SALT LAKE COUNTY RESOLUTION

RESOLUTION NO.

,2025

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE UTAH TRANSIT AUTHORITY PROVIDING FOR THE TRANSFER OF UP TO FIFTY THOUSAND DOLLARS (\$50,000) TOWARD EXPENSES SUPPORTING THE UTA TRAX AMBASSADOR PROGRAM

WITNESSETH

WHEREAS, Salt Lake County (the "<u>County</u>") and the Utah Transit Authority ("<u>UTA</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 TRAX Ambassador program; and

WHEREAS, the Parties now desire to enter into an agreement providing for the transfer of up to Fifty Thousand Dollars (\$50,000) of Transportation Funds to UTA to reimburse UTA for certain costs incurred by UTA to complete the Project; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with UTA, which agreement is attached hereto as **ATTACHMENT A** (the "Interlocal Agreement"), to provide for the transfer of County Transportation Funds to UTA 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. That the Interlocal Agreement between Salt Lake County and the Utah Transit Authority 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. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this _____ day of _____, 2025.

SALT LAKE COUNTY COUNCIL

By:_____ Dea Theodore, Chair

Date: _____

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

Interlocal Cooperation Agreement Between Salt Lake County and the Utah Transit Authority

> County Transportation Funds— TRAX Ambassador Program