

**TAYLORSVILLE CITY COUNCIL
AGENDA ITEM SUMMARY**

MEETING DATE: October 16, 2013

AGENDA ITEM:

RESOLUTION/ORDINANCE REQUIRED

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

PRESENTER: Joan White

ATTACHMENTS: Resolution No. 13-27

TAYLORSVILLE, UTAH
RESOLUTION NO. 13-27

**A RESOLUTION ACCEPTING A ZOO, ARTS AND PARKS GRANT FROM SALT
LAKE COUNTY IN AMOUNT OF \$2,527 FOR THE
TAYLORSVILLE HISTORIC PRESERVATION COMMITTEE**

WHEREAS, the Taylorsville City Council (the “*Council*”) met in regular session on October 16, 2013, to consider, among other things, accepting a zoo, arts, and parks grant from Salt Lake County for Taylorsville Historic Preservation Committee; and

WHEREAS, Taylorsville Code of Ordinances 2.32.180 provides that any grant that anticipated or proposes to bind the City to a particular project or contract shall be submitted to the Council for approval prior to accepting the grant; and

WHEREAS, the City has received notice from Salt Lake County that the above referenced grant has been awarded to the Historic Preservation Committee of the City of Taylorsville; and

WHEREAS, the purpose for the grant is to provide funds for elementary school bus transportation to the Taylorsville Bennion Heritage Center Museum and the Taylorsville Bennion Heritage Center Museum tenth anniversary; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety, and welfare of the citizens of the City to accept this grant from the Zoo Arts and Parks.

NOW, THEREFORE, BE IT RESOLVED that the Council accepts the \$2,527 grant for the above stated purpose, and direct the City Administrator to include this amount in the 2013-2014 Mid-Year or Year-End Budget Adjustments, increasing both revenue and corresponding expenditure lines.

This Resolution assigned No. 13-27, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED by the Council of Taylorsville, Utah this 16th day of October 2013.

TAYLORSVILLE CITY COUNCIL

By _____
Dama Barbour, Chairman

VOTING:

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

PRESENTED to the Mayor of the City of Taylorsville for approval this ___ day of October 2013.

APPROVED this ___ day of October, 2013.

Mayor Jerry Rechtenbach

ATTEST:

Cheryl Peacock Cottle, City Recorder

DEPOSITED in the office of the City Recorder this ___ day of _____, 2013.

RECORDED this ___ day of _____, 2013.

Jessica Springer

From: JOAN WHITE <jwhyter@msn.com>
Sent: Thursday, October 10, 2013 10:32 AM
To: Jessica Springer
Subject: FW: ZAP Tier II Award | October Contract Signing Events

Importance: High

Jessica,

This is the email I received stating that the County Council has approved the ZAP grants. I don't know whether you need it or not. The original notification of the grant came by mail and I can get you a copy if you need it.

Thanks,

Joan

From: SSedivec@slco.org
CC: SSedivec@slco.org; VBourns@slco.org
Subject: ZAP Tier II Award | October Contract Signing Events
Date: Tue, 1 Oct 2013 22:54:46 +0000

Hello,

Congratulations on your 2013 Tier II ZAP award! This afternoon the County Council approved the recommendations put forth by the Tier II advisory board and we are moving forward with the contract process.

Your award notification letter, memo, and a direct deposit (EFT) enrollment form were sent in the mail three weeks ago.

Mark your calendars: We will be holding TWO Tier II contract signing events

PLEASE be sure the person indicated on the last page of your ZAP application as having the "authority to sign" is the person who attends this event!

If for some reason they are unable to attend, please send another representative from your organization who can take the contact back to the office to be signed by the proper authority and be sure the signed contract is returned to the ZAP office.

- *Immediately following the Brown Bag presentation on the ZAP Renewal w/ Carter Livingston*
Monday, October 21st
1:00pm – 2:00pm
Room N4017 | 4th Floor of the Government Center/North Bldg. | 2001 South State Street, SLC 84114
- *To accommodate those who are not able to get away during normal work hours*
Monday, October 28th
6:15pm – 7:15pm
Council Chambers | 1st Floor of the Government Center/North Bldg. | 2001 South State Street, SLC 84114

Have a lovely evening!

Sam



SALT LAKE COUNTY SL



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