

RESOLUTION 08-02

ROLL CALL

| VOTING | YES | NO |
|--|------------|-----------|
| MAYOR JOE L THOMAS (votes only in case of tie) | | |
| G. WAYNE ANDERSEN City Councilman | X | |
| ROD DART City Councilman | X | |
| RICHARD M. DAVIS City Councilman | X | |
| STEVE LEIFSON City Councilman | X | |
| JENS P. NIELSON City Councilman | X | |

I MOVE this resolution be adopted: Steve Leifson
City Councilperson

I SECOND the foregoing motion: Richard M. Davis
City Councilperson

RESOLUTION 08-02

**A RESOLUTION INCREASING THE AMOUNT THE CITY
AUTHORIZES FOR THE PURCHASE OF WATER RIGHTS**

WHEREAS, Spanish Fork City has adopted Resolution 99-06, effective May 1, 1999, which allows a developer to meet its water obligations by providing half of the requirement by wate and the other half as cash in lieu of water and which established the price of water at \$1,500.00 per acre foot; and

WHEREAS, Spanish Fork City is a member of South Utah Valley Municipal Water Association (SUVWMA), an interlocal entity consisting of the cities in south Utah County; and

WHEREAS, recent appraisals obtained by SUVWMA, or some of it's members, show the value of water rights in south Utah County to be \$3,500.00 per acre foot;

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

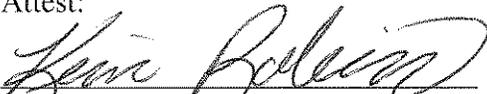
1. Resolution 99-06 is hereby modified by establishing the price of water for a developer to meet its water rights obligations at \$3,500.00 per acre foot.
2. Other than the price of water, all other aspects of Resolution 99-06 shall remain in full force and effect.
3. This resolution is effective as of the 1st day of March, 2008.

DATED this 19th of February, 2008.



JOE L. THOMAS, Mayor

Attest:



KIM ROBINSON, City Recorder

