

**AMENDMENT 1  
TO  
INTERLOCAL COOPERATION AGREEMENT  
(UTAH PERFORMING ARTS CENTER)**

THIS AMENDMENT TO OWNERSHIP AGREEMENT (“**Amendment**”) is entered into as of \_\_\_\_\_, 2022 (“**Effective Date**”), by and among Salt Lake City Corporation, a Utah municipal corporation (“City”), the Redevelopment Agency of Salt Lake City, a public agency (“RDA”), and Salt Lake County, a body corporate and politic and a political subdivision of the State of Utah (“County”). County, City, and RDA are each referred to individually as a “Member” or a “Party” and, collectively, as the “Members” or the “Parties”.

**R E C I T A L S**

A. The Parties executed that certain Interlocal Agreement (“**Agreement**”), with an effective date of October 30, 2013, which Agreement is identified as Salt Lake County Contract No. SG13517C, and sets forth certain requirements for the formation of an interlocal entity called UPAC which would facilitate the construction and ownership of the George S. and Dolores Doré Eccles Theater, formerly known as the Utah Performing Arts Center (“**Theater**”), beginning on October 30, 2013 and ending on December 31, 2041.

B. When the Agreement was executed, the Parties agreed UPAC maintain its own policy of insurance, however the parties have since learned that maintaining insurance through the County will generate significant savings for those involved.

C. Pursuant to Section 15.(f) of the Agreement, the Parties now wish to amend the Agreement to revise the Agreement to more reflect the Parties wishes.

**AGREEMENT**


THEREFORE, for good and valuable consideration, the Parties agree as follows:

1. The Parties agree paragraph 8.(d) is deleted.
2. All Parts, Paragraphs, Attachments and other provisions of the Agreement and any prior amendments thereof not specifically modified by this amendment shall be the same and remain in full force and effect.


[SIGNATURE PAGES FOLLOW]


IN WITNESS WHEREOF, the Members have executed this Interlocal Cooperation Agreement to be effective as of the Effective Date.

SALT LAKE CITY CORPORATION, a Utah municipal corporation

By:   
Mayor or Designee

ATTEST:


**RECORDED**  
**Nov 9, 2022**   
Recorder Routing Nov 9, 2022 15:01 MST  
Mintues & Records Clerk, City Recorder


Approved as to legal form:  
  
Katherine Lewis (Jul 8, 2022 13:09 MDT)  
\_\_\_\_\_, Senior City Attorney

Salt Lake City, by resolution duly adopted by its City Council, a copy of which is attached hereto, caused this Agreement to be signed by its Mayor and attested by its City Recorder.


IN WITNESS WHEREOF, the Members have executed this Interlocal Cooperation Agreement to be effective as of the Effective Date.

REDEVELOPMENT AGENCY OF  
SALT LAKE CITY, a public agency

By:   
Name: Danny Walz  
Its: Its Chief Administrative Officer

By:   
Name: Mayor  
Its: Executive Director

Approved as to legal form for RDA:

  
Allison Parks (Jul 8, 2022 14:43 MDT)  
\_\_\_\_\_, Senior City Attorney

RDA, by resolution duly adopted by its Board, a copy of which is attached hereto, caused this Agreement to be signed by its Chief Administrative Officer and its Executive Director, and approved as to legal form by its legal counsel.

IN WITNESS WHEREOF, the Members have executed this Interlocal Cooperation Agreement to be effective as of the Effective Date.

SALT LAKE COUNTY, a body corporate and politic of the state of Utah

By: \_\_\_\_\_  
Its: \_\_\_\_\_  
Print Name: \_\_\_\_\_

Reviewed as to Form and Legality

Craig J.

Wangsgard

Digitally signed by Craig J.  
Wangsgard  
Date: 2022.06.03 08:58:01 -06'00'

Deputy District Attorney

County, by resolution of its County Council, a copy of which is attached hereto, caused this Agreement to be signed by the Mayor, or her designee.

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