

SALT LAKE COUNTY, UTAH

RESOLUTION NO. _____, 2024

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND OQUIRRH RECREATION AND PARKS DISTRICT FOR A CONTRIBUTION OF TRCC FUNDS TO HELP FUND CONTRUCTION OF KOPFC OUTDOOR RECREATION POOL AIR SUPPORTED STRUCTURE AND UPGRADES

RECITALS

A. Salt Lake County (the “County”) and Oquirrh Recreation and Parks District (the “District”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Act”), and, as such, are authorized by the 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 (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). 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. District requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the District requested TRCC Funds to help fund KOPFC Outdoor Recreation Pool Air Supported Structure and Upgrades (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. District and County now desire to enter into the Interlocal Cooperation Agreement attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the District to help fund the Project and wherein the District 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. That the Interlocal Agreement between Salt Lake County and Oquirrh Recreation and Parks District 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. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this _____ day of _____, 2024.

SALT LAKE COUNTY COUNCIL

By: _____
Laurie Stringham, Chair

ATTEST:

Lannie Chapman or Designee
Salt Lake County Clerk

Reviewed and Advised
as to Form and Legality

Senior 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 | _____ |

ATTACHMENT A

Interlocal Agreement between Salt Lake County and Oquirrh Recreation and Parks District