

**GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT  
RESOLUTION ADOPTING AND APPROVING AN  
INTERLOCAL COOPERATION AGREEMENT  
RESPECTING THE ISSUANCE OF BONDS TO PAY FOR INFRASTRUCTURE**

**RESOLUTION NO. 2021-10-03**

WHEREAS, the Greater Salt Lake Municipal Services District is a duly formed and lawfully existing municipal services district and political subdivision of the State of Utah that was created to provide specified municipal services to unincorporated portions of Salt Lake County and to those municipalities that choose to be part of the District or to contract with the District for the provision of services;

WHEREAS, the Copperton Metro Township, the Emmigration Canyon Metro Township, the Kearns Metro Township, the Magna Metro Township, the White City Metro Township, and the Town of Brighton are duly organized municipalities located in Salt Lake County that are part of and are served by the District, which municipalities may be referred to herein as the “Municipalities”;

WHEREAS, unincorporated areas within the District fall under the jurisdiction of Salt Lake County (the “County”);

WHEREAS, the District, the County, and the Municipalities may be referred to herein collectively as the “Parties,” and each is a “Party”;

WHEREAS, the Parties have determined it to be in their mutual beneficial interest for the District to issue one or more bonds for the purpose of paying for needed infrastructure that will benefit all of the Parties, as provided in an Interlocal Cooperation Agreement Between Greater Salt Lake Municipal Services District, Copperton Metro Township, Emmigration Canyon Metro Township, Kearns Metro Township, Magna Metro Township, White City Metro Township, Town of Brighton and Salt Lake County Respecting the Issuance of Bonds to Pay for Infrastructure (the “Interlocal Agreement”); and

WHEREAS, after due consideration, the Board of Trustees of the District has determined that it is in the best interest of the District and of the communities served by the District to enter into the Interlocal 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 Agreement identified in the foregoing recitals be and is adopted and approved and that Joe Smolka, Chair of the Board, and/or Brian Hartsell, Interim General Manager of the District, be authorized and instructed to execute and deliver the Interlocal Agreement 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 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 take effect immediately upon its passage, but the effective date of the Interlocal Agreement shall be the date stated therein or the date as determined by application of the Interlocal Cooperation Act, Title 11, Chapter 13, of the Utah Code.

Approved and adopted by the Board of Trustees of the Greater Salt Lake Municipal Services District this 27th day of October, 2021.

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Joe Smolka, Chair

ATTEST:

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Marla Howard, Clerk

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