

COTTONWOOD HEIGHTS

RESOLUTION No. 2019-38

A RESOLUTION APPROVING ENTRY INTO AN INTERLOCAL COOPERATION AGREEMENT WITH THE CENTRAL WASATCH COMMISSION

WHEREAS, UTAH CODE ANN. § 11-13-101, *et seq.* (the “*Interlocal Cooperation Act*”) provides that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency; and

WHEREAS, the city of Cottonwood Heights (the “*City*”) and the Central Wasatch Commission (the “*CWC*”) are public agencies for purposes of the Interlocal Cooperation Act; and

WHEREAS, the City, as a member of the CWC, desires to provide funding to the CWC to use for its authorized purposes; and

WHEREAS, consequently, the CWC and the City have formulated a proposed interlocal agreement (the “*Agreement*”) whereunder the City would provide such funding to the CWC; and

WHEREAS, the City’s governing body (the “*Council*”) met in regular session on 6 August 2019 to consider, among other things, approving the City’s entry into the Agreement; and

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

WHEREAS, the City’s attorney also has approved the form of the Agreement as required by UTAH CODE ANN. §11-13-202.5(3); and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the City and its constituents to approve the City’s entry into the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights 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.

This Resolution, assigned no. 2019-38, shall take effect immediately upon passage.

PASSED AND APPROVED this 6th day of August 2019.

ATTEST:

By:

Paula Melgar, Recorder



COTTONWOOD HEIGHTS

By:

Michael J. Peterson, Mayor

VOTING:

Michael J. Peterson

Yea ☒ Nay ☐

Michael L. Shelton

Yea ☒ Nay ☐

J. Scott Bracken

Yea ☒ Nay ☐

Natalie C. Bruce

Yea ☒ Nay ☐

Christine Watson Mikell

Yea ☒ Nay ☐

DEPOSITED in the office of the Recorder this 6th day of August 2019.

RECORDED this 6 day of August 2019.