

Sherrie Swensen
Clerk

P. Nick Floros
Chief Deputy Clerk

RECEIVED
JUL 27 2000
Commissioner Shurtieff



OFFICE OF THE CLERK

SALT LAKE COUNTY
GOVERNMENT CENTER
2001 S. State Street
Suite S2200
Salt Lake City
Utah 84190-1050
Tel (801) 468-3519
Fax (801) 468-3440

July 26, 2000

Lieutenant Governor
State of Utah
210 State Capitol
Salt Lake City, Utah 84114

Re: Salt Lake County - Optional Plan for County Government

Dear Ms. Walker:

Recently your office contacted the Salt Lake County Clerk, Elections Division with regard to the filing of a certified copy of the optional plan for county government in Salt Lake County. Section 17-35a-403 of the Utah Code requires that a certified copy of the optional plan be submitted to the lieutenant governor within 10 days of the canvass of the election. To the best of our knowledge, a certified copy was submitted. However, no one seems to be able to locate the certified copy or verify whether or not it was filed. In order to assure that a certified copy of the optional plan is on file with the lieutenant governor, enclosed is such a copy together with a certified copy of a recent resolution by the Board of County Commissioners clarifying the plan.

Please let me know if we can be of further assistance in this regard.

Very truly yours,

A handwritten signature in black ink, appearing to read 'P. Nick Floros'.

P. NICK FLOROS
Chief Deputy, County Clerk

Enclosures

cc: Board of County Commissioners

DIVISIONS

Administration
468-3519

Commission Clerks
468-3532

Elections
468-3427

SALT LAKE COUNTY

RESOLUTION

CHANGE OF FORM OF GOVERNMENT FOR SALT LAKE COUNTY
DISTRICT BOUNDARIES

RESOLUTION NO. 2938

DATE: July 12, 2000

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SALT LAKE COUNTY, UTAH, ACTING IN ACCORDANCE WITH THE TERMS OF THE OPTIONAL PLAN, CLARIFYING THE BOUNDARIES OF COUNCIL DISTRICTS IN THE NEW FORM OF COUNTY GOVERNMENT.

BE IT KNOWN AND REMEMBERED:

THAT, the Board of County Commissioners of Salt Lake County, State of Utah, met in regular session of the Board on the 12th day of July, 2000.

WITNESSETH:

WHEREAS, in 1998 the Salt Lake County Commission adopted and submitted to the voters an Optional Plan for a new form of County government, which was approved by the voters on November 3, 1998;

WHEREAS, in the preparation of the Optional Plan, the Plan's Exhibit A, a council district boundaries map was inconsistent with the Plan's Exhibit C, an informal verbal description of council district boundaries, and, further, three voting districts were inadvertently left out of the enumeration of voting districts set out in the Plan's Exhibit B, which was a list of voting districts in each council district;

WHEREAS, the Optional Plan for Salt Lake County Government provides that the County Commissioners may take such legislative actions as are necessary to bring about an orderly transition to the plan, especially pertaining to the nomination and election of county officers under the plan;

WHEREAS, a primary election was conducted on June 27, 2000, to nominate council district candidates for the general election in November, 2000, and that primary election was conducted based on the boundaries set out in the Optional Plan's Exhibit A – map of district boundaries;

WHEREAS, the Board of County Commissioners desires to clarify the inconsistencies between the Plan's map and verbal description and desires to insure that all county voting districts are listed in their appropriate council districts; and

WHEREAS, it is within the legal authority of the Board of County Commissioners to clarify the council district boundaries to eliminate confusion and inconsistencies;

NOW, THEREFORE, BE IT RESOLVED:

THAT, the Board of County Commissioners for Salt Lake County, Utah, hereby resolves that the inconsistency between the council district map and verbal description shall be resolved in favor of the council district boundaries set out in the map which appeared as the Optional Plan's Exhibit A;

THAT, the list of voting districts appearing as the Optional Plan's Exhibit B shall hereby be modified and amended to include within the list of voting precincts for District 6, voting precincts 4750, 4722 and 4740, located in the White City area;

THAT, Salt Lake County staff are hereby directed to prepare a new list of voting precincts for each of the Optional Plan's council districts in accordance with this resolution;

THAT, County staff be directed to review the verbal descriptions of the Optional Plan's council district boundaries in order to eliminate any inaccuracies or inconsistencies and to make those verbal descriptions coincide with the council district boundaries as set out on the Optional Plan's map – Exhibit A;

THAT, County officers, employees and staff perform whatever necessary further actions are required in order to assist in the smooth transition to Salt Lake County's new form of government'

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, this 12th day of

July, 2000.

SALT LAKE COUNTY

By: May Callaghan
Acting Chair
Board of County Commissioners

ATTEST:

[Signature]

Salt Lake County Clerk - Chief Deputy
kkg\resolutioncouncil\distbound.gja

APPROVED AS TO FORM

Salt Lake County Attorney's Office
By: [Signature]
Deputy County Attorney
Date: 10 JULY 20

Commissioner Shurtleff voting absent
Commissioner Callaghan voting "aye"
Commissioner Overson voting "aye"

01

STATE OF UTAH)
COUNTY OF SALT LAKE) SS

I, THE UNDERSIGNED, DEPUTY COUNTY CLERK AND CLERK OF THE BOARD OF COUNTY COMMISSIONERS OF SALT LAKE COUNTY UTAH, DO HEREBY CERTIFY THAT THE ANNEXED AND FOREGOING IS A TRUE AND FULL COPY OF AN ORIGINAL DOCUMENT ON FILE IN MY OFFICE AS SUCH CLERK. WITNESS MY HAND AND THE SEAL OF SAID COUNTY

THIS 12th DAY OF July, 2000

SHERRIE SWENSEN
BY: [Signature] DEPUTY
COMMISSION CLERK

161

SALT LAKE COUNTY
PROPOSED OPTIONAL PLAN FOR
COUNTY GOVERNMENT

--ELECTION--

RESOLUTION NO. 2628

DATE Aug 26, 1998

A RESOLUTION OF THE BOARD OF SALT LAKE COUNTY COMMISSIONERS APPROVING AN OPTIONAL PLAN OF COUNTY GOVERNMENT, SETTING OUT THAT PLAN, FIXING THE TIME AND PLACE FOR AN ELECTION TO BE CONDUCTED REGARDING THE PLAN, PROVIDING FOR THE PRINTING OF THE PROPOSED PLAN, AND PROVIDING NOTICE OF THE ELECTION

BE IT KNOWN AND REMEMBERED:

THAT, the Board of County Commissioners of Salt Lake County, State of Utah, met in regular session of the Board on August 26, 1998.

WHEREAS, Salt Lake County remains vested with all powers and duties vested of counties by general law, operates under the management of a three-member County Commission, which performs all legislative and executive functions for Salt Lake County as allowed by law, and appoints one commissioner to serve as Commission Chair; and

WHEREAS, a Citizen Advisory Committee has proposed that Salt Lake County separate the executive and legislative powers of Salt Lake County by adopting a new form of county government, with such form being prescribed by state law, *see Utah Code § 17-35a-502 (1998); Utah Const. Art. XI, § 4*; and

WHEREAS, the Legislature of the State of Utah has provided the Optional Plans for County

Government Act by which counties may change their form of government in order to modernize and to conform more closely to the needs and desires of their citizens, *see Utah Code* §17-35a-103 (1998); and

WHEREAS, a county government may initiate a change in its form of government by adopting a resolution of intent to approve an optional plan, *see Utah Code Ann.* § 17- 35a-202(2)(a) (1998); and

WHEREAS, the Board of County Commissioners of Salt Lake County, State of Utah, has determined that it is in the best interests of Salt Lake County to initiate a vote on the Citizen Advisory Committee's proposal to change its form of government; and

WHEREAS, the Citizen Advisory Committee's proposal to change the form of government was initially presented by the Board of County Commissioners pursuant to a formal resolution of the Board adopted June 24, 1998; and

WHEREAS, the initially proposed optional plan has been available for review since June 24, 1998, and has been reviewed by county officials and by members of the public at three public hearings, at which interested persons were heard and their comments were received and considered by the Board of County Commissioners; and

WHEREAS, amendments to the initially proposed optional plan of county Government have been prepared and considered and an amended optional plan is hereby finally proposed for presentation to the voters in accordance with the provisions of *Utah Code* § 17-35a-204 (1998):

RESOLUTION

NOW, THEREFORE BE IT RESOLVED:

1. The proposed optional plan of county government, of the kind described as the County Executive-Council management arrangement, is hereby attached in a final form, including a map of the proposed council districts, a list of the voting districts within each council district and a legal description of each council district.

