

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 14, 2026

1:00 PM

Council Chambers, Room N1-110

County Council

1. CALL TO ORDER

Invocation - Reading or Thought - Pledge of Allegiance

1.1 Quorum Call—Roll Call Vote

Roll was called, showing the attendance to be as follows:

Present:

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

Excused:

Council Member Jiro Johnson

Council Member Stringham led the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENT

Mr. Jerry Schmidt stated a couple of weeks ago, he emailed the Council a chart demonstrating that the low-income senior homeowners' credit is one of the least costly programs in Circuit Breaker property tax relief. He was concerned with SB 78, a bill that repealed the Circuit Breaker program and targeted low-income senior property owners and renters, 65 and older, individuals who are blind, and individuals who qualify for the indigent program. The circuit breaker program also helped 30,000 households of disabled veterans. Mr. Schmidt stated the Utah Association of Counties sent a letter to Senator Daniel McCay voicing its support of SB 78. After the letter was sent, Sen. McCay substituted the bill twice, and in the second substitute, he reinstated tax relief for disabled veterans and active-duty veterans, but not for veterans who are not disabled or on active duty. This program needs reform in a way that serves veterans and taxpayers.

Ms. Alaina Andreason stated she was concerned with the proposed ordinance to establish a process and standards for a forest management plan and fuels reduction plan in the mountainous areas. She worried these changes would make it harder for property

owners and the community to help with fire problems because it put more restrictions in place.

Mr. Joel Eberhard stated he was concerned with the proposed ordinance to establish a process and standards for a forest management plan and fuels reduction plan. He owned property in Hi Country Estates II, which required a minimum of 2.5 acres. He was retired and on a fixed budget, and he had a health issue, so he was unable to trim trees or haul branches away. When he built in Hi Country Estates II, it was in a Foothill and Canyons Overlay Zone (FCOZ), which prohibited trimming or cutting trees. Requiring property owners to now trim trees was like changing the rules of a ball game after the ball game started. Mr. Eberhard also asked why property owners were not given a two-week notice that the ordinance was being considered. Had property owners been given notice, more of them would have attended to voice their concerns.

Mr. Michael Cole stated he supported wildfire risk reduction, responsible forest management, and the protection of sensitive lands, and he was not asking for the ability to fend trees without standards, but the proposed ordinance to establish a process and standards for a forest management plan and fuels reduction plan would create another layer of permitting oversight costs and delay for property owners who were simply trying to responsibly manage their own land. He was concerned the requirements would discourage residents from doing that, which would lead to more hazardous conditions. Mr. Cole owned 10-acres of property, on which there were over 600 trees. The Forest Service and Fire Department recommended those trees remain on the property, as they were essential for wildlife mitigation and a healthy, sustainable landscape.

3. REPORT OF ELECTED OFFICIALS:

3.1 County Council Members

Council Member Winder Newton stated the County is forced to collect funds to pay for the Circuit Breaker program, which provides tax relief to not only disabled and low-income families, but also veterans who may not be low income and may have multiple properties. Some members of the public did not think some of those properties should be exempt from property tax. The Utah Veterans Association said it would work with legislators over the next year to reform the circuit breaker program.

Council Member Winder Newton stated Lisa Hartman, Associate Deputy Mayor of Regional Operations, was in the foyer and could answer questions about the ordinance to establish process and standards for a forest management plan and fuels reduction plan.

Council Member Stringham stated the Greater Salt Lake Municipal Services District Board (MSD) of Trustees held its meeting last week, at which it spent time educating

new board members. There was also discussion about the budget. The MSD is in its budget cycle now, and the County is trying to get its administrative budget for the unincorporated areas approved by the board, but there was some debate on that.

Council Member Stringham announced that the Salvation Army is getting ready to host its Red Shield Gala and will be sending invites to that.

Council Member Stringham stated she talked to Representative Jordan Teuscher last week about legislation regarding the Sheriff's Jail Dashboard, and what the law was intended to do and why. He is going to get back to the Council with that information and what other counties were doing. There were a lot of different interpretations of the law, and Rep. Teuscher did not believe what was on the Sheriff's Jail Dashboard met the intent.

Council Member Harrison stated the Board of Health had its meeting at the beginning of the month. The board wants to make sure people are up-to-date on their immunizations, as there is a measles outbreak. Many young infants and immunocompromised people cannot receive the vaccine, and the County's percentage of immunized people is dropping, which is impacting herd immunity. Without herd immunity, this infectious disease would spread. The Board of Health and the Health Department have immunizations available.

Council Member Harrison commended the Adult and Aging services for sponsoring an event for seniors at the Magna Kennecott Senior Center, at which teenagers in the community hosted a prom for seniors.

3.2 County Mayor

Mayor Jennifer Wilson made the following announcements:

- Tomorrow night, the Arts and Culture Division will host a New Art Acquisition Celebration in the South Building of the Government Center, from 5:00 to 7:00 PM, for its Art in Public Places program.
- The Health Department is hosting a Climate and Health Symposium on April 28th, at the Viridian Event Center, where air monitoring, water and food systems, and strategies to help communities adapt to climate-related challenges will be addressed. This event will be science-based, but it will focus on community-level action.

- The Youth Services Division is hosting an after-school program, on May 1st, at Matheson Junior High School, bringing together students from West Valley, Magna, and Kearns Cities to celebrate their achievements.
- A ribbon-cutting for the new playground at the Big Cottonwood Regional Park will be held May 11th, at 2:00 PM.
- April is National Volunteer Month. The Aging and Adult Services Division will be highlighting volunteer opportunities for its Meals on Wheels program and hosting volunteer appreciation lunches at senior centers for the month.
- The Parks and Recreation Division's youth summer programming has begun, and parents can register their children at slco.to/activities. Parks and Recreation is in its second year of allowing kids to attend for free, and this year, it is providing more daycare.

Council Member Winder Newton asked the Mayor to provide an update to the Council on its recreation program at a later date.

3.3 Other Elected County Officials

4. CONSENT ITEMS

A motion was made by Council Member Harrison, seconded by Council Member Stewart, that the Consent Agenda be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

- 4.1 Consideration of Local Emergency Planning Committee** 26-319
Appointments: Lance Nielson - Emergency Medical Services (Hazmat) Seat; David Schuld - Elected Official/Designee Mayor's Office; and Laura Magness - Broadcast/Media Seat

Attachments:

1. NielsonLancePacket

The vote on this consent item was approved.

- 4.2 Consideration of Behavioral Health Services Advisory** 26-320
Council Reappointment: Javier Alegre

Attachments:

1. AlegreJavierPacket

The vote on this consent item was approved.

4.3 Consideration of Arts & Culture Advisory Board 26-321
Appointments: John Yelland, District 2; Timothy Duffy, District 6; Emily Howesley, District 5; and Isha Patel, District 4

Attachments:

1. DuffyTimothyPacket
2. HowsleyEmilyPacket
3. PatelIshaPacket
4. YellandJohnPacket

The vote on this consent item was approved.

4.4 Consideration of Cultural Core Budget Committee 26-322
Reappointment: Isaac Gonzalez, District 1

Attachments:

1. GonzalezIsaacPacket

The vote on this consent item was approved.

4.5 Consideration of Parks & Recreation Advisory Board 26-323
Appointment: Karen Schroyer, District 6

Attachments:

1. SchroyerKarenPacket

The vote on this consent item was approved.

4.6 Consideration of Local Emergency Planning Committee 26-346
Reappointment: Ron Lund - Public Health Seat, Tara Behunin - Emergency Management Seat, and Emily Paskett - Environment Seat

Attachments:

1. PaskettEmilyPacket
2. LundRonaldPacket
3. BehuninTaraPacket

The vote on this consent item was approved.

4.7 Consideration of Sugar House Park Authority Board of Trustees Appointment: Maxwell Stocking and Eric Forbush 26-347

Attachments:

1. ForbushEricPacket
2. StockingMaxwellPacket

The vote on this consent item was approved.

4.8 Consideration of a Resolution to Approve Contract between WORLDS Entertainment, Inc. and Clark Planetarium 26-354

Attachments:

1. completed 2026 Salt Lake City APR (23) MAY (07_24) JUN (11_28) JUL (16_26) AUG (13_30) BEA
2. Resolution Authorizing Execution of Venue Agreement4.1.26

RESOLUTION NO. 6365

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF A VENUE AGREEMENT FOR THE CLARK PLANETARIUM'S HANSEN DOME AND NORTHROP GRUMMAN IMAX THEATER

RECITALS

A. Salt Lake County (the "County") on behalf of its Clark Planetarium desires to enter into the attached "Venue Agreement" ("Venue Agreement"), attached as Exhibit 1, with World Entertainment, Inc. ("World Entertainment")(collectively the "Parties").

B. The Venue Agreement helps the County activate the County's Hansen Dome Theater and Northrop Grumman IMAX Theater.

C. For every ticket purchased for the World Entertainment event in the County's Northrop Grumman IMAX Theater, World Entertainment will pay the County \$6.00, with a minimum of \$1,250 per event day, as stated in the Agreement.

E. For every ticket purchased for the World Entertainment event in the County's Hansen Dome Theater, World Entertainment will pay the County \$8.00, with a minimum of \$858 per event day, as stated in the Agreement.

F. The Salt Lake County Council has the sole authority to set fees. Salt Lake County Code of Ordinances, 2001 3.42.040(5)(a).

G. County has determined that it is in the public interest to enter into the attached Venue Agreement for the consideration agreed upon and under the terms set forth in the attached Agreement.

H. The Venue Agreement has been prepared for approval and execution by County, which sets forth the purpose of the Venue Agreement, the extent of the participation of the parties, and the rights, duties, and responsibilities of the parties. Said Venue Agreement is attached to this Resolution as Exhibit “1”.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council; the Mayor is hereby authorized to and directed to execute the Venue Agreement attached as Exhibit “1” and by this reference made a part of this Resolution.

IT IS FURTHER RESOLVED that the Mayor is authorized to agree to dates, in writing, under the same terms and conditions, if the Mayor determines it is in the County’s best interest to do so.

APPROVED and ADOPTED this 14th day of April, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.9 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Sale and Conveyance of the Same by Quitclaim Deed to 7055 Gates, LLC

26-369

Attachments:

1. Resolution - Surplus Real Property - 7055 Gates LLC - Gates Ave - County as seller

RESOLUTION NO. 6366A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING
SURPLUS REAL PROPERTY AND APPROVING THE SALE AND CONVEYANCE
OF THE SAME BY QUITCLAIM DEED TO 7055 GATES, LLC

RECITALS

1. County is the owner of a parcel of real property located at approximately 7035 West Gates Ave., West Valley City, Utah 84128, identified as Parcel No. 14-22-305-053-1001 (the “Property”).
2. 7055 GATES, LLC (“Gates”), an adjacent landowner, has offered in writing to purchase the Property from County for One Thousand One Hundred Dollars (\$1,100.00, the “Purchase Price”), which amount has been approved by the Salt Lake County Real Estate Division as fair market value.
3. This offer is in the form of a Sale and Purchase Agreement (the “Agreement”), attached hereto as Exhibit 1.
4. County has determined that the Property is not in public use.
5. It has been determined that the best interest of County and the general public will be served by the sale and conveyance of the Property to Gates.
6. Proceeds from the sale of the Property will be distributed in accordance with Utah Code Section 59-2-1351.5.
7. The sale and conveyance will be in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property described in Exhibit A of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quitclaim deed to 7055 Gates, LLC, as provided in the Agreement for the agreed upon Purchase Price of One Thousand One Hundred Dollars (\$1,100.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement, and the Mayor and County Clerk are hereby authorized to execute the Quitclaim Deed, attached to the Agreement as Exhibit B, and to deliver the fully executed documents to the County Real Estate Division for delivery to 7055 Gates, LLC, upon payment of the agreed upon Purchase Price.

