

SALT LAKE COUNTY RESOLUTION

RESOLUTION NO. _____, 2019

RESOLUTION AUTHORIZING THE SALT LAKE COUNTY MAYOR OR HER DESIGNEE TO ENTER INTO A PASS THROUGH FUNDS AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION.

BACKGROUND

WHEREAS, Utah Senate Bill 268 (2019) lines 367 to 368, allocates a total of \$500,000 to the County;

WHEREAS, Utah Code Section 63J-1-220(2) mandates that the Utah Department of Transportation may not provide the County with state pass through funding unless an agreement is executed;

WHEREAS, the statute provides that the agreement must require that the County provide a written description and itemized report at least annually detailing the expenditure of the state money or the intended expenditure of any state money that has not been spent and a final written itemized report when all the state money is spent; and

WHEREAS, the agreement, attached hereto as Exhibit A, is written to comply with Utah Code Section 63J-1-220(2).

NOW, THEREFORE, BE IT RESOLVED:

1. That the Salt Lake County Mayor or her designee may enter into the attached Pass Through Funds Agreement on behalf of Salt Lake County consistent with Utah Code Annotated § 63J-1-220(2).

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

SALT LAKE COUNTY COUNCIL

By: _____
Richard Snelgrove, Chairman

ATTEST:

Sherrie Swensen
Salt Lake County Clerk
Date: _____

APPROVED AS TO FORM:

Jason Rose Digitally signed by Jason Rose
Date: 2019.06.17 15:16:28
-06'00'

Jason Rose
Senior Attorney

Voting:

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

Attachment A

**Pass Through Funds Agreement
between the Utah Department of Transportation
and Salt Lake County**

