

MILITARY INSTALLATION DEVELOPMENT AUTHORITY

RESOLUTION 2013-13

A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY ("MIDA") APPROVING A REDUNDANT WATER FACILITIES CONNECTION AGREEMENT BETWEEN MIDA AND BLUFFDALE CITY FOR THE UTAH DATA CENTER ("UDC") SITE.

WHEREAS, pursuant to the IDIQ contract between MIDA and the Maryland Procurement Office ("MPO") dated February 4, 2010 and a subsequent technical task order ("TTO"), MIDA staff finalized an agreement with Bluffdale City to provide redundant water and associated facilities to the UDC site; and

WHEREAS, the TTO provided for certain minimum terms that are included in the contract, including the water quality and quantity, the ability to connect the water system to the UDC Site by September 30, 2014, and the payment of a connection fee to Bluffdale; and

WHEREAS, the TTO calls for MIDA to perform an oversight role in monitoring Bluffdale's progress in constructing the water system and to inform MPO of it is progress and verify that it will be available on time;

WHEREAS, the agreement has been approved by the Bluffdale City Council;

NOW, THEREFORE, BE IT RESOLVED BY THE MIDA BOARD that, the Executive Director is authorized to execute the Redundant Water Facilities Connection Agreement between MIDA and Bluffdale City for the UDC Site, dated as of September 5, 2013.

PASSED AND ADOPTED by the MIDA Board this 1st day of October, 2013.

Military Installation Development Authority

Stuart Adams
Chair

Attest:

MIDA Staff