

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
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**Cache
County**
1857

COUNTY COUNCIL
VAL K. POTTER, *CHAIRMAN*
KATHY ROBISON, *VICE CHAIR*
CRAIG "W" BUTTARS
GREG MERRILL
JON WHITE
CORY YEATES
GORDON A. ZILLES

November 10, 2014

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **Regular Meeting** and in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, NOVEMBER 11, 2014**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Craig “W” Buttars
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (October 28, 2014)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
- 5:15 p.m.***
- d. **1st CDBG Public Hearing**
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Legislative Update – Senator Lyle Hillyard
 - b. **Proclamation – Faith Exchange Welcome Weeks (F.E.W.W.)** – Kathy Robison
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Victim Services and VAWA Report – Terryl Warner
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 11. **PENDING ACTION**
 12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Record of Decision – Fox Hollow Rezone**

Duane Williams requesting a rezone from the Agricultural (A10) Zone to the Rural (RU5) Zone on 49.6 acres located approximately 300 North Highway 23, north of Mendon
 - b. **Ordinance 2014-11 – Proposed Ordinance - Amendments relating to Elected Officials’ Salaries**
 - c. **Resolution 2014-22 – Authorizing County Executive to Execute an Interlocal Agreement with the Salt Lake Chamber of Commerce – The Transportation Coalition**
 - d. Hardship Applications
 - e. Circuit Breaker Applications

- f. Abatement of Taxes due to Greenbelt Error
- g. Discussion – Clerk/Auditor Responsibilities
- h. Discussion – Employee Compensation for 2015
- i. Discussion – Salaries and Compensation for Council Members
- j. Discussion – Request from Logan City Regarding Road to North Valley Landfill
- k. Discussion – Changing 2014 Christmas Holiday day off from December 24th to December 26th
- l. Review of 2015 Budget
- m. Preliminary Subdivision Application to North Logan City

13. OTHER BUSINESS

- a. 2014 UAC Annual Convention – November 12-14, 2014 – Dixie Center, St. George
Craig, Val, Cory, Kathy, Gordon, Greg
- b. Cache County Employees Christmas Dinner – Wednesday, December 10, 2014 at 6:30 p.m.
Riverwoods Conference Center

14. COUNCIL MEMBER REPORTS

15. ADJOURN TO CACHE COUNTY REDEVELOPMENT AGENCY



Val K. Potter, Chairman

* Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing

CACHE COUNTY REDEVELOPMENT AGENCY

Cache County Historic Courthouse, County Council Chambers, 199 North Main Street, Logan, Utah 84321

AGENDA

November 11, 2014

CALL TO ORDER

ACTION ITEMS

1. **Set Public Hearing for November 25, 2014 at 6:15 p.m. – To Adopt 2015 Budget**

ADJOURN



Val K. Potter, Chairman

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.

Appointments

11/11/14

Bear River Board of Health

1. James Swink, 199 North Main Street, Logan, UT 84321 (435) 755-1861
Appointed to fill unexpired term of Don Linton expiring 12/31/2016
2. Craig "W" Buttars, 199 North Main Street, Logan, UT 84321 (435) 755-1851
Appointed to fill unexpired term of M. Lynn Lemon expiring 12/31/2016
3. Cheryl Atwood, 11 W. 8900 S., Paradise, UT 84328 (435) 245-4639
Reappointed for a three year term expiring on 12/31/2017
4. C. Reed Ernstrom, 628 Circle Place, Providence, UT 84332 (435) 752-7280
Reappointed for a three year term expiring on 12/31/2017



Cache Community Connections

Proclamation
Faith Exchange Welcome Weeks
November 2014

WHEREAS, Cache County is a community of individuals reflecting a wide spectrum of religious beliefs and cultures, and

WHEREAS, harmony within any religiously diverse community is, in good measure, based upon understanding and respect for individuals having various doctrinal viewpoints, and

WHEREAS, the religious and civic leaders of this community share the belief that understanding and compassion are vital to the well-being of the citizens of Cache County, and

WHEREAS, the religious and civic leaders are aware that many citizens of Cache County lack a comfortable mechanism by which they can gain greater awareness of the belief systems of friends and neighbors,

LET IT BE RESOLVED that Cache County declares **November 2014 as Faith Exchange Welcome Weeks**, a month during which friends and neighbors may visit each other's places of worship with the full assurance that there will be heartfelt welcoming and no proselytizing.

