days following the end of the fiscal year);
13. Notice of any uncured events of default by the District, which continue beyond a 90-day period, under any Debt instrument; and
14. Any inability of the District to pay its obligations as they come due, in accordance with the terms of such obligations, which continue beyond a 90-day period.

X. DISSOLUTION

Upon an independent determination of the City Council that the purposes for which the District was created have been accomplished, the District agrees to file petitions for dissolution, pursuant to the applicable State statutes. In no event shall a dissolution occur until the District has provided for the payment or discharge of all of its outstanding indebtedness and other financial obligations as required pursuant to State statutes.

XI. DISCLOSURE TO PURCHASERS

Within thirty (30) days of the City adopting a resolution creating the District, the Board shall record a notice with the recorder of Salt Lake County. Such notice shall (a) contain a description of the boundaries of the District, (b) state that a copy of this Governing Document is on file at the office of the City, (c) state that the District may finance and repay infrastructure and

other improvements through the levy of a property tax; (d) state the Maximum Debt Mill Levy of the District; and (d) if applicable, stating that the debt may convert to general obligation debt and outlining the provisions relating to conversion. Such notice shall further be filed with the City.

In addition, the Board shall ensure that the owners, homebuilders, commercial developers, and commercial lessors, as applicable, disclose the following information to initial resident homeowners, renters, commercial property owners, and/or commercial tenants:

- (1) All of the information in the first paragraph of this XI;
- (2) A disclosure outlining the impact of any applicable property tax, in substantially the following form:

“Under the maximum property tax rate of the District, **for every \$100,000 of taxable value**, there would be an **additional annual property tax of \$350** for the duration of the District’s Bonds.”
- (3) Such disclosures shall be contained on a separate-colored page of the applicable closing or lease documents and shall require a signature of such end user acknowledging the foregoing.

XII. INTERLOCAL AGREEMENT

The form of the Interlocal Agreement required by the City Code, relating to the limitations imposed on the District’s activities, is attached hereto as **Exhibit C**. The District shall approve the Interlocal Agreement in the form attached as **Exhibit C** at its first Board meeting after its organization. Failure of the District to execute the Interlocal Agreement within thirty (30) days of the initial meeting of the District board of trustees as required herein shall constitute a material modification and shall result in the automatic dissolution of the District. The City Council shall approve the Interlocal Agreement in the form attached as **Exhibit C** at the public hearing approving the Governing Document.


Cherie Wood, Mayor

ATTEST:


Ariel Andrus, City Recorder

EXHIBIT A

Initial District Boundaries Legal Description

(Note: Tract designations correspond to the District's approved Final Local Entity Plat.)

A Public Infrastructure District containing twenty (20) noncontiguous tracts of land in the Northwest Quarter of Section 19, Township 1 South Range 1 East and the Northeast and Northwest Quarters of Section 24, Township 1 South Range 1 West, Salt Lake Base and Meridian and in Blocks 39 thru 42 of the 10 Acre Plat "A" Big Field Survey. Said noncontiguous tracts are described as follows:

Tract A: as disclosed in that Special Warranty Deed recorded on September 16, 2019 as Entry No. 13074890 in the office of the Salt Lake County Recorder.

15-24-176-006: A part of Section 24, Township 1 South, Range 1 West, Salt Lake Base and Meridian. Beginning at a point on the common boundary line of the Denver and Rio Grande Western Railroad South right-of-way line and the North line of Timesquare Industrial Park, North 0°04'30" West 3512.11 feet along the center line of 300 West Street and North 89°54'07" West 662.0 feet from a Salt Lake County Surveyor's Monument at 2700 South and 300 West, (said monument being located North 513.96 feet and East 2973.175 feet from the Southwest corner of said Section 24); and running thence South 0°04'30" East along the East line of Bearcat Drive, 193.49 feet to the point of curvature of a 25 foot radius curve left; thence along the arc of said curve, left 39.19 feet (long chord bears South 44°59'18" East 35.30 feet); thence South 89°54'07" East, along the North line of Bugatti Street, 240.0 feet, thence North 0°04'30" West 218.42 feet to said common boundary line; thence North 89°54'07" West along said common boundary, 264.93 feet to the point of beginning.

Together with 1/2 vacated portion of Bearcat Drive abutting the West, as set forth in that street vacation plat recorded July 22, 2009, as Entry No. 10759742, in Book 9748, at Page 448.

Less and excepting a parcel of land in fee. for the "West Valley Light Rail Transit", a Utah Transit Authority Project, being part situate in the E1/2NW1/4 of Section 24, T. 1S., R. 1 W., SLB&M, the boundaries of said of land are described as follows:

Beginning at a point on the common boundary line of the Denver and Rio Grande Western Railroad South right-of-way line and the North line of Timesquare Industrial Park, N.00°04'30"W. 3512.11 feet along the center line of 300 West Street and N89°54'07"W. 662.00 feet from the Salt Lake County Surveyor's Monument at 2700 South and 300 West, (said monument being located North 513.96 feet and East 2973.175 feet and S.89°54'17"E. 264.93 feet from the Southwest corner of said Section 24); thence S.00°04'30"E. 100.05 feet, thence N.89°55'59"W. 67.38 feet; thence N.00°05'53"E. 100.08 feet; thence S.89°54'07"E. 67.08 feet to the point of beginning.

15-24-177-010: Beginning on the Easterly right-of-way line of a State Highway at a point which is North 0°04'30" West along the 300 West street Monument line 3,512.11 feet and North 89°54'07" West parallel with and 12.00 feet perpendicularly distant Southerly from the centerline of the Denver and Rio Grande Western Railroad, a distance of 897.21 feet from the County Surveyor's Monument at the intersection of 2700 South Street and 300 West Street, said monument being located 513.96 feet North and 2,973.175 feet East of the Southwest corner of Section 24, Township 1 South, Range 1 West, Salt Lake Base and Meridian; thence South 3°33'41" East along said State Highway right-of-way line 965.67 feet; thence North 71°15' East 146.30 feet to a point on the Westerly line of Bearcat Drive, said point being on the arc of a 230.00 foot radius curve the center of which bears North 71°15' East; thence Northerly along said West Street line and the arc of said curve to the right through a central angle of 18°40'30", a distance of 74.97 feet; thence North 0°04'30" West along said West Street line 842.83 feet; thence North 89°54'07" West 185.21 feet to the point of beginning.

Together with 1/2 vacated portion of Bearcat Drive abutting the North 218.42 feet of the East boundary, as set forth in that street vacation plat recorded July 22, 2009, as Entry No. 10759742, in Book 9748, at Page 448.

