COTTONWOOD HEIGHTS

RESOLUTION NO. 2019-65

A RESOLUTION APPROVING ENTRY INTO A CONSULTING AGREEMENT
WITH GSBS, PC FOR UPDATE OF THE CITY’S MODERATE-INCOME HOUSING PLAN

WHEREAS, the city council (the “Council”) of the city of Cottonwood Heights (the
“City”) met in regular session on 1 October 2019 to consider, among other things, approving the
City’s entry into a consulting agreement (the “Agreement”) with GSBS, PC d/b/a GSBS Richman
Consulting (“Consultant”) whereunder Consultant would review, evaluate and update the City’s
moderate-income housing plan (the “Plan”) as described in the Agreement; 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.

This Resolution, assigned no. 2019-65, shall take effect immediately upon passage.

PASSED AND APPROVED effective 1 October 2019.

ATTEST: COTTONWOOD HEIGHTS CITY COUNCIL

By: Paula Melgar, Recorder

By: Michael J. Peterson, Mayor

VOTING:

Michael J. Peterson Yea __ Nay ___
Michael L. Shelton Yea __ Nay ___
J. Scott Bracken Yea __ Nay ___
Tali C. Bruce Yea __ Nay ___
Christine Watson Mikell Yea __ Nay ___

DEPOSITED in the office of the City Recorder this 1st day of October 2019.

RECORDED this day of October 2019.