

RESOLUTION NO. 06-12-2023-B

A RESOLUTION AUTHORIZING THE TASK ORDER FROM HANSEN ALLEN & LUCE, INC. FOR THE CONTINUED COLLABORATION ON THE DEVELOPMENT OF A GROUNDWATER MANAGEMENT PLAN AND AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT.

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, Mt. Nebo, approved a project for the creation of a groundwater management program with the objective of estimating current water sources and current and future water needs of its members. Mt. Nebo hired Hansen Allen & Luce, Inc. (HAL) to complete the project; and

WHEREAS, one of the findings of the program identified the largest unknown from a supply perspective, is the long-term groundwater reliability; and

WHEREAS, one of the recommendations of the groundwater management program is to establish a groundwater management plan for Southern Utah Valley in the near future; and

WHEREAS, HAL submitted a task order proposal to provide the initial planning and development of a groundwater management plan and identify the next critical steps and costs in the development of the plan.

NOW THEREFORE, BE IT RESOLVED BY THE MT. NEBO BOARD OF DIRECTORS, that the task order from HAL is approved in the amount of \$22,488.00 and the Board authorizes the Board Chair to execute the agreement.

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 12th day of June, 2023.

Richard Nielson, Chairman

Attest:

David Tuckett, Secretary/Treasurer