

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2020-19

A RESOLUTION APPROVING AN INTERLOCAL FUNDING AGREEMENT WITH SALT LAKE COUNTY FOR THE DESOLATION TRAIL RELOCATION PROJECT

WHEREAS, UTAH CODE ANN. §11-13-101, *et seq.* (the “*Interlocal Cooperation Act*”) provides that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency; and

WHEREAS, the Central Wasatch Commission interlocal entity (the “*CWC*”) and Salt Lake County (the “*County*”) are public agencies for purposes of the Interlocal Cooperation Act; and

WHEREAS, in 2018 the Utah Legislature enacted Senate Bill 136, which allowed for a one percent sales tax to fund a “Regional Transportation Choice Fund (4th Quarter)” to provide on-going transportation funding in the County; and

WHEREAS, the County desires to disburse to the CWC \$20,000 (the “*Funds*”) of those transportation funds for the relocation or replacement of a section of the Desolation Trail going from Mill D North Trailhead to Dog Lake; and

WHEREAS, pursuant to the authority granted in the Interlocal Cooperation Act, the CWC and the County desire to enter into an interlocal agreement (the “*Agreement*”) whereunder the Funds will be disbursed by the County to the CWC, for expenditure by the CWC for the purposes specified in the Agreement; and

WHEREAS, the Board of Commissioners (the “*Board*”) of the CWC met in regular session on 3 August 2020 to consider, among other things, approving the CWC’s entry into the Agreement; and

WHEREAS, the Board has reviewed the form of the Agreement, a photocopy of which is annexed hereto; and

WHEREAS, the attorney for the CWC has approved the form of the Agreement as required by UTAH CODE ANN. §11-13-202.5(3); and

WHEREAS, after careful consideration, the Board has determined that it is in the best interests of the health, safety and welfare of the CWC and its constituents to approve the CWC’s entry into the Agreement as proposed in order to make efficient use of the CWC’s resources;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission interlocal entity that the attached Agreement with the County is hereby approved, and that the Chair and Secretary of the Board are authorized and directed to execute and deliver the Agreement on behalf of the CWC.

This Resolution, assigned no. 2020-19, shall take effect as provided herein.

PASSED AND APPROVED this 3rd day of August 2020.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Michael J. Peterson, Secretary

By: _____
Christopher F. Robinson, Chair of the Board

VOTING OF THE BOARD:

Andy Beerman	Yea ___ Nay ___
Jim Bradley	Yea ___ Nay ___
Marci Houseman	Yea ___ Nay ___
Dan Knopp	Yea ___ Nay ___
Erin Mendenhall	Yea ___ Nay ___
Michael J. Peterson	Yea ___ Nay ___
Christopher Robinson	Yea ___ Nay ___
Jeff Silvestrini	Yea ___ Nay ___
Harris Sondak	Yea ___ Nay ___
Jennifer Wilson	Yea ___ Nay ___

DEPOSITED in the office of the Secretary this 3rd day of August 2020.

FILED AND RECORDED this ___ day of August 2020.