COTTONWOOD HEIGHTS

RESOLUTION NO. 2016-73

A RESOLUTION AUTHORIZING THE PURCHASE OF RADIOS FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS, Utah municipalities are authorized to provide a variety of municipal services within their boundaries, including public works services such as snow plowing and maintenance and repairs to sidewalks, curbs and gutters (collectively, "*public works services*"); and

WHEREAS, the city of Cottonwood Heights (the "*City*") self-provides most or all of its required public works services; and

WHEREAS, such self-provision requires the City to purchase or lease certain equipment; and

WHEREAS, the City's public works department has requested that the City purchase digital/analog mobile radios and related equipment (the "*radios*") to facilitate communications between department supervisors, snow plow drivers and other department personnel working outside the City's administrative offices; and

WHEREAS, the City's governing body (the "*Council*") met on 23 August 2016 to consider, among other things, authorizing and ratifying the City's purchase of the radios as described on the attached exhibit for a total purchase price not to exceed $13,661; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the City's residents to authorize the City to so act;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the City is authorized to purchase the radios for a total purchase price not to exceed $13,661; and it is further

RESOLVED that all actions heretofore taken by City's officers or employees concerning purchase of the radios is hereby ratified and confirmed.

This Resolution, assigned no. 2016-73, shall take effect immediately upon passage.

PASSED AND APPROVED effective 23 August 2016.

ATTEST:

By _____
Paula Melgar, Recorder

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ✓	Nay ___
Michael L. Shelton	Yea ✓	Nay ___
J. Scott Bracken ABSENT	Yea ___	Nay ___
Michael J. Peterson	Yea ✓	Nay ___
Tee W. Tyler	Yea ✓	Nay ___

DEPOSITED in the office of the City Recorder this 23rd day of August 2016.

RECORDED this 23 day of August 2016.

COTTONWOOD HEIGHTS

RESOLUTION NO. 2016-74

A RESOLUTION APPROVING AND RATIFYING ENTRY INTO A MASTER SERVICES AND PURCHASING AGREEMENT WITH TASER INTERNATIONAL, INC.

WHEREAS, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") met in regular session on 23 August 2016 to consider, among other things, approving and ratifying the City's entry into a "Master Services and Purchasing Agreement" (the "*Agreement*") with Taser International, Inc. for body cameras and related equipment, as requested by the City's police department; and

WHEREAS, the Council has reviewed the form of the Agreement, a photocopy of which is annexed hereto; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to approve the City's entry into the Agreement as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the attached Agreement is hereby approved, and that the City's mayor and recorder are authorized and directed to execute and deliver the Agreement on behalf of the City; and be it

FURTHER RESOLVED by the Cottonwood Heights city council that the City's mayor and recorder, in consultation with the City's manager and attorney, are authorized and directed to execute and deliver on behalf of the City any additional or supplemental agreements or papers reasonably necessary or advisable in connection with such transaction, without the need for any further Council review; and be it

FURTHER RESOLVED by the Cottonwood Heights city council that any prior actions by the City's mayor and recorder to execute and deliver the Agreement on behalf of the City be, and hereby are, ratified and confirmed.

This Resolution, assigned no. 2016-74, shall take effect immediately upon passage.

PASSED AND APPROVED effective 23 August 2016.

ATTEST: **COTTONWOOD HEIGHTS CITY COUNCIL**

By: _____ By _____

Paula Melgar, Recorder **Kelvyn H. Cullimore, Jr.**, Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ✓	Nay ___
Michael L. Shelton	Yea ✓	Nay ___
J. Scott Bracken ABSENT	Yea ___	Nay ___
Michael J. Peterson	Yea ✓	Nay ___
Tee W. Tyler	Yea ✓	Nay ___

DEPOSITED in the office of the City Recorder this 23rd day of August 2016.

RECORDED this 23 day of August 2016.

COTTONWOOD HEIGHTS

RESOLUTION NO. 2016-75

A RESOLUTION ACCEPTING CHASE BANK'S $2,519,243 FINANCING PROPOSAL FOR PUBLIC WORKS EQUIPMENT

WHEREAS, the city of Cottonwood Heights (the "*City*") is a Utah municipality authorized by Utah law to lease and purchase property for the benefit of the City and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the City has determined that a very real need exists for the lease purchase of vehicles and associated equipment (collectively, the "*Vehicles*") for the City's use in performing its essential governmental function of providing public works services within the City's jurisdiction; and

WHEREAS, in order to lease the Vehicles, the City proposes to enter into a lease purchase transaction with a qualified lender and, consequently, issued a "Request for Proposal for Financing" (the "*RFP*") on or about 5 August 2016; and

WHEREAS, after analyzing the responses to the RFP, Chase Bank's response (the "*Chase Response*") has been selected by the City's selection committee; and

WHEREAS, in order to proceed with such transaction and "lock" the interest rate thereunder, the City is required to accept the Chase Response in writing; and

WHEREAS, the City's municipal council (the "*Council*") met in regular session on 23 August 2016 to consider, among other things, approving the City's acceptance of the Chase Response; and

WHEREAS, the Council has reviewed the form of the Chase Response, a photocopy of which is annexed hereto; and

WHEREAS, after careful consideration, the Council has determined that the terms of the Chase Response are acceptable (subject to further approval by the Council of the final documentation for the financing) and that it is in the best interests of the City and its efficient administration, and the health, safety and welfare of the City's residents, to approve the City's acceptance of the Chase Proposal as proposed;

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Chase Proposal is hereby accepted, and the City's mayor and recorder are hereby authorized to execute and deliver the Chase Proposal and any related documents necessary or advisable to proceed with such financing transaction, subject to further approval by the Council of the final documentation for the financing.

This Resolution, assigned no. 2016-75, shall take effect immediately upon passage.

PASSED AND APPROVED this 23rd day of August 2016.

ATTEST:

By: _____
Paula Melgar, Recorder

COTTONWOOD HEIGHTS CITY COUNCIL

By: _____
Kelvyn H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ✓	Nay ___
Michael L. Shelton	Yea ✓	Nay ___
J. Scott Bracken ABSENT	Yea ___	Nay ___
Michael J. Peterson	Yea ✓	Nay ___
Tee W. Tyler	Yea ✓	Nay ___

DEPOSITED in the office of the City Recorder this 23rd day of August 2016.

RECORDED this 23 day of August 2016.