

## RESOLUTION NO. 03-05

### ROLL CALL

VOTING	YES	NO
MAYOR DALE R. BARNEY <i>(votes only in case of tie)</i>		
SHERMAN E. HUFF <i>Councilmember</i>	X	
EVERETT KELEPOLO <i>Councilmember</i>	X	
ROY L. JOHNS <i>Councilmember</i>	X	
GLENN A. JAMES <i>Councilmember</i>	X	
PAUL M. CHRISTENSEN <i>Councilmember</i>	X	

I MOVE this resolution be adopted: Councilmember Huff

I SECOND the foregoing motion: Councilmember James

### RESOLUTION 03-05

**A RESOLUTION OF SPANISH FORK CITY, UTAH, APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT TO FORM A CONSORTIUM TO CONDUCT A UNITED STATES HOUSING AND URBAN DEVELOPMENT HOME PROGRAM FOR FEDERAL FISCAL YEAR 2004, 2005, AND 2006.**

WHEREAS, the Spanish Fork City Council recognizes the need to provide decent, safe, sanitary, and affordable housing for low income families within Utah County, and

WHEREAS, the Spanish Fork City Council finds under the Utah Interlocal Cooperation Act, Utah Code Annotated, Section 11-13-1 et seq., 1953 as amended, any two or more public agencies, as defined therein, may enter into agreements with one another for joint or cooperative action and

may also contract with one another to perform any governmental service, activity, or undertaking which each public agency entering into the contract is authorized by law to perform, and

WHEREAS, the Spanish Fork City Council does hereby determine that it is in the public interest and welfare of the residents of Spanish Fork City (hereinafter "City"), that the City engage in a cooperative effort with geographically contiguous cities located in Utah County by entering into an Interlocal Agreement to form some consortia for the purpose of qualifying and administering a United States Housing and Urban Development HOME Program and other associated activities and projects in Utah County and Spanish Fork City; and

WHEREAS, the Spanish Fork City Council further authorizes Provo City to act as lead jurisdiction for the Consortia in regard to administering the HOME Program under and pursuant to Title II of the Cranston-Gonzales National Affordable Housing Act, and

WHEREAS, the Spanish Fork City Council finds an Interlocal Cooperation Agreement (hereinafter "Agreement") covering Federal fiscal years 2004, 2005, and 2006 has been prepared for approval and execution by the between participating parties including the Spanish Fork City. That Agreement forms a consortium, states the purposes thereof, the extent of the required participation of the parties, and the right, duties, and responsibilities and obligations of the parties in the conduct and administration of the HOME Program as specified therein.

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

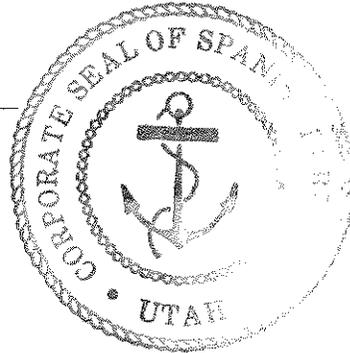
1. The Mayor of Spanish Fork City is hereby approved to execute the Agreement, as attached hereto, entitled the HOME Investment Partnership Interlocal Cooperation Agreement relating to the conduct of Housing and Urban Development HOME Program for Federal Fiscal Years 2004, 2005, and 2006.

This resolution adopted this 6<sup>th</sup> day of May, 2003, by the City Council of Spanish Fork City,  
Utah.

  
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DALE R. BARNEY, Mayor

ATTEST:

  
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KENT R. CLARK, City Recorder



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