APPROVED and ADOPTED this 14th day of April, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.10 Consideration of a Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Sale and Conveyance of the Same by Quitclaim Deed to Naum Vucak 26-370

Attachments:

1. Resolution - Surplus Real Property - Naum Vucak - Marsha Dr - County as seller

RESOLUTION NO. 6367

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL DECLARING SURPLUS REAL PROPERTY AND APPROVING THE SALE AND CONVEYANCE OF THE SAME BY QUITCLAIM DEED TO NAUM VUCAK

RECITALS

1. County is the owner of a parcel of real property located at approximately 3936 South Marsha Dr., West Valley City, Utah 84128, identified as Parcel No. 14-35-403-032-0000 (the "Property").
2. Naum Vucak ("Mr. Vucak"), an adjacent landowner, has offered in writing to purchase the Property from County for Seven Thousand Three Hundred Dollars (\$7,300.00, the "Purchase Price"), which amount has been approved by the Salt Lake County Real Estate Division as fair market value.
3. This offer is in the form of a Sale and Purchase Agreement (the "Agreement"), attached hereto as Exhibit 1.

4. County has determined that the Property is not in public use.
5. It has been determined that the best interest of County and the general public will be served by the sale and conveyance of the Property to Mr. Vucak.
6. Proceeds from the sale of the Property will be distributed in accordance with Utah Code Section 59-2-1351.5.
7. The sale and conveyance will be in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property described in Exhibit A of the Agreement is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quitclaim deed to Naum Vucak, as provided in the Agreement for the agreed appraised value of Seven Thousand Three Hundred Dollars (\$7,300.00) is hereby approved; and the Mayor is hereby authorized to execute the Agreement, and the Mayor and County Clerk are hereby authorized to execute the Quitclaim Deed, attached to the Agreement as Exhibit B, and to deliver the fully executed documents to the County Real Estate Division for delivery to Naum Vucak, upon payment of the agreed upon Purchase Price.

APPROVED and ADOPTED this 14th day of April, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

**4.11 Consideration of Approval of an Interlocal Agreement
Between Criminal Justice Services (CJS) and the Utah
Administrative Office of the Courts**

26-375

Attachments:

1. Interlocal Resolution CJS and AOC

RESOLUTION NO. 6368

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SALT LAKE CITY PROVIDING THAT THE SALT LAKE COUNTY CRIMINAL JUSTICE SERVICES WILL SCREEN INMATES AND COORDINATE AND SHARE INFORMATION WITH THE UTAH ADMINISTRATIVE OFFICE OF THE COURTS WITNESSETH

WHEREAS, the Utah Legislature has provided, at Utah Code Section 11-13-202.5 (2016), for the adoption of Interlocal Cooperation Agreements, pursuant to resolutions of the governing bodies of any political subdivisions which are parties to such an agreement; and

WHEREAS, Salt Lake County and the Utah Office Administrative Office of the Courts agree that it would be in the best interest of the County and the State and of their respective inhabitants, to enter into an Interlocal Cooperation Agreement to provide for the County to work with the Administrative Office of the Court to screen inmates and share information consistent with the terms of the attached Interlocal Cooperation Agreement; and

WHEREAS, such an Interlocal Cooperation Agreement has been prepared, is attached hereto, and is agreeable to the parties;

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this 14th day of April, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

4.12 Consideration of a Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Right-of-Way Easement to Rocky Mountain Power 26-399

Attachments:

1. Resolution - Perpetual ROW Easement to RMP - Miller Arts Center

RESOLUTION NO. 6369

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND
AUTHORIZING THE MAYOR TO GRANT A PERPETUAL RIGHT-OF-WAY
EASEMENT TO ROCKY MOUNTAIN POWER

RECITALS

WHEREAS, Salt Lake County (“County”) owns a parcel of real property located at approximately 5349 West Lake Avenue, South Jordan, UT 84009, specifically identified as Parcel No. 26-24-178-012 (the “Property”); and

WHEREAS, County and Rocky Mountain Power, an unincorporated division of PacificCorp (“RMP”), desire to enter into a General Service Contract (“Agreement”) for electric service to County’s performing art center; and

WHEREAS, a copy of the Agreement is attached hereto as Exhibit 1; and

WHEREAS, RMP needs to acquire an Underground Right-Of-Way Easement across a portion of the Property to construct, operate, maintain, repair, and replace electric power transmission lines and necessary accessories and appurtenances in order to bring electric power to the performing art center; and

WHEREAS, RMP has prepared an Underground Right-of-Way Easement, attached hereto as Exhibit 2, pursuant to which the County grants to RMP an underground right-of-way across the Property; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by granting the Underground Right-Of-Way Easement (“Easement”) to RMP.

WHEREAS, the terms and conditions of the Agreement and the Easement are in compliance with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the General Service Contract, attached hereto as Exhibit 1 and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said General Service Contract.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor and County Clerk are hereby authorized consistent with the terms of the General Service Contract to execute the Underground Right-Of-Way Easement, attached hereto as Exhibit 2, and to deliver the fully executed documents to the County Real Estate Division for delivery to RMP as directed by the General Service Contract.

APPROVED and ADOPTED this 14th day of April, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

The vote on this consent item was approved.

5. APPROVAL OF TAX LETTERS

A motion was made by Council Member Harrison, seconded by Council Member Stewart, that the Tax Letters be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

5.1 Personal Property Tax Exemption Summary

26-374

Attachments:

1. 26-9008 26-374 Exempt 2025 Personal Property Tax Exemption List

The vote on this tax letter was approved.

6. ACCEPTANCE OF ETHICS DISCLOSURES

A motion was made by Council Member Harrison, seconded by Council Member Stewart, that the Ethics Disclosures be received and filed. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

6.1 Acceptance of Ethics Disclosures: TRCC Advisory Board 26-373

Attachments:

1. 2026 TRCC Disclosures

The vote on these ethics disclosures was received and filed.

7. APPROVAL OF COUNCIL MEETING MINUTES

7.1 Approval of March 24, 2026, County Council Minutes 26-352

Attachments:

1. 03-24-2026 Council Minutes

A motion was made by Council Member Harrison, seconded by Council Member Stewart, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

7.2 Approval of March 31, 2026, County Council Minutes 26-362

Attachments:

1. 03-31-2026 Council Minutes

A motion was made by Council Member Harrison, seconded by Council Member Stewart, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

8. WORK SESSION

**8.1 Informational Update on the Proposed Hire Report /
Incentive Plans - \$3000 and Under / Weekly
Reclassification Report** 26-394

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Less than 5 minutes)

Informational

Attachments:

1. Proposed Hire Report - 4-8-2026
2. Incentive Plans - \$3,000 and Under 4-8-2026
3. Weekly Reclassification Report 4-8-2026

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

8.2 Incentive Plans Over \$3,000 Threshold

26-396

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. Incentive Plan over \$3,000 4-8-2026

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, reviewed the incentive plans.

A motion was made by Council Member Stewart, seconded by Council Member Harrison, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Moreno was absent for the vote.

8.3 Budget Adjustment: Human Services Requests \$5,954,582 from the Opioid Settlement Fund to Implement the Council's Recommendations from the March 24 Council Meeting

26-342

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 2026 Opioid Settlement Fund Proposal 2026_03_24 Final
2. 2026 Budget Presentation - Opioid Plan 03-24-26 Final
3. 2026 Opioid Settlement Fund - Combined Budget Requests

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

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

8.4 Budget Adjustment: Human Services Requests \$365,082 26-393
Annualized (\$222,066 Prorated for 2026) from the
General Fund to Fund Two Merit Positions - Project
Manager and Data Governance and Implementation
Manager - to Ensure Timely, Coordinated, and Effective
Implementation of the Leifman Recommendations

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 38394 - MOHS_Leifman 2 New FTEs

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

Council Member Winder Newton stated there have been concerns that approving new merit employees at a time other than the budget set a bad precedent. She suggested these positions be time-limited for five years. That would be appropriate considering the County is committed to the Leifman Group project, and they would be funded out of the 5th 5th Local Option Sales Tax Fund.

A motion was made by Council Member Romero, seconded by Council Member Harrison, that the two positions be funded from the 5th 5th Local Option Sales Tax Fund, but that they be time-limited allocations for five years. The motion carried 6 to 2, with Council Members Moreno and Stewart voting “Nay.”

8.5 Budget Adjustment: Parks and Recreation Requests 26-397
Approval for a \$375,000 Pass-Through Capital Project for
the Pia Okwai Nature Center at James Madison Park,
Funded by a Land and Water Conservation Fund Grant
with the Required Match Provided by Tracy Aviary

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 38393 - PAR Pia Okwai Nature Center Grant

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

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

8.6 Budget Adjustment: 2026 Capital Projects Budget True-Up 26-395

Presenter: Hoa Nguyen, Council Budget and Policy Analyst
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. 38395 - 2026 Capital Project rebudget true ups

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

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

8.7 Consideration of a Reimbursement of Temporary Food Permit Fees for Vendors Participating in the Flavors of Murray Charity Gala Totaling \$875 26-372

Presenter: Laurie Stringham, Salt Lake County Council Member; Dea Theodore, Salt Lake County Council Member; Jiro Johnson, Salt Lake County Council Member; Suzanne Harrison, Salt Lake County Council Member
(5 minutes)

Discussion - Vote Needed

Attachments:

1. FLAVORS OF MURRAY Vendors

2. Fee Waiver Form

Council Member Stringham reviewed the budget adjustment. She stated HB 172 passed in the 2026 legislative session, which allowed a food service establishment to be exempt from food service establishment requirements, including obtaining additional training, fees, and testing for the purpose of donating, delivering, or serving food at a fundraising event. The bill goes into effect May 6th. This request is that the Council consider moving that date up for this organization, since its event was so close to the effective date of the legislation, and reimburse it a total of \$875.

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

8.8 Presentation of a Performance Audit of Salt Lake County 26-371 **Contracts and Procurement**

Presenter: Chris Harding, Salt Lake County Auditor
(15 minutes)

Informational

Attachments:

1. CP_CouncilBriefing_Final

Mr. Anthony Kournianos, Internal Auditor, Auditor's Office, delivered a PowerPoint presentation entitled Oversight in County Purchasing – A Performance Audit of Salt Lake County Contracts and Procurement. He reviewed the short answer that the procurement process worked, but relied on individual judgment, with too little documentation and independent checks; how the County buys; and the conflicts of interest.

Ms. Tammy Brakey, Senior Internal Auditor, Auditor's Office, continued the presentation reviewing a third-party request-for-proposal (RFP); three recommendations that were not agreed to; and where things stand.

Mr. Chris Harding, County Auditor, stated one of the issues residents are concerned about is how the County spends their tax dollars. This audit showed things the County had done that could be improved upon and the conflicts of interest it should avoid.

Council Member Stewart asked what action was taken going forward on a disagreed recommendation.

Mr. Harding stated management and those charged with governance would decide whether to accept the risk of not following through with the Auditor's recommendations or come up with some other solution to mitigate the risk.

Council Member Harrison stated she would like some additional context on the disagreements on the three findings.

Mayor Jennifer Wilson stated she would get back to the Council once she received clarification of that.

Ms. Megan Hillyard, Director, Administrative Services Department, stated Contracts and Procurement agreed with all the weaknesses found, and it has already remedied some of them, but it disagreed with the remedy of the three recommendations. The County's internal contract staff wanted the opportunity to apply their own knowledge to get to the proper remedy.

8.9 Informational Presentation of the Treasurer's Deposit and Investment Report

26-392

Presenter: Sheila Srivastava, Salt Lake County Treasurer
(10 minutes)

Informational

Attachments:

1. 2026.04.08 D&I Presentation

Ms. Sheila Srivastava, County Treasurer, delivered a PowerPoint presentation entitled Salt Lake County Investment Income 2025. She reviewed the history of investment income; 2025 interest allocations; Salt Lake County's portfolio as of December 31, 2025, asset allocation, and maturity distribution; market rates as of April 2, 2026; a federal funds projection; and partners.

