RESOLUTION NO. 00-02

ROLL CALL

VOTING	YES	NO
MAYOR DALE R. BARNEY *(votes only in case of tie)*		
SHERMAN E. HUFF *Councilmember*	*(absent)*	
LILLIAN J. SHEPHERD *Councilmember*	*(absent)*	
GLENN A. JAMES *Councilmember*	X	
ROY L. JOHNS *Councilmember*	X	
EVERETT KELEPOLO *Councilmember*	X	

I MOVE this resolution be adopted: Councilmember James
I SECOND the foregoing motion: Councilmember Johns

RESOLUTION 00-02

A RESOLUTION APPROVING THE AMENDED AND RESTATED AGREEMENT FOR JOINT AND COOPERATIVE ACTION WITH SUVP AND APPOINTMENT OF SPANISH FORK REPRESENTATIVE TO THE SUVP BOARD

WHEREAS, Southern Utah Valley Power (SUVP) was established in 1977 to provide for the acquisition, transformation, and transmission of electrical energy and to enable members to provide services and facilities; and

WHEREAS, Members can establish projects for the acquisition, generation, transformation, transmission, or distribution of electrical energy; and

WHEREAS, Spanish Fork City and Salem City were members of SUVP since it's inception, but opted to withdraw in 1987; and

WHEREAS, Although no longer a part of SUVP, Spanish Fork City still pays transformation fees; and

WHEREAS, SUVP is in the process of constructing a new substation and it would be advantageous to Spanish Fork City to have a vote on the SUVP Board; and

WHEREAS, The agreement will approve readmission of Spanish Fork and Salem, as well as make amendments to the original agreement;

NOW THEREFORE, Be it resolved by the Spanish Fork City Council as follows:

1 Mayor Barney be authorized to enter into the Amended and Restated Agreement for Joint and Cooperative Action with SUVP; and

2. Electric Superintendent Jeff Foster be appointed to serve on the SUVP Board.

This resolution adopted this 18th day of January, 2000, by the City Council of Spanish Fork City, Utah.

Dale R. Barney

DALE R. BARNEY, Mayor

ATTEST:

Gina Peterson

GINA PETERSON, Deputy Recorder

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CORPORATE SEAL OF SPANISH FORK CITY UTAH