

COTTONWOOD HEIGHTS

RESOLUTION No. 2019-60

A RESOLUTION APPROVING AN AGREEMENT WITH SALT LAKE COUNTY FOR TIER II ZAP FUNDING (COTTONWOOD HEIGHTS ARTS COUNCIL, 2019-2020)

WHEREAS, Salt Lake County (the “*County*”) has imposed a sales and use tax pursuant to UTAH CODE ANN. §59-12-701, *et seq.*, and has enacted an ordinance (Chapter 3.07, SALT LAKE COUNTY CODE OF ORDINANCES) and policies governing distribution of the revenues collected by such tax, which commonly are referred to as the “Zoo, Arts & Parks Funds” (“*Funds*”); and

WHEREAS, the Cottonwood Heights Arts Council (the “*Arts Council*”), an agency of the city of Cottonwood Heights (the “*City*”), has applied for and is qualified to receive a portion of the Funds pursuant to the governing statutes, ordinances and policies; and

WHEREAS, for that purpose, the County and the City desire to enter into the agreement that is attached as an exhibit hereto (the “*Agreement*”) for the purpose of effecting such grant of Funds to the Arts Council; and

WHEREAS, the City’s city council (the “*Council*”) met in regular session on 1 October 2019 to consider, among other things, approving the City’s entry into the Agreement; and

WHEREAS, the Council has reviewed the form of the Agreement; 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 city council of Cottonwood Heights that the 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. 2019-60, shall take effect immediately upon passage.

PASSED AND APPROVED this 1st day of October 2019.

COTTONWOOD HEIGHTS CITY COUNCIL

By


Michael J. Peterson, Mayor



ATTEST:


Paula Melgar, Recorder



VOTING:

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

DEPOSITED in the office of the City Recorder this 1st day of October 2019.

RECORDED this 4 day of October 2019.