**RESOLUTION NO. \_\_\_\_\_\_\_\_\_\_**

**RESOLUTION APPROVING INTERLOCAL AGREEMENTS FOR THE DISTRIBUTION OF CORONAVIRUS STATE AND LOCAL RECOVERY FUNDS FOR THE CONSTRUCTION OF A NEW CHILDREN’S JUSTICE CENTER**

 **WHEREAS,** the Utah Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, permits governmental units to enter into agreements with one another for the purpose of exercising, on a joint and cooperative basis, powers and privileges that will benefit their citizens and make the most efficient use of their resources; and

 **WHEREAS,** Weber County has negotiated interlocal agreements for the distribution of Coronavirus State and Local Recovery Funds for the construction of a new Children’s Justice Center with the following entities: Morgan County and Plain City as set forth in Exhibits A and B;

 **NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Weber County that interlocal agreements for the distribution of coronavirus state and local recovery funds for the construction of a new Children’s Justice Center as set forth in Exhibits A and B are hereby approved.

DATED this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_ 2024.

 BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner James H. “Jim” Harvey, Chair

 Commissioner Bolos voted \_\_\_\_\_\_

 Commissioner Froerer \_\_\_\_\_\_

 Commissioner Harvey voted \_\_\_\_\_\_

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ricky Hatch, CPA

Weber County Clerk/Auditor

**EXHIBIT A**

**EXHIBIT B**