Council Member Romero asked if the County was holding more funds in its accounts than was statutorily required.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated he believed the County could not have in excess of the current year's property tax revenues, and that is well over \$200 million. The County has some residual amounts, depending on which fund, and it has some funds in the General Fund that are at about that level.

Council Member Romero stated the County has a large amount of deferred maintenance, so if the County was holding too much in fund balance, it might want to

consider applying some of those funds toward deferred maintenance. Now, the County is getting a high interest rate, so it made sense to get as much yield as possible.

Ms. Srivastava stated she believed the County's fund balance helped it get better rates when it went to bond.

Mr. Casper stated that is right. The County's weakness in its financial statements compared to other Triple A counties is the amount it holds in its fund balance. The County usually only keeps the minimum reserve in fund balance, although in the last few years it has held more because it received \$400 million of federal dollars, used for specific purposes, and some of that accumulated and was assigned.

Mayor Jennifer Wilson stated when the Mayor's Office presents the budget to the County, those funds are folded in for consideration, and the decision is made how much to hold for emergency purposes or planning.

8.10 Consideration of Approval of the Parks, Open Space and Recreation Plan

26-358

Presenter: Robin Chalhoub, Community Services Director
(10 minutes)

Discussion - Vote Needed

Attachments:

1. Parks, Open Space, and Recreation Plan

Ms. Robin Chalhoub, Director, Community Services Department, reviewed the 2025 Parks, Open Space, and Recreation Plan, which was presented to the Council on March 31, 2026. The Council had asked that legislative intent regarding tourism and economic development in partnership with Visit Salt Lake be added to the plan. The plan has been updated with that legislative intent added on page nine. Ms. Chalhoub asked for approval of the plan.

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

8.11 Consideration of Approval of the 2026 Recreation Bond Amount and Timeframe, Capital Maintenance Proportion, Prioritization Criteria, and Board Structure

26-359

Presenter: Robin Chalhoub, Community Services Director
(15 minutes)

Discussion - Vote Needed

Attachments:

1. Timeline for Approval

Ms. Robin Chalhoub, Director, Community Services Department, stated she needed directions from the Council for the 2026 Recreation Bond on the following:

- The length of the bond authorization—a 10-year authorization, 15-year authorization, or 20-year authorization.

Council Member Harrison stated the County has traditionally done a 10-year bond. She thought the community would expect that again.

A motion was made by Council Member Harrison, seconded by Council Member Pinkney, to approve a 10-year bond. The motion carried 7 to 1, with Council Member Moreno voting “Nay.”

- The percentages for capital maintenance or other priorities.

Mayor Jennifer Wilson stated there is never enough funding to keep up with the demand for resources. The County is trying to balance the need for maintaining the current facilities and building new amenities and regional parks, and there are a lot of areas that are underserved. She recommended one-third be set aside for deferred maintenance, and two-thirds for projects. That could be changed when the Council signed off on the final project list.

Council Member Stringham stated the County has a lot of deferred maintenance, so she would like the County to use a higher amount for deferred maintenance than it had done in the past. She would also like funding to go toward unfinished projects that were promised to the community a long time ago, but that had never been done.

Council Member Harrison stated she would like investments in maintenance or new projects to be distributed throughout the County, so all residents could benefit.

Council Member Pinkney stated she wanted to make sure the County was keeping its assets maintained and expanding into new areas.

A motion was made by Council Member Pinkney, seconded by Council Member Stringham, to have 40 percent of the bond go toward maintenance, 30 percent for

unfinished projects that were promised, and 30 percent for new projects. The motion carried by a 7 to 1 vote, with Council Member Moreno voting “Nay.”

- Parks and Recreation Advisory Board Membership

Ms. Chalhoub stated this is a Council board, so the Council would decide if it wanted to select the mayors who would be on the Parks and Recreation Advisory Board or have the Council of Governments (COG) self-select the mayors. She also asked that a representative from the Facilities Management Division be added to the board.

Council Member Stewart stated he would like COG to self-select, but he wanted to give it guidance that the underserved area be represented.

A motion was made by Council Member Harrison, seconded by Council Member Romero, to add someone from the Facilities Management Division to the Parks and Recreation Advisory Board. The motion carried by a unanimous vote.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the Council would need to come up with the remaining members of the board. The Mayor’s Office was willing to make recommendations to the Council and provide resumes, but it would need to know who the lead person in the Council office was.

- Timeline

Ms. Chalhoub stated the Mayor’s Office would like to finalize the members of the board by the end of May, so the board members can start reviewing applications. The County will open the application process next week and close it in mid-May. The board will be active in June and early July, and the Mayor’s Office will bring the board’s recommendations to the Council at the end of July. The goal is to have the process completed and agreed upon by August 11th, so the projects are ready to be placed on the November ballot.

Council Member Winder Newton stated the Council is good with that timeline.

9. PENDING LEGISLATIVE BUSINESS

- | | |
|--|---------------|
| 9.1 Final Adoption of an Ordinance Amending Section
19.72.110, Entitled, "Tree and Vegetation Protection" and
Enacting Section 19.72.115, Entitled "Forest Management
Plan, Fuels Reduction Plan" to Provide Greater Clarity
on the Standards and Processes for Approving and | 26-332 |
|--|---------------|

Implementing These Plans; and Making Other Related Changes

Presenter: Curtis Woodward, Senior Planner, MSD
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. OAM2026-001589 Council Public Hearing Staff Report
2. FMP Ordinance_legislative format_RAFL

Ms. Lisa Hartman, Associate Deputy Mayor of Regional Operations, reviewed the ordinance. She stated she spoke with the residents who expressed concern during public comment, and they are now supportive of the ordinance being passed today. However, there is still concern from residents about being able to comply with code enforcement. The Mayor's Office will work with residents on code enforcement and other things. The process now is under the Foothills and Canyons Overlay Zone (FCOZ), which is onerous and expensive. This is an attempt to streamline it and make it less objective in how it is being enforced. Ms. Hartman recommended approval today, but if needed, she would come back to the Council at a future date with an amendment.

Mr. Brian Tucker, Planning Manager, Greater Salt Lake Municipal Services District (MSD), stated the MSD can put together an application guide for this specific application type to help people understand the process.

Council Member Moreno stated he had been talking to his constituents about this item, and his constituents felt confident this would work.

ORDINANCE NO. 1949

REVISION OF THE SALT LAKE COUNTY CODE TO ESTABLISH PROCESS AND STANDARDS FOR FOREST MANAGEMENT PLAN & FUELS REDUCTION PLAN

AN ORDINANCE AMENDNG SECTION 19.72.110, ENTITLED, "TREE AND VEGETATION PROTECTION" AND ENACTING SECTION 19.72.115, ENTITLED "FOREST MANAGEMENT PLAN, FUELS REDUCTION PLAN" TO PROVIDE GREATER CLARITY ON THE STANDARDS AND PROCESSES FOR APPROVING AND IMPLEMENTING THESE PLANS; AND MAKING OTHER RELATED CHANGES.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made here are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Section 19.72.110 of the Salt Lake County Code is hereby amended as follows:

19.72.110 Tree and vegetation protection.

A. Purpose. Protection of existing tree and vegetation cover is intended to:

1. Preserve the visual and aesthetic qualities of the county's foothills and canyons.
2. Encourage site design techniques that preserve the natural environment and enhance the developed environment.
3. Control erosion, slippage, and sediment run-off into streams and waterways.
4. Increase slope stability.
5. Protect wildlife habitat and migration corridors.
6. Conserve energy, in proximity to structures, by reducing building heating and cooling costs.

B. Applicability. These provisions apply to all development in the foothills and canyons overlay zone, with the following exceptions:

1. The removal of dead or naturally fallen trees or vegetation to protect public health, safety, and welfare, which may be removed at all times without a permit.
2. The removal or trimming of trees or vegetation necessary to obtain clear visibility at driveways or intersections, to perform authorized field survey work, or to comply with the Utah Wildland-Urban Interface Code.
3. The trimming of trees and landscaping which overhang roads in accordance with Salt Lake County Roadway Development Standards.
4. The removal of trees or vegetation on land zoned or lawfully used for agricultural and forestry activities, including tree farms~~[, or pursuant to approved forest management programs]~~. In the event a site is substantially cleared of trees pursuant to such legitimate activities, no development or site plan applications for

other types of development may be accepted by the county within thirty-six months from the date of the clearing.

5. The removal of trees or vegetation pursuant to a fuels reduction plan or forest management plan in accordance with section 19.72.115.

6. The director has discretion to administratively offer relief of the standards in this section by up to twenty-five percent if either of the following circumstances applies:

- a. The modification is designed to yield:
 - i. More effective preservation of existing mature trees, vegetation, riparian areas, rock outcrops, or other significant natural features of the site;
 - ii. Less visual impact on the property or on the surrounding area; or
 - iii. Better protection of wildlife habitat; or,
- b. Strict application of the standard(s) would render a site undevelopable.

.....

SECTION III. Section 19.72.115 of the Salt Lake County Code is hereby enacted as follows:

19.72.115 Forest Management Plan, Fuels Reduction Plan

1. Definitions. For purposes of this section, the following terms have the following meanings.

- a. Chipping. The mechanical reduction of woody material into small pieces using a chipper or similar equipment designed to produce chips generally less than 3 inches in any dimension.
- b. DBH. Diameter at Breast Height, referring to the diameter of a tree trunk measured 4.5' from the ground on the uphill side of the tree.
- c. Decking. The process of gathering, sorting, and stacking logs after their removal.

d. Directional Felling. The technique of using precise cuts to control where a tree falls, creating a "hinge" of wood that guides its descent, even against its natural lean, to protect other trees, minimize damage, and ensure safety.

e. Division. The Utah Division of Forestry, Fire, and State Lands.

f. Forest Litter. The collective composition of needles, leaves, small twigs and other vegetative matter that are present on the forest floor before trees and vegetation are removed.

g. Fuels Reduction. Removal of trees and other vegetation in accordance with a Fuels Reduction Plan.

h. Fuels Reduction Plan. A plan for removal of trees and vegetation that are not already dead or naturally fallen or that are not subject to WUI removal standards, in order to achieve fuel reduction and/or wildfire prevention, including for firefighter safety.

i. Forest Management Plan. A systematic and long-term strategy for the limited removal of trees and vegetation for any of the following purposes:

i. Conservation of natural resources and biodiversity,

ii. Sustainable timber production or other forest products,

iii. Enhancement of wildlife habitats,

iv. Reduction of Invasive Plants or Noxious Weeds,

v. Soil and water quality conservation, or vi. Protection of drinking water supply

j. Government Land Manager. A federal, state, or local public entity, other than the Division, responsible for the administration, stewardship, and regulated use of publicly owned lands, which oversees activities like conservation and protection of habitat, watershed, etc.

k. Hand-held Equipment. Tools and equipment that are carried and operated by a walking operator, including but not limited to chainsaws, brush cutters, and loppers.

l. Heavy Equipment. Machinery that is sufficiently large, powered, and specialized to perform tasks that would be impractical or unsafe to do

manually, including but not limited to skid steers, equipment with tracks rather than tires, and equipment with masticator attachments.

m. Invasive Plants or Noxious Weeds. Any plant identified on the Utah Invasive Species List prepared by the United States Department of Agriculture, or the Salt Lake County Noxious Weed List.

n. Ladder Fuels. Vegetation of varying heights that can carry fire from ground surface into tree crowns, including low-hanging branches, shrubs, small trees, and dead material in the understory.

o. Landing. A collection area, usually centrally located, to where logs or forest products are transported so the products may be disposed of.

p. Limb/Limbing. The process of removing the branches and limbs from a tree.

q. Lop and Scatter. A fuel reduction technique where tree branches are cut into smaller pieces and spread out on the forest floor instead of piling or removing them.

