

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$380,000.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO HERRIMAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and Herriman City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”);

WHEREAS, by letter dated August 28, 2018 and attached hereto as **ATTACHMENT A** (the “Recommendation Letter”), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 13100 South 7300 West, Herriman, Utah consistent with the purpose and requirements of Section 72-2-117.5; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as **ATTACHMENT B** (the “Interlocal Agreement”) providing for the transfer of Three-Hundred and Eighty-Thousand Dollars (\$380,000.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to Herriman City for the project described in its

Recommendation Letter is approved.

2. That the Interlocal Agreement between Salt Lake County and Herriman City is approved, in substantially the form attached hereto as **ATTACHMENT B**, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this _____ day of _____, 2020.

Max Burdick, Chairperson

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

Voting:

Council Member Bradley	_____
Council Member Bradshaw	_____
Council Member Burdick	_____
Council Member DeBry	_____
Council Member Ghorbani	_____
Council Member Granato	_____
Council Member Jensen	_____
Council Member Newton	_____
Council Member Snelgrove	_____

APPROVED AS TO FORM:

**Jason S.
Rose**

Digitally signed by Jason
S. Rose
Date: 2020.02.21
11:32:40 -07'00'

Senior Attorney

ATTACHMENT A
COG Recommendation Letter

Salt Lake County Council of Governments

AN ASSOCIATION OF LOCAL GOVERNMENTS IN SALT LAKE COUNTY, UTAH

August 28, 2018

Aimee Winder Newton
Chair, Salt Lake County Council
2001 South State Street
Suite N2-200
Salt Lake City, Utah 84114

Re: Salt Lake County Corridor Preservation Fund

Dear Chair Winder Newton:

At the August 23, 2018 meeting of the Salt Lake County Council of Governments (COG), the following corridor preservation projects were considered and approved:

Bluffdale:

November 2017

Adjustment for increased appraisals from November 2017: 1516 West (Salt Lake Co Water Conservancy District), 1280 West (Mather), 1260 West 14600 South (Ward)
Sub Total: \$12,650

August 2018

1660 West 14600 South (Bills) - \$4,800
1680 West 14600 South (Tolley) - \$4,500
1255 West 14600 South (UTA) - \$9,100
Sub Total: \$18,400

Total: \$31,050

Herriman:

13100 South 7300 West (Dansie) - \$380,000

Salt Lake City (Engineering):

5448 West 700 South (Suburban Land Reserve) - \$611,500

West Jordan:

8600 South 5600 West (Peterson Development) - \$666,184

Total Funding Approval: \$1,688,734

Once each municipality has completed the real estate transaction and a Settlement Statement is sent to the County indicating the amount of the requested reimbursement along with other necessary documentation, an Interlocal Agreement will be presented to the County Council seeking approval for

the distribution of funds from the Corridor Preservation Fund for specific cities. From there, notice of such approval will be forwarded to the Salt Lake County Mayor Ben McAdams for disbursal of the funds noted.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jenny Wilson', written in a cursive style.

Jenny Wilson
Member at Large, Salt Lake County Council
Chair, Salt Lake County Council of Governments

ATTACHMENT B

Interlocal Cooperation Agreement between Salt Lake County and Herriman City