RESOLUTION NO	DATE
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RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AMENDMENT 1 TO THE NAMING RIGHTS AGREEMENT WITH MOUNTAIN AMERICA FEDERAL CREDIT UNION FOR THE MOUNTAIN AMERICA EXPO CENTER

RECITALS

- A. Salt Lake County ("County") operates the Mountain America Expo Center ("South Towne"); and
- B. County desires the assistance of Mountain America Federal Credit Union ("Mountain America") to fund the replacement of exterior LED signage at the Mountain America Expo Center; and
- C. County and Mountain America have prepared the attached Amendment outlining how they will work together purchase the LED exterior signage.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Amendment is hereby approved; and the Mayor is hereby authorized to execute the original of said authorized and approved Agreement, a copy of which is attached as Exhibit 1, and by this reference made a part of this Resolution.

[Signature Lines to Follow]

APPROVED and ADOPTED this	day of	, 201	
	SALT LAK	L	
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ATTEST:		,	
Sherrie Swensen Salt Lake County Clerk	_		
	Council Member Counci	er Bradley voting er Bradshaw voting er Burdick voting er DeBry voting er Granato voting er Jensen voting er Snelgrove voting er Wilson voting er Winder Newton votir	

EXHIBIT 1