

COTTONWOOD HEIGHTS

RESOLUTION NO. 2016-80

A RESOLUTION APPROVING ENTRY INTO AN INTERLOCAL AGREEMENT FOR THE CENTRAL WASATCH COMMISSION

WHEREAS, the Interlocal Cooperation Act, UTAH CODE ANN. §11-13-101 *et. seq.* (the “*Interlocal Act*”), provides that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency; and

WHEREAS, the city of Cottonwood Heights (the “*City*”) is a public agency for purposes of the Interlocal Act; and

WHEREAS, the City and various other jurisdictions which are public agencies under the Interlocal Act heretofore have entered into several successive interlocal agreements concerning their joint participation in a multi-jurisdictional effort initially known as “Wasatch Summit Phase I” and subsequently known as the “Mountain Accord” for the purposes of, *inter alia*, conducting a comprehensive regional, long-term review of various transportation solutions in the central Wasatch Mountains that recognizes and incorporates the interdependent transportation, land use, recreation, wilderness, watershed and economic issues and opportunities affecting all of such participants; and

WHEREAS, the City and certain of those other public agencies now desire to continue the process begun by the Mountain Accord by creating an interlocal entity to be known as the Central Wasatch Commission as provided in the “Central Wasatch Commission Interlocal Agreement”(the “*Agreement*”); and

WHEREAS, on 9 August 2016 the City’s municipal council (the “*Council*”) approved a prior version of the Agreement which subsequently was amended and submitted for re-approval; and

WHEREAS, the Council met in regular session on 27 September 2016 to consider, among other things, approving the City’s entry into the revised Agreement; and

WHEREAS, the Council has reviewed the form of the revised Agreement, 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 revised Agreement as proposed;

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

This Resolution, assigned no. 2016-80, shall take effect immediately upon passage.

PASSED AND APPROVED this 27th day of September 2016.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By: 
Paula Melgar, Recorder



By: 
J. Scott Bracken, Mayor Pro Tempore

VOTING:

Kelvyn H. Cullimore, Jr.	Yea	<u>log</u>	Nay	<u>t</u>
Michael L. Shelton	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
J. Scott Bracken	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Michael J. Peterson	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Tee W. Tyler	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 27th day of September 2016.

RECORDED this 27 day of September 2016.