SALT LAKE COUNTY RESOLUTION

RESOLUTION NO.	,	2025

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HERRIMAN CITY PROVIDING FOR THE TRANSFER OF UP TO TWO MILLION NINE HUNDRED ELEVEN THOUSAND SEVEN HUNDRED NINETY-TWO DOLLARS (\$2,911,792) FOR BRIDGE CONSTRUCTION AT MIDAS CREEK AND 6400 WEST

WITNESSETH

WHEREAS, Salt Lake County (the "<u>County</u>") and Herriman City (the "<u>City</u>") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, during the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent local option sales and use tax, which is used by the County in its Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County (hereinafter "Transportation Funds"); and

WHEREAS, on December 10, 2024, the Salt Lake County Council appropriated Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with Utah Code § 59-12-2219 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, among these transportation projects is the Midas Creek Bridge project; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Two Million Nine Hundred Eleven Thousand Seven Hundred Ninety-Two Dollars (\$2,911,792) of Transportation Funds to the City to reimburse the City for certain costs incurred by the City to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the "Interlocal Agreement"), to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

RESOLUTION

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

1.		een Salt Lake County and Herriman City is approved, creto as ATTACHMENT A , and that the Salt Lake ute the same.		
2.	That the Interlocal Agreement will become effective as stated therein.			
	APPROVED and ADOPTED this _	day of, 2025.		
		SALT LAKE COUNTY COUNCIL		
		By:		
		Date:		
ATT	EST:			
	nie Chapman Lake County Clerk			
REV	TEWED AS TO FORM:			
	n Miller ity District Attorney			
Бере	aty District recomey	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

Interlocal Cooperation Agreement Between Salt Lake County and Herriman City

County Transportation Funds— Midas Creek Bridge