

RESOLUTION NO. _____, 2020

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE ATTACHED AMENDMENT ONE TO THE INTERLOCAL AGREEMENT BETWEEN SALT LAKE COUNTY AND MAGNA METRO TOWNSHIP INCREASING THE AMOUNT PAID UNDER THE AGREEMENT BY AN ADDITIONAL \$500,000.00.

WITNESSETH

A. Salt Lake County and Magna Metro Township previously entered into an Agreement for the disbursement of transportation funding for authorized projects (County Contract No. 0000002174, DA Log No. 19-13073) (“the Agreement”);

B. The Parties desire to amend the Agreement as set forth herein to increase the amount paid under the Agreement by an additional \$500,000.00.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the attached AMENDMENT ONE TO THE INTERLOCAL AGREEMENT between Magna Metro Township and Salt Lake County is hereby approved in substantially the same form as set forth herein; and
2. That the Salt Lake County Mayor is hereby authorized to enter into such agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this _____ day of _____, 2020.

Max Burdick, 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 S. Rose Digitally signed by Jason S. Rose
Date: 2020.06.05 15:53:56 -06'00'

Senior Attorney

ATTACHMENT A

(Amendment One to Interlocal Agreement by and between Magna Metro Township and Salt Lake County)

AMENDMENT NO. 1
of the
INTERLOCAL COOPERATION AGREEMENT
between
SALT LAKE COUNTY
and
MAGNA METRO TOWNSHIP

This Amendment No. 1 is between **SALT LAKE COUNTY**, a body corporate and politic of the State of Utah ("County") and **MAGNA METRO TOWNSHIP**, a municipal corporation of the State of Utah ("Metro Township"). The County and the Metro Township 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 (County Contract No. 0000002174, DA Log No. 19-13073) ("the Agreement");
- B. The Parties desire to amend the Agreement as set forth herein.

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 Parties hereby agree that the Project Description attached as Exhibit A to the underlying agreement is amended as set forth in the Amended Project Description, which is attached hereto as Exhibit A.

- 1. All Parts, Paragraphs, Attachments and other provisions of the 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.

[Intentionally Left Blank – Signature Page Follows]

INTERLOCAL AGREEMENT - SIGNATURE PAGE FOR THE COUNTY

SALT LAKE COUNTY

By _____

Dated: _____, 20____

Reviewed by:

REGIONAL TRANSPORTATION
AND PLANNING

By _____

Ryan Perry, Director

Dated: _____, 20____

Approved as to Form and Legality:

Jason S. Rose

Digitally signed by Jason S.
Rose
Date: 2020.06.05 15:54:26
-06'00'

Senior Attorney

INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR METRO TOWNSHIP

MAGNA METRO TOWNSHIP

By _____

Name: _____

Title: _____

Dated: _____, 20____

Attest:

_____, Metro Township Recorder

Date signed: _____

**AMENDED EXHIBIT A
PROJECT DESCRIPTION
FOR
MAGNA METRO TOWNSHIP**

- 1) **Project Title:** New Road Construction Projects in the Northwest Quadrant of Magna Metro Township

| | |
|-------------------------------------|--|
| Project Description | New road construction (Inland Port SB 234) along 2550 South between 7200 West to 8000 West including active transportation infrastructure (multi-use path) to be included in the design. Salt Lake County Bikeway Design and Active Transportation Implementation Plan: Bicycle Wayfinding Protocol to be used as reference. |
| Maximum Reimbursable Amount: | \$1,500,000.00 -- plus an additional \$500,000.00 as of the date of execution of Amendment One of this Agreement |