

RESOLUTION NO. _____

DATE _____

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING
EXECUTION OF THE ATTACHED FIRST AMENDMENT TO INTERLOCAL
COOPERATION AGREEMENT WITH SALT LAKE CITY CORPORATION

RECITALS

A. On December 22, 2015, Salt Lake County ("County") and Salt Lake City ("City") entered into an Interlocal Cooperation Agreement ("Agreement") to exchange certain real property owned by each entity and to terminate related leases.

B. One of the real estate closings contemplated in the Agreement has already occurred, and the Parties would like to modify the terms of the Agreement in relation to the second real estate closing – specifically as the that closing affects the Tenth East Senior Center.

C. The County and the City have agreed to remove the Tenth East Senior Center from the Agreement so that title to this property will not transfer as part of the second real estate closing.

D. Section 14(g) of the Agreement requires that any amendment be made by a written signed by both Parties. To this end, the Parties have prepared the First Amendment to Interlocal Cooperation Agreement, attached hereto as Exhibit A ("First Amendment").

E. Except as provided in the First Amendment, all other terms of the Agreement remain the same.

F. The County has determined that it is in the public interest to approve the First Amendment.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the First Amendment, attached hereto as Exhibit A and by this reference made a part of this Resolution, is approved; and the Mayor is hereby authorized to execute said First Amendment.

APPROVED and ADOPTED this _____ day of _____, 2018.

SALT LAKE COUNTY COUNCIL

By: _____
Aimee Winder-Newton, Chair

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

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	_____

APPROVED AS TO FORM:

R. Christopher Preston
R. Christopher Preston
Deputy District Attorney
Date: 7/31/2018

Exhibit A
First Amendment to Interlocal Cooperation Agreement

**FIRST AMENDMENT
TO
INTERLOCAL COOPERATION AGREEMENT**

This First Amendment to Interlocal Cooperation Agreement (“**Amendment**”) is effective as of the date the Salt Lake City Recorder records the Amendment (“**Effective Date**”), by and between Salt Lake County, a body corporate and politic (the “**County**”) and Salt Lake City Corporation (the “**City**”) with respect to the following:

RECITALS

A. On December 22, 2015, the County and City executed that certain Interlocal Cooperation Agreement (“**Agreement**”), for the exchange of certain real property, as more particularly described in the Agreement.

B. The City and County now desire to remove the property located at 237 South 1000 East, identified as the “**Tenth East Senior Center Parcel**” in the Agreement, from the terms and conditions of the Agreement.

C. The County built the Tenth East Senior Citizens Center (the “Senior Center Building”) on the Tenth East Senior Center Parcel in 1962, and the Tenth East Center Lease, as that term is defined in the Agreement, currently regulates the use and maintenance of the Tenth East Senior Center Parcel and the Senior Center Building.

AGREEMENT

NOW, THEREFORE, for good and valuable consideration, the City and County agree as follows:

1. **Tenth East Senior Center Parcel.** As of the Effective Date, the Tenth East Senior Center Parcel shall not be subject to the terms or conditions of the Agreement and will not be conveyed to the County as part of the Second Closing, as such term is defined in the Agreement. All terms, conditions, contingencies, and exhibits in the Agreement shall be read and interpreted as if references to the Tenth East Senior Center Parcel were not included.
2. **Tenth East Center Lease.** The Tenth East Center Lease shall also not be subject to the terms or conditions of the Agreement and shall remain in full force and effect. The City shall retain ownership of the Tenth East Senior Center Parcel and the County shall retain ownership of the Tenth East Senior Center subject to the terms and conditions of the Tenth East Center Lease.
3. **Limit on Amendment.** This Amendment is limited to the terms expressly provided herein and except as set forth herein, the Agreement shall continue in full force and effect.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the City, by resolution duly adopted by its City Council, caused this Agreement to be signed by its Mayor and attested by its City Recorder; and the County, by resolution of its County Council, caused this Agreement to be signed by the Mayor, or his designee.

SALT LAKE COUNTY

Mayor or Designee

Approved As To Form:

R. Christopher Preston
R. Christopher Preston, Deputy District Attorney
Date: 7/30/2018

SALT LAKE CITY, a Utah municipal corporation

Jacqueline M. Biskupski, Mayor

ATTEST:

City Recorder

Approved As To Form:
Salt Lake City Attorney's Office

Katherine Lewis, Senior City Attorney
Date: _____, 2018