

## REQUEST FOR COUNCIL ACTION

**SUBJECT:** Amendment No. 2 to Agreement for Services between the City of West Jordan and West Jordan Historical Society.

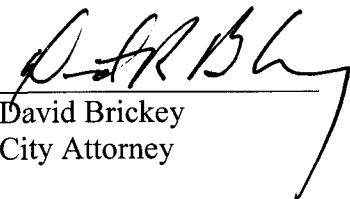
**SUMMARY:** Approve Amendment No. 2 to Agreement for Services between the City of West Jordan and West Jordan Historical Society. Approve a monetary contribution of \$5,993.00 to the West Jordan Historical Society.

**FISCAL:**  
**IMPACT:** Monetary contribution in the amount of \$5,993.00

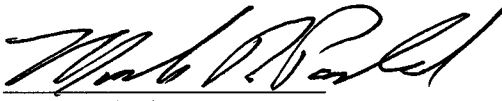
**STAFF RECOMMENDATION:**  
Staff recommends approval of the Amendment No. 2 to the Services Agreement between the City of West Jordan and West Jordan Historical Society.

**MOTION RECOMMENDED:**  
"I move to approve a monetary contribution of \$5,993.00 to the West Jordan Historical Society and to approve and authorize the Mayor to execute the Amendment No. 2 to the Services Agreement between the City of West Jordan and West Jordan Historical Society."

**Prepared by:**

  
David Brickey  
City Attorney

**Recommended by:**

  
Mark Palesh  
City Manager

**BACKGROUND DISCUSSION:**

Every year the City needs to renew the Agreement for Services between the City of West Jordan and West Jordan Historical Society because it is a budget item. The budget for the Historical Society is the same as last year. The term for the Agreement expired June 30, 2016 and this requested action will renew the Agreement for one additional year.

Attached:      Amendment No. 2 to the Agreement for Services  
Resolution.

**THE CITY OF WEST JORDAN, UTAH**

A Municipal Corporation

RESOLUTION NO. 16-122

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 2 TO THE  
AGREEMENT FOR SERVICES BETWEEN  
THE CITY OF WEST JORDAN, UTAH  
AND  
THE WEST JORDAN HISTORICAL SOCIETY SERVICE AGREEMENT

Whereas, the City has reviewed the Amendment No. 2 to the Agreement for Services between the City of West Jordan, Utah and the West Jordan Historical Society; and

Whereas, the City Council of the City of West Jordan desires that the aforementioned Amendment No. 2 to the Service Agreement be executed by the Mayor; and

Whereas, the Mayor is authorized to execute the Amendment No. 2 Service Agreement.

NOW THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF WEST JORDAN, UTAH:

Section 1. The Mayor is authorized and directed to execute Amendment No. 2 of the Agreement for Services between the City of West Jordan, Utah and the West Jordan Historical Society.

Section 2. This Resolution shall take effect immediately.

Adopted by the City Council of West Jordan, Utah this \_\_\_\_ day of \_\_\_\_, 2016.

CITY OF WEST JORDAN

By: \_\_\_\_\_  
Mayor Kim V. Rolfe

ATTEST:

MELANIE S. BRIGGS, MMC  
City Clerk

Voting by the City Council

	"AYE"	"NAY"
Council Member Dirk Burton	_____	_____
Council Member Jeff Haaga	_____	_____
Council Member Zach Jacob	_____	_____
Council Member Chris McConnehey	_____	_____
Council Member Chad Nichols	_____	_____
Council Member Sophie Rice	_____	_____
Mayor Kim V. Rolfe	_____	_____



The City of West Jordan

By: \_\_\_\_\_  
Mayor Kim V. Rolfe

STATE OF UTAH                    )  
  ) ss.  
COUNTY OF SALT LAKE    )

On the \_\_\_\_ day of \_\_\_\_\_, 2016, personally appeared before me Kim V. Rolfe who being by me duly sworn did say that he is the Mayor of THE CITY OF WEST JORDAN, a Municipal Corporation, that the within and foregoing instrument was signed by authority.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

Residing In: \_\_\_\_\_

Approved as to Legal form:

\_\_\_\_\_  
West Jordan City Attorney