RESOLUTION NO. 99-03

ROLL CALL

VOTING	YES	NO
MAYOR DALE R. BARNEY *(votes only in case of tie)*		
SHERMAN E. HUFF *Councilmember*	*(absent)*	
EVERETT KELEPOLO *Councilmember*	X	
THORA L. SHAW *Councilmember*	X	
LILLIAN J. SHEPHERD *Councilmember*	X	
CLYDE A. SWENSON *Councilmember*	X	

I MOVE this resolution be adopted: Councilmember Swenson
I SECOND the foregoing motion: Councilmember Kelepolo

RESOLUTION 99-03

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE AMENDMENTS AND ADDENDA TO THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS INTERLOCAL COOPERATION AGREEMENT

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into mutually advantageous agreements to provide services and facilities; and

WHEREAS, this public agency or political subdivision of the State of Utah as below designated has determined that the interests and welfare of the public within its jurisdiction will best be served by adding the Amendments and Addenda to the Interlocal Cooperation Agreement

previously executed by this municipality, which was, by, between, and among Alpine City; American Fork City; Cedar Fort; Cedar Hills; Charleston; Coalville; Elk Ridge; Francis; Genola; Goshen; Heber City; Henefer; Highland; Kamas; Lehi; Lindon; Mapleton; Midway; Oakley; Orem; Park City; Payson; Pleasant Grove; Provo; Salem; Santaquin; Spanish Fork; Springville; Vineyard; Wallsburg; Woodland Hills; Summit County; Utah County; and Wasatch County relating to Mountainland Association of Governments.

NOW, THEREFORE, be it resolved by the governing board or council of the political subdivision of the State of Utah as below designated, that it approves and authorizes the undersigned to execute the Amendments and Addenda to the Interlocal Cooperation Agreement by, between, and among Alpine City; American Fork City; Cedar Fort; Cedar Hills; Charleston; Coalville; Elk Ridge; Francis; Genola; Goshen; Heber City; Henefer; Highland; Kamas; Lehi; Lindon; Mapleton; Midway; Oakley; Orem; Park City; Payson; Pleasant Grove; Provo; Salem; Santaquin; Spanish Fork; Springville; Vineyard; Wallsburg; Woodland Hills; Summit County; Utah County; and Wasatch County relating to Mountainland Association of Governments.

This resolution adopted this 16th day of February, 1999, by the City Council of Spanish Fork City, Utah.

Dale R. Barney

DALE R. BARNEY, Mayor

ATTEST:

Gina Peterson

GINA PETERSON, Deputy Recorder

CORPORATE SEAL OF SPANISH FORK CITY • UTAH •

Approved as to Form and Content:

S. Junior Baker

S. JUNIOR BAKER, City Attorney

STATE OF UTAH)
: ss.
COUNTY OF UTAH)

Gina Peterson, being first duly sworn, deposes and says that she is the duly appointed and qualified deputy recorder of Spanish Fork City, County of Utah, State of Utah; that as part of her duties to keep the minutes and ordinances of Spanish Fork City, that the attached resolution is the same as the resolution passed on the 16th day of February, 1999, by the Spanish Fork City Council.

Gina Peterson
GINA PETERSON, Deputy Recorder

Subscribed and sworn to before me this ____ day of _____, 1999.

_____
NOTARY PUBLIC

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