

**SALT LAKE COUNTY RESOLUTION**

RESOLUTION NO. \_\_\_\_\_, 2024

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$1,519,500.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO HERRIMAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

**RECITALS**

WHEREAS, Salt Lake County (the “County”) and Herriman City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and as such, are authorized to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code, UTAH CODE §§ 72-1-101 to -16-402, to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”);

WHEREAS, on November 16, 2023, the Salt Lake County Council of Governments (“COG”), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 13000 South 7300 West in Herriman, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter, dated November 16, 2023, is attached hereto as **ATTACHMENT “A”**; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as **ATTACHMENT “B”** (the “Interlocal Agreement”) providing for the transfer of One Million Five Hundred Nineteen Thousand Five Hundred Dollars (\$1,519,500) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Utah Code § 72-2-117.5.

**RESOLUTION**

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

1. That the recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to Herriman City for the project described in its recommendation letter is approved.
2. That the Interlocal Agreement between Salt Lake County and Herriman City is approved, in substantially the form attached hereto as **ATTACHMENT “B”**, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2024.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
Laurie Stringham, Chair

Date: \_\_\_\_\_

ATTEST:

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

REVIEWED AS TO FORM:

\_\_\_\_\_  
Adam Miller  
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**

Recommendation Letter from the Salt Lake County Council of Governments

# Salt Lake County Council of Governments

*AN ASSOCIATION OF LOCAL GOVERNMENTS IN SALT LAKE COUNTY, UTAH*

November 16, 2023

Aimee Winder Newton,  
Chair, Salt Lake County Council  
2001 South State Street Suite N2-200  
Salt Lake City, Utah 84114

*Re: Salt Lake County Corridor Preservation Fund*

Dear Chair Winder Newton:

At the November 16<sup>th</sup>, 2023, meeting of the Salt Lake County Council of Governments (COG), the following corridor preservation projects were considered and approved:

**Bluffdale:**

**\$559,500.00**

15200 S. Pony Express Road

**Herriman:**

**\$1,519,500.00**

7300 W. Between 12600 S. & Herriman Main Street

**Holladay:**

**\$64,000.00**

4504 S. Holladay Cir.

**South Jordan:**

**\$1,000,000.00**

5600 W. Between South Jordan Parkway & Old Bingham Hwy

**Total Funding Approved: \$3,143,000**

Once each municipality has completed the real estate transaction and a fully signed Settlement Statement is sent to the County's Regional Planning and Transportation department indicating the amount of the requested reimbursement along with other necessary documentation, an Interlocal Cooperation Agreement will be presented to the County Council seeking approval for the distribution of funds from the Salt Lake County Corridor Preservation Fund for specific cities. From there, notice of such approval will be forwarded to Salt Lake County Mayor Jenny Wilson for disbursement of funds.

Sincerely,



Dan Dugan  
Councilmember, Salt Lake City  
Chair, Salt Lake County Council of Governments

# **ATTACHMENT B**

Interlocal Cooperation Agreement Between Salt Lake County and Herriman City  
*7300 West Corridor Preservation at 13000 South*