GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY PROVIDING FOR THE TRANSFER OF TRANSPORTATION FUNDS TO THE DISTRICT FOR THE SEGO LILY SIDEWALK PROJECT

RESOLUTION 2023-04-01

WHEREAS, the Greater Salt Lake Municipal Services District (the "District") and Salt Lake County (the "County") are "public agencies" as defined by the Utah 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; and

WHEREAS, the District and the County desire to enter into an Interlocal Agreement for the transfer of Transportation Funds to reimburse the District for expenses incurred on the Sego Lily Sidewalk Project (the "Agreement"), a copy of which may be attached hereto as Attachment "A".

NOW, THEREFORE, be it resolved as follows:

1. That the Interlocal Cooperation Agreement for the transfer of Transportation Funds from Salt Lake County to the Greater Salt Lake Municipal Services District to reimburse costs incurred on the Sego Lily Sidewalk Project 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 authorized, empowered and directed to execute and deliver the same.

2. That this Resolution shall be effective immediately upon its adoption but the Agreement will become effective as and when stated in the Agreement.

Adopted and approved by the Board of Trustees of the Greater Salt Lake Municipal Services District this 12th day of April, 2023.

ATTEST:

Joe Smolka, Chair

Stewart Okobia, Clerk

ATTACHMENT A

Interlocal Cooperation Agreement between the Greater Salt Lake Municipal Services District and Salt Lake County for the Transfer of Transportation Funds for the Sego Lily Sidewalk Project

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