Less and excepting therefrom any portion lying within the bounds of that property taken by UDOT by virtue of that Final Judgment of Condemnation recorded December 14, 2006 as Entry No 9939454, in Book 9394, at Page 3829 of Official Records and being more particularly described as follows:

A parcel of land in fee for the reconstruction of a freeway known as Project No. 15-7, being part of an entire tract of property situate in the SE1/4NW1/4 of Section 24, T. 1 S., R. 1 W., SLB&M. The boundary of said parcel of land described as follows: Beginning at a point on the existing Northeasterly no-access and right of way line of a State Highway, said point being 682.557 meters (2239.36 feet) [actual measured distance being 682.055 meters, being 2237.71 feet] North 0°4'30" West along the monument line and 102.093 meters (334.95 feet) North 88°03'41" West from a monument at the intersection of 2700 South and 300 West Streets (said monument being 906.224 meters (2,973.175 feet) East and 156.655 meters (513.96 feet) North from the Southwest corner of said Section 24), running Westerly 87.377 meters (286.67 feet) along the arc of a 215.344 meter (706.51 foot) radius curve to the right and along said existing Northeasterly no-access and right of way line of a State Highway (Note: chord to said curve bears North 76°26'14" West for a distance of 86.779 meters (284.71 feet)); to a point of compound curvature with a 144.158 meter (472.96 foot) radius curve to the right Northwesterly 99.941 meters (327.89 feet) along the arc of said curve and along said existing Northeasterly no-access and right of way line of a State Highway (Note: chord to said curve bears North 44°57'09" West for a distance of 97.952 meters (321.36 feet)); thence North 03°33'41" West 12.900 meters (43.32 feet) along the Easterly no access and right of way line of a freeway; thence North 88°43'24" East 6.148 meters (20.17 feet); thence Southeasterly 99.706 meters (327.12 feet) along the arc of a 180.330 meters (591.63 foot) radius non tangent curve to the left (Note: chord of said curve bears South 42°57'08" East for a distance of 98.440 meters (322.97 feet)); thence South 23°57'49" West 10.484 meters (34.40 feet); thence South 66°02'11" East 6.096 meters (20.00 feet); North 23°57'49" East 9.814 meters (32.20 feet); thence Southeasterly 21.854 meters (71.70

feet) along the arc of a 180.330 meter (591.63 foot) radius non tangent curve to the left (Note: chord of said curve bears South 64°12'44" East for a distance of 21.841 meters (71.66 feet)); thence South 16°03'17" West 4.973 meters (16.32 feet); thence Easterly 59.315 meters (194.60 feet) along the arc of a 185.274 meter (607.86 foot) radius non tangent curve to the left (Note: chord of said curve bears South 77°01'24" East for a distance of 59.062 meters (193.77 feet)); to the point of beginning.

15-24-251-002 &-003 &-005-4001 & -005-4002: Beginning at a point which is North 513.96 feet and East 2973.175 feet and North 0°04'30" West 293.175 feet and South 89°55'30" West 47 feet from the Southwest corner of Section 24, Township 1 South, Range 1 West, Salt Lake Base and Meridian; and running thence South 89°55'30" West 20 feet; thence Westerly and Northerly along a curve to the right 23.56 feet; thence North 0°04'30" West 278.1 feet; thence Northerly and Westerly along a curve to the left 109.75 feet; thence North 89°54'07" West 245.29 feet; thence North 0°04'30" West 218.45 feet; thence South 89°54'07" East 350.07 feet; thence South 0°04'30" East 581.24 feet to the point of beginning.

Less and Excepting that portion lying outside the Salt Lake County Water Conservancy District.

Also, less and excepting a parcel of land in fee, for the "West Valley Light Rail Transit", a Utah Transit Authority Project, being part situate in the W1/2NW1/4 of Section 24. T. 1 S., R. 1 W., SLB&M, the boundaries of said of land are described as follows:

Beginning at a point which is North 513.96 feet and thence East 2,973.18 feet and N.00°04'30"W. 2,931.18 feet and thence S.89°55'30"W. 47.00 feet and N.00°04'30"W. 581.24 feet from the Southwest corner of said Section 24; thence S.00°04'30"E. 10.00 feet; thence N.89°54'07"E. 23.00 feet; thence N.00°04'30"W. 10.00 feet, thence S.89°54'07"E. 23.00 feet to the point of beginning.

Tract B: as disclosed in that Special Warranty Deed recorded on September 16, 2019 as Entry No. 13074890 in the office of the Salt Lake County Recorder.

15-24-178-001: A part of Section 24, Township 1 South, Range 1 West, Salt Lake Base and Meridian.

Beginning at a point on the South line of Bugatti Street said point being North 0°04'00" West 3,243.64 feet and North 89°54'07" West 409.44 feet from a County Surveyor's Monument at the intersection of 2700 South and 300 West Street (said monument being located 513.96 feet North and 2,973.175 feet East from the Southwest corner of said Section 24, Township 1 South, Range 1 West, Salt Lake Base and Meridian), and running thence North 89°54'07" West, along the said South line of Bugatti Street, 227.49 feet to the point of curvature of a 25 foot radius curve left; thence along the arc of said 25 foot radius curve left, 39.24 feet (center of curve bears South 0°04'30" West and the long chord bears South 45°06'32" West 35.335 feet); thence South 0°04'30" East along the East line of Bearcat Drive, 344.95 feet; thence South 89°54'07" East 155.0 feet; thence North 0°04'30" West 202.49 feet; thence South 89°54'07" East 97.56 feet; thence North 0°04'30" West 167.44 feet to the point of beginning.

15-24-178-002 & 15-24-252-003: Beginning at a point which is North 0°04'30" West 2,489.87 feet and West 457.88 feet from the County Surveyor's Monument located 513.96 feet North and 2,973.175 feet East of the Southwest corner of Section 24, Township 1 South, Range 1 West, Salt Lake Base and Meridian; and running thence North 0°04'30" West 151.04 feet; thence North 89°54'07" West 49.10 feet; thence North 0°04'30" West 208.59 feet; thence North 89°54'07" West 155 feet; thence North 0°04'30" West 25 feet; thence South 89°54'07" East 155 feet; thence North 0°04'30" West 202.49 feet; thence South 89°54'07" East 97.56 feet; thence North 0°04'30" West 167.44 feet; thence South 89°54'07" East 25.00 feet, thence South 0°04'30" East 167.44 feet; thence South 89°54'07" East 252.44 feet; thence South 0°04'30" East 25 feet; thence North 89°54'07" West 350 feet; thence South 0°04'30" East 386.085 feet; thence South 89°54'07" East 49.10 feet; thence South 0°04'30" East 176.845 feet; thence North 88°03'41" West 25.01 feet to the point of beginning.