r. Mulch. The shredding of trees and brush into small pieces on-site to create a protective, nutrient-rich ground cover.

s. Professional Forester. A person who has earned a bachelor of science in forestry or masters degree in forestry from a Society of in subsection (4)(b). A Site Plan can be on an overhead photo, a topographical map, and/or other visual depiction of the property that is subject to the Fuels Reduction Plan.

t. Skid Trail. The temporary course through which removed trees and vegetation are transported to a Landing(s), without addition of any fill or other improvements.

u. Slash. Any residual woody material left on the site after any type of harvest operation and usually includes tree stems, branches and foliage.

v. Stand. A contiguous group of trees sufficiently uniform in age class distribution, composition, and structure, and growing on a site of sufficiently uniform quality to be a distinguishable unit.

w. Stream Ford. Crossing of a stream without a structure or culvert, where stream banks are low and firm, the streambed is firm, and the stream is shallow.

x. Stream Management Zone. An area of specialized management to protect water quality by limiting soil disturbance and exposure; an area of land adjacent to a Waterbody where soil disturbance is minimal and vegetative disturbance is reduced to provide a buffer for the filtration of contaminants entering the Waterbody, while also maintaining cooler temperatures.

y. Substantially Cleared. Removal of 75% or more of trees over six inches (6") DBH within a Stand, resulting in less than 30% canopy cover remaining.

z. Threatened or Endangered Species. Animals that are identified as threatened or endangered on Utah's Species of Greatest Conservation Need list maintained by the Utah Division of Wildlife Resources.

aa. Waterbody. Any stream, creek, river, pond, lake, reservoir, wetland, or other feature that contains or seasonally contains water.

bb. Watershed, Protected. The Salt Lake City Watershed Area and the Salt Lake County Watershed Area defined in the Salt Lake County Health Department Watershed Regulation #14.

cc. Watershed, General. All watershed areas, as defined in Salt Lake County Health Department Watershed Regulation #14, not located within the Protected Watershed.

dd. Wetlands. Land designated as wetlands by the United States Army Corps of Engineers or other agency of the federal government.

2. Findings and Authority. The County Council finds that:

a. Wildfire presents a significant and increasing threat to public health, safety, property, drinking water supplies, and ecological resources within the Foothills and Canyons Overlay Zone;

b. Fuels Reduction and Forest Management activities, when properly planned and implemented, reduce wildfire intensity, improve firefighter safety, and protect watershed functions;

c. Improper tree and vegetation removal may result in soil erosion, sedimentation of Waterbodies, degradation of drinking water quality, and increased flood risk; and

d. Salt Lake County has authority to regulate land use and land-disturbing activities pursuant to its police powers to protect public health, safety, and welfare. This section is adopted pursuant to that authority.

3. Purpose and Scope. This section recognizes the need for Fuels Reduction by property owners to mitigate wildfire risks on their own property, and the need for the Division to implement Fuels Reduction and the goals of Forest Management Plans throughout the Foothills and Canyons Overlay Zone. The section recognizes the institutional expertise of the Division in preparing and implementing Fuels Reduction Plans and Forest Management Plans, but also its limited resources to implement these Plans on behalf of all property owners within the FCOZ areas. Accordingly, this section provides for standards that will direct property owners in their fuel reduction efforts on their own property.

a. Exceptions. The Section does not apply to removal of trees or vegetation for creation of defensible space under the Utah Wildland Urban Interface Code, or that are dead or naturally fallen, both of which are allowed by Salt Lake County Code without a permit.

4. Applicant

a. For Forest Management Plans or Fuel Reduction Plans prepared by the Division and implemented by the Division or its contractors on its own behalf or on behalf of property owners, the Division need only submit said Plans to the Director for their awareness and need not make formal application to and receive approval from the Director.

i. If the Division prepares either of these Plans on behalf of a property owner, the Division must also implement the Plans itself or through its contractors.

b. Property owners desiring to submit and implement their own Fuel Reduction Plans are subject to the application processes and standards in this section.

i. Property owners preparing and implementing their own Plan are limited to applying for a Fuels Reduction Plan and may not apply for approval of a Forest Management Plan.

5. Application. An application for approval of a Fuels Reduction Plan shall contain the following. An applicant for approval of a Fuels Reduction Plan need not also comply with the FCOZ Development approval procedures outlined in section 19.72.030.

a. A project narrative that describes the following:

- i. Types of trees within Stands where Fuels Reduction will take place
- ii. General size of existing trees and density/acre of the same in the Project Area
- iii. General forest health conditions of the Project Area, especially presence of insects and disease, as well as Noxious Weeds and Invasive Plants.
- iv. The wildfire risk of the Project Area pursuant to maps issued by the Division.
- v. General description of wildlife that are present in the Project Area and vicinity, including any Threatened or Endangered Species.
- vi. Existence of cultural or archeological resources or sites within the Project Area or vicinity.
- vii. Estimated number of trees over 6" DBH to be removed, together with the tree species to be removed
- viii. Other vegetation that will be removed, including Limbing and other understory vegetation removal. Indicate species of this other vegetation to be removed.
- ix. The plan for disposing of trees, Slash, and other vegetation that is removed
- x. The plan for re-seeding and adding Mulch or Slash to Skid Trails on slopes greater than 35%.
- xi. Estimated time required to implement the Fuels Reduction Plan to completion.

xii. The contractor who will implement the Fuels Reduction Plan, including the following:

1. The contractor's experience with specific projects in the areas of expertise outlined in subsection (14)(b), and references from those projects.
2. The contractor's experience operating the equipment outlined in subsection (14)(c), including how it will access this equipment.
3. Safety measures that the contractor will use to mitigate risk caused by implementation of the Fuels Reduction Plan, especially removal of trees on slopes greater than 35%.

b. A Site Plan showing the following:

- i. Boundaries of the parcels or lots where the Fuels Reduction Plan is to be implemented, together with the boundaries of the Project Area within those parcels or lots.
- ii. The location of all Water Bodies.
- iii. The location of Stream Management Zones within the Project Area.
- iv. Slopes in excess of 35%, as obtained from a private study or from the Salt Lake County Surveyor.
- v. Location of Tree Stands where Fuels Reduction will take place, including the species type and estimated number of trees over 6" DBH that will be removed from each Stand.
- vi. Location of Landings, Skid Trails, and Stream Fords.
 1. Also indicate portions of Skid Trails on slopes over 35%.
- vii. Location of all existing roads and trails, together with the location of existing roads that will access the Project Area.
- viii. Location of existing structures.

- a. A legal description of the lots or parcels in which the Project Area is located.
- b. Payment of the application fees for a Fuels Reduction Plan as provided in the Salt Lake County Fee Schedule for planning and development services.
- c. For project areas of five (5) contiguous acres or less, the Director may waive or modify submittal requirements deemed unnecessary. An Applicant and/or a 12 Related Entity may not file multiple applications to avoid the submittal requirements of this subsection.

6. Approval.

- a. The Director shall approve an application and site plan for a Fuels Reduction Plan if the application, site plan, and associated materials meet all of the applicable standards in this Section. Approval may include reasonable conditions in accordance with applicable standards.
- b. The Director may approve minor modifications to an approved Fuels Reduction Plan during implementation where site conditions necessitate adjustment, provided the modification does not increase impacts to waterbodies, Stream Management Zones, slopes greater than 35%, or tree removal thresholds. Minor modifications shall be documented in writing.
- c. The Director may approve a simplified Fuels Reduction Plan for parcels of one (1) acre or less or where tree removal is limited to Ladder Fuels, provided the Plan demonstrates compliance with Stream Management Zone protections and slope limitations. An Applicant and/or a Related Entity may not file multiple applications to circumvent the requirements of a full Fuels Reduction Plan.

7. Appeal. Denial of an application for a Fuels Reduction Plan is appealable pursuant to Section 19.92.050.

8. Tree and vegetation removal standards.

- a. No removal of aspen
- b. No removal of trees larger than 16" DBH.
- c. No limit on removal of the following:

- i. Noxious Weeds or Invasive Plants
- ii. limbs of any tree up to 6' from ground, measured on uphill side of tree.
- d. Where a site is Substantially Cleared of trees pursuant to an approved Fuels Reduction Plan, no development or site plan applications for new structures may be accepted within the affected Stand for thirty-six (36) months from the date of the clearing. This restriction shall not apply to structures constructed by public utilities.

9. Stream Management Zones.

a. The following Stream Management Zones shall be designated on both the Site Plan and on the ground of the Project Area:

- i. A zone 15' horizontally from the ordinary high-water mark of a Water Body.
 - ii. In a Protected Watershed, a zone 75' horizontally from the ordinary highwater mark of a Water Body. If any portion of this zone has slopes in excess of 35%, the zone shall be 100'.
 - iii. In a General Watershed, a zone 35' horizontally from the ordinary highwater mark of a Water Body. If any portion of this zone has slopes in excess of 35%, the zone shall be 50'.
- b. Designation of Stream Management Zones shall be by temporary paint, flagging, and/or signage.
- c. The following standards apply to the Stream Management Zone in subsection (9)(a)(i):
- i. Except for Limbing of trees or removal of Noxious Weeds or Invasive Plants, no disturbance of land or vegetation
 - ii. No construction of culverts or bridges is allowed to cross streams in order to implement a Fuels Reduction Plan; only use of existing bridges, or a Stream Ford, is allowed.
 - i. No use of equipment other than hand-held equipment. This prohibition includes equipment on existing roads, except that existing legally established roads within Stream Management Zones may be used for access provided no ground disturbance occurs outside the existing road.

- ii. No trees, Slash, or Mulch in Water Bodies as a result of implementing Fuels Reduction Plan.
- iii. Remove Slash caused by implementation of Fuels Reduction Plan; Forest Litter can remain.
- iv. No Skid Trails that cross Water Bodies.
- v. No use, mixture, storage, or handling of chemicals or hazardous/toxic materials.
 - 1. No cleaning, fueling, or servicing equipment. No cleaning containers of fuels, pesticides or herbicides.
 - 2. No storage of fuel, oil, or antifreeze.
 - 3. No draining used oil, fuel, or antifreeze onto ground anywhere in the Project Area.
 - 4. Pesticide may not be used anywhere in a Project Area unless allowed by Salt Lake County Health Department regulations.

10. Heavy Equipment, Skid Trails, Landings.

- a. Heavy Equipment. All Heavy Equipment must be thoroughly cleaned and decontaminated off-site prior to usage within the Project Area to remove oil, seeds, plant material, insects, invertebrates, and other biological material.
 - i. The applicant shall provide written notification to Director of compliance with this subsection prior to commencement of work.
 - ii. Compliance with this subsection may be verified during any of the inspections outlined in subsection (16).
- b. Skid Trails
 - i. Minimize the number of Skid Trails by using Directional Felling methods.
 - ii. Revegetate any portion of Skid Trail in excess of 35% slope in accordance with section 19.72.110(E). Director may inspect

revegetation in subsequent growing seasons to verify that revegetation has resulted in the growth of live vegetation in areas that had vegetation prior to the Fuels Reduction Plan implementation.

iii. Fertilizers and other growth stimulators may only be used if permitted by Salt Lake County Health Department regulations.

c. Landings.

i. No portion of Landings may be on slopes greater than 35%.

ii. Number of Landings may be minimized by Decking removed trees along existing roads so long as no portion of the road is obstructed.

11. Slope. The following standards apply to implementation of a Fuels Reduction Plan on slopes in excess of 35%:

a. No Heavy Equipment or vehicles, including commercial vehicles, are allowed unless such vehicles are on a previously approved and permitted road.

b. Hand-held Equipment is allowed to implement a Fuels Reduction Plan if the applicant proposes measures to mitigate the risk of falling and rolling timber.

c. Vehicles, including commercial vehicles, Heavy Equipment, and Hand-held Equipment are allowed to implement a Fuels Reduction Plan on slopes less than 35%, subject to the other standards in this section, including the following.

i. An Applicant using Heavy Equipment is required to submit a plan with its Application for keeping soil moist in areas where Heavy Equipment will be used, and to implement that plan in order to mitigate wildfire risk during operation of Heavy Equipment. Implementation of this plan is subject to any of the inspections outlined in subsection (16).

