

COTTONWOOD HEIGHTS

RESOLUTION NO. 2014-08

A RESOLUTION ACCEPTING AN ANNEXATION
PETITION FOR FURTHER CONSIDERATION
(GRANITE ANNEXATION)

WHEREAS, UTAH CODE ANN. §§10-2-401 to -428 (the “*Act*”) constitutes the statutory framework for annexation of unincorporated areas of a county into an adjoining Utah municipality; and

WHEREAS, UTAH CODE ANN. §10-2-405(1)(a) provides that, upon a municipality’s receipt of an petition seeking annexation of an unincorporated area into that city, the city’s legislative body may either (a) deny the annexation petition (subject to certain statutory limitations), or (b) accept the petition for further consideration under the Act; and

WHEREAS, on 31 January 2014, a “Petition for Annexation” (the “*Petition*”) was filed with the city of Cottonwood Heights (the “*City*”) seeking annexation into the City of various parcels of real property located at or near 9300 South Wasatch Blvd.; and

WHEREAS, the municipal council (the “*Council*”) of the City met in regular session on 25 February 2014 to consider, among other things, accepting the Petition for further consideration as provided by the Act; and

WHEREAS, the Council has had the opportunity to review the Petition, which is on file with the City’s Recorder; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to accept the Petition for further consideration under the Act;

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Petition be, and hereby is, accepted for further consideration by the City as provided in UTAH CODE ANN. §10-2-405(1)(a).

This Resolution, assigned no. 2014-08, shall take effect immediately upon passage.

PASSED AND APPROVED this 25th day of February 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea	___	Nay	___
Michael L. Shelton	Yea	___	Nay	___
J. Scott Bracken	Yea	___	Nay	___
Michael J. Peterson	Yea	___	Nay	___
Tee W. Tyler	Yea	___	Nay	___

DEPOSITED in the office of the City Recorder this 25th day of February 2014.

RECORDED this ___ day of February 2014.

615889.1

COTTONWOOD HEIGHTS

RESOLUTION No. 2014-09

A RESOLUTION APPROVING ENTRY INTO AN AMENDMENT
TO JANITORIAL SERVICE AGREEMENT WITH
BEARCOM BUILDING SERVICES, INC.

WHEREAS, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") met in regular session on 25 February 2014 to consider, among other things, approving an amendment (the "*Amendment*") to the janitorial service agreement (the "*Agreement*") with BearCom Building Services, Inc. ("*BearCom*"), whereunder BearCom would provide additional cleaning services for the premises of the Cottonwood Heights Police Department; and

WHEREAS, the Council has reviewed the form of the Amendment, a photocopy of which is annexed hereto; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to approve the City's entry into the Amendment as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the attached Amendment is hereby approved, and that the City's mayor and recorder are authorized and directed to execute and deliver the Amendment on behalf of the City.

This Resolution, assigned no. 2014-09, shall take effect immediately upon passage.

PASSED AND APPROVED effective 25 February 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea	___	Nay	___
Michael L. Shelton	Yea	___	Nay	___
J. Scott Bracken	Yea	___	Nay	___
Michael J. Peterson	Yea	___	Nay	___
Tee W. Tyler	Yea	___	Nay	___

DEPOSITED in the office of the City Recorder this 25th day of February 2014.

RECORDED this ___ day of February 2014.

615888.1

ADDENDUM TO JANITORIAL SERVICE AGREEMENT

This ADDENDUM TO JANITORIAL SERVICE AGREEMENT (hereinafter "Addendum") between BearCom Building Services, Inc. (aka BearCom Building Services), a Utah Corporation, with principal offices located at 7022 South 400 West, Midvale, Utah 84047 (hereinafter sometimes referred to as "BearCom"), and

Cottonwood Heights Police Department
with principal offices located at
1265 E. Fort Union Blvd., 1st Floor
Cottonwood Heights, UT 84047

(hereinafter "Client")

is entered into on this _____ day of _____, 20____ and is an essential part of the Janitorial Service Agreement and other related agreements entered into between the parties above, and all exhibits and other addenda thereto (collectively the "Agreement"). The parties hereto agree that the following terms and conditions shall amend, supplement and be incorporated into the Agreement by this reference, and in the event of any conflict, inconsistency or discrepancy between the Agreement and this Addendum, the terms of this Addendum shall govern. In addition to the above, both parties agree to the following:

1. Increase in Cleaning Services. BearCom agrees to provide the following Established Cleaning Services, Bear-Essential Cleaning Services and/or Extra Cleaning Services as defined in the Agreement (hereinafter the "Cleaning Services"):

(a.) SERVICE: According to Janitorial Service Agreement. (b.) AREA: Three conference room areas and a kitchen area including cleaning the fridge inside and out. (c.) FREQUENCY: Twice monthly.

2. Payment Adjustment: Client agrees to the following increased amount for the above adjustment in the Cleaning Services:

Building Location:

**COTTONWOOD HEIGHTS POLICE DEPARTMENT
1265 E. FORT UNION BLVD. 1ST FLOOR
COTTONWOOD HEIGHTS, UT 84047**

ADDITIONAL AMOUNT:

One Hundred Dollars
(\$100.00)
Monthly

3. New Monthly Amount: The new monthly amount for the Cleaning Services after the above adjustment will be \$620.00.

4. Modification. This Addendum and the Agreement may not be altered, modified, amended or changed, in whole or in part, except by a writing executed by the parties.

5. Interpretation. This Addendum shall be governed by the laws of the State of Utah. The headings herein are for reference only and shall not define or limit the provisions hereof.

6. Entire Agreement. BearCom and Client acknowledge and agree that this Addendum and the Agreement constitute the entire agreement between them with respect to the subject matter addressed in each.

7. Authority. Each party represents that it has full power and authority to enter into this Addendum, and that this Addendum is binding upon the parties.

8. Counterparts. This Addendum may be simultaneously executed in two (2) or more counterparts, each of which shall be deemed a fully enforceable original. In addition, a faxed copy bearing the signatures of all parties to this Addendum shall be deemed a fully enforceable original.

9. Successors. This Addendum and the Agreement are fully assignable by BearCom or Client. This Addendum and the Agreement shall be binding upon the parties and their heirs, successors, assigns, transferees, grantees, executors and administrators.

10. Effective Date of Services and Payment. The Cleaning Services as amended in Section 1 above and the Payment Adjustment and Monthly Amount as amended in Sections 2 and 3 above shall commence and be effective on _____ day of _____, 20_____.

IN WITNESS WHEREOF, the parties have executed this ADDENDUM TO JANITORIAL SERVICE AGREEMENT on the day, month and year set forth in the first paragraph of this Addendum notwithstanding the "Effective Date of Services and Payment" as set forth in Section 10 above.

"BearCom"

"Client"

BEARCOM BUILDING SERVICES, INC.

COTTONWOOD HEIGHTS POLICE DEPT.

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____