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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SL CO MAYORS OFFICE
ROOM 2100
BY: ZJM: DEPUTY - WI 20 P.

OFFICE OF THE LIEUTENANT GOVERNOR

C E R T I F I C A T E

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of withdrawal from the SALT LAKE VALLEY FIRE SERVICE AREA by COTTONWOOD HEIGHTS CITY, dated April 27th, 2006, complying with Section 17B-2-610, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that attached is a true and correct copy of the notice of withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to SALT LAKE VALLEY FIRE SERVICE AREA and COTTONWOOD HEIGHTS CITY, both located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 29th day of December, 2005.

GARY R. HERBERT
Lieutenant Governor

SALT LAKE VALLEY FIRE SERVICE AREA

RESOLUTION NO. 06

DATE: 4-27-06

**RESOLUTION OF THE SALT LAKE VALLEY FIRE SERVICE AREA
APPROVING WITHDRAWAL FROM THE SALT LAKE COUNTY FIRE
SERVICE AREA OF COTTONWOOD HEIGHTS CITY**

BE IT KNOWN AND REMEMBERED:

WHEREAS, the Board of Trustees of the Salt Lake Valley Fire Service Area (District) convened a meeting duly noticed on September 29, 2005 (a copy of the notice is attached as Exhibit A); and

WHEREAS, the purpose of the meeting was to acknowledge and approve Cottonwood Heights City's request to withdraw from the Salt Lake County Fire Service Area; and

WHEREAS, pursuant to Utah Code Ann., § 17B-2-601(3), Cottonwood Heights City automatically withdrew from the District when it adopted a resolution approving said withdrawal which contains the legal description of the area to be withdrawn, and delivered a copy of said resolution to the Board of Trustees of the District, the receipt of which the Board of Trustees acknowledges; and

WHEREAS, Cottonwood Heights City delivered its adopted resolution for withdrawal which was acknowledged and approved by the Board on September 29, 2005, at a meeting duly noticed for said purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY FIRE SERVICE AREA AS FOLLOWS:

That the City's withdrawal from the District effective July 1, 2005, is hereby approved and be it further resolved that this resolution of approval is effective September 29, 2005.


DATED this 27th day of April, 2006.

BOARD OF TRUSTEES
SALT LAKE VALLEY FIRE SERVICE AREA

By


PETER CORROON, Chair

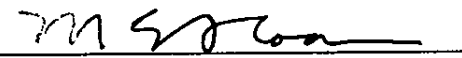
ATTEST:


Sherrie Swensen
Salt Lake County Clerk

Trustee Peter Corroon voting
Trustee Cortlund Ashton voting
Trustee Randy Horiuchi voting

Aye
Aye
Aye

APPROVED AS TO FORM:


Deputy District Attorney
Counsel for Salt Lake Valley Fire
Service Area

**SALT LAKE VALLEY FIRE SERVICE AREA
MEETING AGENDA
TUESDAY, SEPTEMBER 27, 2005
To be Held at the Conclusion of Unified Fire Authority Meeting
Which Meeting Immediately Follows Council 4:00 Meeting**

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three working days notice. For assistance, please call V/468-2351; TDD/468-3600.

1. Approval of Resolution Amending the Cooperative Agreement by Public Agencies, Creating a New Entity to Consolidate Fire Protection, Emergency Medical and Emergency Protection Services and Provide Rules of Governance

ADJOURN

COTTONWOOD HEIGHTS

RESOLUTION NO. 2005-46

A RESOLUTION APPROVING WITHDRAWAL
FROM THE SALT LAKE COUNTY FIRE SERVICE AREA
(A/K/A THE SALT LAKE COUNTY FIRE DISTRICT) EFFECTIVE 1 JULY 2005

WHEREAS, the city of Cottonwood Heights (the "*City*") was incorporated effective 14 January 2005; and