12. Roads. No new roads or trails shall be created for purposes of implementing a Fuels Reduction Plan unless they are first applied for and approved pursuant to applicable grading and land use requirements. This prohibition does not apply to Skid Trails.

13. Disposal. Any or a combination of the following are allowed methods of disposal of removed trees and vegetation:

- a. Hauling to a disposal facility that accepts green waste
- b. Chipping in place
 - i. Wood chips may not exceed 2” in average depth
- c. Cutting and storing or selling firewood.
 - i. Firewood may be stored on-site so long as doing so complies with the version of the Wildland Urban Interface Code currently adopted by the State of Utah.
- d. Slash may be Lopped and Scattered.
- e. Burning is only permitted if doing so is allowed and a permit obtained pursuant to Salt Lake County Health Department’s Solid Fuel Burning Regulation, Utah Administrative Rules for General Burning, and other applicable regulations.

14. Time

- a. A Fuels Reduction Plan with an estimated completion date of longer than one year must submit a phasing plan.
 - i. A phasing plan shall be in one-year increments.
 - ii. Each phase of a phasing plan must include all the requirements of an individual Fuels Reduction Plan.
- b. A Fuels Reduction Plan and each phase of a phasing plan shall expire three years after approval. A new Fuels Reduction Plan may be submitted after expiration of the Plan or phase.
- c. To protect fowl during nesting season, a Fuels Reduction Plan may not be implemented between April 1 – July 15. Exceptions to this limitation shall be approved by the Director if a Professional Forester or staff from the Utah Division of Wildlife Resources recommend an exception with conditions to mitigate the risk of harm to nesting fowl, in accordance with wildlife management best practices.

15. Contractors. A Fuels Reduction Plan must be implemented by a contractor with all of the following qualifications:

a. Experience and expertise in at least one of the following areas, as established in subsection (4)(a)(xii):

i. Land/natural resource management services

ii. Fuel reduction services for wildfire prevention/mitigation

iii. Tree Felling/removal/trimming

iv. Vegetation/land clearing

b. Experience operating and access to equipment for mastication, Chipping, or hauling removed trees and vegetation, as established in subsection (4)(a)(xii).

c. Due to their experience with fuel reduction projects and their existing contractors who implement these projects, Government Land Managers may use contractors 19 of their choosing or those required by multi-party grants to implement their Fuels Reduction Plans.

16. Inspections. Implementation of a Fuels Reduction Plan shall be subject to the following inspections:

a. A site visit prior to commencement of implementation of the Fuels Reduction Plan.

i. For any property within the Protected Watershed, this site visit will include the presence of Salt Lake Public Utilities or the Salt Lake County Health Department to ensure that all Water Bodies are accounted for on the Site Plan pursuant to subsection (4)(b)(ii) and that all Stream Management Zones are marked on the ground pursuant to subsection (8)(b). Such site visits shall not take place during winter conditions when snow prevents verification of all Water Bodies.

ii. This site visit will also ensure that all other requirements of this section for commencement of Fuels Reduction Plan implementation have been satisfied.

- a. For Fuels Reduction Plans with an estimated completion time of longer than 60 days, scheduled inspections may take place at reasonable times agreeable to the Applicant and the Director.
- b. A final inspection upon completion of the Fuels Reduction Plan to verify compliance with this section.
- c. In addition to these scheduled inspections, the Director retains the authority under Salt Lake County Code section 19.94.020 to conduct unscheduled inspections to verify compliance with this section.

17. Plans that deviate from standards

- a. Fuels Reduction Plans that deviate from the Standards in subsections (8) – (10) shall be approved if:
 - i. The Plan is prepared by a Professional Forester;
 - ii. The Plan is consistent in all respects with Utah’s Forest Water Quality Guidelines issued by the Division, and all applicable Salt Lake County regulations; and
 - iii. The Plan is implemented by a contractor from the Division’s Approved Rangeland Contractor List, or for Plans approved for Government Land Managers, a contractor chosen by the Government Land Manager or via a multi-party grant.

18. Emergency Fuels Reduction.

- a. The Director may authorize emergency Fuels Reduction activities without prior plan approval where an imminent wildfire risk exists, such as windthrow, insect infestation, drought conditions, or proximity to active wildfire.
- b. Emergency authorization shall be in writing and shall be limited to the minimum activity necessary to mitigate the immediate hazard.
- c. A Fuels Reduction Plan documenting the completed emergency work shall be submitted within thirty (30) days of commencement.

19. Penalties. Failure to comply with an approved Fuels Reduction Plan or this section is subject to the applicable penalties outlined in section 19.72.110(G) and chapter 19.94.

SECTION IV. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 14th day of April, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

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

9.2 Final Adoption of an Ordinance Amending Chapter 14.56, 26-266
Entitled "Special Events," of the Salt Lake County Code
of Ordinances by Amending the Title From "Special
Events" to "Expressive and Special Events"; by Enacting
a new Section 14.56.040 to Allow for Content-Neutral
Time, Place, and Manner Restrictions on Expressive
Activity on County Property; Adding Definitions Related
to the New Section; Renumbering Sections; and Other
Changes Related to Grammar and Readability

Presenter: Melanie Mitchell, Senior Civil Attorney
(Less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. RAFL_14.56_Amendment_revise_Final

Ms. Melanie Mitchell, Deputy District Attorney, stated the changes that were requested by the Council at its last meeting were made.

ORDINANCE NO. 1950

COUNTY COUNCIL AMENDMENTS

AN ORDINANCE AMENDING CHAPTER 14.56, ENTITLED "SPECIAL EVENTS," OF THE SALT LAKE COUNTY CODE OF ORDINANCES BY AMENDING THE TITLE FROM "SPECIAL EVENTS" TO "EXPRESSIVE ACTIVITIES AND SPECIAL EVENTS"; BY ENACTING A NEW SECTION 14.56.040 TO ALLOW FOR CONTENT-NEUTRAL TIME, PLACE, AND MANNER RESTRICTIONS ON EXPRESSIVE ACTIVITY ON COUNTY PROPERTY; ADDING DEFINITIONS RELATED TO THE NEW SECTION; RENUMBERING SECTIONS; AND OTHER CHANGES RELATED TO GRAMMAR AND READABILITY.

The Salt Lake County Council ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineation.

SECTION II. The title and each section of chapter 14.56 is hereby amended as follows:

Chapter 14.56 EXPRESSIVE ACTIVITIES AND SPECIAL EVENTS

14.56.010 Purpose.

The purpose of this chapter is to establish content-neutral time, place, and manner restrictions on expressive activity on county property; to permit internal policies governing content-neutral time, place, and manner restrictions that comply with this chapter; and to establish permit requirements for special events on county streets,[-and] sidewalks, and [øñ] other county property. The permit requirements and other regulations in this chapter are designed to balance the public's [f]First [a]Amendment right to exercise free speech on county streets,[-and] sidewalks, and [øñ]other county property with the public's right to safely and conveniently use [county streets and sidewalks and other county property]those same public spaces within the unincorporated county.

14.56.020 Application of provisions.

This chapter imposes regulatory requirements on certain activities which are held on county streets,[-and] sidewalks, and [øñ] other county property, and which are defined as "special events." The requirements imposed by this chapter do not alter, supersede, or nullify any requirements contained in other statutes, ordinances, or regulations [which]that may also regulate these same activities. These requirements shall be applied in a contentneutral manner and without discrimination as to age, disability, marital

status, race, religion, sex, sexual orientation, national origin, political affiliation, or other unlawful discriminatory classification.

14.56.030 Definitions.

For the purpose of this chapter, the following words shall have the following meanings:

"Athletic event" means an organized competitive or recreational event in which a group of fifty or more people [~~collectively~~]-engages in a sport or form of physical exercise, including but not limited to running, jogging, walking, bicycling, or skating, on any county street or sidewalk or upon county property.

"Block party" means an outdoor public party put on by residents of a neighborhood that requires closing down county streets, sidewalks, or county property.

"County street" means a public highway (as defined in Section 14.04.120 of this title) within the county, not designated as a state highway, and not including a highway located within an incorporated city or town.

"Entertainment event" means an organized event involving the preplanned participation of more than fifty people, having as its primary purpose the entertainment or amusement of a group of people, including but not limited to parades, carnivals, fairs, concerts, block parties, [~~;~~, ~~sub~~\~~sub~~;] movie or television film events, or neighborhood gatherings, on any county street or sidewalk on or upon county property.

"Expressive activity" means activity protected by the First Amendment to the United States Constitution or Article I, Sections 1 and 15 of the Utah Constitution, including signature gathering or petition circulation; distributing literature; carrying a sign; or peacefully assembling, protesting, or speaking.

"Nonpublic forum" means county property that is not designated or traditionally considered a place for public expression or speech. Examples of non-public forums include county offices and employee office space, backstage at a theater, or any other county property that is not designated or traditionally used for public expression or speech.

"Political event" means an organized event involving the preplanned participation of more than fifty people, not including an athletic or entertainment event, having as its primary purpose the exercise of expressive activities of a political nature, including but not limited to speechmaking, picketing, protesting, marching, demonstrating or debating public issues, on any county street or sidewalk or upon county property.

"Protest zone" means an area [set aside]on county property specifically designated for [~~persons~~]people to exercise free speech rights.

"Public forum" means county roads, sidewalks, rights-of-way and county property that has by tradition been used by the public for assembly and expression, or county property that has not traditionally been open for public assembly and debate but that the county has opened for use by the public as a place for assembly and expression.

"Public grounds" means the area outside a county building that is a traditional public forum where members of the public may safely gather to engage in expressive activity. This does not include the interior of a county building.

"Sidewalk" means that area between the curb line and the fence line on either side of a county street and not including a highway located within an incorporated city or town.

"Special event" means any athletic event, entertainment event, political event, or other organized event whether held for profit, nonprofit or charitable purposes.

"Spontaneous event" means an event that is occasioned by news or affairs coming into public knowledge less than forty-eight hours prior to the event and is conducted at a public forum.

14.56.040 General content-neutral time, place, and manner restrictions.

A. Expressive activity on public grounds must conform to the following reasonable time, place, and manner restrictions to protect public access to county facilities and services, promote public safety, and protect county property:

1. Expressive activity may only be conducted during the times that the county property is open to the public.
2. Expressive activity on public grounds may not interfere with the intended use of a public building.
3. Those engaging in expressive activity may not obstruct or impede access into or out of a county property or county building or interfere with access to a county parking lot.
4. Expressive activity shall not constitute disorderly conduct as defined by applicable state law.

5. Those engaging in expressive activity must keep the public grounds clean and litter- free and must remove any items they bring onto the county property. The county may dispose of any items left behind.

6. No items may be affixed to any county buildings or property.

B. County agencies may adopt internal policies consistent with this ordinance governing reasonable, content-neutral time, place, and manner restrictions that are narrowly tailored to serve an important governmental interest, including protecting public access to county buildings, promoting public safety, and protecting county property, and that leave open reasonable alternative means for the expressive activity.

14.56.05[4]0 Permit required.

A. It is unlawful for any person, corporation, partnership, association or other entity, public or private, to organize and hold a special event without first obtaining a special event permit and paying the fees as required in this chapter.

B. It is unlawful for any person, corporation, partnership, association or other entity, public or private, to impede access to, or cause the closure of, any street or sidewalk in association with a special event without first obtaining a special event permit and paying the fees as required in this chapter. Liability under this chapter shall only apply to organizers and shall not extend to participants of a non-permitted event.

14.56.06[5]0 Exemptions from permit requirement.

