CACHE COUNTY COUNCIL MEETING February 13, 2007

The Cache County Council convened in a regular session on February 13, 2007 in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: Darrel Gibbons Vice Chairman: John Hansen

Council Members: Brian Chambers, John Hansen, Kathy Robison,

& Gordon Zilles. H. Craig Petersen & Cory Yeates absent.

County Executive: M. Lynn Lemon Jill N. Zollinger

The following individuals were also in attendance: Troy Allen, Ken Brown, Pete Brunson, LaMar Clements, Clair Cole, Attorney George Daines, J Clair Ellis, Darrell Erickson, Darrell Glenn, Nolan Gunnell, Sharon L. Hoth, Jordan Jensen, Tyson Kelly, Dave Nielsen, Brent Parker, Pat Parker, Joel Pederson, Bret Peterson, Josh Runhaar, Amber Sleight, Mark Walsh, Aaron Webber, Media: Charles Geraci (Herald Journal), Arrin Brunson (Salt Lake Tribune).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Vice-Chairman Hansen gave the opening remarks and led those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved with the removal of Item 11a - Resolution No. 2007-02-A Resolution authorizing the issuance of up to \$8,000,000 aggregate principal amount of Sales Tax Revenue Refunding Bonds, etc. Executive Lemon said the market had rebounded some, but the county has been advised to wait a little longer.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Vice-Chairman Hansen to approve the minutes of the January 23, 2007, Council meeting as written. Zilles seconded the motion. The vote was unanimous, 5-0. Petersen & Yeates absent.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

SET PUBLIC HEARING: FEBRUARY 27, 2007-5:15 P.M.- 2nd CDBG MEETING.

ACTION: Motion by Council member Zilles to set a Public Hearing for February 27, 2007 at 5:15 p.m. - 2nd CDBG Meeting. Chambers seconded the motion. The vote was unanimous, 5-0. Petersen & Yeates absent.

<u>APPOINTMENTS</u> :	Mayor David Kooyman	Solid Waste Advisory Board
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Mayor Mike Johnson
Mayor Gerald Knight
Mayor Cary Watkins
Mayor Mike Hall
Mayor Ruth Maughan
Solid Waste Advisory Board
Solid Waste Advisory Board
Solid Waste Advisory Board
Solid Waste Advisory Board

ACTION: Motion by Vice-Chairman Hansen to approve the recommended appointments to the Solid Waste Advisory Board. Robison seconded the motion. The vote was unanimous, 5-0. Petersen & Yeates absent.

Clark Israelsen	Road Special Service District Board
Michael Parson	Road Special Service District Board
LaMar G. Clements	Road Special Service District Board
Larry J. Olsen	Road Special Service District Board

Larry J. Olsen Deputy Sheriff Justin Curtis **Deputy Sheriff** Mark Fishburn Zane Freeze **Deputy Sheriff** Michael Gates Deputy Sheriff Dennis Gehrke Deputy Sheriff Deputy Sheriff Candice Hatch Deputy Sheriff Nick Hidalgo Cory Jensen **Deputy Sheriff** Derek McLeod Deputy Sheriff Jennifer Moser **Deputy Sheriff Deputy Sheriff** Brooks Nielsen Deputy Sheriff Michael Richardson Deputy Sheriff Reed Tanner Garret Webb Deputy Sheriff

ACTION: Motion by Vice-Chairman Hansen to approve the recommended appointments to the Road Special Service District Board and Deputy Sheriff. Chambers seconded the motion. The vote was unanimous, 5-0. Petersen & Yeates absent.

WARRANTS: The warrants for the periods 12-03-2006, 12-05-2006, 12-06-2006, 12-08-06, 01-12-2007 to 01-18-2007, 01-19-2007 to 01-25-2007, 01-25-2007 to 02-01-2007 and 02-02-2007 to 02-08-2007 were given to the clerk for filing.

OTHER ITEMS

North American Weather Consultants January Report - Executive Lemon distributed the report and noted that less than half the normal snowfall was received during January and the Bear River Basin is 61% of normal in snow water equivalent and 76% of normal for the water year precipitation.

Request to Place Two Cattle Guards on County Road - Lemon said John Haskell has asked that he be allowed to place cattle guards on the north boundary of Hardware Ranch and the county road that runs north to Laketown and one on the east boundary of Hardware Ranch on the road that runs to the Baxter sawmill. Lemon said the county code says "cattle guards may be placed across a county road with the permission of the county council when necessary to keep livestock contained." Darrell Erickson and Lemon have reviewed the request and recommend approval.

