

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

DATE \_\_\_\_\_

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING  
EXECUTION OF THE ATTACHED AMENDMENT NO. ONE TO  
INTERLOCAL COOPERATION AGREEMENT WITH SOUTH JORDAN CITY

RECITALS

A. On February 11, 2020, Salt Lake County (“County”) and South Jordan City (“City”) entered into an Interlocal Cooperation Agreement (“Agreement”) providing for the transfer of the South Jordan Fitness & Aquatic Center (the “Rec Center”) to the County.

B. The County and the City have agreed to modify Section 1.2 of the Agreement to provide that the City shall convey the Rec Center to the County upon substantial completion of construction of the current phase of the Bingham Creek Regional Park.

C. Section 3.2(g) of the Agreement requires that any amendment be made by a written document signed by both Parties. To this end, the Parties have prepared the Amendment No. One to the Interlocal Cooperation Agreement, attached hereto as Exhibit A (“First Amendment”).

D. Except as provided in the First Amendment, all other terms of the Agreement remain the same.

E. The County has determined that it is in the public interest to approve the First Amendment.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the First Amendment, attached hereto as Exhibit A and by this reference made a part of this Resolution, is approved; and the Mayor is hereby authorized to execute said First Amendment.

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
Steve DeBry, 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 Winder-Newton voting \_\_\_\_\_
- Council Member Snelgrove voting \_\_\_\_\_
- Council Member Stringham voting \_\_\_\_\_
- Council Member Theodore voting \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
R. Christopher Preston  
Deputy District Attorney

**Exhibit A**  
**Amendment No. One to Interlocal Cooperation Agreement**

**Amendment No. One To The  
Interlocal Cooperation Agreement Between  
the City of South Jordan and Salt Lake County**

The CITY OF SOUTH JORDAN, a state of Utah municipal corporation (“**City**”), and SALT LAKE COUNTY, a body corporate and politic of the state of Utah (“**County**”), hereby enter into this Amendment No. One to the Interlocal Cooperation Agreement (the “**Amendment**”) and agree as set forth below.

**RECITALS**

A. The City and the County (the “**Parties**”) entered into an Interlocal Cooperation Agreement effective as of February 4, 2020 (the “**Agreement**”), which Agreement is identified as Salt Lake County Contract No. CA0000000000722.

B. Section 3.2(g) of the Agreement permits the Agreement to be modified by an instrument in writing, signed by the Parties.

C. The Parties have determined that certain provisions of the Agreement should be modified as provided herein.

**AGREEMENT:**

**NOW, THEREFORE**, in consideration of the premises and for other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, the Parties hereby agree to the following:

1. The second sentence of Section 1.2 (Quitclaim Deed) is amended to read as follows:

Upon substantial completion by the County of the construction of the current phase of the Bingham Creek Regional Park, anticipated to occur on or before July 1, 2022, the City shall convey the Rec Center Property to the County via a Quitclaim Deed.

2. Except as set forth in this Amendment, the Agreement shall remain unchanged and in full force and effect.

3. The date this Amendment is signed by the last Party to sign it (as indicated by the date stated with that Party’s signature) will be deemed the “Effective Date.”

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the Effective Date.

**CITY OF SOUTH JORDAN**, a state of Utah municipal corporation

By: \_\_\_\_\_  
\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Print name and title above)

APPROVED AS TO FORM:

\_\_\_\_\_  
Attorney for City

**SALT LAKE COUNTY**, a body corporate and politic of the state of Utah

By: Exhibit Only - Do Not Sign \_\_\_\_\_  
\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Print name and title above)

APPROVED AS TO FORM:

\_\_\_\_\_  
Attorney for County