

RESOLUTION NO. 16-01

ROLL CALL

VOTING	YES	NO
STEVE M. LEIFSON <i>Mayor (votes only in case of tie)</i>		
CHAD ARGYLE <i>Councilmember</i>	X	
STACY BECK <i>Councilmember</i>	X	
BRANDON B. GORDON <i>Councilmember</i>	X	
MIKE MENDENHALL <i>Councilmember</i>	X	
KEIR A. SCOUBES <i>Councilmember</i>	ABSENT	

I MOVE this resolution be adopted: Council member Mendenhall

I SECOND the foregoing motion: Council member Gordon

RESOLUTION 16-01

A RESOLUTION OF THE CITY COUNCIL APPOINTING A 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 is governed by a Board of Trustees and Spanish Fork City is represented on that Board;

WHEREAS, the City's representative, David Oyler, has announced his retirement, which will leave a vacancy from Spanish Fork City on the Board of Trustees; and

WHEREAS, the City has given notice of the vacancy and taken applications, in

accordance with Utah Code Ann. §17B-1-304; and

WHEREAS, a public meeting was held on Tuesday, the 15th day of December, 2015 to consider the applications and allow any interested persons to be heard;

NOW, THEREFORE, be it resolved by the SPANISH FORK CITY COUNCIL as follows:

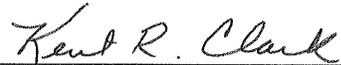
1. That Seth Perrins is hereby appointed as its representative to the Utah Valley Dispatch Special Service District, together with such alternate or alternates as the Mayor shall appoint.
2. That Seth Perrins shall serve the unexpired term of David Oyler, as shown by the records of the Utah Valley Dispatch Special Service District.
3. The provisions of this resolution take effect on February 6, 2016.

DATED this 19th day of January, 2016



STEVE LEIFSON, Mayor

Attest:



KENT R. CLARK, City Recorder

