

SALT LAKE COUNTY, UTAH

RESOLUTION NO. _____, 2021

A RESOLUTION AUTHORIZING AMENDMENT NUMBER 4 TO THE INTERLOCAL COOPERATION AGREEMENT WITH MILLCREEK CITY FOR ADDRESSING SERVICES.

RECITALS

WHEREAS, Salt Lake County (the “County”) and Millcreek City (the “City”) are public agencies as defined by the Utah Interlocal Cooperation Act, Utah Code Annotated §§ 11-13-101 *et seq.*, 1953 as amended, and are authorized by the Act to cooperate on a mutually advantageous basis and to do anything that each are authorized by statute to do; and

WHEREAS, the County may provide Addressing services by contract to municipalities located within Salt Lake County; and

WHEREAS, City is in need of such services and County is willing to continue to provide such services to City pursuant to the terms and conditions of Amendment 4 to the Interlocal Cooperation Agreement attached hereto; and

WHEREAS, it has been determined that the best interests of the County and the public will be served by the execution of the attached Fourth Amendment to the Interlocal Cooperation Agreement and by participating as required therein.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Fourth Amendment to the Interlocal Agreement between Salt Lake County and Millcreek City is approved, in substantially the form attached hereto as **ATTACHMENT A**, and that the Salt Lake County Mayor is authorized to execute the same.

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

[signature page to follow]

SALT LAKE COUNTY COUNCIL

Steve DeBry, Chair

Date

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

VOTING

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

APPROVED AS TO FORM:

By _____
Dianne R. Orcutt
Deputy District Attorney

ATTACHMENT A
Amendment No. 4 to the Interlocal Cooperation Agreement