

**GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT
RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN
INTERLOCAL AGREEMENT BETWEEN THE MSD AND SALT LAKE COUNTY
PROVIDING FOR CONTRIBUTION OF GRANT FUNDS AND MATCHING FUNDS
FOR RESTORATION OF RESTROOMS IN EMIGRATION CANYON**

RESOLUTION NO. 2023-12-01

WHEREAS, the Greater Salt Lake Municipal Services District (the “District”) and Salt Lake County (the “County”) are “public agencies” as defined by the Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Interlocal Act”) and, as such, are authorized by the Interlocal Act to enter into agreements to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, the Utah Division of Water Quality (“DWQ”) and the County entered into a Nonpoint Source Grant Agreement for funds to assist with the restoration of a two-stall vault restroom facility at the intersection of Pinecrest Road and Emigration Canyon Road (the Emigration Canyon Restroom Facility -- the “Project”);

WHEREAS, the County has committed to match the DWQ funds to assist with the Project;

WHEREAS, the District agreed to fund the remaining cost of the Project; and

WHEREAS, the District and the County desire to enter into an Interlocal Agreement for the contribution of funds received from DWQ to the District and matching County funds to reimburse the District for a portion of the expenses incurred in the restoration of the Project (the “Agreement”), a copy of which may be attached hereto as Attachment “A”.

NOW, THEREFORE, be it resolved as follows:

1. That the Interlocal Agreement for the contribution of grant funds and matching funds to the Greater Salt Lake Municipal Services District by Salt Lake County to reimburse a portion of the costs incurred by the District to restore the Emigration Canyon Restroom Facility be and is approved, and that the Chair of the Board of Trustees or the General Manager of the Greater Salt Lake Municipal Services District, or his/her designee, is/are authorized, empowered and directed to execute and deliver the same on behalf of the District.
2. That the keeper of the records of the District is authorized and instructed to keep an executed copy of the Agreement as part of the District’s records.
3. That this Resolution has been placed on the agenda of an official meeting and this action has been taken by the Board of Trustees of the District during that meeting in compliance with the Utah Open and Public Meetings Act.
4. That this Resolution shall be effective immediately upon its adoption but the Agreement will become effective as and when stated in Subsection 2.a. of the Agreement in harmony with the requirements of the Interlocal Cooperation Act.

Adopted and approved by the Board of Trustees of the Greater Salt Lake Municipal Services District on the 12th day of December, 2023.

Joe Smolka, Chair

ATTEST:

Stewart Okobia, Clerk

ATTACHMENT “A”

Interlocal Agreement between
Greater Salt Lake Municipal Services District
and
Salt Lake County
for the Contribution of Grant Funds and Matching Funds for
Restoration of Restrooms in Emigration Canyon