RESOLUTION NO	, 2020
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A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING THE EXECUTION OF A TRANSPORTATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$26,108.60 OF CHOICE FUNDS TO TRAILS UTAH TO BE USED FOR THE HARDLICK DOWNHILL TRAILS PROJECT.

## WITNESSETH

- 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 (4<sup>th</sup> 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 Hardlick Downhill Trails Project (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 (4<sup>th</sup> 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 Twenty-Six Thousand One Hundred and Eight Dollars and Sixty Cents (\$26,108.60) of Regional Transportation Choice Funds (4<sup>th</sup> Quarter) to fund the capital costs for the Project, consistent with Utah Code Ann. § 59-12-2212.2(1)(a)(viii).

## RESOLUTION

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 ADOPT , 2020.	ED in Salt Lake County, Utah, this day o	f
	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)