

Eagle Mountain City, Utah

RESOLUTION NO. R- 11 -2009

**A RESOLUTION OF THE CITY COUNCIL OF
OF EAGLE MOUNTAIN CITY, UTAH
APPROVING THE INTERLOCAL COOPERATION AGREEMENT
ESTABLISHING THE UTAH LAKE COMMISSION, AUTHORIZING THE
MAYOR TO PRESENT THE RESOLUTION WITH A REQUEST TO BECOME
A VOTING MEMBER OF THE COMMISSION AND TO AUTHORIZE
THE EXECUTION OF ALL OTHER DOCUMENTS REQUIRED
IN CONNECTION WITH MEMBERSHIP IN THE UTAH LAKE COMMISSION**

WHEREAS, on the 19th day of April, 2007, the Utah Lake Commission was formed under the provisions of the Utah Interlocal Cooperation Act to promote the beneficial utilization of natural resources of Utah Lake and for other purposes defined more specifically in the Interlocal Cooperation Agreement establishing the Utah Lake Commission; and

WHEREAS, it is in the public interest of the citizens of Eagle Mountain City ("the City") for the City to participate on the Utah Lake Commission as the Commission develops master plans for the development and use of Utah Lake; and

WHEREAS, it is reasonable that the City pay its pro-rata share of the costs of the Commission as defined more specifically in the Interlocal Cooperation Agreement establishing the Utah Lake Commission.

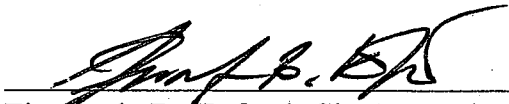
NOW THEREFORE, be it resolved by the City Council of Eagle Mountain City, Utah that the Interlocal Cooperation Agreement establishing the Utah Lake Commission is hereby approved and the Mayor is authorized to present this Resolution to the Utah Lake Commission with a request that Eagle Mountain City be joined as a voting member of the Commission and that Eagle Mountain City participate as a member party of the Utah Lake Commission under the terms of the Interlocal Cooperation Agreement

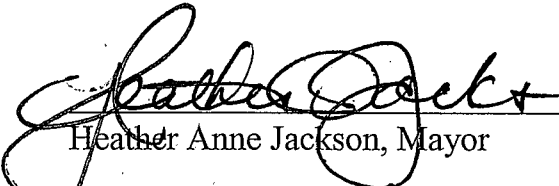
establishing the Utah Lake Commission.

ADOPTED by the City Council of Eagle Mountain City, Utah, this 2nd day of June, 2009.

EAGLE MOUNTAIN CITY, UTAH

ATTEST:


Fionnuala B. Kofoed, City Recorder

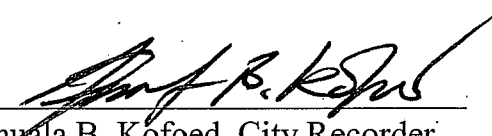

Heather Anne Jackson, Mayor



CERTIFICATION

The above resolution was adopted by the City Council of Eagle Mountain City on the 2nd day of June, 2009.

4 voting aye 0 voting nay


Fionnuala B. Kofoed, City Recorder