

SALT LAKE COUNTY COUNCIL RESOLUTION

RESOLUTION NO.

DATE

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SANDY CITY, SOUTH JORDAN CITY, WEST JORDAN CITY, WEST VALLEY CITY, AND TAYLORSVILLE CITY RELATING TO THE CONDUCT OF THE HOME INVESTMENT PARTNERSHIP PROGRAM FOR THE FEDERAL FISCAL YEARS 2024 THROUGH 2026.

RECITALS

WHEREAS, the Salt Lake County Council does hereby determine that it is in the public interest and welfare of the residents of the County that the County engage in a cooperative effort with West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City for the conduct of the HOME Investment Partnership Program (HOME) in the County under and pursuant to the Cranston-Gonzalez National Affordable Housing Act of 1990;

WHEREAS, an Interlocal Cooperation Agreement (Agreement) has been prepared for approval and execution by and between the County and West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City, a copy of which is attached hereto as Exhibit 1, pursuant to which the HOME program will be undertaken and administered. That Agreement states the purposes thereof, and the extent of the required participation of the Parties and the rights, duties, responsibilities, and obligations of the Parties in the conduct and administration of the HOME program as specified therein; and

WHEREAS, under the Utah Interlocal Cooperation Act, Utah Code Annotated, 11-13-101 *et seq.*, (2019) any two or more public agencies, as defined therein, may enter into agreements with one another for joint or cooperative action and may also contract with each other to perform any governmental service activity or undertaking which each public agency entering into the contract is authorized by law to perform.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that the aforementioned Interlocal Cooperation Agreement between Salt Lake County and West Valley City, South Jordan City, West Jordan City, Sandy City, and Taylorsville City relating to the HOME Investment Partnership Program effective as of October 1, 2023, is hereby accepted and approved by the Council and the Mayor is hereby authorized to execute the same on behalf of Salt Lake County.

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
Aimee Winder Newton, Chair

ATTEST:

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

Council Member Alvord voting	_____
Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Granato voting	_____
Council Member Harrison voting	_____
Council Member Stewart voting	_____
Council Member Stringham voting	_____
Council Member Theodore voting	_____
Council Member Winder Newton voting	_____

Reviewed and Advised as to Form and Legality:

Digitally signed by John E. Diaz  
Date: 2023.06.08 13:17:59 -06'00'

\_\_\_\_\_  
John E. Diaz  
Deputy District Attorney  
Salt Lake County

EXHIBIT 1  
INTERLOCAL COOPERATION AGREEMENT

County Contract No.  
District Attorney No. 23CIV000774

INTERLOCAL COOPERATION AGREEMENT

BETWEEN

SALT LAKE COUNTY

AND

SANDY CITY, SOUTH JORDAN, WEST JORDAN CITY, WEST VALLEY CITY, AND TAYLORSVILLE CITY

RELATING TO THE HOME INVESTMENT PARTNERSHIP PROGRAM

FOR FEDERAL FISCAL YEARS 2024 THROUGH 2026

\*\*\*\*\*

This Agreement (“Agreement”) is made and entered into as of the date that the last Party hereto executes the same, and shall be effective as of October 1<sup>st</sup>, 2023, by and between Salt Lake County ("County") a body corporate and politic of the State of Utah, and Sandy City, South Jordan, West Jordan City, West Valley City and Taylorsville City (the "Cities"), municipal corporations of the State of Utah located within Salt Lake County. County and Cities may be referred to jointly as the “Parties” and individually as a “Party.”

