

COTTONWOOD HEIGHTS

RESOLUTION No. 2017-19

A RESOLUTION APPROVING AND ACCEPTING A GRANT FROM THE UTAH DIVISION OF STATE HISTORY

WHEREAS, section 2.140.601, *et seq.*, of the COTTONWOOD HEIGHTS CODE (the “Code”) establishes the “Cottonwood Heights Historic Committee” (the “Historic Committee”) for the city of Cottonwood Heights (the “City”); and

WHEREAS, following application (the “Application”) by the City on behalf of the Historic Committee, the Utah Division of State History (the “State”) awarded a \$9,600 grant (the “Grant”) to the City, on a dollar-for-dollar matching basis, for use during FY 2017-18 by the Historic Committee in connection with the project(s) specified in the Application; and

WHEREAS, the City desires to approve and accept the Grant on behalf of the Historic Committee; and

WHEREAS, the City’s municipal council (the “Council”) met in regular session on 14 March 2017 to consider, among other things, (a) approving and accepting the Grant as proposed, and (b) authorizing the City to execute and deliver the grant agreement (the “Agreement”) required by the State before releasing the Grant funds to the Historic Committee; and

WHEREAS, the Council has reviewed the form of the 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 and accept the Grant and to authorize the City to execute and deliver the Agreement to the State as proposed;

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that (a) the Grant is hereby accepted and approved, and (b) the City’s mayor and recorder, and (as necessary) any appropriate officer of the Historic Committee, are authorized and directed to execute and deliver the Agreement and any related documents and instruments on behalf of the City and the Historic Committee.

This Resolution, assigned no. 2017-19, shall take effect immediately upon passage.

PASSED AND APPROVED this 14th day of March 2017.

ATTEST:

By:

Paula Melgar, Recorder



COTTONWOOD HEIGHTS CITY COUNCIL

By:

Kelvyn H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
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	<i>Absent</i>		Yea	<input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 14th day of March 2017.

RECORDED this 14 day of March 2017.