

**SALT LAKE COUNTY RESOLUTION**

RESOLUTION NO. \_\_\_\_\_, 2024

RESOLUTION APPROVING A SECOND AMENDMENT TO THE AGREEMENT BETWEEN SALT LAKE COUNTY, THE FEDERAL HIGHWAY ADMINISTRATION-CENTRAL FEDERAL LANDS HIGHWAY DIVISION, AND THE US FOREST SERVICE 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, 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, the County and FHWA-CFLHD entered into an amendment to the Agreement, which provided for the County’s match requirement for the design and construction phases of the project;

WHEREAS, the County, FHWA-CFLHD and USFS now desire to amend the Agreement again to provide for an 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.

**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; and the Mayor is hereby authorized to execute the Amendment attached hereto as Attachment "A" 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**

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