RECITALS

WHEREAS, the HOME Program is authorized by the HOME Investment Partnerships Act, which is Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended (42 U.S.C. 12701 et seq.) (the "Act"), and which permits and provides for the participation of the United States Government in a wide range of local housing activities and programs authorized under Title II of the Act (the "HOME Program") and administered by the U.S. Department of Housing and Urban Development ("HUD");

WHEREAS, Section 216(2) of the Act provides that a consortium of geographically contiguous units of general local government can be considered to be a unit of general local government for the purpose of the HOME Program;

WHEREAS, in accordance with Section 217(b)(3) of the Act, approved consortia of units of local governments are considered jurisdictions eligible to receive allocations of HOME funds by formula;

WHEREAS, the Parties are governmental entities and are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-1, *et seq.*, Utah Code Annotated, (2013) to enter into agreements with each other to perform any governmental service, activity and undertaking which each governmental entity is

authorized by law to perform;

WHEREAS, the Cities and County have determined that it will be mutually beneficial and in the public interest to enter into an interlocal cooperation agreement to form a consortium in order to receive HOME funds and to participate in the HOME Program;

NOW THEREFORE, in consideration of the mutual promises contained herein, and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, County and Cities agree as follows:

1. The Parties agree to cooperate to undertake or to assist in undertaking housing assistance activities pursuant to the HOME Program and agree, collectively, and individually, to affirmatively further fair housing.
2. The Parties authorize County to act in a representative capacity for all members of the consortium for the purposes of the HOME Program. As the lead entity, County may add new members to the consortium.
3. The Parties agree that County, as the lead entity, shall assume overall responsibility for ensuring the consortium's HOME Investment Partnership Program is carried out in compliance with the requirements of the program, including requirements concerning Consolidated Plan as set forth in HUD regulations in 24 CFR Parts 91 and 92 and the requirements of 24 CFR 92.350.
4. This Agreement shall begin as of the above-mentioned date and shall continue for federal fiscal years 2024 through 2026 consistent with the Salt Lake County Urban County qualification. The Parties further agree that:
  - (a) this Consortium Agreement will, at a minimum, remain in effect until the HOME funds from each of the federal fiscal years of the qualification period are expended for eligible activities;
  - (b) no Consortium Member may withdraw from the Agreement while the Agreement remains in effect; and,
  - (c) this Agreement shall be governed by the requirements of the then current Consortium Qualification notice.
5. This Agreement has attached to it six (6) separate signature pages for each of the Parties to this Agreement, which shall be executed separately and attached to this Agreement after execution by the named Party and together with each other signature page and with this Agreement shall constitute the full Agreement of all the Parties.
6. No separate entity is created by this Agreement; however, to the extent that any administration of this Agreement becomes necessary, the County Mayor or designee and the Cities' mayors or designees, shall constitute a joint board for such purpose.
7. Any other real or personal property acquired by the Parties jointly under this Agreement, and paid for

by them, shall be divided as the Parties' representatives shall agree, or, if no agreement is reached, then it shall be divided according to their respective payment for the property, or if it cannot be practically divided, then the property shall be sold and the proceeds divided according to the Parties' proportionate share of the purchase of the item of property. If property is purchased at one Party's sole expense in connection with this Agreement, then the property so purchased shall be and remain the property of the Party which purchased it.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly authorized and executed by each on the dates specified on each signature page.

[REMAINDER OF PAGE INTENTIONALLY BLANK]

SIGNATURE PAGE FOR SALT LAKE COUNTY  
TO  
INTERLOCAL COOPERATION AGREEMENT  
HOME INVESTMENT PARTNERSHIP PROGRAM FOR  
FEDERAL FISCAL YEARS 2024-2026

By: \_\_\_\_\_  
Mayor or Designee

Administrative Approval:

By: \_\_\_\_\_  
Division Director

Reviewed and Advised as to Form and Legality:

By: **John E. Diaz** \_\_\_\_\_  
Digitally signed by John E. Diaz  
Date: 2023.05.31 08:53:09  
-06'00'  
John E. Diaz,  
Deputy District Attorney  
Salt Lake County

SIGNATURE PAGE FOR SANDY CITY  
TO  
INTERLOCAL COOPERATION AGREEMENT  
HOME INVESTMENT PARTNERSHIP PROGRAM FOR  
FEDERAL FISCAL YEARS 2021-2024



