#### SALT LAKE COUNTY RESOLUTION

RESOLUTION NO	,	, 201	8

RESOLUTION APPROVING AMENDMENT 1 TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF WEST JORDAN TO EXTEND THE AGREEMENT TO DECEMBER 31, 2019 AND TO DELEGATE TO THE MAYOR THE AUTHORITY TO EXTEND THE AGREEMENT FOR AN ADDITIONAL THREE ONE YEAR TERMS

WHEREAS, pursuant to Utah Code Annotated Section 11-13-202, any two or more public agencies may enter into an agreement with one another; and

WHEREAS, Salt Lake County and the City of West Jordan (hereinafter the "Parties") previously entered into a interlocal Cooperation Agreement effective March 17, 2016; and

WHEREAS, the Parties desire to enter into an amendment to extend the agreement to December 31, 2019 and to delegate to the Mayor the authority to extend the Agreement for an additional three one year terms.

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council, approves the attached Amendment 1.

[Signature Page to Follow]

APPROVED and ADOPTED this	day of, 2018.
	SALT LAKE COUNTY COUNCIL
	By: Aimee Winder Newton, Chair
	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 Snelgrove voting Council Member Wilson voting Council Member Wilson voting
ATTEST:	
SHERRI SWENSEN, Salt Lake County Clerk	

# Amendment 1 to the Interlocal Cooperation Agreement Between SALT LAKE COUNTY and CITY OF WEST JORDAN

This Amendment 1 to the Interlocal Cooperation Agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2018 by and among Salt Lake County, a body corporate and politic of the State of Utah, (the "County"); and the City of West Jordan, a municipal corporation of the State of Utah (the "City"). The County and the City are sometimes referred to collectively as the "Parties" and either may be referred to individually as a "Party" all as governed by the context in which such words are used.

#### **RECITALS**

- A. The Parties entered into Interlocal Cooperation Agreement effective as of March 17, 2016 (the Agreement), which Agreement is identified as Salt Lake County Contract No. 0000001152 and has an ending on December 31, 2017;
- B. The parties previously executed a waiver of the ending date; thereby extending the end date of the Agreement until December 31, 2018;
- C. Section 11 of the Agreement entitled <u>Entire Agreement</u>, permits written changes to be made to the Agreement upon the mutual consent of the parties;
- D. Section 12 of the Agreement entitled <u>Amendment</u>, permits written changes to be made to the Agreement upon the mutual consent of the parties; and
- E. It has been determined by the Parties to the Agreement that certain provisions should be modified as provided below.

THEREFORE, in consideration of the mutual desires of the Parties expressed herein, it is agreed as follows:

- 1. Section 13, entitled Term of the Agreement., is deleted and replace as follows:
  - 13. <u>Term of Agreement</u>. This Agreement shall take effect immediately upon the completion of the following: (a) the approval of the Agreement by the governing bodies of the County and the City, including the adoption of any necessary resolutions or ordinances by the County and the City authorizing the execution of this Agreement by the appropriate person or persons for the County and the City, respectively, (b) the execution of this Agreement by a duly authorized official of each of the Parties, (c) the submission of this Agreement to

an attorney for each Party that is authorized to represent said Party for review as to proper form and compliance with applicable law, pursuant to Section 11-13-202.5 of the Interlocal Act, and the approval of each respective attorney, and (d) the filing of a copy of this Agreement with the keeper of records of each Party. This Agreement shall terminate on the earlier of (i) the full expenditure, by the City, of the Revenue and the City's completion of the associated reporting requirements described in Section 2, above; or (ii) December 31, 2019. If on December 31, 2019, the City has not fully expended the Revenue in accordance with Section 1, above, then all such unexpended Revenue shall be returned to the County. However, the City's indemnification obligations in Section 4, above, will survive the expiration or termination of this Agreement. The County and City legislative body hereby delegate to its respective Mayor the authority to extend this Agreement for an additional 3 one-year periods without legislative action.

2. All Parts, Paragraphs, Attachments and other provisions of the Agreement and any prior amendments thereof not specifically modified by this amendment shall be the same and remain in full force and effect. If this Amendment is executed more recently than the expiration of the period of performance stated in the underlying agreement, then this Amendment shall relate back to and be effective from the last day of the previous period of performance.

[Signature Page to Follow]

### SALT LAKE COUNTY

	By:
	Mayor or Designee
ADMINISTRATIVE APPROVAL:	
DEPARTMENT OF REGIONAL TRANSPHOUSING AND ECONOMIC DEVELOP	
By Wilf Sommerkorn	<del></del>
Dated: 12-3,2018	_
APPROVED AS TO FORM:  Craig J.  Wangsgard  Digitally signed by Craig J. Wangsgard DN: dc-norg, dc-skcounty, ou-Departments, ou-District Attorney, ou-Users, ou-GC, cn-Craig J. Wangsgard, enall-CWangsgardg-stco.org Date: 2018.11.20 16:00:20 -07'00'  Deputy District Attorney	
	CITY OF WEST JORDAN
	By:Mayor or Designee
APPROVED AS TO FORM:	
City Attorney	



# **Contract Notification Form**

Contract # (if existing)	
Supplier/Customer Name	
Supplier/Customer ID	

Please complete and attach the following information to the contract and send to Contracts and Procurement for processing.

Hard Copy of Fully Executed C	ontract Returned to:	
Contact Name	Courier Address	
Special Instructions:		
Notice of Approved Contract		
Attention to	Email	_
Attention to	Email	_
Attention to	Email	_

## Contract Expiration

Notice of Expiration email will be sent 90 days prior to contract expiration. This email will be sent to the person(s) who handles contracts for each Division to distribute within the Division.