15-24-178-004: Beginning at a point North 0°04'30" West 2764.279 feet and North 89°54'07" West 312.109 feet from a County Surveyor's Monument located at the intersection of 2700 South and 300 West Streets (said monument being located 513.96 feet North and 2973.175 feet East from the Southwest corner of Section 24, Township 1 South, Range 1 West, Salt Lake Meridian); and running thence North 0°04'30" West 286.925 feet; thence North 89°54'07" West 170.00 feet; thence South 0°04'30" East 286.925 feet; thence South 89°54'07" East 170.00 feet to the point of beginning.

15-24-252-001 & -002: A part of Section 24, Township 1 South, Range 1 West, Salt Lake Base and Meridian.

Beginning at a point on the West line of Mercer Way, lying North 0°04'30" West 3,224.10 feet and South 89°55'30" West 132.00 feet from a County Surveyor's Monument located at the intersection 2700 South and 300 West Streets, (said monument being located 513.96 feet North and 2,973.175 feet East from the Southwest corner of said Section 24), and running thence South 0°04'30" East along the said West line of Mercer Way, 147.50 feet; thence North 89°54'07" West 252.44 feet; thence North 0°04'30" West 167.44 feet to the South line of Bugatti Street; thence South 89°54'07" East along the said South line 232.50 feet to the point of curvature of a 20 foot radius curve to the right; thence along the arc of said curve, right 31.355 feet, (the long chord bears South 44°59'24" East 28.24 feet) to the point of beginning.

15-24-252-004 & -005: Beginning at a point which is North 513.96 feet and East 2973.175 feet and North 0°04'30" West 2764.39 feet and North 89°54'07" West 132 feet from the Southwest corner of Section 24, Township 1 South, Range 1 West, Salt Lake Base and Meridian; and running thence North 0°04'30" West 286.925 feet; thence North 89°54'07" West 155 feet, thence South 0°04'30" East 286.925 feet; thence South 89°54'07" East 155 feet to the point of beginning.

15-24-252-006 & 15-24-252-007: Beginning at a point which is North 0°04'30" West 2739.28 feet and North 89°54'07" West 132.02 feet from the County Surveyor's Monument, said monument being located 513.96 feet North and 2973.175 feet East from the Southwest corner of Section 24, Township 1 South, Range 1 West, Salt Lake Base and Meridian; and running thence

North 89°54'07" West 350 feet; thence North 0°04'30" West 25 feet; thence South 89°54'07" East 170 feet; thence North 0°04'30" West 286.925 feet; thence South 89°54'07" East 25 feet; thence South 0°04'30" East 286.925 feet; thence South 89°54'07" East 155 feet; thence South 0°04'30" East 25 feet to the point of beginning.

Tract C: as disclosed in that Special Warranty Deed recorded on February 11, 2022 as Entry No. 13889849 in the office of the Salt Lake County Recorder.

All of Lots 6, 7, and 8 and parts of Lots 1, 2, 3, 4, and 5 in Block 3, Rural Subdivision located in Block 39, Ten Acre Plat "A", Big Field Survey and being more particularly described as follows:

Beginning at the Southeast corner of the intersection of Utopia Avenue (formerly Grass Street) and 300 West Street, which point is North 89°57'05" East 14.00 feet from the Northwest corner of Lot 5, Block 3 of said Rural Subdivision and said point of beginning is also South 00°07'08" West 639.52 feet and North 89°57'05" East 33.23 feet from a Salt Lake City Monument in the intersection of 2100 South and 300 West Streets, and running thence North 89°57'05" East along the South side of Utopia Avenue and the North line of Lots 5, 6, 7, and 8 of said Block 3, 697.12 feet to the Northeast corner of Lot 8; thence South 00°04'30" East along the East line of Lots 8 and 1 of said Block 3, 471.85 feet to a point 24.50 feet North at right angles from the main track of the Sugarhouse Spur of the Denver and Rio Grande Western Railroad; thence North 89°52'25" West parallel with and 24.50 feet Northerly at right angles from said centerline of Spur Track, 697.12 feet to the East line of 300 West Street; thence North 00°04'30" West along said East line 469.69 feet to the point of beginning.

Less and excepting that portion as described in the certain Special Warranty Deed which recorded July 28, 2009 as Entry No. 10763485 in Book 9749 at Page 6205 on file and of record in the office of the Salt Lake County Recorder, State of Utah.

A parcel of land in fee, for the "West Valley Light Rail Transit" a Utah Transit Authority Project, being situate in the NW1/4NE1/4 Section 24, T.1S., R.1W., SLB&M. The boundaries of said parcel of land are described as follows:

Beginning at the southeast corner of the grantor's property, said point being 14.00 feet N.89°57'05"E. and 697.12 feet N.89°57'05"E. and 471.85 feet S.00°04'30"E. from the Northwest corner of Lot 5, Block 3 of said Rural Subdivision and said point of beginning is also S.00°07'08"W. 639.52 feet and N.89°57'05"E. 33.23 feet and 697.12 feet N89°57'05"E. and 471.85 feet S.00°04'30"E. from a Salt Lake City Monument in the intersection of 2100 South and 300 West Streets; thence N.89°52'25"W. 75.33 feet; thence N.00°04'30"W. 29.00 feet; thence S.89°52'25"E. 75.33 feet; thence S.00°04'30"E. 29.00 feet to the point of beginning.

Tract D: as disclosed in that Warranty Deed recorded on August 25, 2011 as Entry No. 11233400 in the office of the Salt Lake County Recorder.

Beginning at a point 14 feet East of the Northwest corner of Lot 5, Block 39, Ten Acre Plat "A", Big Field Survey; running thence South 125 feet; thence East 16.0 feet; thence South 80°32' East 30.41 feet; thence East 541.31 feet; thence North 64°41' East 75.99 feet; thence East 25.0 feet; thence South 27.50 feet; thence East 20.20 feet; thence North 125.0 feet; thence West 701.23 feet to the point of beginning.

Tract E: disclosed as Parcels 6 and 7 in that Special Warranty Deed recorded on April 20, 2016 as Entry No. 12263608 in the office of the Salt Lake County Recorder.

15-24-227-025: The East 100.13 feet of Lot 1, Block 1, Roseland Addition.

15-24-227-024: Beginning at the Northeast corner of Lot 3, Block 1, Roseland Addition; and running thence South 50 feet; thence West 100.13 feet; thence North 34.6 feet; thence North 59°19' West 30.2 feet; thence East 126.13 feet to the point of beginning.

Tract F: Disclosed as parcels 1 through 8 in that Special Warranty Deed recorded on December 23, 2021 as Entry No. 13854760, and that Ordinance No. 2021-19 recorded January 24, 2022 as Entry No. 13875812 in the office of the Salt Lake County Recorder.