WHEREAS, prior to the City's incorporation, Salt Lake County, a county of the first class, created (without an election) a local district known as the "Salt Lake County Fire Service Area" (also known as the Salt Lake County Fire District) (the "*District*") to provide fire protection, paramedic and emergency services to unincorporated Salt Lake County, including, without limitation, the geographical area now included within the City; and

WHEREAS, UTAH CODE ANN. §17B-2-601(3) provides that the City is automatically withdrawn from the District if the City's governing body (the "*Council*") (a) adopts a resolution approving such withdrawal that includes the legal description of the area to be withdrawn; and (b) delivers a copy of such resolution to the board of trustees of the District; and

WHEREAS, on 7 June 2005, the Council met in regular session to consider, among other things, whether to approve the City's withdrawal from the District; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to approve the City's withdrawal from the District effective 1 July 2005;

NOW, THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the City's withdrawal from the District effective 1 July 2005 is hereby approved; and

FURTHER RESOLVED that such withdrawal shall be effective for the entire geographical area of the City described on the attached exhibit; and

FURTHER RESOLVED that the City's recorder is authorized and directed to immediately deliver a copy of this resolution to the District's board of trustees or other governing body.

This Resolution, assigned no. 2005-46, shall take effect immediately upon passage.

PASSED AND APPROVED effective 7 June 2005.

COTTONWOOD HEIGHTS CITY COUNCIL



By *Kelvin H. Cullimore, Jr.*
Kelvyn H. Cullimore, Jr., Mayor

Linda W. Dunlavy
Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Gordon M. Thomas	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Don J. Antczak	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Bruce T. Jones	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

WSTCH171

**CITY OF COTTONWOOD
HEIGHT INCORPORATION
LEGAL DESCRIPTION**

A parcel of land located in Sections 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 33, 34, 35, and 36 in Township 2 South, Range 1 East, Salt Lake Base and Meridian, and Sections 1 and 2 in Township 3 South, Range 1 East, Salt Lake Base and Meridian, more particularly described as follows:

beginning at the North quarter corner of said Section 1, and running thence along the north-south quarter section line South $00^{\circ}17'23''$ West 1416.65 feet to a point on the North line of that certain tract of land (Salt Lake County Tax No. 28-01-178-001), and running thence along said tract of land the following six (6) courses:

- (1) South $53^{\circ}34'00''$ East 234.07 feet;
- (2) South $18^{\circ}00'00''$ West 621.39 feet;
- (3) South $00^{\circ}17'25''$ West 303.74 feet;
- (4) South $75^{\circ}37'00''$ East 621.95 feet;
- (5) South $16^{\circ}40'00''$ West 744.19 feet;
- (6) North $70^{\circ}41'00''$ West 1549.04 feet to the southeast line of Golden Hills No. 14 Subdivision;

thence South $22^{\circ}10'00''$ West 233.97 feet, more or less, along said southeast line to the northeast line of Golden Hills No. 15 Subdivision; thence along the boundary of said subdivision the following eight (8) courses:

- (1) South $62^{\circ}01'00''$ East 74.15 feet;
- (2) South $27^{\circ}59'00''$ West 169.84 feet;
- (3) South $61^{\circ}14'00''$ West 113.65 feet;
- (4) North $44^{\circ}49'00''$ West 29.00 feet to a 45.00-foot radius curve to the right (radius bears North $44^{\circ}49'00''$ West);
- (5) southwesterly 34.84 feet along the arc of said curve through a central angle of $44^{\circ}21'12''$ (chord bears South $67^{\circ}21'36''$ West 33.97 feet);
- (6) South $25^{\circ}50'00''$ West 155.80 feet;
- (7) South $88^{\circ}50'38''$ West 16.46 feet;

