

RESOLUTION NO. _____, 2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF SIXTY-EIGHT THOUSAND THREE HUNDRED DOLLARS AND NO CENTS (\$68,300.00) OF COUNTY CORRIDOR PRESERVATION FUNDS TO WEST VALLEY CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

W I T N E S S E T H

WHEREAS, Salt Lake County (the “County”) and West Valley City (the City) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”); and

WHEREAS, by letter dated October 10, 2017 and attached hereto as **ATTACHMENT A** (the “Recommendation Letter”), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to purchase the parcel for corridor preservation along 6020, 6150, and 6210 West Parkway Blvd, West Valley, Utah; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as **ATTACHMENT B** (the “Interlocal Agreement”) providing for the transfer of Sixty-Eight Thousand Three Hundred Dollars and No Cents (\$68,300.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code;

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 recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to West Valley City for the project described in its

Recommendation Letter is approved.

2. That the Interlocal Agreement between Salt Lake County and West Valley City is approved, in substantially the form attached hereto as **ATTACHMENT B**, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED this _____ day of _____, 2019.

SALT LAKE COUNTY COUNCIL

By: _____
_____, 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 Snelgrove voting	_____
Council Member Wilson voting	_____
Council Member Winder Newton voting	_____

APPROVED AS TO FORM:

Deputy District Attorney

ATTACHMENT A
COG Recommendation Letter

Salt Lake County Council of Governments

AN ASSOCIATION OF LOCAL GOVERNMENTS IN SALT LAKE COUNTY, UTAH

October 10, 2017

Steve DeBry
Chairman, Salt Lake County Council
2001 South State Street,
Suite N2-200
Salt Lake City, Utah 84114

Re: Salt Lake County Corridor Preservation Fund

Dear Chairman DeBry:

At the August 24, 2017 meeting of the Salt Lake County Council of Governments (COG), the following corridor preservation projects were considered and approved:

West Valley City \$69,300 (6020 W.; 6250 W.; 6210 W. Parkway Blvd)

Cottonwood Heights \$251,241.00 (Highland Drive and Fort Union Intersection)

Riverton \$716,126.00 (12600 South 4063 West; 12600 South 4185 West; 12600 South 4245 West; 12650 South to 12700 South 4150 West)

West Jordan \$122,838.56 (2210 West 7000 South)

Herriman \$1,200,000 (7280 West Herriman Highway)

Total Funding Approved: \$2,359,505.56

Once each municipality has completed the real estate transaction and a Settlement Statement is sent to the County indicating the amount of the requested reimbursement along with other documentation, an Interlocal Agreement will be presented to the County Council seeking approval for the distribution of funds from the Corridor Preservation Fund for specific cities. From there, notice of such approval will be forwarded to the Salt Lake County Mayor Ben McAdams for disbursement of the funds noted.

Sincerely,



Robert M. Dahle

Mayor, City of Holladay
Chair, Salt Lake County Council of Governments

ATTACHMENT B

Interlocal Cooperation Agreement between Salt Lake County and West Valley City