VIRGIN TOWN RESOLUTION NO. R2024-I

(Virgin Town Engineer Appointment)

A RESOLUTION OF THE TOWN COUNCIL OF VIRGIN TOWN, STATE OF UTAH, APPOINTING AND DESIGNATING ROD MILLS, PE AND GALLOWAY & COMPANY, INC. AS THE VIRGIN TOWN ENGINEER.

RECITALS

WHEREAS, Pursuant to Utah Code Ann. §10-1-201 Virgin Town ("the Town") is a Utah municipal corporation and political subdivision of the State of Utah;

WHEREAS, Pursuant to Utah Code Ann. §10-3b-401 The Virgin Town Council ("Town Council") is the legislative and governing body of the Town;

WHEREAS, Pursuant to Utah Code Ann. §10-3-902, every municipality is required to appoint a person who is a registered professional engineer under Utah Professional Engineers and Professional Land Surveyors Licensing Act (Utah Code Ann. §58-22-101 et. seq.) to act as the City of Town Engineer for the municipality;

WHEREAS, the Town Council has determined that it is necessary and desirable for the preservation of the health, safety, and general welfare of the Town and its residents to designate and appoint a new Town Engineer to assist the Town with all of its engineering needs; and

WHEREAS, all legal requirements pertaining to the appointment of a Town Engineer have been met.

RESOLUTION

NOW THEREFORE BE IT HEREBY RESOLVED by the Town Council of Virgin Town, State of Utah that ROD MILLS, P.E. and the engineering firm GALLOWAY & COMPANY, INC. be, and is hereby appointed as the Virgin Town Engineer until such time that a successor has been designated and appointed.

BE IT FURTHER RESOLVED that this Resolution revoke all prior appointments and shall repeal and supersede all prior resolutions governing the same that are in direct, contradiction thereto.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon approval and adoption by the Town Council.

ADOPTED by the Town Council on this 16th day of April, 2024 by the following vote:

Council Person:	<u>AYE</u>	\underline{NAE}	<u>ABSTAIN</u>	<u>ABSENT</u>	
Mistie Baird					
Marci Holm					
Paul Luwe					
April McKeon					
Jean Krause, Mayor					
VIRGIN TOWN					
A Utah municipal corporation		Att	test:		
Jean M. Krause, Mayor		Kr	Krystal Percival, Town Clerk/Recorder		