

COTTONWOOD HEIGHTS

RESOLUTION No. 2017-35

A RESOLUTION APPROVING ENTRY INTO AN INTERLOCAL ASSIGNMENT, ASSUMPTION AND CONSENT 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” (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 have created an interlocal entity known as the Central Wasatch Commission (the “*CWC*”) to further the work of the Mountain Accord, as provided in the “Central Wasatch Commission Interlocal Agreement” approved by the City’s municipal council (the “*Council*”) on or about the date of this resolution; and

WHEREAS, in connection with formation of the CWC, the City and other participants in the Mountain Accord desire to assign and transfer certain rights and obligations of the Mountain Accord to the CWC as provided in an “Interlocal Assignment, Assumption & Consent Agreement” (the “*Agreement*”) among the City and those other public agencies; and

WHEREAS, the Council met in regular session on 9 May 2017 to consider, among other things, approving the City’s entry into the Agreement; 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 the City’s entry into the Agreement as proposed;

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the attached Agreement be, and hereby is, approved, 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. 2017-35, 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.