

RESOLUTION NO. 08-08-2022

RESOLUTION APPROVING SECOND AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR JOINT AND COOPERATIVE ACTION CREATING MT. NEBO WATER AGENCY

WHEREAS, the Interlocal Cooperation Act allows public agencies to exercise jointly any power, privilege, or authority exercised or capable of exercise by a Utah public agency for the betterment of itself and its constituents; and

WHEREAS, The Parties share a common interest that water resources be developed, protected, and managed to the end that the Parties may maximize the beneficial use of the available water supplies in satisfying the demands of agriculture and a growing municipal population in southern Utah County and the Utah Lake drainage area; and

WHEREAS, The Parties have determined that joint and cooperative action of the Parties in operating through a separate legal entity established under authority of the Act will help implement the desired economies of scale; promote the objectives stated above as well as the health, safety, and welfare of their residents and customers; and provide other benefits; and

WHEREAS, Strawberry Water Users Association (SWUA) have petitioned Mt. Nebo Water Agency to become a member: and

WHEREAS, this Second Amended and Restated Interlocal Joint and Cooperative Agreement allows SWUA the avenue to become a member.

NOW THEREFORE, BE IT RESOLVED BY THE MT. NEBO BOARD OF DIRECTORS, that the Second Amended and Restated Interlocal Agreement for Joint and Cooperative Action is hereby approved.

This Resolution shall take effect immediately upon its passage by the Mt. Nebo Water Agency Board.

Passed and adopted by the Mt. Nebo Water Agency Board of Directors this 8th day of August, 2022.

Richard Nielsen, Chairman

Attest:

Kim E. Holindrake, Secretary