

**Resolution No. 16-54c**

**A RESOLUTION OF THE SANDY CITY COUNCIL APPROVING AN INTERLOCAL AGREEMENT WITH THE CENTRAL WASATCH COMMISSION TO TRANSFER THE RIGHTS, OBLIGATIONS, AND FUNDS HELD BY THE MOUNTAIN ACCORD TO THE CENTRAL WASATCH COMMISSION.**

**WHEREAS** pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the “Interlocal Act”), public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into mutually advantageous agreements for joint and cooperative actions, including the sharing of tax and other revenues;

**WHEREAS** Sandy City is a “public agency” as defined in the Interlocal Act and desires to be part of a separate legal entity and political subdivision of the State of Utah to be known as the "Central Wasatch Commission" (the “Commission”) with Salt Lake County, Salt Lake City, and Cottonwood Heights (the “Members”) to accomplish the purpose of joint and cooperative action and to vest in the Commission certain powers set forth in the Act and certain powers possessed by each of the Members;

**WHEREAS** the City signed the Mountain Accord document (the “Accord”) effective July 13, 2015, which is a foundational document that identifies a suite of actions that are recommended to be implemented to ensure that future generations can enjoy the activities provided by the Central Wasatch Mountains, while preserving our watershed and natural environments;

**WHEREAS** the City intends to continue the Accord’s robust, collaborative process that builds consensus to provide for the long-term protection of the Central Wasatch Mountains’ water, lands, environment, recreational opportunities, economic prosperity, and a transportation system that serves these values;

**WHEREAS** the City, in furtherance of the purposes of the Accord, the Central Wasatch Commission Interlocal Agreement, and the Interlocal Act, desires to enter into the Interlocal Assignment, Assumption & Consent Agreement (the “Transfer Agreement”), substantially in the form attached hereto as **Exhibit A**, to facilitate the creation of the Commission by transferring to the Commission all rights, obligations, and funds remaining under the Accord and give effect to the joint and cooperative action of the Members to implement principles of the Accord and other related objectives determined by the Commission;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SANDY CITY:**

1. The Transfer Agreement in substantially the form attached hereto and incorporated herein as **Exhibit A** is hereby approved. The Mayor is authorized to approve any minor modifications, amendments, or revisions to the Transfer Agreement as may be in the City’s best interest and in harmony with the intent and purpose of the Transfer Agreement. The Mayor is

further authorized to execute the Transfer Agreement on behalf of Sandy City and to take actions reasonably necessary to carry out the intent and purpose of the Transfer Agreement and its terms.

2. Pursuant to Section 11-13-202.5 of the Interlocal Act, the Transfer Agreement has been submitted to legal counsel of the City for review and approval as to form and legality.

3. Pursuant to Section 11-13-209 of the Interlocal Act and upon full execution of the Transfer Agreement, a duly executed original counterpart thereof shall be filed immediately with the City Recorder, the keeper of records of the City.

4. This resolution takes effect upon adoption. The effective date of the Transfer Agreement shall be the date the date of the last Party's signature.

**APPROVED AND ADOPTED** on \_\_\_\_\_, 2016.

\_\_\_\_\_  
Stephen P. Smith, Chairman  
*Sandy City Council*

**Attest:**

\_\_\_\_\_  
Molly Spira, *City Recorder*

**Exhibit A**  
*Form of Agreement*

## **INTERLOCAL ASSIGNMENT, ASSUMPTION & CONSENT AGREEMENT**

This Interlocal Assignment, Assumption and Consent Agreement (this "Agreement") is entered into effective \_\_\_\_\_, 2016 by and among Cottonwood Heights ("Cottonwood Heights"), Draper City ("Draper"), the Metropolitan Water District of Salt Lake & Sandy ("MWDSLS"), Park City Municipal Corporation ("Park City"), Sandy City ("Sandy"), Salt Lake City ("SLC"), Salt Lake County ("Salt Lake County"), Summit County ("Summit County"), the Town of Alta ("Alta"), Utah Department of Transportation ("UDOT"), Utah Transit Authority ("UTA"), the Wasatch Front Regional Council ("WFRC") and the Central Wasatch Commission (the "Commission"). Each is individually referred to as a "Party" and collectively as the "Parties."

