

SALT LAKE COUNTY RESOLUTION

RESOLUTION NO. _____, 2021

RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN SALT LAKE COUNTY, THE FEDERAL HIGHWAY ADMINISTRATION-CENTRAL FEDERAL LANDS HIGHWAY DIVISION, AND THE US FOREST SERVICE FOR IMPROVEMENTS ON MILL CREEK CANYON ROAD

RECITALS

WHEREAS, on June 9, 2020, the Salt Lake County Council passed Resolution No. 5750 approving the appropriation of \$10,000.00 to be used in a cooperative project with the Federal Highway Administration-Central Federal Lands Highway Division (“FHWA-CFLHD”) and the United States Forest Service (“USFS”) to improve access to the Uinta-Wasatch-Cache National Forest;

WHEREAS, the scope of the project includes: a) improving ten miles of Mill Creek Canyon Road from 3800 South Wasatch Boulevard to the Upper Big Water Trailhead; b) widening the road and including bicycle lanes as appropriate and feasible; c) redesigning parking to meet USFS standards; d) enhancing crosswalk and pedestrian safety; e) improving drainage; and f) incorporating future transit facilities into the project;

WHEREAS, the County and FHWA-CFLHD entered into a funds transfer agreement (the “Agreement”), which provided for the County’s match requirement of Ten Thousand Dollars toward the scoping phase of the project;

WHEREAS, having now completed the scoping phase, the County, FHWA-CFLHD and USFS desire to begin the design and construction phases of the project and have prepared an amendment to the funds transfer agreement (the “Amendment,” a copy of which is attached hereto as Attachment “A”); and

WHEREAS, pursuant to the Amendment, the County’s match requirement for the design and construction phases of the project is Four Million One Hundred Seventy-Six Thousand Two Hundred Dollars (\$4,176,200.00).

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council, that it approves the appropriation of Four Million One Hundred Seventy-Six Thousand Two Hundred Dollars (\$4,176,200.00) in matching funds to be used for the purposes set forth herein; and the Mayor is hereby authorized to execute the Amendment attached hereto as Attachment “A” and by this reference made a part of this Resolution.

APPROVED and ADOPTED this ____ day of _____, 2021.

SALT LAKE COUNTY COUNCIL

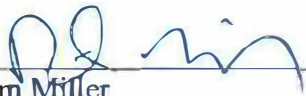
By: _____
Steve DeBry, Chair

Date: _____

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

APPROVED AS TO FORM:



Adam Miller
Deputy District Attorney
Date: 8 Sept 2021

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

ATTACHMENT A

FWHA Agreement No. 6982AF-20-K-500029 Modification #001
UT FLAP SLA 10(1) MILL CREEK CANYON ROAD

FEDERAL HIGHWAY ADMINISTRATION
FEDERAL LANDS HIGHWAY

FUNDS TRANSFER AGREEMENT

FHWA Agreement No.: 6982AF-20-K-500029 **Modification # 001**

UT FLAP SLA 10(1) MILL CREEK CANYON ROAD

Original: April 30, 2020

Modified: June 21, 2021

Agency providing funding: Salt Lake County

Agreement amount:

Original: \$10,000.00

Modification # 001: \$4,176,200.00

Total: \$4,186,200.00

Period of Performance: From date of signature below to **July 1, 2031**

Agency receiving funding: Central Federal Lands Highway Division (CFLHD)

This Funds Transfer Agreement (FTA) is to confirm that Salt Lake County has committed to provide, through electronic funds transfer, ~~\$10,000.00~~ **\$4,186,200.00** to CFLHD for the UT FLAP SLA 10(1) MILL CREEK CANYON ROAD project to meet the matching requirements and all conditions set forth in the Memorandum of Agreement (MOA) dated April 30, 2020 and **June 21, 2021**. **The Government will bill the providing agency upon execution of this Agreement. Payment is due by the date listed in the table below.**

