

MILLCREEK, UTAH
RESOLUTION NO. 20-25

**A RESOLUTION OF THE MILLCREEK COUNCIL APPROVING AN INTERLOCAL
COOPERATIVE AGREEMENT WITH SALT LAKE COUNTY FOR THE THIRD
AMENDED AGREEMENT FOR ADDRESSING**

WHEREAS, the Millcreek Council (“*Council*”) met in regular session on June 22, 2020, to consider, among other things, approving an Interlocal Cooperative Agreement with Salt Lake County for the Third Amended Agreement for Addressing; and

WHEREAS, the Utah Local Cooperative Act (Utah Code Ann. § 11-13-101, *et seq.*) (the “*Act*”) provides that two or more entities are authorized to enter into agreements with each other for joint or cooperative action; and

WHEREAS, Salt Lake County (“*County*”) and Millcreek are public agencies, as contemplated in the Act, and the services contemplated are joint and cooperative actions, as contemplated in the Act; and

WHEREAS, the County and Millcreek entered into an Agreement for Addressing, First Amended Agreement, and Second Amended Agreement for Addressing, wherein County provides certain addressing services for Millcreek in exchange for certain consideration; and

WHEREAS, the Second Amended Agreement expired on June 30, 2020; and

WHEREAS, the Council has determined that it is in the best interest of the inhabitants of Millcreek to renew the Addressing Agreement for an additional one year term; and

WHEREAS, a Third Amended Agreement has been presented to the Council for review and approval, a copy of which is attached hereto (“*Agreement*”); and

WHEREAS, the Agreement sets forth the purpose thereof, the extent of participation of the parties, and the rights, duties, and responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the Agreement is approved, and that the Mayor and Recorder are hereby authorized and directed to execute and deliver the same.

This Resolution assigned No. 20-25, shall take effect immediately on passage.

PASSED AND APPROVED by the Millcreek Council this 22nd day of June 2020.

MILLCREEK COUNCIL

By: _____
Jeff Silvestrini, Mayor

ATTEST:

Elyse Sullivan, City Recorder

Roll Call Vote:

Silvestrini	Yes	No
Marchant	Yes	No
Jackson	Yes	No
Catten	Yes	No
Uipi	Yes	No

THIRD AMENDED AGREEMENT FOR ADDRESSING

THIS THIRD AMENDED AGREEMENT (“Amended Agreement”) is entered into this _____ day of _____, 2020 by and between SALT LAKE COUNTY, on behalf of its Addressing Division, a body corporate and politic of the state of Utah (“County”), and MILLCREEK, a municipal corporation of the state of Utah (“City”). County and City may be collectively referred to herein as the “Parties.”

WITNESSETH

WHEREAS, the Parties are local governmental units and are therefore authorized under the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., U.C.A. 1953, as amended, to enter into agreements with each other which enable them to make the most efficient use of their powers; and

WHEREAS, the Parties entered into an Interlocal Agreement for Addressing on or about July 19, 2017 (“Agreement”), wherein County was to provide certain addressing services for Millcreek in exchange for certain consideration, with the original Agreement having a term ending on June 30, 2018; and

WHEREAS, in 2018 and 2019 the Parties renewed the Agreement for additional one-year terms; and

WHEREAS, the Parties are now desirous to renew the Agreement for an additional one-year term; and

WHEREAS, Parties have determined that it is mutually advantageous to enter into this Agreement.

AGREEMENT

NOW, THEREFORE, in consideration of the promises, mutual covenants and undertakings of the parties hereto, and in compliance with and pursuant to the provisions of the Interlocal Cooperation Act, the Parties hereby agree as follows:

1. Pursuant to paragraph 13 of the Agreement, the Agreement shall be renewed for an additional one-year period, effective on July 1, 2020 and continuing through June 30, 2021. All other provisions of the Agreement will remain in full force and effect.

IN WITNESS WHEREOF, the Parties have subscribed their names hereon and caused this agreement to be duly executed on the date and year specified above.

[Signature Page to Follow]

INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR THE COUNTY

SALT LAKE COUNTY

By: _____
Mayor or Designee

Date: _____

Administrative Approval:

By: _____
Addressing Division

Date: _____

Department Director Approval:

By: _____
Megan Hillyard, Director
Administrative Services Dept.

Date: _____

Approved as to Form:

By: *Dianne R. Orcutt*
Dianne R. Orcutt
Deputy District Attorney

Date: _____

INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR THE CITY

MILLCREEK CITY

By _____
Jeff Silvestrini, Mayor

Date _____

ATTEST:

By _____
City Recorder

Date _____

Approved as to Form and Legality:

By _____
John Brems
City Attorney

Date _____