

RESOLUTION NO. _____, 2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AMENDMENT NUMBER ONE TO AN INTERLOCAL COOPERATION AGREEMENT WITH THE WASATCH FRONT REGIONAL COUNCIL PROVIDING FOR AN INCREASED APPROPRIATION FROM \$200,000 TO \$300,000 FOR FISCAL YEAR 2019 FOR THE TRANSPORTATION AND LAND USE CONNECTION PROGRAM.

W I T N E S S E T H

WHEREAS, Salt Lake County and the Wasatch Front Regional Council previously entered into an agreement for the disbursement of transportation funding for the Transportation and Land Use Connection Program ("TLC Program");

WHEREAS, the Parties want to amend the Agreement to increase funding for the 2019 fiscal year from \$200,000 to \$300,000 subject to the terms of the first amendment to the Agreement.

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. That the attached amendment number one to the Interlocal Agreement between Salt Lake County and the Wasatch Front Regional Council is approved, in substantially the form attached hereto as **ATTACHMENT A**, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the amended Interlocal Agreement will become effective as set forth in the original agreement and the amendment.

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

Richard Snelgrove Chair

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:

ATTACHMENT A
Interlocal Cooperation Agreement
Amendment No. 1