



**CITY COUNCIL
AGENDA ITEM APPROVAL FORM**

AGENDA ITEM INFORMATION

MEETING DATE:	JULY 6, 2016		
AGENDA ITEM TITLE:	RESOLUTION 16-21: A RESOLUTION OF THE CITY OF TAYLORSVILLE AUTHORIZING AN AMENDMENT TO EXTEND INTERLOCAL AGREEMENT #SF12038C BETWEEN SALT LAKE COUNTY AND THE CITY FOR BAILIFF AND SECURITY SERVICES FOR AN ADDITIONAL TWELVE-MONTH PERIOD UNDER A NEW FEE SCHEDULE		
PUBLIC HEARING REQUIRED:	YES: _____	NO: <u>X</u>	
ORDINANCE REQUIRED:	YES: _____	NO: <u>X</u>	
RESOLUTION REQUIRED:	YES: <u>X</u>	NO: _____	
PRESENTER:	SCOTT HARRINGTON		
AGENDA ITEM SUMMARY: LIMIT 150 WORDS	Salt Lake County provides bailiff and security services for the Taylorsville Municipal Justice Court pursuant to an August 27, 2012 agreement. The County and the City desire to amend that agreement to extend the term of services through July 31, 2017.		
ATTACHMENTS:	EXHIBIT A: AMENDMENT NO. 5 TO INTERLOCAL COOPERATION AGREEMENT.		

ADMINISTRATIVE AUTHORIZATIONS

(OFFICIALS: WRITE YOUR NAME AND THE DATE YOU AUTHORIZED THIS AGENDA ITEM.)

DEPARTMENT HEAD NAME:		DATE:	
CHIEF FINANCIAL OFFICER:	SCOTT HARRINGTON	DATE:	
FISCAL NOTE:	AMOUNT:		
	BUDGET COMPLIANCE:		
CITY MANAGER:	JOHN TAYLOR	DATE:	
CITY ATTORNEY:	<i>Stephanie Shelman</i>	DATE:	<i>6.30.2016</i>

CITY OF TAYLORSVILLE, UTAH
RESOLUTION NO. 16-21

**A RESOLUTION OF THE CITY OF TAYLORSVILLE AUTHORIZING AN
AMENDMENT TO EXTEND INTERLOCAL AGREEMENT #SF12038C BETWEEN
SALT LAKE COUNTY AND THE CITY FOR BAILIFF AND SECURITY SERVICES
FOR AN ADDITIONAL TWELVE-MONTH PERIOD UNDER A NEW FEE SCHEDULE**

WHEREAS, the Taylorsville City Council (the “Council”) met in regular session on July 6, 2016, to consider, among other things, authorizing an amendment to extend interlocal agreement #SF12038C between Salt Lake County (the “County”) and the City (the “City”) for bailiff and security services for an additional twelve (12) month period under a new fee schedule; and

WHEREAS, the City and the County are public agencies as defined in the Interlocal Cooperation Act, UTAH CODE ANN. § 11-13-202 *et seq.*, (the “Act”); and

WHEREAS, the City and the County are authorized by the Act to enter into agreements with each other upon a resolution to do so by their respective governing bodies for the purpose of enabling them to make the most efficient use of their resources; and

WHEREAS, effective August 27, 2012, the City and the County executed County Contract #SF12038C (the “Agreement”), whereby the County Sheriff’s Office provides bailiff and security services to the Taylorsville Municipal Justice Court; and

WHEREAS, the Agreement and its subsequent amendments expire on July 31, 2016; and

WHEREAS, the City and County may, by written amendment, extend the term of the Agreement for an additional twelve (12) month period; and

WHEREAS, the City and the County desire to amend the Agreement to extend the term of the Agreement; and

WHEREAS, the Council has determined that it is in the best interest of the citizens of the City to extend the term of the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Taylorsville City Council that the Amendment #5 to County Contract #SF12038C, attached hereto as Exhibit “A,” is hereby accepted and approved, and the Mayor is hereby authorized to execute Amendment #5 on behalf of the City.

This Resolution, assigned Resolution No. 16-21, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED by the Taylorsville City Council this ____ day of _____, 2016.

TAYLORSVILLE CITY COUNCIL

By: _____
Ernest Burgess, Chairman

SEAL

VOTING:

VOTING:

Dama Barbour	Yea	___	Nay	___
Ernest Burgess	Yea	___	Nay	___
Dan Armstrong	Yea	___	Nay	___
Kristie S. Overson	Yea	___	Nay	___
Brad Christopherson	Yea	___	Nay	___

PRESENTED to the Mayor of the City of Taylorsville for approval this ___ day
_____, 2016.

APPROVED this ___ day of _____, 2016.

By: _____
Mayor Lawrence Johnson

ATTEST:

Cheryl P. Cottle, City Recorder

DEPOSITED in the office of the City Recorder this ___ day of _____, 2016.

RECORDED this ___ day of _____, 2016.