

**GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT
RESOLUTION APPROVING
AN INTERLOCAL COOPERATION AGREEMENT
WITH SANDY CITY
FOR SLURRY SEAL OF 9800 SOUTH**

RESOLUTION NO. 2025-_____

WHEREAS, the Greater Salt Lake Municipal Services District (the “MSD”), and Sandy City (the “City”) are public agencies as defined in Title 11, Chapter 13 of the Utah Code (the “Interlocal Cooperation Act”);

WHEREAS, Section 11-13-202 of the Interlocal Cooperation Act provides that any two or more public agencies may enter into an agreement for joint or cooperative action; and

WHEREAS, the MSD and the County desire to enter into an Interlocal Cooperation Agreement to set forth their respective obligations and responsibilities regarding the cost of the Slurry Seal of 9800 South, with the work to be performed by Sandy City and the MSD to pay a portion of the cost that is applicable to unincorporated Salt Lake County’s portion of the road, all as set forth in the Agreement.

NOW, THEREFORE, be it resolved and enacted by the Board of Trustees of the Greater Salt Lake Municipal Services District as follows:

1. That the Interlocal Cooperation Agreement referenced in the foregoing recitals (the “Agreement”), a copy of which may be attached to this Resolution as Exhibit A, be and is adopted and approved and that Marla Howard, General Manager of the MSD, be and is authorized and instructed to execute and deliver the Agreement on behalf of the District.

2. That the keeper of the MSD’s records 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 MSD Board of Trustees during that meeting in compliance with the Utah Open and Public Meetings Act.

4. That this Resolution shall take effect immediately upon its passage, but the effective date of the Agreement shall be the later of the effective date specified on the first page of the Agreement or the date as determined by application of the Interlocal Cooperation Act, namely upon the completion of the following: (a) the approval of the Agreement by each party as provided in Utah Code Ann. § 11-13-202.5(1) and (2), (b) the submission of the Agreement to an attorney for each party who is authorized to represent said party for review as to proper form and compliance with applicable law, and (c) the filing of a signed original or copy of the Agreement with the keeper of records of each party.

Adopted and approved by the Board of Trustees of the Greater Salt Lake Municipal Services District on the ____ day of _____, 2025.

Keith Zuspan, Chair

ATTEST:

Stewart Okobia, Clerk

EXHIBIT A
Interlocal Cooperation Agreement for Slurry Seal of 9800 South
(may be attached)