

COTTONWOOD HEIGHTS

RESOLUTION No. 2017-33

A RESOLUTION APPROVING AN "ATM PLACEMENT AGREEMENT" WITH GOLDVEND LLC FOR 2017 BUTLERVILLE DAYS

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met on 9 May 2017 to consider, among other things, approving and ratifying an "ATM Placement Agreement" (the "Agreement") with GoldVend LLC ("Provider") whereunder the City would authorize Provider to place and operate one or more automated teller machines at the City's 2017 "Butlerville Days" community celebration on the terms and conditions specified in the Agreement; and

WHEREAS, the Council has reviewed the form of the Agreement, a photocopy of which is annexed hereto as an exhibit; 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 Agreement as proposed;

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

This Resolution, assigned no. 2017-33, shall take effect immediately upon passage.

PASSED AND APPROVED this 9th day of May 2017.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By: Paula Melgar, Recorder



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	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 9th day of May 2017.

RECORDED this 9 day of May 2017.