

**CITY COUNCIL**  
**AGENDA ITEM APPROVAL FORM**

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**AGENDA ITEM INFORMATION**

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MEETING DATE:	AUGUST 2, 2023
AGENDA ITEM TITLE:	RESOLUTION NO. 23-17A: A REVISED RESOLUTION OF THE CITY OF TAYLORSVILLE APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND THE CITY OF TAYLORSVILLE, SANDY CITY, WEST JORDAN CITY, SOUTH JORDAN CITY, AND WEST VALLEY CITY TO CREATE A CONSORTIUM RELATING TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM FOR FISCAL YEARS 2024-2026.
PUBLIC HEARING REQUIRED:	YES: _____ No: _____
ORDINANCE REQUIRED:	YES: _____ No: <u>X</u> _____
RESOLUTION REQUIRED:	YES: <u>X</u> _____ No: _____
PRESENTER:	SCOTT HARRINGTON
AGENDA ITEM SUMMARY: LIMIT 150 WORDS	After the City Council approved Resolution No. 23-17, Salt Lake County rejected the resolution because the resolution did not expressly identify Salt Lake County as a party to the consortium. This revised Resolution No. 23-17A amends the original resolution to include Salt Lake County as a party.
ATTACHMENTS:	

**TAYLORSVILLE, UTAH  
RESOLUTION NO. 23-17A**

**A REVISED RESOLUTION OF THE CITY OF TAYLORSVILLE  
APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT  
LAKE COUNTY AND THE CITY OF TAYLORSVILLE, SANDY CITY, WEST  
JORDAN CITY, SOUTH JORDAN CITY, AND WEST VALLEY CITY TO CREATE A  
CONSORTIUM RELATING TO THE HOME INVESTMENT PARTNERSHIPS  
PROGRAM FOR FISCAL YEARS 2024-2026.**

**WHEREAS**, the Taylorsville City Council (the “Council”) met in regular session on August 2, 2023, to consider, among other things, approving an Interlocal Cooperation Agreement between Salt Lake County and the City of Taylorsville, Sandy City, West Jordan City, South Jordan City, and West Valley City to create a consortium relating to the HOME Investment Partnerships Program for fiscal years 2024-2026; and

**WHEREAS**, the HOME Program is authorized by the HOME Investment Partnerships Act, which is Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended (42 U.S.C. 12701, *et seq.*) (the “Act”); and

**WHEREAS**, the Act permits and provides for the participation of the United States government in a wide range of local housing activities and programs authorized under Title II of the Act (the “HOME Program”) and administered by the U.S. Department of Housing and Urban Development; and

**WHEREAS**, Section 216(2) of the Act provides that a consortium of geographically contiguous units of general local government can be considered to be a unit of general local government for the purpose of the HOME Program; and

**WHEREAS**, in accordance with Section 217(b)(3) of the Act, approved consortia of units of local governments are considered jurisdictions eligible to receive allocations of HOME funds by formula; and

**WHEREAS**, the Parties are governmental agencies and are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-3-1, *et seq.*, Utah Code Annotated (2013) to enter into agreements with each other to perform any governmental service, activity, and undertaking which each governmental entity is authorized by law to perform; and

**WHEREAS**, the Parties have determined that it would be mutually beneficial and in the public interest to enter into an interlocal cooperation agreement to form a consortium, with Salt Lake County as the lead agency, in order to receive HOME funds and participate in the HOME Program; and

**WHEREAS**, after much consideration, the Council has determined that it would be in the best interest of the health, safety, and welfare of the City’s citizens to approve the interlocal cooperation agreement to create a consortium among the Parties for the purpose of receiving

HOME funds and participating in the HOME Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Taylorsville City Council that the Interlocal Cooperation Agreement, attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby approved, and the Mayor and City Recorder are hereby authorized and directed to execute and deliver the same.

This Resolution, assigned No. 23-17A, 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	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay
Ernest Burgess	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay
Bob Knudsen	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay
Curt Cochran	<input type="checkbox"/> Yea	<input type="checkbox"/> Nay
Anna Barbieri	<input type="checkbox"/> Yea	<input type="checkbox"/> 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**

**INTERLOCAL COOPERATION AGREEMENT  
TO CREATE CONSORTIUM FOR HOME FUNDING AND HOME PROJECT  
PARTICIPATION  
FISCAL YEAR 2024-2026**