SALT LAKE COUNTY, UTAH

RESOLUTION NO.	, 2018
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A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF THE FOLLOWING INTERLOCAL COOPERATION AGREEMENTS BETWEEN SALT LAKE COUNTY, GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT, AND IN SOME CASES VARIOUS METRO TOWNSHIPS: FIRST AMENDED MASTER AGREEMENT RE: FINANCIAL SERVICES; SECOND AMENDED MASTER AGREEMENT RE: PLANNING AND DEVELOPMENT SERVICES; ADDRESSING SERVICES; TRANSFER OF ASSETS IN CONJUNCTION WITH TRANSITION OF PLANNING AND DEVELOPMENT SERVICES; LEASE AGREEMENT; INFORMATION TECHNOLOGY SERVICES; FLEET MANAGEMENT SERVICES; RECORDS MANAGEMENT SERVICES; SURVEYOR SERVICES; MAIL ROOM SERVICES; FITNESS CENTER SERVICES; AND VANPOOL SERVICES.

RECITALS

Salt Lake County (the "County"), the Greater Salt Lake Municipal Services District (the "District"), and Magna Metro Township, Kearns Metro Township, Copperton Metro Township, Emigration Canyon Metro Township, and White City Metro Township (together "Metro Townships") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. Sections 11-13-101 et seq. (the "Interlocal Act"), and, as such, are authorized by the Interlocal Act to enter agreements to act jointly and cooperatively on the basis of mutual advantage in order to provide services in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

A. The County, the District, and the Metro Townships now desire to enter into the Interlocal Cooperation Agreements attached hereto as ATTACHMENTS A, B, and

- C to: a) accomplish the transition of financial services from the County to the District, b) accomplish the transition of planning/development services from the County to the District, and c) for the County to provide addressing services to the District and the Metro Townships, respectively.
- B. The County and the District desire to enter into the Interlocal Cooperation

 Agreements attached hereto as ATTACHMENTS D, E, F, G, H, I, J, K, and L to d)

 transfer planning and development services assets from the County to the District, e)

 lease County office space to the District, f) provide County Information Technology

 services to the District, g) provide County Fleet Management services to the District,

 h) provide County Records Management services to the District, i) provide County

 Surveyor services to the District, j) provide County Mail Room services to the

 District, k) provide County Fitness Center services to the District, and l) provide

 County Vanpool services to the District, respectively.
- C. The County Council believes that the arrangement under the above-referenced

 Interlocal Agreements will contribute to the prosperity, welfare, peace and comfort of

 'residents in the District service area within Salt Lake County.

RESOLUTION

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

1. That the Interlocal Agreements between Salt Lake County, the Greater Salt Lake

Municipal Services District, and the Metro Townships are approved, in substantially
the form attached hereto as ATTACHMENTS A, B, and C, and that the Salt Lake

County Mayor or his designee is authorized to execute the same.

	2.	That the Interlocal Agreements between Salt Lake County and the Greater Salt Lake		
		Municipal Services District are approved, in substantially the form attached hereto as		
		ATTACHMENTS D, E, F, G, H, I, J, K and L, and that the Salt Lake County		
		Mayor or his designee is authorized to execute the same.		
a	3.	That the Interlocal Agreements will become effective as stated in each of those		
		Agreements.		
	APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this day			
of	, 2019.			
		and the state of t	SALT LAKE COUNTY COUNCIL	
			By:RICHARD SNELGROVE, Council Chair	
		•	Council Member Bradley voting	
			Council Member Bradshaw voting	
			Council Member Burdick voting	
		•	Council Member DeBry voting Council Member Ghorbani voting	
			Council Member Granato voting	
		•	Council Member Jensen voting	
			Council Member Snelgrove voting	
			Council Member Newton voting	
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ATTEST:

SHERRI SWENSEN, Salt Lake County Clerk