

**GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT
RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE
THIRD AMENDMENT TO THE MASTER INTERLOCAL AGREEMENT AMONG
THE MSD, SALT LAKE COUNTY, TOWN OF COPPERTON, EMIGRATION
CANYON CITY, CITY OF KEARNS, MAGNA CITY AND WHITE CITY FOR
MUNICIPAL, ADMINISTRATIVE, AND OPERATIONAL SERVICES**

RESOLUTION NO. 2024-05-02

WHEREAS, the Greater Salt Lake Municipal Services District (the “District”), Salt Lake County (the “County”), the Town of Copperton, Emigration Canyon City, City of Kearns, Magna City and White City (collectively the “Municipalities”) 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, on or about January 25, 2018, the Parties entered into an Interlocal Agreement (the “Agreement”) for the provision of municipal, administrative, and operational services by the County to unincorporated areas of the County and to the Municipalities which, at that time, were known as the Copperton Metro Township, the Emigration Canyon Metro Township, the Kearns Metro Township, the Magna Metro Township and the White City Metro Township;

WHEREAS, effective May 1, 2024, four of the metro townships became cities and one became a town as provided in Utah Code Ann. § 10-1-201.5 with the proviso that “a contractual or other obligation of the incorporated township, including a contractual or other obligation with another governmental entity, becomes the contractual or other obligation of the converted municipality” and a “converted municipality succeeds to the position of the incorporated township with respect to the incorporated township’s participation or inclusion in a special district or special service district, including a municipal services district”, *Id.* § 10-1-201.5(6)(vi) and (7);

WHEREAS, the Salt Lake County Clerk’s Office has provided “clerk services” to the Municipalities pursuant to the Agreement, which has been amended twice before to adjust the level of services to be provided; and

WHEREAS, the Parties desire the County to continue to provide clerk services to the Municipalities as they transition into four cities and a town, but with clerk services eventually to cease as provided in the Third Amendment to the Agreement, which is attached hereto as Attachment “A”.

NOW, THEREFORE, be it resolved as follows:

1. That the Third Amendment to the Master Interlocal Agreement among the District, the County and the Municipalities for municipal, administrative, and operational services 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 Third Amendment to the Master Interlocal 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 Third Amendment to the Master Interlocal Agreement will become effective as and when stated in Section 2 of the said Third Amendment 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 8th day of May, 2024.

Keith Zuspan, Chair

ATTEST:

Stewart Okobia, Clerk

ATTACHMENT “A”

Third Amendment to the Master Interlocal Agreement for
Municipal, Administrative, and Operational Services