(8) North 16°00'00" West 47.56 feet to the easterly right-of-way line of North Little Cottonwood Road (Utah State Route 210) and a point on a 1985.10-foot radius curve to the left (radius bears South 87°31'01" West);

thence northwesterly 269.57 feet along said arc and right-of-way line through a central angle of 07°46'50" (chord bears North 06°22'24" West 269.36 feet) to the intersection of the easterly extension of the southerly line of Canyon Place Planned Unit Development;

thence West 404.66 feet along said extension and southerly line to the northeast corner of The Elegance at Quail Run Condominiums;

thence South 200.00 feet along the east line of said condominiums;

thence West 322.45 feet, more or less, along the south line of said condominiums and the westerly extension thereof to the westerly right-of-way line of Wasatch Boulevard, as shown on that certain plat of Golden Hills No. 16 Subdivision, also being a point on a 5769.58-foot radius curve to the left (radius bears South 78°53'35" East); thence along westerly right-of-way line the following five (5) courses:

- (1) southwesterly 279.91 feet along the arc of said curve through a central angle of 02°46'47" (chord bears South 09°43'01" West 279.88 feet) to a 5689.58-foot radius curve to the right (radius bears North 81°40'22" West);
- (2) southwesterly 604.61 feet along the arc of said curve through a central angle of 06°05'19" (chord bears South 11°22'17" West 604.33 feet);
- (3) South 19°00'00" West 154.27 feet to a point of curvature with a 493.00-foot radius curve to the right (radius bears North 71°00'00" West);
- (4) southwesterly 111.86 feet along the arc of said curve through a central angle of 13°00'00" (chord bears South 25°30'00" West 111.62 feet);
- (5) South 32°00'00" West 300.05 feet to a point on the boundary of that certain tract of land (Salt Lake County Tax No. 28-02-476-001);

thence North 134.18 feet, more or less along said boundary;

thence West 1313.27 feet, more or less, along said boundary to the boundary of Sandy City, and running thence along said boundary the following eight (8) courses:

- (1) North 622.00 feet;
- (2) West 30.00 feet;
- (3) North 152.00 feet;

(4) West 14.00 feet;

(5) South 55°00'00" West 38.00 feet;

(6) North 70°19'00" West 500.00 feet;

(7) North 104.60 feet;

(8) North 26°26'00" West 26.67 feet to the southeast corner of Cobble Cove Subdivision;
thence along the northeasterly line of said subdivision the following three (3) courses:

(1) North 26°26'00" West 55.33 feet;

(2) North 12°20'00" East 251.11 feet;

(3) North 28°34'00" West 1535.52 feet to the northeast corner of said Cobble Cove Subdivision and the southeast corner of Willow Creek Estates No. 4 Subdivision;
thence along the easterly line of said subdivision the following three (3) courses:

(1) North 28°34'00" West 114.81 feet;

(2) North 00°01'13" East 380.00 feet;

(3) South 89°55'10" West 36.65 feet to the southwest corner of Alta Hills Subdivision;
thence along the boundary lines of said subdivision the following three (3) courses:

(1) North 1312.77 feet;

(2) South 89°54'48" East 37.13 feet;

(3) South 89°54'10" East 416.82 feet to the northeast corner of said Alta Hills and the northwest corner of Scottish Heights No. 1 Subdivision;

thence South 89°54'10" East 103.62 feet along the north line of said subdivision to the southwest corner of Scottish Heights No. 1-A Subdivision;

thence North 25°30'00" West 495.77 feet along the southwesterly line of said subdivision to the northwest corner thereof and the southwest corner of Scottish Heights No. 2 Subdivision; thence along the westerly boundary of said subdivision the following two (2) courses:

(1) North 25°30'00" West 52.52 feet;

(2) North 10°40'00" East 277.24 feet to the northwest corner thereof and the southwest corner of that certain tract of land (Salt Lake County Tax No. 22-35-452-016);

thence North 10°40'00" East 69.38 feet, more or less, along the westerly boundary of said tract to the northwest corner thereof and the southwest corner of Lantern Hill at Willow Creek Planned Unit Development;

thence North 08°31'00" East 344.18 feet along the westerly line of said subdivision to the northwest corner thereof and a point on the southerly line of Monte Luca Phase 1 Condominiums; thence along the boundary of said condominiums the following four (4) courses:

