

MILLCREEK, UTAH
RESOLUTION NO. 22-12

**A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT
WITH SALT LAKE COUNTY FOR AMENDMENT NO. 5 TO AGREEMENT FOR
ADDRESSING SERVICES**

WHEREAS, the Millcreek Council ("*Council*") met in regular session on June 13, 2022, to consider, among other things, approving an Interlocal Cooperative Agreement with Salt Lake County for amendment no. 5 to agreement for addressing services; and

WHEREAS, the Utah Local Cooperative Act (Utah Code Ann. § 11-13-101, *et seq.*) (the "*Act*") provides that two or more entities are authorized to enter into agreements with each other for joint or cooperative action; and

WHEREAS, Salt Lake County ("*County*") and Millcreek are public agencies, as contemplated in the Act, and the services contemplated are joint and cooperative actions, as contemplated in the Act; and

WHEREAS, the County and Millcreek entered into an Agreement for Addressing and subsequently amended the Agreement; and

WHEREAS, the most recent Amended Agreement will expire on June 30, 2022; and

WHEREAS, the Council has determined that it is in the best interest of the inhabitants of Millcreek to renew the Addressing Agreement for an additional one year term; and

WHEREAS, a Fifth Amended Agreement has been presented to the Council for review and approval, a copy of which is attached hereto ("*Agreement*"); and

WHEREAS, the Agreement sets forth the purpose thereof, the extent of participation of the parties, and the rights, duties, and responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the Agreement is approved, and that the Mayor and Recorder are hereby authorized and directed to execute and deliver the same.

This Resolution assigned No. 22-12, shall take effect immediately on passage.

PASSED AND APPROVED by the Millcreek Council this 13th day of June, 2022.

MILLCREEK COUNCIL

By: 

Jeff Silvestrini, Mayor

ATTEST:




Elyse Sullivan, City Recorder

Roll Call Vote:

Silvestrini	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Catten	<input checked="" type="radio"/> Yes	<input type="radio"/> No
DeSirant	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Jackson	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Uipi	<input checked="" type="radio"/> Yes	<input type="radio"/> No

AMENDMENT NO. 5
to the
INTERLOCAL COOPERATION AGREEMENT
between
SALT LAKE COUNTY
for its Addressing Division
and
MILLCREEK CITY

THIS FIFTH AMENDMENT ("Amendment") is entered into this ____ day of _____, 2022, by and between SALT LAKE COUNTY, on behalf of its Addressing Division, a body corporate and politic of the State of Utah ("County"), and MILLCREEK CITY, a municipal corporation of the State of Utah ("City"). County and City may be collectively referred to herein as the "Parties."

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, the Parties entered into an Interlocal Agreement for Addressing on or about July 19, 2017 ("Agreement"), wherein County was to provide certain addressing services for Millcreek in exchange for certain consideration, with the original Agreement having a term ending on June 30, 2018; and

WHEREAS, in 2018, 2019, 2020, and 2021, the Parties renewed the Agreement for additional one-year terms; and

WHEREAS, the Parties are again desirous to renew the Agreement for an additional one-year term; and

WHEREAS, Parties have determined that it is mutually advantageous to enter into this Amendment.

AGREEMENT

NOW, THEREFORE, in consideration of the promises, mutual covenants and undertakings of the parties hereto, and in compliance with and pursuant to the provisions of the Interlocal Cooperation Act, the Parties hereby agree as follows:

1. Pursuant to paragraph 13 of the Agreement, the Agreement shall be renewed for an additional one-year period, effective on July 1, 2022 and continue through June 30, 2023.

2. All other provisions of the Agreement will remain in full force and effect.

IN WITNESS WHEREOF, the Parties have subscribed their names hereon and caused this agreement to be duly executed on the date and year specified above.

[Signature Pages to Follow]

INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR THE COUNTY

SALT LAKE COUNTY

By: _____
Mayor or Designee

Date: _____

Approved by:
DEPARTMENT OF ADMINISTRATIVE SERVICES

By: _____
Megan Hillyard
Department Director

Date: _____



INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR THE CITY



MILLCREEK CITY

By Jeff Silvestrini
Jeff Silvestrini, Mayor

Date June 13, 2022

ATTEST:

By City Recorder
City Recorder

Date 6/13/2022

Approved as to Form and Legality:

By John Brems
John Brems
City Attorney

Date 6/14/22