SALT LAKE COUNTY RESOLUTION

RESOLUTION NO.

, 2024

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF SOUTH SALT LAKE REDEVELOPMENT AGENCY FOR THE STREETCAR COMMUNITY DEVELOPMENT PROJECT AREA

WITNESSETH

WHEREAS, Salt Lake County and the City of South Salt Lake Redevelopment Agency (the "Agency") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter into agreements to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, the County and the Agency entered into an interlocal cooperation agreement that provides for the Agency to receive a portion of the County's tax increment generated from the Streetcar Community Development Project Area; and

WHEREAS, the agreement provided that the Agency would transfer its Affordable Housing Set-Aside (as defined therein) to the County to be used to provide Income Targeted Housing (as defined therein) within Salt Lake County; and

WHEREAS, the County and the Agency have now determined their mutual intent is to allow the Agency to retain the Affordable Housing Set-Aside for its own use within its own boundary.

RESOLUTION

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

- 1. That Amendment No. 1 to the Interlocal Agreement between Salt Lake County and the City of South Salt Lake Redevelopment Agency 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 amendment will become effective as stated therein.

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

Amendment No. 1 to the Interlocal Cooperation Agreement Between Salt Lake County and the City of South Salt Lake Redevelopment Agency

Streetcar Community Development Project Area