

RESOLUTION NO. 00-26

ROLL CALL

VOTING	YES	NO
MAYOR DALE R. BARNEY <i>(votes only in case of tie)</i>		
SHERMAN E. HUFF <i>Councilmember</i>	<i>(absent)</i>	
LILLIAN J. SHEPHERD <i>Councilmember</i>	<i>(absent)</i>	
GLENN A. JAMES <i>Councilmember</i>	X	
ROY L. JOHNS <i>Councilmember</i>	X	
EVERETT KELEPOLO <i>Councilmember</i>	X	

I MOVE this resolution be adopted: Councilmember Johns

I SECOND the foregoing motion: Councilmember James

RESOLUTION 00-26

A RESOLUTION APPOINTING AN ALTERNATE TO SERVE ON THE TAXING AGENCY COMMITTEE FOR THE SPANISH FORK REDEVELOPMENT AGENCY

WHEREAS, Spanish Fork City periodically creates economic development areas pursuant to Utah Law; and

WHEREAS, the budgets for project areas for economic development areas must be approved by a tax committee; and

WHEREAS, Spanish Fork City is entitled to have two members from the City appointed to the tax committee; and

WHEREAS, Spanish Fork City has appointed two members of its City Council to act as City representatives on the tax committee; and

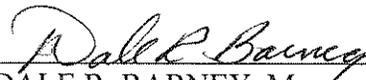
WHEREAS, the need has arisen to appoint an alternate member to the tax committee to act in the place of either of the regularly appointed members in the event that such regularly appointed member is out of town, ill, or otherwise unable to attend the tax committee meeting; and

WHEREAS, in the best interest of the City to be fully represented at the tax committee meeting;

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

1. That Councilmember Everett Kelepolo is hereby appointed to be an alternate member to the taxing agency committee for any Spanish Fork City Redevelopment Agency economic development areas.
2. Such alternate shall be entitled to cast a vote on behalf of Spanish Fork City at any taxing agency committee meeting in those instances when either of the regular members are unable to attend the taxing agency committee meeting, for any reason.
3. This resolution shall take effect immediately upon passage.

This resolution adopted this 23rd day of October, 2000, by the City Council of Spanish Fork City, Utah.



DALE R. BARNEY, Mayor

ATTEST:



KENT R. CLARK, City Recorder

