## SALT LAKE COUNTY RESOLUTION

RESOLUTION NO. \_\_\_\_\_

\_\_\_\_\_, 2020

## RESOLUTION APPROVING AN AMENDED INTERLOCAL AGREEMENT PROVIDING FUNDING TO THE CENTRAL WASATCH COMMISSION

WHEREAS, pursuant to Utah Code Annotated Section 11-13-202.5, an interlocal agreement that provides for a public agency to share taxes or other revenue must be approved by the public agency's legislative body; and

WHEREAS, Salt Lake County ("County") and the Central Wasatch Commission ("Commission") are both public agencies under the Interlocal Cooperation Act; and

WHEREAS, the County and Commission entered into an Interlocal Agreement on or about July 1, 2019 ("Agreement"), wherein the County agreed to share \$200,000 with the Commission to help fund the Commission's purposes, which Agreement can be renewed for additional one-year periods; and

WHEREAS, due to COVID-19 impacts on the County's budget, the County desires to renew the Agreement but have the ability to share a lesser amount during the 2020 renewal period, to be determined by the County at a later date; and

WHEREAS, a First Amendment to the Agreement is being proposed that will accomplish these desires (a copy of which is attached hereto as "Exhibit 1").

NOW, THEREFORE, BE IT RESOLVED that the Salt Lake County Council hereby approves the attached First Amendment to Interlocal Cooperation Agreement, the effective date being the date it is filed with the keeper of records of each of the Parties to the Agreement. APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this \_\_\_\_\_ day

of \_\_\_\_\_, 2020.

## SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_

MAX BURDICK, Council Chair

Council Member Bradley voting \_\_\_\_\_ Council Member Bradshaw voting \_\_\_\_\_ Council Member Burdick voting \_\_\_\_\_ Council Member DeBry voting \_\_\_\_\_ Council Member Ghorbani voting \_\_\_\_\_ Council Member Granato voting \_\_\_\_\_ Council Member Jensen voting \_\_\_\_\_ Council Member Snelgrove voting \_\_\_\_\_ Council Member Winder-Newton voting\_\_\_\_\_

ATTEST:

SHERRI SWENSEN, Salt Lake County Clerk

APPROVED AS TO FORM

Zach Shaw 7-6-20