This chapter shall not apply to:

A. Gatherings, demonstrations, or protests of fifty people or less who gather at a public forum to exercise their constitutionally protected rights under the First Amendment of the United States Constitution.

B. Special events held at a county-owned facility or on county streets or sidewalks located within an incorporated city or town. When a special event is held at a countyowned facility located within an incorporated city or town, the laws and ordinances of that city or town control the use and scheduling of that special event.

C. A person, organizer or promoter using a county facility for special events pursuant to a contract with the county. Such contracts shall be in standard form and used in accordance with the regular and normal business purposes of the county facility. Any person, organizer, or promoter using county facilities by contract shall abide by any limitations or requirements set by the municipality in which the county facility is located.

D. Any meeting or event that is subject to the Utah Open Meetings Act.

E. A spontaneous event held at a public forum. This chapter does apply to an event held at a nonpublic forum. Organizers of spontaneous events are encouraged to give as much advanced notice as reasonably possible to permit the county to provide services necessary to promote, protect, and assure the safety and convenience of the people in their use of county streets and sidewalks and of county property. Nothing in this subsection shall preclude the county from enforcing other laws, ordinances, or regulations adopted to provide for the health, safety, and welfare of the county and its citizens.

14.56.07~~[6]~~0 Permits section.

A. The county mayor shall establish the permits section, to be responsible for coordinating and overseeing the issuance of special event permits, with the assistance of the sheriff, the health department, the engineering division, and any other county agency, division, or department with an interest in a special events permit application.

B. The permits section shall prepare and distribute checklists and informational materials for use by the public and others regarding the special event permit process. These materials shall be designed to give adequate information regarding special event permits, explain the permitting process, list those county agencies and offices involved in that process, and explain the circumstances in which each agency has a role in issuing a permit.

C. The permits section shall assist members of the public to apply for and receive special event permits and shall be able to direct ~~[persons]~~people to those county agencies or employees who have a role in issuing a permit.

14.56.08~~[7]~~0 Permit—Application procedures.

A. All applications for special event permits in the unincorporated area shall be made on a special event permit application form and shall include the following information:

1. Type and description of event;
2. Name of the sponsoring entity, contact person, mailing address, email address and telephone number;
3. Name of the promoting entity, contact person, address and telephone number;

4. Proposed date, together with beginning and ending times and road closure times, if any;
5. Proposed location, including barricade plan, traffic detour plan and route map;
6. Estimated numbers of event staff, security staff, participants and spectators;
7. Admission fee, donation, or other consideration to be charged or requested;
8. Signature of applicant; and
9. If the event is a block party, the applicant must collect and submit with the application form a list of signatures consenting to the street closure from all neighbors whose vehicular access to their property is affected by the street closure.

B. Special event permit application forms may be obtained from the permits section. Other county agencies, such as parks and recreation, library services, aging services, or other agencies that operate facilities in the unincorporated county shall assist applicants and review applications for events involving their respective facilities.

C. Applicants are encouraged to submit application forms to the permits section at least thirty calendar days before the event is scheduled to take place, but no later than twenty-one calendar days prior to the event, ~~[in order to]~~to allow sufficient time to process the application and to allow timely appeal in the event the application is denied. Applications submitted less than twenty-one calendar days prior to the scheduled event may be denied unless the applicant demonstrates to the director of the department of public works that compliance with the twenty-one- day deadline was impractical or impossible due to the nature of the event. The county shall review applications filed less than twenty-one days before the event. The county shall approve late applications if:

1. All other requirements have been met,
2. The county has the ability to evaluate the application in the time provided by the applicant,
3. The county has sufficient time to prepare for the event to ensure the safety and general welfare of participants and county citizens, and
4. The application is not for an event (a) requiring a length of road greater than or equal to one mile; or (b) involving a group of more than two hundred people.

D. Special events that cross or involve multiple governmental jurisdictions are subject to formal authorization from all relevant governing bodies.

14.56.09[8]0 Permit—Application processing.

A. Upon receipt of a special event permit application, the permits section shall circulate copies of the application to the following agencies for the purpose of obtaining their Approval or denial of the proposed special event:

1. Salt Lake County[Valley] Health Department;
2. Salt Lake County S[s]heriff's O[o]ffice;
3. Salt Lake County P[p]arks and R[r]ecreation division if the special event is to be held at a county park or recreation center;
4. Salt Lake County P[p]ublic W[w]orks and Municipal Services department, engineering division, if the special event requires the closure of streets or sidewalks; and
5. Any other county agency or local fire authority that is to provide a service in connection with the special event.

B. In reviewing an application, the agencies involved shall consider the following:

1. The impact of the special event on the traffic, security, health and safety of the public;
2. A determination by the agency of appropriate and reasonable requirements for the mitigation of traffic, security, health and safety concerns, and an evaluation of the measures proposed by the applicant to satisfy those requirements;
3. The demonstrated ability of the applicant to comply with the requirements necessary to protect the safety, health and welfare of the public;
4. The location and duration of the special event and the county's ability to accommodate the event with the necessary resources; and
5. Other previously approved special events that could cause scheduling conflicts during the same period and cause overextension of the county's resources.

C. The agencies involved in reviewing an application may impose additional requirements or conditions necessary to protect the public interest by ensuring traffic management, security of property, or the health and safety of the public.

D. Upon receipt of an application for a special event (a) requiring a length of road of at least one mile; and (b) involving a group of more than two hundred people, the permits section shall by letter notify each affected community council chairman of the proposed special event and include the following information:

1. Type and description of event;
2. Name of the sponsoring entity; and
3. Proposed date, together with beginning and ending times and road closure times, if any.

14.56.10[09]0 Permit—Fees.

A. Each initial application for a special event permit shall be accompanied by a nonrefundable fee, set by the council, to defray the administrative costs of processing the application.

B. In order to promote, protect and assure the safety and convenience of the people in their use of county streets, sidewalks and county property, the sheriff's office shall coordinate the use of professional peace officers if the special event requires traffic control, and an additional fee shall be charged by the sheriff's office to cover the costs incurred. The sheriff's office shall specify the fee required upon its approval of the special event permit application, based upon the number of officers and amount of support equipment required by such factors as: The date and time of the event; the route location and length; the anticipated traffic and weather conditions; the anticipated number of participants and spectators; the nature, composition, format and configuration of the event; and the estimated time for the event. The fee charged for traffic control or additional police protection shall be paid prior to the issuing of the special event permit.

C. Additional fees may be charged by the Salt Lake County [~~Valley~~] health department, the Salt Lake County parks and recreation division or other county agencies for special services, equipment or facilities provided by these agencies. Such additional fees shall be specified at the time the agency approves the special event permit application and shall be paid directly to the agency prior to the issuing of the special event permit.

D. The following special events shall be exempt from the fees set forth in this section:

1. Political events;
2. Parades of less than one mile in length;
3. School events located on, or directly adjacent to, school property;
4. Events sponsored in whole or in part by the county;
5. Block parties; and
6. Revenue-raising events where the revenue flows to the direct benefit of county government.

14.56.11[0]0 Permit—Approval and denial.

A. A special event permit application shall be approved and a permit shall be issued to the applicant by the permits section upon approval by all affected agencies and compliance with the requirements of this chapter. The permits section shall notify all affected agencies of all special event permits issued pursuant to this chapter.

B. The permits section or other applicable agency may deny a permit application for a special event if:

1. The proposed special event violates a law, ordinance, policy and procedure, or regulation related to the time, place or manner of the proposed special event;
2. The proposed special event is not consistent with the intended nature and use of the requested county property unless the applicant demonstrates that there is no alternative forum by which the applicant may reach the intended audience with the same intended message.
3. The proposed special event is scheduled at a place and time that will disrupt the use of an already approved special event permit.
4. The proposed special event does not provide for adequate adult supervision for minors scheduled to participate.
5. The proposed location or facility is not adequate to accommodate the proposed special event, or the nature of the event is such that the county does not have sufficient resources available to ensure the health, safety, and welfare of special event participants or the general public.
6. The application for permit contains a material falsehood or misrepresentation.

7. The applicant is legally incompetent to contract, or to sue and be sued.

8. The applicant has an unpaid debt to the county or any law enforcement agency or personnel for prior costs incurred during a prior special event and the applicant has failed to satisfy that debt.

C. The permits section or an affected agency may condition the issuance of a special events permit on the applicant satisfying conditions. For example, the permits section may require that the applicant provide adequate bathroom facilities, security, or post a bond for clean up or other costs. Any conditions imposed on an applicant should be reasonable and necessary to ensure the health, safety, and welfare of event participants and county citizens.

D. If the permits section or other agency denies a permit application for a special event, it shall:

1. Specify in detail the basis for the denial by citing to the law, ordinance, policy and procedure, or regulation justifying the denial, and describe how the special event is not consistent with the cited provision; and

2. Describe how the burden on free speech, if any, brought about by the denial is necessary to facilitate the county's interest in protecting the health, safety and welfare of county inhabitants.

E. The permits section, in consultation with other relevant offices or departments, in denying a permit application, may authorize a special event permit at a date, time, location, or route different from that requested by the applicant. An applicant shall notify the permits section that it will accept an alternative permit within three days of receiving notice of the alternative permit, but no later than three days prior to the scheduled special event.

F. The permits section, in consultation with other relevant offices or departments, shall have the authority to revoke any permit upon violation of the conditions or standards for issuance. The permits section may also revoke a permit in the event of a declaration of emergency.

G. The county sheriff may disperse a special event that is being conducted inconsistent with the conditions of a special event permit, or if the event is in-violation of any federal, state or local law.

14.56.12[1]0 Protest zones.

A. Division and department directors are responsible to establish protest zones at county facilities, where appropriate.

1. The need, location and size of protest zones will be established upon consultation and with the approval of the mayor's and district attorney's offices.
2. Protest zones will be established with due care to ensure safe entry to, exit from, and appropriate use of county facilities by patrons and the public.
3. Zones shall generally be located on county-owned property. Protest zones will not be placed in the public right-of-way and may not be placed on municipal or private property unless the owner's consent to such use.

B. Due consideration shall be given to applicable municipal ordinances and requirements and municipal officials shall be consulted regarding protest zones within municipalities.

14.56.13[2]0 Permit—Liability insurance and indemnification.

A. No special event permit shall be issued unless and until the applicant has submitted to the permits section a certificate of insurance, listing county as an additional insured, on an occurrence policy issued by an insurance company authorized to do business in the state, showing comprehensive general liability and property damage coverage for the event with minimum limits of: o[Θ]ne million dollars for injury or death for one person in any one occurrence; two million dollars for injury or death for two or more persons in any one occurrence; and one million dollars for property damage in any one occurrence.

B. The following special events shall be exempt from the insurance requirements set forth in this section:

1. Political events;
2. Parade of less than one mile in length;
3. School events located on, or directly adjacent to, school property;
4. Events sponsored in whole by the county; and
5. Block parties.

C. In consideration for the issuing of a special event permit and the use of county streets and sidewalks or county property, the applicant agrees to indemnify, save harmless and defend the county, its officers and employees, against any claim for loss, damage or

expense sustained by any person on account of injury, death or property damage occurring by reason of or arising out of the special event.

14.56.14[3]0 Appeal procedures.

Any permit applicant desiring to appeal an administrative decision to deny an application for a special event permit, or any decision to impose a condition on the issuance of a permit, may petition the director of the department of public works within seven calendar days after the date the applicant received notice of the administrative denial or condition. After reviewing the petition appealing the denial and the written denial, the director of the department of public works shall, within two business days, issue a written decision. If an applicant submits an application within fourteen calendar days of the event, the county will utilize its best efforts to timely process the application and to resolve on an expedited basis any appeals filed.

14.56.15[4]0 Violation—Penalty.

