

SALT LAKE COUNTY RESOLUTION

RESOLUTION NO. _____, 2024

RESOLUTION APPROVING AMENDMENTS TO THE AGREEMENTS BETWEEN SALT LAKE COUNTY, THE FEDERAL HIGHWAY ADMINISTRATION-CENTRAL FEDERAL LANDS HIGHWAY DIVISION, THE US FOREST SERVICE AND MILLCREEK CITY FOR IMPROVEMENTS ON MILL CREEK CANYON ROAD

RECITALS

WHEREAS, on June 9, 2020, the Salt Lake County Council passed Resolution No. 5750 approving the appropriation of \$10,000.00 to be used in a cooperative project with the Federal Highway Administration-Central Federal Lands Highway Division (“FHWA-CFLHD”) and the United States Forest Service (“USFS”) to improve access to the Uinta-Wasatch-Cache National Forest;

WHEREAS, the scope of the project includes: a) improving ten miles of Mill Creek Canyon Road from 3800 South Wasatch Boulevard to the Upper Big Water Trailhead; b) widening the road and including bicycle lanes as appropriate and feasible; c) redesigning parking to meet USFS standards; d) enhancing crosswalk and pedestrian safety; e) improving drainage; and f) incorporating future transit facilities into the project;

WHEREAS, the County and FHWA-CFLHD entered into a funds transfer agreement (the “Agreement”), which provided for the County’s match requirement of Ten Thousand Dollars toward the scoping phase of the project;

WHEREAS, the County, FHWA-CFLHD, the U.S. Forest Services, and Millcreek City also entered into a project memorandum of agreement (the “MOA”), which set forth the parties’ respective responsibilities as the project proceeds through the project development process;

WHEREAS, on September 28, 2021, the Salt Lake County Council passed Resolution No. 5899 approving the appropriation of an additional Four Million One Hundred Seventy-Six Thousand Two Hundred Dollars (\$4,176,200.00) in matching funds to be used for the design and construction phases of the project;

WHEREAS, on February 15, 2022, and December 12, 2023, the Salt Lake County Council approved additional matching funds for the project;

WHEREAS, the County and FHWA-CFLHD now desire to amend the Agreement again to formalize the additional match of Three Million Eight Hundred Sixty-Three Thousand Eight Hundred Dollars (\$3,863,800), which includes Seven Hundred Fifty Thousand Dollars (\$750,000) for the costs of necessary electrical line trenching and conduit work.

WHEREAS, the County, FHWA-CFLHD, the U.S. Forest Services, and Millcreek City also desire to amend the MOU to make corresponding changes to the project costs and scope as described in Attachment “B.”

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that it approves the additional appropriation of Three Million Eight Hundred Sixty-Three Thousand Eight Hundred Dollars (\$3,863,800) in matching funds to be used for the purposes set forth herein. The Mayor is hereby authorized to execute the amendments attached hereto as Attachments “A” and “B,” and by this reference made a part of this Resolution.

APPROVED and ADOPTED this ____ day of _____, 2024.

SALT LAKE COUNTY COUNCIL

By: _____
Laurie Stringham, Chair

Date: _____

ATTEST:

Lannie Chapman
Salt Lake County Clerk

REVIEWED AS TO FORM:

Adam Miller
Deputy District Attorney

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	_____

ATTACHMENT A

Modification #002
Funds Transfer Agreement
FWHA Agreement No. 6982AF-20-K-500029
UT FLAP SLA 10(1) MILL CREEK CANYON ROAD

ATTACHMENT B

Modification #001
Project Memorandum of Agreement
UT FLAP SLA 10(1) MILL CREEK CANYON ROAD