

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF COTTONWOOD HEIGHTS PROVIDING FOR THE TRANSFER OF COUNTY REGIONAL TRANSPORTATION CHOICE FUNDS FOR A TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and The City of Cottonwood Heights (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

A. During the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent sales tax known as the Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County.

B. The County intends to transfer funds to be used towards a transportation project as set forth and described in the agreement.

C. The County and the City now desire to enter into the attached Interlocal Agreement providing for the transfer of Eighty-Three Thousand Six Hundred and Eighty-two Dollars (\$83,682.00) of Regional Transportation Choice Funds for a transportation project pursuant to Utah Code Ann. § 59-12-2212.2(1)(a).

RESOLUTION

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

1. The Interlocal Cooperation Agreement between Salt Lake County and the City is approved, in substantially the form attached hereto as **ATTACHMENT A**, and that the Salt Lake County Mayor is authorized to execute the same.

[Signature Page to Follow]

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this _____
day of _____, 2020.

Max Burdick, Chairperson

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

Voting:

| | |
|------------------------------|-------|
| Council Member Bradley | _____ |
| Council Member Bradshaw | _____ |
| Council Member Burdick | _____ |
| Council Member DeBry | _____ |
| Council Member Ghorbani | _____ |
| Council Member Granato | _____ |
| Council Member Jensen | _____ |
| Council Member Winder Newton | _____ |
| Council Member Snelgrove | _____ |

APPROVED AS TO FORM:

Senior Attorney

ATTACHMENT A

Interlocal Cooperation Agreement
between Salt Lake County and the City of Cottonwood Heights