

RESOLUTION NO. _____, 2020

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CENTRAL WASATCH COMMISSION PROVIDING FOR THE TRANSFER OF COUNTY REGIONAL TRANSPORTATION CHOICE FUNDS FOR A TRANSPORTATION PROJECT WITHIN SALT LAKE COUNTY.

W I T N E S S E T H

WHEREAS, Salt Lake County (the “County”) and the Central Wasatch Commission (the “Commission”) 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;

A. During the 2018 General Session, the Utah State Legislature enacted Senate Bill 136, which allowed for a one percent sales tax known as the Regional Transportation Choice Fund (4th Quarter), which provides for on-going transportation funding in Salt Lake County.

B. The County intends to transfer funds to the Commission to be used for the replacement of a section of the Desolation Trail going from Mill D North Trailhead to Dog Lake (“property”).

C. The County and the Commission now desire to enter into the attached Agreement providing for the transfer of Twenty Thousand Dollars (\$20,000.00) of Regional Transportation Choice Funds (4th Quarter) for the development, construction, and maintenance of the property pursuant to Utah Code Ann. § 59-12-2212.2(1)(a)(viii).

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. The Interlocal Cooperation Agreement between Salt Lake County and the Commission 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 _____, 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 Winder Newton	_____
Council Member Snelgrove	_____

APPROVED AS TO FORM:

Senior Attorney

ATTACHMENT A

Interlocal Cooperation Agreement
between Salt Lake County and the Central Wasatch Commission