Zilles asked if the cattle guards will be built to county specifications? Erickson said Haskell will build them according to state specifications.

ACTION: Motion by Council member Zilles to approve the request of John Haskell to install two cattle guards on the Hardware Ranch entrance and exit. Chambers seconded the motion. The vote was unanimous, 5-0. Petersen & Yeates absent.

■ <u>UAC Legislative Meeting</u> - Lemon reminded the Council that UAC holds a legislative meeting each Thursday at 9:00 a.m. which can be viewed at the Bear River Health Department. Lemon also reminded the Council of the Legislators' meetings each Saturday morning at 11:00 a.m. in the Council chambers.

ITEMS OF SPECIAL INTEREST

- **Employee of the Month** for the month of February was presented to Darrell Glenn of the Road Department by Amber Sleight, who was standing in for Jim Smith.
- Least Chub in Cache County Aaron Webber of the Division of Wildlife Resources office in Ogden reported that the Least Chub fish species is a small fish that is endemic to Utah. There are six known populations in the west desert and it is considered a sensitive species. The Division of Wildlife is trying to establish two refuge populations of the fish from each of the six known populations to preserve their genetic integrity. Webber said that if the species becomes threatened, these populations can keep them off the endangered list. He has studied several spring systems and pond complexes in the Bear River system and has received offers from the Jensen Historical Farm and the Willow Park Zoo to offer education programs on the Least Chub. Webber said that most of the suitable habitat is on private property and if private property owners allow the species to be established on their property, an agreement is being worked out so that there would be no negative impact on the property owner if the fish is ever listed as endangered. Webber wanted to know if the county had any objections or concerns to the program.

There were no objections noted from the Council. Zilles and Lemon asked that the Division of Wildlife Resources return in two years with a report on the progress of the program and the status of the Least Chub species in Cache County.

Western County Alliance Report - Mark Walsh thanked the Council for their support of the alliance and updated the Council on the Payment in Lieu of Taxes (PILT) issue. The Alliance's goal is to have PILT fully funded by 2009. Walsh recognized Ken Brown, former Rich County Commissioner, who was in attendance with him. Walsh said the Nevada Association of Counties (NAC) and Elko County have both joined the Alliance. Walsh has met with the President of the NAC and Senator Reid and the Senator committed to them that this is the year the Senate will go after the goal of full funding for PILT and is optimistic concerning the outcome. Walsh distributed a handout to the Council and noted that Cache will receive \$342,000.00 this year in PILT monies. When fully funded, Walsh said Cache can expect to receive between \$550,000.00 and \$560,000.00 in PILT funds.

Chairman Gibbons explained that a Public Hearing scheduled for 5:45 p.m. needed to be conducted and asked Walsh to continue his remarks after that hearing.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: FEBRUARY 13, 2007-5:45 P.M.- OPEN 2007 BUDGET.

Chairman Gibbons opened the Public Hearing and asked Executive Lemon to review the budget adjustments. (See Attachment 1 to Resolution No. 2007-04 for details)

Chairman Gibbons invited public comment. There was none.

ACTION: Motion by Vice-Chairman Hansen to close the Public Hearing. Robison seconded the motion. The vote was unanimous, 5-0. Petersen & Yeates absent.

Mark Walsh resumed his report on the PILT issue.

Lemon asked how the Secure Rural Schools funding affects PILT? Walsh said that if the Secure Rural Schools funding is not re-authorized, then there will be a need for an approximate additional \$50,000,000.00 in the overall program.

Walsh noted that the Alliance is drafting legislation that would codify the Tenth Circuit Court of Appeals decision on RS 2477. It is now before the House Resources Committee.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

<u>PUBLIC HEARING:</u> FEBRUARY 13, 2007-6:00 P.M.- DECLARING ABANDONED COUNTY ROAD IN PETERSBORO AS VACATED

Chairman Gibbons opened the Public Hearing and asked Lemon to explain where the road is and the reason for declaring it abandoned.

Lemon said 2000 North from Hwy 23 to Hwy 30 was redirected by UDOT and the old section of the road is the portion to be abandoned. There are two right-of-ways that have never been built on and there is no intention to use them and these will be abandoned also.

Gibbons invited public comment.