In Witness thereof, I hereunto set my hand on this **23rd** day of **September**, 2014.

Thomas Bailey
Cache Mayor's Association Chair

M. Lynn Lemon
Cache County Executive



Cache
County
1857

DEVELOPMENT SERVICES DEPARTMENT

BUILDING | COUNTYWIDE PLANNING | ENGINEERING | GIS | PLANNING & ZONING

To: Cache County Council
From: Chris Harrild, Planner II, Development Services,
Subject: Development Services agenda items for November 11, 2014

INITIAL CONSIDERATION

- 1. Record of Decision: Fox Hollow Rezone** – Duane Williams is requesting a rezone from the Agricultural (A10) Zone to the Rural (RU5) Zone on 49.6 acres of property located at approximately 300 North Highway 23, north of Mendon.

Planning Commission Recommendation: Denial (7, 0)

Findings of Fact: 2



**RECORD OF DECISION
FOX HOLLOW REZONE**

WHEREAS, the “County Land Use Development and Management Act,” Utah Code Ann. §17-27a-101 *et seq.*, as amended (the “Act”), provides that each county may enact a land use ordinance and a zoning map establishing regulations for land use and development, and;

WHEREAS, pursuant to the Act, the County’s Planning Commission (the “Planning Commission”) shall prepare and recommend to the County’s legislative body, following a public hearing, a proposal that represents the Planning Commission’s recommendations for zoning the area within the county, and;

WHEREAS, on 02 October 2014 at 5:40 P.M. the Planning Commission held a public hearing for a request to rezone parcel 12-036-0005, 49.6 acres of property, from the Agricultural (A-10) Zone to the Rural 5 (RU5) Zone, which meeting was preceded by all required legal notice and at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed rezone, and at which meeting a recommendation of denial (7-0) was provided to the County Council for final action, and;

WHEREAS, on 28 October 2014 at 5:45 P.M., the County Council held a public hearing to consider any comments regarding the proposed rezone. The County Council accepted all comments, and;

WHEREAS, after careful consideration of the recommendation of the Planning Commission, comments at the public hearing and other public meetings where such proposed rezone was discussed, and the information provided by county staff, the Council has determined that it is not in the best interest of the citizens of Cache County to approve said rezone;

NOW THEREFORE, the Cache County Council denies the Fox Hollow Rezone based on the following findings of fact:

1. The proposed density is not consistent with the existing density of the surrounding area.
2. The county is unable to bear the short and long term cost to serve and maintain access to residential areas in the unincorporated county. The property is also not contiguous to other existing developed areas requiring service.

CACHE COUNTY COUNCIL

ATTEST:

Val Potter, Chair
Cache County Council

Jill Zollinger
Cache County Clerk

**CACHE COUNTY
ORDINANCE NO. 2014-11**

**AN ORDINANCE AMENDING SECTIONS 2.08.030, 2.12.120 AND 2.28.030 OF THE
CACHE COUNTY CODE RELATING TO THE POWERS AND DUTIES OF THE
COUNTY EXECUTIVE AND THE COUNTY COUNCIL**

The County Council of Cache County, Utah, in regular meeting, lawful notice of which has been given, hereby amends Sections 2.08.030, 2.12.120 and 2.28.030 of the Cache County Code as follows:

PREAMBLE AND FINDINGS

Whereas, Utah Code Ann. § 17-16-14 empowers the Cache County Council with the authority to set the salaries of county officers; and,

Whereas, the Cache County Council wants to ensure that county officers are compensated commensurate with the work they perform for the County; and

Whereas, the Cache County Council finds that this amendment reasonably furthers the health, safety, and general welfare of the citizens of Cache County:

Now, Therefore, pursuant to the statutory authority granted the Cache County Council, the Cache County Council amends Sections 2.08.030, 2.12.120 and 2.28.030 of the Cache County Ordinances as follows:

SECTION 2.08.030 shall be amended as follows:

The County Executive, as chief executive of the county, shall have the power and it shall be his duty to:

- A. Carry out programs and policies established by the County Council;
- B. Direct and organize the management of the county in a manner consistent with the optional plan;
- C. Faithfully enforce all applicable laws and county ordinances;

D. Supervise the official conduct of all county officers and officers of all precincts, districts and other subdivisions of the county (except municipal corporations); see that they faithfully perform their duties, confer with and make recommendations to the county council concerning whether county officers should be compensated on a full-time or part-time basis, direct prosecution for delinquencies and when necessary, require them to renew their official bonds, make reports and present their books and accounts for inspection;

E. Appoint persons to all offices which are to be filled by appointment with and upon the advice and consent of the County Council;

F. Serve as and perform the duties of the budget officer of the county, as provided in the uniform fiscal procedures act for counties, which shall be applicable except as otherwise provided herein;

G. Supervise and direct centralized budgeting, accounting, personnel management, purchasing and other service functions of the county;

H. Conduct planning studies and make recommendations to the County Council relating to financial, administrative, procedural and operational plans, programs and improvements in county government; and

I. Exercise a power of veto over ordinances enacted by the County Council, including an item veto upon budget appropriations. (Organic Act 1984; amd. Ord. 2000-05)

SECTION 2.12.120 shall be amended as follows:

The County Council is the legislative body of Cache County, and is vested with all legislative and policy determining powers of the county. Within the scope and subject to the limits of its lawful powers and duties, the County Council shall exercise all legislative power authorized by law. Pursuant to this legislative power, the County Council shall:

A. Enact ordinances and adopt resolutions necessary and appropriate to establish official policy and to facilitate the discharge of any powers and responsibilities of Cache County.

B. Consider, alter, modify and adopt the annual budget and such other periodic or long range budgets and plans or programs as will, in the judgment of the council, facilitate efficiency, economy and orderly administration of the duties and responsibilities of Cache County. Budgeting procedures shall conform to the uniform fiscal procedures for counties act.

C.

(i) Subject to the conditions in paragraphs C(ii) and C(iii) below regarding county officers, establish by ordinance a compensation plan for all county officers, assistants, deputies, clerks and other employees, with optional provisions to convert county officers' existing and/or future yearly salaries from full-time to part-time salaries, or from part-time salaries to full-time salaries, as the council in its discretion may deem appropriate.

(ii) Changes to an existing current calendar or subsequent calendar year salary of a current county officer during the officer's current term, must be preceded by public notice and public hearing regarding such proposed change as governed by Cache County Code Section 2.12.260.

(iii) Future salary changes for a county office applicable in a new term following the current term of that office need not be preceded by a public hearing provided public notice of such future change is given and the change has been duly enacted no later than thirty days prior to the deadline to declare candidacy for election or re-election to that office; otherwise, such future change must be preceded by public notice and public hearing regarding such change as governed by Cache County Code Section 2.12.260.

D. Establish and adopt, by ordinance, a comprehensive administrative code, which shall comprise the rules and regulations governing the procedures, duties and systems of office, departmental and agency management, control, accounts, records and reports for all offices, departments and agencies of the county.

E. Adopt by ordinance rules of procedure, which may be included as part of the administrative code, governing the time, place, conduct and order of business of its meetings and hearings, and the matter of introduction, publication, consideration, and adoption of ordinances and resolutions.

F. Request information from the County Executive, and conduct public hearings on matters of public concern to assist in the performance of its legislative responsibilities and for the purpose of investigating any matter pertaining to the county, its business or affairs, or an officer thereof. In connection with such public hearings, the council may require the attendance of witnesses, documents and other evidence, administer oaths and take testimony.

G. Provide for an annual independent audit, and if it deems it necessary at any time for a special audit of accounts to be made by a certified public accountant or firm of such accountants.

H. Establish and define the duties and functions of appointed boards and commissions deemed appropriate to expedite and facilitate the duties of the council or any office, department or agency of the county.