2. The proposed optional plan of county government shall be submitted to the voters of Salt Lake County for their approval or rejection at a county-wide election to be held on November 3, 1998.

3. The Board of County Commissioners hereby directs that the complete text of the final draft of the proposed optional plan of county government be published in a newspaper of general circulation within Salt Lake County, at least once each during two different calendar weeks beginning after October 5, 1998.

4. The Board of County Commissioners directs that the complete text of the final draft of the optional plan shall be printed and made available free of charge to any member of the public who requests a copy, beginning August 26, 1998.

5. The Board of County Commissioners, in accordance with state statute, directs that the County Clerk prepare for and conduct the election in the manner prescribed by state law, including compiling polling places in such places as appears appropriate, the publication of the location of polling places, the preparation of such ballots and other election materials as may be necessary, and engaging in such further activities and services as required by law and as may be necessary to fully conduct the election.

6. The question on the ballot at the election to approve or reject the optional plan of county government shall read as follows:

"Shall the present governing form of Salt Lake County Government consisting of three County Commissioners be replaced by a "County Executive-Council Form" which separates executive and legislative powers as specified below?

The proposed change would modify the present commission form of government by replacing the three at-large county commissioners with an at-large county executive and a nine-member council. Six members of the council would be elected by district to staggered four-year terms, while three members would be elected at-large to staggered six-year terms. The proposed change would retain without change all other elected officials within the County (Assessor, District Attorney, Auditor, Clerk, Recorder, Sheriff, Surveyor and Treasurer).

All legislative and policy-making powers, including planning and zoning, ordinances, tax levies and budget approval, would be vested in a part-time County Council. All supervisory, administrative and day-to-day managerial responsibilities would be vested in a County Mayor. The Mayor would serve full-time and have veto power over ordinances and budgets passed by the Council, which could be overridden by a vote of two-thirds of the Council.

If approved by the voters, the proposed change would become effective January 1, 2001, with the new county officers being elected November 7, 2000."

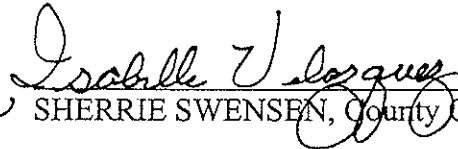
7. All offices, agencies, and employees of the County are directed to provide whatever assistance may be appropriate and necessary to permit the election to proceed and be conducted on the date set out above.

APPROVED and ADOPTED in Salt Lake County, State of Utah, this 26th day of August, 1998.

Board of County Commissioners
of Salt Lake County.

By 
BRENT OVERSON, Chair

ATTEST:


for SHERRIE SWENSEN, County Clerk

Commissioner Callaghan voted aye
Commissioner Horiuchi voted aye
Commissioner Overson voted aye

OPTIONAL PLAN
FOR
SALT LAKE COUNTY GOVERNMENT

August 26, 1998

Optional Plan for Salt Lake County Government

Preamble

Salt Lake County is authorized by legislative enactment, in the Optional Forms of County Government Act, 1998, to change its form of county government and hereby sets forth an Optional Plan for Salt Lake County Government (hereinafter referred to as "Plan"). This Plan adopts the county executive form of government as provided by *Utah Code Ann.* § 17-35a-502 (1998).

The structural form retains without change all existing incorporated municipalities, special taxing districts, public authorities, county service areas, school districts, and other local public entities. The management arrangement vests the legislative powers of the County in the County Council and the executive powers in the County Mayor.

The purpose of this Plan is to provide a separation of executive and legislative powers. Where the Plan is silent on the distribution or locus of a particular power, it hereby authorizes the allocation of powers according to an executive-legislative distinction. The locus of residuary powers not expressly vested in the Mayor or the Council should be determined by function. Where helpful, state and federal separation-of-power models should be used to determine whether a particular power is executive or legislative.

As used in this Plan the word "office" shall refer to the respective offices and organizations of county treasurer, sheriff, clerk, auditor, recorder, district attorney, surveyor, and assessor. It is distinguished from the word "department" which, as used herein, shall refer to the organizational units under the direction and supervision of the County Mayor. The words "executive" or "executive branch" shall refer to those powers granted to or those departments and agencies under the direction and supervision of the County Mayor and shall not be construed to refer to any other elected office, unless specifically stated in this Plan or in state statute.

Article One

General Powers

Section 1.01. Powers of Salt Lake County

Salt Lake County is continued as a body corporate and politic. It has all powers pursuant to the authority of the Constitution of the State of Utah and the general laws of the State of Utah, including common law, either now or hereafter expressly or impliedly granted to any county. These powers include, without limitation:

1. Any specific or general grant of power, including that conferred by the general welfare clause of *Utah Code Ann.* § 17-5-263 (1998, as may be amended or succeeded), that grants independent authority apart from and in addition to specific grants of authority to pass ordinances which are reasonably and appropriately related to the objective of that power.
2. Any power conferred by the general laws of the State of Utah, including those permitting county governments to legislate by ordinance those subjects already covered by state legislation, provided that the general laws of the State of Utah have not foreclosed county legislation on the subject or that the county legislation does not conflict with existing state statute.
3. Any power conferred by *Utah Code Ann.* §§ 17-35a or 35b (1998, as may be amended or succeeded), detailing how certain counties may modernize their existing forms of county government to conform more closely with the needs and desires of their citizens by adopting an optional Plan for county government.
4. Any powers conferred by this Plan, in addition to those designated in paragraphs 1, 2 and 3 of this Section, are supplementary to, and not a limitation upon, any powers conferred by the general laws of the State of Utah, including common law.

Section 1.02. Interpretation of Powers

The powers of Salt Lake County shall be construed liberally in favor of the exercise of authority by the government of Salt Lake County. The specific enumeration of powers in this Plan shall not be construed to limit the scope of the powers conferred by the general laws of the State of Utah or by this Plan, nor shall the specific enumeration of powers in this Plan be construed to limit Salt Lake County's ability to amend this Plan as allowed.

Section 1.03. Levels of Services and Functions

Salt Lake County, consistent with the general laws of the State of Utah, may provide differing levels of services and functions to areas outside the limits of incorporated municipalities, or within incorporated municipalities, as allowed by the general laws of the State of Utah. Nothing in this Plan shall be construed to prevent the County from creating special service districts and service areas or from entering into agreements and contracts with any public or private entity as allowed by the general laws of the State of Utah.

Section 1.04. Statement of Charter Policy

A goal of this new form of government of Salt Lake County shall be cooperation with the municipalities of the County in considering the coordination of municipal services, interlocal agreements, and public policy and programs affecting our common metropolitan area, toward the end that the taxpayers of Salt Lake County will be afforded low cost and effective government.

Article Two

The Legislative Body

Section 2.01. Composition of the Council

The legislative body of Salt Lake County shall be a Council composed of nine (9) members, consisting of three (3) Council members elected at-large and six (6) Council members elected by geographical district. A quorum of the Council consists of five members except in cases where this Plan specifies a greater number.

1. By a majority of the full membership at its first meeting, the Council shall first elect one member to serve as Chair and one to serve as Vice-Chair. During the absence of the Chair, the Vice-Chair shall assume all of the duties of the Chair. The Chair and Vice-Chair shall have full right to debate and vote in the Council.
2. The Chair shall set the Council's agenda, preside at its meetings and sign all legislative acts. Upon the request of two or more Council members, or of the County Mayor, additional items shall be included in the agenda with or without the support of the Chair.
3. Members of the Council shall be elected through partisan elections as prescribed by state statute. Midterm vacancies will be filled as prescribed by state statute.