- (1) South 68°34'00" West 9.41 feet, more or less, to the southwest corner thereof;
- (2) North 08°23'00" East 1.87 feet;
- (3) North 31°21'00" East 191.25 feet;
- (4) North 37°58'00" West 342.73 feet to the northwest corner thereof and the southwest corner of Monte Luca Phase 2 Condominiums; thence along the boundary line of said condominiums the following three (3) courses:

- (1) North 37°58'00" West 472.27 feet;
- (2) North 41°16'00" West 318.97 feet;
- (3) North 76°27'00" East 13.83 feet, more or less, to the southwest corner of that certain tract of land (Salt Lake County Tax No. 22-35-327-051);

thence North 34°38'00" West 172.56 feet, more or less, along the southwesterly line of said tract to the northwest corner thereof and the southwest corner of Scandia Village Condominiums; thence along the boundary of said condominiums the following two (2) courses:

- (1) North 36°45'31" West 351.81 feet;
- (2) North 89°59'24" West 113.18 feet to the northwest corner thereof and as southeast corner of Finlandia Subdivision; thence along the boundary line of said subdivision the following six (7) courses:

- (1) North 89°59'24" West 20.01 feet;
- (2) South 68°07'00" West 300.00 feet;
- (3) North 40°00'00" West 52.00 feet;
- (4) North 70°00'00" West 85.60 feet;

(5) South 65°00'00" West 249.29 feet;

(6) South 78°00'00" West 50.00 feet;

(7) North 402.38 feet, more or less, to the southeast corner of The Ridges at Willow Creek Subdivision; thence along the boundary of said subdivision the following eight (8) courses:

(1) North 77°30'00" West 138.37 feet;

(2) North 68°30'00" West 167.02 feet;

(3) South 31°30'00" West 80.00 feet;

(4) South 87°00'00" West 232.00 feet;

(5) North 22°00'00" West 175.00 feet;

(6) North 06°00'00" East 45.00 feet to a 369.20-foot radius curve to the right (radius bears North 17°00'00" East);

(7) northwesterly 240.03 feet along the arc of said curve through a central angle of 37°15'00" (chord bears North 54°22'30" West 235.82 feet);

(8) North 35°45'00" West 56.92 feet to the southerly centerline of Little Cottonwood Creek Road and a point on a 500.00-foot radius curve to the right (radius bears North 34°22'33" West); thence along said center line the following thirty-five (35) courses:

(1) southwesterly 247.62 feet along the arc of said curve through a central angle of 28°22'23" (chord bears South 69°48'44" West 245.10 feet);

(2) South 84°00'00" West 120.25 feet to a 500.00-foot radius curve to the left (radius bears South 06°00'00" East);

(3) southwesterly 357.79 feet along the arc of said curve through a central angle of 41°00'00" (chord bears South 63°30'00" West 350.21 feet);

(4) South 43°00'00" West 44.87 feet;

(5) South 53°48'03" West 284.35 feet to a 955.37-foot radius curve to right (radius bears North 36°11'57" West);

(6) southwesterly 608.78 feet along the arc of said curve through a central angle of 36°30'35" (chord bears South 72°03'21" West 598.53 feet);