LaMar Clements asked if this will affect access to the old cemetery?

Lemon said he will find out about any access problems for the cemetery.

There was no other public comment.

ACTION: Motion by Vice-Chairman Hansen to close the Public Hearing. Robison seconded the motion. The vote was unanimous, 5-0. Petersen & Yeates absent.

SET PUBLIC HEARING: MARCH 13, 2007 - 6:00 P.M. - REGARDING A PLAN BY THE CITY OF RIVERTON, UTAH ("THE ISSUER") TO ISSUE ITS REVENUE BONDS (THE "BONDS") IN ONE OR MORE SERIES AND IN A AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000.00 WITH RESPECT TO FACILITIES LOCATED IN CACHE COUNTY.

ACTION: Motion by Vice-Chairman Hansen to set a Public Hearing for March 13, 2007 at 6:00 p.m. - Regarding a Plan by the City of Riverton, Utah ("the Issuer") to Issue its Revenue Bonds (the "Bonds") in One or More Series and in a Aggregate Principal Amount not to Exceed \$30,000,000.00 with Respect to Facilities Located in Cache County. Chambers seconded the motion. The vote was unanimous, 5-0. Petersen & Yeates absent.

THE COUNCIL MOVED INTO THE BOARD OF EQUALIZATION

Appeal of Business Personal Property for Swift's Accounts in Cache County - Lemon said Swift has requested a reduction in personal property tax, but the county does not have the authority to fill the request. Assessor Howell recommends the Council deny the appeal so the party can appeal to the State Tax Commission who will make a determination on the request.

ACTION: Motion by Council member Robison to deny the Appeal of Business Personal Property for Swift's Accounts in Cache County. Zilles seconded the motion. The vote was unanimous, 5-0. Petersen & Yeates absent.

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- Resolution No. 2007-03 A resolution approving and authorizing the execution of the Interlocal Cooperation Agreement dated as of March 1, 2007 among the City of Riverton, Utah, Box Elder County, Utah, Cache County, Utah, Salt Lake County, Utah, Summit County, Utah, Utah County, Utah, Washington County, Utah and Weber County, Utah; and related matters. Gibbons noted this was on for initial consideration so it can be acted on at the March 13, 2007, Council meeting.
- Resolution No. 2007-04 Adjustments to 2007 Budget Chairman Gibbons asked if there were any questions from the Council regarding the presentation by Executive Lemon during the Public Hearing on the budget adjustments. There were none.

(Attachment 1)

ACTION: Motion by Vice-Chairman Hansen to waive the rules and approve Resolution No. 2007-04-Adjustments to 2007 Budget. Zilles seconded the motion. The vote was unanimous, 5-0. Petersen & Yeates.

Resolution No. 2007-05 - Development Services Fee Structure - Gibbons asked
Council member Zilles to review what was presented by the staff to the Planning
Commission and the Commission's response.

Zilles said the biggest change was to the resort/recreation fees and referred the Council to the bottom three columns on a handout that listed the current fees, Staff's recommendations and Planning Commission's recommendations. Zilles said it cost Powder Mountain \$350.00 to make application to the county, but the county has spent thousands of dollars to process the application. Zilles said the recommendation for those fees was to up it from \$350.00 to \$10,000.00 plus a \$2,000.00 for fees to be determined. The \$10,000.00 would be placed in a fund and as staff and the attorney's office did their assigned work, charges would be put against the \$10,000.00 and once the \$10,000.00 is used up, legal and staff fees would be billed at \$150.00 per hour.

Attorney Daines said an estimate of the amount the applicant must pay should be very clearly stated so they know up front the approximate cost to them.

Zilles also noted that the Planning Commission felt that some fees should be discounted because of the benefit received from the development by the county in taxes, etc. The Commission recommended a 60/40 discount.

Daines encouraged an up front written agreement to be presented to applicants.

Lemon asked what would happen if an applicant didn't use all of the \$10,000,000.00 fee?

Runhaar said a reduced fee would be looked at in those instances.

Gibbons said there were three other fees on the handout where there were discrepancies between the staff's and the Planning Commission's recommendations:

- 1. Conditional use permit fees
- 2. Amendment to the general plan fees
- 3. Ordinance amendment fees

Gibbons said the Council is comfortable with the resort/recreation zone recommended fees and the 60/40 discount. If the 60/40 discount is applied, that would mean the discount would apply to the first \$10,000.00 and if the fee were \$100.00 an hour, it would be billed at \$60.00 per hour. Additional charges would be at the full \$100.00 an hour rate.

Zilles and Gibbons explained that the Planning Commission felt that fees for additional requirements imposed by the county because of a desire for public education, etc. should be borne by the county and not by the applicant.

Chambers asked if Morse or Runhaar had any additional comments.

Morse said the fees were figured on direction from the Council that fees should be projected based on the county not paying developers to develop in the county.

Robison said the staff has done what the Council asked, and the Council should support them.

Vice-Chairman Hansen said he is inclined to agree with the Planning Commission recommendations.

Gibbons recommended that the Council study the recommendations by staff and Planning Commission and contact them with any questions or concerns so that a final decision can be made at the February 27, 2007, Council meeting.

Daines and asked if it would be appropriate for him to try to create a draft that will accomplish what the Planning Commission and staff each want with a little more content and specifics. Gibbons said that would be appropriate.

(Attachment 2)

Resolution No. 2007-06 - Authorizing Executive to Execute an agreement between
 Cache County and UDOT on the Petersboro Park and Ride on the Intersection of

 Highways 30 and 23 - Executive Lemon said UDOT has asked if the county will be responsible for snow removal and lighting at the proposed Park and Ride lot and Lemon recommended approval.

Morse indicated the portion indicating the county would supply water and maintenance of the sprinkler system requirements has been removed from the agreement. Morse also noted that the lot is actually about one mile west of the intersection of Highways 30 and 23 on the south side of a county road. UDOT is investing between \$200,000.00 and \$300,000.00 in the project.

(Attachment 3)

ACTION: Motion by Council member Chambers to waive the rules and approve Resolution No. 2007-06-Authorizing Executive to Execute an agreement between Cache County and UDOT on the Petersboro Park and Ride on the Intersection of Highways 30 and 23. Robison seconded the motion. The vote was unanimous, 5-0. Petersen & Yeates absent.

Ordinance No. 2007-03 - Amending, Correcting and Editing Various ordinances as
 <u>part of the Codification process</u> - Attorney Daines explained that these are
 housekeeping corrections that do not change the intent of any of the ordinances
 passed.

(Attachment 4)

ACTION: Motion by Council member Chambers to waive the rules and approve Ordinance No. 2007-03-Amending, Correcting and Editing Various ordinances as part of the Codification process. Zilles seconded the motion. The vote was unanimous, 5-0. Petersen & Yeates absent.

Ordinance No 2007-03: The vote was 5-0, Petersen and Yeates absent.

	<u>CHAMBERS</u>	ZILLES	<u>GIBBONS</u>	<u>HANSEN</u>	<u>PETERSEN</u>	ROBISON	<u>YEATES</u>	<u>VOTES CAST</u>
AYE	Х	Х	х	х		Х		5
NAY								0
ABSTAINED								0
ABSENT					Х		Х	2

• <u>Discussion - Agricultural Subdivisions</u> - Chairman Gibbons said the Council has made a commitment to the Planning Commission to resolve the issue of agricultural subdivisions. The Council agreed that the ordinance adopted was a temporary resolution. Gibbons asked about the five-lot restriction and how the county can justify larger subdivisions?

Zilles, as Council liaison to the Planning Commission, said citizens have said the five-lot restriction is unfair in some circumstances. Zilles also said he believes the county

should consider that all the cities in the county have land available to develop within a mile or two of their boundaries with the exception of the Mendon to Newton area and these should be developed before other county land in most instances.

Vice-chairman Hansen said he has received phone calls relating to the natural barrier problem on 1970 parcels. Zilles said that is correct, if one party developed their side of the natural barrier first and used up the five-lot restriction, then the party owning the other side can only develop one lot because of the present five-lot restriction imposed by the September ordinance passed by the Council.

The Council discussed at length some of the inequities in the five-lot restriction.

Zilles suggested that agricultural land using pivot irrigation should be allowed to develop the unused corners of the land. Daines said that any development in the agriculture zone that supports or enhances agriculture should be approved.

Daines said that many people are disadvantaged when zoning changes occur; especially when there is no option to the five-lot restriction.

Chairman Gibbons recognized Brent Parker to speak.

Parker said he is concerned that the Council is creating a social/economic zone where only the wealthy will be able to afford to build on larger properties in the county.

Council member Chambers left the meeting.

Morse said he feels writing ordinances too soon will be counterproductive because of conflicting goals and asked that the planning steps presented to the Council last meeting be followed.

In response to Zilles' inquiry, Runhaar said requests for subdivisions tripled in 2006.

Gibbons said he feels that the direction the Council wants to go has not been undefined. The Council has said it wants to discourage large subdivisions in the county and development should be encouraged near cities.

Lemon asked Gibbons if he did not want to go through the comprehensive planning process before addressing agricultural subdivisions?

Gibbons said there cannot be a great deal of question about where the Council wants to go with regard to agricultural subdivisions and asked the planning office to just concentrate on that issue. The Council has given them a good skeletal outline that just needs to be fleshed out.

Runhaar said he will bring a draft philosophy/principles to the Council and ask the Council to take action on it so his office can begin writing ordinances.

LaMar Clements asked if it would be possible for the Planning Commission to have input on the draft Runhaar prepares. Gibbons said yes.

COUNCIL MEMBER REPORTS

<u>Kathy Robison</u> said the Human Services Board toured the Cache Food Pantry which is serving eight-five families all year with more during the holidays. The Food Pantry expressed concern about the food tax portion that currently comes to the food pantries and if this is removed, larger food pantries would severely cut services and smaller ones would be out of business. They also are concerned that only about 20% of the families affected by the ICE raid at Miller's have come to the Food Pantry to receive help and wonder if information is not getting to the families.

John Hansen thanked Executive Lemon for the signage in Paradise that was taken care of.

<u>Gordon Zilles</u> said he had met with the Critical Lands Committee and they are requesting a workshop with the Council on February 27, 2007, to discuss the placing of a question on the 2007 ballot concerning allocating money through a tax to preserve critical lands.

The Council said they are not willing to place this on the 2007 ballot, but are supportive of placing it on the 2008 general election ballot.

ACTION: Motion by Council member Robison that the Council supports putting this issue on the ballot of a general election year.

After discussion among the Council, Robison withdrew the motion and Gibbons told Parker to re-schedule the Fire Board meeting on the 27th and schedule the 4:00 p.m. workshop as requested.

ADJOURNMENT

The Council meeting adjourned at 7:40 p	.m.
ATTEST: Jill N. Zollinger	APPROVAL: Darrel Gibbons
County Clerk	Council Chairman

CACHE COUNTY RESOLUTION NO. 2007-06

A RESOLUTION APPROVING AN AGREEMENT BETWEEN CACHE COUNTY AND THE UTAH DEPARTMENT OF TRANSPORTION FOR STREET LIGHTING IN THE PETERSBORO PARK AND RIDE FACILITY ON THE INTERSECTION OF SR30 AND SR23.

The County Council of Cache County, Utah, in regular meeting, lawful notice of which has been given, finds that it is in the best interests of the citizens of Cache County to enter into an Agreement between Cache County and the Utah Department of Transportation for Street Lighting in the Petersboro Park and Ride Facility on the Intersection of SR30 and SR23.

NOW, THEREFORE BE IT RESOLVED that the Cache County Executive is hereby authorized to execute the Agreement between Cache County and the Utah Department of Transportation for Street Lighting n the Petersboro Park and Ride Facility on the intersection of SR30 and SR23 as stated in "Exhibit A" attached hereto and made a part hereof.

This Resolution shall take effect immediately upon adoption.

DATED this 13th day of February 2007.

CACHE COUNTY COUNCIL

Darrel L. Gibbons, Chairman

Allesi.

By: Jill N. Zollinger

Cache County Clerk



Memorandum

UTAH DEPARTMENT OF TRANSPORTATION UTILITIES & RAILROADS

Region One - 166 West Southwell Street, Ogden, UT 84404-4194

TO:

Wendell Morse, Cache County

FROM:

Daryl Ballantyne

Utilities and Railroad Engineering Coordinator

DATE:

February 1, 2007

SUBJECT:

Cooperative Agreement

PROJECT:

Project No. STP-0030(20)99; Cache County

SR-30; Box Elder / Cache County Line to SR-23

CACHE COUNTY

Street Lighting and Park and Ride Facility

Authority No. 51292 Pin 4733

CC:

Brad Humpreys, Project Manager

Dennis Simper, North Area District Engineer

Nick Peterson, Resident Engineer Cherise Young, Comptroller Gary Nelson, I/A

Thom Leholm, Construction

Mary Ann Wayman

Project File

AUTHORIZATION TO PROCEED WITH WORK

Transmitted herewith is a copy of our proposed agreement between the Utah Department of Transportation and Cache County on the above noted project.

