

**MILLCREEK COMMUNITY FOUNDATION
RESOLUTION NO. 24-05**

**A RESOLUTION OF THE MILLCREEK COMMUNITY FOUNDATION AMENDING
THE MILLCREEK COMMUNITY FOUNDATION BYLAWS**

WHEREAS, the Millcreek Community Foundation (*“Foundation”*) met in a special session on August 26, 2024, to consider, among other things, amending the Millcreek Community Foundation bylaws; and

WHEREAS, Millcreek staff has requested the position of Chief Administrative Officer be added as an officer with the Foundation.

NOW, THEREFORE, BE IT RESOLVED that the Millcreek Community Foundation bylaws are hereby amended as follows (designated by interlineating the words to be deleted and underlining the words to be added):

Article III Section 1

The Chief Administrative Offices in the absence of the chief executive officer shall be the chief executive officer and shall preside at all meetings of the Board of Directors and its Executive Committee, if such a committee is created by the Board:

Article II Section 2

The Mayor shall serve as the President/Chair, ~~and~~ the City Recorder shall serve as the Secretary, and the City Manager shall serve as the Chief Administrative Officer.

Article VI

The organization shall not have a corporate seal. All instruments executed on behalf of the organization that are acknowledged, and which affect an interest in real estate shall be executed by the President, Chief Administrative Officer, or any Vice-President and the Secretary or Treasurer. All other instruments executed by the organization, including a release of mortgage or lien, may be executed by the President, Chief Administrative Officer, or any Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the Board of Directors.

This Resolution, assigned No. 24-05, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED this 26th day of August, 2024.

**MILLCREEK COMMUNITY
FOUNDATION**

ATTEST:

By: _____
Jeff Silvestrini, President

Elyse Sullivan, Secretary

Roll Call Vote:

Silvestrini	Yes	No
Catten	Yes	No
DeSirant	Yes	No
Jackson	Yes	No
Uipi	Yes	No



**Minutes of the
Millcreek Community Foundation
July 8, 2024
7:00 p.m.
Regular Meeting**

The Millcreek Community Foundation, a nonprofit corporation, met in a regular public meeting on July 8, 2024, at Millcreek City Hall, located at 1330 E. Chambers Avenue, Millcreek, UT 84106.

PRESENT:

Directors

Jeff Silvestrini, Chair
Silvia Catten (electronic)
Thom DeSirant
Cheri Jackson (excused)
Bev Uipi (electronic)

City Staff

Francis Lilly, Assistant City Manager
Elyse Sullivan, City Recorder
Lisa Dudley, HR-Finance Director
Mike Winder, City Manager
Kurt Hansen, Facilities Director
John Brems, City Attorney

Attendees: Rick Hansen

**SPECIAL MEETING – 7:00 p.m.
TIME COMMENCED – 8:03 p.m.**

Chair Silvestrini called the meeting to order.

1. Discussion of Correspondence and/or Future Agenda Items

Chair Silvestrini said this is the annual meeting of the corporation per state law. There was no business to conduct. He asked about amending the bylaws to name the city manager as the executive director of the Foundation. John Brems said he would address that by amending the bylaws for a special meeting. Chair Silvestrini noted it would add continuity and management to the Foundation.

2. Approval of June 24, 2024 Special Meeting Minutes

Board Member DeSirant moved to approve the June 24, 2024 special meeting minutes. Board Member Uipi seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

ADJOURNED: Board Member DeSirant moved to adjourn the meeting at 8:05 p.m. Board Member Uipi seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

APPROVED: _____ **Date**
Jeff Silvestrini, Chair

Attest: _____
Elyse Sullivan, Secretary

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