

Salt Lake City, Utah

November 27, 2018

A regular meeting of the City Council of Salt Lake City, Utah (the "City"), was held on Tuesday, November 27, 2018, at 7:00 p.m. at the offices of the City Council at 451 South State Street, Salt Lake City, Utah, at which meeting there were present and answering to roll call the following members who constituted a quorum:

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|-----------------|---------------|
| Erin Mendenhall | Chair |
| Chris Wharton | Vice-Chair |
| Amy Fowler | Councilmember |
| Charlie Luke | Councilmember |
| Andrew Johnston | Councilmember |
| Derek Kitchen | Councilmember |
| James Rogers | Councilmember |

Also present:

- | | |
|-------------------------|---------------|
| Jacqueline M. Biskupski | Mayor |
| Margaret D. Plane | City Attorney |
| Deedee Robinson | City Recorder |

Absent:

Thereupon the following proceedings, among others, were duly had and taken:

Pursuant to published notice concerning the intent of the City to designate the Salt Lake City, Utah Central Business Improvement Assessment Area No. DA-CBIA-19 (the "Assessment Area"), a public hearing was held on September 18, 2018, at which interested persons were heard concerning comments or protests relating to the Assessment Area.

On the date hereof, the City Council has counted the written protests and calculated whether adequate protests had been filed. The City Council then announced the protest tally and determined that adequate protests were not filed with respect to the Base Assessment or the Holiday Lighting Assessment (as such terms are used in Resolution 34 of 2018 adopted by the City Council on August 14, 2018 (the "Intent Resolution")) and therefore the City Council may designate the Assessment Area as described in the Intent Resolution. The City Council then concluded that the public interest will best be served by designating the Assessment Area.

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ADAM SARDINER
RECORDER, SALT LAKE COUNTY, UTAH

SL CITY RECORDER
PO BOX 145455
SALT LAKE CITY UT 84114
BY: MGA, DEPUTY - W1 59 P.