

RESOLUTION 2002-21

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION
OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN
TOOELE CITY AND TOOELE COUNTY FOR UPGRADE OF SHEEP
LANE ROAD**

WHEREAS, the parties have determined that it is in the public interest and welfare of the residents of Tooele County and Tooele City that an Interlocal Cooperation Agreement be established between Tooele County (County) and Tooele City (City) for maintenance and upgrade work of Sheep Lane Road; and

WHEREAS, under the Utah Interlocal Cooperation Act, Utah Code Annotated 11-13-1, et seq., 1953, as amended, any two or more public agencies, as defined therein, may enter into agreements with one another for joint or cooperative action and may also contract with each other to perform any governmental services, activities or undertaking which each public agency entering into the contract is authorized by law to perform, and the agreement is to be authorized by resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE COUNTY COMMISSION, as follows:

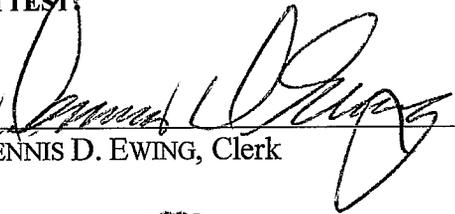
1. The Agreement as attached hereto, entitled "Interlocal Cooperation Agreement between Tooele City and Tooele County for upgrade of Sheep Lane Road" is hereby accepted and approved. The Chair of the Board is authorized to execute and the County Clerk to attest and seal that Agreement for and in behalf of Tooele County.

2. This Resolution shall take effect immediately upon its approval and adoption by the Board and its filing in the office of the Tooele County Clerk.

Res. 2002-21

DATED this 12th day of November 2002.

ATTEST:


DENNIS D. EWING, Clerk

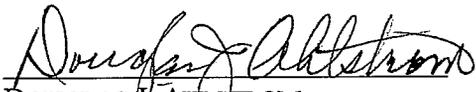
TOOELE COUNTY LEGISLATIVE BODY


DENNIS ROCKWELL, Chairman



Commissioner Rockwell voted aye
Commissioner Hunsaker voted absent
Commissioner White voted aye

APPROVED AS TO FORM:


DOUGLAS V. AHLSTROM
Tooele County Attorney