

RESOLUTION NO. \_\_\_\_\_, 2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING  
EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION  
AGREEMENT WITH WEST JORDAN PROVIDING FOR THE TRANSFER OF  
COUNTY TRANSPORTATION FUNDS FOR CERTAIN TRANSPORTATION  
PROJECTS WITHIN SALT LAKE COUNTY.

W I T N E S S E T H

WHEREAS, Salt Lake County (the "County") and West Jordan (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, on or about February 28, 2018, the Parties entered into an Agreement (County Contract No. 0000001755, DA Log No. 17-10066) ("the Agreement") to use County Transportation Funds to further regional transportation by financing all or a portion of the costs of highway construction, reconstruction, or maintenance projects throughout the County in accordance with Utah Code Ann. § 72-2-121 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the Parties desire to amend the Agreement to extend the term to June 30, 2022.

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. Amendment No. 1 to Interlocal Cooperation Agreement between County and City is approved, in substantially the form attached hereto as **ATTACHMENT A**, and that the Salt Lake County Mayor is authorized to execute the same.

[Signature Page to Follow]

**APPROVED AND ADOPTED**, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
\_\_\_\_\_, Chairperson

ATTEST:

\_\_\_\_\_  
Sherrie Swensen  
Salt Lake County Clerk

Voting:

Council Member Bradley	_____
Council Member Bradshaw	_____
Council Member Burdick	_____
Council Member DeBry	_____
Council Member Ghorbani	_____
Council Member Granato	_____
Council Member Jensen	_____
Council Member Winder Newton	_____
Council Member Snelgrove	_____

APPROVED AS TO FORM:

**ATTACHMENT A**

Amendment No. 1 to Agreement between Salt Lake County and West Jordan