

RESOLUTION NO. 08-14-2023-A

A RESOLUTION APPROVING THE PARTICIPATION AGREEMENT BETWEEN STRAWBERRY WATER USERS ASSOCIATION (SWUA) AND MT. NEBO WATER AGENCY (MNWA) AND AUTHORIZING THE BOARD CHAIR TO SIGN THE AGREEMENT.

WHEREAS, the Interlocal Cooperation Act allows public agencies to exercise jointly any power, privilege, or authority exercised or capable of exercise by a Utah public agency for the betterment of itself and its constituents; and

WHEREAS, SWUA is a Utah non-profit mutual irrigation company that was incorporated in 1922, and by contract with the United States, became the repayment entity and assumed the responsibility to operate, maintain and replace the Strawberry Valley Project facilities; and

WHEREAS, land within the historic service area of SWUA is transitioning from agriculture to more urban development; and

WHEREAS, SWUA desires to participate in the MNWA and to be involved with the development and protection of the groundwater supplies in the valley and other projects of MNWA for the benefit of its shareholders.

NOW THEREFORE, BE IT RESOLVED BY THE MT. NEBO WATER AGENCY BOARD OF DIRECTORS, that the Participation Agreement between MNWA and SWUA is hereby approved, and the Board authorizes the Board Chair to execute the agreement.

This Resolution shall take effect immediately upon its passage by the Mt. Nebo Water Agency Board.

Passed and adopted by the Mt. Nebo Water Agency Board of Directors this 14th day of August 2023.

Richard Nielson, Chairman

Attest:

David Tuckett, Secretary/Treasurer