

**TAYLORSVILLE CITY COUNCIL
AGENDA ITEM SUMMARY**

MEETING DATE: January 16, 2013

AGENDA ITEM: Resolution No. 13-01 – A Resolution Appointing Jerry W. Rechtenbach as the City of Taylorsville’s Representative to the Unified Police Department Board of Directors

PUBLIC HEARING REQUIRED – YES _____ **NO** **X** _____

RESOLUTION/ORDINANCE REQUIRED

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

PRESENTER: John Inch Morgan

ISSUE SUMMARY: Consideration of Resolution No. 13-01 - A Resolution Appointing Jerry W. Rechtenbach as the City of Taylorsville’s Representative to the Unified Police Department Board of Directors

CITY ATTORNEY (Approved as to form): Yes

ACTION REQUIRED: Council Vote

ATTACHMENTS: Resolution 13-01

TAYLORSVILLE, UTAH
RESOLUTION NO. 13-01

**A RESOLUTION APPOINTING JERRY W. RECHTENBACH AS THE CITY OF
TAYLORSVILLE'S REPRESENTATIVE TO THE UNIFIED POLICE DEPARTMENT
BOARD OF DIRECTORS**

WHEREAS, the Taylorsville City Council ("*Council*") met in regular meeting on January 16, 2013, to consider, among other things, approving a resolution appointing Jerry W. Rechtenbach as the City of Taylorsville's ("*City*") representative to the Unified Police Department Board of Directors; and

WHEREAS, the City is a full member of the Unified Police Department pursuant to an interlocal cooperation agreement entered into by the City and the Unified Police Department; and

WHEREAS, pursuant to the interlocal agreement, the City has a seat on the Unified Police Department Board of Directors; and

WHEREAS, with the resignation of Mayor Russ Wall, the City's seat on the Unified Police Department Board is vacant; and

WHEREAS, pursuant to the interlocal agreement, the Council is entitled to appoint an elected official to represent the City on the Unified Police Department Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Council hereby appoints Jerry W. Rechtenbach as the City's representative to the Unified Police Department Board of Directors.

PASSED AND APPROVED by the Council of Taylorsville, Utah, this ____ day of January, 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
_____	____	Yea	____	Nay

PRESENTED to the Mayor of the City of Taylorsville for approval this ____ day
January, 2013.

APPROVED this ____ day of January, 2013.

Mayor Jerry W. Rechtenbach

ATTEST:

Cheryl Peacock Cottle, City Recorder

DEPOSITED in the office of the City Recorder this ____ day of January, 2013.

RECORDED this ____ day of January, 2013.