

RESOLUTION NO. _____, 2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH THE SALT LAKE CITY PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION PROJECTS WITHIN SALT LAKE COUNTY.

W I T N E S S E T H

WHEREAS, Salt Lake County (the “County”) and Salt Lake City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, During the 2018 General Session, the State Legislature passed SB136, which amended Section 59-12-2219 of the Revenue and Taxation Code, Utah Code Ann. §§ 59-12-101 *et seq.*, to provide for implementation of a .25% increase in the County Sales Tax to be used by the County for certain transportation purposes (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds to regional transportation by financing all or a portion of the costs of a regionally significant transportation facilities or public transit projects of regional significance throughout the County in accordance with Utah Code Ann. §59-12-2219(11)(a)(ii) and all other applicable federal, state and local laws, rules and regulations;

WHEREAS, on or about July 10, 2018, County and City entered into an Interlocal Cooperation Agreement (“Agreement”) for Northwest Quadrant Street Construction.

WHEREAS, the County and City desire to amend the Agreement to include reconstruction of an additional street;

R E S O L U T I O N

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

1. The Amendment No. 1 to the Agreement between Salt Lake County and the City is approved, in substantially the form attached hereto as **ATTACHMENT A**, and that the Salt Lake County Mayor is authorized to execute the same.

[Signature Page to Follow]

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

_____, Chairperson

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

Voting:

Council Member Bradley	_____
Council Member Bradshaw	_____
Council Member Burdick	_____
Council Member DeBry	_____
Council Member Granato	_____
Council Member Jensen	_____
Council Member Winder Newton	_____
Council Member Snelgrove	_____
Council Member Ghorbani	_____

APPROVED AS TO FORM:

Deputy District Attorney

ATTACHMENT A
Amendment No. 1 to the
Interlocal Cooperation
Agreement with the Salt Lake City