- (7) North 89°41'22" West 3291.56 feet to a 612.50-foot radius curve to the right (radius bears North 00°18'38" East);
- (8) northwesterly 378.79 feet along the arc of said curve through a central angle of 35°26'02" (chord bears North 71°58'21" West 372.79 feet);
- (9) North 54°15'20" West 1040.86 feet;
- (10) North 57°21'10" West 815.28 feet to a 818.51-foot radius curve to the left (radius bears South 32°38'50" West);
- (11) northwesterly 262.47 feet along the arc of said curve through a central angle of 18°22'23" (chord bears North 66°32'22" West 261.35 feet);
- (12) North 75°43'33" West 1611.64 feet;
- (13) North 65°40'29" West 448.54 feet;
- (14) North 33°23'50" West 436.13 feet;
- (15) North 53°39'20" West 285.92 feet;
- (16) North 74°48'20" West 350.65 feet;
- (17) North 59°17'35" West 262.70 feet;
- (18) North 50°56'50" West 264.69 feet;
- (19) North 56°58'50" West 437.80 feet;
- (20) North 71°36'50" West 308.35 feet;
- (21) North 43°56'00" West 337.66 feet;
- (22) North 00°21'00" East 71.31 feet;
- (23) North 30°52'00" West 437.49 feet;
- (24) North 30°52'00" West 116.15 feet;
- (25) North 29°12'32" West 41.94 feet;
- (26) North 32°15'00" West 111.47 feet;
- (27) South 89°43'15" West 22.76 feet;

- (28) North $41^{\circ}49'00''$ West 179.03 feet to a 383.06-foot radius curve to the left (radius bears South $48^{\circ}11'01''$ West);
- (29) northwesterly 128.38 feet along the arc of said curve through a central angle of $19^{\circ}12'07''$ (chord bears North $51^{\circ}25'03''$ West 127.78 feet) to a 383.06-foot radius curve to the right (radius bears North $28^{\circ}59'30''$ East);
- (30) northwesterly 213.23 feet along the arc of said curve through a central angle of $31^{\circ}53'36''$ (chord bears North $45^{\circ}04'18''$ West 210.49 feet);
- (31) North $29^{\circ}07'30''$ West 161.95 feet to a 417.74-foot radius curve to the right (radius bears North $60^{\circ}52'31''$ East);
- (32) northwesterly 212.34 feet along the arc of said curve through a central angle of $29^{\circ}07'28''$ (chord bears North $14^{\circ}33'44''$ West 210.07 feet);
- (33) North 411.98 feet to a 574.75-foot radius curve to the left (radius bears South $90^{\circ}00'00''$ West);
- (34) northwesterly 721.50 feet along the arc of said curve through a central angle of $71^{\circ}55'29''$ (chord bears North $35^{\circ}57'44''$ West 675.05 feet);
- (35) thence North $71^{\circ}55'29''$ West 159.96 feet, more or less, along said centerline and the westerly extension thereof to a point on the easterly line of Midvale City; Corrected Plat of Union Fort Annexation and the centerline of Union Park Avenue; thence along said easterly line of Midvale City and centerline of Union Park Avenue the following fourteen (14) courses:
- (1) North $20^{\circ}01'43''$ East 57.13 feet, more or less;
- (2) North $31^{\circ}48'00''$ East 1046.00 feet;
- (3) South $58^{\circ}12'00''$ East 7.00 feet to a 520.87-foot radius curve to the left (radius bears North $57^{\circ}22'45''$ West);
- (4) northwesterly 774.01 feet along the arc of said curve through a central angle of $85^{\circ}08'30''$ (chord bears North $09^{\circ}57'00''$ West 704.74 feet);
- (5) North $52^{\circ}31'14''$ West 927.70 feet to a 818.51-foot radius curve to the right (radius bears North $37^{\circ}28'47''$ East);
- (6) northwesterly 229.69 feet along the arc of said curve through a central angle of $16^{\circ}04'42''$ (chord bears North $44^{\circ}28'52''$ West 228.94 feet);
- (7) North $36^{\circ}26'31''$ West 405.39 feet to a 2291.83-foot radius curve to the right (radius bears North $53^{\circ}33'29''$ East);

(8) northwesterly 1022.93 feet along the arc of said curve through a central angle of $25^{\circ}34'24''$ (chord bears North $23^{\circ}39'19''$ West 1014.46 feet);

(9) South $79^{\circ}07'53''$ West 166.55 feet to a 904.93-foot radius curve to the left (radius bears South $69^{\circ}41'20''$ West);

(10) northwesterly 279.52 feet along the arc of said curve through a central angle of $17^{\circ}41'52''$ (chord bears North $29^{\circ}09'36''$ West 278.41 feet);