Please review this agreement. If you find it satisfactory for the purposes intended, please make five copies and have the proper officials execute four copies and return them to this office for our further handling. Do not fill the date in on the first paragraph of the agreement. as it will be stamped by our Comptroller's Office. If you find the agreement unsatisfactory, edit one of the agreement copies or list your comments by agreement paragraph number on separate sheets of paper and return them to our office for our review and modification. Please do not retype the agreement as this adds greatly to our review and modification time. A copy of the fully executed agreement will be furnished when available.

The North Area District Engineer is Dennis Simper, and he may be reached through our Region One Office located at 166 West Southwell Street, Ogden, 84404, Telephone No. (801) 620-1650.

Attachments

Project No. STP-0030(20)99; Cache County SR-30; Box Elder / Cache County Line to SR-23 **CACHE COUNTY**Street Lighting and Park and Ride Facility Authority No. 51292 Pin 4733

COOPERATIVE AGREEMENT

THIS COOPERATIVE AGREEMENT, made and entered into this ______ day of _______, 20_____, by and between the UTAH DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "UDOT" and CACHE COUNTY, a governmental entity of the State of Utah, hereinafter referred to as the "COUNTY",

WITNESSETH:

WHEREAS, UDOT is engaged in preparing plans, specifications and estimates of costs toward constructing that certain section of SR-30, identified as Project No. STP-0030(20)99, SR-30; Box Elder / Cache County Line to SR-23 in Cache County, Utah. Said project includes the construction of a commuter parking facility and the installation of street lighting within the Corporate Limits of the COUNTY, as shown on UDOT'S plans; and

WHEREAS, in the interest of public safety, it is the desire of the parties hereto to provide for the maintenance, renewal, policing and snow removal for said parking facility and appurtenances, and

WHEREAS, UDOT is willing to construct said commuter parking facility to include paved surfacing, curb and gutter, drainage facilities, fencing, landscaping, lighting, pavement marking and signing, and to install street lighting on the intersection of SR-30 and SR-23; and

WHEREAS, the COUNTY is willing to assume the responsibility for the maintenance and operation of the commuter parking facility and street lighting upon their completion, as outlined herein; and

WHEREAS, UDOT has determined by formal finding that payment for said work on public right of way is not in violation of the laws of the State or any legal contract with the COUNTY.

Project No. STP-0030(20)99; Cache County SR-30; Box Elder / Cache County Line to SR-23 **CACHE COUNTY**Street Lighting and Park and Ride Facility Authority No. 51292 Pin 4733

THIS AGREEMENT is made to set out the terms and conditions where under said work shall be performed.

NOW THEREFORE, it is agreed by and between the parties hereto as follows:

- 1. **UDOT** will, with its regular engineering forces, or through qualified contractors, has prepared plans, specifications and estimates and in conjunction with the above noted Project, will advertise for bids, will award a contract to the low bidder and will administer construction of the work as described herein.
- 2. Upon completion of construction, the **COUNTY** will assume responsibility for the following aspects of the operation and maintenance of the facility at no further cost to **UDOT**.

COUNTY RESPONSIBILIES

- Snow Removal
- Maintenance of Landscaping
- Electrical Power Lighting
- Police Protection/Security
- Trash Removal
- Renewal of pavement surfacing
- Renewal of Pavement Markings
- Replacement of Signs

Project No. STP-0030(20)99; Cache County SR-30; Box Elder / Cache County Line to SR-23 **CACHE COUNTY**Street Lighting and Park and Ride Facility Authority No. 51292 Pin 4733

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their duly authorized officers as of the day and year first above written.

Title Experies ASSIST ANT Dates SEAL OF CACHE COLUMN SEAL OF UTAH OF U	Cache County, a Governmental Entity of the State of Utah By M. My Harris Harris Title County Exactive Date: 2210			

By Region Utilities and Railroads Engineering Coordinator	ByRegion Director			
Date:	Date:			
APPROVED AS TO FORM:	Approved:			
The Utah State Attorney General's Office has previously approved all paragraphs in this Agreement as to form.	UDOT Comptroller's Office			
	Date			



