

**MILLCREEK, UTAH**  
**RESOLUTION NO. 21-30**

**A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT  
WITH SALT LAKE COUNTY FOR AMENDMENT NO. 4 TO AGREEMENT FOR  
ADDRESSING SERVICES**

**WHEREAS**, the Millcreek Council (“*Council*”) met in regular session on July 12, 2021, to consider, among other things, approving an Interlocal Cooperative Agreement with Salt Lake County for amendment no. 4 to agreement for addressing services; and

**WHEREAS**, the Utah Local Cooperative Act (Utah Code Ann. § 11-13-101, *et seq.*) (the “*Act*”) provides that two or more entities are authorized to enter into agreements with each other for joint or cooperative action; and

**WHEREAS**, Salt Lake County (“*County*”) and Millcreek are public agencies, as contemplated in the Act, and the services contemplated are joint and cooperative actions, as contemplated in the Act; and

**WHEREAS**, the County and Millcreek entered into an Agreement for Addressing, First Amended Agreement, Second Amended, Third Amendment Agreement for Addressing, wherein County provides certain addressing services for Millcreek in exchange for certain consideration; and

**WHEREAS**, the Third Amended Agreement expired on June 30, 2021; and

**WHEREAS**, the Council has determined that it is in the best interest of the inhabitants of Millcreek to renew the Addressing Agreement for an additional one year term; and

**WHEREAS**, a Fourth Amended Agreement has been presented to the Council for review and approval, a copy of which is attached hereto (“*Agreement*”); and

**WHEREAS**, the Agreement sets forth the purpose thereof, the extent of participation of the parties, and the rights, duties, and responsibilities of the parties.

**NOW, THEREFORE, BE IT RESOLVED** that the Agreement is approved, and that the Mayor and Recorder are hereby authorized and directed to execute and deliver the same.

This Resolution assigned No. 21-30, shall take effect immediately on passage.

**PASSED AND APPROVED** by the Millcreek Council this 12<sup>th</sup> day of July, 2021.

**MILLCREEK COUNCIL**

By:  \_\_\_\_\_  
Jeff Silvestrini, Mayor



ATTEST:

  
\_\_\_\_\_  
Elyse Sullivan, City Recorder

Roll Call Vote:

Silvestrini	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Marchant	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Jackson	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Catten	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Uipi	<input checked="" type="radio"/> Yes	<input type="radio"/> No

**AMENDMENT NO. 4**  
*to the*  
**INTERLOCAL COOPERATION AGREEMENT**  
*between*  
**SALT LAKE COUNTY**  
**for its Addressing Division and**  
**MILLCREEK CITY**

THIS FOURTH AMENDMENT (“Amendment”) is entered into this \_\_\_\_ day of \_\_\_\_\_, 2021, by and between SALT LAKE COUNTY, on behalf of its Addressing Division, a body corporate and politic of the State of Utah (“County”), and MILLCREEK CITY, a municipal corporation of the State of Utah (“City”). County and City may be collectively referred to herein as the “Parties.”

**WITNESSETH**

WHEREAS, the Parties are local governmental units and are therefore authorized under the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., U.C.A. 1953, as amended, to enter into agreements with each other which enable them to make the most efficient use of their powers; and

WHEREAS, the Parties entered into an Interlocal Agreement for Addressing on or about July 19, 2017 (“Agreement”), wherein County was to provide certain addressing services for Millcreek in exchange for certain consideration, with the original Agreement having a term ending on June 30, 2018; and

WHEREAS, in 2018, 2019, and 2020 the Parties renewed the Agreement for additional one-year terms; and

WHEREAS, the Parties are again desirous to renew the Agreement for an additional one-year term; and

WHEREAS, Parties have determined that it is mutually advantageous to enter into this Amendment.

**AGREEMENT**

NOW, THEREFORE, in consideration of the promises, mutual covenants and undertakings of the parties hereto, and in compliance with and pursuant to the provisions of the Interlocal Cooperation Act, the Parties hereby agree as follows:

1. Pursuant to paragraph 13 of the Agreement, the Agreement shall be renewed for an additional one-year period, effective on July 1, 2021 and continuing through June 30, 2022.

2. All other provisions of the Agreement will remain in full force and effect.

IN WITNESS WHEREOF, the Parties have subscribed their names hereon and caused this agreement to be duly executed on the date and year specified above.

**[Signature Page to Follow]**

INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR THE COUNTY

**SALT LAKE COUNTY**

By: \_\_\_\_\_  
Mayor or Designee

Date: \_\_\_\_\_

Approved by:  
DEPARTMENT OF ADMINISTRATIVE SERVICES

By: **Megan Hillyard** Digitally signed by Megan Hillyard  
Date: 2021.07.28  
10:01:13 -06'00'  
Megan Hillyard  
Department Director

Date: 7-28-21

Approved as to Form:

By: **Dianne Orcutt** Digitally signed by Dianne Orcutt  
Date: 2021.06.23  
10:38:36 -06'00'  
Dianne R. Orcutt  
Deputy District Attorney

Date: \_\_\_\_\_

INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR THE CITY

**MILLCREEK CITY**



By Jeff Silvestrini  
Jeff Silvestrini, Mayor

Date July 12, 2021

ATTEST:

By [Signature]  
City Recorder

Date 7/12/21

Approved as to Form and Legality:

By [Signature]  
John Brems  
City Attorney

Date 7/12/21