Interlocal Cooperation Agreement

THIS	INTERLOCAL	COOPERATI	ON AGREE	MENT (th	nis <i>"Agree</i>	ement")	is made
effective		2021 by	and between	SALT L	AKE CO	UNTY,	a body
corporate and	politic of the St	ate of Utah, w	hose address	is 2001 Sc	outh State	Street, Sa	alt Lake
City UT 8419	0 ("Grantor"), a	nd the CENTR	AL WASATO	CH COMM	IISSION,	a Utah in	terlocal
entity whose	address is 41 Nor	th Rio Grande	, Ste. 202, Sal	t Lake City	, UT 841	01 (the "o	CWC").
Grantor and the	he CWC are each	a " <i>part</i> y" ai	nd collectively	are the "	parties" to	this Agre	eement.

RECITALS

- A. The CWC is an interlocal entity created pursuant to the "Central Wasatch Commission Interlocal Agreement" dated 30 May 2017 (the "Original CWC ILA") and resulting action of the Utah Lieutenant Governor on 29 June 2017.
- B. Grantor has served as a "Member" of the CWC since its inception and has provided funding (at its election) to the CWC to assist the CWC's operations during the time period that Grantor has served on the CWC.
- C. Grantor has decided to withdraw from its membership in the CWC effective as of June 30, 2022, and the parties now desire to acknowledge that intention and to confirm their understanding of circumstances related to certain payments made (and to be made) by Grantor to the CWC.
- D. In 2020, Grantor paid the CWC \$192,000 for the time period June 2020-June 2021. This payment was made pursuant to an appropriation of \$200,000 approved by the Salt Lake County Council (the "Council") in December 2019 in connection with the Grantor's 2020 budget. That appropriation was later reduced by Grantor by \$8,000 on account of a COVID-19 budget cut.
- E. An additional \$200,000 was appropriated by the Council in December 2020 in connection with the Grantor's 2021 budget, for the time period June 2021 June 2022. Grantor has not yet paid to CWC any of this \$200,000 amount that was appropriated in Grantor's 2021 budget.
- F. UTAH CODE ANN. §11-13-202 provides that any two or more public agencies may enter into an agreement with one another for joint or cooperative actions.
- G. Grantor and the CWC are "public agencies" as contemplated in the Interlocal Cooperation Act, UTAH CODE ANN. §11-13-101, et seq. (the "Interlocal Act").
- H. Pursuant to UTAH CODE ANN. §11-13-215, "[a] county, city, town, or other political subdivision may, at the discretion of the local governing body, share its tax and other revenues with other counties, cities, towns, or local political subdivisions, the state, or a federal government agency."
- I. The parties desire to enter into this "interlocal agreement" to reflect their understanding described above.

J. The parties have determined that it is mutually advantageous to enter into this Agreement.

AGREEMENT

NOW, THEREFORE, in consideration of the premises and in compliance with and pursuant to the terms hereof and the provisions of the Interlocal Act, the parties hereby agree as follows:

- 1. <u>Notice of Withdrawal</u>. Pursuant to the Original CWC ILA, Grantor hereby provides notice to the CWC of Grantor's intention to withdraw from the CWC effective as of June 30, 2022.
- 2. **Contribution.** Grantor will pay to the CWC the \$200,000 referenced in Recital E for the time period June 2021-June 2022.
- 3. **Future Contributions.** The parties acknowledge that Grantor does not intend to continue its annual contribution to the CWC at this time. Following the contribution of the \$200,000 described in Section 2 above, no additional contributions or payments will be due by Grantor to the CWC.

4. Additional Interlocal Act Provisions.

- a) No Separate Entity. This Agreement does not create a separate legal/interlocal entity.
- b) <u>Approval.</u> This Agreement shall be approved by each party's legislative body pursuant to UTAH CODE ANN. § 11-13-202.5.
- c) <u>Attorney Review.</u> This Agreement shall be reviewed as to proper form and compliance with applicable law by the authorized attorneys for the parties in accordance with UTAH CODE ANN. §11-13-202.5.
- d) <u>Counterparts.</u> Duly executed original counterparts of this Agreement shall be filed with the keeper of the records of each party pursuant to UTAH CODE ANN.§11-13-209.
- 5. <u>Titles and Captions.</u> All section or subsection titles or captions herein are for convenience only. Such titles and captions shall not be deemed part of this Agreement and shall in no way define, limit, augment, extend or describe the scope, content, or intent of any parts hereof.
- 6. **Applicable Law.** The provisions of this Agreement shall be governed by and construed in accordance with the laws of the state of Utah.
- 7. Entire Agreement: Modification. This Agreement constitutes the entire agreement between the parties pertaining to the subject matter hereof and supersedes all prior agreements and understandings concerning the subject matter of this Agreement. No statements, promises, or inducements made by either party or agents for either party that are not contained in this written contract shall be binding or valid. This Agreement may not be enlarged, modified, or altered except in writing, and signed by the parties.
- 8. <u>Time.</u> Time is the essence of this Agreement.

- 9. Severability. If any term or provision of the Agreement shall to any extent be determined to be invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision to circumstances other than those with respect to which it is invalid or unenforceable, shall not be affected thereby, and shall be enforced to the extent permitted by law. To the extent permitted by applicable law, the parties hereby waive any provision of law which would render any of the terms of this Agreement unenforceable.
- 10. <u>Counterparts.</u> This Agreement may be executed in two counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

DATED effective the date first-above written. **GRANTOR:** SALT LAKE COUNTY Its: _____ Approved in accordance with Utah Code Ann. § 11-13-202.5 CENTRAL WASATCH COMMISSION Christopher F. Robinson, Board Chair Approved in accordance with Utah Code Ann. § 11-13-202.5 Wm. Shane Topham Wm. Shane Topham, CWC Attorney