

**TAYLORSVILLE CITY COUNCIL  
AGENDA ITEM SUMMARY**

**MEETING DATE:** January 6, 2016

**AGENDA ITEM:** Resolution 16-04: A Resolution of the City of Taylorsville Approving the Amendments to the 2010 Interlocal Cooperation Agreement that Created the Jordan River Commission.

**PUBLIC HEARING REQUIRED:** YES \_\_\_\_\_ NO X

**RESOLUTION/ORDINANCE REQUIRED:**

**ORDINANCE** \_\_ **RESOLUTION** X **NONE** \_\_\_\_\_

**PRESENTER:**

**ISSUE SUMMARY:**

In 2010, several local governmental entities, including the City of Taylorsville, entered into an interlocal cooperation agreement to create the Jordan River Commission. During the 2015 legislative session, the state legislature amended the law governing interlocal entities created pursuant to the interlocal cooperation agreement act, UTAH CODE ANN. § 11-13, *et. seq.*. The governing board of the Jordan River Commission therefore determined that it is necessary to make amendments to the 2010 interlocal cooperation agreement in order to come into compliance with the new state laws. The governing board recommends that each member entity review and approve the proposed amendments. The proposed amendments are itemized in Exhibit "A".

**STAFF RECOMMENDATION:**

Staff recommends that the Council approve Resolution 16-04.

**CITY ATTORNEY (Approved as to form):**

Reviewed by City Attorney's Office 12/11/2015.

**ACTION REQUIRED.**

**ATTACHMENTS:**

Exhibit "A" – Proposed Amendments to the 2010 Interlocal Cooperation Agreement that Created the Jordan River Commission.

**CONTACT FOR FURTHER INFO:**

**TAYLORSVILLE, UTAH**  
**RESOLUTION NO. 16-04**

**A RESOLUTION OF THE CITY OF TAYLORSVILLE APPROVING THE  
AMENDMENTS TO THE 2010 INTERLOCAL COOPERATION AGREEMENT THAT  
CREATED THE JORDAN RIVER COMMISSION**

**WHEREAS**, the Taylorsville City Council (the "Council") met in regular session on January 6, 2016, to consider, among other things, approving the amendments to the 2010 interlocal cooperation agreement that created the Jordan River Commission; and

**WHEREAS**, in 2010, approximately twenty (20) local governmental entities entered into an interlocal cooperation agreement pursuant to UTAH CODE ANN. § 11-13, *et. seq.* which created the Jordan River Commission; and

**WHEREAS**, the City of Taylorsville is a signatory member entity to the 2010 interlocal cooperation agreement; and

**WHEREAS**, during the 2015 legislative session, the Utah State Legislature passed House Bill 251, which made amendments to the governance of interlocal entities created pursuant to UTAH CODE ANN. § 11-13, *et. seq.*; and

**WHEREAS**, the governing board of the Jordan River Commission (the "JRC Governing Board") has determined that the current interlocal cooperation agreement needs to be amended in order to come into compliance with current state law; and

**WHEREAS**, the terms of the 2010 interlocal cooperation agreement provide that the agreement may be amended at any time by the written approval of at least seventy-five percent (75%) of all current signatory members; and

**WHEREAS**, the JRC Governing Board has recommended that the proposed amendments to the 2010 interlocal cooperation agreement, as described in Exhibit "A" attached hereto, be reviewed and approved by each member entity;

**WHEREAS**, the Council has reviewed the proposed amendments and after much consideration the Council has determined that it is in the best interest of the citizens of the City to approve the proposed amendments.

**NOW, THEREFORE, BE IT RESOLVED** that the Taylorsville City Council hereby approves the amendments to the 2010 interlocal cooperation agreement creating the Jordan River Commission as proposed in Exhibit "A".

This Resolution, assigned Resolution No. 16-04, shall take effect immediately upon passage and acceptance as provided herein.

**PASSED AND APPROVED** by the Council of Taylorsville, Utah, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**TAYLORSVILLE CITY COUNCIL**

\_\_\_\_\_  
**Council Chairman**

**SEAL**

**VOTING:**

Dama Barbour	_____ Yea	_____ Nay
Ernest Burgess	_____ Yea	_____ Nay
Brad Christopherson	_____ Yea	_____ Nay
Dan Armstrong	_____ Yea	_____ Nay
Kristie Overson	_____ Yea	_____ Nay

**PRESENTED** to the Mayor of the City of Taylorsville for approval this \_\_\_\_ day of \_\_\_\_\_, 2016.

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
**Lawrence Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Cheryl Peacock Cottle, City Recorder**

**DEPOSITED** in the office of the City Recorder this \_\_\_\_ day of \_\_\_\_\_, 2016.

**RECORDED** this \_\_\_\_ day of \_\_\_\_\_, 2016.