

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF COTTONWOOD HEIGHTS PROVIDING FOR THE TRANSFER OF COUNTY REGIONAL TRANSPORTATION CHOICE FUNDS FOR A TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

WITNESSETH

WHEREAS, Salt Lake County (the “County”) and The City of Cottonwood Heights (the “City”) 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;

A. During the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent sales tax known as the Regional Transportation Choice Fund (4<sup>th</sup> Quarter), which provides for on-going transportation funding in Salt Lake County.

B. The County intends to transfer funds to be used towards the purchase of 15.359 acres of land from L C Canyon Partners and 11.518 acres of land from Rola V Ltd; David L. Despain for the establishment of the Bonneville Shoreline Trailhead.

C. The County and the City now desire to enter into the attached Interlocal Agreement providing for the transfer of Five Hundred Thousand Dollars (\$500,000.00) of Regional Transportation Choice Funds for the purchase of land pursuant to Utah Code Ann. § 59-12-2212.2(1)(a)(viii).

RESOLUTION

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

1. The Interlocal Cooperation Agreement between Salt Lake County and the 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.

[Signature Page to Follow]

**APPROVED AND ADOPTED** in Salt Lake City, Salt Lake County, Utah, this \_\_\_\_\_  
day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Max Burdick, Chairperson

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 Winder Newton	_____
Council Member Snelgrove	_____

APPROVED AS TO FORM:

\_\_\_\_\_  
Senior Attorney

**ATTACHMENT A**

Interlocal Cooperation Agreement  
between Salt Lake County and the City of Cottonwood Heights