

**BLUFFDALE CITY UTAH
RESOLUTION NO. 2009-22**

A RESOLUTION OF THE BLUFFDALE CITY COUNCIL AUTHORIZING THE PURCHASE OF TWENTY NINE SHARES OF WELBY JACOB WATER USERS COMPANY WATER

WHEREAS, Bluffdale City, as a municipality, in the interest of its residents, desires to secure an adequate water supply for the use and benefit of City residents; and

WHEREAS, the City has been advised that there are currently shares of the Welby Jacob Water Users Company available for acquisition; and

WHEREAS, the City Council desires to authorize the acquisition of up to twenty nine shares of water in the Welby Jacob Water Users Company at the price of no more than \$1,400.00 per share.

NOW, THEREFORE, BE IT RESOLVED BY THE BLUFFDALE CITY COUNCIL:

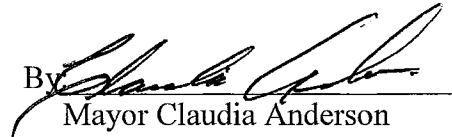
Section 1. Authorization. The City Manager is hereby authorized to acquire up to twenty nine shares of water from the Welby Jacob Water Users Company for a price not to exceed \$1,400.00 per share.

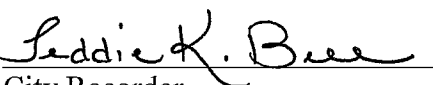
Section 2. Limitation on Acquisition. The purchase of shares as authorized in Section 1, above, shall be expressly conditioned on the unlimited and unrestricted conveyance of and the unrestricted endorsement of such shares to Bluffdale City without restrictions on use other than those restrictions that apply to any other share holder of the Welby Jacob Water users Company.

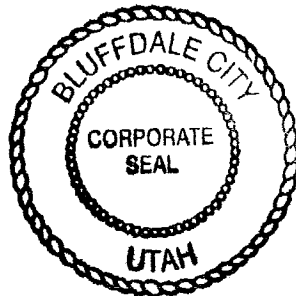
Section 3. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution and all sections, parts and provisions of this Resolution shall be severable.

Section 4. Effective Date. This Resolution shall become effective immediately upon its passage and authorizes and directs the Mayor to execute and cause to be delivered the same.

PASSED ADOPTED AND APPROVED the 9th day of June , 2009.

By 
Mayor Claudia Anderson

ATTEST:

City Recorder



Voting by the City Council: Aye Nay

Council Member Chisholm	<u> x </u>	_____
Council Member Flanigan	<u> x </u>	_____
Council Member Kartchner	<u> x </u>	_____
Council Member Lord	<u> x </u>	_____
Council Member Maxwell	<u> x </u>	_____