AMENDMENT NO. 1

To the

AGREEMENT BETWEEN

SALT LAKE COUNTY

AND

CITY OF HOLLADAY

THIS AMENDMENT NO.1 to Salt Lake County Contract #0000003453 is effective as of ______ day of ______, 2025, by and between **SALT LAKE COUNTY**, a body corporate and politic of the State of Utah, for and on behalf of its Department of Community Services ("County") and the **CITY OF HOLLADAY**, a municipal corporation of the State of Utah ("City"). County and City may each be referred to herein as a "Party" and collectively as the "Parties."

RECITALS:

- A. On or about May 1, 2023, the Parties entered into Salt Lake County Contract No. 0000003453 (the "Agreement");
- B. The Parties now wish to amend the Agreement to amend the scope of the project and extend the expenditure deadline and reporting deadlines.

AMENDMENT

The Parties agree to amend the Agreement as follows:

1. The paragraph 2, is deleted and replaced as follows:

2. CITY'S OBLIGATIONS AND REPRESENTATIONS.

A. <u>Acknowledgement</u>. City acknowledges that the TRCC Funds provided to City under this Agreement are County public funds received pursuant to the TRCC Act and Salt Lake County Code of Ordinances §3.10.030, 3.10.040, and 3.10.051, and therefore must be used for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

B. Allowable Uses and Limitation on Use.

City shall use the TRCC Funds provided under this Agreement solely to cover costs incurred by City to develop the Project as described in **EXHIBIT A**, (Application Project Change Request and Amended Presentation) and **EXHIBIT B**, (project budget).

City shall not expend any TRCC Funds on: (a) fund-raising expenditures related to capital or endowment campaigns, grants or re-grants; (b) direct political lobbying, (c) bad debt expense, (d) non-deductible tax penalties, (e) operating expenses that are utilized in calculating federal unrelated business income tax; or (f) in any other manner that would be inconsistent with the use stated in Paragraphs 2A and 2B of this Agreement.

- C. <u>Project Completion Deadline.</u> Recipient shall complete the project scope as outlined in City's TRCC Application, Project Change Request and Amended Presentation attached hereto as EXHIBIT A by **March 31, 2026**. Any scope change for the project must be requested and approved by the TRCC advisory board before the work is completed.
- D. <u>Match Requirement</u>. If City's TRCC Application attached hereto as **EXHIBIT A** and/or budget attached as **EXHIBIT B** indicate that City will make a matching contribution toward the purpose for which TRCC Funds will be used by City under this Agreement, City shall make the matching contribution so indicated in the amount specified in City's Application. If City fails to make and expend such a matching contribution prior to **March 31, 2026**, the County may require repayment of TRCC Funds from City for noncompliance with this provision.
- E. <u>Reimbursement Deadline</u>. City shall furnish to County the TRCC Reimbursement Form, which can be found at https://www.saltlakecounty.gov/community-services/trcc-support-program/, together with such invoices or other supporting documentation as County may reasonably require. All requests for reimbursement under this Agreement shall be made on or before **June 30, 2026**. Additionally, if it is later determined that City used any portion of the TRCC Funds for anything other than for the purposes identified in Paragraph 2B above, City shall immediately pay to the County an amount equal to the amount of TRCC Funds spent for purposes other than those identified in Paragraph 2B.
- F. <u>Reporting Requirements</u>. City shall submit to the County a completed copy of the TRCC Project Status Report, which can be found at https://www.saltlakecounty.gov/community-services/trcc-support-program/, detailing how the TRCC Funds were expended no later than **December 31, 2023**; **December 31, 2024**, **December 31, 2025**; and June 30, 2026.
- G. <u>Recordkeeping</u>. City agrees to maintain its books and records in such a way that any TRCC Funds received from the County will be shown separately in the City's books. City shall maintain records adequate to identify the use of the TRCC Funds for the purposes specified in this Agreement. City shall make its books and records available to the County at reasonable

times.

H. <u>Public Funds and Public Monies:</u>

- (i) City agrees that the TRCC Funds are "public funds" and "public monies," meaning monies, funds, and accounts, regardless of the source from which they are derived, that are owned, held, or administered by the State or any of its boards, commissions, institutions, departments, divisions, agencies, bureaus, laboratories, or similar instrumentalities, or any county, city, school district, political subdivision, or other public body. The terms also include monies, funds or accounts that have been transferred by any of the aforementioned public entities to a private contract provider for public programs or services. Said funds shall maintain the nature of "public funds" while in City's possession.
- (ii) City, as the recipient of "public funds" and "public monies" pursuant to this and other agreements related hereto, expressly agrees that it, its officers, and its employees are obligated to receive, keep safe, transfer, disburse and use these "public funds" and "public monies" as authorized by law and this Agreement for TRCC qualifying purposes in Salt Lake County. City understands that it, its officers, and its employees may be criminally liable under Utah Code Ann. § 76-8-402 for misuse of public funds or monies. City expressly agrees that the County may monitor the expenditure of TRCC Funds by City.
- (iii) City agrees not to make TRCC Funds or proceeds from such funds available to any public officer or employee or in violation of the Public Officers' and Employees' Ethics Act, Utah Code Ann. §§ 67-16-1, et seq. (1953, as amended).
- I. <u>Right to Verify and Audit</u>. The County reserves the right to verify application and evaluation information and to audit the use of TRCC Funds received by City under this Agreement, and the accounting of such use. If the County requests an audit, City agrees to cooperate fully with the County and its representatives in the performance of the audit.
- J. <u>Noncompliance</u>. City agrees that the County may withhold TRCC Funds or other funds or require repayment of TRCC Funds from City for noncompliance with this Agreement, for failure to comply with directives regarding the use of public funds, or for misuse of public funds or monies.

K. Representations.

- (i) <u>No Officer or Employee Interest</u>. City represents and agrees that no officer or employee of the City has or shall have any pecuniary interest, direct or indirect, in this Agreement or the proceeds resulting from the performance of this Agreement.
- (ii) <u>Ethical Standards</u>. City represents that it has not: (a) provided an illegal gift in connection with this Agreement to any County officer or employee, or former County officer or employee, or to any relative or business entity of a County officer or employee, or relative or business entity of a former County officer or employee; (b) retained any person to solicit or secure this Agreement upon an agreement or

understanding for a commission, percentage, brokerage or contingent fee, other than bona fide employees of bona fide commercial agencies established for the purpose of securing business; (c) breached any of the ethical standards in connection with this Agreement set forth in State statute or Salt Lake County Code of Ordinances § 2.07; or (d) knowingly influenced, and hereby promises that it will not knowingly influence, in connection with this Agreement, any County officer or employee or former County officer or employee to breach any of the ethical standards set forth in State statute or Salt Lake County ordinances.

- 2. Exhibit A to the Agreement are hereby amended to include the Project Change Request and Amended Presentation attached hereto as Exhibit A, is incorporated by this reference:
- 3. Exhibit B to the Agreement are hereby deleted and Project Budget attached hereto as Exhibit B, is incorporated by this reference:
- 4. All Parts, Paragraphs, Attachments and other provisions of the Agreement shall be the same and remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 1, the day and year first above written.

[Signature Pages to Follow]

SIGNATURE PAGE FOR THE COUNTY

SALT LAKE COUNTY:

	By			
		layor Jennifer W	ilson or Des	ignee
	Dated:		, 20)25
			7	
Approved by:				
DEPARTMENT OF COMMUNITY SERV	VICES			
By			The second second	A.C.
Robin Chalhoub Department Director				
Dated:,2025				
Reviewed and Advised as to Form and Leg	gality:			
Craig J. Digitally signed by Craig J. Wangsgard				,
By Wangsgard Date: 2025.04.01 15:50:15 -06'00'				
Senior Deputy District Attorney				

[Signatures continue on next page.]

INTERLOCAL AGREEMENT -- SIGNATURE PAGE FOR THE CITY

CITY OF HOLLADAY

_, 2025

Annound of the control of the contro	Name: Robert M.
RPOA D	Title: Mayor
	Dated: And 7
S. SEAL	
OF UTAH MANAGER	

Attest:

Date signed: 4-7-2025

Approved as to Proper Form and Compliance with Applicable Law:

CITY ATTORNEY

Name:

Dated:

, 2025

Exhibits A Application (attached to Agreement) Project Change Request and Amended Presentation



City of Holladay Historic Walk in Holladay City Park

Project	Contact	Additional Contact
Name:	: Holly Smith	Name:
	hsmith@holladayut.gov	Email:
	: (801) 272-9450 - ext 118	Phone:
T Hone.	(001) 272 0 100	
1) Request Type Scope C Deadline Other:	Change e Extension	
2) Reason for Requ	mman, and reason for the change.	
The City of Holladay Museum/Exhibit Feas elements (1) history w The original project s elements) plus the de installation of the his	was awarded TRCC funds for the "Historic Walk in h sibility Study" completed in June 2022 with a grant i walk in Holladay City Park, (2) kiosks/placemakers scope in the TRCC application for the first phase of t	Holladay City Park" project, aka "Rooted Together". The "Rooted Together" project was recommended in the "Holladay from the Cultural Capital Facility Grant Program, administered by the Utah Division of Arts & Museums, and it includes three in key public spaces throughout the community, and (3) history gallery in Holladay City Hall. the project included the research, concept programming and schematic plans for the entirety of the project (all three detailed design work with Holladay's consultant, it was discovered that the project budget can accommodate not only the discope change does not require additional TRCC funds or local funds. The City still plans a second phase for the installation
3) Current Project	Status nt project or program status, including next s	steps
		for the (1) history walk in Holladay City Park and (2) kiosks/placemakers in key public spaces throughout the community.
Provide an overv	view of the updated project or program that e	explains its purpose, what has changed, and what it aims to accomplish (include who, what, when, where,
The original purpos	e of the project from the time of the TRCC application	on remains unchanged: create historical exhibit experiences in public spaces, where people and facilities already exist.
Who: City of Hollad	day for local and regional residents and visitors	
-Phase I: Research,	valk in Holladay City Park, (2) Kiosks/Placemakers, , concept programming and schematic plans for the sign and installation of history gallery. (Future projec	e entirety of the project (all three elements) plus the design and build of the moorly make the
When: Targeted Pu	ublic Opening of Phase I in Late Summer 2025	
Where: (1) Hollada	ay City Park, 4580 S 2300 East, (2) 7 Public Location	ns (parks, plazas, schools), and (3) Holladay City Hall, 4580 S 2300 East
Cost: \$850,000 (\$6	600,000 TRCC award; \$250,000 local match)	



