| RESOLUTION NO | |
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RESOLUTION APPROVING ADOPTION OF AN INTERLOCAL COOPERATION AGREEMENT TO SHARE COSTS AND RESOURCES ASSOCIATED WITH ELECTRONIC SURVEILLANCE WITH VARIOUS GOVERNMENT ENTITIES

RECITALS

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

WHEREAS, PenLink provides software for use by law enforcement to collect and analyze electronic communications as authorized by a court; and

WHEREAS, various government entities currently own various PenLink software licenses for which PenLink requires payment of yearly maintenance fees to keep the licenses active and useable. In addition, any single user must currently purchase and maintain a sufficient number of licenses to allow the user to meet its peak demand; and

WHEREAS, use of the licenses also requires substantial computer hardware and software to host the licenses and personnel who are trained to use PenLink services; and

WHEREAS, establishing one location to manage licenses and pay annual maintenance fees, purchase and maintain necessary computer hardware and software, and employ and train staff to access and use PenLink licenses, which would lower operating costs for all parties and also allow parties to access and use the pooled PenLink licenses thereby reducing the need to purchase and pay yearly fees for additional licenses needed to meet peak or increasing demand; and

WHEREAS, the Salt Lake County District Attorney's Office currently possesses the necessary computer hardware and software and employs staff able to utilize PenLink services and is otherwise able and willing to manage, coordinate, and host PenLink services and charge its costs for doing so to each of the other parties to the interlocal agreement who use such services; and

WHEREAS, pursuant to the authority granted in Utah Code Ann. § 11-13-101, et seq. (the Interlocal Cooperation Act or "the Act"), the County and other government entities desire to enter into an agreement for joint and cooperative action based on § 11-13-202 of the Act and have determined that it is mutually advantageous to enter into this Agreement.

RESOLUTION

NOW THEREFORE, be it resolved by the Salt Lake County Council that an INTERLOCAL COOPERATION AGREEMENT for the hosting and management of PenLink licenses by Salt

Lake County which will be used by other government entities who will reimburse the County for the cost of such services is approved and the Mayor authorized to execute the same.

| Aimee Winder-Newton, Chair |
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| Aimee Winder-Newton, Chair |
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| Voting: |
| Council Member Bradley |
| Council Member Granato |
| Council Member Stringham |
| Council Member Harrison |
| Council Member Bradshaw |
| Council Member Alvord |
| Council Member Newton |
| Council Member Stewart |
| Council Member Theodore |
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