

## REQUEST FOR COUNCIL ACTION

**SUBJECT:** Amendment to the Valley Emergency Communication Center (VECC) Interlocal Cooperation Agreement.

**SUMMARY:** At the November 20<sup>th</sup> VECC Trustees meeting West Valley City indicated the agreement was lacking an item they wanted in the agreement. This amendment adds the item to the agreement. The amendment was approved by the Board of trustees and recommended for Council consideration.

**FISCAL  
IMPACT:** None

**STAFF RECOMMENDATION:**

Staff Recommends approval of the Amendment.

**MOTION RECOMMENDED:**

"I move to approve Resolution 13-169, authorizing the Mayor to execute the Amendment to the VECC Interlocal Cooperation Agreement.

Roll Call vote required

**Prepared by:**

  
\_\_\_\_\_  
Marc McElreath  
Fire Chief

**Recommended by:**

  
\_\_\_\_\_  
Richard L. Davis  
City Manager

**Reviewed as to Legal Sufficiency:**

  
\_\_\_\_\_  
Robert Thorup  
Deputy City Attorney

**Reviewed by:**

  
\_\_\_\_\_  
Doug Diamond  
Police Chief

# THE CITY OF WEST JORDAN, UTAH

A Municipal Corporation

RESOLUTION 13-169

A RESOLUTION OF THE LEGISLATIVE BODY OF THE CITY OF WEST JORDAN AMENDING A PREVIOUSLY ADOPTED AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR THE SALT LAKE VALLEY EMERGENCY COMMUNICATIONS CENTER (VECC)

WHEREAS, An amended and restated Interlocal agreement has previously been approved and adopted between certain member agencies for the Salt Lake Valley Emergency Communications Center which is known as VECC; and

WHEREAS, a correction to the amended and restated Interlocal agreement has been requested by the Board of Trustees of VECC; and

WHEREAS, it is necessary and convenient to amend the text of the previously adopted Amended and Restated Interlocal Agreement for VECC members.

NOW THEREFORE be it resolved as follows;

1. Paragraph 9(d) of the previously adopted Amended and Restated Interlocal Agreement is hereby amended to add the language indicated below in red so that final paragraph of the agreement will read as follows:

(d) Decisions, Quorum. A Quorum shall be required for the transaction of all business of the Board of Trustees, and shall consist of a majority of the total number of Member representatives, and that majority must represent a majority of the weighted voting rights represented on the Board of Trustees. Most decisions shall require a vote of a majority of the total weighted votes present. Any vote to approve a budget increase over the last approved budget by more than 2% *or any vote to approve an expenditure of money in excess of \$500,000* shall require a supermajority vote of 2/3 of all the Member representatives and 2/3 of all the weighted votes. Supermajority voting may also be required if expressly elsewhere so provided by this Agreement, applicable law, the Bylaws, or the rules or policies of the Board of Trustees; provided that a bylaw, policy or rule providing for supermajority voting on a matter must be approved by the same supermajority vote.

2. This resolution shall take effect upon passing.

SIGNED AND DATED this \_\_\_\_ day of \_\_\_\_\_, 2013.

MELISSA K. JOHNSON  
Mayor

