

COTTONWOOD HEIGHTS

RESOLUTION No. 2019-12

A RESOLUTION APPROVING AN AGREEMENT WITH SPECTRUM ENGINEERS, INC. FOR A SOLAR PHOTOVOLTAIC SYSTEM FEASIBILITY STUDY

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met in regular session on 19 February 2019 to consider, among other things, approving an independent contractor agreement (the "Agreement") with Spectrum Engineers, Inc. ("Provider") whereunder Provider would provide an expert study concerning the feasibility of retrofitting the City's city hall building with a solar photovoltaic system; 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 Cottonwood Heights city council that the attached Agreement is hereby 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. 2019-12, shall take effect immediately upon passage.

PASSED AND APPROVED effective 19 February 2019.

ATTEST:

By:

Paula Melgar, Recorder



COTTONWOOD HEIGHTS CITY COUNCIL

By:

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 19th day of February 2019.

RECORDED this 19 day of February 2019.