DocuSigned by:  
By: Monica Zoltanski 6/9/2023  
Monica Zoltanski, Mayor  
Mayor or Designee

DocuSigned by:  
Attest: Wendy D.  
City Recorder

Reviewed and advised as to Form and Legality:

DocuSigned by:  
By: Darien Alcorn  
1D458AF77B2F4CA...  
Name: Darien Alcorn  
Title: Senior Civil Attorney  
Date: 6/14/2023



RESOLUTION #23-21C

A RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT TO PARTICIPATE IN A LOCAL CONSORTIUM OF THE FEDERAL HOME PROGRAM AND AUTHORIZING THE CITY TO ENTER INTO AGREEMENTS FOR THE USE OF THE HOME FUNDS.

WHEREAS, the HOME Investment Partnership (“HOME”) Program, authorized by the HOME Investment Partnership Act and administered by the U.S. Department of Housing and Urban Development (HUD), allocates home funds to local governments for housing related activities; and

WHEREAS, the Act allows for the creation of a consortium of geographically contiguous units of general local government entities to be considered eligible to receive allocations of HOME funds; and

WHEREAS, government entities are authorized by the Utah Code to enter into agreements with each other to perform lawful governmental service, activity and undertaking; and

WHEREAS, the Sandy City (“City”) has determined that it would be mutually beneficial to the City and the region generally to enter into an interlocal agreement to participate in a local HOME Program consortium, with Salt Lake County acting as the lead agency, to address low income housing needs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Sandy City as follows:

1. The Interlocal Cooperation Agreement between Salt Lake County and Sandy City, South Jordan, West Jordan City, West Valley City, and Taylorsville City relating to the HOME Investment Partnership Program for federal fiscal years 2024 through 2026 (attached as **Exhibit “A”**) is hereby approved;
2. The Mayor, serving as Chief Executive Officer of Sandy City, or her designee is hereby authorized to sign the Interlocal Cooperation Agreement;
3. All resolutions or portions thereof in conflict herewith are hereby repealed;
4. This resolution shall take effect upon passage by the Sandy City Council and recording as required by law.

DATED this 30th day of May, 2023.

DocuSigned by:

*Alison Stroud*

Alison Stroud, Chair  
Sandy City Council

ATTEST:

DocuSigned by:

*Wendy P.*

City Recorder



RECORDED this 6th day of June, 2023

**Exhibit "A"**

Interlocal Cooperation Agreement between Salt Lake County and Sandy City, South Jordan, West Jordan City, West Valley City, and Taylorsville City relating to the HOME Investment Partnership Program for federal fiscal years 2024 through 2026

SIGNATURE PAGE FOR TAYLORSVILLE CITY  
TO  
INTERLOCAL COOPERATION AGREEMENT  
HOME INVESTMENT PARTNERSHIP PROGRAM FOR  
FEDERAL FISCAL YEARS 2024-2026

By: Kristin S. Ouse  
Mayor or Designee

Reviewed and Advised as to Form and Legality:



ATTEST:

Jamie Brooks  
**Jamie Brooks**  
City Recorder

By: Stephanie Shelman  
Name: Stephanie Shelman  
Title: Deputy City Attorney  
Date: May 30, 2023

**TAYLORSVILLE, UTAH**  
**RESOLUTION NO. 23-17**

**A RESOLUTION OF THE CITY OF TAYLORSVILLE**  
**APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG THE CITY**  
**OF TAYLORSVILLE, SANDY CITY, WEST JORDAN CITY, SOUTH JORDAN CITY,**  
**AND WEST VALLEY CITY TO CREATE A CONSORTIUM RELATING TO THE**  
**HOME INVESTMENT PARTNERSHIPS PROGRAM FOR FISCAL YEARS 2024-2026.**

**WHEREAS**, the Taylorsville City Council (the “Council”) met in regular session on June 21, 2023, to consider, among other things, approving an Interlocal Cooperation Agreement among the City of Taylorsville, Sandy City, West Jordan City, South Jordan City, and West Valley City to create a consortium relating to the HOME Investment Partnerships Program for fiscal years 2024-2026; and