### **RECITALS:**

Whereas, most of the parties to this Agreement (namely, Cottonwood Heights, MWDSLS, Park City, Sandy, Salt Lake City, Salt Lake County, Summit County, Alta, UDOT & UTA, called the "Phase I Parties") have previously entered into a Program & Funding Agreement for Wasatch Summit Phase I (the "Phase 1 Agreement") dated February 3, 2014;

Whereas, the Phase I Parties, along with Draper and WFRC (the "Phase II Parties") also signed the Program & Funding Agreement Mountain Accord Phase II (the "Phase II Agreement") dated February 16, 2016, which superseded the completed Phase I Agreement;

Whereas, the Mountain Accord Executive Committee subsequently recommended that the Phase II projects and funding be transferred to a new Interlocal governmental entity;

Whereas, the Commission has been formed pursuant to the Utah Interlocal Cooperation Act, UCA Title 11, Chapter 13 (the "Interlocal Act"), to assume the management of the Mountain Accord Charter and the Accord (dated July 13, 2015) (the "Mountain Accord");

Whereas, the WFRC is currently managing two of the Phase II Projects;

Whereas, Salt Lake County is currently managing one of the Phase II Projects;

Whereas, Summit County is currently managing one of the Phase II Projects; and

Whereas, the Parties now desire to assign and transfer the remaining rights and obligations of the Phase II Agreement to the Commission.

### **AGREEMENT:**

NOW, THEREFORE, in consideration of the recitals, mutual covenants and agreements herein set forth, the mutual benefits to the Parties to be derived, and for other valuable consideration, the receipt and sufficiency of which the Parties acknowledge, the Parties agree as follows:

1. **ASSIGNMENT AND ASSUMPTION.** The remaining rights and obligations of the Phase II Agreement are hereby assigned and delegated to the Commission. The Commission accepts and assumes the remaining rights and obligations of the Phase II Agreement.

2. **FUNDING.** The Phase II Agreement requires the Phase II Parties to contribute funding as shown on Table 1. These amounts were payable over a 3-year period of work pursuant to the Phase II Agreement. As of the date of this Agreement, the Phase II Parties have contributed the amounts shown on the Table 1 and acknowledge that the remaining amounts are due on the timetable specified in the Phase II Agreement:

Table 1.

Parties	Amount allocated	Amount Paid for 2015	Remaining Allocation for 2016 - 2017
Cottonwood Heights	\$150,000	\$50,000	\$100,000
Draper	180,000	60,000	120,000
MWDSLS	300,000	100,000	200,000
Park City	300,000	100,000	200,000
Sandy	300,000	100,000	200,000
SLC	600,000	200,000	400,000
Salt Lake County	600,000	200,000	400,000
Summit County	150,000	50,000	100,000
Alta	45,000	15,000	30,000
UDOT	150,000	50,000	100,000
UTA	600,000	<u>0*</u>	<u>600,000*</u>
Totals	\$3,375,000	\$925,000	\$2,450,000

Note \*: Although UTA will not pay the \$600,000 in cash for the Phase II projects, it will provide \$600,000 in additional bus service over the same three-year period provided in the Phase II Agreement. The \$200,000 due in 2015 has been approved by the UTA Board as an in-kind contribution for additional bus service in 2016. In 2016 UTA, subject to Board approval, plans to pay the remaining \$400,000 over a two-year period by providing \$200,000 in additional bus service for 2017, and another \$200,000 in additional bus service for 2018.

