

**SALT LAKE COUNTY, UTAH**

RESOLUTION NO. \_\_\_\_\_, 2024

**A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY  
APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT 1  
TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN  
SALT LAKE COUNTY AND UTAH STATE UNIVERSITY FOR A  
CONTRIBUTION OF TRCC FUNDS TO HELP FUND PHASE 1 AND 2 OF  
THE USU EQUINE ARENA IMPROVEMENT PLAN**

**RECITALS**

A. Salt Lake County (the “County”) and Utah State University (the “USU”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. USU requested TRCC Funds from the County to help it fund the project described in its initial TRCC Application. More specifically, the USU requested TRCC Funds to help fund Phase 1 of its USU Equine Arena Improvement Plan (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. On or about August 30, 2023, the Parties entered into Salt Lake County Contract # 0000003671 (the “Agreement”)

E. USU changed its Phase 1 project description and scope of work, which was supported by the TRCC board on March 29, 2024. The total Phase 1 TRCC funds requested and awarded has not changed.

F. On or about September 8, 2023, USU presented an application for additional funding for Phase 2 of the USU Bastian Agricultural Center Equine Arena Improvement Plan, which was supported by the TRCC board. The County appropriated TRCC funds for this purpose.

G. USU and County now desire to amend the Agreement via the attached Amendment 1 (**ATTACHMENT A**) wherein the County agrees to grant TRCC Funds to the

USU to help fund Phase 1 and 2 of the Project and wherein the USU agrees to abide by the terms and conditions outlined in the Agreement, as amended.

H. The County Council believes that its contribution and assistance under the Agreement, as amended, will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

**RESOLUTION**

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

1. Amendment 1 between Salt Lake County and Utah State University is approved, in substantially the form attached hereto as **ATTACHMENT A**, and that the Salt Lake County Mayor is authorized to execute the same.

2. Amendment 1 will become effective upon execution of both parties.

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
Laurie Stringham, Chair

ATTEST:

\_\_\_\_\_  
Lannie Chapman or Designee  
Salt Lake County Clerk

Reviewed and Advised  
as to Form and Legality

\_\_\_\_\_  
Senior 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**

Amendment 1 to the Agreement between Salt Lake County and Utah State University