

RESOLUTION NO. 06-20

ROLL CALL

VOTING	YES	NO
MAYOR JOE L THOMAS <i>(votes only in case of tie)</i>		
G. WAYNE ANDERSEN <i>Councilmember</i>	X	
MATTHEW D. BARBER <i>Councilmember</i>	ABSENT	
STEVE LEIFSON <i>Councilmember</i>	X	
SETH V. SORENSEN <i>Councilmember</i>	X	
CHRIS C. WADSWORTH <i>Councilmember</i>	X	

I MOVE this resolution be adopted: Councilmember Sorensen

I SECOND the foregoing motion: Councilmember Leifson

RESOLUTION NO. 06-20

RESOLUTION OF THE SPANISH FORK CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE SPANISH FORK RIVER ENHANCEMENT, WETLAND CREATION, AND TRAIL PROJECT

WHEREAS, Spanish Fork City has created a trails master plan, which incorporates the Spanish Fork River, and which enhances and preserves wetlands along the River and the trail system; and

WHEREAS, the City has applied for a grant from the United States Department of Agriculture, Natural Resources Conservation Service, commonly referred to as the NRCS; and

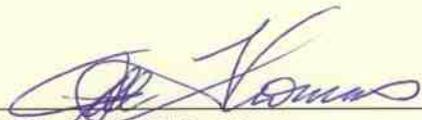
WHEREAS, the NRCS has approved a grant to the City for the Spanish Fork River enhancement, wetland and trails creation; and

WHEREAS, award of the grant is conditioned on meeting various criteria and the entering into a contract with the NRCS;

NOW, THEREFORE, BE IT RESOLVED BY THE SPANISH FORK CITY COUNCIL as follows:

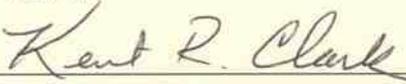
1. The mayor of Spanish Fork City is hereby authorized to enter into and execute Grant Agreement 69-8D43-6-XX between Spanish Fork City and the United States Department of Agriculture, Natural Resources Conservation Service for the Spanish Fork River Enhancement, Wetland Creation and Trail Project.

Dated this 1st day of August, 2006.



JOE L. THOMAS, Mayor

ATTEST:



KENT R. CLARK, City Recorder

