

RESOLUTION No. 03-01-2011

A RESOLUTION OF THE SANTAQUIN CITY COUNCIL AUTHORIZING THE EXECUTION OF AN COOPERATIVE AGREEMENT BETWEEN SANTAQUIN CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) REGARDING THE SANTAQUIN 400 EAST/MAIN STREET PROJECT

WHEREAS, the City of Santaquin and UDOT desire to coordinate efforts regarding the design and construction of certain improvements to Santaquin City Main Street (US-6), in order to improve traffic movements and the free flow of commerce along the highway; and

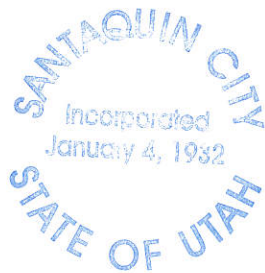
WHEREAS, the Utah Interlocal Cooperation Act, Utah Code Ann. §11-13-1 et seq., authorizes political subdivisions of the state to enter into agreements in order to cooperate in providing services; and

WHEREAS, Santaquin and UDOT desire now to enter into a Cooperative Agreement to facilitate the transfer of funds from UDOT to Santaquin City for the construction of a traffic signal at the intersection of 400 East and US-6;

NOW THEREFORE, BE IT RESOLVED BY THE SANTAQUIN CITY COUNCIL THAT:

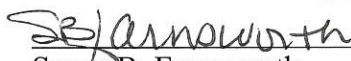
1. The Santaquin City Council approves and authorizes the Mayor to execute the Cooperative Agreement between Santaquin City and UDOT for the 400 East/Main Street Project, identified by UDOT as S-LC49(120), a copy of which is attached hereto as Exhibit A and incorporated herein.
2. This resolution shall take effect immediately upon its passage

PASS AND APPROVED this 3rd day of March, 2011.




James E DeGraffenried, Mayor

ATTEST:


Susan B. Farnsworth
Santaquin City Recorder

Original Contract
Sent to UDOT
For Signing

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COOPERATIVE AGREEMENT

THIS COOPERATIVE AGREEMENT, made and entered into on March, 2011 by and between the UTAH DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "UDOT," and SANTAQUIN CITY, a municipal corporation of the State of Utah created, hereinafter referred to as the "CITY",

WITNESSETH:

WHEREAS, CITY is engaged in the design of that project identified as S-LC49(120), Santaquin Main Street at 400 East, Utah County Utah, and said project includes the construction of traffic signal at the intersection of 400 East and US-6; and

WHEREAS, UDOT desires to provide the partner in the cost of said traffic signal improvements; and

THIS COOPERATIVE AGREEMENT is written to facilitate the transfer of funds from UDOT to the above mentioned CITY project.

NOW, THEREFORE, it is agreed by and between the parties hereto as follows:

1. UDOT agrees to pay a ONE TIME LUMP SUM AMOUNT OF \$200,000.00 to the CITY for the cost of said traffic signal improvements.

TOTAL LUMP SUM COST TO UDOT \$200,000.00

2. CITY acknowledges that the above mentioned lump sum payment is to be used for the sole purpose of the construction of the traffic signal in accordance with UDOT standards. Any betterment including decorative powder coating of the signal poles, mast-arms and overhead lighting structures which has been estimated at \$6,861.31 is to be paid separately by the CITY. No portion of the one time lump sum payment of \$200,000.00 is to be used to toward the cost of said betterments.

4. Upon execution of this cooperative agreement, UDOT will release payment to the CITY.

COOPERATIVE AGREEMENT
S-LC49(120); Utah County
Santaquin Main Street at 400 East
Authority No. 53234; Pin 8585
SANTAQUIN CITY
Federal ID No. 87-6000900

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their duly authorized officers as of the day and year first above written.

ATTEST:

SANTAQUIN CITY, a municipal corporation of the State of Utah

By: SB Jannoworth
Title: City Recorder
Date: 3/2/11

By: Jama E. DeShaffner
Title: Mayor
Date: 3/2/11

RECOMMENDED FOR APPROVAL: UTAH DEPARTMENT OF TRANSPORTATION

By: _____
Region 3 Utility and Railroad Coordinator

By: _____
Region Director

Date: _____

Date: _____

COMPTROLLER OFFICE

By _____
Contract Administrator

Date: _____