

COTTONWOOD HEIGHTS

RESOLUTION No. 2018-51

A RESOLUTION APPROVING AND RATIFYING A NONPOINT SOURCE GRANT AGREEMENT WITH UTAH WATER QUALITY BOARD

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met in regular session on 28 August 2018 to consider, among other things, approving a "FY 2019 Nonpoint Source Grant Agreement" (the "Agreement") with the State of Utah, Department of Environmental Quality, Division of Water Quality, Water Quality Board (the "Board") whereunder the Board would provide a \$38,590 grant to the City for completion of the water quality enhancement project described in the "Plan of Work" contained in 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 and ratify 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 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. 2018-51, shall take effect immediately upon passage.

PASSED AND APPROVED effective 28 August 2018.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By:

Paula Melgar, Recorder



Michael J. Peterson, Mayor

VOTING:

Michael J. Peterson	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"/>
Tali C. Bruce	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Christine Watson Mikell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 28<sup>th</sup> day of August 2018.

RECORDED this 28 day of August 2018.