I. Employ on a temporary or permanent basis, professionally qualified experts and consultants to study, assist, advise or prepare reports concerning any aspect of county functions, responsibilities or administration. (Organic Act 1984; amd. Ord. 2000-05)

SECTION 2.28.030 shall be amended as follows:

A. The full-time salaries for county officers for the period January 1, 2014 through December 31, 2014, shall be as follows:

County Executive/Surveyor	\$ 98,157
County Assessor	\$ 75,753
County Attorney	\$111,395
County Clerk/Auditor	\$ 75,753
County Recorder	\$ 75,753
County Sheriff	\$ 86,109
County Treasurer	\$ 75,753

B. The County Council, consistent with Cache County Code Section 2.12.120(C), may adjust the foregoing county officer salaries from full-time salaries to part-time salaries, or from part-time salaries to full-time salaries as the council in its discretion may deem appropriate. This includes adjustments to existing salaries made at any time during the current or subsequent pay periods within the current term of office, consistent with Cache County Code Section 2.12.120(C)(ii); and it applies to adjustments to future salaries for pay periods during a term of office after the current term of office, consistent with Cache County Code Section 2.12.120(C)(iii).

C. A county officer will be paid a part-time salary if the county officer gives notice that he or she chooses to work, or the County Council finds that the county officer in fact works, less than thirty (30) hours per week, in which case the part-time salary will be an hourly wage based upon the pro-rated amount of the full-time salary and the county officer may not receive other compensatory benefits unless approved by the County Council.

These Amendments to CACHE COUNTY ORDINANCES shall become effective fifteen (15) days after their passage and upon proper publication in a newspaper published and having general circulation in Cache County.

This ordinance was approved and adopted by the Cache County Council on the ____ day of _____ 20____, upon the following vote:

	In Favor	Against	Abstained	Absent
Potter				
Robison				
Buttars				
Merrill				
White				
Yeates				
Zilles				
Total				

CACHE COUNTY COUNCIL

By: _____
Val K. Potter, Chairman

ATTEST:

By: _____
Jill N. Zollinger, Cache County Clerk

Publication Date: _____, 20__

**CACHE COUNTY
RESOLUTION 2014-22**

**A RESOLUTION AUTHORIZING THE CACHE COUNTY EXECUTIVE TO
EXECUTE AN INTERLOCAL AGREEMENT WITH THE SALT LAKE CHAMBER OF
COMMERCE FOR PROFESSIONAL CONSULTANT SERVICES FOR THE UTAH
TRANSPORTATION COALITION PROJECT**

The County Council of Cache County, Utah, in regular meeting, lawful notice of which has been given, finds that it is in the best interests of the citizens of Cache County to enter into an Interlocal Agreement for professional consultant services for the Utah Transportation Coalition Project.

NOW, THEREFORE BE IT RESOLVED that the Cache County Executive is hereby authorized to execute the Interlocal Agreement for professional consultant services for the Utah Transportation Coalition Project.

This Resolution shall take effect immediately upon adoption.

DATED this 11th day of November, 2014.

CACHE COUNTY COUNCIL

By: _____
Val K. Potter, Council Chairman

ATTEST:

By: _____
Jill N. Zollinger, Cache County Clerk

**CACHE COUNTY
RESOLUTION 2014-22**

EXHIBIT A

Project Name: Utah Transportation Coalition / Salt Lake Chamber

AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN
CACHE COUNTY
and
Salt Lake Chamber of Commerce

THIS AGREEMENT made and entered into this 11th **day of** November, 2014, by and between CACHÉ COUNTY, a municipal corporation (hereinafter referred to as “**County**”, and SALT LAKE CHAMBER (hereinafter referred to as “**Consultant**”).

The **County** and **Consultant** agree as follows:

1. **RETENTION AS CONSULTANT**

County hereby retains **Consultant**, and **Consultant** hereby accepts such engagement, to perform the services described in Paragraph 2. **Consultant** warrants it has the qualifications, experience and facilities to properly perform said services.

2. **DESCRIPTION OF SERVICES**

Task 1: Transportation Issues Research and Analysis:

The **Consultant** shall research and analyze transportation funding in Utah at both the State and local level, and use this data to suggest improvements and enhancements to funding transportation in Utah.

