

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 \$1,043,062.00 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 January 24, 2019, 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 from the Salt Lake County Corridor Preservation Fund to enable the acquisition of property needed for a transportation project considered and approved by COG at approximately 7300 West 12600 South in unincorporated Salt Lake County, Utah, consistent with the purpose and requirements of Utah Code § 72-2-117.5. A copy of the COG recommendation letter, dated June 28, 2019, is attached hereto as **ATTACHMENT “A”**; and

WHEREAS, the property has since been annexed by the City; 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 Forty-Three Thousand Sixty-Two Dollars (\$1,043,062) 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 use County Corridor Preservation Funds 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

June 28, 2019

Richard Snelgrove
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 Snelgrove:

At the January 24, 2019 meeting of the Salt Lake County Council of Governments (COG), the following corridor preservation projects were considered and approved as recommended by the COG Public Works Committee at their meeting on January 4, 2019:

Riverton: \$78,000 for 4515 West 12600 South

Unincorporated Salt Lake County: \$1,043,062 for 7300 West (U-111 future alignment to approximately 6665 West) 12600 South

Total Funding Approval: \$1,121,062

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

Sincerely,



Jeff Silvestrini
Mayor, Millcreek City
Chair, Salt Lake County Council of Governments

ATTACHMENT B

Interlocal Cooperation Agreement Between Salt Lake County and Herriman City