

RESOLUTION No. 14-05

ROLL CALL

VOTING	YES	NO
STEVE LEIFSON <i>Mayor (votes only in case of tie)</i>		
ROD DART <i>Councilmember</i>	X	
RICHARD M. DAVIS <i>Councilmember</i>	X	
BRANDON B. GORDON <i>Councilmember</i>	X	
MIKE MENDENHALL <i>Councilmember</i>	X	
KEIR A. SCUBES <i>Councilmember</i>	X	

I MOVE this resolution be adopted: Council member Davis

I SECOND the foregoing motion: Council member Gordon

RESOLUTION No. 14-05

A RESOLUTION OF THE CITY COUNCIL APPOINTING AN ALTERNATE BOARD MEMBER TO UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT

WHEREAS, the Board of County Commissioners of Utah County and several cities in Utah County initiated proceedings to create a special service district to provide consolidated 911 and emergency dispatch services within Utah County to be known as the Utah Valley Dispatch Special Service District (the "District"); and

WHEREAS, the Spanish Fork City Council adopted Resolution 08-13 which consented to the inclusion of area within Spanish Fork City; and

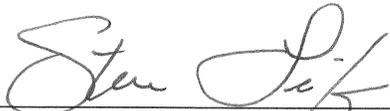
WHEREAS, the District will be governed by a Board of Trustees and the Spanish Fork City Council desires to make a representative appointment to that Board; and

WHEREAS, the Board of Trustees also requires an alternate trustee in order to assure a quorum can be present to conduct business;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SPANISH FORK, UTAH, as follows:

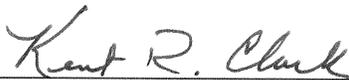
1. That Rod Dart, an elected city council member is hereby appointed as its alternate board representative to the Utah Valley Dispatch Special Service District.
2. That this resolution shall remain in effect during the term Rod Dart serves on the City Council.
3. The provisions of this resolution shall take effect immediately upon passage.

This resolution was passed and approved this 1st day of April, 2014, by the City Council of Spanish Fork City, Utah.



STEVE LEIFSON, Mayor

Attest:



KENT R. CLARK, City Recorder

