

COTTONWOOD HEIGHTS

RESOLUTION No. 2017-48

A RESOLUTION APPROVING ENTRY INTO AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY FOR PUBLIC WORKS-RELATED MATERIALS AND SERVICES

WHEREAS, the Interlocal Cooperation Act, UTAH CODE ANN. §11-13-101 *et seq.*, 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 council (the “*Council*”) of the city of Cottonwood Heights (“*City*”) heretofore approved City’s entry into an interlocal agreement (the “*Agreement*”) with Salt Lake County (“*County*”) whereunder County would provide to City certain public works-related materials and services through 1 September 2017; and

WHEREAS, the Agreement provides that it may be renewed for up to two additional one-year terms;

WHEREAS, the Council met in regular session on 11 July 2017 to consider, among other things, approving City’s entry into an amendment agreement (the “*Amendment*”) with County whereby the Agreement would be extended for an additional one-year term expiring 1 September 2018;

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

WHEREAS, City’s city attorney has approved the form of the Amendment as required by UTAH CODE ANN. §11-13-202.5(3); and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of City’s residents to approve City’s entry into the Amendment as proposed in order to make efficient use of City’s resources;

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

This Resolution, assigned no. 2017-48, shall take effect immediately upon passage.

PASSED AND APPROVED this 11th day of July 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	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 11th day of July 2017.

RECORDED this 11 day of July 2017.