

Agenda Item

File #: 24-2404

## Requested Agenda Date:

12/17/2024

## **Requested Agenda Title:**

Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of the Following Interlocal Cooperation Agreements Between Salt Lake County and the Greater Salt Lake Municipal Services District ("district"): Fourth Amended Master Agreement Re: Public Works Engineering Services; Transfer of Assets in Conjunction with Transition of Public Works Engineering Services to MSD; Resolution Approving Separation Payments to County Employees Moving to the District.

**Requested Agenda Item Description:** On September 30, 2024, the Greater Salt Lake Municipal Service District (MSD) sent Salt Lake County a notice of termination letter for Public Works Engineering Services currently provided by the County to the MSD. The effective termination date is December 31, 2024. To finalize the transfer of Public Works Engineering services from Salt Lake County to the MSD, a 4<sup>th</sup> Amendment to the Master Interlocal Agreement ILA is necessary to address the reduction in services, including an Asset Transfer Agreement as a companion document to finalize the transition of services by December 31, 2024.

## Requested Action: Discussion - Vote Needed

**Presenter(s) (with titles):** Lisa Hartman, Associate Deputy Mayor of Regional Operations. Zach Shaw, Deputy District Attorney.

Time Needed: 15 MINS

## Is this Item Time-Sensitive and/or Requesting a Time-Certain? No

Requesting Staff Member: Lisa Hartman, Associate Deputy Mayor of Regional Operations.

Are Supporting Documents Needed for this Agenda Item Request? Yes