These Services shall be completed on June 30, 2015.

Task 2: Transportation Issue Advocacy and Public Awareness Campaign:

The **Consultant** shall create an issue advocacy and public awareness campaign related to Utah’s need for improved transportation, and how improved transportation can benefit Utah’s economy, air quality, and quality of life. This advocacy and public awareness campaign will include strategic communications planning, advertising media, advertising purchases, public events, online media, social media, editorial content, and other communications tools.

These Services shall be completed on June 30, 2105.

Task 3: Transportation Issue Local Government Tool Kit:

The **Consultant** shall deliver to each municipality a Transportation advocacy tool kit, consisting of but not limited to social media content, utility bill insert content, a County specific fact sheet detailing transportation funding in the individual municipality, editorial content for local papers, website content, and other items to support and aid local governments in discussing their transportation needs with residents.

These Services shall be completed on June 30, 2015.

Task 4: Legislative and Governmental Relations:

The **Consultant** shall work with the Utah League of Cities and Towns and the Utah Association of Counties to educate legislators about state and local transportation funding issues. No lobbyists will be engaged in this effort; however individuals required by State law to register as lobbyists working on behalf of these organizations will be involved.

These Services shall be completed on June 30, 2015.

3. **COMPENSATION**

The total compensation payable to **Consultant** by **County** for the Services described in paragraph 2 shall not exceed the sums described in the attached proposal, and shall be earned on the basis as indicated in the **Consultant's** attached proposal.

All payments shall be made within thirty (30) calendar days after execution of this *Agreement*.

EXTRA SERVICES

No other extra services are authorized by this *Agreement*.

4. **PROGRESS AND COMPLETION**

The **County** and the **Consultant** are aware that many factors outside the **Consultant's** control may affect the **Consultant's** ability to complete the Services to be provided under this *Agreement*. The **Consultant** will perform these Services with reasonable diligence and expediency consistent with sound professional practices.

5. **PERSONAL SERVICES/NO ASSIGNMENT/SUBCONTRACTOR**

This Agreement is for professional services, which are personal services to the **County**. The following persons are deemed to be a key member(s) of or employee(s) of the **Consultant's** team, and shall be directly involved in performing or assisting in the performance of this work.

- Abby Albrecht, Granite Construction and Utah Transportation Coalition
- Justin Jones, Salt Lake Chamber of Commerce
- Cameron Diehl, Utah League of Cities and Towns
- Lincoln Shurtz, Utah Association of Counties

The **Consultant** will subcontract the following portions of the work out to other parties:

- Penna Powers: strategic communications, public relations, and consulting services.
- Insert Description of Contracted Work

This *Agreement* is not assignable by **Consultant** without the **County's** prior written consent.

6. **HOLD HARMLESS AND INSURANCE**

Consultant shall defend, indemnify and hold the **County**, its elected Officials, officers, and employees, harmless from all claims, lawsuits, demands, judgments or liability including, but not limited to general liability, automobile and professional errors and omissions liability, arising out of, directly or indirectly, the negligent performance, or any negligent omission of the **Consultant** in performing the services described.

Consultant shall, at **Consultant's** sole cost and expense and throughout the term of this *Agreement* and any extensions thereof, carry:

- (1) Workers compensation insurance adequate to protect Consultant from claims under workers compensation acts.
- (2) Professional errors and omissions insurance in the amount of \$2,000,000, and
- (3) General personal injury and property damage liability insurance and automobile liability insurance with liability limits of not less than \$2,000,000 each claimant and \$2,000,000 each occurrence for the injury or death of person or persons and property damage.

All insurance policies shall be issued by a financially responsible company or companies authorized to do business in the State of Utah.

7. **RELATIONSHIP OF THE PARTIES**

The relationship of the parties to this *Agreement* shall be that of independent contractors and that in no event shall **Consultant** be considered an officer, agent, servant, or employee of **County**. The **Consultant** shall be solely responsible for any workers compensation, withholding taxes, unemployment insurance and any other employer obligations associated with the described work.

