

## SALT LAKE COUNTY RESOLUTION

RESOLUTION NO. \_\_\_\_\_, 2022

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

### W I T N E S S E T H

WHEREAS, Salt Lake County (the “County”) and the City of South Salt Lake (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter into an Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, during the 2017 General Session, the State Legislature enacted UTAH CODE § 63B-27-102, as part of Senate Bill 277 and, pursuant to such code section, the State of Utah issued General Obligation Bonds and provided \$47,000,000 of bond proceeds to the County for applicable transportation projects prioritized by the County in accordance with Subsection 63B-27-102(2) (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with UTAH CODE § 63B-27-102 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County now desires to enter into an interlocal cooperation agreement with the City, which agreement is attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”), to provide for the transfer of County Transportation Funds to the City on a reimbursement basis for a certain transportation project, as more fully described in the Interlocal Agreement;

### R E S O L U T I O N

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

1. That the Interlocal Agreement between Salt Lake County and the City of South Salt Lake is approved, in substantially the form attached hereto as **ATTACHMENT A**, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated therein.

APPROVED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2022.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
Laurie Stringham, Chair

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

ATTEST:

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

REVIEWED AS TO FORM:

\_\_\_\_\_  
Adam Miller  
Deputy District Attorney  
Date: \_\_\_\_\_

Council Member Alvord voting	_____
Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member DeBry voting	_____
Council Member Granato voting	_____
Council Member Winder Newton voting	_____
Council Member Snelgrove voting	_____
Council Member Stringham voting	_____
Council Member Theodore voting	_____

# **ATTACHMENT A**

Interlocal Cooperation Agreement Between Salt Lake County  
and the City of South Salt Lake

*County Transportation Funds—  
500 West Construction Project*