

RESOLUTION NO. _____, 2025

RESOLUTION APPROVING A THIRD AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE COTTONWOOD HEIGHTS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY REGARDING THE COUNTY'S PARTICIPATION IN THE CANYON CENTRE COMMUNITY DEVELOPMENT PROJECT AREA

RECITALS

WHEREAS, Salt Lake County and the Cottonwood Heights Community Development and Renewal Agency (the "Agency") entered into an interlocal cooperation agreement that provides for the County's contribution of tax increment funds to carry out the project area plan for the Canyon Centre Community Development Project Area (the "Project Area Plan").

WHEREAS, the Parties previously entered into two amendments to the agreement in order to make updates to the Project Area Budget and Project Area Plan, and to incorporate an Easement Agreement.

WHEREAS, the Parties now desire to enter into a third amendment in order make further updates to the Project Area Budget and Project Area Plan.

AND WHEREAS, it has been determined that the best interests of the County and the general public will be served by execution of the attached amendment.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that the attached amendment is hereby approved; and the Mayor is hereby authorized to execute said amendment, a copy of which is attached as Attachment "A" and by this reference made a part of this Resolution.

APPROVED and ADOPTED this ____ day of _____, 2025.

SALT LAKE COUNTY COUNCIL

By: _____
Dea Theodore, Chair

ATTEST:

Lannie Chapman
Salt Lake County Clerk

REVIEWED AS TO FORM:

Adam Miller
Deputy District Attorney

Council Member Bradshaw voting	_____
Council Member Harrison voting	_____
Council Member Moreno voting	_____
Council Member Pinkney voting	_____
Council Member Romero voting	_____
Council Member Stewart voting	_____
Council Member Stringham voting	_____
Council Member Theodore voting	_____
Council Member Winder Newton voting	_____

ATTACHMENT A

Third Amendment to the Interlocal Cooperation Agreement Between Salt Lake County
and the Cottonwood Heights Community Development and Renewal Agency

Canyon Centre Community Development Project Area