

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 \$2,653,000.00 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 November 19, 2020, 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 to 7800 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 December 16, 2020, 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 Two Million Six Hundred Fifty-Three Thousand Dollars (\$2,653,000) 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

December 16, 2020

Max Burdick
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 Burdick:

At the November 19, 2020 meeting of the Salt Lake County Council of Governments (COG), the following corridor preservation projects were considered and approved:

Bluffdale:

Independence LLC - 15270 South Pony Express Road	\$68,538.24
Mt. Jordan Limited - 15200 South Pony Express Road	\$455,312.79
Mt. Jordan Limited - 15228 South Pony Express Road	\$593,856.27

Herriman:

Dansie Family Trust - 6774 West Herriman Highway	\$67,518.00
J.E. and Judith Miller - 6306 West 13100 South	\$34,250.00
Suburban Land Reserve - 14001 South and 14002 South Sentinel Ridge Blvd.	\$57,000.00

Riverton:

Ear, Nose & Throat Center - 4063 West 12600 South	\$45,000.00
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Unincorporated Salt Lake County:

The Last Holdout LLC - 7300-7800 West 12600 South	\$2,653,000.00
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Total Funding Approved: \$3,974,475.30

Once each municipality has completed the real estate transaction and a fully signed Settlement Statement is sent to the County indicating the amount of the requested reimbursement along with other necessary documentation, an Interlocal Cooperation 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 disbursal of the funds noted.

Sincerely,



Dawn Ramsey

Mayor, South Jordan

Chair, Salt Lake County Council of Governments

ATTACHMENT B

Interlocal Cooperation Agreement Between Salt Lake County and Herriman City
7300 to 7800 West 12600 South Corridor Preservation