

## RESOLUTION 08-14

### ROLL CALL

VOTING	YES	NO
<b>MAYOR JOE L THOMAS</b> (votes only in case of tie)		
<b>G. WAYNE ANDERSEN</b> City Councilman	X	
<b>RODNEY DART</b> City Councilman	X	
<b>RICHARD M. DAVIS</b> City Councilman	X	
<b>STEVE LEIFSON</b> City Councilman	X	
<b>JENS P. NIELSON</b> City Councilman	X	

I MOVE this resolution be adopted: Richard M. Davis  
City Councilperson

I SECOND the foregoing motion: Steven M. Leifson  
City Councilperson

### RESOLUTION No. 08-14

#### RESOLUTION OF THE SPANISH FORK CITY COUNCIL APPROVING AN INTERLOCAL AGREEMENT WITH UTAH COUNTY TO HOST THE UTAH COUNTY FAIR AT THE SPANISH FORK FAIRGROUNDS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

WHEREAS, Spanish Fork City owns and operates a recreation complex known as the Fairgrounds, which consists of facilities conducive to fairs, trade shows, expositions, equestrian uses, livestock uses and other related purposes; and

WHEREAS, Utah County sponsors a county fair each year, but owns no facilities where the fair can be conducted; and

WHEREAS, Spanish Fork City is willing to provide a permanent home for the Utah

County Fair at its Fairgrounds facilities; and

WHEREAS, Utah County desires to provide recreation opportunities for its residents to use the Fairground facilities on the same basis as Spanish Fork residents;

WHEREAS, Utah County is willing to purchase eleven acres of undeveloped property adjacent to the Spanish Fork Fairgrounds and convey that to Spanish Fork City in return for the use of the Fairgrounds as a permanent home for the Utah County Fair; and

WHEREAS the parties have negotiated an interlocal agreement to accomplish the goals of each party in a fair and equitable manner;

NOW, THEREFORE, BE IT RESOLVED BY THE SPANISH FORK CITY COUNCIL, AS FOLLOWS:

1. Spanish Fork City hereby approves the interlocal agreement with Utah County, as attached hereto, for the hosting of the Utah County Fair at the Spanish Fork Fairgrounds and related matters, and hereby authorizes the mayor of Spanish Fork City to execute the same.
2. This Resolution shall become effective upon adoption by Spanish Fork City and Utah County and thirty days after publication of notice of the agreement..

DATED this 16<sup>th</sup> day of September, 2008.



G. WAYNE ANDERSEN, Mayor Pro Tem

Attest:

  
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Kimberly Robinson, City Recorder