Section 2.02. Council Members Elected At-Large

1. Three Council members shall be elected at-large by the voters of Salt Lake County. They shall meet the qualifications of office of county elected officials as established by state statute, and they shall remain residents of Salt Lake County throughout their terms of office.
2. For the purpose of electing at-large Council members, there shall be individual seats known as Council Seat A, B and C.
3. The initial term of office for at-large Council Seat A shall be two (2) years. The initial term of office for at-large Council Seat B shall be four (4) years, and the initial term of office for

at-large Council Seat C shall be six (6) years. After the initial term of office, the regular term of office of each at-large seat shall be six (6) years. Each term begins at noon on the first Monday of January following the election.

Section 2.03. Council Members Elected by District

1. District Council members shall be elected by district by the voters of their districts. They shall meet the qualifications of office of county elected officials as established by state statute and be residents in their districts and they shall remain residents of their district throughout their terms of office.
2. For the purpose of electing district Council members, the County shall be divided into six (6) geographical districts designated Districts 1, 2, 3, 4, 5 and 6. The initial term of office for Districts 1, 3 and 5 shall be two (2) years. The initial term of office for Districts 2, 4 and 6 shall be four (4) years. After the initial terms of office, the regular term of office of each district shall be four (4) years. Each term begins at noon on the first Monday of January following the election.

Section 2.04. Reapportionment and Adjustment of Council Districts

1. Council districts shall have substantially equal populations and shall be reapportioned by the Council within one year after each decennial census report. Upon reapportionment, the Council districts should, to the extent practical, remain consistent with their original geographical configuration and representation, allowing continuity and ease of contact between residents and district Council members.
2. Maps of the initial Council districts, their respective voting precincts, and their legal descriptions are attached as Exhibits A, B and C.

Section 2.05. Vacancies

1. Members of the Council may be removed from office in accordance with the process provided in state statute.
2. The office of County Council member shall be deemed vacant if a member is removed, dies, resigns or fails to maintain his or her residency as required by this Article. Upon a vacancy of a member's office, it shall be filled as prescribed by state statute.
3. Any member wishing to resign from the Council must submit to the Council a written resignation, with a statement of the reasons therefor and the date and time upon which the resignation is effective.
4. Upon removal of the Chair, or vacancy in the office of the Chair, the Vice-Chair shall serve as Interim Chair until the Council elects a new Chair. Upon the election of a new Chair, the Interim Chair shall return to the office of Vice-Chair. Upon removal of the Vice-Chair, or vacancy in the office of the Vice-Chair, the remaining members shall by majority vote select one Council member as Vice-Chair.

Section 2.06. Compensation of the Council

The initial base salary for members of the Council shall be \$18,500.00 per year, plus benefits, and may be modified as prescribed by state statute. In addition to base salary, members shall be entitled to the same employment benefits and insurance coverage as those afforded to appointed and elected officials. Members shall serve part-time and receive the same cost-of-living and merit salary adjustments as granted to regular and exempt employees of the County, subject to the notice and hearing requirements of state statute. Additional compensation for certain expenses is permitted to the extent allowed by law. However, at no time may a member's compensation be diminished during his or her term of office.

Section 2.07. Staff to the Council

The County Council may appoint merit and merit-exempt staff as may be necessary to discharge the duties of the Council. Staff shall be hired pursuant to the County Personnel Management Act (as amended or succeeded).

Section 2.08. Voting on the Council

1. Voting, except on procedural motions, shall be by roll call and the ayes and nays shall be recorded in the Council minutes as a matter of public record. A member may abstain from any vote provided that he or she first declares a conflict of interest. Members abstaining from a vote shall be considered present for the purposes of a quorum.
2. Except for matters on which a greater or lesser vote is expressly provided by law or by this Plan, no action of the Council shall be valid and binding unless approved by the affirmative vote of a majority of those present, providing there is a quorum.
3. A vote to override the Mayor's veto requires a two-thirds vote of the entire Council.

Section 2.09. Meetings of the Council

The Council shall meet in regular session at least weekly at stated times to be provided by ordinance, and may, in addition, hold special meetings called in the manner provided by law. Proceedings and meetings of the Council shall be conducted in accordance with the Utah Open Meetings Act and with other applicable state statutes and county ordinances. Regularly scheduled sessions of the Council may be canceled by a majority vote of the Council.

Section 2.10. Powers and Duties of the Council

The Council is the legislative body of Salt Lake County, and is vested with all legislative powers of the County. The specific enumeration of legislative powers herein shall not be construed to limit the legislative powers of the Council. Within the scope and subject to the limits of its lawful powers and duties, the Council shall have the power to:

1. Consider and adopt ordinances, rules, regulations and resolutions, not repugnant to general law, which are necessary and proper to the discharge of the Council's duties and in accordance with state statute.
2. Consider and adopt an administrative code including policies, procedures and regulations governing personnel, purchasing, and similar matters regarding the management and organization of the County.
3. Adopt, by ordinance, rules governing the activities, meetings and organization of the Council, such rules to be in accordance with this Plan and with general law and state statute.
4. Establish and adopt a budget, set and levy taxes, and establish fees as may be necessary and proper to the discharge of the Council's duties and in accordance with state statute.
5. Fix salaries and benefits of county officers and employees in accordance with state statute; county ordinances, policies and procedures; and this Plan.
6. Require information from the County Mayor, other elected County officials, and County employees and conduct 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 affairs, or any officer thereof. In connection with such hearings, the Council may by subpoena require the attendance of witnesses or the production of documents and other evidence, may administer oaths, and may take testimony.
7. Conduct quasi-judicial hearings, including serving as the board of equalization and acting as a final board of review for hearing appeals regarding planning and zoning, license revocation, and similar matters as may be provided by statute, ordinance or other law.
8. Advise and consent to appointments in the Executive Branch, where such advise and consent is authorized by this Plan or by state statute.
9. Override vetoes of the Mayor, by two-thirds vote of all the members of the Council, within

fifteen days after the Council Chair has received written notice of the veto by the Mayor.

10. In accordance with state statute, supervise the conduct of all county officers, and the officers of subdivisions of the County, and see that they perform their duties.
11. Within one year after each decennial census report, modify council districts in accordance with state statute and this Plan.
12. Divide the County into precincts and other districts required by law and change and create them as convenience requires and as provided by state statute.
13. Fill vacancies on county boards whose membership is, pursuant to state law, composed of Council appointees.
14. Grant franchises over and along county roads for all lawful purposes and according to such terms and conditions as the Council determines appropriate, in accordance with state statute.
15. Provide for the development of County resources as shall appear appropriate to the Council, and in accordance with state statute.
16. Do and perform every other act of a legislative nature, which is necessary and proper to the Council's powers and functions and which is not prohibited by this Plan, state statute or general law.

Section 2.11. Dispute Resolution

The Council shall have authority to supervise, consistent with law, the elected officials and to resolve disputes between elected officials. Except, the Council shall have no authority to use this process to resolve disputes between the Council and any other elected official, including the Mayor.

The Council, consistent with law, may direct the elected officials in the discharge of their duties by duly adopted resolution and may resolve disputes between elected officials by the same means. The elected officials shall act in accordance with the dispute resolution of the Council, subject to an order or judgement of a court to the contrary.

Section 2.12. Prohibitions

1. No member of the Council shall occupy any other elective public office during his or her membership on the Council.
2. Members of the Council are subject to all limitations applicable under the laws of the State of Utah or of County Ordinance, together with any sanctions or penalties associated therewith.
3. Neither the Council, nor any member thereof, shall appoint, dismiss, or give directions to any individual employee of the Executive Branch or of any of the offices of the County nor influence or attempt to influence individual personnel actions or the purchase of goods or services. Nothing in this Section shall be construed, however, to prohibit the Council while in open session or in executive session, as permitted by the Open Meetings Act, from fully and freely discussing with or suggesting to the County Mayor or any other appointed or elected County officer or employee, anything pertaining to County affairs or the interests of the County.

Article Three

County Mayor

Section 3.01. The County Mayor

1. The chief executive officer of Salt Lake County shall be the County Mayor, who shall be elected at-large by the legal voters of Salt Lake County. He or she shall meet the qualifications for office of county elected officials as established by state statute and shall reside in the County throughout each term of office. The term of office is four (4) years, beginning at noon on the first Monday of January following the election.
2. The County Mayor shall be elected through a partisan election as prescribed by state statute. Any midterm vacancy will be filled as prescribed by law.

