

**Resolution No. 16-34**

**RESOLUTION OF SOUTH OGDEN CITY APPROVING AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE ECONOMIC DEVELOPMENT CORPORATION OF UTAH FOR ECONOMIC DEVELOPMENT MEMBERSHIP AND RELATED SERVICES; AUTHORIZING THE CITY MANAGER TO SIGN THE NECESSARY DOCUMENTS ON BEHALF OF THE CITY TO GIVE EFFECT TO THE INTENT HEREOF; AND, PROVIDING FOR AN EFFECTIVE DATE.**

**SECTION I - RECITALS**

**WHEREAS**, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

**WHEREAS**, the City Council finds that in conformance with Utah Code ("UC") § 10-3-717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal property and programs; and,

**WHEREAS**, the City Council finds it is necessary to contract with Economic Development Corporation of Utah ("EDCUtah ") for Economic Development Membership and Related services; and,

**WHEREAS**, the City Council finds that contracting with EDCUtah should be approved and adopted as necessary to the support the ongoing maintenance of the city's transportation infrastructure; and,

**WHEREAS**, the City Council finds that City now desires to further those ends by contracting with EDCUtah for Economic Development Membership and Related services; and,

**WHEREAS**, the City Council finds that the public convenience and necessity requires the actions contemplated,

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOUTH OGDEN AS FOLLOWS:**

**SECTION II - CONTRACT AUTHORIZED**

That The City Manager Is Authorized To Enter In To An Agreement With EDCUtah For Membership And Ongoing Economic Development Activities And Services As More Fully Set Out In **Attachment "A"**, By This Reference Fully Incorporated Herein, Which Attachment Is Hereby Approved And Adopted And, Further, That The City Manager Is Authorized More Fully Negotiate Any Remaining Details Under The Agreement On Behalf Of The City With Economic Development Corporation Of Utah And Then To Sign, And

The City Recorder Authorized To Attest, Any And All Documents  
Necessary To Effect This Authorization And Approval.

### **SECTION III - PRIOR ORDINANCES AND RESOLUTIONS**

The body and substance of all prior Resolutions, with their specific provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

### **SECTION IV - REPEALER OF CONFLICTING ENACTMENTS**

All orders, and Resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Resolution, are, for such conflict, repealed, except this repeal will not be construed to revive any act, order or resolution, or part repealed.

### **SECTION V - SAVINGS CLAUSE**

If any provision of this Resolution is held or deemed to be invalid, inoperative or unenforceable such will not render any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

### **SECTION VI - DATE OF EFFECT**

This Resolution shall be effective on the 15<sup>th</sup> day of November, 2016, and after publication or posting as required by law.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY,  
STATE OF UTAH**, on this 15<sup>th</sup> day of November, 2016.

### **SOUTH OGDEN CITY**

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James F. Minster  
Mayor

**ATTEST:**

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Leesa Kapetanov, CMC  
City Recorder

# **ATTACHMENT "A"**

## **Resolution No. 16-34**

Resolution Of South Ogden City Approving And Authorizing  
Entering Into An Agreement With The Economic Development Corporation Of Utah For Economic  
Development Membership And Related Services; Authorizing The City Manager To Sign The Necessary  
Documents On Behalf Of The City To Give Effect To The Intent Hereof; And, Providing For An  
Effective Date

15 Nov 16

[Attachment to be provided by CityManager]

# Public Sector Investor Application

Thank you for your investment in Economic Development Corporation of Utah. We look forward to working with you.

## Community Information

**Community Name** \_\_\_\_\_  
**Address** \_\_\_\_\_  
**City** \_\_\_\_\_  
**State** \_\_\_\_\_  
**Zip Code** \_\_\_\_\_  
**Main Phone** \_\_\_\_\_  
**Website** \_\_\_\_\_

**City Manager / Administrator**  
**Name** \_\_\_\_\_  
**Title** \_\_\_\_\_  
**Email** \_\_\_\_\_  
**Office Phone** \_\_\_\_\_  
**Cell Phone** \_\_\_\_\_

**Mayor / Commissioner** *(Board of Trustees Member)*  
**Name** \_\_\_\_\_  
**Email** \_\_\_\_\_  
**Office Phone** \_\_\_\_\_  
**Cell Phone** \_\_\_\_\_

**Economic Development**  
**Name** \_\_\_\_\_  
**Title** \_\_\_\_\_  
**Email** \_\_\_\_\_  
**Office Phone** \_\_\_\_\_  
**Cell Phone** \_\_\_\_\_

**Mayor / Commissioner's Assistant**  
**Name** \_\_\_\_\_  
**Email** \_\_\_\_\_  
**Office Phone** \_\_\_\_\_

## Payment Information

My commitment is for three years and is automatically renewable on the anniversary date next year (the date your remittance is received reflects renewal date for future invoicing). If provided, your credit card information will not be stored.

- Investment Amount \$ \_\_\_\_\_ enclosed  
(Make checks payable to: Economic Development Corporation of Utah)
- Pay by Credit Card
- In-kind: \_\_\_\_\_ Estimated Value \$ \_\_\_\_\_
- Reciprocal

**PLEASE EMAIL YOUR COMMUNITY/CITY LOGO (150 DPI, JPG format) to [smartell@edcutah.org](mailto:smartell@edcutah.org) – Thank You!**

Credit Card Type:

- Visa       Mastercard       American Express       Discover

Credit Card Number: \_\_\_\_\_ Expiration Date: \_\_\_\_\_ CVV: \_\_\_\_\_

Name as it reads on card: \_\_\_\_\_

Billing Address: \_\_\_\_\_

Billing City: \_\_\_\_\_ Billing State: \_\_\_\_\_ Billing Zip: \_\_\_\_\_

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### Additional Information

The following information will assist in referring economic development opportunities to your community and will be posted on [www.edcutah.org](http://www.edcutah.org). Your entry in EDCUtah's Investor Directory will include the Mayor/Commissioner, City Manager/Administrator, and Economic Development contact information listed above as well as the information listed below. If you'd like to have any of this information updated in the future, please contact us at 801-328-8824 with any updates!

**Year Established:** \_\_\_\_\_

**Recent economic development projects of note (3):** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Economic development areas of focus:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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### Contact Information

Please complete application and return with payment to:

*Kevin Bischoff*  
*Director of Membership, EDCUtah*  
[kbischoff@edcutah.org](mailto:kbischoff@edcutah.org)  
*201 South Main Street, Suite 2150*  
*Salt Lake City, Utah 84111*  
*801-323-4255*