

SALT LAKE COUNTY RESOLUTION

RESOLUTION NO. _____, 2025

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 PROVIDING FOR AN ADDITIONAL MATCH OF ONE MILLION SIX HUNDRED SIX THOUSAND TWO HUNDRED DOLLARS (\$1,606,200), PLUS NINETY-TWO THOUSAND DOLLARS (\$92,000) AS PASS THROUGH FUNDS FROM ROCKY MOUNTAIN POWER, FOR THE MILL CREEK CANYON ROAD IMPROVEMENT PROJECT

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 June 4, 2024, the Salt Lake County Council passed Resolution No. 6205 approving an additional appropriation of Three Million Eight Hundred Sixty-Three Thousand Eight Hundred Dollars (\$3,863,800) to be used for the design and construction phases of the project, which amount consisted of: Three Million One Hundred Thirteen Thousand Eight

Hundred Dollars (\$3,113,800.00) in matching funds; plus Seven Hundred Fifty Thousand Dollars (\$750,000) as pass through funds from Rocky Mountain Power to complete utility work;

WHEREAS, the County and FHWA-CFLHD now desire to amend the Agreement again to formalize the additional appropriation of One Million Six Hundred Six Thousand Two Hundred Dollars (\$1,606,200) in matching funds to be used for the design and construction phases of the project; plus Ninety-Two Thousand Dollars (\$92,000) as pass through funds from Rocky Mountain Power to complete utility work;

AND 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 One Million Six Hundred Six Thousand Two Hundred Dollars (\$1,606,200) in matching funds, plus Ninety-Two Thousand Dollars (\$92,000) as pass through funds from Rocky Mountain Power, 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 _____, 2025.

SALT LAKE COUNTY COUNCIL


By: _____
Dea Theodore, Chair

Date: _____

ATTEST:

Lannie Chapman
Salt Lake County Clerk

REVIEWED AS TO FORM:

 Adam Miller
2025.01.22 17:24:14
-07'00'

Adam Miller
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

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

ATTACHMENT B

Modification #002

Project Memorandum of Agreement

UT FLAP SLA 10(1) MILL CREEK CANYON ROAD