Section 3.02. Vacancy, Removal and Replacement

1. The County Mayor may be removed from office in accordance with the process provided in state statute.
2. The office of County Mayor shall be deemed vacant if the Mayor is removed, dies, resigns or fails to maintain residency as required by this Article. Upon a vacancy of the office, it shall be filled as prescribed by state statute.
3. The Mayor is subject to all limitations applicable under the laws of the State of Utah or under County ordinance, together with any sanctions or penalties associated therewith.
4. The Mayor shall not occupy any other elective public office during his or her term.
5. A County Mayor wishing to resign from the Office must submit to the Council a written resignation, with a brief statement of the reasons therefor and the date and time upon which the resignation is effective.

Section 3.03. Compensation

The initial base salary for the County Mayor shall be \$94,500.00 per year, plus benefits, and may be modified as prescribed by state statute and county ordinance. In addition to base salary, the County Mayor shall be entitled to the same employment benefits and insurance coverage as those afforded to appointed and elected officials. The County Mayor shall serve full-time and receive the same cost-of-living and merit salary adjustments as granted to regular and exempt employees of the County, subject to notice and hearing requirements of state statute. Additional compensation for certain expenses is permitted to the extent allowed by law. However, at no time may the County Mayor's compensation be diminished during his or her term of office.

Section 3.04. Powers and Duties

The County Mayor shall be the Chief Executive Officer of Salt Lake County and is vested with all executive and administrative powers and duties except those executive and administrative responsibilities vested, by state statute, in independent elected officials. The specific enumeration of executive powers herein shall not be construed to limit the executive powers of the County Mayor. The County Mayor's powers include, without limitation, the power to:

1. Manage and direct the activities of the county in a manner consistent with ordinance and this Plan, including the management and direction of departments, divisions, sections, activities or agencies as now constituted or as may be created in the future, but not including the executive activities of the independent elected officials.
2. Carry out and enforce the programs and policies of the County Council.
3. Carry out and enforce the internal operating regulations, policies and procedures of the County.
4. Faithfully execute the laws and ordinances of the County and enforce the terms of county franchises, contracts and other undertakings.

5. Assign employees and work in the Executive Branch.
6. Appoint, suspend and remove the members of County commissions and boards, with Council advice and consent. In the exercise of this power, the Mayor shall have the power to establish standards, qualifications, criteria and procedures to govern these appointments, in accordance with state statute and County ordinance.
7. Exercise control over county assets, funds, and property, except as that authority is delegated by state statute to some other elected County officer.
8. Prepare and present a budget to the Council.
9. Have access to and review county books, accounts and funds necessary to perform the executive function under the Plan, county ordinance and state statute. In the exercise of this power, the Mayor may maintain a continuing review of expenditures and effectiveness of budgetary control in the several departments and agencies of the Executive Branch, and may supervise and conduct audits for budget and management purposes.
10. Negotiate and execute contracts for the purchase of goods and services. In the exercise of this power, the Mayor shall sign all documents or instruments on behalf of Salt Lake County, including contracts and bonding documents, but excluding legislative acts of the Council or documents which are to be signed by the County Clerk or other County Officer. The Mayor shall follow all ordinances regarding the processing of county contracts and similar undertakings.
11. Consider, adopt and implement long range planning, programs and improvements.
12. Act as intergovernmental relations liaison.
13. Exercise the power of veto and line item budget veto within 15 days of any legislative enactment, provided that such veto or line item budget veto, as provided by law, shall be made in writing and directed to the Council Chair.

14. Shall attend and participate in Council meetings and discussions, with automatic standing on every agenda, personally or through a deputy, but without the right to vote and without such attendance counting towards a quorum.

Section 3.05. The Office of the County Mayor

The County Mayor may appoint such merit-exempt staff as may be necessary to discharge the duties of the Office of County Mayor and as may be approved pursuant to state statute or County ordinance. Additional merit staff, including licensed professionals, may be hired as necessary, pursuant to the County Personnel Management Act.

Section 3.06. Deputy Mayor

The County Mayor may designate a Deputy Mayor who shall assist the Mayor and have such power and authority as may be delegated and assigned by the Mayor. The Deputy Mayor shall be a resident of Salt Lake County and may serve as acting Mayor in the temporary absence or short term incapacity of the Mayor. As acting Mayor, the Deputy Mayor shall exercise all of the powers of the office of the Mayor, except as may be limited in writing by the Mayor. The person so designated as Deputy Mayor must be either a department head or the Mayor's Chief of Staff.

Article Four

Administrative Offices, Departments and Agencies

Section 4.01. General Provisions

1. All activities of the Executive Branch of Salt Lake County under the direction and supervision of the County Mayor shall be distributed among such Executive Branch departments and agencies as are established by this Plan or may be established by the County Mayor or by ordinance of the Council.
2. Unless otherwise indicated in this Plan, each office, department or agency of the County shall be administered by a qualified director appointed as provided in this Plan or by an officer elected in accordance with state statute.
3. Whenever the official name of the director or elected official of an office, department or agency is used in any law conferring powers or imposing duties and liabilities, it shall be construed to include the divisional officers, assistants, deputies and staff serving under the director or official, but only to the extent that such subordinates act within their authority.

Section 4.02. County Officers

The Offices of County Assessor, District Attorney, Auditor, Clerk, Recorder, Sheriff, Surveyor, Treasurer, and such other officers and administrators as may be authorized by state statute or county ordinance, shall be elected as authorized by state statute, this Plan, or county ordinances. Nothing herein shall prohibit the Council from consolidating, dividing, or appointing any such office as may be consistent with state statute. The election, appointment, replacement, qualifications and duties of each of the aforementioned offices shall be as established by state statute, this Plan, or county ordinances.

Section 4.03. Department Directors

Except as otherwise specified by this Plan, department directors shall be appointed with the advice and consent of the County Council by the County Mayor, pursuant to this Plan. Division directors, supervisors and other employees within each administrative office, department or agency shall be employed subject to the provisions of this Plan, state statute, county ordinance, and personnel policies and regulations. Each Department Director shall be responsible for the administration and management of his or her department.

Section 4.04. County Departments

Upon the recommendation of the County Mayor, departments and divisions shall be established or modified by ordinance of the Council. Smaller subdivisions of the Executive Branch, including sections and units, may be established or modified by the Mayor without the advice or consent of the Council. Departments shall be organized pursuant to the powers and duties vested in counties as described in this Plan, by the Utah State Constitution, the general laws of the State of Utah, the common law and as may be adopted by ordinance of the Council.

Section 4.05. Personnel

1. The Council shall adopt ordinances, policies and regulations necessary for the effective operation of the county personnel system. The specific rules and regulations shall be adopted by the Council. At no time shall these ordinances, rules and regulations be inconsistent with the County Personnel Management Act, as it may be amended or succeeded. The Council shall take into consideration the advice and recommendations of County elected officials.
2. All elected and appointed county officials and county employees must conduct themselves in a manner consistent with county ordinances, personnel policies and procedures and the County Personnel Management Act, as it may be amended or succeeded. However, as

elected and merit-exempt appointed county officials, the rules and regulations regarding issues such as selection and tenure shall not apply unless otherwise provided in this Plan or the laws of the State of Utah. Any person, including elected officers and appointed personnel, who willfully violates any of the rules, regulations, policies and procedures promulgated under the authority of the County Personnel Management Act, as it may be amended or succeeded, is subject to such penalties as may be prescribed by state statute or County ordinance.

Article Five

General and Transitional Provisions

Section 5.01. Transition

1. The county commission may, prior to 12:00 noon local time on January 1, 2001, and after 10 days prior public notice, pass legislation to bring about an orderly transition to the Plan. Such legislation may include, without limitation, any transfers of powers, records, documents, properties, assets, funds, liabilities or personnel which are consistent with this Plan and state statute and which are necessary or convenient to place it into full effect.
2. The office of County Commissioner of Salt Lake County shall be dissolved upon the effective date of this Plan. Any commissioner whose office is dissolved upon transition to this Plan shall receive compensation of his or her regular salary and benefits up to December 31, 2002. However, if such commissioner is employed with Salt Lake County after January 1, 2001, in another office or position, he or she shall receive only the salary granted to that new office or position beginning January 1, 2001, or the date he or she begins work in the new office or position, whichever is later.

