

SALT LAKE COUNTY, UTAH

RESOLUTION NO. _____, 2019

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND COTTONWOOD HEIGHTS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

WITNESSETH

A. The County and the Agency are public agencies as defined by the Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 to -315 (2014) (the “Interlocal Act”). Section 11-13-202 of the Interlocal Act provides that any two or more public agencies may enter into an agreement with one another for joint or cooperative action; and

B. The County and the Agency entered into an interlocal agreement effective as of March 31, 2018 (the Agreement), which Agreement is identified as Salt Lake County Contract No. 0000001789; and

C. Section 15 of the Agreement permits written changes to be made to the Agreement upon mutual consent of the parties; and

D. On November 8, 2018, the Parties amended the terms of the Agreement to provide for additional funding and a different funding source; and

E. The Parties now desire to amend the terms of the Agreement to increase the repayment cap from \$7,000,000 to \$7,750,000.

RESOLUTION

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

- 1. That the 2nd Amendment to the Interlocal Agreement between Salt Lake County and Cottonwood Heights Community Development and Renewal Agency is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same; and
2. That the Amendment will become effective as stated in the Amendment.

[The balance of this page was intentionally left blank – Signature page follows]

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this _____ day of _____, 2019.

Richard Snelgrove, Chair

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

Voting:

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

APPROVED AS TO FORM:

Dianne R. Orcutt

Deputy District Attorney

ATTACHMENT A

Amendment 2 to Interlocal Agreement between Salt Lake County and Cottonwood Heights
Community Development and Renewal Agency