

COUNTY/ CITY OF _____

RESOLUTION No. 2011-_____

**RESOLUTION OF THE (INSERT NAME OF CITY OR COUNTY)

CITY COUNCIL AUTHORIZING THE EXECUTION
OF AN INTERLOCAL COOPERATION AGREEMENT WITH
NORTH POINTE SOLID WASTE SPECIAL SERVICE
DISTRICT BY THE MAYOR OR THE MAYOR'S DESIGNEE.**

WHEREAS, the North Pointe Solid Waste Special Service District ("North Pointe") and the _____ (the "City") are public agencies as defined under the Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101, *et seq.* (the "Interlocal Act"), which Interlocal Act provides that any two or more public agencies may enter into an agreement with one another for joint or cooperative action; and

WHEREAS, North Pointe provides solid waste services for the municipal solid waste that is principally generated within the northern one-half of Utah County; and

WHEREAS, City/County collects said municipal solid waste and causes it to be delivered to said transfer station located in Lindon, Utah; and

WHEREAS, during the recent 2011 General Session of the Utah State Legislature, a resolution was passed and the governor has signed the necessary documents to grant a Class 5 Permit for a new landfill proposed to be located in Cedar Valley; and

WHEREAS, the North Pointe Board has begun a long-term planning process which includes the protection of its waste stream so that long-term financial viability of North Pointe is maintained in order to meet future capital financial needs; and

WHEREAS, the municipal solid waste generated within the district provides 60% of all waste delivered presently to the transfer station;

WHEREAS, (Insert other reasons as needed)

NOW THEREFORE, BE IT resolved by the City Council for the City of (Insert "city" name) that the attached Interlocal Agreement between North Pointe and (Insert "city" name) is approved and the Mayor is authorized to execute the same.

BE IT ALSO RESOLVED, that the Mayor or his Designee is authorized to execute said settlement and other documents as necessary to satisfy the terms and conditions contained in said settlement agreement.

PASSED AND APPROVED this ___ day of _____, 2011.

(INSERT "CITY" NAME) CITY COUNCIL

By: _____
_____, Mayor

[SEAL]

VOTING:

Yea ___ Nay ___

ATTEST:

City Recorder

DEPOSITED in the office of the City Recorder this ___ day of _____, 2011.

RECORDED this _____ day of _____, 2011.