



**CITY COUNCIL
AGENDA ITEM APPROVAL FORM**

AGENDA ITEM INFORMATION

MEETING DATE:	JULY 6, 2016	
AGENDA ITEM TITLE:	RESOLUTION NO. 16-25: A RESOLUTION OF THE CITY OF TAYLORSVILLE AUTHORIZING AN AMENDMENT TO EXTEND THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF TAYLORSVILLE AND SALT LAKE COUNTY FOR PRISONER TRANSPORTATION SERVICES AND ALTERING THE FEE SCHEDULE FOR CA0000000000075.	
PUBLIC HEARING REQUIRED:	YES: _____	NO: <u> X </u>
ORDINANCE REQUIRED:	YES: _____	NO: <u> X </u>
RESOLUTION REQUIRED:	YES: <u> X </u>	NO: _____
PRESENTER:	SCOTT HARRINGTON	
AGENDA ITEM SUMMARY: LIMIT 150 WORDS	THE CITY AND SALT LAKE COUNTY WOULD LIKE TO RENEW THEIR INTERLOCAL COOPERATION AGREEMENT WHEREIN THE COUNTY PROVIDES PRISONER TRANSPORTATION SERVICES TO THE CITY FOR A FEE. THE CITY AND THE COUNTY WOULD LIKE TO RENEW THIS AGREEMENT FOR AN ADDITIONAL 12-MONTH PERIOD IN ACCORDANCE WITH AN AMENDED FEE SCHEDULE.	
ATTACHMENTS:	EXHIBIT 1: SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY AND COUNTY FOR PRISONER TRANSPORTATION SERVICES	

ADMINISTRATIVE AUTHORIZATIONS

(OFFICIALS: WRITE YOUR NAME AND THE DATE YOU AUTHORIZED THIS AGENDA ITEM.)

DEPARTMENT HEAD NAME:		DATE:	
CHIEF FINANCIAL OFFICER:		DATE:	
FISCAL NOTE:	AMOUNT:		
	BUDGET COMPLIANCE:		
CITY MANAGER:		DATE:	
CITY ATTORNEY:	<i>Stephanie Shelman</i>	DATE:	<i>6.28.2016</i>

**TAYLORSVILLE, UTAH
RESOLUTION NO. 16-25**

**A RESOLUTION OF THE CITY OF TAYLORSVILLE AUTHORIZING AN
AMENDMENT TO EXTEND THE INTERLOCAL COOPERATION
AGREEMENT BETWEEN THE CITY OF TAYLORSVILLE AND SALT LAKE
COUNTY FOR PRISONER TRANSPORTATION SERVICES AND ALTERING
THE FEE SCHEDULE FOR CA000000000075**

WHEREAS, the Taylorsville City Council (the “Council”) met in regular session on July 6, 2016, to consider, among other things, authorizing an amendment to extend the interlocal cooperation agreement between the City of Taylorsville (the “City”) and Salt Lake County (the “County”) for prisoner transportation services and altering the fee schedule for CA0000000000075; and

WHEREAS, the City and the County are public agencies as defined in the Interlocal Cooperation Act, UTAH CODE ANN. § 11-13-101, *et seq.*, (the “Act”); and

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; and

WHEREAS, effective July 16, 2014, the City and the County executed County Contract CA0000000000075 (the “Agreement”), whereby the Sheriff’s Office provides prisoner transportation to the Taylorsville Municipal Justice Court (the “Justice Court”); and

WHEREAS, the City has a continued need for the transportation of prisoners to and from its Justice Court; and

WHEREAS, the City and the County desire to amend the fee schedule set forth in Exhibit 1, attached herein, and Paragraph 2.a of the original Agreement and to extend the term of the Agreement to June 30, 2017, an additional twelve-month period; and

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

NOW, THEREFORE, BE IT RESOLVED by the Taylorsville City Council that Amendment No. 1, attached hereto as Exhibit 1, is hereby approved and the Mayor is authorized to execute the Amendment on behalf of the City.

This Resolution, assigned Resolution No. 16-25, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED by the Taylorsville City Council this ____ day of _____, 2016.

TAYLORSVILLE CITY COUNCIL

By: _____
Ernest Burgess, Chairman

SEAL

VOTING:

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

PRESENTED to the Mayor of the City of Taylorsville for approval this ____ day _____, 2016.

APPROVED this ____ day of _____, 2016.

By: _____
Mayor Lawrence Johnson

ATTEST:

Cheryl P. Cottle, City Recorder

DEPOSITED in the office of the City Recorder this ____ day of _____, 2016.

RECORDED this ____ day of _____, 2016.

SECOND AMENDMENT
to the
AGREEMENT
between
SALT LAKE COUNTY
and
TAYLORSVILLE CITY
for Prisoner Transportation Services

THIS SECOND AMENDMENT is made and entered into this ____ day of _____, 2016, by SALT LAKE COUNTY (“County”) and TAYLORSVILLE CITY (“City”). County and City may be referred to collectively as the “Parties.”

RECITALS

WHEREAS, the Parties entered into an interlocal agreement (County Contract #SHFTAYLORSVILLE) (“Agreement”) for the purposes of transporting prisoners to the Taylorsville City Justice Court; and

WHEREAS, the term of the Agreement will expire on June 30, 2016; and

WHEREAS, the Parties desire to extend the term of the Agreement and increase the fee per prisoner transported; and

THEREFORE, in exchange for valuable consideration, including the mutual covenants and agreements contained in the Agreement and this Second Amendment, the Parties covenant and agree as follows:

- 1. To extend the term of the Agreement through June 30, 2017.**

2. To amend Section 2 entitled "Compensation" to require payment to the Sheriff's Office in the sum of \$47.65 per prisoner transported within Salt Lake County effective as of July 01, 2016.

All other terms and conditions of the underlying Agreement not specifically amended herein shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed as of the date shown above.

SALT LAKE COUNTY

TAYLORSVILLE CITY CORPORATION

By: _____
Mayor or Designee

By: _____
Mayor or Designee

Date: _____

Date: _____

SHERIFF'S OFFICE APPROVAL

Approved as to Form

By: _____
JIM WINDER, Sheriff

By: Stephemia Shelman
Attorney for Taylorsville City

Date: _____

Date: 6.28.2016

Approved as to Form:

By: Liam M. Keogh
Liam M. Keogh
Deputy District Attorney

Date: 20 June 2016