

RESOLUTION NO. \_\_\_\_\_, 2020

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AMENDMENT NUMBER ONE TO AN INTERLOCAL COOPERATION AGREEMENT (COUNTY CONTRACT # 2155) AND EXECUTION OF AMENDMENT NUMBER TWO TO AN INTERLOCAL COOPERATION AGREEMENT (COUNTY CONTRACT # 1702) WITH WEST JORDAN CITY PROVIDING FOR A REALLOCATION OF FUNDING BETWEEN THOSE TWO CONTRACTS FOR TRANSPORTATION PROJECTS.

WITNESSETH

- A. West Jordan City has requested (Attachment A) that the parties transfer \$1,700,000.00 from the Federal Surface Transportation Program from County Agreement # 1702 for the 8600 South Bridge Project to County Agreement # 2155 for the 1300 West Road Way Widening Project.
- B. The City has also requested that the parties transfer \$1,700,000.00 in County Transportation Funds from County Agreement # 2155 for the 1300 West Road Way Widening Project to County Agreement # 1702 for the 8600 South Bridge Project.

RESOLUTION

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

1. That the attached amendment number one to the Interlocal Agreement (County Contract # 2155) between Salt Lake County and the West Jordan City is approved, in substantially the form attached hereto as **ATTACHMENT B**, and that the attached amendment number two to the Interlocal Agreement (County Contract # 1702) between Salt Lake County and West Jordan City is approved in substantially the form attached hereto as **ATTACHMENT C**, and the Salt Lake County Mayor is authorized to execute the same.
2. That the amended Interlocal Agreement will become effective as set forth in the original agreement and the amendment.

**APPROVED AND ADOPTED** in Salt Lake City, Salt Lake County, Utah, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Max Burdick, Chair

ATTEST:

\_\_\_\_\_  
Sherrie Swensen  
Salt Lake County Clerk

Voting:

Council Member Bradley	_____
Council Member Bradshaw	_____
Council Member Burdick	_____
Council Member DeBry	_____
Council Member Ghorbani	_____
Council Member Granato	_____
Council Member Jensen	_____
Council Member Newton	_____
Council Member Snelgrove	_____

APPROVED AS TO FORM:

/s/ Jason S. Rose      1 April 2020  
Senior Attorney

**ATTACHMENT A**  
Letter from West Jordan City  
dated January 9, 2020



January 9, 2020

Helen Peters, Transportation Program Manager

**Regional Development**

2001 S. State Street S2-100

PO Box 144575

Salt Lake City, UT 84114-4575

RE: 8600 South Bridge (PIN 15936) and 1300 West -9400 South to Winchester Street (PIN 14039) exchange of funds

Dear Mrs. Peters,

The City desires to swap funding in the amount of \$1,700,000.00 in Federal funds from the 8600 South Bridge Project to the 1300 West widening project in exchange for \$1,700,000.00 in Salt Lake County Transportation from the \$3,000,000.00 awarded by the County on 1300 West back to the 8600 South Bridge Project. This is a "net zero" exchange as far as each individual project is concerned; the overall budget will remain the same. I understand this exchange can be made at the staff level at the County, with the concurrence of the WFRC. The City desires that this exchange take effect at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "Korban Lee", with a long horizontal flourish extending to the right.

Korban Lee,

Chief Administrative Officer, West Jordan City

Cc: Mayor Dirk Burton

Brian Clegg, Public Work Director

Ben Wuthrich, Wasatch Front Regional Council

David Murphy, P.E., CIP Manager, West Jordan City

Oanh Le-Spradlin, 8600 South Bridge UDOT Project Manager

Rebecca Stromness, 1300 West Widening UDOT Project Manager

**ATTACHMENT B**  
Amendment one to County Contract #2155

**AMENDMENT NO. 1**  
**of the**  
**INTERLOCAL COOPERATION AGREEMENT**  
*between*  
**SALT LAKE COUNTY**  
*and*  
**WEST JORDAN CITY**

This Amendment No. 1 between **SALT LAKE COUNTY**, a body corporate and politic of the State of Utah ("County") and the **CITY OF WEST JORDAN**, a municipal corporation of the State of Utah ("City"). The County and the City may each be referred to herein as a "Party" and collectively as the "Parties."

**RECITALS:**

- A. On or about February 14, 2019, the Parties entered into an Agreement (County Contract No. 0000002155, DA Log No. 18-12750) ("the Agreement");
- B. The City has requested that the parties transfer \$1,700,000.00 in federal transportation funding from County Agreement #1702 for the 8600 South Bridge Project to this Agreement (County Agreement #2155) for the 1300 West Road Way Widening Project.
- C. The City has requested that the parties transfer \$1,700,000.00 in County Transportation Funds from this Agreement (County Agreement #2155) for the 1300 West Road Way Widening Project to County Agreement to County Agreement #1702 for the 8600 South Bridge Project.

