

COTTONWOOD HEIGHTS

RESOLUTION No. 2020-36

A RESOLUTION APPROVING A FEDERAL AID AGREEMENT FOR LOCAL AGENCY PROJECT THROUGH UTAH DEPARTMENT OF TRANSPORTATION (PARKING FACILITY NEAR WASATCH BLVD. & 7650 SOUTH)

WHEREAS, Utah Department of Public Transportation ("UDOT") administers grants of Federal funds for local transportation projects within the state of Utah; and

WHEREAS, UDOT is authorized to administer a grant of up to \$1,357,503 in Federal funds to the city of Cottonwood Heights (the "City") for use in improving a parking facility near Wasatch Blvd. and 7650 South in the City, as contemplated by a "Federal Aid Agreement for Local Agency Project" (the "Agreement") submitted by UDOT to the City for approval; and

WHEREAS, the city council (the "Council") of the City met in regular session on 4 August 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, 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;

NOW, THEREFORE, BE IT RESOLVED by the city council of Cottonwood Heights that the attached Agreement with UDOT 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. 2020-36, shall take effect immediately upon passage.

PASSED AND APPROVED this 4th day of August 2020.

ATTEST:

By: Paula Melgar, Recorder



COTTONWOOD HEIGHTS CITY COUNCIL

By: Michael J. Peterson, Mayor

VOTING:

Michael J. Peterson Yea [checked] Nay [ ]
Douglas Petersen Yea [checked] Nay [ ]
J. Scott Bracken Yea [checked] Nay [ ]
Tali C. Bruce Yea [checked] Nay [ ]
Christine Watson Mikell Yea [checked] Nay [ ]

**DEPOSITED** in the office of the City Recorder this 4<sup>th</sup> day of August 2020.

**RECORDED** this 4 day of August 2020.