

RESOLUTION NO. _____, 2019

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AMENDMENT ONE TO THE AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF COTTONWOOD HEIGHTS 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 The City of Cottonwood Heights (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2017 General Session, the State Legislature enacted UTAH CODE ANN. § 63B-27-102, as part of Senate Bill 277, and pursuant to such code section the State of Utah issued General Obligation Bonds and provided \$47,000,000 of bond proceeds to the County for applicable transportation projects prioritized by the County in accordance with Subsection 63B-27-102(2) (hereinafter “County Transportation Funds”); and

WHEREAS, the County desires to use the County Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with UTAH CODE ANN. § 63B-27-102 and all other applicable federal, state and local laws, rules and regulations; and

WHEREAS, the County and the City entered into an amended and restated interlocal cooperation agreement with the City, to provide for reimbursement of expenses commencing and including June 20, 2017; and

WHEREAS, the County and the City now desire to enter into amendment one of that amended and restated interlocal agreement to reallocate the funding for qualifying transportation projects within the City, which is attached hereto as Attachment 1.

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 one to the Amended and Restated Interlocal Cooperation Agreement between Salt Lake 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 in Salt Lake City, Salt Lake County, Utah, this _____
day of _____, 2019.

Richard Snelgrove, 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:

Senior Attorney

ATTACHMENT A

Amendment 1 to the Amended and Restated Interlocal Cooperation
Agreement between Salt Lake County and the City of Cottonwood Heights