

RESOLUTION NO. _____, 2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE MAGNA METRO TOWNSHIP PROVIDING FOR THE TRANSFER OF COUNTY TRANSPORTATION FUNDS FOR A TRANSPORTATION PROJECT.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and the Magna Metro Township (the “Metro Township”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. § 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2019 General Session, the Utah State Legislature enacted Senate Bill 268, which included an appropriation of \$500,000 for new road construction at approximately 2650 South from 7200 West to 8000 West in Magna Township, found at Utah Code Ann. § 72-2-121(4)(m)(xi).

WHEREAS, the County desires to use the County Transportation Funds to further regional transportation by funding the costs of transportation projects throughout the County in accordance with other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the Metro Township, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”), to provide for the transfer of County Transportation Funds to the Metro Township on a reimbursement basis for a certain transportation project, as more fully described herein and in the Interlocal Agreement.

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 the Metro Township 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 each Interlocal Agreement will become effective as stated in each Interlocal Agreement.

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:

Jason
Rose

 Digitally signed
by Jason Rose
Date: 2019.07.02
11:30:37 -06'00'

ATTACHMENT A
Interlocal Cooperation Agreement