

RESOLUTION NO. _____, 2021

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE RECOMMENDATION OF THE SALT LAKE COUNTY COUNCIL OF GOVERNMENTS AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR THE TRANSFER OF \$54,572.00 OF COUNTY CORRIDOR PRESERVATION FUNDS TO HERRIMAN CITY TO BE USED BY THE CITY TO ACQUIRE CERTAIN PROPERTY FOR TRANSPORTATION PURPOSES.

W I T N E S S E T H

WHEREAS, Salt Lake County (the “County”) and Herriman City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, during the 2015 General Session, the State Legislature amended Section 72-2-117.5 of the Utah Transportation Code (Utah Code Ann. §§ 72-1-101 *et seq.*) to provide corridor preservation funds to local counties for disbursement to various cities and governmental entities, as recommended and endorsed by a council of governments (hereinafter “Corridor Preservation Funds”);

WHEREAS, by letter dated December 20, 2020 and attached hereto as **ATTACHMENT A** (the “Recommendation Letter”), the Salt Lake County Council of Governments (COG), an association of local governments in Salt Lake County, requested that the County Council approve its recommended distribution to the City from the Salt Lake County Corridor Preservation Fund to enable the City to acquire property needed for a transportation project considered and approved by COG at approximately 6774 West Herriman Hwy., Herriman, Utah consistent with the purpose and requirements of Section 72-2-117.5; and

WHEREAS, the County and the City now desire to enter into the interlocal cooperation agreement attached hereto as **ATTACHMENT B** (the “Interlocal Agreement”) providing for the transfer of Fifty-Four Thousand Five-Hundred and Seventy-Two Dollars (\$54,572.00) of Corridor Preservation Funds to the City to be used by the City as described in the Interlocal Agreement and in accordance with Section 72-2-117.5 of the Utah Transportation Code.

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 recommendation of the Salt Lake County Council of Governments to transfer County Corridor Preservation Funds to Herriman City for the project described in its Recommendation Letter is approved.

2. That the Interlocal Agreement between Salt Lake County and Herriman City is approved, in substantially the form attached hereto as **ATTACHMENT B**, and that the Salt Lake County Mayor is authorized to execute the same.
3. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this _____ day of _____, 2021.

Steven DeBry, Chairperson

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

Voting:

Council Member Alvord	_____
Council Member Bradley	_____
Council Member Bradshaw	_____
Council Member DeBry	_____
Council Member Granato	_____
Council Member Newton	_____
Council Member Snelgrove	_____
Council Member Stringham	_____
Council Member Theodore	_____

APPROVED AS TO FORM:

Jason S. Rose Digitally signed by Jason S. Rose
Date: 2021.03.26 16:44:57 -06'00'

Senior Attorney

ATTACHMENT A
COG Recommendation Letter

Salt Lake County Council of Governments

AN ASSOCIATION OF LOCAL GOVERNMENTS IN SALT LAKE COUNTY, UTAH

December 16, 2020

Max Burdick
Chair, Salt Lake County Council
2001 South State Street
Suite N2-200
Salt Lake City, Utah 84114

Re: Salt Lake County Corridor Preservation Fund

Dear Chair Burdick:

At the November 19, 2020 meeting of the Salt Lake County Council of Governments (COG), the following corridor preservation projects were considered and approved:

Bluffdale:

Independence LLC - 15270 South Pony Express Road	\$68,538.24
Mt. Jordan Limited - 15200 South Pony Express Road	\$455,312.79
Mt. Jordan Limited - 15228 South Pony Express Road	\$593,856.27

Herriman:

Dansie Family Trust - 6774 West Herriman Highway	\$67,518.00
J.E. and Judith Miller - 6306 West 13100 South	\$34,250.00
Suburban Land Reserve - 14001 South and 14002 South Sentinel Ridge Blvd.	\$57,000.00

Riverton:

Ear, Nose & Throat Center - 4063 West 12600 South	\$45,000.00
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Unincorporated Salt Lake County:

The Last Holdout LLC - 7300-7800 West 12600 South	\$2,653,000.00
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Total Funding Approved: \$3,974,475.30

Once each municipality has completed the real estate transaction and a fully signed Settlement Statement is sent to the County indicating the amount of the requested reimbursement along with other necessary documentation, an Interlocal Cooperation Agreement will be presented to the County Council seeking approval for the distribution of funds from the Corridor Preservation Fund for specific cities. From there, notice of such approval will be forwarded to the Salt Lake County Mayor Jenny Wilson for disbursal of the funds noted.

Sincerely,



Dawn Ramsey

Mayor, South Jordan

Chair, Salt Lake County Council of Governments

ATTACHMENT B

Interlocal Cooperation Agreement between Salt Lake County and Herriman City