

First Amendment to Interlocal Cooperation Agreement

THIS FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT (this "*First Amendment*") is made effective _____ 2020 by and between Salt Lake County, a body corporate and politic of the State of Utah, whose address is 2001 South State Street, Salt Lake City UT 84190 ("*Grantor*"), and the **CENTRAL WASATCH COMMISSION**, a Utah interlocal entity whose address is 41 North Rio Grande, Ste. 202, Salt Lake City, UT 84101 (the "*CWC*"). Grantor and the CWC are each a "*party*" and collectively are the "*parties*" to this First Amendment.

RECITALS:

- A. The parties entered into an Interlocal Agreement on or about June ____, 2019 ("*Agreement*").
- B. The Agreement provided for Grantor to pay to the CWC at least \$200,000 in funds during the 2019 fiscal year for unrestricted use in the CWC's general operations.
- C. The Agreement also provided that it could be renewed for subsequent one-year periods at the mutual option of the parties under the same terms and conditions unless modified by written amendment.
- D. The Parties desire to renew the Agreement for an additional one-year period and to amend the Agreement to allow for the possibility of a reduction in the amount of the granted funds, due to budget limitations caused by the COVID-19 pandemic.

AGREEMENT:

NOW, THEREFORE, in consideration of the premises and in compliance with and pursuant to the terms hereof and the provisions of the Interlocal Act, the Parties hereby agree to amend the Agreement as follows:

1. The Agreement is renewed for an additional one-year period and shall continue until June 30, 2021.
2. For the one-year period of the First Amendment, Grantor shall convey and pay over to the CWC up to \$200,000 in funds for unrestricted use in the CWC's general operations.
3. All other provisions in the Agreement not modified by this First Amendment shall remain in effect in their entirety.

DATED effective the date first-above written.

GRANTOR:

SALT LAKE COUNTY

ATTEST:

By: _____
_____, _____

By: _____
_____, _____

APPROVED IN ACCORDANCE WITH UTAH CODE ANN. § 11-13-202.5:

By: Jack Shaw

7-8-20
Its Attorney

CWC:

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
_____, Secretary

_____, Board Chair

APPROVED IN ACCORDANCE WITH UTAH CODE ANN. § 11-13-202.5:

By: _____
Wm. Shane Topham, CWC Attorney
I.