

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

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY AND DRAPER CITY PROVIDING FOR THE REALLOCATION OF COUNTY TRANSPORTATION FUNDS FROM ONE PROJECT TO ANOTHER PROJECT UNDER THE SAME CONTRACT.

W I T N E S S E T H

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

WHEREAS, the Parties previously entered into an Agreement (County Contract No. 0000001697) in which the County agreed to disburse \$5,800,000 to the City from funding authorized by UTAH CODE ANN. § 63B-27-102 as part of Senate Bill 277 (2017) to reimburse Draper for authorized transportation projects;

WHEREAS, under that Agreement, the Parties allocated \$3,200,000 to the Lone Peak Parkway Extension Phase II project and \$2,600,000 to the Traverse Ridge Road Improvement Project;

WHEREAS, the Parties would like to reallocate \$224,200.79 originally allocated under the Agreement from the Lone Peak Parkway Project to the Traverse Ridge Road Project.

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 the County and the 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 Newton	_____
Council Member Snelgrove	_____

APPROVED AS TO FORM:

Jason  
Rose

 Digitally signed  
by Jason Rose  
Date: 2019.06.25  
15:32:27 -06'00'

**ATTACHMENT A**

Amendment No. 1 to Agreement between Salt Lake County and Draper City