

## SALT LAKE COUNTY, UTAH

RESOLUTION NO. \_\_\_\_\_, 2025

### **A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT 1 TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND CITY OF HOLLADAY FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONTRUCTION OF HOLLADAY CITY PARK HISTORIC WALK**

#### **RECITALS**

A. Salt Lake County (the “County”) and City of Holladay (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Amendment to the Interlocal Agreement (“Agreement”) to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City and County entered into the Agreement to help fund the Holladay City Park Historic Walk (the “Project”).

D. City and County now desire to enter Amendment 1 to the Agreement attached hereto as **ATTACHMENT A** (the “Amendment 1”) wherein the County agrees to revise the scope of the project and extend the completion, matching and reporting deadlines.

#### **RESOLUTION**

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

1. That Amendment 1 to the Agreement is approved, in substantially the form attached hereto as **ATTACHMENT A**, and that the Salt Lake County Mayor is authorized to execute the same.
2. That Amendment 1 will become effective upon execution by City and County.

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
Dea Theodore, Chair

ATTEST:

\_\_\_\_\_  
Lannie Chapman  
Salt Lake County Clerk

Reviewed and Advised  
as to Form and Legality

\_\_\_\_\_  
Senior Deputy District Attorney

Council Member Bradshaw voting	_____
Council Member Harrison voting	_____
Council Member Moreno voting	_____
Council Member Pinkney voting	_____
Council Member Romero voting	_____
Council Member Stewart voting	_____
Council Member Stringham voting	_____
Council Member Theodore voting	_____
Council Member Winder Newton voting	_____

**ATTACHMENT A**  
Amendment 1 to the Interlocal Agreement  
between Salt Lake County and City of Holladay