Beginning at the Northeast Corner of Lot 11, Block 39, Ten Acre Plat "A", Big Field Survey; and running thence South 125.00 feet; thence West 130.00 feet; thence South 162.10 feet; thence West 200.00 feet; thence North 287.10 feet; thence East 330.00 feet to the point of beginning.

Tract G: disclosed as parcels 8 and 10 in that Special Warranty Deed recorded on April, 20 2016 as Entry No. 12263608 in the office of the Salt Lake County Recorder.

All of Lots 1, 2, 3, 4, 5, and 6, Block 5, South Boulevard Addition, according to the official plat thereof on file and of record in the office of the Salt Lake County Recorder.

Tract H: as disclosed in those Warranty Deeds recorded on February 4, 2020 as Entry No. 13186016 and on January 7, 2020 as Entry No. 13164680 in the office of the Salt Lake County Recorder.

The South 1/2 of Lot 38 and all of Lots 39, 40, 41, and 42, Block 5, South Boulevard Addition, according to the official plat thereof on file and of record in the office of the Salt Lake County Recorder.

Tract I: as disclosed in that Warranty Deed recorded on March 18, 2015 as Entry No. 12012933 in the office of the Salt Lake County Recorder

15-24-234-020: Lots 34, 35, & 36, Block 4, South Boulevard, according to the official plat thereof on file and of record in the office of the Salt Lake County Recorder, together with 1/2 vacated alley abutting on the West.

15-24-234-021: Lots 37, 38 & 39, Block 4, South Boulevard, according to the official plat thereof on file and of record in the office of the Salt Lake County Recorder, together with 1/2 vacated alley abutting on the West.

Tract J: disclosed as parcels 1 through 5 in that Warranty Deed recorded on February 20, 2015 as Entry No. 11996059 in the office of the Salt Lake County Recorder

15-24-235-012: Lots 1 & 2, Block 3, South Boulevard, according to the official plat thereof on file and of record in the office of the Salt Lake County Recorder. Also commencing at the Northeast corner of said Lot 2, East 17 feet, South 52 feet, West 17 feet, North 52 feet to beginning.

15-24-235-011: Lots 3 & 4, Block 3, South Boulevard, according to the official plat thereof on file and of record in the office of the Salt Lake County Recorder, and commencing at the Northeast corner of said Lot 4, East 17 feet, South 50 feet, West 17 feet, North 50 feet to beginning.

15-24-235-010: Lot 5, Block 3, South Boulevard, according to the official plat thereof on file and of record in the office of the Salt Lake County Recorder and commencing at the Southeast corner of said Lot 5, North 25 feet, East 17 feet, South 25 feet, West 17 feet to beginning.

15-24-235-009: Lot 6, Block 3, South Boulevard, according to the official plat thereof on file and of record in the office of the Salt Lake County Recorder, and commencing at the Southeast corner of said Lot 6, North 25 feet, East 17 feet, South 25 feet, West 17 feet to beginning.

15-24-235-008: Lot 7 and the South 1/2 of Lot 8, Block 3, South Boulevard, according to the official plat thereof on file and of record in the office of the Salt Lake County Recorder, and commencing 111 feet West from the Southeast corner of Lot 36, said Block 3, North 37.5 feet, West 24 feet, South 37.5 feet, East 24 feet to beginning. Less street.

Tract K: as disclosed in that Warranty Deed recorded on January 6, 2021 as Entry No. 13523948 and depicted in the Mill Subdivision Plat, recorded on January 25, 2021 as Entry No. 13542045 in the office of the Salt Lake County Recorder.

All of Lot 1, said Mill Subdivision Plat.

Also Beginning at a point on the East line of West Temple, 186 feet North 00°00'38" East from the Southwest corner of Lot 8, Block 40, Ten Acre Plat "A", Big Field Survey and running thence North 00°00'38" East 138 feet; thence North 89°49'29" East 160 feet; thence South 00°00'38" West 138 feet to street right of way line; thence South 89°49'29" West 160 feet to the point of beginning.

Tract L: as depicted in the Mill Subdivision Plat, recorded on January 25, 2021 as Entry No. 13542045 in the office of the Salt Lake County Recorder.

All of Lot 4, said Mill Subdivision Plat.

Tract M: as disclosed in that Special Warranty Deed recorded on April 1, 2019 as Entry No. 12959557 in the office of the Salt Lake County Recorder.

Being a portion of Lot 8, Block 40, Ten Acre Plat "A", Big Field Survey and also being a portion of the East Half of the Northeast Quarter of Section 24, Township 1 South, Range 1 West, Salt Lake Base and Meridian, Utah, and being described as follows:

Commencing at the Southeast corner of said Lot 8; thence South 89°49'29" West, along the Southerly line of said Lot 8, 40.00 feet to the Westerly line of Main Street; thence North 00°03'06" East, along the Westerly line of said Main Street, 66.00 feet to the point of beginning, said point also being the Northerly line of the D&RGW Railroad; thence continuing along the Westerly line of said Main Street North 00°03'06" East 80.00 feet to the Southerly line of Bowers Way; thence South 89°49'29" West, along the Southerly line of said Bowers Way, 254.94 feet to the Northerly prolongation of a fence line; thence South 00°27'34" East, along the Northerly prolongation and said fence line, 80.00 feet to the Northerly line of said railroad; thence North 89°49'29" East, along said Northerly line of said railroad, 254.23 feet to the point of beginning.

Tract N: as disclosed in those Warranty Deeds recorded on February 7, 2019 as Entry No. 12930022, on January 6, 2021 as Entry No. 13523971 and on January 6, 2021 as Entry No. 13523972 in the office of the Salt Lake County Recorder.

Beginning at a point on the Westerly Right-of-Way Line of Main Street, said point being South 00°06'11" West 2078.42 feet and North 89°49'46" East 748.15 feet from the street monument at the intersection of Hartwell Avenue and West Temple Street, said point also being South 89°49'46" West 40.00 feet from the Northeast corner of Lot 7, Block 40, Ten Acre Plat "A" Big Field Survey; and running thence South 00°03'06" West 184.63 feet along said Westerly Right-of-Way Line of Main Street to the North Line of Senior Way; thence South 89°51'43" West 505.46 feet along said North Line of Senior Way; thence North 00°03'20" East 133.71 feet; thence South 89°56'40" East 5.00 feet; thence North 00°03'20" East 50.65 feet to the Southerly

Line of the Railroad property; thence North 89°49'46" East 500.45 feet along said Southerly Line of the Railroad property to the point of beginning.

Tract O: as disclosed in those Warranty Deeds recorded on September 24, 2020 as Entry No. 13404255 and on September 30, 2020 as Entry No. 13412404 in the office of the Salt Lake County Recorder.

