

**Resolution No. ACRSSD #25-01**

**A RESOLUTION OF THE CONTROL BOARD OF THE ALTA CANYON RECREATION SPECIAL SERVICE DISTRICT OF SANDY CITY AUTHORIZING CAPITAL IMPROVEMENTS TO DISTRICT PROPERTY BY SANDY CITY**

**WHEREAS**, the Alta Canyon Recreation Special Service District of Sandy City (the “District”) was created by the Sandy City Council to transact the business and exercise all of the powers provided for by Resolution 81-33C for the purpose of providing recreation facilities within the district boundaries; and

**WHEREAS**, the District and Sandy City have entered into that certain Interlocal Agreement dated November 11, 2021, for the delivery of support services under which, among other things, Sandy City may make capital improvements to property owned by the District upon receiving advance written approval of the District, as more specifically provided in the Interlocal Agreement;

**WHEREAS**, the City has selected Layton Construction pursuant to a competitive bidding process to act as General Contractor and Construction Manager and, in that capacity, to demolish the building known as the Alta Canyon Sports Center and to build a new center; and

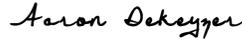
**WHEREAS**, the City now seeks the District’s approval to make capital improvements to the District Property, consistent with the design options previously approved by the Sandy City Council on December 17, 2024, and subject to funding availability through future appropriations of the Sandy City Council and other funding sources;

**NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY OF THE CONTROL BOARD, AS THE GOVERNING BODY OF THE ALTA CANYON RECREATION SPECIAL SERVICE DISTRICT OF SANDY CITY:**

1. Sandy City is hereby authorized to demolish the Alta Canyon Sports Center no sooner than August 16, 2025 at its own costs and expense.
2. Sandy City is also authorized to build a new sports center, at its own cost and expense, consistent with the scalable concept designs approved by motion and vote of the Sandy City Council on December 17, 2024, with the currently approved funds of \$11.75 million and with any additional funds that the Sandy City Council may allocate in the future and any outside funding, such as grants.
3. The concept design options of which the District approves are the same as those approved by the Sandy City Council on December 17, 2024, which are attached hereto as **Exhibit A**. No other concept design options are approved through this Resolution.
4. This Resolution takes effect upon adoption.

**THIS RESOLUTION IS APPROVED AND ADOPTED BY THE CONTROL BOARD OF THE ALTA CANYON SPECIAL SERVICE DISTRICT OF SANDY CITY** on this 22nd day of April, 2025.

Signed by:



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*Aaron Dekeyser*

*Chair of Administrative Control Board*

**Attest:**

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*Wendy Downs, City Recorder*