

RESOLUTION NO. _____

DATE: _____

**A RESOLUTION OF THE SALT LAKE
COUNTY COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF AN
INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF ALTA, TOWN OF
BRIGHTON, BLUFFDALE CITY, COPPERTON METRO TOWNSHIP,
COTTONWOOD HEIGHTS CITY, DRAPER CITY, EMIGRATION CANYON METRO
TOWNSHIP, HOLLADAY CITY, KEARNS METRO TOWNSHIP, MAGNA METRO
TOWNSHIP, MIDVALE CITY CORP., CITY OF MILLCREEK, MURRAY CITY,
RIVERTON CITY, CITY OF SOUTH SALT LAKE, AND WHITE CITY METRO
TOWNSHIP RELATING TO THE CONDUCT OF THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM, EMERGENCY SOLUTIONS GRANT
PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM AND
APPROVING AND AUTHORIZING THE EXECUTION ON AN INTERLOCAL
COOPERATION AGREEMENT WITH HERRIMAN CITY FOR THE COUNTY TO
ADMINISTER HERRIMAN CITY'S CDBG FUNDS AND JOINT REQUEST FROM
THE COUNTY AND HERRIMAN CITY TO HUD ESTABLISHING THEIR
RELATIONSHIP WITH RESPECT TO THE ADMINISTRATION OF HERRIMAN
CITY'S CDBG FUNDS**

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the County participates as an “urban county,” as defined by federal regulation, in the Community Development Block Grant (“CDBG”), Emergency Solutions Grant (“ESG”), and the HOME Investment Partnership through a consortium that includes the urban county (“HOME”) programs administered by the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, an Interlocal Cooperation Agreement (“Agreement”) has been prepared for approval and execution by and between the County and participating municipalities, a copy of which is attached hereto as Exhibit 1, which states the purposes thereof, and the extent of the required participation of the parties and the rights, duties, responsibilities, and obligations of the parties in the conduct and administration of the CDBG, ESG, and HOME programs as specified therein; and

WHEREAS, Herriman City was notified by HUD that it is eligible to be an entitlement entity under the CDBG program and Herriman City decided to accept its entitlement status. However, Herriman City has decided that the County should administer the CDBG funds that Herriman City will receive; and

WHEREAS, County and Herriman City desire to enter into an Interlocal Cooperation Agreement (hereinafter “Agreement 2” attached hereto as Exhibit 2) which sets forth the respective roles and responsibilities of each party with respect to the County’s administration of Herriman City’s CDBG funds; and

WHEREAS, County and Herriman City need to file a Joint Request (attached hereto as Exhibit 3) with HUD to establish the relationship between Herriman City and the County as it relates to 1) Herriman City being independently designated an entitlement city by HUD and 2) the County’s administration of Herriman City’s CDBG funds as part of the Salt Lake County Urban County; and

WHEREAS, under the Utah Interlocal Cooperation Act, Utah Code Annotated, 11-13-101 et seq. (2020) any two or more public agencies may enter into agreements with one another for joint or cooperative action and may also contract with each other to perform any governmental service activity or taking which each public agency entering into the contract is authorized by law to perform.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement between Salt Lake County and the Town of Alta, Town of Brighton, Bluffdale City, Copperton Metro Township, Cottonwood Heights City, Draper City, Emigration Canyon Metro Township, Holladay City, Kearns Metro Township, Magna Metro Township, Midvale City Corp., City of Millcreek, Murray City, Riverton City, City of South Salt Lake, and White City Metro Township relating to the conduct of the CDBG,

ESG, and HOME Programs is hereby approved by the Council and the Mayor is hereby authorized to execute the same on behalf of Salt Lake County.

IT IS FURTHER RESOLVED by the Salt Lake County Council that Agreement 2 between Salt Lake County and Herriman City and the Joint Request by Salt Lake County and Herriman City to HUD are hereby approved by the Council and the Mayor is hereby authorized to execute the same on behalf of Salt Lake County.

[signature page to follow]

APPROVED and ADOPTED this _____ day of _____, 2023.

SALT LAKE COUNTY COUNCIL

By: _____
Aimee Winder Newton, Chair

ATTEST:

Lannie Chapman
Salt Lake County Clerk

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	_____

Reviewed and Advised as to Form and Legality:

John E. Diaz
Deputy District Attorney
Salt Lake County

EXHIBIT 1
INTERLOCAL COOPERATION AGREEMENT

EXHIBIT 2
INTERLOCAL COOPERATION AGREEMENT
BETWEEN
SALT LAKE COUNTY AND HERRIMAN CITY

EXHIBIT 3
JOINT REQUEST FROM SALT LAKE COUNTY AND HERRIMAN CITY TO HUD