

## RESOLUTION 14-07

### ROLL CALL

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

I MOVE this resolution be adopted: Council member Dart

I SECOND the foregoing motion: Council member Davis

### RESOLUTION No. 14-07

#### RESOLUTION OF THE SPANISH FORK CITY COUNCIL APPROVING AN INTERLOCAL AGREEMENT WITH OTHER GOVERNMENT ENTITIES IN UTAH COUNTY CREATING A MUNICIPAL ETHICS COMMISSION, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

**WHEREAS**, the Utah State Legislature has enacted a State law establishing a Political Subdivision Ethics Commission to review complaints regarding the activities of certain elected and appointed officials; and

**WHEREAS**, the State law permits a municipality to establish its own ethics commission to address complaints of violations of the Municipal Officers' and Employees' Ethics Act; and

WHEREAS, in reviewing this option, the City has determined that it is in the best interest of its citizens to have its own commission as established by Interlocal Agreement, being under local control and more convenient, responsive, and accessible to the citizens; and

WHEREAS, pursuant to that determination, the City Council finds that it is in the best interest of the City and its citizens to establish an ethics commission with other cities in Utah County;

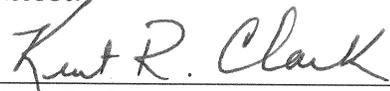
NOW, THEREFORE, be it resolved by the Spanish Fork City Council as follows:

1. Spanish Fork City hereby approves the interlocal agreement with other Utah County cities, as attached hereto, to create a Municipal Ethics Commission, and hereby authorizes the mayor of Spanish Fork City to execute the same.
2. The purposes, powers, duties, and functions of the Municipal Ethics Commission are set forth in the interlocal agreement, as attached hereto, and which purposes, powers, duties, and functions the Council hereby approves.
3. This Resolution shall become effective upon adoption and execution.

DATED this 6<sup>th</sup> day of May, 2014.

  
\_\_\_\_\_  
STEVE LEIFSON, Mayor

Attest:

  
\_\_\_\_\_  
Kent R. Clark, City Recorder

