## RESOLUTION NO. <u>R- 1 2018</u>

## A RESOLUTION OF EAGLE MOUNTAIN CITY, UTAH APPOINTING A MEMBER REPRESENTATIVE TO THE TIMPANOGOS SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

WHEREAS, the City Council of Eagle Mountain City, Utah ("the City") finds that it is the public interest to appoint a representative for the City to the Administrative Control Board of the Timpanogos Special Service District ("the Board"), and:

WHEREAS, Mack Straw, Public Utilities Director of Eagle Mountain City, is a qualified and suitable person to represent the City on the Board;

NOW, THEREFORE, be it resolved by the City Council of Eagle Mountain City, Utah:

1. That Mack Straw is hereby appointed as Representative of the City to the Administrative Control Board of the Timpanogos Special Service District ("TSSD") together with such alternate or alternates as the Mayor shall appoint.

2. That this resolution shall remain in effect until repealed by another resolution appointing a different Representative to the Board.

ADOPTED this 21<sup>st</sup> day of August, 2018.

EAGLE MOUNTAIN CI Tom Westmoreland, Mayor

ATTEST:

Fiormuala B. Kofoed, MMC City Recorder



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## CERTIFICATION

The above resolution was adopted by the City Council of Eagle Mountain City on this 21<sup>st</sup> day of August, 2018.

Those voting aye:

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Those voting nay:

Donna Burnham

exand

exance

□ Melissa Clark

□ Colby Curtis

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Colby Curtis

□ Stephanie Gricius

Donna Burnham

Melissa Clark

Benjamin Reaves

| <b>Benjamin Reaves</b> |
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Stephanie Gricius

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Fionnuala B. Kofoed, MMC City Recorder

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