RESOLUTION NO. R-2026-0001

## A RESOLUTION OF THE OREM CITY COUNCIL APPOINTING MAYOR KAREN MCCANDLESS 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 Councilmember LaNae Millett has served as the City's representative on the Utah Lake Authority Board since January 9, 2024; and

WHEREAS the City Council of the City of Orem desires to appoint Mayor Karen McCandless 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 Mayor Karen McCandless 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 13<sup>th</sup> day of January 2026.
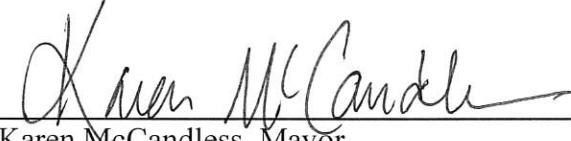
Karen McCandless, Mayor

**ATTEST:**

Teresa McKitrick, City Recorder

| COUNCIL MEMBER | AYE | NAY | ABSTAIN |
| --- | --- | --- | --- |
| **Mayor Karen McCandless** | ☑ | ☐ | ☐ |
| **Jeff Lambson** | ☑ | ☐ | ☐ |
| **Jenn Gale** | ☑ | ☐ | ☐ |
| **Quinn Mecham** | ☑ | ☐ | ☐ |
| **LaNae Millett** | ☑ | ☐ | ☐ |
| **Chris Killpack** | ☑ | ☐ | ☐ |
| **Crystal Muhlestein** | ☑ | ☐ | ☐ |