RESOLUTION NO. 99-01

ROLL CALL

VOTING	YES	NO
MAYOR DALE R. BARNEY *(votes only in case of tie)*		
SHERMAN E. HUFF *Councilmember*	X	
EVERETT KELEPOLO *Councilmember*	X	
THORA L. SHAW *Councilmember*	X	
LILLIAN J. SHEPHERD *Councilmember*	X	
CLYDE A. SWENSON *Councilmember*	X	

I MOVE this resolution be adopted: Councilmember Huff
I SECOND the foregoing motion: Councilmember Shaw

RESOLUTION 99-01

A RESOLUTION MAKING APPOINTMENTS TO THE UMPA BOARD OF DIRECTORS

WHEREAS, Spanish Fork City is a member of the Utah Municipal Power Agency; and

WHEREAS, as a member of UMPA, Spanish Fork is entitled to representation on the Board of Directors; and

WHEREAS, unless designated otherwise, the Mayor acts as Spanish Fork's representative; and

WHEREAS, Rex Woodhouse has obtained various degrees of expertise concerning the electric industry;

NOW THEREFORE, be it resolved as follows:

1. That Mayor Dale R. Barney is hereby appointed to be the Spanish City representative on the UMPA Board of Directors, with Rex Woodhouse as the alternate.

2. Jeff Foster is hereby appointed to be the Spanish Fork City representative on the UMPA Technical Committee.

SECTION II

This resolution adopted this 12th day of January, 1999, by the City Council of Spanish Fork City, Utah.

DALE R. BARNEY, Mayor

ATTEST:

GINA PETERSON, Deputy Recorder

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