

**RESOLUTION 10-03-2022**  
**A RESOLUTION APPROVING THE SECOND AMENDED**  
**AND RESTATED INTERLOCAL AGREEMENT FOR JOINT**  
**AND COOPERATIVE ACTION CREATING**  
**MT. NEBO WATER AGENCY**

**WHEREAS**, the Interlocal Cooperation Act, Utah Code Ann. §11-13-101 et seq. (1953, as amended) (the "Act"). allows public agencies to exercise jointly any power, privilege, or authority exercised or capable of exercise by a Utah public agency for the betterment of itself and its constituents; and

**WHEREAS**, Santaquin City and other public entities previously formed Mt. Nebo Water Agency, as a separate legal entity through the provisions of the Act to further common interests that water resources be developed, protected, and managed to maximize the beneficial use of the available water supplies in satisfying the demands of agriculture and a growing municipal population in southern Utah County and the Utah Lake drainage area; and

**WHEREAS**, the members of Mt. Nebo Water Agency desire now to amend certain provisions of the present Interlocal to further implement the desired economies of scale; promote the objectives stated above as well as the health, safety, and welfare of their residents and customers; and provide other benefits; and

**WHEREAS**, Santaquin City desires now to enter into an Amended and Restated Agreement to accomplish the purposes set forth herein.

**NOW THEREFORE**, BE IT RESOLVED BY THE SANTAQUIN CITY COUNCIL as follows:

1. The Second Amended and Restated Interlocal Agreement for the Joint and Cooperative Action Creating Mount Nebo Water Agency, a copy of which is attached hereto as Exhibit A, is hereby approved and adopted.
2. The mayor is authorized to execute the Second Amended and Restated Interlocal Agreement for the Joint and Cooperative Action Creating Mount Nebo Water Agency, and to take those actions necessary to effectuate said agreement.
3. This Resolution shall become effective upon passage.

Adopted and approved this 18<sup>th</sup> day of October, 2022.

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Daniel M. Olson, Mayor

Councilmember Art Adcock	Voted	<hr/>
Councilmember Elizabeth Montoya	Voted	<hr/>
Councilmember Lynn Mecham	Voted	<hr/>
Councilmember Jeff Siddoway	Voted	<hr/>
Councilmember David Hathaway	Voted	<hr/>

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Amalie R. Ottley, City Recorder