(11) North $55^{\circ}39'37''$ West 289.10 feet;

(12) North $65^{\circ}59'24''$ West 219.34 feet;

(13) North $78^{\circ}52'20''$ West 187.65 feet;

(14) North $66^{\circ}12'53''$ West 108.54 feet;

thence North $00^{\circ}00'30''$ West 280.47 feet, more or less, to a point on the centerline of Interstate 215 and the south line of Murray City; thence along said line the following seven (7) courses:

(1) East 1735.31 feet to a 11459.16-foot radius curve to the left (radius bears due North);

(2) northeasterly 1202.33 feet along the arc of said curve through a central angle of $06^{\circ}00'42''$ (chord bears North $86^{\circ}59'39''$ East 1201.77 feet);

(3) North $83^{\circ}59'18''$ East 736.40 feet to a 11459.16-foot curve to the right (radius bears South $06^{\circ}00'42''$ East);

(4) northeasterly 1291.06 feet along the arc of said curve through a central angle of $06^{\circ}27'19''$ (chord bears North $87^{\circ}12'57''$ East 1290.39 feet);

(5) South $89^{\circ}33'23''$ East 756.71 feet to a 3319.72-foot radius curve to the left (radius bears North $03^{\circ}24'37''$ East);

(6) northeasterly 1313.18 feet along the arc of said curve through a central angle of $22^{\circ}39'52''$ (chord bears North $82^{\circ}04'41''$ East 1304.64 feet);

(7) North $70^{\circ}44'45''$ East 1840.97 feet, more or less, to the southeast corner of the boundary of said Murray City and the southwest corner of the boundary of Holladay City; thence along said Holladay boundary the following thirteen (13) courses:

(1) North $71^{\circ}43'03''$ East 1949.16 feet, more or less;

(2) North 89°58'18" East 3410.25 feet, more or less;

(3) South 00°01'42" East 151.20 feet to a 1909.86-foot radius curve to the left
(radius bears North 00°20'26" East);

(4) northeasterly 2498.48 feet along the arc of said curve through a central angle of
74°57'16" (chord bears North 52°51'48" East 2324.09 feet);

(5) South 58°27'42" East 101.68 feet;

(6) South 43°54'09" East 184.59 feet;

(7) South 29°53'40" East 284.91 feet;

(8) South 48°39'43" East 177.14 feet;

(9) South 49°17'51" East 245.35 feet;

(10) South 22°46'26" East 372.00 feet;

(11) South 13°22'28" West 1468.92 feet;

(12) South 89°51'44" East 3064.88 feet;

(13) East 1320.00 feet to the southeast corner of said Holladay City;

thence continuing along the easterly extension thereof East 1285.60 feet, more or less, to
the center of Section 24, Township 2 South, Range 1 East;

thence South 00°25'58" West 2610.89 feet to the North quarter of Section 25, Township 2
South, Range 1 East;

thence North 89°57'12" East 2621.52 feet, more or less, to the Northeast corner of said
Section 25;

thence South 00°28'34" West 5311.41 feet, more or less, to the Southeast corner of said
Section 25;

thence South 89°55'40" West 2567.70 feet, more or less, to the North quarter corner of
Section 36, Township 2 South, Range 1 East;

thence South 00°15'04" West 5263.93 feet to the South quarter corner of said Section 36
and the point of beginning.

Contains 5,737.388 acres, more or less.

**SALT LAKE VALLEY FIRE SERVICE AREA
MEETING AGENDA
TUESDAY, OCTOBER 4, 2005
To be Held at the Conclusion of Unified Fire Authority Meeting
Which Meeting Immediately Follows Council 4:00 Meeting**

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three working days notice. For assistance, please call V/468-2351; TDD/468-3600.

