

RESOLUTION NO. 08-12-2024-C

MT. NEBO WATER AGENCY

A RESOLUTION AUTHORIZING THE TASK ORDER FROM HANSEN ALLEN & LUCE, INC. FOR THE CONTINUED GROUNDWATER MANAGEMENT PROGRAM.

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 completed a groundwater database for its members with the assistance of Hansen Allen & Luce, Inc. (HAL); and

WHEREAS, Mt. Nebo desires to continue with a groundwater management program, that includes data collection, groundwater modeling and development of management alternatives that are reviewed by the Thechnical Committee and approved by the Board each year; and

WHEREAS, HAL submitted a task order proposal to provide technical assistance for the continued groundwater management program.

NOW THEREFORE, BE IT RESOLVED BY THE MT. NEBO BOARD OF DIRECTORS, that the task order from HAL is approved in the amount of \$32,000.00 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 12th day of August 2024.

Richard Nielson, Chairman

Attest:

Sterling Brown, Secretary/Treasurer