3. **UTA HOLDING ACCOUNT.** The cash heretofore contributed by the Phase II parties has been deposited in the UTA Holding Account established by the Phase I Agreement and the Phase II Agreement. UTA shall transfer all funds in the UTA Holding Account to the Commission as soon as practicable after the effective date of this Agreement. At the time of transfer, UTA will provide the Commission with an accounting of all funds received and disbursed from the UTA Holding Account, reconciling receipts and disbursements to the amount being transferred to the Commission.

4. **CURRENT PHASE II PROJECTS.** The following Phase II projects are currently under way:

a. WFRM has a program director contract (the "Program Director Contract") with LJ Consulting. \$1,000,000 has been transferred from the UTA Holding Account and received by

WFRC for use under the Program Director Contract. As soon as practicable after the effective date of this Agreement, WFRC will assign the Program Director contract to the Commission together with (i) the remaining funds held by WFRC for the Program Director Contract; (ii) an accounting for all funds received from the UTA Holding Account and disbursed by WFRC for the Program Director Contract, and (iii) a progress report on the Program Director Contract. The Commission accepts the assignment and assumes responsibility for the Program Director Contract.

b. WFRC has entered into a Cottonwood Canyons transportation study contract (the "*Canyons Transportation Study Contract*") with WSP / Parsons Brinckerhoff. \$1,000,000 has been transferred from the UTA Holding Account and received by WFRC for use under the Canyons Transportation Study Contract, work under which is ongoing. As soon as practicable after the effective date of this Agreement, WFRC will assign the Canyons Transportation Study Contract to the Commission together with (i) the remaining funds held by WFRC for the Canyons Transportation Study Contract; (ii) an accounting for all funds received from the UTA Holding Account and disbursed by WFRC for the Canyons Transportation Study Contract; and (iii) a progress report on the Canyons Transportation Study Contract. The Commission accepts the assignment and assumes responsibility for the Canyons Transportation Study Contract.

c. Salt Lake County has received \$250,000 from the UTA Holding Account for an "Environmental Dashboard" project. Those funds will remain with Salt Lake County for the operation of the project. Salt Lake County will provide periodic reports to the Commission on the "Environmental Dashboard" project, including a final report upon its completion.

d. Summit County has received \$400,000 from the UTA Holding Account for an I-80 transportation study (the "I-80 Study"). Those funds will remain with Summit County for the operation of the project. Summit County will provide periodic reports to the Commission on the I-80 Study, including a final report upon its completion.

5. INVOICES. Payments for existing contracts are currently subject to the Phase II Agreement, Paragraph 11 Payment of Invoices requirements. Those payment requirements shall continue to be used hereunder until the Commission develops and implements a new procedure for processing and payment of project/program invoices, including the projects referenced in paragraph 4 above.

6. ENTIRE AGREEMENT; AMENDMENT. This Agreement contains the entire agreement between the Parties with respect to the subject matter hereof, and no statements, promises, or inducements made by any Party or agents of any Party that are not contained in this Agreement shall be binding or valid. Alterations, extensions, supplements or modifications to the terms of this Agreement shall be agreed to in writing by the Parties, incorporated as amendments (an "Amendment" or "Amendments") to this Agreement, and made a part hereof. To the extent of any conflict between the provisions of this Agreement and the provisions of any later Amendments, the later Amendments shall be controlling.

7. RECORDS. Records pertaining to this Agreement, specifically including but not limited to records pertaining to procurement or financial matters under this Agreement, will be subject to the Utah Government Records Access and Management Act and other applicable state and federal law. Records created by or through work performed by Commission staff or consultants shall be maintained by such staff and consultants in accordance with their respective duties and scopes of work.

8. WITHDRAWAL FROM AGREEMENT. Any Party may withdraw from participation in the Program as defined under the Phase II Agreement by giving written notice of such termination to all other Parties and specifying the effective date thereof. No Party or Parties withdrawing from participation shall be entitled to any refund of any monies previously contributed pursuant to the Phase II Agreement; provided, however, any such Party or Parties shall not be obligated to make any further contributions contemplated in the Phase II Agreement following the date of such withdrawal.

