

RESOLUTION NO. R-20-2025

**A RESOLUTION OF EAGLE MOUNTAIN CITY, UTAH, APPROVING
THE SECOND AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT
WITH THE RETAIL COACH, LLC**

PREAMBLE

The City Council of Eagle Mountain City, Utah, finds that it is in the public interest to approve an amendment to the professional services agreement with The Retail Coach, LLC for the purposes of extending the contract an additional 6 months, as set forth in Exhibit A.

NOW THEREFORE, BE IT RESOLVED by the City Council of Eagle Mountain City, Utah for and in consideration of the mutual promises, covenants and agreements hereinafter set forth, the parties hereto agree as follows:

1. The second amendment to the professional services agreement with The Retail Coach, LLC is approved, as set forth in Exhibit A.
2. This Resolution shall become effective immediately upon its passing.

ADOPTED by the City Council of Eagle Mountain City, Utah, this 4th day of March, 2025.

EAGLE MOUNTAIN CITY, UTAH



Tom Westmoreland, Mayor

ATTEST:



Gina L. Olsen, CMC
City Recorder

CERTIFICATION

The above Resolution was adopted by the City Council of Eagle Mountain City, Utah on the 4th day of March, 2025.

Those voting yes:

☒ Donna Burnham

☒ Melissa Clark

☒ Jared Gray

☒ Rich Wood

☒ Brett Wright

Those voting no:

☐ Donna Burnham

☐ Melissa Clark

☐ Jared Gray

☐ Rich Wood

☐ Brett Wright

Those excused:

☐ Donna Burnham

☐ Melissa Clark

☐ Jared Gray

☐ Rich Wood

☐ Brett Wright

Those abstaining:

☐ Donna Burnham

☐ Melissa Clark

☐ Jared Gray

☐ Rich Wood

☐ Brett Wright




Gina L. Olsen, CMC
City Recorder

Exhibit A

SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

4 THIS SECOND AMENDMENT ("Second Amendment") is made and entered into this day of March, 2025, ("Effective Date"), by and between Eagle Mountain City (the "City"), and The Retail Coach, LLC, a limited liability company with a principal place of business at 86 Clark Boulevard, Tupelo, MS 38804 ("Consultant") (collectively the "Parties").

WHEREAS, the Parties entered into an Agreement for Professional Services, dated January 4, 2023 ("Agreement"); and

WHEREAS, Parties desire to extend the term of the First Amendment and enter into this Second Amendment.

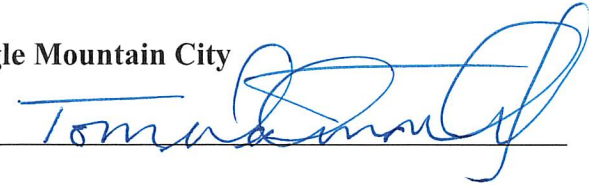
NOW, THEREFORE, for the consideration hereinafter set forth, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

1. The term of the Agreement is extended one year to July 1, 2025. The City shall pay Consultant an amount not to exceed Six Thousand Dollars and No Cents (\$6,000.00) for the extended term.
2. All other terms and obligations of the Agreement, not modified by this Second Amendment, shall remain in full force and effect.

[Remainder of page left intentionally blank – Signatures on following page]

IN WITNESS WHEREOF, the Parties hereto have executed this Second Amendment on the date first set forth above.

Eagle Mountain City

By: 



ATTEST:

BY: 
CITY RECORDER

The Retail Coach, LLC.

By: _____

IN WITNESS WHEREOF, the Parties hereto have executed this Second Amendment on the date first set forth above.

Eagle Mountain City

By: _____

[Signature]



ATTEST:

BY: _____

[Signature]
CITY RECORDER

The Retail Coach, LLC.

By: _____

Caron B. Farmer