Section 5.02. Adoption of the Optional Plan

This Plan shall be adopted when approved by the affirmative vote of a majority of those voting on the question of its approval at an election to be held in Salt Lake County on November 3, 1998.

Section 5.03. Effective Date; Operative Date

1. Subject to Paragraph 2 of this Section, this Plan shall take effect as an organic act for the government of Salt Lake County on the date provided by law on which a certified copy of the Plan, as approved by the voters, is filed with the Utah Lieutenant Governor's Office by the County Clerk.
2. The provisions of this Plan shall become fully operative at 12:00 noon local time on January

1, 2001. Provisions of this Plan pertaining to the nomination and election of all elected officers in 2000 shall be operative prior to January 1, 2001, in accordance with their terms, or as provided by state statute or by any ordinances not inconsistent with this Plan, that are duly adopted by the County Commission in order to bring about an orderly transition to the new Optional Plan for Salt Lake County Government provided herein.

Section 5.04. Continuity of Government

1. Salt Lake County shall retain and possess all of the rights, capacities, privileges, powers, franchises and immunities and shall retain all of the liabilities to which it was subject prior to the adoption of this Plan.
2. It is the intent of this Section that there shall be no interruption in the continuity, powers, obligations or jurisdiction of government within Salt Lake County by the adoption of this Plan. To that end, all legislative, judicial, or administrative proceedings pending during the transition to this Plan shall be preserved, continued, and deemed unaffected by this Plan.
3. Until changed pursuant to law, all ordinances, rules and regulations previously in full force and effect under the legal authority of Salt Lake County shall continue in full force and effect except to the extent they may be modified by the adoption of this Plan.

Section 5.05. First Election

The first general election of officials provided for in this Plan shall be held on November 7, 2000, in accordance with state statute governing the election of county officers.

Section 5.06. Retention of Property, Assets and Obligations

1. Salt Lake County shall retain, own, and possess all of the properties, rights, privileges, franchises, contracts, and other assets of whatever nature, whether tangible or intangible, it owned prior to the adoption of this Plan.
2. All debts, obligations, and liabilities of Salt Lake County shall remain unaffected by this

Plan.

3. The contractual rights of any contractor, bondholder or creditor, or their assigns, and the pension rights and other employment rights of county officials and employees shall not be impaired by any provision of this Plan.

Section 5.07. Cooperation by all Public Officials

Upon adoption of this Plan by the voters, all county officers and employees shall cooperate fully with the terms of this Plan.

Section 5.08. Amendments to the Plan

This Plan may be amended in accordance with state statute.

Section 5.09. Separability

If any provision of this Plan is held invalid, the other provisions shall not be affected thereby. If the application of this Plan or any of its provisions to any person or circumstance is held invalid, the application of this Plan and its provisions to other persons or circumstances shall not be affected thereby.

Optional County District Boundary
Using 1990 Census Data
(Six District Proposal)

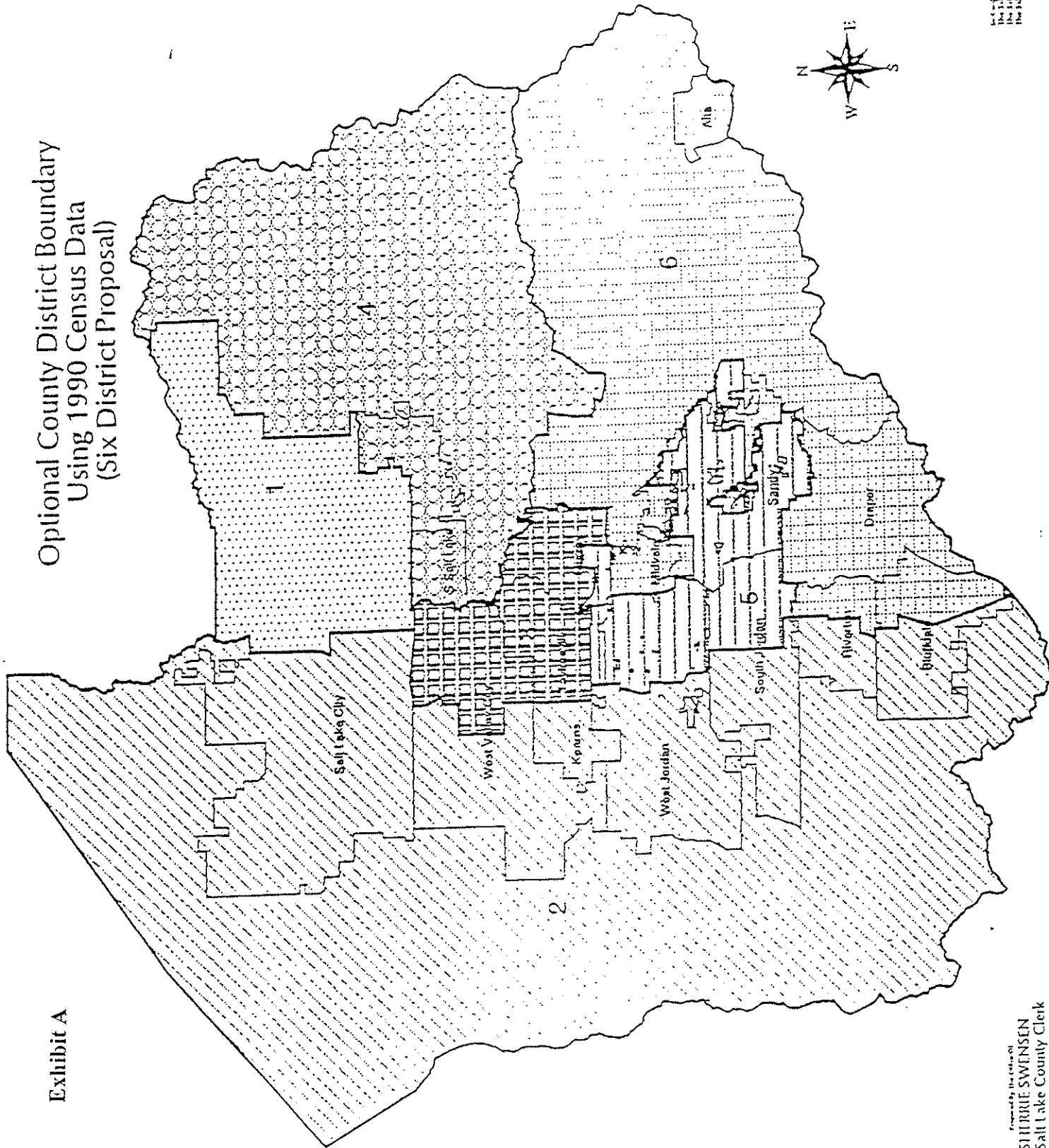


Exhibit A

As of 1/1/91, the City of Salt Lake County, Utah, is divided into six districts. The Salt Lake County Board of Commissioners is currently reviewing the proposed boundaries for the Salt Lake County Board of Commissioners.



Exhibit B

Voting Districts

District 1:

2002, 2003, 2004, 2006, 2008, 2010, 2014, 2016, 2018, 2020, 2030, 2034, 2036, 2038, 2044, 2049, 2050, 2052, 2056, 2064, 2068, 2074, 2102, 2103, 2122, 2123, 2126, 2128, 2136, 2142, 2144, 2152, 2154, 2158, 2164, 2166, 2174, 2178, 2179, 2182, 2184, 2204, 2206, 2214, 2216, 2220, 2221, 2222, 2224, 2226, 2230, 2242, 2246, 2252, 2254, 2256, 2260, 2264, 2306, 2308, 2312, 2314, 2318, 2320, 2330, 2334, 2348, 2350, 2354, 2358, 2360, 2362, 2364, 2366, 2370, 2374, 2378, 2379, 2380, 2384, 2388, 2392, 2394, 2404, 2406, 2422, 2436, 2437, 2438, 2442, 2444, 2450, 2462, 2466, 2472, 2474, 2476, 2502, 2506, 2510, 2514, 2516, 2524, 2532, 2534, 2536, 2540, 2544, 2546, 2548, 2550, 2552, 2556, 2560, 2570.

