

MILLCREEK, UTAH
RESOLUTION NO. 23-01

**A RESOLUTION OF THE MILLCREEK COUNCIL APPROVING THE FIRST
AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN
MILLCREEK AND SALT LAKE COUNTY FOR TRAFFIC SIGNAL INSTALLATION
4115 S (CENTRAL AVENUE) MAIN STREET**

WHEREAS, the Millcreek Council (“*Council*”) met on January 10, 2023, to consider, among other things, the First Amendment to the Interlocal Cooperation Agreement Between Millcreek and Salt Lake County (“*County*”) for Traffic Signal Installation 4115 S (Central Ave) Main Street; 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, the County and Millcreek are public agencies, as contemplated in the Act; and

WHEREAS, the County and Millcreek have entered into an interlocal cooperative agreement on April 28, 2022, and desire to amend the original agreement (“*Amended Agreement*”) to allow additional time to install the equipment without additional fee or cost; and

WHEREAS, the Council has determined that it is in the best interest of the inhabitants of Millcreek to enter into the Amended Agreement for the installation of the traffic signal.

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

This Resolution assigned No. 23-01, shall take effect immediately on passage.

PASSED AND APPROVED by the Millcreek Council this 10th day of January, 2022.

MILLCREEK COUNCIL

By: _____
Jeff Silvestrini, Mayor

ATTEST:

Elyse Sullivan, City Recorder

Roll Call Vote:

Silvestrini	Yes	No
Catten	Yes	No
DeSirant	Yes	No
Jackson	Yes	No
Uipi	Yes	No

**FIRST AMENDMENT TO THE
INTERLOCAL COOPERATION AGREEMENT
BETWEEN
MILLCREEK CITY AND
SALT LAKE COUNTY
FOR
TRAFFIC SIGNAL INSTALLATION
*4115 S (Central Ave) Main Street***

THIS FIRST AMENDMENT (“Amendment”) to the above referenced Interlocal Agreement (“Agreement”) between SALT LAKE COUNTY (“County”), and MILLCREEK CITY (“City”) shall be effective upon execution by the Parties.

WITNESSETH:

WHEREAS, the Parties entered into the Agreement on April 28, 2022; and

WHEREAS, due to unforeseen circumstances additional time is necessary to complete the installation of the traffic signal equipment at the intersection of 4115 S (Central Ave) Main Street, located within City’s boundaries; and

WHEREAS, the Parties desire to amend the Agreement to allow additional time to install the equipment as requested by City.

AMENDMENT:

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein, the Parties amend the Agreement as follows:

1. DURATION. The term of this Agreement shall expire on June 30, 2023.
2. All other terms and conditions of the Agreement remain unchanged and in full effect.

[Signatures on Following Page]

IN WITNESS WHEREOF, the Parties have subscribed their names hereon and caused this Amendment to be duly executed on the _____ day of _____, 2022.

SALT LAKE COUNTY

MILLCREEK CITY

By: _____
Mayor or Designee

By: _____

Name: _____

Title: _____

Departmental Approval:

By: _____
Scott Baird,
Public Works Director

ATTEST:

Date: _____

Millcreek City Recorder

Division Approval:

By: _____
Crystal Hulbert,
Division Director

Date: _____

Reviewed as to Form:

Reviewed as to Form:

By: _____
Deputy District Attorney

By: _____
Millcreek City Attorney

Date: _____