

**RESOLUTION 23-10**

**A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL ADOPTING THE SOUTH WEBER MODEL RAILROAD CLUB AGREEMENT**

**WHEREAS**, the South Weber Model Railroad Club was organized in 2009 with a substantial contribution from the city of South Weber; and

**WHEREAS**, South Weber approved a conceptual phased master plan in 2014; and

**WHEREAS**, South Weber entered into an agreement with the Club in 2018 outlining mutual covenants and conditions; and

**WHEREAS**, the Parks Committee brought forward potential updates in early 2020 and the negotiation process has been lengthy due to the pandemic and change in club leadership; and

**WHEREAS**, the contract came before the Council on April 11, 2023 and was tabled for further negotiations; and

**WHEREAS**, a meeting was held on April 28<sup>th</sup> to finalize the details before presentation tonight;

**NOW THEREFORE BE IT RESOLVED** by the Council of South Weber City, Davis County, State of Utah, as follows:

**Section 1. Approval:** The South Weber Model Railroad Club Agreement is hereby approved as attached in Exhibit 1.

**Section 2: Repealer Clause:** All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

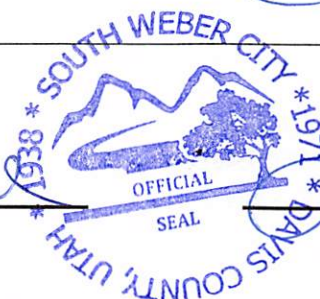
**PASSED AND ADOPTED** by the City Council of South Weber, Davis County, on the 9<sup>th</sup> day of May 2023.

Roll call vote is as follows:

Council Member Halverson	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Soderquist	FOR	AGAINST
Council Member Alberts	FOR	AGAINST
Council Member Dills	FOR	AGAINST

  
Rod Westbroek, Mayor

  
Attest: Lisa Smith, Recorder



# **EXHIBIT 1**

# **SOUTH WEBER MODEL RAILROAD CLUB AGREEMENT**