

CITY OF HOLLADAY

RESOLUTION No. 09-\_\_

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED COOPERATIVE AGREEMENT WITH SALT LAKE COUNTY FOR LEASE AND POTENTIAL PURCHASE OF REAL PROPERTY LOCATED AT APPROXIMATELY 4625 SOUTH 2300 EAST.**

WHEREAS, Salt Lake County (the “County”) and the City of Holladay (the “City”) entered into an Agreement for the Purchase of Real Property on the 16th day of December, 2008; and

WHEREAS, Section 3.0 of said Agreement granted the City the right to exercise the option to purchase the subject property by July 5, 2009; and

WHEREAS, the parties have been negotiating concerning the construction of a new fire station and other related items; and

WHEREAS, such negotiations may not be concluded by July 5, 2009, thus necessitating an extension to such date; and

WHEREAS, pursuant to the authority granted in Section 11-13-101 *et seq.* (the “*Interlocal Cooperative Act*”), the parties desire to enter into this Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Holladay that the Mayor is authorized to execute the Amended Agreement for Lease and Potential Purchase with Salt Lake County of property located at approximately 4625 South 2300 East, as provided in the Agreement as set forth in *Exhibit A*.

PASSED AND APPROVED this \_\_\_\_\_ day of July, 2009.

**HOLLADAY CITY COUNCIL**

By: \_\_\_\_\_  
Dennis R. Webb, Mayor

[SEAL]

**VOTING:**

Grant Orton	Yea	___	Nay	___
Lynn Pace	Yea	___	Nay	___
J. James Palmer, Jr.	Yea	___	Nay	___
Patricia Pignanelli	Yea	___	Nay	___
E. Barry Topham	Yea	___	Nay	___
Dennis R. Webb	Yea	___	Nay	___

**ATTEST:**

\_\_\_\_\_  
Stephanie N. Carlson, CMC  
City Recorder

**EXHIBIT A**

**[INSERT AMENDMENT TO INTERLOCAL COOPERATIVE AGREEMENT  
FOR LEASE AND POTENTIAL PURCHASE]**