

RESOLUTION NO. R-2024-0001

A RESOLUTION OF THE OREM CITY COUNCIL APPOINTING COUNCIL MEMBER
LANAE MILLETT AS THE CITY'S REPRESENTATIVE TO THE UTAH LAKE
AUTHORITY GOVERNING BOARD

WHEREAS Section 11-65-101 of the Utah Code creates the Utah Lake Authority; and

WHEREAS Section 11-65-301 of the Utah Code provides for the formation of a governing board (the "Board") to manage and conduct the business and affairs of the Lake Authority and to determine all questions of Lake Authority policy; and

WHEREAS Section 11-65-302 of the Utah Code describes the membership and composition of the Board; and

WHEREAS Section 11-65-302 provides that the Utah County Council of Governments shall appoint eight board members, seven of which shall be elected officials from municipalities whose boundaries are no more than one-half mile from the Lake Authority boundary; and

WHEREAS the City of Orem is one of the municipalities from which a representative to the Utah Lake Authority Board may be selected; and

WHEREAS former Councilmember Terry Peterson previously served as the City's representative on the Utah Lake Authority Board up until the expiration of his term as a City Councilmember; and

WHEREAS the City Council of the City of Orem has determined that it would be in the best interest of the City to appoint Council Member LaNae Millett as the City of Orem's representative to the Utah Lake Authority governing board; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The City Council hereby appoints Council Member LaNae Millett to serve as the City's representative on the Utah Lake Authority governing board.
2. This resolution shall become effective immediately upon passage.

PASSED and APPROVED this 9th day of January 2024.


David A. Young, Mayor

ATTEST:


Teresa McKittrick, City Recorder



COUNCIL MEMBER

AYE NAY ABSTAIN

Mayor David A. Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Lambson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jenn Gale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Macdonald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LaNae Millett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Killpack	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>