

**SALT LAKE COUNTY, UTAH
RESOLUTION**

RESOLUTION NO. _____, 2019

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 3 TO AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE UNIFIED POLICE DEPARTMENT AND SALT LAKE COUNTY RENEWING AND UPDATING THE PROVISION AND COST OF SERVICES PERTAINING TO FLEET MANAGEMENT SERVICES, INFORMATION SERVICES, COUNTY SURVEYOR SERVICES, RECORD MANAGEMENT AND ARCHIVE SERVICES, AND FACILITIES MANAGEMENT SERVICES.

RECITALS

A. Salt Lake County (the “County”) and the Unified Police Department (“UPD”) are “Public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Interlocal Act”) and, as such, are authorized by the Interlocal Act to enter into an agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide services in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. County and UPD entered an interlocal agreement for Fleet Management services, Information Services, County Surveyor services, Records Management and Archive services, and Facilities Management services, on July 1, 2015, (the “Agreement”). The Agreement was amended by both parties on October 10, 2016 and February 1, 2018, to update the costs and extend the term through December 31, 2018.

C. The County and UPD now desire to enter into Amendment No. 3 to the Agreement attached hereto wherein the Parties agree to renew the Agreement for one year and update the provision and cost of services provided by Fleet Management services, Information Services, County Surveyor services, Record Management and Archive services, and Facilities Management services.

D. The County Council believes that the arrangement under the Amendment No. 2 will contribute to the prosperity, welfare, peace and comfort of residents within Salt Lake County.

RESOLUTION

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

1. That the Amended Agreement No. 3 to the Interlocal Cooperation Agreement between Unified Police Department and Salt Lake County for Services is approved, in substantially the form as attached hereto, and that a Salt Lake County Deputy Mayor or his or her designee is authorized to execute the same.
2. That the Amended Agreement will become effective as stated in the Amended Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah this _____ day of _____ 2019.

SALT LAKE COUNTY COUNCIL:

By _____
Richard Snelgrove, Chair

ATTEST:

Sherrie Swensen
County Clerk

Approved as to form and legality:

Paula K. Smith
Deputy District Attorney

Date: _____, 201____
Salt Lake County Resolution for Amend 3 8Jan19

Voting:

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 Winder Newton	
voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____