

SALT LAKE COUNTY

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



Meeting Minutes

Friday, December 13, 2024

3:00 PM

Room N2-800

County Council

1. Call to Order

Present: Council Member Laurie Stringham
Council Member Arlyn Bradshaw
Excused: Council Member Sheldon Stewart
Call In: Council Member Suzanne Harrison
Council Member Jim Bradley
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

1.1 Special Meeting Order 12.13.14[24-2410](#)

Attachments: [Staff Report](#)
[Special Meeting Order 12.13.24](#)

2. Potential Closed Session: Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property as Allowed by Utah Code Ann. § 54-2-205(1)(d)

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to go into closed session to discuss the purchase, exchange, or lease of real property. The motion carried by a unanimous vote. Council Members Harrison, Alvord, and Theodore were absent for the vote.

3. Pending Legislative Business**3.1 Consideration of a Resolution of the Salt Lake County Council Granting a Final Approval for the Acquisition of a Parcel of Real Property Located In Salt Lake County and the Execution of Closing Documents**[24-2409](#)

Attachments: [Staff Report](#)

Council Member Bradshaw asked if he needed to state the additional appropriation in his motion.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the additional funds would need to be found within existing appropriations in the budget. The overall appropriation could not be expanded without holding another public hearing.

RESOLUTION NO. 6258

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL GRANTING A FINAL APPROVAL FOR THE ACQUISITION OF A PARCEL OF REAL PROPERTY LOCATED IN SALT LAKE COUNTY AND THE EXECUTION OF CLOSING DOCUMENTS

RECITALS

- A. On September 10, 2024, the Salt Lake County Council (the “Council”) authorized the execution of an Agreement for Purchase and Sale of Real Property and Escrow Instructions for the purchase of certain real property located in Salt Lake County (the “Property”) by approving Resolution 6232.
- B. Following the issuance of Resolution 6232, the Agreement for Purchase and Sale of Real Property and Escrow Instructions was signed by the Salt Lake County Mayor on September 16, 2024, and was subsequently amended to extend the Inspection Period and the Closing Date (collectively the “Agreement”).
- C. Under the terms of the Agreement, Salt Lake County (the “County”) has been conducting due diligence, including various inspections and evaluations (the “Inspections”), during Inspection Period (the “Inspection Period”).
- D. Pursuant to Section 4.3 of the Agreement, the Council must give a final approval for the purchase of the Property prior to the end of the Inspection Period.
- E. Having conducted the Inspections, the Council now is prepared to give its final approval for the acquisition of the Property before the Inspection Period expires.
- F. It has been determined that the best interests of the County and the general public will be served by giving this final approval for the acquisition of the Property pursuant to the terms of the signed Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake

County Council to give its final approval for the acquisition of the Property pursuant to the terms of the Agreement for the agreed upon sum of fifty-two million dollars (\$52,000,000).

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor is hereby authorized to execute such other documents as may be reasonably necessary to purchase the property and effectuate the closing contemplated by the Agreement.

APPROVED and ADOPTED this 13th day of December, 2024.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ LAURIE STRINGHAM
Chair

By /s/ LANNIE CHAPMAN
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to approve the resolution at a final purchase price of \$52 million. The motion carried by a unanimous vote. Council Member Theodore was absent for the vote.

4. Adjournment

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 3:30 PM until Tuesday, December 17, 2024.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL