

# **Santaquin City Resolution 09-05-2023**

## **A RESOLUTION OF THE SANTAQUIN CITY COUNCIL TO APPROVE AN AGREEMENT FOR A GRANT TO REPLACE APPROXIMATELY TWO THOUSAND FIVE HUNDRED EIGHTY SECONDARY WATER METERS**

**WHEREAS**, Santaquin City (“City”) is a political subdivision of the State of Utah and has responsibility to provide for the health, safety, and welfare of the City and its residents; and

**WHEREAS**, the City operates a secondary water system for the benefit of the residents and the public; and

**WHEREAS**, the Santaquin City Council finds that the replacement of approximately two thousand five hundred eighty secondary water meters would promote the efficient operation of the secondary water system and the best interests of the City and its residents; and

**WHEREAS**, the State of Utah, Department of Natural Resources is willing to provide funding to the City for the replacement of approximately two thousand five hundred eighty secondary water meters pursuant to the terms and conditions set for in the attached “AGREEMENT (Water Conservation Grant)”; and

**WHEREAS**, the Santaquin City Council finds that the terms and conditions of the AGREEMENT (Water Conservation Grant) are in the best interests of the City and desires to adopt said agreement.

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of Santaquin City, Utah as follows:

**Section 1.** The attached agreement titled: AGREEMENT (Water Conservation Grant), sets forth terms and conditions consistent with the interests of Santaquin City, Utah, and is hereby adopted and approved.

**Section 2.** The Mayor is hereby authorized to execute said AGREEMENT (Water Conservation Grant) and to take actions necessary to implement the terms and conditions thereof.

**Section 3.** This Resolution shall take effect on the date it is adopted by the Santaquin City Council.

Approved and adopted this 19<sup>th</sup> day of September, 2023.

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Daniel M. Olson, Santaquin City Mayor

Attest:

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Amalie R. Ottley, Santaquin City Recorder

Councilmember Art Adcock	Voted	___
Councilmember Elizabeth Montoya	Voted	___
Councilmember Lynn Mecham	Voted	___
Councilmember Jeff Siddoway	Voted	___
Councilmember David Hathaway	Voted	___