A violation of Section 14.56.05[4]0 shall be a class B misdemeanor. Failure to obtain a permit as required by this chapter may also result in enforcement action by the [~~county~~] sheriff's office which may stop an event that has been issued a permit and/or may issue citations where event staff or participants violate other state statutes or county ordinances, including but not limited to traffic rules and regulations, disturbing the peace, public nuisance, failure to disperse, trespass, or other health and safety regulations.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

APPROVED and ADOPTED this 14th day of April, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

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

9.3 Consideration of a Resolution of the Salt Lake County Council Requesting and Engaging the Salt Lake County Auditor to Conduct a Performance Audit Concerning the Usage of Certain County Owned Vehicles 26-400

Presenter: Aimee Winder Newton, Salt Lake County Council Chair; Laurie Stringham, Salt Lake County Council Member
(5 minutes)

Discussion - Vote Needed

Attachments:

1. Performance Audit Resolution April 2026

Council Member Stringham reviewed the ordinance, stating having the Auditor's Office audit this is a way to make sure things are being done as required and that vehicles are being used.

RESOLUTION NO. 6370

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL REQUESTING AND ENGAGING THE SALT LAKE COUNTY AUDITOR TO CONDUCT A PERFORMANCE AUDIT CONCERNING THE USAGE OF CERTAIN COUNTY OWNED VEHICLES

WHEREAS, Utah Code Ann. § 17-69-303 provides that in a county of the first class, the county auditor shall conduct a performance audit as requested and engaged by the county legislative body, consistent with the goals and nature established by the county legislative body; and

WHEREAS, the county auditor shall conduct such an audit in a manner consistent with the county auditor's professional judgment and statutory duties; and

WHEREAS, the county legislative body and the county auditor shall agree upon the prioritization and timing of the performance audit, with terms that are consistent with the county auditor's statutory duties and available resources; and

WHEREAS, such performance auditing services may include a review and audit of the following subjects: the honesty and integrity of financial and other affairs; the accuracy and reliability of financial and management reports; the adequacy of financial controls to safeguard public funds; the management and staff adherence to statute, ordinance, and policies; the economy, efficiency, and effectiveness of operational performance; the

accomplishment of intended objectives; and whether management, financial, and information systems are adequate and effective; and

WHEREAS, the County Council, acting as county legislative body, desires to request and engage the Salt Lake County Auditor for the purpose of conducting performance audit concerning the usage of certain county-owned vehicles;

NOW THEREFORE, be it resolved by the Salt Lake County Council that:

1) The Salt Lake County Council hereby requests that Salt Lake County Auditor conduct a performance audit concerning the usage of county-owned vehicles assigned to or operated from the Salt Lake County Government Center for the period January 1, 2025, through December 31, 2025. The audit scope shall encompass motor pool vehicles, vehicles assigned to or regularly parked at the Government Center, and take-home vehicles associated with elected official offices, excluding the Sheriff's Office. The nature of the audit shall address the effectiveness and efficiency of county vehicle assignments and fleet management practices. The Auditor shall examine whether fleet size and composition are appropriate relative to operational need, and whether policies, controls, and accountability mechanisms are adequate to ensure responsible stewardship of public assets. The Auditor shall report findings, conclusions, and recommendations to the County Council upon completion, with the goal of meaningfully informing the Council's budgetary and policy making responsibilities.

2) The audit shall be conducted in accordance with the County Auditor's professional judgment and statutory duties, in a manner consistent with Government Auditing Standards (2024 Revision) issued by the Comptroller General of the United States.

3) The County Council requests that the prioritization and timing of the performance audit be conducted in a manner sufficient to provide meaningful feedback to the Council's consideration of Salt Lake County's 2027 budget, and forthcoming revisions to Countywide Policy No. 1350, Vehicle Policy. The County Auditor is invited to provide any necessary updates and feedback concerning the progress of the audit at the Council's public meetings, and the Council intends to work with the Auditor to ensure agreement about the timing, prioritization, and resources necessary to complete the performance audit.

APPROVED and ADOPTED this 14th day of April, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON

Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

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

9.4 Consideration of a Resolution Authorizing and Approving the Issuance and Sale of up to \$65,000,000 of Lease Revenue Bonds, in one or More Series, by the Municipal Building Authority of Salt Lake County, Utah, to Finance the Costs of Libraries, a Library Operations Center and Related Facilities and Providing for Related Matters 26-390

Presenter: Craig Wangsgard, Senior Civil Attorney
(5 minutes)

Discussion - Vote Needed

Attachments:

1. Certificate of Determination v3
2. Deed of Trust v3
3. Fifth Supplemental Indenture of Trust v4
4. Fourth Amendment to Master Lease Agreement v3
5. Ground Lease v3
6. pMBA_SaltLakeCountyUT_\$50M_LR_2026_April9
7. Bond Purchase Agreement - Salt Lake Co MBA 2026
8. County Delegating Bond Resolution v5

Mr. Craig Wangsgard, Deputy District Attorney, reviewed the resolution, which authorizes the Municipal Building Authority to issue Lease Revenue Bonds and enter into documents related to the bonds.

PROCEEDINGS AUTHORIZING AND APPROVING THE ISSUANCE AND THE SALE BY THE MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY, UTAH OF UP TO \$65,000,000 OF THE AUTHORITY'S LEASE REVENUE BONDS, IN ONE OR MORE SERIES

RESOLUTION NO. 6371.

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH (THE "COUNTY") AUTHORIZING AND APPROVING THE EXECUTION AND

DELIVERY OF ONE OR MORE AMENDMENTS TO MASTER LEASE AGREEMENT, BY AND BETWEEN THE COUNTY AS LESSEE AND THE MUNICIPAL BUILDING AUTHORITY OF SALT LAKE COUNTY, UTAH AS LESSOR; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE BOND PURCHASE AGREEMENTS; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE GROUND LEASES; AUTHORIZING AND APPROVING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LEASE REVENUE BONDS, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$65,000,000 TO (A) FINANCE THE COSTS OF LIBRARIES, A LIBRARY OPERATIONS CENTER AND RELATED FACILITIES AND (B) PAY COSTS ASSOCIATED WITH THE ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION OF ONE OR MORE SUPPLEMENTAL INDENTURES OF TRUST AND A SECURITY DOCUMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING AND APPROVING THE USE OF ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS AND FINAL OFFICIAL STATEMENTS; GIVING AUTHORITY TO CERTAIN OFFICERS TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, Salt Lake County, Utah (the “County”) is a body corporate and politic duly and regularly created, established, organized and existing under and by virtue of the Constitution and laws of the State of Utah;

WHEREAS, the County has previously authorized and directed the creation of the Municipal Building Authority of Salt Lake County, Utah (the “Authority”) pursuant to a resolution adopted on November 20, 1991 (the “Creating Resolution”);

WHEREAS, pursuant to the Creating Resolution, the Authority has been duly and regularly created, established and is organized and existing as a nonprofit corporation under and by virtue of the provisions of the Constitution and laws of the State of Utah, including, in particular, the provisions of the Utah Revised Nonprofit Corporation Act, Title 16, Chapter 6a, Utah Code Annotated 1953, as amended, and the Utah Local Building Authority Act, Title 17D, Chapter 2, Utah Code Annotated 1953, as amended (collectively, the “Building Authority Act”);

WHEREAS, under the Articles of Incorporation of the Authority (the “Articles”), the objects and purposes for which the Authority has been founded and incorporated are to acquire, improve or extend one or more projects and to finance their costs on behalf of the County in accordance with the procedures and subject to the limitations of the

Building Authority Act in order to accomplish the public purposes for which the County exists;

WHEREAS, pursuant to the provisions of the Building Authority Act and the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (collectively, the “Act”), the Authority has authority to issue its lease revenue bonds for the purpose of financing certain improvements for and on behalf of the County;

WHEREAS, the County desires to finance the costs of the acquisition, construction and improvement of libraries and related facilities, including, but not limited to, (a) the existing library located in the City of Kearns, Utah, from Kearns Library LLC, (b) a new library operations center, (c) a new library to be located in West Valley City, Utah and (d) certain renovations to the existing library located in Sandy City, Utah, including any related facilities to such projects (collectively, the “2026 Project”);

WHEREAS, the Authority proposes to finance the 2026 Project and to pay costs of issuance by issuing its Lease Revenue Bonds, in or more series, in an aggregate principal amount not to exceed \$65,000,000 (the “2026 Library Bonds”), to be issued pursuant to the terms of the General Indenture of Trust, dated as of December 1, 2009 as heretofore amended and supplemented (the “General Indenture”) between the Authority and Zions Bancorporation, National Association, as successor trustee (the “Trustee”), a copy of which is attached hereto as Exhibit A, as further amended and supplemented by one or more Supplemental Indentures of Trust (the “Supplemental Indenture”) between the Trustee and the Authority, in substantially the form of the Fifth Supplemental Indenture of Trust presented to this meeting and attached hereto as Exhibit B (the General Indenture and the Supplemental Indenture are sometimes collectively referred to herein as the “Indenture”);

WHEREAS, in the event the land on which a portion of the 2026 Project is to be located is owned by the County, the County, as lessor, will lease such land to the Authority, as lessee, pursuant to the terms and provisions of a Ground Lease, in substantially the form presented to this meeting and attached hereto as Exhibit C (the “Ground Lease”);

WHEREAS, the County desires to lease the 2026 Project, as lessee, from the Authority, as lessor, pursuant to the terms and provisions of an annually renewable Master Lease Agreement dated as of December 1, 2009 (the “Master Lease”), a copy of which is attached hereto as Exhibit D, and one or more Amendments to Master Lease Agreement, in substantially the form of the Fourth Amendment to Master Lease Agreement presented to this meeting and attached hereto as Exhibit E (the “Amendment” and, collectively with the Master Lease, the “Lease”);

WHEREAS, the plans and specifications for, and the estimated costs of the acquisition and construction of, the 2026 Project, including a certificate of the engineer/architect for

the 2026 Project setting forth the estimated useful life of the 2026 Project, have been or will be submitted to the County for approval prior to the issuance of the applicable series of 2026 Library Bonds;

WHEREAS, to further secure its payment obligations under the Indenture, the Authority proposes to grant a lien on and security interest in the 2026 Project pursuant to one or more Deeds of Trust, Assignment of Rents and Security Agreements in substantially the form presented to this meeting and attached hereto as Exhibit F (the “Security Document”) for the benefit of the holders of the 2026 Library Bonds and as provided in the Indenture;

WHEREAS, the County desires to approve the preparation, use and distribution of a Preliminary Official Statement (the “Preliminary Official Statement”), in substantially the form attached hereto as Exhibit G, and a final Official Statement, in substantially the form of the Preliminary Official Statement, with respect to the 2026 Library Bonds;

WHEREAS, the Authority and the County have determined to sell each series of the 2026 Library Bonds to Wells Fargo Bank, National Association (the “Underwriter”) pursuant to the terms of one or more Bond Purchase Agreements (the “Purchase Agreement”) among the Authority, the County, and the Underwriter, in the form before this meeting and attached hereto as Exhibit H;

WHEREAS, the County desires to improve and promote the local health and general welfare of the citizens of the County by entering into the documents and taking the actions described above;

WHEREAS, under the Articles, the Authority may not exercise any of its powers without prior authorization by the County Council and, therefore, it is necessary that the County Council authorize certain actions by the Authority in connection with the transactions contemplated hereby in connection with the issuance of the 2026 Library Bonds; and

WHEREAS, there has been presented to the County Council the Amendment, the Supplemental Indenture, the Ground Lease, the Purchase Agreement, the Preliminary Official Statement, the Official Statement and the Security Document for the purpose of obtaining the approval and authorization of the County Council of the terms and provisions thereof and for the purpose of confirming the execution thereof (where required) as the official act of the County.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Salt Lake County, Utah, as follows:

Section 1. All terms defined in the recitals hereto shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the County Council and by the officers of the County directed toward the creation and establishment of the Authority, the issuance of the 2026 Library Bonds, including without limitation the financing and leasing of the 2026 Project by the Authority to the County pursuant to the Lease, are hereby ratified, approved and confirmed.

