

RESOLUTION 08-04

ROLL CALL

VOTING	YES	NO
MAYOR JOE L THOMAS (votes only in case of tie)		
G. WAYNE ANDERSEN City Councilman	X	
ROD DART City Councilman	X	
RICHARD M. DAVIS City Councilman	X	
STEVE LEIFSON City Councilman		
JENS P. NIELSON City Councilman	X	

I MOVE this resolution be adopted: Jens P. Nielson
City Councilperson

I SECOND the foregoing motion: Richard M. Davis
City Councilperson

RESOLUTION 08-04

**A RESOLUTION AUTHORIZING THE DIRECTOR OF SFCN, OR THEIR
DESIGNEE TO ENTER INTO ADVERTISING CONTRACTS**

WHEREAS, Spanish Fork City owns and operates a municipal telecommunications system known as Spanish Fork Community Network or SFCN; and

WHEREAS, part of SFCN includes a cable television system; and

WHEREAS, SFCN has the opportunity to generate additional revenues by selling advertising spots to be shown on its cable television system; and

WHEREAS, SFCN has the opportunity to enter into contracts with potential clients who desire to advertise or sponsor events on SFCN; and

WHEREAS, the contracts are form contracts prepared by the City and agreed to by the potential client; and

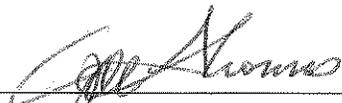
WHEREAS, time is of the essence in executing the contracts in order for the client to advertise in specific time periods or sponsor certain events; and

WHEREAS, taking the time to obtain Mayor and City Council approval for the form advertising contracts causes the City to lose revenue opportunities;

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

1. The SFCN Director or his/her designee is hereby authorized to sign advertising contracts with clients to advertise or sponsor events on SFCN.
2. The SFCN Director or his/her designee are authorized to fill in the blanks on the form contract.
3. This resolution is effective immediately upon passage.

DATED this 4th of March, 2008.



JOE L. THOMAS, Mayor

Attest:


KIM ROBINSON, City Recorder

