TAYLORSVILLE CITY COUNCIL
AGENDA ITEM SUMMARY

MEETING DATE: October 15, 2014

AGENDA ITEM: Resolution No. 14-27 Accepting A Grant From The Wal-Mart Foundation And Facility In The Amount of $450.00 For The Local Facility Giving Program

PUBLIC HEARING REQUIRED: YES_____ NO__X__

RESOLUTION/ORDINANCE REQUIRED: YES

ORDINANCE_____ RESOLUTION__X__ NONE_____

PRESENTER: Youth Council Member Aubree Newton

ISSUE SUMMARY:

Resolution No. 14-27 – Accepting A Grant From The Wal-Mart Foundation And Facility In The Amount of $450.00 For The Local Facility Giving Program

STAFF RECOMMENDATION:

CITY ATTORNEY (Approved as to form):

ACTION REQUIRED.

ATTACHMENTS: Resolution No. 14-27

CONTACT FOR FURTHER INFO:

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TAYLORSVILLE, UTAH
RESOLUTION NO. 14-27

A RESOLUTION ACCEPTING A GRANT FROM THE WAL-MART FOUNDATION AND FACILITY IN THE AMOUNT OF $450.00 FOR THE LOCAL FACILITY GIVING PROGRAM

WHEREAS, the Taylorsville City Council (the "*Council*") met in regular session on October 15, 2014, to consider, among other things, accepting a City Youth Council grant from the Wal-Mart Foundation and Facility in the amount of $450.00 for activities associated with the Taylorsville Youth Council; and

WHEREAS, the City has received notice from the Wal-Mart Foundation and Facility that the above referenced grant has been awarded to the City of Taylorsville; and

WHEREAS, Taylorsville Code of Ordinances 2.32.180 provides, among other things, that any grant that anticipates or proposes to bind the City to a particular project or contract shall be submitted to the council for approval prior to accepting the grant; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the citizens of the City to accept this grant from the Wal-Mart Foundation and Facility.

NOW, THEREFORE, BE IT RESOLVED that the Grant is approved, and the Mayor and Recorder are hereby authorized and directed to execute and deliver the same.

This Resolution, assigned No. 14-27, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED by the Council of Taylorsville, Utah this 15th day of October, 2014.

TAYLORSVILLE CITY COUNCIL

By _____
Kristie Overson, Chairman

VOTING:

Brad Christopherson	___ Yea	___ Nay
Dama Barbour	___ Yea	___ Nay
Dan Armstrong	___ Yea	___ Nay
Kristie Overson	___ Yea	___ Nay
Ernest Burgess	___ Yea	___ Nay

PRESENTED to the Mayor of the City of Taylorsville for approval this 15th day of October, 2014.

APPROVED this 15th day of October, 2014.

_____

Mayor Lawrence Johnson

ATTEST:

_____

Cheryl Peacock Cottle, City Recorder

DEPOSITED in the office of the City Recorder this ___ day of _____, 2014.

RECORDED this ____ day of _____, 2014.