

AMENDMENT NO. 1
of the
AMENDED AND RESTATED
INTERLOCAL COOPERATION AGREEMENT
between
SALT LAKE COUNTY
and
THE CITY OF COTTONWOOD HEIGHTS

This Amendment No. 1 between **SALT LAKE COUNTY**, a body corporate and politic of the State of Utah ("County") and **THE CITY OF COTTONWOOD HEIGHTS**, a municipal corporation of the State of Utah ("City"). The County and the City may each be referred to herein as a "Party" and collectively as the "Parties."

RECITALS:

- A. The Parties previously entered into an Agreement for the disbursement of transportation funding for authorized projects in the amount of One Million Nine Hundred Sixty Thousand Dollars and No Cents (\$1,960,000.00) (County Contract No. 0000001696, DA Log No. 17-09752) ("the Agreement");
- B. The Parties amended and restated this Agreement in June 2018 to change the disbursement amount to Two Million Dollars and No Cents (\$2,000,000.00)(the "Amended and Restated Agreement").
- C. The Parties now desire to amend the way the project funding is allocated as set forth in Exhibit A of this Amendment Number 1.

AGREEMENT:

NOW THEREFORE, in consideration of the mutual promises contained in this Agreement and in compliance with and pursuant to the provisions of the Interlocal Cooperation Act, the Amended and Restated Agreement described in the recitals above is amended as follows:

- 1. Exhibit A of the Amended and Restated Agreement is amended and replaced by Exhibit A of this Amendment Number 1 attached hereto and incorporated by reference to reflect the reallocation of transportation funding within the City.
- 2. All Parts, Paragraphs, Attachments and other provisions of the Amended and Restated Agreement and any prior amendments thereof not specifically modified by this amendment shall be the same and remain in full force and effect.

IN WITNESS WHEREOF, the Parties execute this Amendment on the dates shown below.

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INTERLOCAL AGREEMENT - SIGNATURE PAGE FOR THE COUNTY

SALT LAKE COUNTY

By _____

Dated: _____, 20____

Reviewed by:

REGIONAL TRANSPORTATION
AND PLANNING

By _____

Ryan Perry
Division Director

Dated: _____, 20____

Approved as to Form and Legality:

INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR CITY

CITY OF COTTONWOOD HEIGHTS

By _____

Name: _____

Title: _____

Dated: _____, 20____

Attest:

_____, City Recorder

Date signed: _____

Approved as to Form and Legality:

CITY ATTORNEY

By _____

Name: _____

Dated: _____, 20____

EXHIBIT A

SB 277 Funding – City of Cottonwood Heights