

**SALT LAKE COUNTY, UTAH**

RESOLUTION NO. \_\_\_\_\_, 2023

**A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY  
APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL  
COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND  
UTAH STATE UNIVERSITY FOR A CONTRIBUTION OF TRCC FUNDS  
TO HELP FUND USU EQUINE ARENA IMPROVEMENT PLAN**

**RECITALS**

A. Salt Lake County (the “County”) and Utah State University (the “USU”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the 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. USU requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the USU requested TRCC Funds to help fund renovation of its USU Equine Arena Improvement Plan (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. USU 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 USU to help fund the Project and wherein the USU agrees to abide by the terms and conditions outlined in the Interlocal Agreement.

E. 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 Utah State University 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 \_\_\_\_\_, 2023.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
Aimee Winder Newton

ATTEST:

\_\_\_\_\_  
Lannie Chapman or Designee  
Salt Lake County Clerk

Reviewed and Advised  
as to Form and Legality

\_\_\_\_\_  
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**

Interlocal Agreement between Salt Lake County and Utah State University