

**TAYLORSVILLE CITY COUNCIL  
AGENDA ITEM SUMMARY**

**MEETING DATE:** July 16, 2014

**AGENDA ITEM:** Approve Resolution No. 14-20 authorizing to extend the term of the agreement to provide Bailiff and Security Services for one more year, and authorizing proposed Amendment No. 3 amending the fee schedule and additional services with Salt Lake County.

**PUBLIC HEARING REQUIRED – YES** \_\_\_ **NO** **X**

**ORDINANCE**     **RESOLUTION X**

**PRESENTER:** John Taylor

**ISSUE SUMMARY:** Consideration of approval for Resolution No. 14-20 authorizing to extend the term of the agreement to provide Bailiff and Security Services for one more year, and authorizing proposed Amendment No. 3 amending the fee schedule in the amount of \$188,490 and additional services with Salt Lake County.

**COMMISSION / ADVISORY BOARD RECOMMENDATION:** N/A

**STAFF RECOMMENDATION:** N/A

**CITY ATTORNEY (Approved as to form):** N/A

**ATTACHMENTS:** Resolution No. 14-20  
Proposed Amendment No.3  
Salt Lake County Resolution

**ACTION REQUIRED:** Council Approval

**TAYLORSVILLE, UTAH**  
**RESOLUTION NO. 14-20**

**A RESOLUTION OF TAYLORSVILLE APPROVING AN INTERLOCAL  
COOPERATIVE AGREEMENT WITH SALT LAKE COUNTY FOR BAILIFF  
AND SECURITY SERVICES AT THE TAYLORSVILLE MUNICIPAL JUSTICE  
COURT**

**WHEREAS**, the Taylorsville City Council ("*Council*") met in regular meeting on July 16, 2014, to consider, among other things, approving an Interlocal Cooperative Agreement with Salt Lake County for Bailiff and Security Services at the Taylorsville Municipal Justice Court; and

**WHEREAS**, the Utah Interlocal Cooperative Act (Utah Code Ann. § 11-13-101, *et seq.*) (the "*Act*") provides that two or more government entities are authorized to enter into agreements with each other to do what each agency is authorized by law to perform; and

**WHEREAS**, Salt Lake County ("*County*") and Taylorsville are governmental entities as contemplated by the Act; and

**WHEREAS**, the County and Taylorsville are authorized to provide Bailiff and Security Service; and

**WHEREAS**, the entities have prepared for approval and execution an Interlocal Cooperative Agreement ("*Agreement*") that provides, among other things, the purpose thereof and the extent of required participation of the parties and the rights, duties, and responsibilities and obligations of the parties with respect to court security services; and

**WHEREAS**, the Council has determined that it is in the best interest of the inhabitants of Taylorsville to enter into the Agreement; and

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

This Resolution, assigned No. 14-20, shall take effect immediately upon passage and acceptance as provided herein.

**PASSED AND APPROVED** by the Council of Taylorsville, Utah, this 16th day of July, 2014.

**TAYLORSVILLE CITY COUNCIL**

By: \_\_\_\_\_  
**Kristie Overson, Chairman**

**VOTING:**

Dan Armstrong	Yea ___	Nay ___
Dama Barbour	Yea ___	Nay ___
Ernest Burgess	Yea ___	Nay ___
Brad Christopherson	Yea ___	Nay ___
Kristie Overson	Yea ___	Nay ___

**PRESENTED** to Mayor of Taylorsville for his approval this 16th day of July, 2014.

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
**Lawrence Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Cheryl P. Cottle, City Recorder**

**DEPOSITED** in the office of the City Recorder this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**RECORDED** this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Taylorsville City Contract No: \_\_\_\_\_  
Salt Lake County Contract No: \_\_\_\_\_  
District Attorney No: 14-01287

AMENDMENT NO. 3

To the

INTERLOCAL COOPERATION AGREEMENT  
between  
SALT LAKE COUNTY  
and  
TAYLORSVILLE CITY  
for  
BAILIFF AND SECURITY SERVICES  
AT THE TAYLORSVILLE MUNICIPAL JUSTICE COURT

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THIS AMENDMENT NO.3 to the June 10, 2008 Agreement (County Contract SF12038C) (hereinafter "Agreement") is made as of the \_\_\_\_ day of July, 2014, by and between Salt Lake County, a body corporate and politic of the State of Utah, (hereinafter referred to as "County") and Taylorsville City, a political subdivision of the State of Utah, hereinafter referred to as "City". City and County are sometimes referred to in this agreement as the "Parties".

RECITALS:

WHEREAS, The County desires to extend the term of the Agreement for an additional one year period; and;

WHEREAS, the parties desire to amend the fee schedule as set forth in Exhibit 1 and the afterhours rate listed in paragraph 4 B; and;

WHEREAS, the Agreement allows the Parties to modify or amend the Agreement in

writing signed by the Parties.