District 2:

1104, 1108, 1110, 1114, 1120, 1124, 1126, 1130, 1134, 1135, 1136, 1202, 1203, 1204, 1205, 1206, 1207, 1210, 1212, 1216, 1222, 1224, 1226, 1232, 1234, 1236, 1402, 1403, 1404, 1406, 1408, 1410, 1412, 1414, 1418, 1420, 2001, 2005, 3122, 3124, 3126, 3128, 3130, 3132, 3136, 3140, 3141, 3142, 3148, 3149, 3150, 3151, 3152, 3153, 3154, 3155, 3156, 3157, 3158, 3159, 3160, 3162, 3163, 3164, 3300, 3310, 3320, 3330, 3400, 3409, 3410, 3427, 3428, 3432, 3434, 3435, 3436, 3438, 3502, 3504, 3507, 3508, 3509, 3510, 3530, 3602, 3604, 3620, 3621, 3626, 3804.

District 3:

1214, 1218, 1220, 1228, 1230, 1242, 1302, 1303, 1306, 1308, 1312, 1316, 1320, 1321, 1322, 1326, 1327, 1328, 1330, 1332, 1334, 1340, 1344, 1345, 1346, 1348, 1349, 1350, 1351, 1430, 1431, 1432, 1436, 1438, 1441, 1442, 1446, 3210, 3212, 3214, 3217, 3218, 3219, 3220, 3221, 3222, 3223, 3224, 3225, 3226, 3227, 3228, 3229, 3230, 3231, 3232, 3233, 3234, 3235, 3236, 3239, 3240, 3241, 3242, 3243, 3244, 3245, 3248, 3249, 3250, 3254, 3260, 3261, 3262, 3270, 3272, 3274, 4404, 4406, 4408, 4410, 4412, 4418, 4419, 4420, 4426, 4430, 4432, 4440, 4441, 4442, 4444, 4446, 4450, 4462, 4464, 4465, 4466, 4474, 4476, 4477, 4478, 4484, 4485, 4486, 4488.

District 4:

2480, 2482, 2493, 2494, 2566, 2572, 2580, 2582, 2584, 2586, 2588, 2590, 2594, 2596, 2602, 2604, 2606, 2608, 2614, 2626, 2628, 2630, 2632, 2634, 2640, 2646, 2652, 2654, 2660, 2664, 2668, 2670, 2671, 2674, 2684, 2686, 2694, 2702, 2706, 2708, 2720, 2722, 2732, 2738, 2742, 2746, 2748, 2814, 2816, 2818, 2822, 2828, 2829, 2830, 2832, 2840, 2844, 2850, 2854, 2860, 2862, 2864, 2866, 2867, 2868, 2869, 2870, 2874, 2876, 2878, 2902, 2912, 2914, 2918, 2920, 2924, 2926, 2928, 2932, 2934, 2940, 2944, 2948, 2950, 2962, 2966, 2967, 2968, 2970, 2974, 4100, 4103, 4104, 4106, 4107, 4108, 4120, 4122, 4124, 4126, 4128, 4130, 4136, 4138, 4140, 4144, 4150, 4152, 4154, 4156, 4158, 4164, 4202, 4204, 4208, 4210, 4212, 4216, 4220, 4222, 4224, 4226, 4234, 4238, 4242, 4246, 4248, 4254, 4256, 4258, 4266.

District 5:

3264, 3265, 3266, 3268, 3401, 3402, 3403, 3404, 3405, 3406, 3407, 3408, 3411, 3412, 3413, 3414, 3416, 3417, 3418, 3419, 3420, 3421, 3422, 3423, 3424, 3425, 3426, 3429, 3430, 3431, 3433, 3437, 3442, 3512, 3513, 3514, 3516, 3518, 3520, 3534, 3535, 3536, 3540, 3550, 4470, 4472, 4480, 4617, 4618, 4624, 4625, 4627, 4628, 4629, 4630, 4631, 4632, 4634, 4636, 4637, 4639, 4640, 4642, 4644, 4648, 4650, 4651, 4652, 4654, 4656, 4657, 4658, 4659, 4660, 4661, 4662, 4663, 4664, 4665, 4666, 4668, 4670, 4672, 4673, 4674, 4676, 4678, 4679, 4680, 4681, 4682, 4683, 4685, 4686, 4687, 4688, 4689, 4690, 4691, 4692, 4693, 4694, 4695, 4696, 4697, 4698, 4699, 4726, 4738, 4754.

District 6:

3606, 3608, 3610, 3622, 3624, 3636, 3802, 4153, 4160, 4166, 4167, 4168, 4172, 4180, 4182, 4184, 4192, 4194, 4262, 4263, 4264, 4270, 4272, 4276, 4280, 4282, 4285, 4286, 4290, 4292, 4294, 4296, 4298, 4301, 4302, 4304, 4305, 4306, 4308, 4309, 4310, 4311, 4312, 4314, 4316, 4330, 4332, 4333, 4334, 4335, 4336, 4338, 4339, 4340, 4342, 4344, 4346, 4350, 4351, 4352, 4353, 4354, 4355, 4356, 4358, 4359, 4360, 4364, 4366, 4374, 4376, 4380, 4384, 4386, 4390, 4392, 4396, 4397, 4398, 4399, 4502, 4504, 4506, 4508, 4510, 4522, 4524, 4530, 4532, 4534, 4536, 4602, 4604, 4608, 4612, 4614, 4616, 4622, 4626, 4638, 4684, 4704, 4736, 4744, 4790, 4800, 4802, 4804, 4808, 4810, 4812, 4820, 4827, 4828, 4829, 4830.

Exhibit C

District 1

Beginning at a point on the Northerly boundary of Salt Lake County, said point also being on the Jordan River, thence Easterly along said County boundary to a point on the easterly boundary of Salt Lake City, thence Southerly along said City boundary to a point on Emigration Canyon Road (866 South), thence Westerly along said road (also Sunnyside Avenue) to a point on LeGrand Street (1820 East), thence Southerly along said street to a point on Michigan Avenue (950 South), thence Westerly along said avenue to a point on 1800 East Street, thence Southerly along said street to a point on 1300 South Street, thence Easterly along said street to a point on 1900 East Street, thence Southerly along said street to a point on Bryan Avenue (1560 South), thence Easterly along said avenue to a point on Kensington Avenue (1525 South), thence Easterly along said avenue to a point on 2100 East Street, thence Southerly along said street to a point on 1700 South Street, thence Westerly along said street to a point on 1900 East Street, thence Southerly along said street to a point on Garfield Avenue (1850 South), thence Westerly along said avenue to a point on 1700 East Street, thence Southerly along said street to a point on 2100 South Street, thence Westerly along said street to a point on the Jordan River, thence Southerly along said river to a point on Highway 201 (2170 South), thence Westerly along said highway to a point on Redwood Road (1700 West), thence Northerly along said road to a point on Interstate 80 (200 South), thence Westerly along said interstate to a point on Interstate 215, thence Northerly along said interstate to a point on 1700 North Street, thence Easterly along said street to a point on Redwood Road , thence Northerly along said road to a point on the Jordan River, thence Northerly along the Jordan River to the point of beginning.

