

RESOLUTION 10-01

ROLL CALL

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

I MOVE this resolution be adopted: Steve Leifsoon
City Councilperson

I SECOND the foregoing motion: Jens P. Nielson
City Councilperson

RESOLUTION 10-01

A RESOLUTION AUTHORIZING THE RECREATION DIRECTOR OR THEIR DESIGNEE TO ENTER INTO CONTRACTS FOR THE USE OF RECREATION FACILITIES AND BUILDINGS

WHEREAS, Spanish Fork City has created a recreation department, which is in charge of all recreation facilities, buildings, and grounds within the City; and

WHEREAS, there are numerous facilities, buildings, and grounds which are rented out for use by the public, and which help offset the costs of owning and operating the facilities, buildings, and grounds; and

WHEREAS, the City uses form contracts with users of facilities, buildings, and grounds which are rented out; and

WHEREAS, the contracts are form contracts prepared by the City and agreed to by the user based upon rates established by the Council; and

WHEREAS, time is of the essence in executing the contracts in order for the user to have timely access to the facilities, buildings, and grounds; and

WHEREAS, taking the time to obtain Mayor and City Council approval for the form contracts causes the City to lose revenue opportunities and the opportunity of residents to use the facilities;

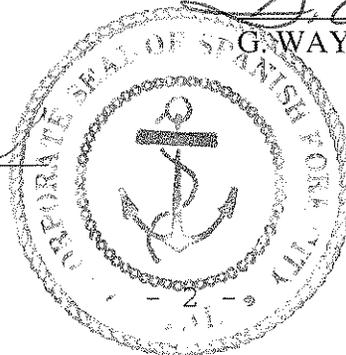
NOW THEREFORE, be it resolved by the Spanish Fork City Council as follows:

1. The City Recreation Director or his/her designee is hereby authorized to sign rental contracts for the use of City facilities, buildings, and grounds, which have been authorized by the Council for rental use by the Council.
2. The City Recreation Director or his/her designee are authorized to fill in the blanks on the form contracts.
3. The form contracts used and for which this resolution is effective are attached hereto as exhibits.
4. This resolution is effective immediately upon passage.

DATED this 5th of January, 2010.

Attest:


KIM ROBINSON, City Recorder




G. WAYNE ANDERSEN, Mayor