Section 2. The County Council hereby finds and determines, pursuant to the Constitution and laws of the State of Utah, that the leasing of the 2026 Project under the terms and provisions and for the purposes set forth in the Lease and the other documents, instruments and conveyances hereinafter approved and authorized, is necessary, convenient and in furtherance of the governmental and proprietary purposes of the County and is in the best interest of the citizens of the County, and the County Council hereby authorizes the financing of the 2026 Project by the Authority in accordance with the provisions of the Indenture and the leasing of the 2026 Project in the manner provided in the Lease. As provided in the Lease, the County and the Authority are hereby authorized to undertake the acquisition and construction of the 2026 Project and to execute and deliver agreements with respect to such acquisition and construction.

Section 3. For the purposes set forth above and in accordance with the Act, there is hereby approved the execution, issuance, sale and delivery of the 2026 Library Bonds in an aggregate principal amount not to exceed \$65,000,000. Each series of the 2026 Library Bonds shall be dated as of the date of the initial delivery thereof and shall mature on the dates and in the principal amounts and shall bear interest payable on the dates and at the rates per annum determined by the Designated Officer (defined below) in the applicable Certificate of Determination (defined below). If the Designated Officer determines pursuant to Section 4 hereof that the principal amount to be issued shall be less than Sixty-five Million Dollars (\$65,000,000), then the principal of the 2026 Library Bonds shall be limited to the amount so determined by the Designated Officer. The 2026 Library Bonds shall be in authorized denominations, shall be payable, and shall be executed and delivered all as provided in the Indenture. Each series of the 2026 Library Bonds shall be subject to redemption prior to maturity as provided in the applicable Certificate of Determination and Supplemental Indenture.

Section 4. There is hereby delegated to the Designated Officer, subject to the limitations contained in this Resolution, the power to approve the following terms with respect to each series of the 2026 Library Bonds and the Designated Officer is hereby authorized to make such approvals:

- (a) the principal amount of each series of the 2026 Library Bonds necessary to accomplish the purpose of the 2026 Library Bonds set forth in the preamble to

this Resolution and the aggregate principal amount of the series of the 2026 Library Bonds to be executed and delivered pursuant to the Indenture and this Resolution; provided that the aggregate principal amount of the 2026 Library Bonds shall not exceed Sixty-five Million Dollars (\$65,000,000);

(b) the maturity date or dates and principal amount of each maturity of the 2026 Library Bonds to be issued; provided, however, that the 2026 Library Bonds mature over a period of not to exceed twenty-two (22) years from their date or dates;

(c) the interest rate or rates of the 2026 Library Bonds, provided, however, that the interest rate or rates to be borne by any Bond shall not exceed five and a half percent (5.50%) per annum;

(d) the interest payment dates and the date on which payment of interest will commence;

(e) the sale of each series of the 2026 Library Bonds and the purchase price to be paid by the, the Underwriter; provided, however, that the discount from par of each series of the 2026 Library Bonds shall not exceed two percent (2.00%) (expressed as a percentage of the principal amount);

(f) the 2026 Library Bonds subject to redemption at the election of the Authority and the date such 2026 Library Bonds are first subject to redemption as provided in the Indenture; provided, however, that the first date the 2026 Library Bonds shall be subject to redemption not later than ten and a half (10.5) years from the date of issuance thereof;

(g) the 2026 Library Bonds, if any, to be retired from mandatory sinking fund redemption payments and the dates and the amounts thereof;

(h) the final use and deposit of the proceeds of each series of the 2026 Library Bonds;

(i) any other provisions deemed advisable by the Designated Officer not materially in conflict with the provisions of this Resolution, including the ability to designate different series and the name thereof and other related matters.

Immediately following the sale of a series of the 2026 Library Bonds the Designated Officer shall obtain such information as he or she deems necessary to make such determinations as provided above. Thereupon, the Designated Officer shall make such determinations as provided above, shall execute a Certificate of Determination, the form of which is attached hereto as Exhibit I, of the Designated Officer delivered pursuant to

Section 3 of this Resolution, setting forth certain approved terms and provisions of such series of the 2026 Library Bonds (the “Certificate of Determination”), containing such approved terms and provisions of such series of the 2026 Library Bonds, which execution shall be conclusive evidence of the approval of such series of the 2026 Library Bonds by the Designated Officer as to the matters stated therein. The provisions of each Certificate of Determination shall be deemed to be incorporated in this Resolution.

For purposes of this Resolution, “Designated Officer” means (a) the Mayor, the Deputy Mayor, the Chief Administrative Officer or the Chief Financial Officer of the County (the “Mayor”); or (b) any other officers or employees of the County who are duly authorized to execute contracts, obligations or other documents of the County.

Section 5. The Amendment, the Supplemental Indenture, the Ground Lease, the Purchase Agreement, the Preliminary Official Statement, the Official Statement and the Security Document, in substantially the respective forms presented to this meeting and attached hereto as exhibits, are in all respects approved, authorized and confirmed, and the Mayor is authorized to execute and deliver the Amendment, the Ground Lease, the Official Statement and the Purchase Agreement in the forms and with substantially the same content as attached hereto for and on behalf of the County. When authorized by the Governing Body of the Authority, the County hereby approves and authorizes the execution and delivery of the Amendment, the Ground Lease, the Official Statement, the Supplemental Indenture, the Security Document and the Purchase Agreement, by the Authority in substantially the forms presented to this meeting and attached hereto as exhibits for and on behalf of the Authority.

Section 6. For the purpose of providing funds to finance the acquisition of the 2026 Project and to pay certain costs of issuance and for such other purposes as may be authorized under the Indenture, the Authority shall issue the 2026 Library Bonds which shall be designated as provided in the Supplemental Indenture.

Section 7. The County hereby authorizes the preparation and utilization of one or more Preliminary Official Statements in substantially the form attached hereto as Exhibit G and hereby approves a final Official Statement in substantially the form of the Preliminary Official Statement for each series of the 2026 Library Bonds. If necessary, the Mayor is hereby authorized to execute each final Official Statement evidencing its acceptance by the County.

Section 8. The Authority is authorized to issue and sell each series of the 2026 Library Bonds to the Underwriter pursuant to the terms of a Purchase Agreement and a Certificate of Determination. Each series of the 2026 Library Bonds shall be dated as of the date of delivery and shall bear interest and mature as set forth in the Supplemental Indenture.

The form, terms and provisions of the 2026 Library Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, tender and number shall be as set forth in the Indenture in the form to be executed by the Authority. Each series of the 2026 Library Bonds shall mature prior to the expiration of the estimated useful life of the applicable portions of the 2026 Project. The President (as defined in the resolution of the Authority authorizing the issuance of the 2026 Library Bonds) of the Authority is hereby authorized to execute the 2026 Library Bonds and to deliver the 2026 Library Bonds to the order of the Underwriter. The Secretary (as defined in the resolution of the Authority authorizing the issuance of the 2026 Library Bonds) of the Authority is authorized to attest to the signature of such President and to cause the seal of the Authority (or a facsimile thereof) to be affixed to the 2026 Library Bonds. The signatures of the President and the Secretary may be by facsimile or manual execution.

Section 9. The appropriate officers of the Authority and the County are authorized to take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated hereby and are authorized to take all action necessary in conformity with the Act and the Articles to finance the 2026 Project, to acquire the 2026 Project and to lease the 2026 Project pursuant to the Lease, including, without limitation, the execution and delivery of a continuing disclosure undertaking or agreement to provide for compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission and any closing and other documents required to be delivered in connection with the sale and delivery of the 2026 Library Bonds.

Section 10. Upon their issuance, the 2026 Library Bonds will constitute special limited obligations of the Authority payable solely from and to the extent of the sources set forth in the 2026 Library Bonds and the Indenture. No provision of this Resolution, the Lease, the Ground Lease, the Preliminary Official Statement, the Official Statement, the Indenture, the 2026 Library Bonds, the Security Document, nor any other instrument authorized hereby, shall be construed as creating a general obligation of the Authority or of creating a general obligation of the County, the State of Utah or any political subdivision of the State of Utah, nor as incurring or creating a charge upon the general credit of the County or against its taxing powers. Except as otherwise provided in the Lease, the County shall not be obligated to pay out of its funds, revenues, or accounts, or to make any payment in respect of the 2026 Library Bonds, Base Rentals, Additional Rentals and Purchase Option Price pursuant to the Lease (as those terms are defined in the Lease). The obligation of the County to pay any such rentals, and the obligation of the Authority to pay the 2026 Library Bonds will not constitute a general obligation or a debt of the County, the Authority, the State of Utah or any political subdivision of the State of Utah. The 2026 Library Bonds are not an indebtedness or a liability of the County, the Authority or the State of Utah.

Section 11. The Mayor is hereby authorized to make any alterations, changes or additions in the Amendment, the Purchase Agreement, the Preliminary Official Statement or the Official Statement herein approved and authorized necessary to correct errors or omissions therein, to remove ambiguities therefrom, or to conform the same to other provisions of such instruments and the agreement with the Underwriter, to the provisions of this Resolution, the Creating Resolution, or the provisions of the laws of the State of Utah or the United States.

Section 12. The appropriate officials of the Authority are authorized to make any alterations, changes or additions in the Amendment, the Ground Lease, the Supplemental Indenture, the Purchase Agreement and the Security Document herein authorized and approved which may be necessary to correct errors or omissions therein, to remove ambiguities therefrom, to conform the same to other provisions of said instruments and the agreement with the Underwriter, to the provisions of this Resolution, the Creating Resolution or any resolution adopted by the County or the Authority, or the provisions of the laws of the State of Utah or the United States.

Section 13. If any provision of this Resolution (including the exhibits attached hereto) should be held invalid, the invalidity of such provisions shall not affect any of the other provisions of this Resolution or the Exhibits.

Section 14. The County Clerk and the Deputy County Clerk are hereby authorized to attest to all signatures and acts of any proper official of the County, and, as necessary, to place the seal of the County on the Amendment and the Purchase Agreement. The Mayor and other proper officials of the County and each of them, are hereby authorized to execute and deliver for and on behalf of the County any and all additional certificates, documents and other papers and to perform all other acts that they may deem necessary or appropriate in order to implement and carry out the matters herein authorized. Any action authorized to be taken by the Mayor of the County may, in his absence, be taken by any duly authorized acting mayor.

Section 15. The Secretary of the Authority is hereby authorized to attest to all signatures and acts of any proper official of the Authority, and, as necessary, to place the seal of the Authority on the Amendment, the Ground Lease, the Supplemental Indenture, the Security Document, the Purchase Agreement and any other documents authorized, necessary or proper pursuant to this Resolution or any resolution of the Authority. The appropriate officials of the Authority, and each of them, are hereby authorized to execute and deliver for and on behalf of the Authority any and all additional certificates, documents and other papers and to perform all other acts that they may deem necessary or appropriate in order to implement and carry out the matters authorized in this resolution and any resolution of the Authority.

Section 16. This Resolution shall become effective immediately upon its adoption by the County Council.

Section 17. All bylaws, orders and resolutions of the County or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution, or ordinance or part thereof.

PASSED by the County Council of Salt Lake County, Utah, this 14th day of April, 2026.

SALT LAKE COUNTY COUNCIL

ATTEST

By /s/ AIMEE WINDER NEWTON
Chair

By /s/LANNIE CHAPMAN
Salt Lake County Clerk

A motion was made by Council Member Pinkney, seconded by Council Member Harrison, that this agenda item be approved. The motion carried 7 to 1, with Council Member Stewart voting “Nay.”

10. OTHER ITEMS REQUIRING COUNCIL APPROVAL

11. OTHER BUSINESS

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 2:55 PM until Tuesday, April 21, 2026.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL