

**MEMORANDUM OF AGREEMENT
BETWEEN THE WASATCH FRONT REGIONAL COUNCIL,
BOX ELDER COUNTY, BRIGHAM CITY,
PERRY CITY, and WILLARD CITY**

THIS AGREEMENT is made and entered into this 20th day of June, 2014, by and between the Wasatch Front Regional Council, hereinafter designated as "WFRC", Box Elder County, Brigham City, Perry City, and Willard City for the purpose of including the areas of Box Elder County within the Ogden-Layton Urbanized Area in the transportation planning process of the WFRC.

WHEREAS, the WFRC is the Metropolitan Planning Organization (MPO) responsible for transportation planning in the Salt Lake City-West Valley City and Ogden-Layton Urbanized Areas, and

WHEREAS, Box Elder County, Brigham City, Perry City, and Willard City, and Bear River Association of Governments (BRAG) have been conducting transportation planning through the Box Elder County Rural Transportation Planning Organization (RTPO), and

WHEREAS, portions of Box Elder County, Brigham City, Perry City, and Willard City are now included in the Ogden-Layton Urbanized Area as defined by the U.S. Census Bureau, and

WHEREAS, Box Elder County, Brigham City, Perry City, and Willard City desire to participate with the WFRC in transportation planning for the Ogden-Layton Urbanized Area,

NOW, THEREFORE, LET IT BE RESOLVED, that the parties hereto, the WFRC on behalf of itself and its constituent agencies and Box Elder County, Brigham City, Perry City, and Willard City do mutually resolve and agree as follows:

SCOPE OF PARTICIPATION IN TRANSPORTATION PLANNING PROCESS

1. Box Elder County, Brigham City, Perry City, and Willard City shall participate with the WFRC in the transportation planning process for the Ogden-Layton Urbanized Area.
2. The WFRC shall allow one member who shall be an elected official jointly appointed by Box Elder County, Brigham City, Perry City, and Willard City to vote at WFRC meetings on transportation planning issues regarding the Ogden-Layton Urbanized Area, including adoption and approval of the Regional Transportation Plan (RTP) and the Transportation Improvement Program (TIP), pursuant to the attached Interlocal Cooperation Agreement Reorganizing the Wasatch Front Regional Council/Wasatch Front Economic Development District, dated January 23, 2014.
3. Box Elder County, Brigham City, Perry City, and Willard City shall be able to participate in the transportation planning process through membership on the WFRC's Regional Growth Committee (RGC), Transportation Coordinating Committee (Trans Com), and their respective Technical Advisory Committees as described in the attached Regional Transportation Planning Memorandum of Agreement (January 23, 2014), and through membership on the Air Quality Committee and Active Transportation Committee, and as appropriate any other committee of WFRC that may be established.
4. Box Elder County, Brigham City, Perry City, and Willard City shall jointly appoint representatives to WFRC and its committees on a yearly basis, who shall be local elected officials from the Ogden-Layton Urbanized Area.

5. Box Elder County will be assessed and shall pay to WFRC an annual fee equal to the WFRC assessment for that year of Tooele and Morgan Counties.

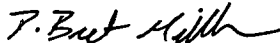
CHANGES

Alterations, extensions, supplements, or modifications of the terms of this Agreement as detailed herein shall be agreed to in writing by the parties concerned, incorporated as amendments to this Agreement, and made a part thereof.

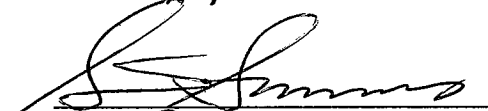
TERMINATION OF AGREEMENT

If, through any cause, the parties fail to fulfill in a timely and proper manner the obligations under this Agreement, or if any of the parties shall violate any of the covenants, Agreements, or stipulations of this Agreement, or if any of the parties so wishes to withdraw from this Agreement, they shall thereupon have the right to terminate this Agreement by giving written notice of such termination and specifying the effective date thereof, at least sixty (60) days before the effective date of such termination.

IN WITNESS THEREOF, the Wasatch Front Regional Council (WFRC), Box Elder County, Brigham City, Perry City, and Willard City have executed this Agreement.



Name: Bret Millburn
Title: Chair, Wasatch Front Regional Council
Date: 6/20/14



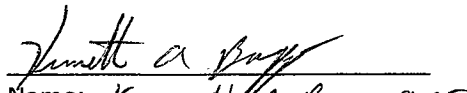
Name: Stan Summas
Title: ~~Comm~~, Box Elder County
Date: 6-17-2014



Name: Mark Thompson
Title: Mayor Pro, Brigham City
Date: 6-17-14^{TCN}



Name: Karen Cronin
Title: Mayor, Perry City
Date: June 17, 2014



Name: Kenneth A Braegger
Title: Mayor, Willard City
Date: June 17, 2014