

RESOLUTION NO. 01-07

ROLL CALL

VOTING	YES	NO
MAYOR DALE R. BARNEY <i>(votes only in case of tie)</i>		
SHERMAN E. HUFF <i>Councilmember</i>	X	
LILLIAN J. SHEPHERD <i>Councilmember</i>	X	
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 Kelepolo
 I SECOND the foregoing motion: Councilmember James

RESOLUTION 01-07

A RESOLUTION CREATING A HISTORICAL COMMITTEE

WHEREAS, Spanish Fork City has numerous historical buildings, both publicly and privately owned; and

WHEREAS, the appreciation of history and culture is an important aspect of a civilized society; and

WHEREAS, the City of Spanish Fork is desirous of promoting and encouraging historical awareness; and

WHEREAS, it is in the best interest of the City to create a Historical Committee to

effectively promote and establish historical use and preservation;

NOW, THEREFORE, be it resolved as follows:

1. There is hereby created a Spanish Fork City Historical Committee to make recommendations to the City Council concerning historical buildings and their historical status and preservation.

2. The Historical Committee shall consist of five members who are residents of the community, one of whom shall be a member of the City Council. All members of the Historical Committee shall be appointed by the Mayor, with consent of the City Council. Once appointed, the members shall appoint one of their body as chairperson and shall adopt rules for the conducting of their business. The Committee shall meet as needed, not less than twice per year.

3. Each member of the Historical Committee shall serve for a period of four years. Members of the Committee may be reappointed for successive terms with the provision that the member from the City Council shall be required to resign his or her seat when they are no longer a member of the City Council.

4. The first members of the Historical Committee shall serve: two members for two years; two members for three years; and one member for four years. Each of their successors shall serve a four year term. The member appointed to fill an unexpired term shall fill the balance of that unexpired term.

5. A majority of the Committee constitutes a quorum.

6. The Historical Committee shall be a voluntary body, but may have its expenses reimbursed by the City.

This resolution adopted this 17th day of July, 2001, by the City Council of Spanish Fork
City, Utah.



DALE R. BARNEY, Mayor

ATTEST:



GINA PETERSON, Deputy Recorder

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