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RESOLUTION NO		, 2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AMENDMENT 1 TO THE 2004 INTERLOCAL COOPERATION AGREEMENT BETWEEN MURRAY CITY CORPORATION ("CITY") AND SALT LAKE COUNTY ("COUNTY") REGARDING THE SHARING OF COSTS FOR LIFEGUARDS AT THE MURRAY HIGH SCHOOL SWIMMING POOL.

## WITNESSETH

WHEREAS, Title 11, Chapter 13, of the Utah Code, provides that two or more public agencies may enter into an agreement with one another for joint or cooperative actions;

WHEREAS, the City and the County are "public agencies" as contemplated in section 11-13-101 of the Utah Code, et seq. – Interlocal Cooperation Agreement Act (jointly referenced herein as the "Parties");

WHEREAS, the Parties entered into an agreement on September 30th, 1970, relative to the care, control, and financing of the swimming pool at Murray High School (the Facility"):

WHEREAS, in 1991, the Parties replaced the 1970 agreement as it pertained to practices, procedures, lifeguards, and payment by the County for the use of the Facility;

WHEREAS, in 2004, the Parties replaced the 1991 Agreement regarding the sharing of costs of lifeguards at the Murray High School Swimming Pool, and noted that when the Murray High School was rebuilt, it was decided that the Murray High School Swimming Pool would be constructed in the City's Park Center (the "Agreement"); and

WHEREAS, the Parties now desire to amend the Agreement to extend the termination date, to terminate the Agreement effective December 31, 2022, and to establish new payments for the County for the years 2020, 2021, and 2022 as outlined in Amendment 1 to the Interlocal Agreement which is attached as Exhibit "A" ("Amendment 1").

#### RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

That Amendment 1 between the City and the County is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED AND ADOI day of, 201	PTED in Salt Lake City, Salt Lake County, Utah, this9.
	Richard Snelgrove Chair
ATTEST:	
Sherrie Swensen Salt Lake County Clerk	
	Voting:
	Council Member Bradley Council Member Bradshaw Council Member Burdick Council Member DeBry Council Member Ghorbani Council Member Granato Council Member Jensen Council Member Newton Council Member Snelgrove

# APPROVED AS TO FORM:

Digitally signed by David A. Johnson Reason: Approved as to form. Date: 2019.10.04 13:15:51 -06'00'

### **RESOLUTION NO. R19-48**

A RESOLUTION APPROVING AMENDMENT 1 TO THE 2004 INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY ("CITY") AND SALT LAKE COUNTY ("COUNTY") REGARDING THE SHARING OF COSTS FOR LIFEGUARDS AT THE MURRAY HIGH SCHOOL SWIMMING POOL IN THE CITY'S PARK CENTER.

WHEREAS, Title 11, Chapter 13, of the Utah Code, provides that two or more public agencies may enter into an agreement with one another for joint or cooperative actions; and

WHEREAS, the City, Salt Lake County and the Murray School District are "public agencies" as contemplated in section11-13-101 of the Utah Code, et seq. – Interlocal Cooperation Agreement Act (jointly referenced herein as the "Parties"); and

WHEREAS, the Parties entered into an agreement on September 30th, 1970, relative to the care, control, and financing of the swimming pool at Murray High School (the Facility"); and

WHEREAS, in 1991, the Parties replaced the 1970 agreement as it pertained to practices, procedures, lifeguards, and payment by the County for the use of the Facility; and

WHEREAS, in 2004, the Parties replaced the 1991 Agreement regarding the sharing of costs of lifeguards at the Murray High School Swimming Pool, and noted that when the Murray High School was rebuilt, it was decided that the Murray High School Swimming Pool would be constructed in the City's Park Center (the "Agreement"); and

WHEREAS, the Parties now desire to amend the Agreement to extend the termination date, to terminate the Agreement effective December 31, 2022, and to establish new payments for the County for the years 2020, 2021, and 2022 as outlined in Amendment 1 to the Interlocal Agreement which is attached as Exhibit "A" ("Amendment 1").

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council as follows:

- 1. It hereby approves Amendment 1, in substantially the form attached hereto.
- 2. Amendment 1 is in the best interest of the City.
- 3. Mayor D. Blair Camp is hereby authorized to execute Amendment 1 on behalf of the City and to act in accordance with its terms.

DATED this 12th day of November, 2019.

MURRAY CITY MUNICIPAL COUNCIL

Dave Nicponski, Chair

ATTEST

Jennifer Kennedy, City Recorder

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ATTACHMENT A
Amendment 1

Amendment 1 to the interlocal cooperation agreement between Salt Lake County and Murray City Corporation regarding the Murray High School swimming pool at the Murray City Park Center

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THIS FIRST AMENDMENT, effective 1 January, 2020 amending Salt Lake County Agreement SG04009C (the "Agreement") between Salt Lake County, hereinafter referred to as the "County," and Murray City Corporation, hereinafter referred to as the "City." The County and the City may be referred to jointly as the "Parties."

# **RECITALS:**

- A. The Parties are "public agencies" authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code Annotated, to enter into agreements with each other for joint and cooperative action which will enable them to make the most efficient use of their powers on a basis of mutual advantage.
- B. The Parties entered into an agreement on September 30th, 1970, relative to the care, control, and financing of the swimming pool at Murray High School (the Facility");
- C. In 1991, the Parties replaced the 1970 agreement as it pertained to practices, procedures, lifeguards, and payment by the County for the use of the Facility.
- D. In 2004, the Parties replaced the 1991 agreement regarding the sharing of costs of lifeguards at the Murray High School Swimming Pool, and noted that when the Murray High School was rebuilt, it was decided that the Murray High School Swimming Pool would be constructed in the City's Park Center (the "Agreement").
- E. The Parties now desire to terminate the Agreement, effective December 31, 2022, and to establish new payments for the County for 2020, 2021, and 2022.

# **AMENDMENT**

THEREFORE, the parties agree to the following:

- I. Effective for calendar years 2020, 2021, and 2022 only, Paragraph 1 of the Agreement is hereby modified to read as follows:
  - 4. The County shall pay the City as follows:

2020: Salt Lake County pays \$30,000

2021: Salt Lake County pays \$20,000

2022: Salt Lake County pays \$10,000 (last year of agreement)

These payments are for the purpose of providing lifeguards at the Murray High School Swimming pool during non-school hours. Payment shall be made on or before April 1<sup>st</sup> of each calendar year.

- II. Paragraph 6 of the Agreement is hereby amended to read as follows:
  6. The term of this agreement shall be for eighteen (18) years commencing September 1, 2004 and terminating December 31st, 2022.
- III. All Parts, Paragraphs, Sections, Attachments, and other provisions of the Agreement and the underlying Agreement not specifically modified by this Amendment No. 1 shall be the same and remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this First Amendment effective the day and year set forth above.

Salt Lake County	Murray City Corporation
By: Mayor Jennifer Wilson or Designee	By: Mayor D. Blair Camp
Date:	Date:
Division Approval  By:  Digitally signed by David A. Johnson Reason: Approved as to form.  Date: 2019.10.04 13:16:07 -06'00'	ATTEST Murray City Recorders Office  Security Recorders Office  Approved as to form:  Attorney for Murray City Corporation  APTROVED AS TO CONTENT  My Till
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