

Mayor's Office: Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
prior to the COW meeting by noon.*

Date Received (office use)	
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Date of Request	06/20/2017
Requesting Staff Member	Christina Oliver, Associate Division Director, Parks and Recreation Division
Requested Council Date	06/27/2017
Topic/Discussion Title	Resolution for Agreement, and Agreement, with Cottonwood Heights Parks and Recreation Service Area (the 'Service Area') for their Outdoor Pool Renovations
Description	<p>In November 2016, Salt Lake County (the 'County') residents voted to approve the Parks & Recreation Bond (the 'Bond'), which authorized the County to issue a \$90 million Bond to build new parks, trails, recreational amenities, and a recreation center, as well as to renovate and improve existing facilities throughout the County.</p> <p>The Salt Lake County Council (the 'Council') oversaw a public application and hearing process to allocate the Bond proceeds for various projects including an award to the Service Area for \$2,421,329.15 to renovate their outdoor pool.</p> <p>The Parks and Recreation Division is thus asking the Council to approve the attached resolution authorizing the County Mayor to enter into an agreement with the Service Area for the expenditure of Bond proceeds and the associated agreement.</p>
Requested Action¹	Adopt Resolution/Approve Agreement
Presenter(s)	Holly Yocom, Director, Community Services Department Martin Jensen, Director, Parks and Recreation Division
Time Needed²	5 Minutes

¹ What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.
² Assumed to be 10 minutes unless otherwise specified.

Time Sensitive³	No
Specific Time(s)⁴	N/A
Contact Name & Phone	Christina Oliver, Associate Division Director, Parks and Recreation Division, x1788
Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.	<ul style="list-style-type: none"> 1- Resolution 2- Interlocal Agreement executed by Cottonwood Heights Parks and Recreation Service Area

Mayor or Designee approval: _____

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.