

After review and discussion Trustee Giles Demke made the motion that the Board adopt the following resolution:

RESOLUTION REGARDING
INTERLOCAL COOPERATION AGREEMENT BETWEEN

MT OLYMPUS IMPROVEMENT DISTRICT
-AND-
SALT LAKE COUNTY, UTAH

FOR THE DISTRICT'S 2021 ELECTIONS

RESOLUTION 19-042121-01

WHEREAS, Salt Lake County, Utah (the "County") performs election services for various governmental entities including local districts in conjunction with its 2021 general election;

WHEREAS, the County has offered to provide election services for Mt Olympus Improvement District (the "District") in connection with the District's 2021 elections for District Trustees (the District's Elections"); and

WHEREAS, the County is desirous of entering into an interlocal cooperation agreement (the "Interlocal Agreement") with Mt Olympus Improvement District (the "District") for the County to provide election services to the District with respect to the District's Elections; and

WHEREAS the County and the District are "public agencies" for purposes of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, as amended (the "Interlocal Act") and are, therefore, authorized by the Interlocal Act to enter into agreements to cooperate with each other in a manner which will enable them to make the most efficient use of their resources and powers including the District's Elections; and

WHEREAS, the proposed Interlocal Agreement (the "Interlocal Agreement") is attached hereto as Exhibit A and incorporated herein by reference.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MT OLYMPUS IMPROVEMENT DISTRICT:

- (1) that the Interlocal Agreement was approved by the Board of Trustees of the District (the "Board") at its meeting on April 21, 2021;
- (2) that the General Manager and Clerk of the District were authorized and directed by the Board to execute and deliver the same;
- (3) that District personnel have been and are hereby authorized to take such actions as necessary to effectuate the purposes of this Resolution, and
- (4) that this Resolution shall be effective immediately upon adoption.

ADOPTED AND APPROVED by the Board of Trustees of Mt Olympus Improvement District as Resolution No. 19-042121-01 this 21st day of April, 2021.

MT OLYMPUS IMPROVEMENT DISTRICT

By: _____
Its: Chair

ATTEST:

District Clerk

The motion was seconded by Trustee C. Kim Blair and was approved by unanimous vote, those voting in favor: Ami Neff, Giles Demke, and C Kim Blair.

EXHIBIT A

Interlocal Agreement with Salt Lake County, Utah

