SALT LAKE COUNTY COUNCIL RESOLUTION

| RESOLUTION NO. DATE |
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RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT MADE WITH KEARNS METRO TOWNSHIP FOR THE TRANFER OF \$60,000.00 TO SALT LAKE COUNTY FOR THE DESIGN AND CONSTRUCTION OF A TRAIL

THE LEGISLATIVE BODY OF SALT LAKE COUNTY RESOLVES AS FOLLOWS:

- A. Salt Lake County ("County") maintains a master plan for parks and recreation projects within the County.
- B. The County's plan includes the design and construction of trail running alongside the Utah and Salt Lake Canal from approximately Midway Drive (4130 West) to 2200 West 6400 South (the "Trail").
- C. The County has secured funding through a grant from the State of Utah Department of Transportation, but the grant requires a monetary match from the County and its partners.
- D. Kearns Metro Township ("Township") has agreed to assist County with the match by providing \$60,000.00 to be used for the design and construction of the Trail (the "Project").
- E. Pursuant to the Interlocal Cooperation Act, UTAH CODE § 11-13-101, et seq., the parties desire to enter into an Interlocal Cooperation Agreement to describe and delineate the scope of their mutual cooperation as to the matters addressed herein.

NOW THEREFORE, be it resolved by the Salt Lake County Council that the Interlocal Cooperation Agreement with Kearns Metro Township for the transfer of \$60,000.00 from Kearns Metro Township to Salt Lake County for use by Salt Lake County to complete the Project is approved and the Salt Lake County Mayor is hereby authorized to execute the same. APPROVED and ADOPTED this _____ day of ______, 2023. **SALT LAKE COUNTY COUNCIL:** ATTEST: Lannie Chapman County Clerk Reviewed as to form and legality: Deputy District Attorney **VOTING** Council Member Alvord Council Member Bradley Council Member Bradshaw Council Member Stewart Council Member Granato Council Member Harrison Council Member Stringham Council Member Theodore Council Member Winder-Newton