SALT LAKE COUNTY, UTAH

RESOLUTION NO	, 2023
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A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND COTTONWOOD HEIGHTS PARKS AND RECREATION SERVICE AREA TO FUND THE DESIGN, CONSTRUCTION, AND INSTALLATION OF THREE PLAYGROUNDS AT THREE PARKS LOCATED WITHIN COTTONWOOD HEIGHTS.

RECITALS

- A. Salt Lake County (the "County") and Cottonwood Heights Parks and Recreation Service Area (the "Service Area") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the "Cooperation Act"), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.
- B. The County receives funds ("<u>TRCC Funds</u>") pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the "<u>TRCC Act</u>"). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.
- C. Service Area requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the Service Area requested TRCC Funds to fund the design, construction, and installation of three playgrounds at three parks located within Cottonwood Heights (the "Project"). The County Council appropriated TRCC Funds for this purpose.
- D. Service Area and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as **ATTACHMENT A** (the "<u>Interlocal Agreement</u>") wherein the County agrees to grant TRCC Funds to the Service Area to help fund the Project and wherein the Service Area agrees to abide by the terms and conditions outlined in the Interlocal Agreement.
- E. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

RESOLUTION

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

1.	1. That the Interlocal Agreement between Salt Lake County and Cottonwood Heights Parks and Recreation Service Area 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.	2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.		
	APPROVED and ADOPTED th	nis, 2023.	
		SALT LAKE COUNTY COUNCIL	
ATTE	ST:	By:Aimee Winder Newton	
Lannie	Chapman or Designee		
Salt La	ake County Clerk	Council Member Alvord voting	
		Council Member Bradley voting	
ъ :		Council Member Bradshaw voting	
	wed and Advised	Council Member Granato voting	
as to F	orm and Legality	Council Member Harrison voting	
		Council Member Stewart voting Council Member Stringham voting	
Deputy	y District Attorney	Council Member Theodore voting	

Council Member Winder Newton voting _____

ATTACHMENT A

Interlocal Cooperation Agreement between Salt Lake County and Cottonwood Heights Parks and Recreation Service Area