
M E M O R A N D U M

DATE: November 1, 2002
TO: Salt Lake City Council Members
FROM: Michael Sears, Budget & Policy Analyst
RE: **Resolution authorizing an Interlocal Cooperation Agreement between Salt Lake City and Salt Lake County for the Odyssey House.**

During Budget Amendment #9 the Council approved the budget for a joint endeavor between Salt Lake City and Salt Lake County. The joint endeavor consists of providing building improvements to the Odyssey House Therapeutic Child Development Center. The Odyssey House was awarded \$100,000 of the City's 27th Year, 2001-2002, Community Development Block Grant funds and \$65,000 of the County's 28th Year, 2002-2003, Community Development Block Grant (CDBG) funds. The Council approved the receipt of the County's CDBG funds for the renovation of the Odyssey House and indicated support in adopting the resolution that is before the Council during the adoption of Budget Amendment #9. The County has signed the interlocal agreement necessary to proceed with this project.

As discussed during the Budget Amendment #9 briefing and as noted in the transmittal from the Administration, the City will be the lead agency for the renovation of the Odyssey House. The project will be under the general supervision of the City's Engineering Division. The transmittal from the Administration includes the resolution authorizing the Mayor to sign the interlocal agreement with the County, the Interlocal Cooperation Agreement with exhibits, and the Salt Lake County Council Resolution.

To allow for the receipt and expenditure of funds appropriated during Budget Amendment #9 and to proceed with the renovation of the Odyssey House, the Administration recommends that the Council adopt the resolution that authorizes the Mayor to sign the interlocal agreement and receive the County's CDBG funds.

cc: Cindy Gust-Jenson, Rocky Fluhart, David Nimkin, Alison Weyher, Luann Clark, Sherrie Collins, Steve Fawcett, Gordon Hoskins, Shannon Ashby and Randy Hillier