## GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

## RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH MAGNA CITY AND WEST VALLEY CITY REGARDING FEDERAL-AID HIGHWAY FUNDS AND LOCAL FUNDING FOR THE 7200 WEST/3500 SOUTH TO 4100 SOUTH/PROJECT

## **RESOLUTION NO. 2025-10-01**

WHEREAS, the Greater Salt Lake Municipal Services District (the "MSD"), Magna City ("Magna"), and West Valley City ("WVC") 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, Magna and WVC desire to enter into an Interlocal Cooperation Agreement to memorialize a cooperative process for undertaking the 7200 West, 3500 South to 4100 South, Project which is partially within the jurisdiction of WVC and partially within the jurisdiction of Magna, with WVC taking the lead, using federal-aid highway funds as the primary funding source pursuant to a Federal Aid Agreement ("FAA") that is attached as Exhibit "A" to the Interlocal Cooperation Agreement, all as provided 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, be and is adopted and approved and that Keith Zuspan, Chair of the MSD Board of Trustees, 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 with the effective date of the Agreement to be as specified in Section 14 of the Agreement.

Adopted and approved by the Board of Trustees of the Greater Salt Lake Municipal Services District on the 8<sup>th</sup> day of October, 2025.

	Keith Zuspan, Chair	
ATTEST:		
Stewart Okobia, Clerk		

## Attachment A

Interlocal Cooperation Agreement Between the Greater Salt Lake Municipal Services District,
Magna City and West Valley City
(may be attached)

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