

**RESOLUTION NO. R2016-\_\_\_\_\_**

**A RESOLUTION OF THE CITY OF SOUTH SALT LAKE CITY COUNCIL  
APPROVING THE CENTRAL VALLEY WATER RECLAMATION  
FACILITY AMENDED AND RESTATED INTERLOCAL AGREEMENT**

**WHEREAS**, Section 11-13-202.5, Utah Code Annotated, 1953 as amended, requires certain interlocal agreements be approved by resolution of the legislative body of a public agency; and

**WHEREAS**, the Central Valley Water Reclamation Facility Amended and Restated Interlocal Agreement (hereinafter “Interlocal Agreement”) is such an agreement because it creates an interlocal entity, or authorizes the continuance of an interlocal entity; and

**WHEREAS**, the Interlocal Agreement has been reviewed by all parties and their counsel,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH SALT LAKE AS FOLLOWS:**

1. The Central Valley Water Reclamation Facility Amended and Restated Interlocal Agreement between the City of South Salt Lake, Cottonwood Improvement District, Mt. Olympus Improvement District, Granger-Hunter Improvement District, Kearns Improvement District, Murray City, and Taylorsville-Bennion Improvement District, as attached hereto as Exhibit A, is hereby approved and authorized for execution by the mayor.

2. The Interlocal Agreement shall be effective immediately upon execution by all parties thereto.

3. The Interlocal Agreement is executed for the public purpose of granting power and authority to construct, operate and maintain systems for the collection, treatment and disposition of sewage and wastewater.

4. It is this council’s intent to create through the Interlocal Agreement an interlocal entity known as the Central Valley Water Reclamation Facility (CVWRF) with the powers, duties, and functions to finance, construct, acquire, and operate sewage and wastewater works and facilities related thereto, and all other powers, duties, and functions as stated in the Interlocal Agreement. CVWRF was created through prior iterations of the Interlocal Agreement as explained in the attachment and its continuation authorized by this Interlocal Agreement.

5. Pursuant to Section 11-13-202.5, Utah Code Annotated, 1953 as amended, this Interlocal Agreement has been submitted to legal counsel of the City for review and signature indicating approval as to proper form and compliance with applicable law.

6. Pursuant to Section 11-13-209, Utah Code Annotated, 1953 as amended, a duly executed original counterpart of said Interlocal Agreement shall be filed immediately with the keeper of records of the City.

7. This Resolution shall become effective immediately.

APPROVED AND ADOPTED by the City Council of the City of South Salt Lake, Utah, on this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

BY THE CITY COUNCIL:

\_\_\_\_\_  
Deborah A. Snow, Council Chair

Council vote as recorded:

Beverly	_____
Kindred	_____
Mila	_____
Pender	_____
Rapp	_____
Siwik	_____
Snow	_____

ATTEST:

\_\_\_\_\_  
Craig D. Burton, City Recorder

**EXHIBIT A**

**CENTRAL VALLEY WATER RECLAMATION FACILITY  
AMENDED AND RESTATED INTERLOCAL AGREEMENT**