FUNDS TRANSFER SUMMARY					
Phase	Amount	Due	Received	Modification #	Comment
Scoping	\$10,000.00	8/1/2020	\$10,000.00	Original	
PE	\$115,000.00	8/15/2021		001	6.77% Cash Match on Total Projected Design cost of \$1,700,000
CE/CN	\$4,061,200	2/1/2024			Cash Match on Total Project Costs
Total:	\$4,186,200.00				

AGENCY FINANCIAL AND CONTACT INFORMATION		
	Salt Lake County	Central Federal Lands Highway Division
DUNS #	073133894	126-129-936
Financial Contact Information		
Name	Robert Trujillo	Suzanne Schmidt
Phone	385-468-4897	(720) 963-3356
E-mail	RTrujillo@slco.org	Suzanne.schmidt@dot.gov
Address	2001 South State Street, Suite S2-100 P.O. Box 144575 Salt Lake City, UT 84114-4575	12300 W. Dakota Ave. Lakewood, CO 80228
Project Contact Information		
Name	Helen Peters	Braden Peters
Phone	385-468-4860	(720) 963-3397
E-mail	HPeters@slco.org	braden.peters@dot.gov

FEDERAL HIGHWAY ADMINISTRATION
FEDERAL LANDS HIGHWAY

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~~Regardless of the estimated costs stated in the MOA, Salt Lake County will provide 6.77% of the total Federal Lands Access Program cost required for the project, or \$10,000, whichever is greater, through the scoping effort.~~

~~CFLHD is limited to recovery of the matching share of actual costs incurred, as reflected in the invoice provided by the CFLHD.~~

CFLHD shall not incur costs which result in matching funds exceeding the maximum cost stated in this Agreement without authorization by the Requesting Agency in the form of written modification to this Agreement.

Catherine Kanter
Deputy Mayor for Regional Operations
Salt Lake County

Date

Contracting Officer
Central Federal Lands Highway Division

Date

CFLHD requests that these payments be made through the US Treasury's website <https://pay.gov>. Pay.gov can be used to make secure electronic payments to any Federal Government Agencies via credit card or direct debit. Payment shall be submitted referencing the FHWA Agreement Number.

Option 1 (Preferred Method)

Plastic card or Automatic Clearing House Payment (ACH Direct Debit)

- Go to Treasury's website – <https://pay.gov>
- Search for Agency Name (Transportation Department)
- Select the appropriate Transportation Agency (Federal Highway Administration)
- Follow the form instructions to make your payment. Note, if making an ACH payment from your bank account, please select ACH Direct Debit as the payment type.

Option 2

Mail check payment to the following address for Paper Check Conversion (PCC) processing:

Make Check Payable To:
DOT FHWA

Mailing Address:
Enterprise Service Center
Federal Aviation Administration
ATTN: AMZ-324/HQ Room 181
6500 S. MacArthur Blvd.
Oklahoma City, OK 73169

APPROVED AS TO FORM
Dist. Ct. Attorney's Office

By: 
Attorney

ADAM MILLER

Date: 7 September 2021

FEDERAL HIGHWAY ADMINISTRATION
FEDERAL LANDS HIGHWAY

FUNDS TRANSFER AGREEMENT

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Notice to customers making payment by check:

- Please notify cfl.finance@dot.gov if mailing a check.
- When you provide a check as payment you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.
- When we use information from your check to make an electronic fund transfer, funds may be withdrawn from your account as soon as the same day we receive your payment and you will not receive your check back from your financial institution.

Privacy Act- A Privacy Act Statement required by 5 U.S.C. § 552a(e)(3) stating our authority for soliciting and collecting the information from your check, and explaining the purposes and routine uses which will be made of your check information, is available from our internet site at:

https://www.fiscal.treasury.gov/fsservices/gov/rvnColl/otcNet/rvnColl_otcnet.htm

or call toll free: at 1-866-945-7920 to obtain a copy by mail. Furnishing the check information is voluntary, but a decision not to do so may require you to make payment by some other method.