

Resolution 02-04-2024

A RESOLUTION APPROVING SECOND ADDENDUM TO INTERLOCAL AGREEMENT FOR SANTAQUIN MAIN STREET IMPROVEMENTS PHASE 4

WHEREAS, on May 4, 2021, Santaquin City entered into an Interlocal Agreement with Mountainland Association of Governments for a project known as Santaquin Main Street Improvements Phase 4 (the “Agreement”); and

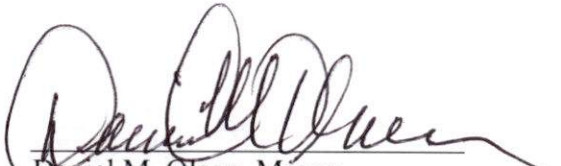
WHEREAS, on June 16, 2021 the parties executed an Addendum to the Agreement; and

WHEREAS, the parties now desire to further amend the Agreement in certain respects which the Santaquin City Council finds are in the best interests of the City and its residents;

NOW THEREFORE, be it resolved by the Santaquin City Council as follows:

1. The Second Addendum To Interlocal Agreement For Santaquin Main Street Improvements Phase 4, a copy of which is attached hereto, is hereby approved.
2. The Mayor is authorized to execute the Second Addendum To Interlocal Agreement For Santaquin Main Street Improvements Phase 4, and to take all actions necessary to effectuate the same and the terms and conditions set forth therein.
3. This Resolution shall be effective upon approval.

Adopted and approved this 20th day of February, 2024.



Daniel M. Olson, Mayor



Councilmember Art Adcock	Voted	YES
Councilmember Brian Del Rosario	Voted	YES
Councilmember Travis Keel	Voted	YES
Councilmember Lynn Mecham	Voted	YES
Councilmember Jeff Siddoway	Voted	YES

ATTEST:



Amalie R. Ottley, City Recorder

**SECOND ADDENDUM TO INTERLOCAL AGREEMENT
FOR SANTAQUIN MAIN STREET IMPROVEMENTS PHASE 4**

On this 20th day of February 2024, this Second Addendum is made to the amended Interlocal Agreement 2021-3 between MOUNTAINLAND ASSOCIATION OF GOVERNMENTS, an interlocal agency of the State of Utah, with principal offices located at 586 East 800 North Orem, Utah (“Program Manager”) and SANTAQUIN CITY, a political subdivision of the State of Utah, with offices located at 275 West Main Street, Santaquin, Utah (“City” and “Project Sponsor”); and

WHEREAS, the Program Manager and City entered into Agreement No. 2021-3; and

WHEREAS, the Program Manager and City executed an addendum to that agreement on June 16, 2021; and

WHEREAS, the Program Manager and City now desire to further amend Agreement No. 2021-3 due to additional funding made available for the Santaquin Main Street Improvements Phase 4 Project.

NOW THEREFORE, in consideration of the foregoing, the mutual covenants made herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Program Manager and City hereby amend Agreement No. 2021-3 as follows:

Paragraph 8 of Section 6 is amended to read “**Total Project Cost** - Both the Program Manager and Project Sponsor acknowledge that the Approved Project has been authorized by the Mountainland MPO Board to be funded at an amount not to exceed \$14,915,160 (Total Project Cost) for the direct costs of the Approved Project.”

The last sentence of Paragraph 8(b) is amended to read “...The Approved Project has \$14,915,160 available in 2024.”

Paragraph 8(d) is amended to read “.....the maximum amount of reimbursement from the Program Manager to the Project Sponsor shall not exceed \$13,905,404 (Total

Project Cost less Matching Funds). Any costs which exceed \$13,905,404 shall be the sole responsibility of the Project Sponsor”

The remaining portions and all remaining paragraphs of the amended Agreement No. 2021-3 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Second Amendment to be duly executed on the date listed above.

**MOUNTAINLAND ASSOCIATION OF
GOVERNMENTS**

DocuSigned by:

Michelle Carroll

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Executive Director

ATTEST:

DocuSigned by:

[Signature]

By: _____

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DocuSigned by:

Robert Allen

By: _____

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SANTAQUIN CITY
UTAH COUNTY, UTAH



Mayor

ATTEST:



City Recorder

REVIEWED AS TO FORM AND
COMPATIBILITY WITH APPLICABLE
LAW:

By: 

City Attorney