RESOLUTION OF THE SALT LAKE COUNTY COUNCIL RATIFYING EXECUTION OF SECOND AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN SALT LAKE CITY, THE REDEVELOPMENT AGENCY OF SALT LAKE CITY AND UTAH PERFORMING ARTS CENTER AGENCY, FOR OPERATION OF THE THEATER KNOWN AS THE GEORGE S. AND DOLORES DORÉ ECCLES THEATER

The Legislative Body of Salt Lake County resolves as follows:

WHEREAS, the Utah State Legislature provided under Utah Code Ann. §§ 11-13-101, et seq., that any two or more public agencies may enter into agreements with one another for joint or cooperative action;

WHEREAS, Salt Lake County ("County") Salt Lake City ("City") Redevelopment Agency of Salt Lake City ("RDA"), as local government entities and Utah Performing Arts Center Agency (UPACA) and interlocal agency, desire to enter into Amendment 2 to an Interlocal Cooperation Agreement ("Agreement"), attached and incorporated into this Resolution as Exhibit "A", for the operation of the performing arts venue to be known as the George S. and Dolores Doré Eccles Theater, formerly known as the Utah Performing Arts Center.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council that Second Amendment as attached as Agreement, Exhibit "A", between Salt Lake County, Salt Lake City, Redevelopment Agency of Salt Lake City and UPACA is hereby ratified, effective June 30, 2021, and the Salt Lake County Mayor is authorized to execute the same.

APPROVED and ADOPTED this _____ day of _____, 2021.

SALT LAKE COUNTY COUNCIL

By:

Steve DeBry, Chair

ATTEST:

Sherrie Swensen

Exhibit A