COTTONWOOD HEIGHTS

RESOLUTION No. 2024-51

A RESOLUTION APPROVING THE FOURTH AMENDMENT TO AN INDEPENDENT CONTRACTOR AGREEMENT WITH GREG CURTIS D/B/A CURTIS CONSULTING

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met in regular session on 16 July 2024 to consider, among other things, approving the fourth amendment (the "Amendment") to an independent contractor agreement (as previously amended) between the City and Greg Curtis d/b/a Curtis Consulting and d/b/a GTC Consulting ("Contractor") whereunder Contractor provides governmental relations, lobbyist and related services to the City; and

WHEREAS, the Council has reviewed the form of the Amendment, 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 Amendment as proposed;

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

This Resolution, assigned no. 2024-51, shall take effect immediately upon passage.

PASSED AND APPROVED effective 16 July 2024.

COTTONWOOD HEIGH	ES-CITY COUNCIL
By:	
Michael T. Weichers, 1	Mayor
Michael T. Weichers	Yea 🔀 Nay
Matt Holton	Yea 🔀 Nay
Suzanne Hyland	Yea <u></u> ✓ Nay
Shawn E. Newell	Yea Nay
Ellen Birrell	Yea Maseur
	Michael T. Weichers, Michael T. Weichers, Michael T. Weichers Matt Holton Suzanne Hyland Shawn E. Newell

DEPOSITED in the office of the City Recorder this 16th day of July 2024.

RECORDED this _\day of July 2024.

Fourth Amendment to Independent Contractor Agreement (Governmental Affairs Consulting/Lobbying)

THIS FOURTH AMENDMENT TO INDEPENDENT CONTRACTOR AGREEMENT (this "Amendment") is made effective 16 July 2024 by COTTONWOOD HEIGHTS, a Utah municipality whose address is 2277 East Bengal Blvd., Cottonwood Heights, UT 84121 ("City"), and GREG CURTIS d/b/a CURTIS CONSULTING and d/b/a GTC CONSULTING, whose address is P.O. Box 2084, Sandy, UT 84091 ("Contractor").

RECITALS:

- A. Effective (1) 1 July 2017 the parties entered into an "Independent Contractor Agreement" whereunder Contractor agreed to provide certain lobbying and governmental affairs consulting services to City and City agreed to compensate Contractor for such services, and (2) on 9 October 2018, 30 June 2020, and 1 July 2022 the parties entered into amendments to that agreement. That agreement, as heretofore amended, is referred to herein as the "Agreement."
 - B. The parties now desire to amend the Agreement as provided in this Amendment.

AGREEMENT:

- **NOW, THEREFORE**, in consideration of the premises, the mutual covenants and undertakings hereinafter set forth, and for other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, the parties agree as follows:
- 1. **Extension of Term**. The expiration of Contractor's term of engagement under the Agreement is hereby extended from 30 June 2024 to 30 June 2026, and Section 4 of the Agreement is hereby amended accordingly.
- 2. <u>Amendment to Annual Compensation</u>. The annual compensation to be paid by City to Contractor under the Agreement is hereby increased from \$30,000 to \$36,000, and Section 6 of the Agreement is hereby amended accordingly.
- 3. <u>No Other Modifications</u>. Except as specifically modified in this Amendment, the Agreement is unmodified and in full force and effect between the parties.

CITY:

THEST:

COMMONITIOOD

COTTONWOOD HEIGHTS, a Utah municipality

Paula Melgar, Recorder

Michael T. Weichers, Mayor

CONTRACTOR: