

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISSOLUTION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of dissolution pertaining to the NORTH UTAH COUNTY AQUIFER ASSOCIATION, dated May 8th, 2017, complying with Title 11, Chapter 13 of Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of dissolution, referred to above, on file with the Office of the Lieutenant Governor pertaining to the NORTH UTAH COUNTY AQUIFER ASSOCIATION, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah this 19th day of June, 2017 at Salt Lake City, Utah.



A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION

TO: The Lieutenant Governor, State of Utah

Dear Sir:

WHEREAS, the NORTH UTAH COUNTY AQUIFER ASSOCIATION (the "Association"), located in Utah County, State of Utah, was duly created pursuant to a Certificate of Creation duly issued by the Office of the Lieutenant Governor of the State of Utah, on January 20, 2010, on file in said office.

NOTICE IS HEREBY GIVEN that the Board of Trustees (the "Board"), of the Association has, at a regular meeting of the Board, duly convened, pursuant to notice, on May 8, 2017, approved that certain *Resolution Confirming the Dissolution of the North Utah County Aquifer Association*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein. With the dissolution of the Association, the Final Local Entity Plat, on file with Lt. Governor, is vacated.

WHEREFORE, the Board hereby respectfully requests the issuance of a Certificate of Dissolution pursuant to and in conformance with the applicable provisions of Utah Code Ann. §11-13-204, 67-1a-6.5(3) and 17-23-20(1)(b).

DATED this 20th day of June, 2017.

NORTH UTAH COUNTY AQUIFER ASSOCIATION

By: *E M John*
Chair, Board of Trustees

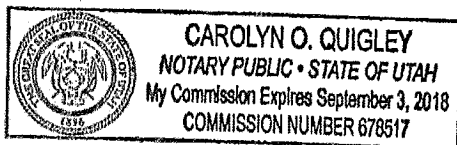
VERIFICATION

STATE OF UTAH)
 :SS.
County of Utah)

The undersigned, being duly sworn upon oath, states in behalf of the Board, that the facts set forth in the foregoing *Notice of Impending Boundary Action* are true, accurate, and complete to the best of the undersigned's knowledge and belief, and hereby certifies that all requirements applicable to the Dissolution of the Association as more particularly described in the Dissolution Resolution have been met.

E M John
Chair, Board of Trustees

SUBSCRIBED AND SWORN to before me this 20th day of June, 2017



Carolyn O. Quigley
NOTARY PUBLIC

EXHIBIT "A"

**RESOLUTION CONFIRMING THE DISSOLUTION OF
THE NORTH UTAH COUNTY ACQUIFER ASSOCIATION,
AND RELATED DOCUMENTS**

**A RESOLUTION CONFIRMING THE DISSOLUTION OF
THE NORTH UTAH COUNTY AQUIFER ASSOCIATION**

WHEREAS, by Interlocal Agreement dated December 9, 2009 (the "Association Interlocal Agreement"), the Central Utah Water Conservancy District (the "District"), and certain northern Utah County cities, including Pleasant Grove City, American Fork City, Highland City, Alpine City, Lehi City, and Saratoga Springs City (the "Cities"), entered into an Interlocal Cooperation Agreement creating the North Utah County Aquifer Association (the "Association"), for the purpose of performing a feasibility study of the potential for recharging the groundwater in northern Utah County in accordance with the Utah Groundwater Recharge and Recovery Act; and

WHEREAS, the feasibility study having been completed in May, 2012, the District and the Cities, as the members of the Association, have now unanimously determined it to be in their collective best interest to terminate the Association Interlocal Cooperation agreement and dissolve the Association; and

WHEREAS, the Association Interlocal Agreement provides that said agreement may be terminated, at any time, upon the unanimous consent of its members; and

WHEREAS, the Cities and the District, comprising all of the members of the Association (the "Members"), have, by resolution duly adopted and approved by each of the Members, entered into that certain Interlocal Cooperation Agreement Terminating the Interlocal Cooperation Agreement Creating the North Utah County Aquifer Association and Dissolving the Association (the "Dissolution Interlocal Agreement"), dated May 8, 2017, pursuant to which the Members have unanimously agreed to terminate the Association Interlocal Agreement and formally dissolve the Association; and

WHEREAS, copies of the fully executed Dissolution Interlocal Agreement and the approving resolutions of each of the Members are attached hereto and incorporated by reference herein.

NOW THEREFORE, BE IT RESOLVED as follows:

1. In recognition of the unanimous execution of the Dissolution Interlocal Agreement by each of the Members of the Association, the Board of Trustees of the Association (the "Board"), hereby confirms that the Association Interlocal Agreement has been terminated and that the Association has been official dissolved.

2. The Board hereby directs that a Notice of Impending Boundary Action be filed with the Office of Lt. Governor confirming the dissolution of the Association and vacating the Final Local Entity Plat on file with said office.

3. This Resolution shall be effective immediately upon execution hereof.

PASSED AND APPROVED this 8 day of May, 2017.

NORTH UTAH COUNTY AQUIFER ASSOCIATION


By: Chair, Board of Trustees

CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Board of Trustees of the North Utah County Aquifer Association on MAY 8, 2017.

Michael J. Whimpy
Secretary

RESOLUTION NO. R2017-03

**A RESOLUTION AUTHORIZING THE EXECUTION OF THAT
CERTAIN INTERLOCAL AGREEMENT PROVIDING FOR THE
DISSOLUTION OF THE NORTH UTAH COUNTY AQUIFER
ASSOCIATION AND TERMINATING THE INTERLOCAL
AGREEMENT CREATING THE SAME**

WHEREAS, by Interlocal Agreement dated December 9, 2009 (the "Association Interlocal Agreement"), the Central Utah Water Conservancy District (the "District"), and certain northern Utah County cities, including Pleasant Grove City, American Fork City, Highland City, Alpine City, Lehi City, and Saratoga Springs City (the "Cities"), created the North Utah County Aquifer Association (the "Association"), for the purpose of performing a feasibility study of the potential for recharging the groundwater in northern Utah County in accordance with the Utah Groundwater Recharge and Recovery Act; and

WHEREAS, the feasibility study having been completed in May, 2012, the District and the Cities, as the members of the Association, have now unanimously determined it to be in their collective best interest to terminate the Association Interlocal Cooperation Agreement and dissolve the Association; and

WHEREAS, the Cities and the District have determined it to be in their collective best interest to enter into a new Interlocal Agreement (the "North Utah County Aquifer Council Interlocal Agreement"), the purpose of which is to create, in place of the Association, an interlocal council (the "North Utah County Aquifer Council"), as a non-legal entity, the purpose and function of which is to study, encourage, review, coordinate, and assist in facilitating the ongoing planning, funding, and development of groundwater resources by its members, including possible recharge and recovery projects, in northern Utah County; it being the express purpose and intent of the District and the Cities, however, that all such projects be financed, designed, constructed, operated and maintained by the Cities and/or the District, individually or collectively, as the case may be, pursuant to separate interlocal agreements related to each such project; and

WHEREAS, the Association Interlocal Agreement provides that said agreement may be terminated, at any time, upon the unanimous consent of its members;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The City Council of Alpine City hereby consents to, and the City is hereby authorized to execute, that certain Interlocal Agreement Terminating the Interlocal Agreement Creating the North Utah County Aquifer Association and Dissolving the Association, a copy of which is attached hereto.

2. This Resolution shall be effective immediately upon execution hereof.

PASSED AND APPROVED this 10th day of January
2017.

Sheldon Korman
By: Alpine City Mayor

CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the
City Council

of Alpine City on January 10th 2017.

Charmaine Wood
By: Alpine City Recorder



RESOLUTION NO. 2017-02-09R

A RESOLUTION AUTHORIZING THE EXECUTION OF THAT CERTAIN INTERLOCAL AGREEMENT PROVIDING FOR THE DISSOLUTION OF THE NORTH UTAH COUNTY AQUIFER ASSOCIATION AND TERMINATING THE INTERLOCAL AGREEMENT CREATING THE SAME

WHEREAS, by Interlocal Agreement dated December 9, 2009 (the "Association Interlocal Agreement"), the Central Utah Water Conservancy District (the "District"), and certain northern Utah County cities, including Pleasant Grove City, American Fork City, Highland City, Alpine City, Lehi City, and Saratoga Springs City (the "Cities"), created the North Utah County Aquifer Association (the "Association"), for the purpose of performing a feasibility study of the potential for recharging the groundwater in northern Utah County in accordance with the Utah Groundwater Recharge and Recovery Act; and

WHEREAS, the feasibility study having been completed in May, 2012, the District and the Cities, as the members of the Association, have now unanimously determined it to be in their collective best interest to terminate the Association Interlocal Cooperation Agreement and dissolve the Association; and

WHEREAS, the Cities and the District have determined it to be in their collective best interest to enter into a new Interlocal Agreement (the "North Utah County Aquifer Council Interlocal Agreement"), the purpose of which is to create, in place of the Association, an Interlocal council (the "North Utah County Aquifer Council"), as a non-legal entity, the purpose and function of which is to study, encourage, review, coordinate, and assist in facilitating the ongoing planning, funding, and development of groundwater resources by its members, including possible recharge and recovery projects, in northern Utah County; it being the express purpose and intent of the District and the Cities, however, that all such projects be financed, designed, constructed, operated and maintained by the Cities and/or the District, individually or collectively, as the case may be, pursuant to separate interlocal agreements related to each such project; and

WHEREAS, the Association Interlocal Agreement provides that said agreement may be terminated, at any time, upon the unanimous consent of its members;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The City Council of American Fork City hereby consents to, and the City is hereby authorized to execute, that certain Interlocal Agreement Terminating the Interlocal Agreement Creating the North Utah County Aquifer Association and Dissolving the Association, a copy of which is attached hereto.

2. This Resolution shall be effective immediately upon execution hereof.

PASSED AND APPROVED this 28 day of February, 2017.


James H. Hadfield, Mayor

CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the City Council of American Fork City on February 28, 2017.



Terilyn Lurker, City Recorder



RESOLUTION 2016 - 10 - 18

A RESOLUTION AUTHORIZING THE EXECUTION OF THAT CERTAIN INTERLOCAL AGREEMENT PROVIDING FOR THE DISSOLUTION OF THE NORTH UTAH COUNTY AQUIFER ASSOCIATION AND TERMINATING THE INTERLOCAL AGREEMENT CREATING THE SAME

WHEREAS, by Interlocal Agreement dated December 9, 2009 (the "Association Interlocal Agreement"), the District and certain northern Utah County cities, including Pleasant Grove City, American Fork City, Highland City, Alpine City, Lehi City, and Saratoga Springs City (the "Cities"), created the North Utah County Aquifer Association (the "Association"), for the purpose of performing a feasibility study of the potential for recharging the groundwater in northern Utah County in accordance with the Utah Groundwater Recharge and Recovery Act; and

WHEREAS, the feasibility study has been completed in May, 2012 and the District and the Cities, as the members of the Association, have now unanimously determined it to be in their collective best interest to terminate the Association Interlocal Cooperation agreement and dissolve the Association; and

WHEREAS, the Cities and the District have determined it to be in their collective best interest to enter into a new Interlocal Agreement (the "North Utah County Aquifer Council Interlocal Agreement"), the purpose of which is to create, in place of the Association, an interlocal council (the "North Utah County Aquifer Council"), as a non-legal entity, the purpose and function of which is to study, encourage, review, coordinate, and assist in facilitating the ongoing planning, funding, and development of groundwater resources by its Members, including possible recharge and recovery projects, in northern Utah County; it being the express purpose and intent of the District and the Cities, however, that all such projects be financed, designed, constructed, operated and maintained by the Cities and/or the District, individually or collectively, as the case may be, pursuant to separate interlocal agreements related to each such project; and

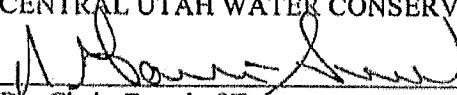
WHEREAS, the Association Interlocal Agreement provides that said agreement may be terminated, at any time, upon the unanimous consent of its members;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Board of Trustees hereby consents to, and the District is hereby authorized to execute, that certain Interlocal Agreement Terminating the Interlocal Agreement Creating the North Utah County Aquifer Association and Dissolving the Association, a copy of which is attached hereto.
2. This Resolution shall be effective immediately upon execution hereof.


PASSED AND APPROVED this 26th day of October, 2016.

CENTRAL UTAH WATER CONSERVANCY DISTRICT


By: Chair, Board of Trustees

CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Board of Trustees of the Central Utah Water Conservancy District on October 26th, 2016.


Gene Shawcroft, Secretary

RESOLUTION NO. R-2017-2

**A RESOLUTION AUTHORIZING THE EXECUTION OF THAT
CERTAIN INTERLOCAL AGREEMENT PROVIDING FOR THE
DISSOLUTION OF THE NORTH UTAH COUNTY AQUIFER
ASSOCIATION AND TERMINATING THE INTERLOCAL
AGREEMENT CREATING THE SAME**

WHEREAS, by Interlocal Agreement dated December 9, 2009 (the "Association Interlocal Agreement"), the Central Utah Water Conservancy District (the "District"), and certain northern Utah County cities, including Pleasant Grove City, American Fork City, Highland City, Alpine City, Lehi City, and Saratoga Springs City (the "Cities"), created the North Utah County Aquifer Association (the "Association") for the purpose of performing a feasibility study of the potential for recharging the groundwater in northern Utah County in accordance with the Utah Groundwater Recharge and Recovery Act; and

WHEREAS, the feasibility study having been completed in May 2012, the District and the Cities, as the members of the Association, have now unanimously determined it to be in their collective best interest to terminate the Association Interlocal Cooperation Agreement and dissolve the Association; and

WHEREAS, the Cities and the District have determined it to be in their collective best interest to enter into a new Interlocal Agreement (the "North Utah County Aquifer Council Interlocal Agreement"), the purpose of which is to create in place of the Association, an interlocal council (the "North Utah County Aquifer Council"), as a non-legal entity, the purpose and function of which is to study, encourage, review, coordinate, and assist in facilitating the ongoing planning, funding, and development of groundwater resources by its members, including possible recharge and recovery projects, in northern Utah County; it being the express purpose and intent of the District and the Cities, however, that all such projects be financed, designed, constructed, operated and maintained by the Cities and/or the District, individually or collectively, as the case may be, pursuant to separate interlocal agreements related to each such project; and

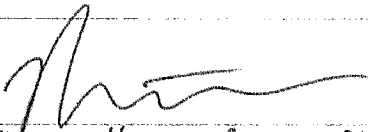
WHEREAS, the Association Interlocal Agreement provides that said agreement may be terminated, at any time, upon the unanimous consent of its members;

NOW THEREFORE, BE IT RESOLVED as follows

1. The City Council of Highland hereby consents to, and the City is hereby authorized to execute, that certain Interlocal Agreement Terminating the Interlocal Agreement Creating the North Utah County Aquifer Association and Dissolving the Association, a copy of which is attached hereto.

2. This Resolution shall be effective immediately upon execution hereof.

PASSED AND APPROVED this 10th day of January, 2017.



by Nathan Crane, City Administrator

CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the City Council
of Highland City on January 10 2017.

By JD Ann Bates
JD Ann Bates, City Recorder





RESOLUTION NO. 2016-88

A RESOLUTION AUTHORIZING THE EXECUTION OF THAT CERTAIN INTERLOCAL AGREEMENT PROVIDING FOR THE DISSOLUTION OF THE NORTH UTAH COUNTY AQUIFER ASSOCIATION AND TERMINATING THE INTERLOCAL AGREEMENT CREATING THE SAME

WHEREAS, by Interlocal Agreement dated December 9, 2009 (the "Association Interlocal Agreement"), the Central Utah Water Conservancy District (the "District"), and certain northern Utah County cities, including Pleasant Grove City, American Fork City, Highland City, Alpine City, Lehi City, and Saratoga Springs City (the "Cities"), created the North Utah County Aquifer Association (the "Association"), for the purpose of performing a feasibility study of the potential for recharging the groundwater in northern Utah County in accordance with the Utah Groundwater Recharge and Recovery Act; and

WHEREAS, the feasibility study having been completed in May, 2012, the District and the Cities, as the members of the Association, have now unanimously determined it to be in their collective best interest to terminate the Association Interlocal Cooperation Agreement and dissolve the Association; and

WHEREAS, the Cities and the District have determined it to be in their collective best interest to enter into a new Interlocal Agreement (the "North Utah County Aquifer Council Interlocal Agreement"), the purpose of which is to create, in place of the Association, an interlocal council (the "North Utah County Aquifer Council"), as a non-legal entity, the purpose and function of which is to study, encourage, review, coordinate, and assist in facilitating the ongoing planning, funding, and development of groundwater resources by its members, including possible recharge and recovery projects, in northern Utah County; it being the express purpose and intent of the District and the Cities, however, that all such projects be financed, designed, constructed, operated and maintained by the Cities and/or the District, individually or collectively, as the case may be, pursuant to separate interlocal agreements related to each such project; and

WHEREAS, the Association Interlocal Agreement provides that said agreement may be terminated, at any time, upon the unanimous consent of its members;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The City Council of Lehi hereby consents to, and the City is hereby authorized to execute, that certain Interlocal Agreement Terminating the Interlocal Agreement Creating the North Utah County Aquifer Association and Dissolving the Association, a copy of which is attached hereto.
2. This Resolution shall be effective immediately upon execution hereof.

PASSED AND APPROVED this 13th day of December, 2016.



Bert Wilson, Mayor

Attest:



Marilyn Banasky, City Recorder



RESOLUTION NO. 2017-06

A RESOLUTION AUTHORIZING THE EXECUTION OF THAT CERTAIN INTERLOCAL AGREEMENT PROVIDING FOR THE DISSOLUTION OF THE NORTH UTAH COUNTY AQUIFER ASSOCIATION AND TERMINATING THE INTERLOCAL AGREEMENT CREATING THE SAME

WHEREAS, by Interlocal Agreement dated December 9, 2009 (the "Association Interlocal Agreement"), the Central Utah Water Conservancy District (the "District"), and certain northern Utah County cities, including Pleasant Grove City, American Fork City, Highland City, Alpine City, Lehi City, and Saratoga Springs City (the "Cities"), created the North Utah County Aquifer Association (the "Association"), for the purpose of performing a feasibility study of the potential for recharging the groundwater in northern Utah County in accordance with the Utah Groundwater Recharge and Recovery Act and

WHEREAS, the feasibility study having been completed in May 2012, the District and the Cities, as the members of the Association, have now unanimously determined it to be in their collective best interest to terminate the Association Interlocal Cooperation Agreement and dissolve the Association, and

WHEREAS, the Cities and the District have determined it to be in their collective best interest to enter into a new Interlocal Agreement (the "North Utah County Aquifer Council Interlocal Agreement"), the purpose of which is to create, in place of the Association an interlocal council (the "North Utah County Aquifer Council"), as a non-legal entity, the purpose and function of which is to study, encourage, review, coordinate, and assist in facilitating the ongoing planning, funding, and development of groundwater resources by its members, including possible recharge and recovery projects in northern Utah County, it being the express purpose and intent of the District and the Cities, however that all such projects be financed, designed, constructed, operated and maintained by the Cities and or the District, individually or collectively, as the case may be pursuant to separate interlocal agreements related to each such project; and

WHEREAS, the Association Interlocal Agreement provides that said agreement may be terminated, at any time, upon the unanimous consent of its members;

NOW HEREOF, BE IT RESOLVED as follows:

1. The City Council of Pleasant Grove City hereby consents to, and the City is hereby authorized to execute, that certain Interlocal Agreement Terminating the Interlocal Agreement Creating the North Utah County Aquifer Association and Dissolving the Association, a copy of which is attached hereto.
2. This Resolution shall be effective immediately upon execution hereof. **PASSED AND APPROVED** this 7th day of February, 2017.

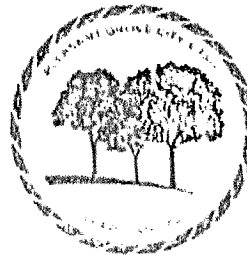


Micheal W. Daniels, Mayor

CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the City Council of Mount Airy City on Feb 7, 2017.

By: Kathleen J. Dwyer



RESOLUTION NO. R17-38 (4-18-17)

A RESOLUTION AUTHORIZING THE EXECUTION OF THAT CERTAIN INTERLOCAL AGREEMENT PROVIDING FOR THE DISSOLUTION OF THE NORTH UTAH COUNTY AQUIFER ASSOCIATION AND TERMINATING THE INTERLOCAL AGREEMENT CREATING THE SAME

WHEREAS, by Interlocal Agreement dated December 9, 2009 (the "Association Interlocal Agreement"), the Central Utah Water Conservancy District (the "District"), and certain northern Utah County cities, including Pleasant Grove City, American Fork City, Highland City, Alpine City, Lehi City, and Saratoga Springs City (the "Cities"), created the North Utah County Aquifer Association (the "Association"), for the purpose of performing a feasibility study of the potential for recharging the groundwater in northern Utah County in accordance with the Utah Groundwater Recharge and Recovery Act; and

WHEREAS, the feasibility study having been completed in May, 2012, the District and the Cities, as the members of the Association, have now unanimously determined it to be in their collective best interest to terminate the Association Interlocal Cooperation Agreement and dissolve the Association; and

WHEREAS, the Cities and the District have determined it to be in their collective best interest to enter into a new Interlocal Agreement (the "North Utah County Aquifer Council Interlocal Agreement"), the purpose of which is to create, in place of the Association, an interlocal council (the "North Utah County Aquifer Council"), as a non-legal entity, the purpose and function of which is to study, encourage, review, coordinate, and assist in facilitating the ongoing planning, funding, and development of groundwater resources by its members, including possible recharge and recovery projects, in northern Utah County; it being the express purpose and intent of the District and the Cities, however, that all such projects be financed, designed, constructed, operated and maintained by the Cities and/or the District, individually or collectively, as the case may be, pursuant to separate interlocal agreements related to each such project; and

WHEREAS, the Association Interlocal Agreement provides that said agreement may be terminated, at any time, upon the unanimous consent of its members;

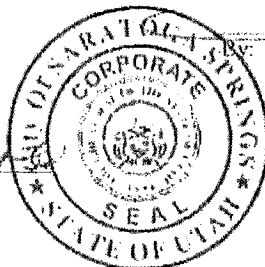
NOW THEREFORE, BE IT RESOLVED as follows:

1. The City Council of the City of Saratoga Springs, Utah hereby consents to, and the City is hereby authorized to execute, that certain Interlocal Agreement Terminating the Interlocal Agreement Creating the North Utah County Aquifer Association and Dissolving the Association, a copy of which is attached hereto.
2. This Resolution shall be effective immediately upon execution hereof.

PASSED AND APPROVED this 18th day of April, 2017.

ATTEST:


Cindy LaPiepolo, City Recorder




By: Jim Miller, Mayor

INTERLOCAL COOPERATION AGREEMENT

TERMINATING THE INTERLOCAL COOPERATION AGREEMENT CREATING THE NORTH UTAH COUNTY AQUIFER ASSOCIATION AND DISSOLVING THE ASSOCIATION

THIS INTERLOCAL COOPERATION AGREEMENT ("*Agreement*") is made and entered into as of the 10TH day of APRIL, 2017 (the "*Effective Date*"), under the authority of the Utah Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Ann. 1953, as amended (the "*Act*"), and specifically Section 11-13-203 of the Act, by and among the undersigned signatories: Central Utah Water Conservancy District, a water conservancy district organized under the laws of the State of Utah, and the following Utah municipal corporations situated within northern Utah County: Pleasant Grove City, American Fork City, Highland City, Alpine City, Lehi City, and Saratoga Springs City (all being hereinafter sometimes referred to herein collectively as " " individually as a "*Member*").

WITNESSE

WHEREAS, by that certain Interlocal Cooperation Agreement by and among the Members dated on or about December 9, 2009 (the "*Association Agreement*"), the Members created the Northern Utah County Aquifer Association (the "*Association*"), as a separate legal entity, with the stated purpose of performing a feasibility study of the potential for recharging the ground water in Utah County in accordance with the Utah Groundwater Recharge and Recovery Act, with powers incidental thereto including making and entering into contracts, employing agents and consultants, acquiring, holding and disposing of real and personal property and the incurring of debts, bonds and other liabilities and obligations necessary for the accomplishment of its stated purpose; and

WHEREAS, the Association Agreement provides, in Section 2 thereof, that the Association Agreement is to continue in effect until terminated by unanimous consent of the Members then party to it; and

WHEREAS, the Members have expressed their unanimous desire and intent to terminate the Association Agreement and to dissolve the Association created thereby, and to establish in its place, by interlocal agreement in conformance with the Act, an interlocal council, as a non-legal entity, the purpose and function of which shall be to study, encourage, review, coordinate and assist in facilitating the ongoing planning, funding and development by one or more of the Members of their own groundwater recharge and recovery projects in northern Utah County;

NOW, THEREFORE, in consideration of the mutual covenants and agreements of the Members contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned Members hereby agree as follows:

**ARTICLE I
TERMINATION OF THE ASSOCIATION AGREEMENT**

1.1. The members hereby acknowledge, ratify and confirm that the feasibility study and other work of the Association have been fully performed as intended, that all debts and other obligations of the Association have been paid or otherwise satisfied in full, and that all remaining funds and other assets of the Association have been returned or otherwise disposed of in conformance with the requirements of the Association Agreement.

1.2. Pursuant to and in conformance with the authority of Section 2 of the Association Agreement, the Members, by unanimous consent, hereby terminate the Association Agreement and dissolve the Association.

**ARTICLE II
MISCELLANEOUS PROVISIONS**

2.1. The foregoing constitutes the full and complete Agreement of the Members with respect to the subject matter hereof. There are no oral understandings or agreements with respect thereto which are not set forth in writing herein.

2.2. This Agreement shall bind the Members and their respective successors-in-interest.

2.3. The individuals executing this Agreement on behalf of the Members hereby warrant that they have the requisite authority to execute this Agreement on behalf of the respective Members and that the respective Members have agreed to be and are bound hereby.

**ARTICLE III
ATTORNEY APPROVAL; RECORDS FILING**

3.1. This Agreement shall be submitted to an authorized attorney for each Member for approval as to form in accordance with Utah Code Ann. Section 11-13-202.5(3).

3.2. A copy of this duly executed Agreement shall be placed on file in the office of the official record keeper of each public agency that is a Member hereto and shall remain on file for public inspection during the term of this Agreement.

[SIGNATURE PAGES FOLLOW]

SIGNATURE PAGE

**INTERLOCAL AGREEMENT
TERMINATING THE INTERLOCAL COOPERATION AGREEMENT
CREATING THE NORTH UTAH COUNTY AQUIFER ASSOCIATION
AND DISSOLVING THE ASSOCIATION**

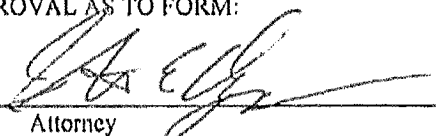
IN WITNESS WHEREOF, the undersigned Member has executed this Agreement upon an approving resolution duly and lawfully passed to become effective on the Effective Date first set forth above.

**CENTRAL UTAH WATER CONSERVANCY
DISTRICT**

By 
Gene Shawcroft, General Manager

Date: JAN 25, 2017

APPROVAL AS TO FORM:

By 
Attorney

SIGNATURE PAGE

**INTERLOCAL AGREEMENT
TERMINATING THE INTERLOCAL COOPERATION AGREEMENT
CREATING THE NORTH UTAH COUNTY AQUIFER ASSOCIATION
AND DISSOLVING THE ASSOCIATION**

IN WITNESS WHEREOF, the undersigned Member has executed this Agreement upon an approving resolution duly and lawfully passed to become effective on the Effective Date first set forth above.

PLEASANT GROVE CITY

By 

Its:

Date: 2/7/2017

APPROVAL AS TO FORM:

By 
Attorney

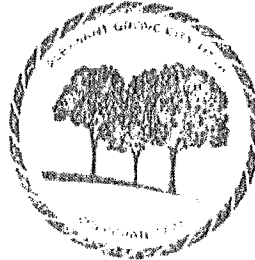
ROLL CALL

VOTING	YES	NO
Mayor Mike Daniels (votes only in case of tie)		
Dianna Andersen (Council Member)	✓	
Eric Jensen (Council Member)	✓	
Cyd LeMone (Council Member)	✓	
Ben Stanley (Council Member)	✓	
Lynn Walker (Council Member)	✓	

Resolution No. 2017-06 Date Approved: Feb 7, 2017

Ben Stanley
Motion by:

Lynn Walker
Seconded by:




Kathy T. Kresser
Kathy T. Kresser, MMC
City Recorder

SIGNATURE PAGE

**INTERLOCAL AGREEMENT
TERMINATING THE INTERLOCAL COOPERATION AGREEMENT
CREATING THE NORTH UTAH COUNTY AQUIFER ASSOCIATION
AND DISSOLVING THE ASSOCIATION**

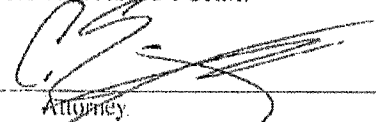
IN WITNESS WHEREOF, the undersigned Member has executed this Agreement upon an approving resolution duly and lawfully passed to become effective on the Effective Date first set forth above.

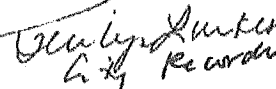
AMERICAN FORK CITY

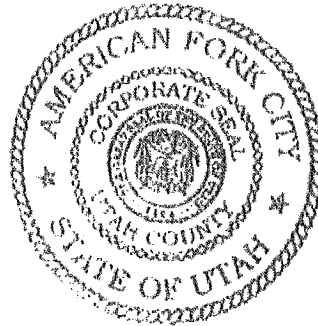
By 
Its: Mayor

Date: February 28, 2017

APPROVAL AS TO FORM:

By 
Attorney.

ATTEST: 
City Recorder



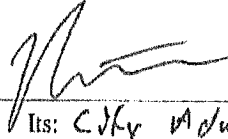
SIGNATURE PAGE

**INTERLOCAL AGREEMENT
TERMINATING THE INTERLOCAL COOPERATION AGREEMENT
CREATING THE NORTH UTAH COUNTY AQUIFER ASSOCIATION
AND DISSOLVING THE ASSOCIATION**

IN WITNESS WHEREOF, the undersigned Member has executed this Agreement upon an approving resolution duly and lawfully passed to become effective on the Effective Date first set forth above.

HIGHLAND CITY

By



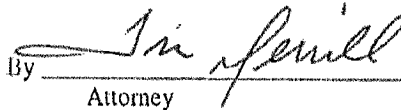
Its: City Administrator

Date:

January 11, 2017

APPROVAL AS TO FORM:

By



Attorney

SIGNATURE PAGE

**INTERLOCAL AGREEMENT
TERMINATING THE INTERLOCAL COOPERATION AGREEMENT
CREATING THE NORTH UTAH COUNTY AQUIFER ASSOCIATION
AND DISSOLVING THE ASSOCIATION**

IN WITNESS WHEREOF, the undersigned Member has executed this Agreement upon an approving resolution duly and lawfully passed to become effective on the Effective Date first set forth above.

ALPINE CITY

By Sheldon Skinner Mayor
Its:

Date: 1/12/17

APPROVAL AS TO FORM:

By [Signature]
Attorney

SIGNATURE PAGE

INTERLOCAL AGREEMENT
TERMINATING THE INTERLOCAL COOPERATION AGREEMENT
CREATING THE NORTH UTAH COUNTY AQUIFER ASSOCIATION
AND DISSOLVING THE ASSOCIATION

IN WITNESS WHEREOF, the undersigned Member has executed this Agreement upon an approving resolution duly and lawfully passed to become effective on the Effective Date first set forth above.

LEHI CITY

By *Scott Wilson*
Its:

Date: 12-19-16

APPROVAL AS TO FORM:

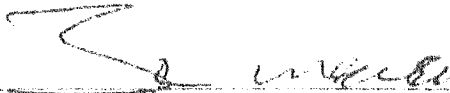
By *Ryan V. Wood*
Attorney

SIGNATURE PAGE

INTERLOCAL AGREEMENT
TERMINATING THE INTERLOCAL COOPERATION AGREEMENT
CREATING THE NORTH UTAH COUNTY AQUIFER ASSOCIATION
AND DISSOLVING THE ASSOCIATION


IN WITNESS WHEREOF, the undersigned Member has executed this Agreement upon an approving resolution duly and lawfully passed to become effective on the Effective Date first set forth above

SARATOGA SPRINGS CITY

By 
Its:

Date: April 18, 2017

APPROVAL AS TO FORM:

By 
Attorney

CERTIFICATION

I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the City Council
of SARATOGA SPRINGS City on APRIL 18, 2017.

By Cindy K. Liscio CITY RECORDER