9. TERMINATION OF THE AGREEMENT. If the Commission determines the Phase II Projects should be discontinued and the Commission terminated, any remaining funds after payment of all Commission liabilities shall be refunded to each Party or contributor *pro rata* based on respective contributions over the duration of the Commission.

10. NOTICE. Notices required under this Agreement shall be sent to the Parties at the contact information set forth below:

COTTONWOOD HEIGHTS

Mayor Kelvyn H. Cullimore, Jr.  
Cottonwood Heights  
1265 East Fort Union Blvd, Suite 250  
Cottonwood Heights, UT 84047  
Email: [kcullimore@ch.utah.gov](mailto:kcullimore@ch.utah.gov)

Copy to:

Wm. Shane Topham  
Callister Nebeker & McCullough  
10 East South Temple, 9<sup>th</sup> Floor  
Salt Lake City, UT 84133  
Telephone: (801) 530-7478  
Email: [wstopham@cnmlaw.com](mailto:wstopham@cnmlaw.com)

DRAPER CITY

Mayor Troy K. Walker  
Draper City  
1020 East Pioneer Road  
Draper, UT 84020  
Email: [troy.walker@draper.ut.us](mailto:troy.walker@draper.ut.us)

METROPOLITAN WATER DISTRICT  
OF SALT LAKE & SANDY

Michael L. Wilson  
Metropolitan Water District of Salt  
Lake & Sandy  
3430 East Danish Road  
Cottonwood Heights, UT 84093  
Telephone: (801) 942.9685  
Email: [wilson@swdsls.org](mailto:wilson@swdsls.org)

PARK CITY MUNICIPAL CORPORATION

Council Member Andy Beerman  
Park City Municipal Corporation  
P.O. Box 1480  
Park City, UT 84060-1480  
Email: [andy@parkcity.org](mailto:andy@parkcity.org)

Copies to:

Diane Foster, City Manager  
Park City Municipal Corporation  
P.O. Box 1480  
Park City, UT 84060-1480  
Email: [diane@parkcity.org](mailto:diane@parkcity.org)

City Attorney  
Park City Municipal Corporation  
P.O. Box 1480  
Park City, UT 84060-1480  
Telephone: (435) 615-5025

SANDY CITY

Mayor Tom Dolan  
Sandy City  
10000 Centennial Parkway  
Sandy, UT 84070

Copy to:

John Hiskey  
Sandy City  
10000 Centennial Parkway  
Sandy, UT 84070  
Telephone: (801) 568-7104  
Email: [jhiskey@sandy.utah.gov](mailto:jhiskey@sandy.utah.gov)



SALT LAKE CITY

Mayor Jackie Biskupski  
Salt Lake City Mayor's Office  
451 South State Street, Room 306  
P.O. Box 145474  
Salt Lake City, UT 84114  
Telephone:  
Email: [jackie.biskupski@slcgov.com](mailto:jackie.biskupski@slcgov.com)

Copies to:

Salt Lake City Attorney  
451 South State Street, Room 505  
P.O. Box 145478  
Salt Lake City, UT 84114-5478  
Telephone: (801) 535-7788

Laura Briefer  
Salt Lake City Department of Public Utilities  
1530 South West Temple  
Salt Lake City, UT 84115  
Email: [laura.briefer@slcgov.com](mailto:laura.briefer@slcgov.com)

SALT LAKE COUNTY

Mayor Ben McAdams  
Salt Lake County Government Center  
2001 South State Street, Ste. N2100  
P.O. Box 144575  
Salt Lake City, UT 84111-4575

Copy to:

Kimberly Barnett  
Salt Lake County Government Center  
2001 South State Street, Ste. N2100  
P.O. Box 144575  
Salt Lake City, UT 84114-4575  
Email: [kbarnett@slco.org](mailto:kbarnett@slco.org)

