

RESOLUTION No. 2025-

**A RESOLUTION AUTHORIZAING THE APPROVAL OF AN AMENDMENT TO THE SECOND
AMENDED AND RESTATED INTERLOCAL AGREEMENT CREATING TRANS-JORDAN CITIES
DATED DECEMBER 1, 1995**

WHEREAS, Trans-Jordan Cities ("*Trans-Jordan*") is an interlocal agreement presently with seven municipal members created for the purpose of providing integrated municipal solid waste services for its member cities; and

WHEREAS, such services include providing a repository and dropoff location for household hazardous waste, residential waste services for individual residents who eside within the boundaries of Trans-Jordan; and

WHEREAS, (name of City), is a member of Trans-Jordan City and utilizes such sold waste facilities and resources; and

WHEREAS, non-member municipalities and other governmental entities, and their residents also use these facilities for the disposal of such olid waste; and

WHEREAS, Herriman City is not presently a member of the interlocal agency and has recently expressed its desire to consider becoming a formal member of Trans-Jordan; and

WHEREAS, informal and formal discussions have been held resulting in proposed documents and agreements bening exchanged between the entities and the Board of Directors of Trans-Jordan Cities; and

WHEREAS, on or about April 17, 2025, the seven member Trans-Jordan Board unanimously indicated its favorable position to invite and accept Herriman City as a member of the interlocal agreement of Trans-Jordan; and

WHEREAS, (name of City) and the other individual member cities have reviewed and/or are considering approval of the proposed second amendment to the interlocal agreement; and

WHEREAS, said proposal has been reviewed by (name of city) and various other city officials and staff members which have made a favorable recommendation to the city council that Herriman City be approved as a member of Trans-Jordan and the amended interlocal agreement be approved as attached as Exhibit "A".

WHEREAS, meetings and other communications have transpired between Trans-Jordan and the various city members which have resulted in a proposed amenmendment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Trans-Jordan that the Second Amended Interlocal Agreement attached as Exhibit "A" be approved and that the mayor is authorized to sign the same.

PASSED AND APPROVED this day of _____, 2025.

(NAME OF CITY)

By: _____
Mayor

[SEAL]

_____	Yea ____	Nay ____
_____	Yea ____	Nay ____
_____	Yea ____	Nay ____
_____	Yea ____	Nay ____
_____	Yea ____	Nay ____
_____	Yea ____	Nay ____
_____	Yea ____	Nay ____

ATTEST:

[Name of City Recorder]
City Recorder