

RESOLUTION NO. \_\_\_\_\_

DATE: \_\_\_\_\_

**A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY FOR ITS DIVISION OF PARKS AND RECREATION AND SALT LAKE CITY FOR IMPROVEMENTS TO THE CITY'S OAK HILLS TENNIS CENTER**

- A. To fund the acquisition, construction, renovation, and equipping of parks and recreation facilities and related improvements, Salt Lake County (“County”) sought approval by voters in the November 8, 2016 general election to issue general obligation bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the “Recreation Bonds”).
- B. Salt Lake City (“City”) submitted a Recreation Bonds Application proposing to replace an accessory building at its recreation facility known as Oak Hills Tennis Center with a new clubhouse (“Facility”) for which it will receive a contribution of County Recreation Bonds funds in the amount of \$1,750,000.00.
- C. County and City entered into an Interlocal Cooperation Agreement, Salt Lake County Contract No. 0000001949 (“the Agreement”) whereby the County contributed the Recreation Bonds funds for City to complete the desired improvements to its Facility.
- D. The adoption of the Agreement was made pursuant to the Utah Interlocal Cooperation Act, U.C.A. § 11-13-101 *et seq.* (the “Act”).
- E. The Agreement requires the City to construct an improvement to real property thereby requiring approval of the County’s legislative body pursuant to the Act.
- F. The Agreement expired on December 31, 2022, but the work is not be complete.
- G. The City and the County wish to amend the Agreement to extend the termination date.

H. The amendment of the Agreement is in the best interests of the parties and in furtherance of the public interest.

**RESOLUTION**

NOW, THEREFORE, it is hereby resolved by the Salt Lake County Council that Amendment #3 to the Agreement is approved, in substantially the same form as attached hereto, and the Mayor of Salt Lake County is hereby authorized to execute the same.

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_,  
\_\_\_\_\_, Chair

ATTEST:

\_\_\_\_\_  
Lannie Chapman  
Salt Lake County Clerk

Reviewed as to form and legality

\_\_\_\_\_  
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 \_\_\_\_\_