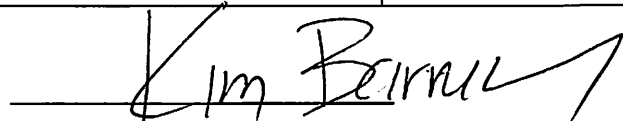


Mayor's Office: Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
before the COW meeting by noon.*

	Date Received (office use)	
Date of Request	April 2, 2018	
Requesting Staff Member	Alison Weyher	
Requested Council Date	Next available	
Topic/Discussion Title	Approval of Resolution amending the Salt Lake County Public Works Engineering Department's Interlocal Agreement with Millcreek City.	
Description	This Resolution authorizes an amendment to the SLCO Public Works/Engineering contract with Millcreek City to cover those engineering services provided between January 1 and March 23, 2018. Effective March 24, Salt Lake County will no longer be providing any engineering services to Millcreek City, however the Public Works Operations and Animal Services contracts will remain in force.	
Requested Action¹	Approval of Resolution authorizing interlocal agreement amendment.	
Presenter(s)	Kade Moncur, Director Flood Control and Engineering x86630 Scott Baird, director Public Works and Municipal Services	
Time Needed²	Five minutes	
Time Sensitive³	yes	
Specific Time(s)⁴	n/a	


¹ What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.

Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.

Mayor or Designee approval: _____

RESOLUTION NO. _____, 2018

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION
AGREEMENT WITH MILLCREEK FOR ENGINEERING SERVICES.

W I T N E S S E T H

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, on or about August 25, 2017, the parties entered into an Agreement for the County to provide Millcreek with various engineering services; and

WHEREAS, the Agreement expired on December 31, 2017, and the parties agreed to continue providing services until a new agreement could be negotiated (“Interim Period”); and

WHEREAS, the County and the City desire to enter into this amendment to provide for compensation during the Interim Period for services rendered; 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 Interlocal Cooperation Agreement and by participating as required therein.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Council of Salt Lake County that the attached amendment to the Interlocal Cooperation Agreement is approved; and the Mayor is authorized to execute said amendment, 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 _____, 2018.

SALT LAKE COUNTY COUNCIL:

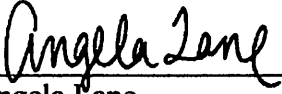
By: _____
Aimee Winder-Newton, Chair

Date: _____

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

APPROVED AS TO FORM:



Angela Lane
Deputy District Attorney

Date: 3/21/2018

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member Granato voting	_____
Council Member Jensen voting	_____
Council Member Newton voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____

EXHIBIT 1
INTERLOCAL AGREEMENT

**AMENDMENT NO. 1 TO AGREEMENT
BETWEEN
MILLCREEK
AND
SALT LAKE COUNTY**

Engineering Services

THIS AMENDMENT ONE (this "Amendment") is made and entered into this _____ day of _____, 2018, to that certain agreement (County Contract No. PT17109C), the "Agreement") made on August 25, 2017, by and between SALT LAKE COUNTY, a body corporate and politic of the State of Utah ("County"); and MILLCREEK, a municipal corporation of the state of Utah ("City").

WITNESSETH:

WHEREAS, the Parties are local governmental units and are therefore authorized under the Utah Interlocal Cooperation Act, section 11-13-101, et seq., U.C.A. 1953, as amended, to enter into agreements with each other which enable them to make the most efficient use of their powers; and

WHEREAS, on or about August 25, 2017, the parties entered into the Agreement referenced above; and

WHEREAS, the parties now desire to amend the Agreement as authorized in Paragraphs 12 and 26 of this Agreement to provide for an extension.

AMENDMENT:

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the parties agree to amend that certain Agreement, referenced above, as follows:

1. This Agreement is renewed for an additional three month term, effective January 1, 2018 and terminating on March 23, 2018. All services provided by the County shall cease on March 23, 2018 at the close of business.

2. The Agreement is hereby amended to provide that for services rendered during this renewal period, the City shall pay the County Sixty-Three Thousand Three Hundred Thirty-Six Dollars and Seventy Cents (\$63,336.70) per month. The month of March will be prorated to Forty-Six Thousand Nine Hundred Ninety One Thousand Dollars and Seventy Eight Cents (\$46,991.78). The total contract price for the renewal period will be for a total of One Hundred Seventy-Three Thousand Six Hundred Sixty-Five Dollars and Eighteen Cents (\$173,665.18). The County shall send an invoice to City, which the City shall pay within thirty days.

3. All other terms and conditions set forth in the original Agreement, not affected by this Amendment, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties execute this Amendment as of the day and year
first set forth above.

SALT LAKE COUNTY

MILLCREEK

Mayor or Designee

Mayor or Designee

Administrative Approval:

Scott Baird

Digitally signed by Scott Baird
Date: 2018.03.28 17:04:32
-06'00'

Scott Baird,
Public Works Department Director

Recommended for Approval:

Kade Moncur

Digitally signed by Kade Moncur
Date: 2018.03.21 14:43:49 -06'00'

Kade Moncur,
Division Director

Approval as to Form

Angela Lane

Angela Lane,
Deputy District Attorney

Date: 3/21/2018

Approval as to Form:

John Brems,
Millcreek City Attorney

Date: _____