

RESOLUTION NO. _____

DATE: _____

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN SALT LAKE COUNTY, SALT LAKE CITY AND THE REDEVELOPMENT AGENCY OF SALT LAKE CITY FOR THE OPERATION OF THE INTERLOCAL ENTITY KNOWN AS THE UTAH PERFORMING ARTS CENTER AGENCY (“UPACA”)

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. §§ 11-13-101, et seq., that any two or more public agencies may enter into agreements with one another for joint or cooperative action.

WHEREAS, Salt Lake County (“County”) Salt Lake City, and the Redevelopment Agency of Salt Lake City, desire to enter into this Second Amendment to an Interlocal Cooperation Agreement (“Agreement”), attached and incorporated into this Resolution as Exhibit “A”, for the ownership and operation of the Interlocal Entity known as UPACA.

WHEREAS, when the Agreement was executed, the Parties agreed that UPAC would maintain a capital reserve, however the parties now wish to increase the annual contribution to the reserve to \$1,000,000 per year and therefore seek to amend the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that Second Amendment as attached as Agreement, Exhibit “A”, between Salt Lake County and UPACA is approved and the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this _____ day of _____, 2023.

SALT LAKE COUNTY COUNCIL

By: _____
Aimee Winder Newton, Chair

ATTEST:

Lannie Chapman
Salt Lake County Clerk

Reviewed and Advised
as to Form and Legality

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 _____

Exhibit A