**AGREEMENT:**

**NOW THEREFORE**, in consideration of the mutual promises contained in this Agreement and in compliance with and pursuant to the provisions of the Interlocal Cooperation Act, the Parties hereby agree that County Contract #2155 is amended to add subsection 2.3 as follows:

1. 2.3. **Reallocation of Funding.** The Parties agree that \$1,700,000.00 in federal funding from County Contract # 1702 allocated to the 8600 South Bridge Project is hereby transferred to this Agreement (County Contract # 2155) to be applied to the 1300 West Road Way Widening Project. The Parties further agree that \$1,700,000.00 in County Transportation Funds from this Agreement (County Contract # 2155) allocated to the 1300 West Road Way Widening Project is hereby transferred to County Contract #1702 to be applied to the 8600 South Bridge Project.
2. All Parts, Paragraphs, Attachments and other provisions of the Agreement and any prior amendments thereof not specifically modified by this amendment shall be the same and

remain in full force and effect.

**IN WITNESS WHEREOF**, the Parties execute this Amendment on the dates shown below.

**INTERLOCAL AGREEMENT - SIGNATURE PAGE FOR THE COUNTY**

**SALT LAKE COUNTY**

By \_\_\_\_\_

Dated: \_\_\_\_\_, 20\_\_\_\_

***Reviewed by:***

**REGIONAL PLANNING AND TRANSPORTATION**

By \_\_\_\_\_

Ryan Perry  
Director

Dated: \_\_\_\_\_, 20\_\_\_\_

***Approved as to Form and Legality:***

/s/ Jason S. Rose      01 April 2020  
Senior Attorney

**INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR CITY**

**CITY OF WEST JORDAN**

By \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Dated: \_\_\_\_\_, 20\_\_\_\_

Attest:

\_\_\_\_\_  
\_\_\_\_\_, City Recorder

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

*Approved as to Form and Legality:*

CITY ATTORNEY

By \_\_\_\_\_

Name: \_\_\_\_\_

Dated: \_\_\_\_\_, 20\_\_\_\_

**ATTACHMENT C**  
Amendment two to County Contract # 1702

**AMENDMENT NO. 2**  
**of the**  
**INTERLOCAL COOPERATION AGREEMENT**  
*between*  
**SALT LAKE COUNTY**  
*and*  
**WEST JORDAN CITY**

This Amendment No. 2 between **SALT LAKE COUNTY**, a body corporate and politic of the State of Utah ("County") and the **CITY OF WEST JORDAN**, a municipal corporation of the State of Utah ("City"). The County and the City may each be referred to herein as a "Party" and collectively as the "Parties."

**RECITALS:**

- A. On or about February 14, 2018, the Parties entered into an Agreement (County Contract No. 0000001702, DA Log No. 17-09762) ("the Agreement");
- B. On or about March 13, 2020, the Parties amended the Agreement to extend the term to June 30, 2022 and provide for additional extensions.
- C. The City has requested that the parties transfer \$1,700,000.00 in federal transportation funding from County Agreement #1702 for the 8600 South Bridge Project to County Agreement #2155 for the 1300 West Road Way Widening Project.
- D. The City has requested that the parties transfer \$1,700,000.00 in County Transportation Funds from County Agreement #2155 for the 1300 West Road Way Widening Project to County Agreement to County Agreement #1702 for the 8600 South Bridge Project.

**AGREEMENT:**

**NOW THEREFORE**, in consideration of the mutual promises contained in this Agreement and in compliance with and pursuant to the provisions of the Interlocal Cooperation Act, the Parties hereby agree that County Contract #1702 is amended to add subsection 2.4 as follows:

1. 2.4. **Reallocation of Funding.** The Parties agree that \$1,700,000.00 in federal funding from this Agreement allocated to the 8600 South Bridge Project is hereby transferred to County Contract #2155 to be applied to the 1300 West Road Way Widening Project. The Parties further agree that \$1,700,000.00 in County Transportation Funds from County Contract #2155 allocated to the 1300 West Road Way Widening Project is hereby transferred to this Agreement (County Contract #1702) to be applied to the 8600 South Bridge Project.

2. All Parts, Paragraphs, Attachments and other provisions of the Agreement and any prior amendments thereof not specifically modified by this amendment shall be the same and remain in full force and effect.

**IN WITNESS WHEREOF**, the Parties execute this Amendment on the dates shown below.

**INTERLOCAL AGREEMENT - SIGNATURE PAGE FOR THE COUNTY**

**SALT LAKE COUNTY**

By \_\_\_\_\_

Dated: \_\_\_\_\_, 20\_\_\_\_

***Reviewed by:***

**REGIONAL PLANNING AND TRANSPORTATION**

By \_\_\_\_\_

Ryan Perry

Director

Dated: \_\_\_\_\_, 20\_\_\_\_

***Approved as to Form and Legality:***

Jason S. Rose                      1 April 2020

Senior Attorney

**INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR CITY**

**CITY OF WEST JORDAN**

By \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Dated: \_\_\_\_\_, 20\_\_\_\_

Attest:

\_\_\_\_\_  
\_\_\_\_\_, City Recorder  
Date signed: \_\_\_\_\_

*Approved as to Form and Legality:*

CITY ATTORNEY

By \_\_\_\_\_

Name: \_\_\_\_\_

Dated: \_\_\_\_\_, 20\_\_\_\_