

WILLARD CITY CORPORATION  
RESOLUTION NO #2016-8

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT, PRESENTED TO THE WILLARD CITY COUNCIL ON MARCH 24, 2016, TO THE INTERLOCAL COOPERATION AGREEMENT DATED FEBRUARY 28, 2008,

**WHEREAS**, The City Council of Willard has approved a city-wide wastewater collection system; and,

**WHEREAS**, The City Council of Willard has also approved the construction of a wastewater treatment facility with Perry City; and,

**WHEREAS**, the Utah Interlocal Cooperation Act allows local governmental units to enter into agreements with each other for the purpose of making the most efficient use of their powers; and,

**WHEREAS**, the City Council of Willard City approved a change in ownership from Willard 34%-Perry 66% to Willard 39%-Perry 61% on April 22, 2010.

**WHEREAS**, an amended Interlocal Cooperation Agreement was not executed at that time; and,

**WHEREAS**, two City Council members from each community along with the City Attorneys from each community have negotiated the attached amendments to the Interlocal Agreement; and,

**WHEREAS**, the City Council of Willard City does hereby determine that it is in the best interests of the health, safety, and welfare of the residents and businesses of Willard City to accept the proposed amendment to the Interlocal Cooperative Agreement with Perry City for the joint ownership, construction, use, operation and maintenance of a wastewater treatment facility:

**NOW THEREFORE**, be it resolved by the City Council of Willard City, Utah, that the AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT FOR THE JOINT OWNERSHIP, CONSTRUCTION, USE, OPERATION AND MAINTENANCE OF A WASTEWATER TREATMENT FACILITY, dated as of March 24, 2016, is hereby approved, and that the Mayor is hereby authorized to execute said Agreement for and in behalf of Willard City.

PASSED AND ADOPTED by the Willard City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

WILLARD CITY

\_\_\_\_\_  
By: Kenneth Braegger, Mayor

ATTEST:

\_\_\_\_\_  
City Recorder