## **Resolution No. 18-07c**

## A RESOLUTION OF THE SANDY CITY COUNCIL APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE UTAH TRANSIT AUTHORITY, REGARDING DRY CREEK TRAIL TUNNEL CONNECTION.

**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 Sandy City (the "City") and the Utah Transit Authority ("UTA"), are authorized to enter into mutually advantageous agreements for joint and cooperative actions;

**WHEREAS,** in 2016, UTA, in cooperation with the City and other agencies submitted a grant application to the United States Department of Transportation seeking a Transportation Investment Generating Economic Recovery ("TIGER") discretionary grant;

**WHEREAS,** the United States Department of Transportation published a notice of intent to award UTA the TIGER Grant; and

**WHEREAS**, the City and UTA desire to enter into an Interlocal Cooperation Agreement (the "Agreement"), substantially in the form attached hereto as **Exhibit A**, which Agreement generally provides for UTA to use TIGER Grant funds, as granted by the United States Department of Transportation, to fund a portion of the City's Dry Creek Trail Tunnel Connection.

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

1. The Agreement in substantially the form attached hereto and incorporated herein as **Exhibit A** is approved. The Mayor is authorized to approve any minor modifications, amendments, or revisions to the Agreement as may be in the City's best interest and in harmony with the intent and purpose of the Agreement. The Mayor is further authorized to execute the Agreement for and on behalf of Sandy City and to take actions reasonably necessary to carry out the intent and purpose of the Agreement and its terms.

2. Pursuant to Section 11-13-202.5 of the Interlocal Cooperation Act, the 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 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 Agreement shall be the date indicated therein.

APPROVED AND ADOPTED on \_\_\_\_\_, 2018.

Linda Martinez Saville, Council Chair Sandy City Council

Attest:

Molly Spira, *City Recorder* 

## **Exhibit A** Form of Interlocal Cooperation Agreement