

**Resolution No. ACRSSD 24-01**

**A RESOLUTION OF THE ALTA CANYON RECREATION SPECIAL SERVICE DISTRICT OF SANDY CITY AUTHORIZING THE EXECUTION OF A DESIGN AGREEMENT WITH VCBO ARCHITECTURE, RELATING TO THE RECREATION CENTER WITHIN THE CITY AND UPON RECREATION DISTRICT PROPERTY LOCATED AT 9655 S. HIGHLAND DRIVE**

**WHEREAS**, the Alta Canyon Recreation Special Service District of Sandy City (the “District”) was created by the Sandy City Council to transact the business and exercise all of the powers provided for by Resolution 81-33 C for the purpose of providing recreation facilities within the district boundaries; and

**WHEREAS**, the District, in furtherance of the purposes of Resolution 81-33 C, desires to enter into a contract with VCBO Architecture, together with Sandy City (the “Agreement”), substantially in the form attached hereto as **Exhibit A** to design a new recreation facility with a phased construction approach and to provide concept plans for the remaining property in order to plan for future phases of the project;

**NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY CONTROL BOARD, AS THE GOVERNING BODY OF THE ALTA CANYON SPECIAL SERVICE DISTRICT OF SANDY CITY:**

1. The Agreement in the form attached hereto as **Exhibit A** is hereby approved, and the District Chair is authorized and directed to execute Exhibit A, or a contract substantially similar to Exhibit A, for and on behalf of the District. The Chair of the Authority Control Board (“District Chair”) is authorized to approve any minor modifications, amendments, or revisions to the Agreement as may be in the District’s best interest and in harmony with the intent and purpose of the Agreement, and the District Chair’s signature upon the final Agreement shall constitute the District’s acceptance of all such minor modifications, amendments, or revisions.

2. This Resolution takes effect upon adoption.

**THIS RESOLUTION IS APPROVED AND ADOPTED BY THE ALTA CANYON SPECIAL SERVICE DISTRICT OF SANDY CITY** on this 25<sup>th</sup> day of June, 2024.

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*Ryan Mecham*  
*Chair of Administrative Control Board*

**Attest:**

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*Secretary*

**Exhibit A**  
*Form of Agreement*