

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

RESOLUTION NO. BPW-R-2023-01

A RESOLUTION APPROVING THE AMENDMENT TO THE INTERLOCAL AGREEMENT FOR USE OF PERSONNEL AND PHYSICAL RESOURCES (AGREEMENT) BETWEEN BIG PLAINS WATER SPECIAL SERVICES DISTRICT AND THE TOWN OF APPLE VALLEY AND AUTHORIZING THE CHAIRMAN TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN SAID DISTRICT AND SAID TOWN OF APPLE VALLEY

WHEREAS, the Town, pursuant to Utah law, caused the creation of the District in order to provide for water services within the Town; and

WHEREAS, both the Town and the District are authorized under Utah law to enter into agreements for joint or cooperative action; and

WHEREAS, it is in the best interests of both the Town and the District to operate in an effective and efficient manner for the good of the citizens; and

WHEREAS, an amendment to Section 1 of the Agreement dated April 21, 2022 is necessary to accommodate the use of personnel other than administrative;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the District that the Interlocal Agreement Amendment for Use of Personnel, attached hereto and by this reference incorporated herein, is hereby approved, and the Chairman is hereby authorized to execute said agreement on behalf of the District.

RESOLVED this 15th day of March 2023.

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

Chairman Andy McGinnis

ATTEST:

Jenna Vizcardo, Recorder

	AYE	NAY	ABSENT	ABSTAIN
Chairman Andy McGinnis	_____	_____	_____	_____
Board Member Frank Lindhardt	_____	_____	_____	_____
Board Member Harold Merritt	_____	_____	_____	_____
Board Member Ross Gregerson	_____	_____	_____	_____
Board Member Jarry Zaharias	_____	_____	_____	_____