

COTTONWOOD HEIGHTS

RESOLUTION No. 2019-59

A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH T-O ENGINEERS, INC. FOR AN UPDATED STORMWATER MASTER PLAN / CAPITAL FACILITIES PLAN

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met in regular session on 17 September 2019 to consider, among other things, approving a consulting agreement (the "Agreement") with T-O Engineers, Inc. ("Provider") whereunder Provider would update the City's stormwater master plan / capital facilities plan, and perform related work, in accordance with applicable standards and the terms and conditions of the Agreement; and

WHEREAS, the Council has reviewed the form of the Agreement, a photocopy of which is annexed hereto; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to approve the City's entry into the Agreement as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the attached Agreement is hereby approved, and that the City's mayor and recorder are authorized and directed to execute and deliver the Agreement on behalf of the City.

This Resolution, assigned no. 2019-59, shall take effect immediately upon passage.

PASSED AND APPROVED effective 17 September 2019.

ATTEST:

By: Paula Melgar, Recorder



By: Michael J. Peterson, Mayor

VOTING:

Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
• Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
• J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tali C. Bruce	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Christine Watson Mikell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 17<sup>th</sup> day of September 2019.

RECORDED this 17<sup>th</sup> day of September 2019.