Council Meeting of July 27, 2016

Agenda Item No. 5K

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 immed	iately.
Adopted by the City Council of West Jordan, Utah this	day of, 2016.
CITY OF WI	EST JORDAN
By: Mayor Ki	m V. Rolfe

MELANIE S. BRIGGS, MMC City Clerk

ATTEST:

Res 16-122

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		

AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES between the City of West Jordan and the West Jordan Historical Society

This Amendment No. 2 to the Agreement for Services ("Amendment No. 2") is entered into by and between West Jordan Historical Society ("Contractor) and the City of West Jordan ("City").

RECITALS

WHEREAS, on or about October 24, 2014, City and Contractor (collectively referred to as the "Parties") entered into an agreement entitled Agreement for Services (the "Agreement"), a copy of which is filed in the office of the West Jordan City Clerk; and

WHEREAS, the Parties desire to enter into a one-year renewal of the Agreement by and through this Amendment No. 2.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

- 1. <u>Incorporation of Recitals.</u> The foregoing Recitals are hereby incorporated into this Amendment No. 2 and are made a part hereof.
- 2. <u>Amended Provisions.</u> Pursuant to Section 7 of the Agreement, the Parties agree that the term shall be extended to June 30, 2017, and may be renewed upon mutual written agreement of the Parties.
- 3. <u>Effect of Amendment.</u> Except as expressly modified herein, the terms of the Agreement shall remain as set forth therein.

IN WITNESS WHEREOF, the par their respective duly authorized representat		mendment for Services by and through 2016.
w	est Jordan Historical So	ciety, a Nonprofit Corporation
Ву	: Lunda A	Dalles

STATE OF UTAH)) ss.

COUNTY OF SALT LAKE)

On the ____ day of _____, 2016, personally appeared before me who being by me duly sworn did say that he/she is the ____ of the WEST JORDAN HISTORICAL SOCIETY, a Nonprofit Corporation, that the within and foregoing instrument was signed on behalf of said corporation by authority and that said corporation executed the

Linda Dalley V
President / Director

same.	signed on behan or s	ard corporation	oy audiority	and mat saw	Corporation	CACCUL
			NOTARY	PUBLIC		
My Commissio	n Expires:					
Residing In:						

	The City of West Jordan
	By: Mayor Kim V. Rolfe
STATE OF UTAH) ss.	
COUNTY OF <u>SALT LAKE</u>)	
	2016, personally appeared before me Kim V. Rolfe who being Mayor of THE CITY OF WEST JORDAN, a Municipal strument was signed by authority.
	NOTARY PUBLIC
My Commission Expires:	
Residing In:	
Approved as to Legal form:	
West Jordan City Attorney	