

**TAYLORSVILLE CITY COUNCIL
AGENDA ITEM SUMMARY**

MEETING DATE: November 20, 2013

AGENDA ITEM: Appointment – Jordan Valley Water Conservancy District Board

RESOLUTION/ORDINANCE REQUIRED

ORDINANCE _____ **RESOLUTION** X **NONE** _____

PRESENTER: John Inch Morgan

ISSUE SUMMARY:

Appointing two individuals to the Jordan Valley Water Conservancy District Board

ATTACHMENTS: Resolution 13-29

TAYLORSVILLE, UTAH
RESOLUTION NO. 13-29

**A RESOLUTION NOMINATING _____ AND _____ FOR
APPOINTMENT TO THE JORDAN VALLEY WATER CONSERVACY
DISTRICT BOARD**

WHEREAS, the Taylorsville City Council (“*Council*”) met in regular meeting on November 20, 2013, to consider, among other things, approving a resolution nominating _____ and _____ to the Jordan Valley Water Conservancy District Board (“*Board*”); and

WHEREAS, the Jordan Valley Conservancy District (“*District*”) has notified the City that the term of City’s representative on the Board will expire and has requested nominations; and

WHEREAS, Utah Code Ann. §17B-2a-1005 provides in part that the legislative body submit two nominees to the governor for such appointment; and

WHEREAS, the Council desires to nominate _____ and _____ for appointment to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Council hereby nominates _____ and _____ as the City’s representative to the Board and directs the administration to forward these nominations to the District and/or the Governor.

PASSED AND APPROVED by the Council of Taylorsville, Utah, this _____ day of November, 2013.

TAYLORSVILLE CITY COUNCIL

Dama Barbour, Council Chair

SEAL

VOTING:

Dama Barbour	___	Yea	___	Nay
Ernest Burgess	___	Yea	___	Nay
Larry Johnson	___	Yea	___	Nay
Kristie Overson	___	Yea	___	Nay
Brad Christopherson	___	Yea	___	Nay

PRESENTED to Mayor of Taylorsville for his approval this _____ day of _____, 2013.

APPROVED this _____ day of _____, 2013.

Jerry Rechtenbach, Mayor

ATTEST:

Cheryl Peacock Cottle, Recorder

DEPOSITED in the Recorder's office this ____ day of _____, 2013.

POSTED this _____ day of _____, 2013.