**SALT LAKE COUNTY, UTAH**

RESOLUTION NO. _____ _____, 2022

**A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND HERRIMAN CITY FOR A CONTRIBUTION OF TRCC FUNDS TO FUND IMPROVEMENTS TO CITY'S JUNIPER HILLS RECREATION AREA.**

**RECITALS**

A. Salt Lake County (the "County") and Herriman City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the "Cooperation Act"), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds ("TRCC Funds") pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the "TRCC Act"). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to fund improvements and development of the Juniper Canyon Recreation Area, Phase I (the "Project"). The County Council appropriated TRCC Funds for this purpose in the 2020 Salt Lake County Budget.

D. On March 6, 2020, Salt Lake County Mayor Jennifer Wilson declared a State of Emergency related to the novel coronavirus disease 2019 (COVID-19). This emergency event directly and significantly decreased TRCC revenue generated from restaurant, car rental and transient room tax, preventing the County from fully complying with its funding commitments under the initial Agreement and any subsequent amendment.

E. Now that there are sufficient TRCC Funds to fund the Project, City and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as **ATTACHMENT A** (the "Interlocal Agreement") wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

F. The County Council believes that its contribution and assistance under the

Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

**RESOLUTION**

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

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

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this _____ day of _____, 2022.

SALT LAKE COUNTY COUNCIL

By: _____
Laurie Stringham, Chair

ATTEST:

_____
Sherrie Swensen
Salt Lake County Clerk

Council Member Alvord voting _____
Council Member Bradley voting _____
Council Member Bradshaw voting _____
Council Member DeBry voting _____
Council Member Granato voting _____
Council Member Snelgrove voting _____
Council Member Stringham voting _____
Council Member Theodore voting _____
Council Member Winder Newton voting _____

APPROVED AS TO FORM:
Craig J. Wangsgard
Digitally signed by Craig J. Wangsgard
Date: 2022.01.25 16:46:08 -07'00'
Deputy District Attorney

# ATTACHMENT A

Interlocal Cooperation Agreement between
Salt Lake County and Herriman City