1. Approval of Resolution Amending the Cooperative Agreement by Public Agencies, Creating a New Entity to Consolidate Fire Protection, Emergency Medical and Emergency Protection Services and Provide Rules of Governance

ADJOURN

RESOLUTION NO. 3A

**AMENDMENT No. 2005-3
To The
Cooperative Agreement by Public Agencies
To Create a New Entity to Consolidate Fire Protection, Emergency Medical and
Emergency Protection Services and Provide Rules of Governance**

WITNESSETH:

WHEREAS, the Legislature of the State of Utah has provided in Title 11, Chapter 13 of Utah Code Ann. (1953, as amended), that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency prior to such agreement entering into force; and

WHEREAS, Salt Lake County (now Salt Lake Valley Fire Service Area), and the cities of Taylorsville, Holladay, Riverton, Draper and Herriman and the Town of Alta have entered into a Cooperative Agreement ("Agreement") effective January 1, 2004; and

WHEREAS, the parties to the Agreement wish to amend certain provisions to the Agreement; and

WHEREAS, paragraph 22(a) to the Agreement provides that the Agreement may, by majority vote of the Board, be amended to admit additional members; and

WHEREAS, on the 21st day of June, 2005, a majority of the Board voted to admit the city of Cottonwood Heights as a member of the Unified Fire Authority;

WHEREAS, paragraph 22(a) provides that promptly upon admission, all of the then Members (including such new Member) shall mutually execute and deliver an amendment to this Agreement adding such new Member as one of the parties to this

Agreement.

NOW THEREFORE, the Agreement is hereby amended as follows:

1. The introductory paragraph is amended to read:

THIS COOPERATIVE AGREEMENT BY PUBLIC AGENCIES TO CREATE A NEW ENTITY TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AND RULES OF GOVERNANCE (this *Agreement*) is entered into effective January 1, 2004, by and among **SALT LAKE COUNTY**, a body corporate and politic (the *ACounty*), **CITY OF TAYLORSVILLE**, a municipal corporation and political subdivision of the State of Utah (*ATaylorsville*), **CITY OF HOLLADAY**, a municipal corporation and political subdivision of the State of Utah (*AHolladay*), **RIVERTON CITY**, a municipal corporation and political subdivision of the State of Utah (*ARiverton*), **CITY OF DRAPER**, a municipal corporation and political subdivision of the State of Utah (*ADraper*), **HERRIMAN**, a municipal corporation and political subdivision of the State of Utah (*AHerriman*), **COTTONWOOD HEIGHTS**, a municipal corporation and political subdivision of the State of Utah (*ACottonwood Heights*), and **TOWN OF ALTA**, a municipal corporation and political subdivision of the State of Utah (*AAlta*). In this Agreement, Taylorsville, Holladay, Riverton, Draper, Herriman, Cottonwood Heights, and Alta are collectively referred to as the *ACities* or individually as the *ACity*, and the County, Taylorsville, Holladay, Riverton, Draper, Cottonwood Heights, and Herriman are collectively referred to as the *AMembers*. The *AMembers* also shall include each and every other body corporate and politic that hereafter (a) becomes one of the Members by operation of law; or (b) is admitted as an additional Member as described in section 22 below.

2. Paragraph 29 ("Notices") is amended to include the following:

Cottonwood Heights: Mayor
COTTONWOOD HEIGHTS
1265 East Fort Union Blvd., Suite 250
Cottonwood, UT 84047

With copies to: City Manager
COTTONWOOD HEIGHTS
1265 East Fort Union Blvd., Suite 250
Cottonwood, UT 84047

Wm. Shane Topham
PARSONS KINGHORN HARRIS
111 East Broadway, 11th Floor
Salt Lake City, UT 84111

3. The Signature Page is amended to include the following:

ATTEST:

COTTONWOOD HEIGHTS

Linda W. Dunlavy, City Recorder

Date signed: _____

By: _____

Kelvyn Cullimore, Mayor

Date signed: _____

4. The Approval Page is amended to include the following:

COTTONWOOD HEIGHTS CITY ATTORNEY

By: _____

Wm. Shane Topham

Date signed: _____