

RESOLUTION NO. 2007-11

A RESOLUTION OF THE LEGISLATIVE BODY OF BLUFFDALE CITY AUTHORIZING THE AMENDMENT OF THAT CERTAIN INTERLOCAL AGREEMENT CREATING THE VALLEY EMERGENCY COMMUNICATIONS CENTER (VECC) TO ADD THE CITY OF COTTONWOOD HEIGHTS AS AN ADDITIONAL MEMBER

WHEREAS, an inter-local agreement between certain member agencies created the Salt Lake Valley Emergency Communications Center which is known as VECC; and

WHEREAS, the agreement provides the additional governmental agencies may join as a participating member agency upon a two thirds approval of the Board of Trustees; and

WHEREAS, the governing Board of appointed Trustees has voted by a two thirds vote to allow the City of Cottonwood Heights to become a member agency of Salt Lake Valley Emergency Communications Center; and

WHEREAS, it is necessary to amend the interlocal cooperative agreement which created VECC to include them as a member agency; and

WHEREAS, it will promote efficiency and the purposes of the Valley Emergency Communications Center to have them as a member conditioned on the City agreeing to become a member agency upon certain terms and conditions.


NOW THEREFORE be it resolved as follows:

1. The chief executive officer of Bluffdale City is hereby authorized to sign the attached amended interlocal agreement creating VECC and adding the City of Cottonwood Heights as an additional participating member of VECC.
2. This resolution shall take effect upon passing.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Bluffdale this 13th day of February, 2007.

By: 
Claudia Anderson, Mayor

ATTEST:


Teddie K. Bell, City Recorder



Vote by the City Council:

	“AYE”	“NAY”
Craig Briggs	<u>x</u>	
Jesse Kelley		
Nancy Lord	<u>x</u>	_____
Bill Maxwell		
Martha Speed	x	

AMENDMENT TO INTERLOCAL AGREEMENT CREATING VECC

An amendment of certain provisions of that Interlocal Agreement first entered into the 13th day of June 1988, and amended from time to time by agreement, by and between certain public agencies which created the public agency known as the VALLEY EMERGENCY COMMUNICATIONS CENTER (referred to as VECC).

Whereas VECC was created pursuant to the authority of Utah Code 11-13-101 et seq. by agreement between public agencies; and

Whereas the agreement provides for the adding of new member agencies upon a two thirds vote of the VECC Board of Trustees; and

Whereas the VECC Board of Trustees has voted to allow The City of Cottonwood Heights to become a member agency of VECC; and

Whereas it is desirable to amend the creating interlocal cooperative agreement to include Cottonwood Heights as a member agency; and

Whereas Cottonwood Heights has agreed to sign the amended interlocal cooperative agreement under certain terms and conditions which have been accepted by the VECC Board of Trustees.

IT IS HEREBY AGREED AS FOLLOWS

The first paragraph of the Interlocal Cooperative Agreement, originally dated June 13, 1988 is amended to now include the underlined text and delete the text which is bracketed and struck through as follows:

THIS AGREEMENT is made between the following political subdivisions of the State of Utah, hereinafter referred to as "Member":

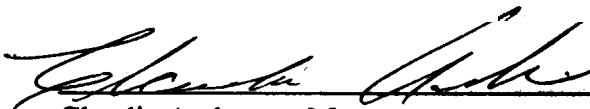
**DRAPER CITY
MIDVALE CITY
MURRAY CITY
SALT LAKE COUNTY
SANDY CITY**

SOUTH JORDAN CITY
SOUTH SALT LAKE
WEST JORDAN CITY
WEST VALLEY CITY
TOWN OF ALTA
HERRIMAN CITY
RIVERTON CITY
CITY OF TAYLORSVILLE
BLUFFDALE CITY
CITY OF HOLLADAY
CITY OF COTTONWOOD HEIGHTS

2. All other provisions of the Interlocal Cooperative Agreement, as previously amended, shall remain in force.

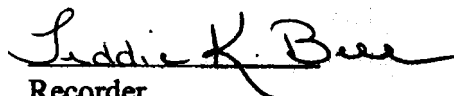
3. This amendment shall be effective upon the receipt by VECC of the signature of all the above listed member agencies, which signatures may be in individually signed counterpart agreements and attached to the original interlocal cooperative agreement.

Signed and Dated this 27 day of February 2006.



Claudia Anderson, Mayor

Attest:



Recorder



Approved as to form



Attorney