**WHEREAS**, the HOME Program is authorized by the HOME Investment Partnerships Act, which is Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended (42 U.S.C. 12701, *et seq.*) (the “Act”); and

**WHEREAS**, the Act permits and provides for the participation of the United States government in a wide range of local housing activities and programs authorized under Title II of the Act (the “HOME Program”) and administered by the U.S. Department of Housing and Urban Development; and

**WHEREAS**, Section 216(2) of the Act provides that a consortium of geographically contiguous units of general local government can be considered to be a unit of general local government for the purpose of the HOME Program; and

**WHEREAS**, in accordance with Section 217(b)(3) of the Act, approved consortia of units of local governments are considered jurisdictions eligible to receive allocations of HOME funds by formula; and

**WHEREAS**, the Parties are governmental agencies and are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-3-1, *et seq.*, Utah Code Annotated (2013) to enter into agreements with each other to perform any governmental service, activity, and undertaking which each governmental entity is authorized by law to perform; and

**WHEREAS**, the Parties have determined that it would be mutually beneficial and in the public interest to enter into an interlocal cooperation agreement to form a consortium in order to receive HOME funds and participate in the HOME Program; and

**WHEREAS**, after much consideration, the Council has determined that it would be in the best interest of the health, safety, and welfare of the City’s citizens to approve the interlocal cooperation agreement to create a consortium among the Parties for the purpose of receiving HOME funds and participating in the HOME Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Taylorsville City Council that the Interlocal Cooperation Agreement, attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby approved, and the Mayor and City Recorder are hereby authorized and directed to execute and deliver the same.

This Resolution, assigned No. 23-17, shall take effect immediately upon passage and acceptance as provided herein.

**PASSED AND APPROVED** by the City Council of Taylorsville, Utah this 21st day of June, 2023.



**TAYLORSVILLE CITY COUNCIL**

By   
Council Chair Knudsen

**VOTING:**

Meredith Harker	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Ernest Burgess	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Bob Knudsen	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Curt Cochran	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Anna Barbieri	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

**PRESENTED** to the Mayor of the City of Taylorsville for approval this 21<sup>st</sup> day of June, 2023.

**APPROVED** this 21<sup>st</sup> day of June, 2023.

  
Mayor Kristie S. Overson

**ATTEST:**

  
Jamie Brooks, City Recorder

**DEPOSITED** in the office of the City Recorder this 22nd day of June, 2023.

**RECORDED** this 22nd day of June, 2023.

**EXHIBIT A**

**INTERLOCAL COOPERATION AGREEMENT  
TO CREATE CONSORTIUM FOR HOME FUNDING AND HOME PROJECT  
PARTICIPATION  
FISCAL YEAR 2024-2026**



SIGNATURE PAGE FOR WEST JORDAN CITY  
TO  
INTERLOCAL COOPERATION AGREEMENT  
HOME INVESTMENT PARTNERSHIP PROGRAM FOR  
FEDERAL FISCAL YEARS 2021-2024

By: Dick Banta

Mayor or Designee



Reviewed and advised as to Form and Legality:

By: Jared Tingey

Name: Jared Tingey

Title: Sr. Asst. City Attorney

Date: 6/22/2023

**ATTEST:**

J. [Signature]  
City Recorder



SIGNATURE PAGE FOR WEST VALLEY CITY  
TO  
INTERLOCAL COOPERATION AGREEMENT  
HOME INVESTMENT PARTNERSHIP PROGRAM FOR  
FEDERAL FISCAL YEARS 2021-2024



By: Karen Long  
Mayor or Designee

Attest:

Mikhaela Connor

City Recorder

Reviewed and advised as to Form and Legality:

