

RESOLUTION 08-12

ROLL CALL

VOTING	YES	NO
MAYOR JOE L THOMAS (votes only in case of tie)		
G. WAYNE ANDERSEN City Councilman	X	
RODNEY 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: Rod Dart
City Councilperson

RESOLUTION 08_12

**RESOLUTION RENEWING THE MASTER LEASE AGREEMENT
BETWEEN SUVWMA AND SPANISH FORK CITY**

WHEREAS, Spanish Fork City has entered into a Master Lease Agreement with SUVWMA in order to provide a revenue stream for SUVWMA to purchase property, with bond proceeds, for a regional wastewater treatment facility; and

WHEREAS, the Master Lease Agreement expires each year and needs to be renewed annually in order to fund the property purchase; and

WHEREAS, a regional wastewater treatment facility is the most inexpensive way for the City to meet its future wastewater treatment needs; and

WHEREAS, renewing the Master Lease Agreement will reap economic benefits to the City in the future; and

WHEREAS, the City has budgeted for the lease payment in its fiscal year 2009 budget; and

WHEREAS, it is in the best interest of all parties to renew the Master Lease Agreement with SUVWMA;

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

1. Spanish Fork City intends to renew the Master Lease Agreement with SUVWMA, which expired on June 30, 2008 and extend its terms another year, through June 30, 2009.
2. The Spanish Fork City mayor is authorized to execute and deliver, to Zions First National Bank, a certificate of renewal.
3. This resolution is effective retroactive to July 1, 2008.

DATED this 5th day of August, 2008.

Attest:


KIMBERLY ROBINSON, City Recorder


JOE L. THOMAS, Mayor

