South Utah Valley Electric Service District

Resolution No. 20240109

***RESOLUTION APPROVING RESTATED SUVPS ORGANIZATION AGREEMENT***

 WHEREAS Southern Utah Valley Power Systems (“SUVPS”) is an interlocal entity created by Payson City, Salem City, Spanish Fork City, Springville City, and South Utah Valley Electric Service District (the “Members”) to provide electric transmission service to the Members, each of which operates its own retail electric system.

 WHEREAS SUVPS was created and continues to exist pursuant to the Utah Interlocal Cooperation Act, Utah Code § 11-13-101, *et seq.* (the “Interlocal Act”).

WHEREAS the Interlocal Act allows public entities to enter into agreements for joint and cooperative action.

WHEREAS SUVPS exists and operates pursuant to the Southern Utah Valley Power Systems Amended and Restated Agreement for Joint and Cooperative Action, dated February 28, 2005 (the “Existing Agreement”).

WHEREAS Section 15 of the Existing Agreement allows for Amendments to the Existing Agreement upon majority vote of the Board and approval of at least three-fourths of the Members.

 WHEREAS the SUVPS Board has approved the amended and restated Organization Agreement for SUVPS, attached hereto as Exhibit A (the “Organization Agreement”) and voted to submit the Organization Agreement to the Members for approval.

 WHEREAS South Utah Valley Electric Service District now desires to approve the Organization Agreement.

 NOW THEREFORE, BE IT RESOLVED BY THE Board of Trustees OF South Utah Valley Electric Service District AS FOLLOWS:

1. South Utah Valley Electric Service District hereby approves the Organization Agreement, replacing the Existing Agreement in its entirety.

1. This resolution shall take effect immediately, contingent upon the approval of the Organization Agreement by the respective governing bodies of at least three-fourths of the Members.

APPROVED AND ADOPTED the \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023.

**SOUTHERN UTAH VALLEY POWER SYSTEMS**

 Name:

 Title:

Attest:

Name:

Title:

**EXHIBIT A**

*SUVPS Organization Agreement*