

RESOLUTION NO. _____, _____, 2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH TRANSIT AUTHORITY 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 Utah Transit Authority (the “UTA”) 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;

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 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 January 8, 2019, the County Council authorized the Mayor to enter into an agreement with Draper City to perform a Transit Alternatives Analysis in the Point of the Mountain area to determine a Local Preferred Alternative for extension of the TRAX Blue Line East/West of I-15 at the Point of the Mountain and connection to the former Utah State Prison redevelopment site:

WHEREAS, Draper City requested to allow Utah Transit Authority to perform its obligation to perform the Transit Alternatives Analysis; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with UTA, which is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”), to provide for payment of expenses as called for in the Escrow Agreement, which is attached hereto as **ATTACHMENT B** (the “Escrow Agreement”);

RESOLUTION

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

1. The Interlocal Cooperation Agreement between Salt Lake County and UTA 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. The Escrow Agreement between Salt Lake County, UTA and Z.B., National Association, dba Zions Bank is approved, in substantially the form attached hereto as **ATTACHMENT B**, and that the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this _____ day of _____, 2019.

SALT LAKE COUNTY COUNCIL

By: _____
Richard Snelgrove, Chair

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

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

APPROVED AS TO FORM:

Craig Wangsgard

Craig Wangsgard
Deputy District Attorney
Dated: March 13, 2019

ATTACHMENT A
Interlocal Cooperation
Agreement with the Utah Transit Authority

ATTACHMENT B
Escrow Agreement