

## SALT LAKE COUNTY RESOLUTION

RESOLUTION NO. \_\_\_\_\_, 2021

RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN SETTING FORTH THE COUNTY'S PARTICIPATION IN THE HERRIMAN INNOVATION DISTRICT COMMUNITY REINVESTMENT PROJECT AREA

### RECITALS

WHEREAS, Salt Lake County and the Community Development and Renewal Agency of Herriman (the "Agency") are "public agencies" as defined by the Utah Interlocal Cooperation Act, UTAH CODE §§ 11-13-101 to -608, and are therefore authorized to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers; and

WHEREAS, the Agency is a community reinvestment agency created and existing under the Limited Purpose Local Government Entities – Community Reinvestment Agency Act, UTAH CODE §§ 17C-1-101 to -5-406 (the "Act"). It is authorized under the Act to conduct urban renewal, economic development, community development, and community reinvestment activities within Herriman City (the "City"); and

WHEREAS, pursuant to Resolution No. R2019-09 adopted by the Agency on June 26, 2019 and Ordinance 2019-16 adopted by the Herriman City Council on June 26, 2019, the Herriman Innovation District Community Development Area Plan (the "Project Area Plan") has been approved; and

WHEREAS, under the Project Area Plan, the Agency desires to increase available job opportunities near population centers in the southwest area of the County; and

WHEREAS, § 17C-5-204 of the Act authorizes the County, as a taxing entity, to consent to the payment to the Agency of its share of tax increment (as defined in § 17C-1-102(61) of the Act) generated from the Project Area for the purposes set forth in the Project Area Plan; and

WHEREAS, the County and the Agency wish to enter into an Interlocal Cooperation Agreement to set forth the County's contribution of tax increment; and

WHEREAS, it has been determined that the best interests of the County and the general public will be served by execution of the attached Interlocal Cooperation Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement is hereby approved; and the Mayor is hereby

authorized to execute said agreement, a copy of which is attached as Attachment "A" and by this reference made a part of this Resolution.

APPROVED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2021.

SALT LAKE COUNTY COUNCIL

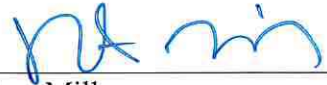
By: \_\_\_\_\_  
Steve DeBry, Chair

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

ATTEST:

\_\_\_\_\_  
Sherrie Swensen  
Salt Lake County Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Adam Miller  
Deputy District Attorney  
Date: 21 July 2021

- 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 \_\_\_\_\_

# **ATTACHMENT A**

Interlocal Cooperation Agreement Between Salt Lake County and the Community Development and  
Renewal Agency of Herriman

*Herriman Innovation District Community Reinvestment Project Area*