



**CITY COUNCIL
AGENDA ITEM APPROVAL FORM**

AGENDA ITEM INFORMATION

MEETING DATE: JULY 19, 2023

AGENDA ITEM TITLE:

RESOLUTION No. 23-22: A RESOLUTION OF THE CITY OF TAYLORSVILLE APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE CITY OF TAYLORSVILLE REGARDING I-215 FRONTAGE ROAD AND CONNECTORS.

PUBLIC HEARING REQUIRED:

YES: _____

NO: _____

ORDINANCE REQUIRED:

YES: _____

NO: X

RESOLUTION REQUIRED:

YES: X

NO: _____

PRESENTER:

SCOTT HARRINGTON

AGENDA ITEM SUMMARY: LIMIT 150 WORDS

The City and Salt Lake County have determined that additional time for reimbursement is necessary regarding the I-215 Frontage Road and Connectors project. This resolution approves the second amendment to the interlocal cooperation agreement which extends the Reimbursement Term to June 30, 2024.

ATTACHMENTS:

Exhibit A: Amendment No. 2 to the Interlocal Agreement between Salt Lake County and Taylorsville City – I-215 Frontage Road and Connectors

TAYLORSVILLE, UTAH
RESOLUTION NO. 23-22

A RESOLUTION OF THE CITY OF TAYLORSVILLE
APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION
AGREEMENT BETWEEN SALT LAKE COUNTY AND THE CITY OF
TAYLORSVILLE REGARDING I-215 FRONTAGE ROAD AND CONNECTORS.

WHEREAS, the Taylorsville City Council (the “Council”) met in regular session on July 19, 2023, to consider, among other things, approving the Second Amendment to the Interlocal Cooperation Agreement between Salt Lake County and the City of Taylorsville regarding I-215 Frontage Road and Connectors; and

WHEREAS, Salt Lake County and the City entered into that certain Interlocal Cooperation Agreement, assigned County Contract #1557 (the “Agreement”) for the transfer of County Transportation Funds to reimburse the City for its costs to construct a frontage road along I-215 between 4100 South and 4700 South, as well as connections from the frontage road to 2700 West; and

WHEREAS, the County and the City previously amended the Agreement to extend the Reimbursement Term to June 30, 2023; and

WHEREAS, after careful consideration, the County and the City have determined that an additional extension of time is needed for the Reimbursement Term; and

WHEREAS, the County and the City now desire to amend the Agreement to extend the Reimbursement Term for a second time;

WHEREAS, the proposed Second Amendment extends the Reimbursement Term to June 30, 2024; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety, and welfare of the City’s citizens to approve the proposed Second Amendment to the Agreement.

NOW, THEREFORE, be it resolved by the Taylorsville City Council that the proposed Second Amendment, attached hereto as Exhibit “A” and incorporated herein by this reference, is hereby approved, and the Mayor and City administration are hereby authorized and directed to execute and deliver the same.

This Resolution, assigned No. 23-22, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED by the City Council of Taylorsville, Utah this ____ day
of _____, 2023.

TAYLORSVILLE CITY COUNCIL

By _____
Council Chair

VOTING:

Meredith Harker	___	Yea	___	Nay
Ernest Burgess	___	Yea	___	Nay
Bob Knudsen	___	Yea	___	Nay
Curt Cochran	___	Yea	___	Nay
Anna Barbieri	___	Yea	___	Nay

PRESENTED to the Mayor of the City of Taylorsville for approval this ____ day
of _____, 2023.

APPROVED this ____ day of _____, 2023.

Mayor Kristie S. Overson

ATTEST:

Jamie Brooks, City Recorder

DEPOSITED in the office of the City Recorder this ____ day of _____, 2023.

RECORDED this ____ day of _____, 2023.

EXHIBIT A

**Amendment No. 2 to the Interlocal Agreement between Salt Lake County and Taylorsville
City – I-215 Frontage Road and Connectors**

AMENDMENT NO. 2
to the
INTERLOCAL AGREEMENT
between
SALT LAKE COUNTY
and
TAYLORSVILLE CITY

I-215 Frontage Road and Connectors

This Amendment No. 2 (this “Amendment”) is made to the above-named “Agreement” by and between Salt Lake County, a body corporate and politic of the State of Utah (the “County”); and the Taylorsville City, a municipal corporation of the State of Utah (the “City”). The County and the City may each be referred to herein as a “Party” and collectively as the “Parties.”

RECITALS:

A. The Parties entered into the Agreement (County Contract No. 1557) for the transfer of County Transportation Funds (as defined therein) to reimburse the City for its costs to construct a frontage road along I-215 in Taylorsville between 4100 South and 4700 South, as well as connections from the frontage road to 2700 West; and

B. The Parties previously amended the Agreement to extend the Reimbursement Term to June 30, 2023; and

C. The Parties now desire to extend the Reimbursement Term again for an additional period to expire no later than June 30, 2024.

AMENDMENT:

NOW, THEREFORE, in exchange for valuable consideration, including the mutual covenants contained in this Amendment, the Parties covenant and agree as follows:

1. Section 1.1(j) of the Agreement is deleted in its entirety and replaced by the following:

(j) Reimbursement Term: The period of time commencing with the effective date of this Agreement and expiring upon the earlier of: i) the date the City has been disbursed, in aggregate, the Maximum Reimbursable Amount; ii) the date this Agreement is terminated; or iii) June 30, 2024.

2. All remaining provisions of the Agreement, not specifically altered by this Amendment, shall continue in full force and effect under this Amendment.

IN WITNESS WHEREOF, the Parties execute this Amendment as of the latest date indicated below.

SALT LAKE COUNTY:

Mayor or Designee

Date: _____

Recommended for Approval:

By: _____

Department Director

Date: _____

Reviewed as to Form:

By:  Adam Miller
2023.06.16 13:46:51
-06'00'

Deputy District Attorney

TAYLORSVILLE CITY:

By: _____

Name: _____

Title: _____

Date: _____

Attest:

City Recorder

Date: _____

Approved as to Form:

By: _____
City Attorney

Date: _____