District 2

Beginning at a point on the Northern boundary of Salt Lake County, said point also being on the Jordan River, thence Southerly along the Jordan River to a point on Redwood Road, thence Southerly along said road to a point on 1700 North Street, thence Westerly along said street to a point on Interstate 215, thence Southerly along said interstate to a point on Interstate 80 (200 South), thence Easterly along said interstate to a point on Redwood Road (1700 West), thence Southerly along said road to a point on Highway 201 (2175 South), thence Westerly along said highway to a point on the westerly boundary of Election District 1302, said point also being on Bangerter Highway, thence Southerly along said boundary to a point on 3100 South Street, thence Westerly along said street to a point on 4800 West Street, thence Southerly along said street to a point on 4100 South Street, thence Easterly along said street to a point on 4000 West Street, thence Southerly along said street to a point on 6200 South Street, thence Easterly along said street to a point on Bangerter Highway, thence Southerly along said highway to a point on 7000 South Street, thence Westerly along said street to point on the Utah Lake Distributing Canal, thence Southerly along said canal to a point on 7800 South Street, thence Easterly along said Street to a point on Bangerter Highway, thence Southerly along said highway to a point on the western boundary of Election District 3429, thence Southerly along said district to a point on the southern boundary of West Jordan, thence Easterly along said boundary to a point on 2700 West Street, thence Southerly along said street to a point on 11400 South Street, thence Easterly along said street to a point on Redwood Road (1700 West), thence Southerly along said road to a point on 12600 South Street, thence Westerly along said street to point on 1850 West Street, thence Southerly along said street to a point on 13400 South Street, thence Westerly along said street to a point on the Utah Lake Distributing Canal, thence Southerly along said canal to a point on 13800 South Street, thence Easterly along said street to a point on 2200 West Street, thence Southerly along said street to a point on 14400 South Street, thence Easterly along said street to a point on Redwood Road (1800 West), thence Southerly along said road to a point on the southerly boundary of Bluffdale City, thence Westerly along said city boundary to a point on the southern boundary of Salt Lake County, thence Westerly along said boundary, thence Northerly along said boundary, thence Easterly along said boundary to the point of beginning.

District 3

Beginning at a point on the Jordan River, said point also being on Highway 201 (2170 South), thence Southerly along said river to a point on the northerly boundary of Murray City, thence Easterly along said city boundary to a point on the easterly boundary of Murray City, said point also being 900 East Street, thence Southerly along said city boundary to a point on 5600 South Street, thence Westerly along said street to a point on 900 East Street, thence Southerly along said street to a point on the southerly boundary of Murray City, said point also being on Interstate 215, thence Easterly along said city boundary to a point on State Street (60 East), thence Northerly along said street to a point on 5900 South Street, thence Westerly along said street to a point on Interstate 15, thence South along said interstate to a point on Interstate 215, thence Westerly along said interstate to a point on the North Jordan Canal, thence Southerly along said canal to a point on El Cimmarron Drive (6215 South), thence Westerly along said drive to point on Redwood Road (1700 West), thence Northerly along said road to a point on 6200 Street, thence Westerly along said street to a point on 4000 West Street, thence Northerly along said street to a point on 4100 South Street, thence Westerly along said street to a point on 4800 West Street, thence Northerly along said street to a point on 3100 South Street, thence Easterly along said street to a point on the western boundary of Election District 1302, said point also being on 4000 West Street, thence Northerly along said boundary to a point on Highway 201 (2100 South), thence Easterly along said highway to the point of beginning.

District 4

Beginning at a point on the northern boundary of Salt Lake County, said point also being on the eastern boundary of Salt Lake City, thence Easterly along said county boundary, thence Southerly along said boundary to a point on the northern boundary of Election District 4399, thence Westerly along said boundary to a point on the Southerly boundary of Election District 4266, thence Westerly along said boundary to a point on Interstate 215 East (3000 East), thence Northerly along said interstate to a point on Casto Lane (5060 South), thence Westerly along said boulevard to a point on Holladay Boulevard (2530 East), thence Northerly along said road to a point on Murray-Holladay Road (4700 South), thence Westerly along said street to a point on the northern boundary of Election District 4153, thence Westerly along said boundary to a point on 900 East Street, thence Northerly along said street to a point on the northern boundary of Murray City, thence Westerly along said city boundary to a point on the Jordan River, thence Northerly along said river to a point on 2100 South Street, thence Easterly along said street to a point on 1700 East Street, thence Northerly along said street to a point on Garfield Avenue (1850 South), thence Easterly along said avenue to a point on 1900 East Street, thence Northerly along said street to a point on 1700 South Street, thence Easterly along said street to a point on 2100 East Street, thence Northerly along said street to a point on Kensington Avenue (1525 South), thence Westerly along said avenue to a point on Bryan Avenue (1580 South), thence Westerly along said avenue to a point on 1900 East Street, thence Northerly along said street to a point on 1300 South Street, thence Westerly along said street to a point on 1800 East Street, thence Northerly along said street to a point on Michigan Avenue (950 South), thence Easterly along said avenue to a point on LeGrand Street (1820 East), thence Northerly along said street to a point on Sunnyside Avenue (850 South), thence Easterly along said Avenue (also Emigration Canyon Road) to a point on the easterly boundary of Salt Lake City, thence Northerly along said city boundary to the point of beginning.

District 5

Beginning at a point on 6200 South Street, said point also being on Bangerter Highway, thence Easterly along 6200 South Street to a point on Redwood Road (1700 West), thence Southerly along said road to point on 6235 South Street, thence Easterly along said street to a point on the North Jordan Canal, thence Northerly along said canal to a point on Interstate 215, thence Easterly along said interstate to a point on Interstate 15, thence Northerly along said interstate to a point on 5900 South Street, thence Easterly along said street to a point on State Street (75 East), thence Southerly along said street to a point on the southerly boundary of Murray City, thence Westerly along said city boundary to a point on the Jordan River, thence Southerly along said river to a point on 9000 South Street, thence Easterly along said street to a point on 150 East Street, thence Northerly along said street to a point on a northerly boundary of Sandy City, thence Easterly along said boundary to a point on 700 East Street, thence Southerly along said street to a point on 8600 South Street, thence Easterly along said street to a point on a westerly boundary of Election District 4618, thence Northerly along said boundary to a point on Wayside Drive (8505 South), thence Easterly along said drive to a point on 1300 East Street, thence Northerly along said street to a point on a northern boundary of Sandy City, thence Southeasterly along said city boundary to a point on Highland Drive (2050 East), thence Southerly along said drive to a point on Alta Canyon Drive (8630 South), thence Easterly along said drive to a point on Snow Mountain Drive (2250 East), thence Easterly along said drive to a point on an easterly boundary of Sandy City, thence Southeasterly along said city boundary to a point on the northern boundary of Election District 4738, thence Easterly along said boundary to a point on the easterly boundary of said election district, thence Southerly along said boundary to point on the southerly boundary of said election district, thence Westerly along said boundary to a point on Dimple Dell Road, thence Northerly along said road to a point on 9800 South Street, thence Westerly along said street to a point on the southerly boundary of Election District 4690, thence Westerly along said boundary to a point on the easterly boundary of Election District 4694, thence Southerly along said boundary to a point on the northerly boundary of Election District 4744, thence Westerly along said boundary to a point on the westerly boundary of said election district, thence Southerly along said boundary to a point on the southerly boundary of said election district, thence Easterly along said boundary to a point on the westerly boundary of Election District 4684, thence Southerly along said boundary to point on the southerly boundary of said election district, thence Easterly along said boundary to a point on the Eastern boundary of Election District 4699, thence Southerly along said boundary to a point on the southerly boundary of Sandy City, thence Westerly along said city boundary to a point on the Jordan River, thence Southerly along said river to a point on the northern boundary of Riverton City, thence Westerly along said city boundary to a point on Redwood Road (1700 West), thence Northerly along said road to a point on 11400 South Street, thence Westerly along said street to a point on 2700 West Street, thence Northerly along said street to a point on the southerly boundary of West Jordan City, thence Westerly along said boundary to a point on the Utah Lake Distributing Canal, thence Northerly along said canal to a point on Bangerter Highway, thence Northerly along said highway to a point on 7800 South Street, thence Westerly along said street to a point on the Utah Lake Distributing Canal, thence Northerly along said canal to a point on 7000 South Street, thence Easterly along said street to a point on Bangerter Highway, thence Northerly along said highway to the point of beginning.