SUMMIT COUNTY

Christopher Robinson  
Summit County Council  
P.O. Box 982288  
Park City, UT 84098  
Email: [cfrobinson@summitcounty.org](mailto:cfrobinson@summitcounty.org)

Copy to:  
Tom Fisher  
Summit County Council  
60 North Main  
Box 128  
Coalville, UT 84017  
Email: [tfisher@summitcounty.org](mailto:tfisher@summitcounty.org)

TOWN OF ALTA

Mayor Tom Pollard  
Town of Alta  
P.O. Box 8016  
Alta, UT 84052  
Telephone: (801) 363-5105  
Email: [tjp@townofalta.com](mailto:tjp@townofalta.com)

UTAH DEPARTMENT OF TRANSPORTATION

Carlos Braceras  
Executive Director  
P.O. Box 141265  
Salt Lake City, UT 84114-1265  
[cbraceras@utah.gov](mailto:cbraceras@utah.gov)

Copy to:

James Palmer  
Assistant Attorney General  
4501 South 2700 West  
P.O. Box 148455  
Salt Lake City UT 84114-8455  
[jimpalmer@ut.gov](mailto:jimpalmer@ut.gov)

UTAH TRANSIT AUTHORITY

Jerry Benson  
President & CEO  
669 West 200 South  
Salt Lake City, UT 84101  
[jbenson@rideuta.com](mailto:jbenson@rideuta.com)

Copy to:

Jayne Blakesley  
General Counsel  
699 West 200 South  
Salt Lake City, UT 84101  
Email: [jblakesley@rideuta.com](mailto:jblakesley@rideuta.com)

WASATCH FRONT REGIONAL COUNCIL

Andrew S. Gruber  
Executive Director  
Wasatch Front Regional Council  
295 North Jimmy Doolittle Road  
Salt Lake City, UT 84116  
Email: [agruber@wfrc.org](mailto:agruber@wfrc.org)

CENTRAL WASATCH COMMISSION

Except as otherwise provided in this Agreement, any notice given by a Party under this Agreement shall be made in writing and mailed by U.S. mail, hand-delivered, or emailed (with a confirmation copy sent by US mail) to the other Parties addressed as specified above. A Party may change its contact information from time to time by giving written notice to the other Parties in accordance with the procedures set forth in this section.

11. INTERLOCAL COOPERATION ACT REQUIREMENTS. In satisfaction of the requirements of the Interlocal Act, the Parties agree as follows;

a. This Agreement shall be authorized by resolution of the legislative body of each Party pursuant to Section 11-13-202.5 of the Interlocal Act, and the Executive Director of UDOT.

b. This Agreement shall be reviewed as to proper form and compliance with applicable law by a duly authorized attorney on behalf of each Party, pursuant to Section 11-13-202.5 of the Interlocal Act.

c. A duly executed copy of this Agreement shall be filed with the keeper of records of each Party, pursuant to Section 11-13-209 of the Interlocal Act.

d. Except as otherwise specifically provided herein, each Party shall be responsible for its own costs of any action taken pursuant to this Agreement, and for any financing of such costs, if any.

e. No separate legal entity is created by the terms of this Agreement. To the extent that this Agreement requires administration other than as set forth herein, it shall be administered by the mayor or chief executive officer of each Party. No real or personal property shall be acquired jointly by the Parties as a result of this Agreement. To the extent that a Party acquires, holds, or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the same manner that it deals with other property of such Party.

12. NO THIRD PARTY BENEFICIARIES. There are no intended third party beneficiaries to this Agreement. It is expressly understood that enforcement of the terms and conditions of this Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to the Parties, and nothing contained in this Agreement shall give or allow any claim or right of action by any third person under this Agreement. It is the express intention of the Parties that any

person other than the Party who receives benefits under this Agreement shall be deemed an incidental beneficiary only.

13. EXECUTION IN COUNTERPARTS. This Agreement may be executed in counterpart originals, all such counterparts constituting one complete executed document.

