RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY PROVIDING FOR ADMINISTRATIVE SERVICES

RECITALS

WHEREAS, the Redevelopment Agency of Salt Lake County (the "RDA") and Salt Lake County (the "County") 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 agreements to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers;

WHEREAS, the RDA and the County desire to enter into an agreement whereby the County will provide administrative services to the RDA to enable to RDA to coordinate redevelopment activities within its jurisdiction;

AND WHEREAS, the agreement will provide for the RDA to share its revenue with the County.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Directors of the Redevelopment Agency of Salt Lake County:

- 1. That the Interlocal Agreement between the Redevelopment Agency of Salt Lake County and Salt Lake County is approved, in substantially the form attached hereto as **ATTACHMENT "A"**, and that the Chairperson of the Board of Directors is authorized to execute the same.
- 2. That the Interlocal Agreement will become effective as stated therein.

| APPROVED and ADOPTED this | day of, 2024. |
|---------------------------|--|
| | BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF SALT LAKE COUNTY |
| | By: Arlyn Bradshaw, Chairperson |
| | Date: |
| 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

Interlocal Cooperation Agreement between Salt Lake County and the Redevelopment Agency of Salt Lake County