

SALT LAKE COUNTY, UTAH

RESOLUTION NO. _____, 2023

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND MURRAY CITY TO EXTEND THE EXPENDITURE DEADLINE AND REPORTING DEADLINES.

RECITALS

A. Salt Lake County (the “County”) and Murray City (the “City”) 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 (“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. City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to help fund the rehabilitation of the Cahoon Mansion and turn it into a museum (the “Project”). The County Council appropriated TRCC Funds for this purpose.

D. On or about May 10, 2023, the City and County entered into Salt Lake County Contract # 0000003481 (the “Agreement”) to partially fund the Project.

E. City and County now desire to amend the Interlocal Cooperation Agreement attached hereto as **ATTACHMENT A** (the “Amendment”) wherein the County agrees to extend the expenditure deadline and reporting deadlines.

RESOLUTION

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

1. That the Amendment of the Interlocal Agreement between Salt Lake County and Murray City is approved, in substantially the form attached hereto as **ATTACHMENT A**, and

that 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

ATTEST:

Lannie Chapman or Designee
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	_____

ATTACHMENT A
Amendment 1 to Interlocal Cooperation Agreement
between Salt Lake County and Murray City