

## RESOLUTION NO. R2024-A

### A RESOLUTION OF THE TOWN COUNCIL OF VIRGIN, UTAH, APPOINTING NEW MEMBERS OF THE PLANNING AND ZONING COMMISSION

**WHEREAS**, Virgin Town (“Town”) is an incorporated municipality duly organized under the laws of the State of Utah, and

**WHEREAS**, Chapter 4 (Planning and Zoning Commission) Section 4.02(A) in the Virgin Uniform Land Use Ordinance (“VULU”) states, “For each new appointment, reaffirmation, or vacancy, it shall be done by written resolution, which shall state the member's name, the seat number being appointed, date of appointment, and date of seat expiration;” and

**WHEREAS**, seats #1, #3, #5 of the Planning and Zoning Commission became vacant as of January 1, 2024 and will be replaced new commissioners with 4 year terms; and

**WHEREAS**, the Town of Virgin desires to appoint persons to fill seats #1, #3, and #5 of the Planning and Zoning Commission; and

WHEREAS, seat #2 for the alternates to Planning & Zoning Commission is currently filled by a former town resident who moved away from Virgin and is no longer qualified to serve as an alternate pursuant to Virgin Uniform Land Use Code section ; and

WHEREAS, the Town of Virgin has no current candidate to fill alternate seat #2 and desires to leave the seat vacant at this time; and

**THEREFORE, BE IT HEREBY RESOLVED** by the Town Council of Virgin, Utah that:

the following individuals are deemed appointed to serve in their respective seat positions for Virgin Town’s Planning and Zoning Commission;

Seat #	Name	Term Length	Date Appointed	Expiration
1	Valerie Wenz-Istock	4 years	01/01/2024	01/01/2028
2	Larry McRae	4 years	01/01/2024	01/01/2028
3	Darlene Pope	4 years	01/01/2024	01/01/2028

And Angelea Glazier is deemed removed as alternate commissioner since she is no longer a Virgin town resident as required by section ? Of VULU and the seat remains vacant as shown:

Alternate Seat #	Name	Term Length	Date Appointed	Expiration
2	Vacant seat	4 years	n/a	01/01/2026

Vote Taken:

Name	Aye	Nay
Jean Krause, Mayor		
Mistie Baird, Council Member		
Marci Holm, Council Member		
Paul Luwe, Council Member		
April McKeon, Council Member		

Passed and adopted this 16th day of January 2024.

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Jean Krause, Mayor

Attest:

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Krystal Percival, Town Clerk

Town Seal