

RESOLUTION NO. \_\_\_\_\_, 2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AMENDMENT OF THE INTERLOCAL AGREEMENT WITH SANDY CITY FOR IMPROVEMENTS TO DRY CREEK CHANNEL WITHIN SANDY BOUNDARIES.

WITNESSETH

WHEREAS, the Parties are local governmental units and “public agencies” that are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, *et seq.*, Utah Code Annotated (the “Interlocal Act”), to enter into agreements with each other for joint and cooperative action to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, the County through its Department of Public Works Flood Control and Engineering Division operates a Flood Control system in Salt Lake County ("County System");

WHEREAS, the City desires to complete portions of the Dry Creek Channel Improvements and the County desires to amend an existing interlocal agreement to provide funding to City to assist in making the improvements to the Dry Creek channel; and

WHEREAS, the County and the City desire to amend the agreement to modify the obligations and responsibilities of both parties in City's completion of these improvements; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by the execution of the attached Amendment to the Interlocal Cooperation Agreement and by participating as required therein.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached First Amendment to the Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said agreement, a copy of which is attached as Exhibit 1 and by this reference made a part of this Resolution.

APPROVED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2019.

SALT LAKE COUNTY COUNCIL:

By: \_\_\_\_\_  
Richard Snelgrove, Chair

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Sherrie Swensen  
Salt Lake County Clerk

APPROVED AS TO FORM:

*Ryan W. Lambert 06/11/19*

\_\_\_\_\_  
Ryan W. Lambert  
Deputy District Attorney

Date: \_\_\_\_\_

Council Member Bradley voting \_\_\_\_\_  
Council Member Bradshaw voting \_\_\_\_\_  
Council Member Burdick voting \_\_\_\_\_  
Council Member DeBry voting \_\_\_\_\_  
Council Member Ghorbani voting \_\_\_\_\_  
Council Member Granato voting \_\_\_\_\_  
Council Member Jensen voting \_\_\_\_\_  
Council Member Newton voting \_\_\_\_\_  
Council Member Snelgrove voting \_\_\_\_\_

**EXHIBIT 1**

**FIRST AMENDMENT  
to the  
INTERLOCAL COOPERATION AGREEMENT  
Between  
SALT LAKE COUNTY  
And  
SANDY CITY**