Being a portion of Lot 7, Block 40, Ten Acre Plat "A", Big Field Survey and also being a portion of the East half of the Northeast Quarter of Section 24, Township 1 South, Range 1 West, Salt Lake Base and Meridian and being described as follows:

Commencing at the Southwest corner of Lot 7; thence South 89°51'26" West along the Southerly line of said Lot 7, 40.00 feet to the Westerly line of Main Street; thence North 00°03'06" East, along the Westerly line of said Main Street, 170.00 feet to the point of beginning; thence continuing along the Westerly line of said Main Street North 00°03'06" East 180.00 feet to the Southerly line of Senior Way; thence South 89°51'26" West, along the Southerly line of said Senior Way, 200.06 feet; thence South 00°03'06" West, parallel to the West line of said Main Street, 180.00 feet; thence North 89°51'26" East, parallel to the South line of said Lot 7, 200.06 feet to the point of beginning.

Tract P: as disclosed in those Special Warranty Deeds recorded on January 7, 2022 as Entry No. 13864992 and on January 27, 2022 as Entry No. 13878013 in the office of the Salt Lake County Recorder.

All of Lots 30 to 33 of Block 3, Burton Place, together with 1/2 vacated alley abutting on the East of Lot 30 and also together with 1/2 vacated alley abutting on the west of the North 37 feet of Lot 29; all of Lots 72 to 82 of Block 3, Burton Place; and the West 13.55 feet of Lot 83 of Block 3, Burton Place.

Also Beginning at a point being 13.62 feet East from Northwest corner of Lot 26, Block 3, Burton Place; thence Southeasterly 37 feet; thence West 89.25 feet; thence North 37 feet; thence East 89.22 feet to the point of beginning.

Also Commencing 35.6 feet North and 13.70 feet East of the Southwest Corner of Lot 26, Block 3, Burton Place; thence Northwesterly 38.0 feet; thence West 89.25 feet; thence South 38.0 feet; thence East 89.29 feet to the point of beginning; together with 1/2 vacated alley abutting the above 38.0 feet of Lot 29.

Also Commencing 13.70 feet East from the Southwest Corner of Lot 26, Block 3, Burton Place Subdivision; thence Northwesterly 35.6 feet; thence West 89.28 feet; thence South 35.6 feet; thence East 89.3 feet to the point of beginning; together with 1/2 of vacated alley abutting on West of the South 35.6 feet of Lot 29, Block 3, Burton Place Subdivision.

Tract Q: as disclosed in that Special Warranty Deed recorded on December 13, 2021 as Entry No. 13845895 in the office of the Salt Lake County Recorder.

All of Lot 5, Crossing at South Salt Lake Subdivision, recorded December 4, 2015 as Entry No. 1218735 in the office of the Salt Lake County Recorder.

Tract R: as disclosed in that Special Warranty Deed recorded on September 30, 2021 as Entry No. 13786965 in the office of the Salt Lake County Recorder.

Beginning at a point which lies South 89°52'00" West 33.00 feet from the Northeast corner of Lot 12, Block 40, Ten Acre Plat "A", Big Field Survey as recorded in the Salt Lake County, Utah Recorder's office, (said point of beginning also lies on the West line of State Street) and running thence South 00°05'00" West 419.92 feet along said West line to the North line of Haven Lane (also known as Haven Avenue in some instruments of record); thence South 89°52'00" West 511.50 feet along said North line; thence North 00°03'34" East 164.40 feet; thence North 89°52'00" East 17.09 feet; thence North 00°03'34" East 99.75 feet, more or less; thence South 89°52'00" West 193.00 feet to the East line of Main Street; thence North 00°03'06" East 155.75 feet along said East line, more or less, to the South line of the Denver and Rio Grande Western Railroad; thence North 89°52'00" East 687.61 feet to the point of beginning.

Tract S: as disclosed in that Warranty Deeds recorded on November 21, 2006 as Entry No. 9916062, and January 19, 2007 as Entry No. 9893660, and October 31, 2008 as Entry No. 10553351 in the office of the Salt Lake County Recorder.

All of Lots 1 to 12 and Lots 34 to 40 of Block 1, Burton Place Plat A, Recorded on July 6, 1908 as Entry No. 237542 in the office of the Salt Lake County Recorder.

Tract T: as disclosed in that Warranty Deeds recorded on October 31, 2006 as Entry No. 9893659, and October 31, 2006 as Entry No. 9893660, and that Special Warranty Deed recorded on September 17, 2009 as Entry No. 10799289 in the office of the Salt Lake County Recorder.

All of Lots 4 to 11 of Block 2, Dundee Place Subdivision, recorded on March 29, 1890 as Entry No. 20531 in the office of the Salt Lake County Recorder, together with the 1/2 vacated alley abutting on the East. All of Lots 12 to 19 of Block 2, Dundee Place, together with the 1/2 vacated alley abutting on the East and together with 1/2 vacated street abutting on the West. All of Lots 4 to 11 of Block 1, Dundee Place, together with 1/2 vacated street abutting on the East and together with 1/2 vacated alley abutting on the West. All of Lots 12 to 17 of Block 1, Dundee Place, together with 1/2 vacated alley abutting on the West.

EXHIBIT B

Initial District Boundaries and Annexation Area Boundaries Maps

See following page(s).

EXHIBIT C

Interlocal Sewer Participation Agreement

Between DESS PID and South Salt Lake City, Utah

See following pages.

Exhibit B
Amended Interlocal Agreement

INTERLOCAL SEWER SYSTEM PARTICIPATION AGREEMENT

BETWEEN

SOUTH SALT LAKE CITY, UTAH

AND

DOWNTOWN EAST STREETCAR SEWER PUBLIC INFRASTRUCTURE DISTRICT

THIS INTERLOCAL SEWER SYSTEM PARTICIPATION AGREEMENT is made and entered into as of this ____ day of August, 2022, by and between SOUTH SALT LAKE CITY, a municipal corporation of the State of Utah (“City”), and DOWNTOWN EAST STREETCAR SEWER PUBLIC INFRASTRUCTURE DISTRICT, a political subdivision of the State of Utah (the “District”). The City and the District are collectively referred to as the Parties.