By: Brandon Hill

Name: Brandon Hill

Title: Attorney

Date: 6/8/2023

WEST VALLEY CITY, UTAH

RESOLUTION NO. 23-84

**A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT TO PARTICIPATE IN A CONSORTIUM TO RECEIVE HOME INVESTMENT PARTNERSHIP FUNDS.**

**WHEREAS**, the City desires to receive federal funding under the HOME Investment Partnerships Act for use in maintaining and preserving certain affordable housing within the City; and

**WHEREAS**, Salt Lake County is the designated lead agency in the HOME funding consortium and administers subgrants from the federal government; and

**WHEREAS**, in order to receive said subgrants, the City and other recipient entities are required to participate in the HOME funding consortium; and

**WHEREAS**, an interlocal agreement (the "Agreement") has been prepared by and between Salt Lake County, other recipient entities, and the City that set forth the rights, duties, and obligations of each of the parties with respect thereto; and

**WHEREAS**, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to approve the Agreement;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of West Valley City, Utah, that the Agreement is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute said Agreement for and in behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney's Office.

**PASSED, APPROVED and MADE EFFECTIVE** this 20<sup>th</sup> day of June, 2023.



WEST VALLEY CITY

*Karen Lang*  
\_\_\_\_\_  
MAYOR


ATTEST:

*Michelle Connor*  
\_\_\_\_\_  
CITY RECORDER

SIGNATURE PAGE FOR SOUTH JORDAN CITY  
TO  
INTERLOCAL COOPERATION AGREEMENT  
HOME INVESTMENT PARTNERSHIP PROGRAM FOR  
FEDERAL FISCAL YEARS 2021-2024

By: \_\_\_\_\_  
Mayor or Designee

Reviewed and advised as to Form and Legality:

By:   
Ryan W. Loose (Jun 14, 2023 20:09 PDT)  
Name: Ryan W. LOOSE  
Title: City Attorney  
Date: 6/14/2023

**RESOLUTION R2023 - 28**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM FOR FEDERAL FISCAL YEARS 2024-2026.**

**WHEREAS**, the City of South Jordan (the "City"), a Utah municipal corporation, and Salt Lake County ("County"), a body corporate and politic of the State of Utah, and Sandy City, West Jordan City, West Valley City, and Taylorsville City (the "additional Cities"), Utah municipal corporations, are public agencies and are authorized by the Utah Interlocal Cooperation Act, Utah Code Ann. Section 11-13-101, *et seq.*, to enter into agreements with each other; and

**WHEREAS**, the HOME Investment Partnerships Act, which is Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended (42 U.S.C. 12701 *et seq.*) (the "Act"), Section 216(2) provides that a consortium of geographically contiguous units of general local government can be considered to be a unit of general local government for the purpose of the HOME Program; and

**WHEREAS**, in accordance with Section 217(b)(3) of the Act, approved consortia of units of local governments are eligible to receive allocations of HOME funds; and

**WHEREAS**, the City, the additional Cities, and the County have determined that it will be mutually beneficial and in the public interest to enter into an interlocal cooperation agreement to form a consortium in order to receive HOME funds and to participate in the HOME Program; and

**WHEREAS**, the South Jordan City Council finds it in the best interest of the public health, safety, and welfare to authorize the Mayor to sign the attached Interlocal Cooperation Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH:**

**SECTION 1. Authority to Execute.** The Mayor of the City of South Jordan is authorized to execute the attached Interlocal Cooperation Agreement for the Home Investment Partnership Program for Federal Fiscal Years 2024-2026 in substantially the form attached hereto as Exhibit "A".

**SECTION 2. Effective Date.** This Resolution shall become effective immediately upon passage.

{SIGNATURES ON FOLLOWING PAGE}



APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH,  
ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023 BY THE FOLLOWING VOTE:

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Bradley Marlor	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: \_\_\_\_\_  
Dawn R. Ramsey

Attest: \_\_\_\_\_  
City Recorder

Approved as to form:

  
\_\_\_\_\_  
Ryan W. Loose (Jun 14, 2023 20:09 PDT)  
Office of the City Attorney