

COTTONWOOD HEIGHTS

RESOLUTION No. 2019-39

A RESOLUTION APPROVING ENTRY INTO AN INTERLOCAL COOPERATION AGREEMENT FOR SUSTAINABILITY SERVICES WITH THE CITY OF HOLLADAY AND THE CITY OF MILLCREEK

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*”), the City of Holladay (“*Holladay*”), and the city of Millcreek (“*Millcreek*”) (the City, Holladay and Millcreek are, collectively, the “*Parties*”) are public agencies for purposes of the Interlocal Cooperation Act; and

WHEREAS, the Parties desire to (a) take actions which promote the health, safety and welfare of their respective residents, and (b) enhance their own economic well-being and that of their respective residents through prudent management of their respective financial resources; and

WHEREAS, the Parties believe that determining and undertaking (as determined individually by each Party) a suite of actions designed to reduce fossil fuel dependence and otherwise protect and preserve the natural environment while appropriately balancing financial stewardship and promoting economic growth is an important component of adjusting to a changing climate and safeguarding public health, safety and welfare; and

WHEREAS, to that end, the Parties desire to collaboratively explore sustainable energy sources, best practices for shifting towards renewable energy, methods to improve air quality and reduce harmful health impacts of poor air quality, maintain and improve water quality and availability, conserve open space, safeguard the natural environment, maintain the quality of life, and otherwise determine areas of possible improvement within their respective municipal operations regarding energy efficiency and environmental sustainability (collectively, “sustainability”) by sharing the cost of a City employee who will focus a specific portion of that employee’s work time on sustainability issues and possible solutions anticipated to be of common interest to the Parties; and

WHEREAS, consequently, the Parties have formulated a proposed interlocal agreement (the “*Agreement*”) whereunder they would collaborate in that manner; 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. 2019-39, shall take effect immediately upon passage.

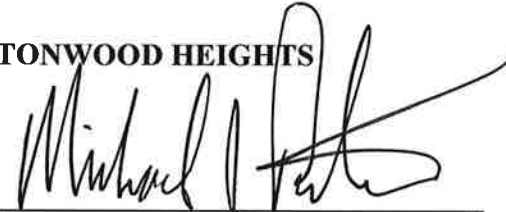
PASSED AND APPROVED this 6th day of August 2019.

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 6th day of August 2019.