

# COTTONWOOD HEIGHTS

## RESOLUTION No. 2020-12

### A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE UTAH DIVISION OF AIR QUALITY FOR FUNDING OF WORKPLACE ELECTRIC VEHICLE SUPPLY EQUIPMENT

**WHEREAS**, UTAH CODE ANN. §11-13-101, *et seq.* (the “*Interlocal Cooperation Act*”) provides that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency; and

**WHEREAS**, the city of Cottonwood Heights (the “*City*”) and the Utah Division of Air Quality (the “*Division*”) are public agencies for purposes of the Interlocal Cooperation Act; and

**WHEREAS**, the Utah Legislature has appropriated monies to the Division to provide funding assistance for business and non-state governmental entities in install electrical vehicle supply (charging) equipment (“*EVSE*”) to significantly expand and enhance the EVSE infrastructure throughout the state of Utah; and

**WHEREAS**, pursuant to that mandate, the Division created the “Workplace Vehicle Charging Program” (the “*Program*”) to seek and award funding to entities which desire to procure and install EVSE in their workplaces; and

**WHEREAS**, the City has requested financial assistance under the Program to acquire and install EVSE at the City’s city hall property; and

**WHEREAS**, the Division and the City have negotiated a proposed agreement (the “*Agreement*”) to memorialize the Division’s grant to the City of the requested funding under the Program; and

**WHEREAS**, the City’s city council (the “*Council*”) met in regular session on 7 April 2020 to consider, among other things, approving the City’s entry into the Agreement; and

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

**WHEREAS**, the city attorney of the City has approved the form of the Agreement as required by UTAH CODE ANN. §11-13-202.5(3); and

**WHEREAS**, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the City’s residents to approve the City’s entry into the Agreement as proposed in order to make efficient use of the City’s resources;

**NOW, THEREFORE, BE IT RESOLVED** by the city council of the city of Cottonwood Heights that the attached Agreement with the Division 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. 2020-12, shall take effect immediately upon passage.

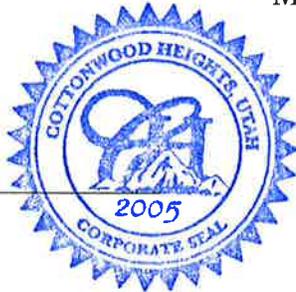
**PASSED AND APPROVED** this 7<sup>th</sup> day of April 2020.

**COTTONWOOD HEIGHTS CITY COUNCIL**

By Michael J. Peterson  
**Michael J. Peterson, Mayor**

**ATTEST:**

Paula Melgar  
**Paula Melgar, Recorder**



**VOTING:**

Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Douglas Petersen	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 7<sup>th</sup> day of April 2020.

**RECORDED** this 7 day of April 2020.