District 6

Beginning at a point on the easterly boundary of Salt Lake County, said point is also on the northern boundary of Election District 4399, thence Southerly along said county boundary to a point on the southern boundary of Bluffdale City, thence Westerly along said city boundary to a point on Redwood Road, thence Northerly along said road to a point on 14400 South Street, thence Westerly along said street to a point on 2200 West Street, thence Northerly along said street to a point on 13800 South Street, thence Westerly along said street to a point on the Utah and Salt Lake Canal, thence Northerly along said canal to a point on 13400 South Street, thence Easterly along said street to a point on 1830 West Street, thence Northerly along said street to a point on 12600 South Street, thence Easterly along said street to a point on Redwood Road (1700 West), thence Northerly along said road to a point on the northerly boundary of Riverton City, thence Easterly along said city boundary to a point on the Jordan River, thence Northerly along said river to a point on the southerly boundary of Sandy City, thence Easterly along said city boundary to a point on the westerly boundary of election district 4804, thence Northerly along said boundary to a point on the southerly boundary of Election District 4684, thence Westerly along said boundary to a point on the westerly boundary of said election district, thence Northerly along said boundary to a point on the southerly boundary of Election District 4744, thence Westerly along said boundary to a point on the westerly boundary of said election district, thence Northerly along said boundary to a point on the northerly boundary of said election district, thence Easterly along said boundary to a point on the easterly boundary of Election District 4694, thence Northerly along said boundary to a point on the southerly boundary of Election District 4690, thence Easterly along said boundary to a point on 9800 South Street, thence Easterly along said street to a point on Dimple Dell Road, thence Southerly along said road to a point on the southerly boundary of Election District 4738, thence Easterly along said boundary to a point on the easterly boundary of said election district, thence Northerly along said boundary to the northerly boundary of said election district, thence Westerly along said boundary to a point on the northerly boundary of Sandy City, thence Northwesterly along said city boundary to a point on Snow Mountain Drive (8735 South), thence Westerly along said drive to a point on Alta Canyon Drive (8640 South), thence Westerly along said drive to a point on Highland Drive (2085 East), thence Northerly along said drive to a point on a northerly boundary of Sandy City, thence Northwesterly along said city boundary to a point on 1300 East Street, thence Southerly along said street to a point on Wayside Drive (8505 South), thence Westerly along said drive to a point on a westerly boundary of Election District 4618, thence Southerly along said boundary to a point on 8600 South Street, thence Westerly along said street to a point on 700 East Street, thence Northerly along said street to a point on a northerly boundary of Sandy City, thence Westerly along said city boundary to a point on 150 East Street, thence Southerly along said street to a point on 9000 South Street, thence Westerly along said street to a point on the Jordan River, thence Northerly along said river to a point on the southerly boundary of Murray City, thence Easterly along said city boundary to a point on Interstate 215, thence Easterly along said interstate to a point on 900 East Street, thence Northerly along said street to a point on 5600 South Street, thence Easterly along said street to a point on the easterly boundary of Murray City, thence Northerly along said boundary to a point on the northerly boundary of Election District 4153, thence Easterly along said boundary to a point on 1300 East Street, thence Southerly along 1300 East Street to a point on Murray Holladay Road, Thence

Easterly along said road to a point on Holladay Boulevard (2390 East), thence Southerly along said boulevard to a point on Casto Lane (5060 South), thence Easterly along said lane to a point on Interstate 215, thence Southerly along said interstate to a point on the southerly boundary of Election District 4266, thence Easterly along said boundary to a point on the westerly boundary of Election District 4399, thence Northerly along said boundary to a point on the northerly boundary said election district, thence Easterly along said boundary to the point of beginning.

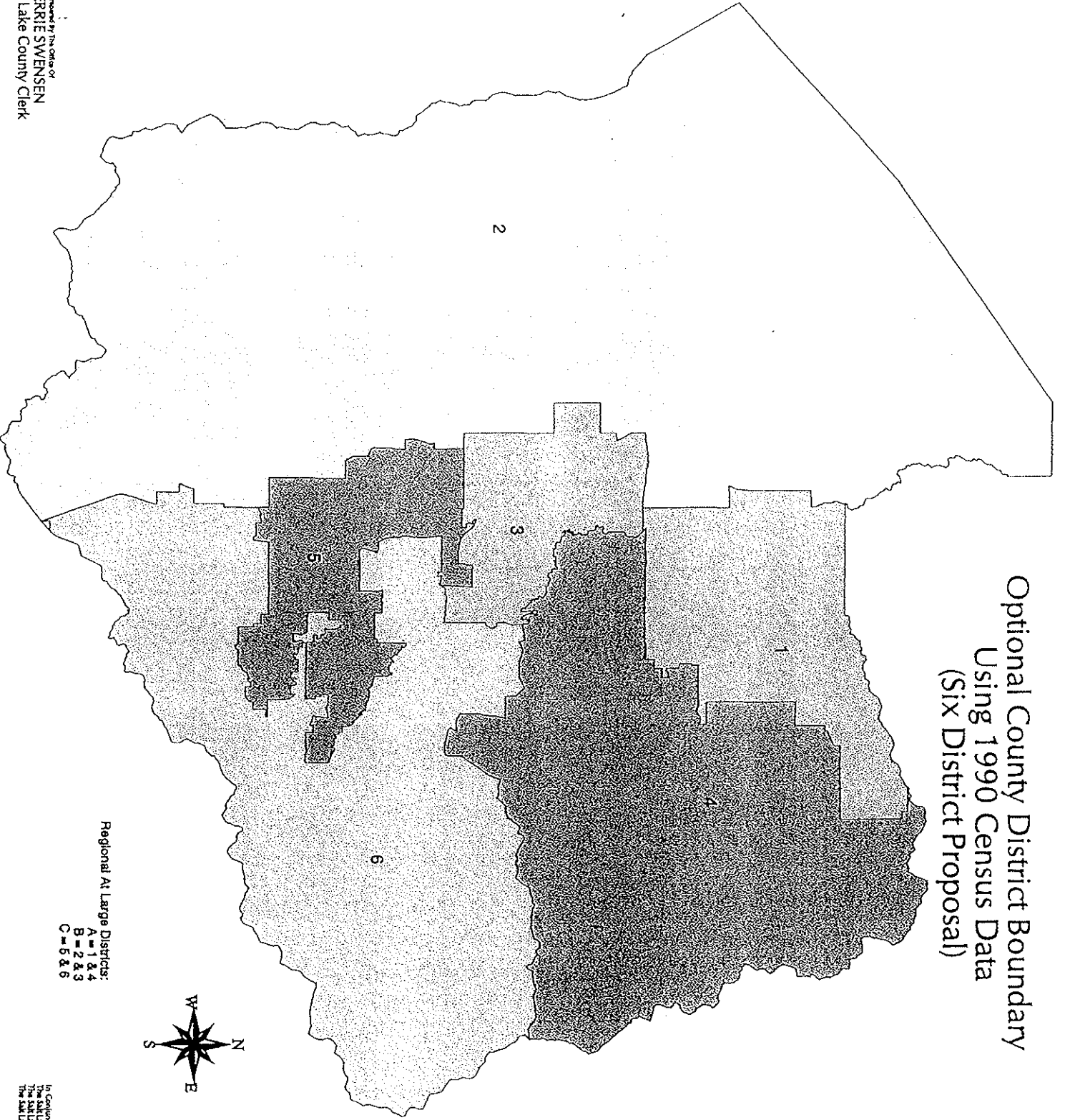
STATE OF UTAH)
COUNTY OF SALT LAKE) SS

I, THE UNDERSIGNED, DEPUTY COUNTY CLERK AND CLERK OF THE BOARD OF COUNTY COMMISSIONERS OF SALT LAKE COUNTY UTAH, DO HEREBY CERTIFY THAT THE ANNEXED AND FOREGOING IS A TRUE AND FULL COPY OF AN ORIGINAL DOCUMENT ON FILE IN MY OFFICE AS SUCH CLERK.
WITNESS MY HAND AND THE SEAL OF SAID COUNTY

THIS 26th DAY OF July, 2000

SHERRIE SWENSEN
BY Linda Hiatt DEPUTY
COMMISSION CLERK

Optional County District Boundary Using 1990 Census Data (Six District Proposal)



Regional At Large Districts:

- A = 1 & 4
- B = 2 & 3
- C = 5 & 6



Presented by The Office of
SHERIE SWENSEN
Salt Lake County Clerk