14. AUTHORIZATION. Each Party is duly authorized to enter this Agreement.

IN WITNESS WHEREOF, the above-identified Parties enter into this Agreement effective the date of the last Party's signature. Except for the purposes of funding Paragraph 3, the effective date as to each Party is the date of that Party's signature.

COTTONWOOD HEIGHTS agrees to provide \$100,000 (subject to required appropriations) in two annual installments of \$50,000 for 2016 and 2017.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2016.

COTTONWOOD HEIGHTS

\_\_\_\_\_  
Its: \_\_\_\_\_

Approved as to Form

\_\_\_\_\_

DRAPER CITY agrees to provide \$120,000 (subject to required appropriations) in two annual installments of \$60,000 for 2016 and 2017.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2016.

DRAPER CITY

\_\_\_\_\_  
Its: \_\_\_\_\_

Approved as to Form

\_\_\_\_\_

METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY agrees to provide \$200,000 (subject to required appropriations) in two annual installments of \$100,000 for 2016 and 2017.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2016.

METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY

\_\_\_\_\_  
Its: \_\_\_\_\_

Approved as to Form

\_\_\_\_\_

PARK CITY MUNICIPAL CORPORATION agrees to provide \$200,000 (subject to required appropriations) in two annual installments of \$100,000 for 2016 and 2017.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2016.

PARK CITY MUNICIPAL CORPORATION

\_\_\_\_\_  
Its: \_\_\_\_\_

Approved as to Form

\_\_\_\_\_



SANDY CITY agrees to provide \$200,000 (subject to required appropriations) in two annual installments of \$100,000 for 2016 and 2017.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2016.

SANDY CITY

\_\_\_\_\_  
Its: \_\_\_\_\_

Approved as to Form

\_\_\_\_\_

SALT LAKE CITY agrees to provide \$400,000 (subject to required appropriations) in two annual installments of \$200,000 for 2016 and 2017.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2016.

SALT LAKE CITY

\_\_\_\_\_  
Its: \_\_\_\_\_

Approved as to Form

\_\_\_\_\_

SALT LAKE COUNTY agrees to provide \$400,000 (subject to required appropriations) in two annual installments of \$200,000 for 2016 and 2017.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2016.

SALT LAKE COUNTY

\_\_\_\_\_  
Its: \_\_\_\_\_

Approved as to Form

\_\_\_\_\_

SUMMIT COUNTY agrees to provide \$100,000 (subject to required appropriations) in two annual installments of \$50,000 for 2016 and 2017.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2016.

SUMMIT COUNTY

\_\_\_\_\_  
Its: \_\_\_\_\_

Approved as to Form

\_\_\_\_\_

TOWN OF ALTA agrees to provide \$30,000 (subject to required appropriations) in two annual installments of \$15,000 for 2016 and 2017.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2016.

TOWN OF ALTA

\_\_\_\_\_  
Its: \_\_\_\_\_

Approved as to Form

\_\_\_\_\_

UTAH DEPARTMENT OF TRANSPORTATION agrees to provide \$100,000 (subject to required appropriations) in two annual installments of \$50,000 for 2016 and 2017.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2016.

UTAH DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
Its: \_\_\_\_\_

Approved as to Form

\_\_\_\_\_

UTAH TRANSIT AUTHORITY agrees to provide \$600,000 (subject to appropriations) in additional bus service for the 2016 – 2019 ski seasons in the annual amount of \$200,000.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2016.

UTAH TRANSIT AUTHORITY

\_\_\_\_\_  
Its: \_\_\_\_\_

Approved as to Form

\_\_\_\_\_

Dated this \_\_\_\_ day of \_\_\_\_\_, 2016.

WASATCH FRONT REGIONAL COUNCIL

\_\_\_\_\_  
Its: \_\_\_\_\_

Approved as to Form

\_\_\_\_\_



Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

CENTRAL WASATCH COMMISSION

\_\_\_\_\_  
Its: \_\_\_\_\_

Approved as to Form

\_\_\_\_\_