RECITALS

WHEREAS, the District was authorized to exercise powers as are more specifically set forth in the District’s Governing Document approved by the City on April 13, 2022 (“Initial Governing Document”), with the District’s primary purpose being to finance the reconstruction of the City’s sewer system in the Downtown and East Streetcar neighborhoods (the “New Sewer System”); and

WHEREAS, the Initial Governing Document makes reference to the execution of an Interlocal Agreement between the City and the District which initial Interlocal Agreement was also approved by the City on April 13, 2022 (the “Initial Agreement”); and

WHEREAS, the Initial Agreement did not address the issue of how future property owners and developers, whose property was not part included in the initial District boundaries, can obtain access to and use of the New Sewer System, and the Parties now desire to establish the requirements for such access and use; and

WHEREAS, an Amended and Restated Governing Document of the District was approved by the City on August 10th, 2022 (“Amended Governing Document”), with certain revisions and amendments to address, among other things, the significantly increased engineering estimates for construction of the New Sewer System; and

WHEREAS, similar to the Initial Governing Document, the Amended Governing Document makes reference to an Interlocal Agreement, which is now intended by the Parties to be this Interlocal Sewer System Participation Agreement (“Agreement”), which completely restates and replaces the Initial Interlocal Agreement; and

WHEREAS, the City and the District have determined it to be in the best interests of their respective taxpayers, residents, and property owners to enter into this Agreement to restate and replace the Initial Agreement.

NOW, THEREFORE, in consideration of the covenants and mutual agreements herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

COVENANTS AND AGREEMENTS

1. Recitals Incorporated. The recitals, including but not limited to the defined terms set forth therein, are hereby incorporated into this Agreement as set forth.

2. Amended Governing Document. The Amended Governing Document approved by the City on August 10th, 2022, is incorporated herein by reference, and the District agrees to comply with its provisions. A copy of the Amended Governing Document is attached hereto as Exhibit A.

3. Restatement and Replacement of Initial Interlocal Agreement. This Agreement is intended to restate and replace entirely the Initial Interlocal Agreement. Upon approval of this Agreement by the City Council and execution hereof by both parties, the terms and provisions of the Initial Interlocal Agreement shall be deemed to be fully replaced and superseded by the provisions of this Agreement, and references in the Amended Governing Document to the Interlocal Agreement shall be agreed by the Parties to refer only to this Agreement.

4. Dedication. Upon the City's acceptance of the Public Improvements and the expiration of the infrastructure improvement warranty on such Public Improvements. I District shall offer to dedicate the Public Improvements (as defined in the Amended Governing Document) to the City or other appropriate jurisdiction the City determines is appropriate, in a manner consistent with the rules and regulations of the City and applicable provisions of the City Code.

5. Construction Standards. The District will ensure that the Public Improvements are designed and constructed in accordance with the standards and specifications of the City and of other governmental entities having proper jurisdiction, as applicable, as well as the City Engineer Approved Construction Drawings. The District will obtain the applicable City permits for construction and installation of Public Improvements prior to performing such work. The District shall satisfy any City requirements for guaranty of performance of infrastructure completion and warranty of completed work for a period of one year post City acceptance.

6. Issuance of Privately Placed Debt. Prior to the issuance of any Debt, the District shall obtain the certification of a Municipal Advisor substantially as follows:

We are [I am] a Municipal Advisor within the meaning of the District's Amended Governing Document.

We [I] certify that (1) the net effective interest rate to be borne by [insert the designation of the Debt] does not exceed a reasonable current [tax-exempt] [taxable] interest rate, using criteria deemed appropriate by us [me] and based upon our [my] analysis of comparable high yield securities; and (2) the structure of [insert designation of the Debt], including maturities and early redemption provisions, is reasonable considering the financial circumstances of the District.

7. Inclusion Limitation. The District shall not include within any of its boundaries any property outside the District Area or the Annexation Area without the prior written consent of

the City and 100 percent of the property owners of record. The District shall not include within any of its boundaries any property inside the Annexation Area Boundaries without the prior written consent of the City except upon petition of the surface property owners of 100 percent of such property and/or 100 percent of registered voters within the area to be included, as applicable, as provided in Section 17D-4-201(3), Utah Code.

8. Overlap Limitation. The District shall not impose an aggregate mill levy for payment of Debt that exceeds the Maximum Debt Mill Levy of the District. The District shall not consent to the organization of any other public infrastructure district organized under the PID Act, or any other authority, within the District Area or the Annexation Area, which will overlap the boundaries of the District, unless such other proposed public infrastructure district is approved by the City Council. The District shall consent to the organization of another public infrastructure district organized under the PID Act within the District Area, if the City Council has approved the organization of the other public infrastructure district.

9. Initial Debt. On or before the effective date of approval by the City Engineer Approved Construction Drawings (as defined in the Amended Governing Document), the District shall not: (a) issue any Debt; nor (b) impose a mill levy for the payment of Debt.

10. Total Debt Issuance. The District shall not issue Debt in excess of an aggregate amount of Thirty-four Million Five Hundred Thousand Dollars (\$34,500,000). This amount excludes any portion of bonds issued to refund a prior issuance of debt by any of the District.

11. Bankruptcy. All of the limitations contained in the Amended Governing Document, including, but not limited to, those pertaining to the Maximum Debt Mill Levy and the Maximum Debt Mill Levy Imposition Term have been established under the authority of the City to approve a governing document with conditions pursuant to Section 17D-4-201(4), Utah Code. It is expressly intended that such limitations:

(a) Shall not be subject to set-aside for any reason or by any court of competent jurisdiction, absent an amendment to the Amended Governing Document; and

(b) Are, together with all other requirements of Utah law, included in the “political or governmental powers” reserved to the State under the U.S. Bankruptcy Code (11 U.S.C.) Section 903, and are also included in the “regulatory or electoral approval necessary under applicable nonbankruptcy law” as required for confirmation of a Chapter 9 Bankruptcy Plan under Bankruptcy Code Section 943(b)(6).

Any Debt, issued with a pledge, or which results in a pledge, that exceeds the Maximum Debt Mill Levy and the Maximum Debt Mill Levy Imposition Term, shall not be an authorized issuance of Debt and shall be void *ab initio*.

12. Dissolution. Upon an independent determination of the City Council that the purposes for which the District was created have been accomplished, the District agrees to file petitions for dissolution, pursuant to the applicable State statutes. In no event shall a dissolution occur until the District has provided for the payment or discharge of all of their outstanding indebtedness and other financial obligations as required pursuant to State statutes.

13. Disclosure to Purchasers. Within thirty (30) days of the City adopting a resolution approving the Amended Governing Document, the Board shall record a notice with the recorder of Salt Lake County, Utah. Such notice shall (a) contain a description of the boundaries of the District, (b) state that a copy of the Amended Governing Document is on file at the office of the City, (c) state that the District may finance and repay infrastructure and other improvements through the levy of a property tax; (d) state the Maximum Debt Mill Levy of the District; (e) state that District debt is not City debt; and (f) if applicable, stating that the debt may convert to general obligation debt and outlining the provisions relating to conversion. Such notice shall further be filed with the City.

