

RESOLUTION NO. _____, 2020

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE EXECUTION OF A TRANSPORTATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$39,860.00 OF CHOICE FUNDS TO TRAILS UTAH TO BE USED FOR THE CENTRAL WASATCH IMPROVEMENT PROJECT – PHASE 3.

W I T N E S S E T H

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

B. The County had initially intended to transfer funds to Trails Utah (the “Recipient”) collected under the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act to provide funding for the Central Wasatch Improvement Project – Phase 3 (the “Project”); however, the loss of funding caused by COVID-19 required the County to fund the Project from another source.

C. The Project qualifies for funding under the Regional Transportation Choice Fund (4th Quarter) under Utah Code Annotated § 59-12-2212.2(1)(a) and the parties want to use this funding for the Project as described in the attached agreement.

D. The County Council finds that the Project will benefit the County and will further the health, safety, and welfare of County citizens.

E. The County and the Recipient now desire to enter into the attached agreement providing for the transfer of Thirty-Nine Thousand Eight-Hundred and Sixty Dollars (\$39,860.00) of Regional Transportation Choice Funds (4th Quarter) to fund the capital costs for the Project, consistent with 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. That the Transportation Agreement between Salt Lake County and the Recipient is approved, in substantially the form attached hereto as **ATTACHMENT A**, and that the Salt Lake County Mayor is authorized to execute the same.

2. That the Transportation Agreement will become effective as stated therein.

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

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:

Senior Attorney

ATTACHMENT A
(Transportation Agreement)