

RESOLUTION NO. \_\_\_\_\_, 2019

A RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE INTERLOCAL COOPERATION AGREEMENT WITH MILLCREEK FOR ADDRESSING SERVICES.

WHEREAS, Salt Lake County (the “County”) and Millcreek (the “City”) are public agencies as defined by the Utah Interlocal Cooperation Act (the “Cooperation Act”), Utah Code Annotated §§ 11-13-101 *et seq.*, 1953 as amended, and are authorized by the Cooperation Act to cooperate on a mutually advantageous basis and to do anything that each are authorized by statute to do; and

WHEREAS, the County provides Addressing services to the unincorporated portions of Salt Lake County, and by contract to other municipalities located within Salt Lake County; and

WHEREAS, City is in need of such services and County is willing to continue to provide such services to City pursuant to the terms and conditions of the Interlocal Cooperation Agreement attached hereto; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Second Amendment to the Interlocal Cooperation Agreement and by participating as required therein.

NOW, THEREFORE, IT IS RESOLVED by the Salt Lake County Council that the attached Amendment No. 2 is approved, and the Mayor is hereby authorized to execute the same, a copy of which is attached as Attachment A and by this reference made a part of this Resolution.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this \_\_\_\_ day of \_\_\_\_\_, 2019.

SALT LAKE COUNTY COUNCIL

\_\_\_\_\_  
Richard Snelgrove, Chair

\_\_\_\_\_  
Date

ATTEST:

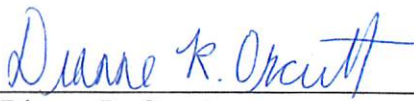
\_\_\_\_\_  
Sherrie Swensen  
Salt Lake County Clerk

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

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APPROVED AS TO FORM:

By   
Dianne R. Orcutt  
Deputy District Attorney

**ATTACHMENT A**  
**Amendment No. 2 to the Interlocal Cooperation Agreement**

## **SECOND AMENDED AGREEMENT FOR ADDRESSING**

THIS SECOND AMENDED AGREEMENT ("Amended Agreement") is entered into this \_\_\_\_ day of \_\_\_\_\_, 2019 by and between SALT LAKE COUNTY, on behalf of its Addressing Division, a body corporate and politic of the state of Utah ("County"), and MILLCREEK, a municipal corporation of the state of Utah ("City"). County and City may be collectively referred to herein as the "Parties."

### **WITNESSETH**

WHEREAS, the Parties are local governmental units and are therefore authorized under the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., U.C.A. 1953, as amended, to enter into agreements with each other which enable them to make the most efficient use of their powers; and

WHEREAS, the Parties entered into an Agreement for Addressing on or about July 19, 2017 ("Agreement"), wherein County was to provide certain addressing services for Millcreek in exchange for certain consideration, with the original Agreement having a term ending on June 30, 2018; and

WHEREAS, in 2018 the Parties renewed the Agreement for an additional one-year term; and

WHEREAS, the Parties are now desirous to renew the Agreement for an additional one-year term; and

WHEREAS, Parties have determined that it is mutually advantageous to enter into this Agreement.

### **AGREEMENT**

NOW, THEREFORE, in consideration of the promises, mutual covenants and undertakings of the parties hereto, and in compliance with and pursuant to the provisions of the Interlocal Cooperation Act, the Parties hereby agree as follows:

1. Pursuant to paragraph 13 of the Agreement, the Agreement shall be renewed for an additional one-year period, effective on July 1, 2019 and continuing through June 30, 2020. All other provisions of the Agreement will remain in full force and effect.

IN WITNESS WHEREOF, the Parties have subscribed their names hereon and caused this agreement to be duly executed on the date and year specified above.

**[Signature Page to Follow]**

INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR THE COUNTY

SALT LAKE COUNTY

By: \_\_\_\_\_  
Mayor or Designee

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

Administrative Approval:

By: Jessica M. Curtis  
Addressing Division

Date: 5.16.2019

Department Director Approval:

By: \_\_\_\_\_  
Megan Hillyard, Director  
Administrative Services Dept.

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

Approved as to Form:

By: Dianne R. Orcutt  
Dianne R. Orcutt  
Deputy District Attorney

Date: 5/15/2019

INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR THE CITY

**MILLCREEK CITY**

By \_\_\_\_\_  
Jeff Silvestrini, Mayor

Date \_\_\_\_\_

**ATTEST:**

By \_\_\_\_\_  
City Recorder

Date \_\_\_\_\_

**Approved as to Form and Legality:**

By \_\_\_\_\_  
John Brems  
City Attorney

Date \_\_\_\_\_