

RESOLUTION No. 11-02

ROLL CALL

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

I MOVE this resolution be adopted: Councilmember Scoubes

I SECOND the foregoing motion: Councilmember Dart

RESOLUTION No. 11-02

A RESOLUTION MAKING APPOINTMENTS TO THE SOUTH UTAH VALLEY MUNICIPAL WATER ASSOCIATION BOARD AND TECHNICAL COMMITTEE

WHEREAS, Spanish Fork City is a member of the South Utah Valley
Municipal Water Association (SUVWMA); and

WHEREAS, as a member of SUVMWA, it is entitled to have a member on
the Board of Directors and on the technical committee of SUVMWA; and

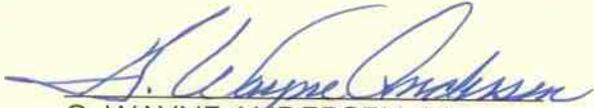
WHEREAS, the Mayor has appointed and the Council has approved Councilman Jens P. Nielsen to serve on the Board of Directors of SUVMWA, with Chris Thompson the alternate; and

WHEREAS, the Mayor has appointed and the Council has approved Chris Thompson to serve on the technical committee of SUVMWA;

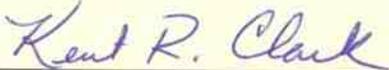
NOW, THEREFORE, be it resolved by the Spanish Fork City Council as follows:

1. Spanish Fork City hereby appoints Jens P. Nielsen, an appointed official, to represent it on the South Utah Valley Municipal Water Association Board of Directors, with Chris Thompson, the City Engineer to serve as alternate.
2. Spanish Fork City hereby appoints Chris Thompson, the City Engineer to serve on the technical committee of the South Utah Valley Municipal Water Association.
3. This resolution is effective immediately.

DATED this 1st day of February 2011.


G. WAYNE ANDERSEN, Mayor

Attest:


KENT R. CLARK, City Recorder