NOW, THEREFORE, the Parties agree to amend the original Agreement as follows:

I. Paragraph 3 of the original Agreement is hereby amended to read as follows:

3. AGREEMENT PERIOD

The term of this Agreement and its Amendments are effective upon execution and expire on July 31, 2014. Thereafter, this Agreement may be renewed by written amendment signed by both parties on an annual basis. The total duration of this Agreement may not exceed 50 years.

II. Exhibit 1 of the original Agreement is hereby amended to read as provided in the attached Exhibit 1.

III. Paragraph 4 B of the original Agreement is hereby amended to reflect a change in the afterhours rate to 45.31.

IV. All Parts, Paragraphs, Attachments and other provisions of the Agreement and not specifically modified by this Amendment No. 3 shall be the same and remain in full force and effect.

[The remainder of this page left intentionally blank.]

IN WITNESS WHEREOF, the parties have executed this Amendment #3 to this Agreement on this \_\_\_\_\_ day of July, 2014.

SALT LAKE COUNTY:

By: \_\_\_\_\_

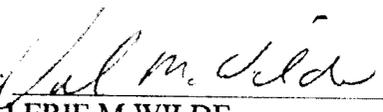
Salt Lake County Mayor or Designee

Date: \_\_\_\_\_

DEPARTMENT APPROVAL

\_\_\_\_\_  
James Winder  
Salt Lake County Sheriff

APPROVED AS TO FORM AND  
LEGALITY

By:   
VALERIE M. WILDE  
Salt Lake County Deputy District Attorney

Date: 7-3-14

TAYLORSVILLE CITY:

By: \_\_\_\_\_  
Mayor

Date: \_\_\_\_\_

APPROVED AS TO FORM AND  
LEGALITY

By: \_\_\_\_\_  
Attorney for Taylorsville City

Date: \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

DATE \_\_\_\_\_

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING AN AMENDMENT TO EXTEND THE INTERLOCAL AGREEMENT WITH TAYLORSVILLE CITY AND ALTER THE FEE SCHEDULE FOR #SF12038c.

RECITALS

WHEREAS, Salt Lake County (the "County") and Taylorsville City (the "City") are public agencies as defined in the Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 to - 314 (1953 as amended) (the "Act");

WHEREAS, the City and the County are authorized by the Act to enter into agreements with each other, upon a resolution to do so by their respective governing bodies, for the purpose of enabling them to make the most efficient use of their resources

WHEREAS, effective August 14, 2012, the City and County executed County Contract SF12038C (the "agreement"), whereby the Sheriff's Office provides bailiff and security services to the Taylorsville Municipal Justice Court (the "Justice Court"); and

WHEREAS, City and County desire to amend the fee schedule, set forth in Exhibit 1 and paragraph 4 B., and extend the term of the Agreement for an additional one year period; and

WHEREAS, the City and the County may, by written amendment, modify or amend the Agreement;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Amendment #3 to County Contract SF12038C is and approved and the Mayor is authorized to execute the agreement on behalf of Salt Lake County.

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

SALT LAKE COUNTY COUNCIL

By: \_\_\_\_\_  
Michael Jensen, Chair

ATTEST:

\_\_\_\_\_  
Sherrie Swensen  
Salt Lake County Clerk

APPROVED AS TO FORM  
Salt Lake County District Attorney's Office

By *[Signature]*  
Deputy District Attorney

Date 7-3-14

- Council Member Bradley voting \_\_\_\_\_
- Council Member Bradshaw voting \_\_\_\_\_
- Council Member Burdick voting \_\_\_\_\_
- Council Member DeBry voting \_\_\_\_\_
- Council Member Granato voting \_\_\_\_\_
- Council Member Horiuchi voting \_\_\_\_\_
- Council Member Jensen voting \_\_\_\_\_
- Council Member Newton voting \_\_\_\_\_
- Council Member Snelgrove voting \_\_\_\_\_

**EXHIBIT 1**

# SALT LAKE COUNTY SHERIFF'S OFFICE

Contracted Services:  
Court Security

1 August 2014 - 31 July 2015

## TAYLORSVILLE CITY

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Service Level:

Court Security coverage Monday through Friday 2 - (8) Hour daytime posts.  
Equivalent Annual Hours 4,160

2014 PSO Facilities Security Costing

Average PSO Officer Cost	\$	76,148
Average Operational Expense	\$	1,961

Total Average cost of PSO FTE	\$	78,109
Effective hours at post	\$	1,724
Hourly PSO Cost	\$	45.31
Total Annual Cost to Cover 1 Post	\$	94,245

<b>Total Contract Cost For 2 Posts</b>	<b>\$</b>	<b>188,490</b>
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