TRCC Project Budget Worksheet

Project Summary:	
Total Project Budget	\$ 850,000.00
Total Funding Sources	\$ 250,000.00
TRCC Funding Requested	\$ 600,000.00
Projected Surplus/(Deficit)	\$ -
Match Amount	\$ 250,000.00

Date:	January 10, 2025
Project Name:	Historic Walk in Holladay City Park
Municipality / Organization:	City of Holladay
Contact Name:	Holly Smith
Contact Email:	hsmith@holladayut.gov

Project Budget:

Description	Projected Cost		Detail	
Design Srvs	\$ 2	224,250.00	Design and AV	
Other (Describe)		20,000.00	Content Development	
Other (Describe)		20,000.00	Landscape Design	
Consultant	\$	5,750.00	Travel and Use Rights	
Construction	\$ 5	522,000.00	Fabrication and Installation	
Contingency		58,000.00	Contingency / Modifications	
	98-73-23-55			
Total Project Budget	\$ 8	50,000.00		

Project Funding Sources:

Description		Secured	Unsecured	Total	Detail
Cash-on-Hand	\$	245,307.95		\$ 245,307.95	The state of the s
Donation: Private	\$	692.05		\$ 692.05	
Other (Describe)	\$	4,000.00		\$ 4,000.00	Historical Commission book sales to support project
				\$ -	
	199-199			\$ -	
	100		1000年第二年,1000年代,1000年	\$ 	
	1.00			\$ -	
Total Project Funding Sources	\$	250,000.00	\$ -	\$ 250,000.00	

Exhibits B Revised Project Budget (Supersedes Project Budget attached to Agreement)



TRCC Project Change Request

City of Holladay Historic Walk in Holladay City Park

5) Scope of Work

Describe the scope of work, including the requested scope change, expected deliverables, and updated timeline.

- 1. Project Kickoff (January 2024)
- 2. Research 4 months
- Deliverables: public workshops, written report of content research, resource package organized by themes, and prioritized with input by project team.
- 3. Concept Programming 2 months
- Deliverables: report with conceptual alternatives including bubble diagrams, written description of exhibit scenes, preliminary sketches.
- 4. Schematic Plans 3 months
- Deliverables: package developing preferred alternative with content outline consisting of scenes and content groups, floor plan with scenes, elevations/ renderings/ visualizations.
- 5. Design Development Documents 3 months
- Deliverables: documents with text titles and descriptions, graphic layout drafts, style, typography, color, finishes, major exhibit elements, exhibit drawings, scripts, detailed exhibit plan.
- 6. Construction Drawing and Permit Review 3 months
- Deliverables: 100% construction documents, fabrication details and permits.
- 7. Media and Exhibit Production and Casto House Enhancement 4 months
- Deliverables: production graphics and media, fabrication of structures, installation of elements, building preparation and improvements, planting of new softscapes.
- 8. Test/Adjust 1 month
- Deliverables: graphic source material is checked to verify completeness and quality issues with the exhibits addressed.
- 9. Soft Opening 2 weeks
- Deliverables: document feedback from public, empirical data and other monitoring.
- 10. Grand Opening (Target August 2025)
- Deliverables: Public event to celebrate completion and opening of Historic Walk.



City of Holladay

Historic Walk in Holladay City Park
TRCC Project Change Request // 3-28-2025

TRCC Project Change Request

Beyond the Walls of a Traditional Museum

Historic Walk in City Park

History Markers at Key Locations

History Gallery in City Hall







SCOPE OF WORK

Design of All Elements

Installation of Historic Walk

Installation of History Markers



\$850,000 total budget \$600,000 TRCC // \$250,000 Local Match

Original 2023 TRCC Award

Beyond the Walls of a Traditional Museum

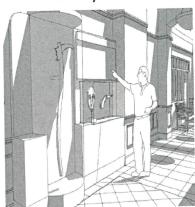
Historic Walk in City Park

History Markers at Key Locations

History Gallery in City Hall







SCOPE OF WORK

Design of All Elements

Installation of Historic Walk



\$850,000 total budget \$600,000 TRCC // \$250,000 Local Match