
SALT LAKE CITY COUNCIL MEMO

DATE: June 15, 2004

SUBJECT: **UTOPIA Interlocal Agreement**

AFFECTED COUNCIL DISTRICTS: Citywide

MEMO: Michael Sears

**ADMINISTRATIVE DEPT.
AND CONTACT PERSON:** Department of Management Services
Rocky Fluhart

The Utah Telecommunication Open Infrastructure Agency (UTOPIA) has prepared a revised interlocal agreement that has been reviewed by the City Attorney's office and the Administration. The interlocal agreement sets forth the requirements of pledging and non-pledging member cities of the UTOPIA. If Salt Lake City wishes to remain a member city of UTOPIA, the City Council must hold a public hearing and adopt a resolution authorizing the Mayor to sign the interlocal agreement. The Council on June 1, 2004 set the date of June 17, 2004 for the required public hearing. At the conclusion of the public hearing, the Council could vote to adopt the resolution and remain a non-pledging member of UTOPIA or could vote to withdraw from UTOPIA.

During the work session portion of the June 10, 2004 Council meeting, members of the Administration and Attorney's office presented additional information concerning membership in UTOPIA. Attached to this memo is additional information that has been provided by UTOPIA. Also attached to this memo is a copy of the UTOPIA Board resolution that was adopted on May 14, 2004, the Final Financing Plan that has been developed by UTOPIA and the proposed interlocal agreement.