| RESOLUTION NO. | OF 2008 |
|----------------|---------|
|                |         |

AUTHORIZING (1) THE APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY, UTAH AND SALT LAKE CITY CORPORATION RELATING TO THE ONE MILLION TREES FOR ONE MILLION PEOPLE GRANT PROJECT AND (2) SALT LAKE CITY TO ACCEPT FROM SALT LAKE COUNTY, UTAH A PORTION OF A COMMUNITY FORESTRY GRANT FROM THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS, AND RATIFYING ACTIONS PREVIOUSLY TAKEN

WHEREAS, Title 11, Chapter 13, <u>Utah Code Ann.</u>, 1953, allows public entities to enter into cooperative agreements to provide joint undertakings and services; and

WHEREAS, the attached interlocal cooperation agreement (the "Agreement") has been prepared to accomplish said purposes; and

WHEREAS, Salt Lake County, Utah (the "County") has received a Community Forestry Grant (the "Grant") from the Utah Division of Forestry, Fire, and State Lands to support the County's "One Million Trees for One Million People" project (the "Tree Project"); and

WHEREAS, the Grant was awarded based on the County's commitment to provide trees and tree care education to municipalities and unincorporated communities in the Salt lake Valley; and

WHEREAS, the County and Salt Lake City Corporation (the "City") desire that the City participate in the Tree Program, including receiving a portion of the Grant money from the County, as described in the attached Agreement;

THEREFORE, BE IT RESOLVED by the City Council of Salt Lake City, Utah, as follows:

1. It does hereby approve the execution and delivery of the following:

AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN SALT LAKE COUNTY, UTAH AND SALT LAKE CITY CORPORATION REGARDING THE ONE MILLION TREES FOR ONE MILLION PEOPLE GRANT PROJECT.

- 2. The City is hereby authorized to accept up to \$1,000 of the Grant money for the purpose of participating in the Tree Program, as described in the Agreement.
- 3. Ralph Becker, Mayor of Salt Lake City, Utah, or his designee, is hereby authorized to approve, execute, and deliver the Agreement on behalf of Salt Lake City

Corporation, in substantially the same form as now before the City Council and attached hereto, or with such changes therein as the Mayor on behalf of the City shall approve, his execution thereof to constitute conclusive evidence of such approval. If the Agreement was executed and delivered before the adoption of this resolution, such execution and delivery by the Mayor and others are hereby approved, ratified, and confirmed. Ralph Becker, Mayor of Salt Lake City, Utah, or his designee, is also hereby authorized to approve, execute, and deliver any and all subsequent agreements on behalf of the City relating to the Grant and the Tree Program, so long as such subsequent agreements do not depart substantially from the Agreement approved herein.

| Passed by the City Council of Salt Lake City, Utah, this day of |                        |
|---|------------------------|
| , 2008.   |                        |
|   | SALT LAKE CITY COUNCIL |
|   | By:CHAIRPERSON         |
| ATTEST:   |                        |
| CHIEF DEPUTY CITY RECORDER                                      |                        |
| APPROVED AS TO FORM:  |                        |
| SENIOR CITY ATTORNEY  |                        |