

# RESOLUTION NO. 99-19

## ROLL CALL

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

I MOVE this resolution be adopted: Councilmember Swenson

I SECOND the foregoing motion: Councilmember Shaw

## RESOLUTION 99-19

### A RESOLUTION AUTHORIZING THE FAIRGROUNDS MANAGER TO ENTER INTO STALL LEASE AGREEMENTS WITHOUT AUTHORIZATION OF THE CITY COUNCIL

WHEREAS, Spanish Fork City maintains a facility known as the Fairgrounds whereat various stalls for the keeping of horses and other livestock are maintained; and

WHEREAS, these stalls, at various times of the year, are available for rent to the public;  
and

WHEREAS, the amount of rental for these stalls is established each year by the City Council in the City's annual budget; and

WHEREAS, the City has caused to be created a form lease agreement for the rental of

stalls and other facilities at the fairgrounds; and

WHEREAS, persons desiring to rent stalls often have an immediate need; and

WHEREAS, given the fact that the rental price is established by the Council and the form contract has been approved by the Council, there is no need to delay persons desiring to rent the stalls in order to require them to appear before the Council seeking approval of the rental agreement;

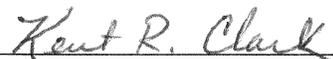
NOW THEREFORE, be it resolved by the Spanish Fork City Council as follows:

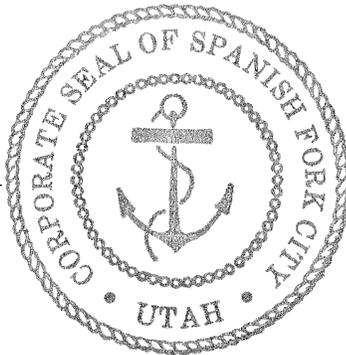
1. The Fairgrounds Manager is hereby authorized to execute the form rental agreements for the rental of the stalls and other facilities at the Fairgrounds without seeking further City Council approval.
2. This resolution shall be effective immediately upon passage.

This resolution adopted this 7<sup>th</sup> day of December, 1999, by the City Council of Spanish Fork City, Utah.

  
DALE R. BARNEY, Mayor

ATTEST:

  
KENT R. CLARK, City Recorder



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