8. **TERMINATION BY COUNTY**

The **County**, by notifying **Consultant** in writing, may upon ten (10) calendar days notice, terminate any portion or all of the services agreed to be performed under this *Agreement*.

9. **WAIVER/REMEDIES**

Failure by a party to insist upon the strict performance of any of the provisions of this *Agreement* by the other party, irrespective of the length of time for which such failure continues, shall not constitute a waiver of such party's right to demand strict compliance by such other party in the future. No waiver by a party of a default or breach of the other party shall be effective or binding upon such party unless made in writing by such party, and no such waiver shall be implied from any omission by a party to take any action with respect to such default or breach. No express written waiver of a specified default or breach shall affect any other default or breach, or cover any other period of time, other than any default or breach and/or period of time specified. All of the remedies permitted or available to a party under this *Agreement* or at law or in equity shall be cumulative and alternative, and invocation of any such right or remedy shall not constitute a waiver or election of remedies with respect to any other permitted or available right or remedy.

10. **CONSTRUCTION OF LANGUAGE**

The provisions of this *Agreement* shall be construed as a whole according to its common meaning and purpose of providing a public benefit and not strictly for or against any party. It shall be construed consistent with the provisions hereof, in order to achieve the objectives and purposes of the parties. Wherever required by the context, the singular shall include the plural and vice versa, and the masculine gender shall include the feminine or neutral genders and vice versa.

11. **MITIGATION OF DAMAGES**

In all situations arising out of this *Agreement*, the parties shall attempt to avoid and minimize the damages resulting from the conduct of the other party.

12. **GOVERNING LAW**

This *Agreement*, and the rights and obligations of the parties, shall be governed and interpreted in accordance with the laws of the State of Utah.

13. **CAPTIONS**

The captions or headings in the *Agreement* are for convenience only and in no other way define, limit or describe the scope or intent of any provision or section of the *Agreement*.

14. **AUTHORIZATION**

Each party has expressly authorized the execution of this *Agreement* on its behalf and acknowledges it shall bind said party and its respective administrators, officers, directors, shareholders, divisions, subsidiaries, agents, employees, successors, assigns, principals, partners, joint ventures, insurance carriers and any others who may claim through it to this *Agreement*.

15. **ENTIRE AGREEMENT BETWEEN PARTIES**

Except for **Consultant's** proposals and submitted representations for obtaining this *Agreement*, this *Agreement* supersedes any other *Agreements*, either oral or writing, between the parties hereto with respect to the rendering of services, and contains all of the covenants and *Agreements* between the parties with respect to said services. Any modifications of this *Agreement* will be effective only if it is in writing and signed by the party to be charged.

16. **SEVERABILITY**

If any provision in this *Agreement* is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

17. **NOTICES**

Any notice required to be given hereunder shall be deemed to have been given by depositing said notice in this United State mail, postage prepaid, and addressed as follows:

TO COUNTY: Cache County
 179 North Main Street
 Logan, Utah 84321
 Attention: County Clerk

TO CONSULTANT: Utah Transportation Coalition
 c/o Salt Lake Chamber of Commerce
 175 East 400 South, Suite #600
 Salt Lake County, Utah 84

18. **ADDITIONAL TERMS/CONDITIONS**

Additional terms and conditions of this *Agreement* are:

IN CONCURRENCE AND WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES EFFECTIVE ON THE DATE AND YEAR FIRST WRITTEN ABOVE.

CACHE COUNTY:

Attest

M. Lynn Lemon, County Executive

Jill N. Zollinger, County Clerk

Print Name

Approved as to Form

Date

County Legal Counsel

CONSULTANT:

Signature



Lane Beattie, President and Chief Executive Officer

Date

State of Utah)

:SS

County of Salt Lake)

On this _____ day of _____, 2014, personally appeared before me, _____, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that he/she is the President and Chief Executive Officer, of The Salt Lake Chamber of Commerce, a corporation, and said document was signed by him/her in behalf of said corporation by authority of its bylaws or of a Resolution of its Board of Directors, and he/she acknowledged to me that said corporation executed the same.

Notary Public