

SALT LAKE COUNTY RESOLUTION

RESOLUTION NO. _____, 2023

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE DISTRIBUTION OF A \$40,000 UTAH DIVISION OF WATER QUALITY GRANT AND \$40,000 SALT LAKE COUNTY MATCH TO THE GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT TO BE USED FOR RESTORATION OF RESTROOM FACILITIES IN EMIGRATION CANYON.

RECITALS

WHEREAS, in November 2018, Salt Lake County (“County”) entered into a Nonpoint Source Grant Agreement with the Utah Division of Water Quality (“DWQ”), wherein DWQ would provide a \$40,000 grant (“Grant”) to the County to be used for restoration of a two-stall vault restroom facility at the intersection of Pinecrest Road and Emigration Canyon Road (the “Project”);

WHEREAS, in 2018, County officials informally committed to match DWQ’s \$40,000 Grant with its own \$40,000 contribution towards the project, and the County now desires to formalize that commitment via this Interlocal Agreement;

WHEREAS, as the public works service provider for the County, the Greater Salt Lake Municipal Services District (“District”) funded the remaining balance and contracted for construction of the Project;

WHEREAS, the District has completed construction of the Project and has invoiced the County for the \$40,000 Grant and the County’s \$40,000 matching contribution; and

WHEREAS, the County and District desire to accomplish payment of the \$40,000 Grant and the \$40,000 matching contribution from the County to the District via the enclosed interlocal agreement.

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 the Greater Salt Lake Municipal Services District 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, Chair

Date: _____

ATTEST:

Lannie Chapman
Salt Lake County Clerk

REVIEWED AS TO FORM:

Zach Shaw
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 Cooperation Agreement Between Salt Lake County and Greater Salt Lake Municipal Services
District