

SALT LAKE COUNTY RESOLUTION

RESOLUTION NO. _____, 2021

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT THAT PROVIDES NOTICE OF SALT LAKE COUNTY’S WITHDRAWAL FROM THE CENTRAL WASATCH COMMISSION AND PROVIDES FUNDING TO THE CENTRAL WASATCH COMMISSION

WHEREAS, pursuant to Utah Code Annotated Section 11-13-202.5, an interlocal agreement that provides for a public agency to share taxes or other revenue must be approved by the public agency’s legislative body; and

WHEREAS, Salt Lake County (“County”) and the Central Wasatch Commission (“CWC”) are both public agencies under the Interlocal Cooperation Act; and

WHEREAS, County has served as a “Member” of the CWC since its inception and has provided funding (at its election) to the CWC to assist the CWC’s operations during the time period that County has served on the CWC; and

WHEREAS, County has decided to withdraw from its membership in the CWC effective as of June 30, 2022, and the agreement attached as “Exhibit 1” is being proposed that will accomplish these desires and will confirm the County and CWC’s understanding of circumstances related to certain payments made (and to be made) by County to the CWC; and

WHEREAS, in 2020, County paid the CWC \$192,000 for the time period June 2020-June 2021. This payment was made pursuant to an appropriation of \$200,000 approved by the Salt Lake County Council (the “Council”) in December 2019 in connection with the County’s 2020 budget (which was later reduced by \$8,000 due to COVID budget cuts); and

WHEREAS, an additional \$200,000 was appropriated by the Council in December 2020 in connection with the County's 2021 budget, for the time period June 2021 – June 2022. County has not yet paid to CWC any of this \$200,000 amount that was appropriated in County's 2021 budget; and

NOW, THEREFORE, BE IT RESOLVED that the Salt Lake County Council hereby approves the attached Interlocal Cooperation Agreement, the effective date being the date it is filed with the keeper of records of each of the Parties to the Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this _____ day of _____, 2021.

SALT LAKE COUNTY COUNCIL

By: _____
STEVE DEBRY, Council Chair

Council Member Bradley voting _____
Council Member Bradshaw voting _____
Council Member Theodore voting _____
Council Member DeBry voting _____
Council Member Alvord voting _____
Council Member Granato voting _____
Council Member Stringham voting _____
Council Member Snelgrove voting _____
Council Member Winder-Newton voting _____

ATTEST:

SHERRI SWENSEN,
Salt Lake County Clerk

APPROVED AS TO FORM