In addition, the Applicant and the Board shall ensure that the Applicant, homebuilders, commercial developers, and commercial lessors, as applicable, disclose the following information to initial resident homeowners, renters, commercial property owners, and/or commercial tenants:

(a) All of the information in the first paragraph of this section of this Agreement;

(b) A disclosure outlining the impact of any applicable property tax, in substantially the following form:

“Under the maximum property tax rate of the District for every **\$100,000 of taxable value**, there would be an **additional annual property tax of \$350** for the duration of the District’s Bonds.”

(c) Such disclosures shall be contained on a separate-colored page of the applicable closing or lease documents and shall require a signature of such end user acknowledging the foregoing.

14. Governing Document Amendment Requirement. Actions of the District that violate the limitations set forth in V.A.1-9 or VIII.B-G of the Amended Governing Document shall be *void ab initio*.

15. Annual Report. The District shall be responsible for submitting an annual report to the Mayor’s Office no later than 30 days following the closing of the District’s fiscal year, containing the information set forth in Section VIII of the Amended Governing Document.

16. New Sewer System Improvements. Subject to City approvals required by law and the Amended Governing Document, the District shall be authorized to provide for the planning, design, acquisition, construction, installation, and restoration of New Sewer System Improvements, as that term is defined in the Amended Governing Document.

17. Maximum Debt Mill Levy.

(a) The “Maximum Debt Mill Levy” shall be the maximum mill levy the District is permitted to impose upon the taxable property within the District for payment of Limited Tax Debt shall be 0.0035 per dollar of taxable value of taxable property in the District; provided that such levy shall be subject to adjustment as provided in Section 17D-4-301(8). Such Maximum Debt Mill Levy may also be used to pay administrative expenses of the District.

(b) Such Maximum Debt Mill Levy may only be amended pursuant to a Governing Document Amendment and as provided in Section 17D-4-202.

18. Maximum Debt Mill Levy Imposition Term. Each bond issued by the District shall mature within thirty-one (31) years from the date of issuance of such bond. In addition, no Debt obligation may exceed a period exceeding forty (40) years from the first date of imposition of the mill levy for such bond (the “Maximum Debt Mill Levy Imposition Term”).

19. Purpose of Sewer System Participation Covenants. The Parties acknowledge that the primary purpose of the City’s approval of the creation of the District was so that the District could issue bonds to finance the construction of the New Sewer System. The initial members of the District, being the owners of real property within the initial boundaries of the District, have assumed the responsibility to operate the District and consented to the levy of limited property taxes upon their respective properties in order to finance the bonds. However, the City and District recognize that the New Sewer System can serve the currently planned densities for the entire Downtown and East Streetcar neighborhoods, and that those property owners who are not among the initial members of the District but who also benefit from the New Sewer System in the future should be required to pay their proportionate share of the cost of the New Sewer System. This will result in a more equitable burden for the users of the New Sewer System and allow the total costs of its construction financing to be spread more broadly, thus reducing the share of costs for every participating property owner.

20. Participation Options. In order, then, to fulfill the purpose of the District and of this Agreement more fully, the City agrees that it shall require any property owner or developer who was not an initial member of the District to satisfy one of the following requirements as a pre-condition of connection to and service from the New Sewer System:

(a) *Option 1:* Annexation of real property to be serviced into the District (see Section 5 below); or

(b) *Option 2:* Payment of an impact fee or proportionate pioneering reimbursement fee adopted by the City (see Section 6 below).

The City and District acknowledge that because the District, following construction and dedication of the New Sewer System to the City, has no jurisdiction or control over the New Sewer System, the District must rely wholly upon the City to ensure one or more of the participation options is fulfilled for each new user of the New Sewer System. Any property owner or developer which, in the City’s reasonable judgment, is not required to connect to or benefit from the New Sewer system, either because the property to be serviced is outside the New Sewer System service area, or because the property is to be serviced by a new system not connected to the New Sewer System, shall not be subject to one of the participation options in this Agreement.

21. Option 1: Annexation into the District. In the event that the real property to be serviced by the New Sewer System is located within the annexation area of the District (as established in the Amended Governing Document with the approval of the City, and depicted on Exhibit B hereto), then the City under this option shall require a property owner or developer who

desires a service connection or connections to the New Sewer System and elects this option to first petition for, and receive approval of, annexation into the District of all the real property to be serviced.

(a) The process to annex the real property into the District shall be initiated under Utah Code Ann. § 17D-4-201(3)(a) (as amended), by the filing with the District of a petition for annexation containing the signatures of 100% of surface property owners within the area proposed to be annexed, and of 100% of the registered voters in the area (if any); and

(b) The petitioners shall submit to the District with the petition a proposed final local entity plat for the annexation depicting the boundary of the area proposed to be annexed, in compliance with Utah Code § 17-23-20 (as amended), and a proposed notice of impending boundary action complying with Utah Code § 67-1a-6.5.

(c) The Board of Trustees of the District shall consider the petition, the final local entity plat, and the notice of impending boundary action and, if they are determined to comply with applicable law, the Amended Governing Document of the District, and this Agreement, then the Board shall approve the annexation by resolution and shall sign and process the final local entity plat and notice of impending boundary action as required by applicable law.

(d) The District shall, when submitting the notice of impending boundary action to the lieutenant governor under § 67-1a-6.5(3), send a copy of the notice along with a copy of the resolution approving the annexation and the final local entity plat, to the City for its records.

(e) Upon receipt of the notice of impending boundary action, the City may permit the real property which is the subject of the annexation to be served by the New Sewer System (subject to all other applicable City requirements).

22. Option 2: New Impact Fee/Pioneering Reimbursement Fee. In lieu of annexation into the District (or in the event that the real property to be serviced cannot be annexed into the District because it is not within the District's annexation area), then the City shall require the property owner or developer seeking service to pay, in addition to all other fees imposed by the City for such services, an additional impact fee (the "New Impact Fee") or a pioneering reimbursement fee meant to defray the cost of construction of the New Sewer System, including the cost of financing such construction.

