RESOLUTION NO	DATE

RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING AMENDMENT 3 TO THE NAMING RIGHTS AGREEMENT WITH MOUNTAIN AMERICA FEDERAL CREDIT UNION FOR THE MOUNTAIN AMERICA EXPO CENTER

RECITALS

- A. Salt Lake County ("County") operates the Mountain America Expo Center ("MAEC");
- B. Mountain America Federal Credit Union has purchased Naming Rights for the MAEC;
- C. MAEC operated at reduced capacity from March 15, 2020, to April 30, 2021, due to the COVID-19 pandemic;
- D. The Parties wish to reduce the 2022 Naming Rights Fee payment due County by \$100,000 to reflect the reduce traffic in the MAEC during the pandemic; and
- E. County and Mountain America have prepared the attached Amendment outlining the reduction in the 2022 Naming Rights Fee payment due County.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Amendment 3 is hereby approved; and the Mayor is hereby authorized to execute the original of said authorized and approved Agreement, a copy of which is attached as Exhibit 1, and by this reference made a part of this Resolution.

[Signature Lines to Follow]

APPROVED and ADOPTED this	day of, 2021.
	SALT LAKE COUNTY COUNCIL
ATTEST:	By:Steve Debry, Chair
Sherrie Swensen Salt Lake County Clerk	
	Council Member Bradley voting Council Member Bradshaw voting Council Member DeBry voting Council Member Granato voting Council Member Snelgrove voting Council Member Stringham voting Council Member Theodore voting Council Member Winder Newton voting
Approved as to Form	
Craig Wangsgard, June 22, 2021 Deputy District Attorney	

Exhibit 1