

RESOLUTION NO. 11-13-2023-A

A RESOLUTION AUTHORIZING THE MT. NEBO TECHNICAL COMMITTEE TO EXTEND THE CONTRACT FOR THE WATER BANKING STRATEGY PROJECT CONTRACTOR AND AUTHORIZE 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, the Parties share a common interest that water resources be developed, protected, and managed to the end that the Parties may maximize the beneficial use of the available water supplies in satisfying the demands of agriculture and a growing municipal population in southern Utah County and the Utah Lake drainage area; and

WHEREAS, the Mt. Nebo Water Agency submitted an application for a WaterSMART Grant through the United States Bureau of Reclamation to conduct a South Utah County water banking strategy project; and

WHEREAS, Mt. Nebo was awarded the grant in the amount of \$44,000.00 as a matching grant; and

WHEREAS, Westwater Research LLC was awarded the contract.

WHEREAS, the Technical Committee is recommending a two-month extension to the contract in the amount of \$ _____.

NOW THEREFORE, BE IT RESOLVED BY THE MT. NEBO BOARD OF DIRECTORS, that the Mt. Nebo Water Agency Board of Directors approved the contract extension and authorizes the Board Chair to execute the contract for services.

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 13th day of November, 2023.

Richard Nielson, Chairman

Attest:

Dave Tuckett, Secretary/Treasurer