(a) *Enactment of New Impact Fee/Pioneering Reimbursement Fee.*

i. The New Impact Fee shall be established and enacted consistent with the Utah Impact Fee Act, Utah Code Title 11, Chapter 36a, as amended.

ii. The plan and analysis required for establishment of the New Impact Fee or pioneering reimbursement fee shall be performed by a competent third party professional selected by the City pursuant to the City's procurement policies. The City will direct the work of the selected professional but the costs of the required plan and analysis, including the professional's fees, shall be paid by the District. The District may appoint a District Representative, who shall have the right to attend all significant meetings regarding

preparation of the fee plan and analysis, and review all Fee analysis documents and plans, in order to give feedback to the City's selected professional.

iii. The facilities plan, benefit area, and analysis forming the basis on which the New Impact Fee or pioneering reimbursement fee shall be established shall include the New Sewer System and any other sewer system improvements which the City and its professional adviser determine to be appropriate.

iv. The City will in good faith make its best efforts to finalize enactment of the New Impact Fee or pioneering reimbursement fee no later than twelve (12) months following the date of issuance of bonds by the District. Issuance of bonds by the District will be a condition precedent to the City's obligations under this Agreement, and in the event that no bonds are issued, the City's obligations hereunder shall never mature. Under no circumstance shall the City be liable for its failure to impose impact fees or pioneering reimbursement fees pursuant to this Agreement.

v. Unless and until the New Impact Fee or pioneering reimbursement fee is enacted, a property owner or developer who desires a service connection or connections to the New Sewer System shall be required to elect Option 1 as set forth in Section 21 above in order to receive service from the New Sewer System.

(b) *Reimbursement to District for Application to Outstanding Bonds.*

i. Following final enactment of the New Impact Fee or pioneering reimbursement fee, not less frequently than annually and on or before July 31 each year, the City shall transfer to the District the total sum of all money collected by the City pursuant to the New Impact Fee or the pioneering reimbursement fee in the prior fiscal year, less a portion to be retained by the City to cover the City's reasonable costs of administering the fee. The District shall apply all of the money so received from the City to reduce the amounts outstanding on the bonds issued by the District to finance the New Sewer System. The City and District may, for efficiency and convenience, arrange for transfer of the New Impact Fees or pioneering reimbursement fees directly from the City to the District's bond trustee for application to the bonds as required.

(c) In the event that there are sums paid to the bond trustee by the City from the New Impact Fee or pioneering reimbursement fee which exceed the amounts required to repay the bonds in full, then the excess shall be returned to the City. Any sum of money paid by the City remaining in the bond trustee's or District's possession at the time the District is dissolved shall be returned to the City, and thereafter the City shall have no further obligation to collect or pay such fees.

23. Initial Members of the District Exempt. The City and District agree that the initial members of the District, meaning the original petitioners for creation of the District and owners of the real property within the initial boundaries of the District, and their successors or assigns in and to the surface title to such property, are exempt from the participation requirements of this Agreement on properties owned by them in the District by virtue of their original participation in the creation of the District. The original property owners (and their successors) are already

committed to participate in the repayment of the bond financing for the New Sewer System by virtue of their consent to the limited property tax to be levied upon their properties by the District. This provision shall not be interpreted as a waiver of or release from any other City requirements or conditions for approval of development by the initial members and their successors and assigns. This provision shall not preclude any other agreements which may be negotiated or made between the City and the District, or between the City and any individual developer or property owner, regarding fees and obligations otherwise due to the City.

24. Notices. All notices, demands, requests or other communications to be sent by one party to the other hereunder or required by law shall be in writing and shall be deemed to have been validly given or served by delivery of same in person to the address or by courier delivery, via United Parcel Service or other nationally recognized overnight air courier service, or by depositing same in the United States mail, postage prepaid, addressed as follows:

To the District: Downtown East Streetcar Sewer Public
Infrastructure District
c/o Snow Jensen & Reece, PC
912 West 1600 South, Ste. B200
St. George, UT 84770
Attn: Matthew J. Ence
Phone: (435) 628-3688

To the City: South Salt Lake City
220 E Morris Ave., Suite 200
South Salt Lake, UT 84115
Attn: Mayor and City Attorney
Phone: (801) 483-6000

All notices, demands, requests, or other communications shall be effective upon such personal delivery or one (1) business day after being deposited with United Parcel Service or other nationally recognized overnight air courier service or three (3) business days after deposit in the United States mail. By giving the other party hereto at least ten (10) days written notice thereof in accordance with the provisions hereof, each of the Parties shall have the right from time to time to change its address.

25. Amendment. This Agreement may be amended, modified, changed, or terminated in whole or in part only by a public hearing before the City Council, approval of the City Council, a written agreement duly authorized and executed by the Parties hereto and without amendment to the Amended Governing Document.

26. Assignment. Neither Party hereto shall assign any of its rights nor delegate any of its duties hereunder to any person or entity without having first obtained the prior written consent of the other Party, which consent will not be unreasonably withheld. Any purported assignment or delegation in violation of the provisions hereof shall be void and ineffectual.

27. Default/Remedies. In the event of a breach or default of this Agreement by any Party, the non-defaulting Party shall be entitled to exercise all remedies available at law or in equity, specifically including suits for specific performance and/or monetary damages. In the event of any proceeding to enforce the terms, covenants, or conditions hereof, the prevailing Party in such proceeding shall be entitled to obtain as part of its judgment or award its reasonable attorneys' fees.

28. Term. This Agreement shall terminate upon the earlier to occur of dissolution of the District or fifty (50) years from the date hereof.

29. Governing Law and Venue. This Agreement shall be governed and construed under the laws of the State of Utah, as constrained by this Agreement.

30. Inurement. Each of the terms, covenants and conditions hereof shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns.

31. Integration. This Agreement (including all exhibits) constitutes the entire agreement between the Parties with respect to the matters addressed herein. All prior discussions and negotiations regarding the subject matter hereof are merged herein.

32. Parties Interested Herein. Nothing expressed or implied in this Agreement is intended or shall be construed to confer upon, or to give to, any person other than the District and the City any right, remedy, or claim under or by reason of this Agreement or any covenants, terms, conditions, or provisions thereof, and all the covenants, terms, conditions, and provisions in this Agreement by and on behalf of the District and the City shall be for the sole and exclusive benefit of the District and the City.

33. Severability. If any covenant, term, condition, or provision under this Agreement shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of such covenant, term, condition, or provision shall not affect any other provision contained herein, the intention being that such provisions are severable.

34. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall constitute an original and all of which shall constitute one and the same document.

35. Paragraph Headings. Paragraph headings are inserted for convenience of reference only.

36. Defined Terms. Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to them in the Amended Governing Document.

(remainder of page intentionally left blank; signature page to follow)

[SIGNATURE PAGE TO INTERLOCAL AGREEMENT]

DOWNTOWN EAST STREETCAR SEWER
PUBLIC INFRASTRUCTURE DISTRICT

By: _____

Chair

Attest:

Clerk/Secretary

APPROVED AS TO FORM: _____

SOUTH SALT LAKE CITY, UTAH

By: _____


Cherie Wood, Mayor

Attest:

By: _____

Its: _____


City Recorder

APPROVED AS TO FORM: _____



EXHIBIT A: Governing Document

EXHIBIT B: Annexation Area Boundary (outlined in Blue) Maps